



City of Killeen

Legislation Text

File #: PFC-24-12, **Version:** 1

Consider Minutes of the Public Facility Corporation Meeting of June 11, 2024.

City of Killeen

Killeen Public Facility Corporation
Killeen City Hall Council Chambers
June 11, 2024 at 5:00 p.m.

Presiding: President Jessica Gonzalez

Attending: Vice President Michael Boyd, Board Members Debbie Nash-King, Nina Cobb, Jose Segarra, Joseph Solomon, Ramon Alvarez, and Riakos Adams *(via Zoom at 5:08 p.m.)*

Also attending were Assistant Secretary Kent Cagle, City Attorney Holli Clements, Deputy City Secretary Beatrice Canseco, and Treasurer Judith Tangalin

Approval of Agenda

Motion was made by Board Member Nash-King to approve the agenda, as presented. Motion was seconded by Vice President Boyd. The motion carried unanimously (6-0).

Citizen Comments

Mellisa Brown spoke regarding PFC-24-10 and PFC-24-11.

Camron Cochran spoke regarding PFC-24-10.

Approval of Minutes

PFC-24-8 Consider Minutes of the Killeen Public Facility Corporation Meeting of March 19, 2024.

Motion was made by Vice President Boyd to approve PFC-24-8, as written. Motion was seconded by Board Member Nash-King. The motion carried unanimously (7-0).

Agenda Items

PFC-24-9 Election of Officers

Motion was made by Board Member Nash-King to elect Ramon Alvarez as President of the Killeen Public Facility Corporation. Motion was seconded by Board Member Cobb. The motion carried unanimously (7-0).

Motion was made by Board Member Nash-King to elect Laura Calcote as Secretary, Kent Cagle as Assistant Secretary, and Judith Tangalin as Treasurer of the Killeen Public Facility Corporation. Motion was seconded by Vice President Boyd. The motion carried unanimously (7-0).

PFC-24-11 Consider the execution of a Maintenance Easement Covenant Agreement (MECA) with the City of Killeen for the Killeen Public Facility Corporation's property located at 801 South W.S. Young Drive.

Andrew Zagars, City Engineer presented PFC-24-11. Mr. Zagars was available to provide information and to answer questions.

Motion was made by Vice President Boyd to approve PFC-24-11. Motion was seconded by Board Member Segarra. The motion carried unanimously (7-0).

PFC-24-10 Receive an update regarding NRP North Killeen Apartments Project

Treasurer, Judith Tangalin, and NPR Group Vice President of Development, Parker White, provided an update regarding the NRP North Killeen Apartments Project. Ms. Tangalin and Mr. White were available to provide information and to answer questions.

Adjournment

With no further business, upon motion being made by Board Member Nash-King, seconded by Vice President Boyd, and unanimously approved, the meeting was adjourned at 5:23 p.m.