



**City Council Meeting Agenda
Tuesday, September 13, 2016 - 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 Cub Scout Pack 153.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Cub Scout Pack 153.

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

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

1. Call to order.
2. Public Comments.
3. Proclamations for Constitution Week:
 - A. Betty Martin Chapter of Daughters of the American Revolution
 - B. Priscilla Alden Society of Children of the American Revolution

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 minutes of August 23, 2016, City Council Meeting

5. Consider authorizing the City Manager to accept a STEP Wave DWI grant from the Texas Department of Transportation and sign the grant agreement.

FY 2017 Budget

6. Receive public comments on the FY2017-2021 Belton Strategic Plan.
7. Conduct a public hearing on the proposed 2016 Property Tax Rate used for the FY 2017 Annual Budget.
8. Conduct a public hearing for the City of Belton Budget for fiscal year beginning October 1, 2016, and ending September 30, 2017.
9. Consider setting the date, time and place of the meeting at which the FY 2017 budget will be voted on.
10. Announce the date, time and place of the meeting at which the tax rate will be voted on.

Miscellaneous

11. Receive a presentation and consider a resolution adopting the City of Belton Parks and Recreation Strategic Master Plan 2016-2026.

Growth Management

12. Receive Growth Management Study on seven (7) areas authorized for analysis for possible annexation into the City of Belton, including:

Area 1	Approximately 716.44 acres located on the east side of IH 35, along and south of Decker Road. The tract extends southward to the Lampasas River, and extends along the river to the south and southeast, connecting to existing city limits, east of Toll Bridge Road.
Area 2	Approximately 203.17 acres located on the east side of IH 35, between the east/west portion of the Lampasas River and Elmer King Road.
Area 3	Approximately 262.4 acres located south of the intersection of IH 35 and the Lampasas River. The tract extends along the west side of IH 35, measuring approximately 1,000' in width, and would add 1,000' additional on the west side of IH 35 to the current 1,000' total city limit width centered on IH 35. The tract extends southward along IH 35 south of Amity Road, and adjoins the Salado ETJ line.

Area 4	Approximately 318.71 acres located south of the intersection of IH 35 and the Lampasas River. The tract extends along the east side of IH 35, measuring approximately 1,000' in width, and would add 1,000 additional feet to the current 1,000' total city limit width centered on IH 35. The tract extends southward along IH 35 south of Amity Road, and adjoins the Salado ETJ line.
Area 5	Approximately 228.27 acres located along and north of Sparta Road and west of the existing city limits, extending west to FM 439, and east along Sparta Road to the city limits.
Area 6	Approximately 24.10 acres located generally along the proposed north/south alignment of Lake-to-Lake Road, north of Sendero Estates Subdivision, and south of FM 93.
Area 7	Approximately 2.713 acres located on the south side of Avenue O, between Avenue O and Old Golf Course Road.

13. Consider a resolution directing the City Manager to prepare Municipal Service Plans and set Public Hearings for October 25, 2016, and November 1, 2016, regarding the annexation of these seven (7) areas.
14. Receive a report and consider a recommendation related to the North Main Street Traffic Safety Enhancement Project.

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.