



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, February 13, 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 Councilmember Guy O'Banion.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Grants and Special Projects Coordinator Bob van Til.

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

Invocation. The Invocation will be given by Dr. (Rev.) Keith Gavin, Pastor of Bethel AME Church.

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 and Proclamations:
 - A. Recognize City Clerk Amy Casey for receiving her Texas Municipal Clerk Certification.
 - B. Proclamation – National Engineer's Week – February 18-24, 2018

4. Presentation of Police Department Annual Report including Annual Racial Profiling Report.

Consent Agenda

Items 5-7 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.

5. Consider the minutes of the January 23, 2018, City Council Meeting.
6. Receive a report on the annual review of the City's Ethics Ordinance, No. 2015-11, by the Ethics Commission.
7. Consider a resolution ordering the General Election to be held on May 5, 2018.

Regular Agenda

8. Receive a presentation from Leadership Belton and consider approval of a Firefighter Memorial to be located at Fire Station 2 on Sparta Road.
9. Consider awarding a bid for property described as a 3.375 acre tract of land located generally 450' north of Chisholm Trail Parkway, between Canyon Heights Road and Spring Canyon Road.
- 10.A. Consider authorizing the City Manager to execute a contract with McLean Construction for the construction of Phase I of the South Belton Sewer Project in the amount of \$2,195,043, and any change orders associated with the contract, not to exceed the amount authorized under State law.
 - B. Consider authorizing the City Manager to execute Change Order No. 1 with McLean Construction for the modifications to the line sizes and appurtenances for the South Belton Sewer Project.
 - C. Consider authorizing the City Manager to execute a contract with McLean Construction for the construction of Phases I and II of the South Belton Sewer Project in the amount of \$4,780,528.50, and any change orders associated with the contract, not to exceed the amount authorized under State law.
11. Consider authorizing the City Manager to enter into a professional services agreement with Half Associates for design of the Shady Lane Sewer project.

The City Council will recess and reconvene in the Smith Room for the following items.

Executive Session

12. Executive Session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, for a deliberation regarding real property.
13. Executive Session pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, Personnel - conduct an evaluation of the City Manager's performance.

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.