



# CITY OF BELTON

**City Council Meeting Agenda  
Tuesday, January 9, 2018 - 5:30 p.m.  
Wright Room, Harris Community Center  
401 N. Alexander, Belton, Texas**

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led Mayor Marion Grayson.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by City Manager Sam Listi.

*"Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."*

Invocation. The Invocation will be given by Andy Davis, Senior Pastor of First Baptist Church of Belton.

1. Call to order.
2. Public Comments.

***Citizens who desire to address the Council on any matter may register to do so prior to this meeting and speak during this item. Forms are located on the table outside of the south side entry to the meeting room. Please state your name and address for the record, and limit your comments to three minutes. Also, please understand that while the Council appreciates hearing your comments, State law (Texas Gov't Code §551.042) prohibits them from: (1) engaging in discussion other than providing a statement of specific factual information or reciting existing City policy, and (2) taking action other than directing Staff to place the matter on a future agenda.***

3. Recognitions:
  - A. Present a Community Partner Service Award to Eric Tovar of H-E-B Plus.
  - B. Recognize Belton Firefighters Jacob Brank, James McGowan, Keaton Przybylski, Marty Tippit, Zach Gonzalez, Alan Holland, Clayton King, and Jarod Vasser, as well as Police Officer Rey Morillo, for life-saving rescues.

- C. Recognize Director of Library Services Kim Kroll for achieving the CPLA Designation from the American Library Association.

### **Consent Agenda**

Items 4-5 under this section are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

4. Consider the minutes of previous meetings:
  - A. November 21, 2017, City Council meeting
  - B. November 28, 2017, City Council meeting
  - C. December 12, 2017, City Council Meeting
5. Consider appointments/reappointments to the following Boards/Commissions:
  - A. Planning and Zoning
  - B. Historic Preservation Commission
  - C. Library Board of Directors
  - D. Central Texas Housing Consortium
  - E. Killeen-Temple Metropolitan Planning Organization (KTMPO) Technical Committee

### **Regular Agenda**

6. Consider adopting a Resolution renewing the reservation contract with the Texas Department of Housing and Community Affairs (TDHCA) regarding the Texas HOME Grant Program.
7. Consider award of bid and authorizing the City Manager to execute a contract for the SCADA System Improvements Project, and any change orders associated with the contract, not to exceed the amount authorized under state law.
8. Consider a resolution declaring that the updated January 1, 2018, population of the City of Belton is 21,721.

### **Work Session**

9. Receive a presentation and discuss the conceptual realignment of the Chisholm Trail Hike and Bike Trail Phase II project.
10. Receive a presentation and discuss the South Belton Sewer project.