



# City of Killeen

## Legislation Details (With Text)

**File #:** PFC-22-1      **Version:** 1      **Name:** Minutes of December 1, 2021 PFC Meeting  
**Type:** Agenda Items      **Status:** Agenda Item  
**File created:** 6/6/2022      **In control:** Killeen Public Facility Corporation  
**On agenda:** 6/14/2022      **Final action:**  
**Title:** Consider Minutes of the Killeen Public Facility Corporation Meeting of December 1, 2021.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

| Date | Ver. | Action By | Action | Result |
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Consider Minutes of the Killeen Public Facility Corporation Meeting of December 1, 2021.

**City of Killeen**  
Killeen Public Facility Corporation  
City Hall Council Chambers  
December 1, 2021 at 6:25 p.m.

Presiding: President Mellisa Brown

Attending: Jose Segarra, Debbie Nash-King, Jessica Gonzalez, Nina Cobb, Michael Boyd, Vice President Ken Wilkerson, Rick Williams

Also attending were City Manager/Assistant Secretary Kent Cagle, City Attorney Traci Briggs, Treasurer Jon Locke and Secretary Leslie Hinkle

### Approval of Agenda

*Motion was made by Debbie Nash-King to approve the agenda as written. Motion seconded by Ken Wilkerson. The motion carried unanimously.*

### Citizen Comments

Mr. Carlos Craig - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.  
Ms. Vicki Walker - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.  
Ms. Sibyl Sheppard - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.  
Ms. Tina Caputo - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.  
Mr. Anthony Kendrick - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.  
Mr. Leo Gukeisen - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.  
Dr. Rodney Duckett - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.

Dr. Elizabeth Jennings - spoke on agenda item 3, authorizing transfer of PFC structuring fee to City of Killeen.

### **Approval of Minutes**

1. Consider Minutes of the Killeen Public Facility Corporation Meeting of November 16, 2021.

*Motion was made by Debbie Nash-King to approve the minutes as written. Motion seconded by Michael Boyd. The motion carried unanimously.*

### **Agenda Items**

2. Receive an update on NRP North Killeen Apartments project

*Mr. Kent Cagle advised that nothing has changed from the report that Mr. Jenkin provided on November 16, 2021.*

3. Consider a resolution authorizing transfer of the PFC structuring fee of \$350,000 to the City of Killeen

*Motion was made by Vice President Ken Wilkerson to approve the Resolution authorizing the transfer of the PFC structuring fee of \$350,000 received at closing to the City of Killeen recommending that the funds be used towards youth 501(c)(3) organizations in Killeen. Motion seconded by Nina Cobb. The motion carried unanimously.*

4. Discuss the approximately 3.5 acres of land at the corner of Terrace Drive and WS Young Drive

*Rick Williams made a motion of direction for the PFC to hold on to the identified 3.5 acres of land until a complete assessment on the land can be done and further guidance can be given. Debbie Nash-King seconded the motion. The motion carried unanimously.*

5. Discuss construction plans recorded with the City and development standards and process

*The board discussed the following:*

- *masonry concerns that were originally presented but do not appear on the submitted plans,*
- *an additional ingress/egress for the development, and*
- *safety concerns with the detention pond.*

### **Adjournment**

With no further business, upon motion being made by Ken Wilkerson, seconded by Debbie Nash-King, and unanimously approved, the meeting was adjourned at 7:22 p.m.