



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, February 27, 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 Public Information Officer Paul Romer.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Mayor Pro Tem Craig Pearson.

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

Invocation. The Invocation will be given by Tasha Roberts, Executive Director of Helping Hands Ministry.

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. Recognize City of Temple Public Works employees Steve Picasso and Mike Stokes for their cooperation and assistance in relieving a sewer blockage on February 14, 2018.

CONSENT AGENDA

Items 4-10 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 minutes of previous meetings:
 - A. February 13, 2018, City Council Workshop Meeting
 - B. February 13, 2018, City Council Meeting
5. Consider a resolution nominating the City's candidate for election to the Board of Directors of the Central Texas Water Supply Corporation.
6. Consider appointments to the Zoning Board of Adjustment.
7. Consider authorizing the City Manager to execute a two-year renewal to the contract for professional construction materials testing services with Langerman Foster Engineering Company.
8. Consider authorizing the City Manager to execute a Mutual Aid Agreement between multiple Bell County agencies.
9. Consider authorizing the City Manager to execute a five-year renewal to the Records Management Software Agreement for Police Records with CAPERS North America, LLC.
10. Consider approval of a revised employment agreement for the City Manager.

REGULAR AGENDA

Planning and Zoning

11. Consider a final plat of Dolores Estates, an 8.98 acre tract of land located east of IH-35 on the south side of Decker Road in the ETJ of the city limits of Belton.
12. Consider a preliminary plat of Taylor Subdivision, a 34.535 acre tract of land located west of IH-35 on the east side of FM 1670, south of West Amity Road in the ETJ of the City of Belton.
13. Consider a preliminary plat of the Heart of Texas RV Resort Addition, a 12.0 acre tract of land, located on the east side of South Interstate Highway 35, extending to Toll Bridge Road and approximately 0.45 miles south of Shanklin Road in the city limits of Belton.

Public Works

14. Consider authorizing the City Manager to enter into a professional services agreement with Half Associates for redesign of the South Belton Sewer Project Phase II.
15. Consider authorizing the City Manager to execute a contract with Oldcastle Materials - Wheeler for the construction of 2018 Street Overlay Project, and any change orders associated with the contract, not to exceed the amount authorized under State law.

Executive Session

16. 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.
17. 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 551.074, Personnel.

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.