



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, October 14, 2014 - 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 by Finance Director Brandon Bozon.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember Jerri Gauntt.

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

Invocation. The Invocation will be given by Reverend Darren Walker, First United Methodist Church.

1. Call to order.
2. Public comments.
3. Presentations:
 - A. Colonial Heritage Month
 - B. National Night Out Block Party Awards
4. Recognize the Finance Department for receipt of the Certificate of Achievement for Financial Reporting for Fiscal Year 2013 for the 28th consecutive year.

Consent Agenda

Item 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. Minutes of previous meetings.
6. Consider appointment to the following boards and commissions:
 - A. Planning and Zoning Commission
7. Consider appointment to the Hill Country Transit District Board.

Miscellaneous

8. Review pending City Council discussion topics for Fall 2014.

The Belton City Council will reconvene to the Smith Room for the following items:

9. Conduct a Work Session on the Nolan Creek Recreation and Flood Mitigation Project:
10. Consider actions to implement the Nolan Creek Recreation and Flood Mitigation Project:
 - A. Consider award of bid for the Nolan Creek Recreation and Flood Mitigation Project.
 - B. Consider a change order reducing the project scope.
 - C. Consider approval of a resolution authorizing transfer of appropriations as described in Section 8.11 of the City Charter, to move FY'14 operational savings to the Nolan Creek Project Fund.

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.