



CITY OF BELTON

**City Council/Employee Benefits Trust
Joint Meeting Agenda
Tuesday, November 22, 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 Mayor Marion Grayson.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Fire Chief Bruce Pritchard.

"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.

Consent Agenda

Items 3-5 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.

3. Consider minutes of previous meetings:
 - A. November 1, 2016, Special Called City Council Meeting
 - B. November 8, 2016, City Council Meeting
4. Consider appointments to the following Boards/Commissions:
 - A. Library Board of Directors
 - B. Belton Economic Development Corporation Board of Directors
5. Consider authorizing the City Manager to execute an interlocal agreement with the City of Temple regarding the rental of their Fire Rescue Training Facility.

Regular Agenda

6. Receive public comments from Janis Holmes and Mike Cooper concerning the 1874 Church Restoration Project and property located at 438 N. Wall, and provide Council input.
7. Hold a public hearing to discuss the intention to issue combination tax and limited revenue certificates of obligation, series 2016, in a maximum principal amount not to exceed \$9,700,000, and other matters related thereto.

Growth Management

8. A. Consider approval of non-annexation Development Agreements in 2016 Annexation Study Area 1, including:

	PROPERTY OWNER(S)	PROPERTY ID
1	ALFORD, LAURA	47288
2	ALFORD, LAURA	47290
3	ALFORD, LAURA	47291
4	ALFORD, LAURA	420163
5	ALFORD, RANDY & LAURA H	167436
6	ALFORD, RANDY & LAURA H	420158
7	IIGK PROPERTY MANAGEMENT LTD	72402
8	KINCAID, JAMES M ETUX DOLORES D	420157
9	RIVER FARM LTD	99277
10	RIVER FARM LTD	99274
11	RIVER FARM LTD	99278
12	SHEPPARD, ALTON L JR ETUX ELIZABETH	105615
13	SHEPPARD, ALTON L JR ETUX ELIZABETH	105616
14	SHEPPARD, ALTON L JR ETUX ELIZABETH	105618

- B. Consider an annexation ordinance on first reading instituting annexation proceedings in 2016 Annexation Study Area 1, approximately 316.72 acres located on the east side of IH 35, along and south of Decker Road and north of the Lampasas River.
9. A. Consider approval of non-annexation Development Agreements in 2016 Annexation Study Area 2, including:

	PROPERTY OWNER(S)	PROPERTY ID
1	FULLER, DAVID D JR ETUX AUDREY	432118
2	GERSTENBERG, GILBERT AUGUST JR	192912
3	GERSTENBERG, KENNETH C	40525
4	GERSTENBERG, KENNETH C	40526
5	GERSTENBERG, ROBERT WAYNE	40522

- B. Consider an annexation ordinance on first reading instituting annexation proceedings in 2016 Annexation Study Area 2, approximately 3.306 acres located on the east side of IH 35, south of Toll Bridge Road, between the east/west portion of the Lampasas River and Elmer King Road.
10. A. Consider approval of non-annexation Development Agreements in 2016 Annexation Study Area 3, including:

	PROPERTY OWNER(S)	PROPERTY ID
1	CC LAND DEVELOPMENT LLC	418857
2	CIO LAND DEVELOPMENT LLC	418859
3	DILLARD, RICHARD W ETUX PEGGY C	318123
4	DILLARD, RICHARD W ETUX PEGGY C	75543
5	FOSTER, ELIZABETH CAPPS &	37163
6	OLD SANTA FE MILL L C	26804
7	WEST AMITY LAND DEVELOPMENT LLC	418842
8	WILSON, BOBBY M & PATRICIA J	460396

- B. Consider an annexation ordinance on first reading instituting annexation proceedings in 2016 Annexation Study Area 3, approximately 166.506 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 to just north of the Salado ETJ line.
11. A. Consider approval of non-annexation Development Agreements in 2016 Annexation Study Area 4, including:

	PROPERTY OWNER(S)	PROPERTY ID
1	CC LAND DEVELOPMENT LLC	432319
2	CIO LAND DEVELOPMENT LLC	432317
3	HARGROVE, REGGIE & ANNETTE	187729
4	HARGROVE, REGGIE & ANNETTE	440977

5	MACANLISS, JAMES R ETAL & MARY MARKHAM	96990
6	MACANLISS, JAMES R ETAL & MARY MARKHAM	420200
7	MIKESKA, RONALD DEAN AND EMILY	73925
8	RENFRO UTILITIES INC	135784
9	RENFRO, RAY LYNN ETUX BETTY A	194482
10	VENUS, HELGA	187730
11	WEST AMITY LAND DEVELOPMENT LLC	432315

B. Consider an annexation ordinance on first reading instituting annexation proceedings in 2016 Annexation Study Area 4, approximately 85.723 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 to just north of W. Amity Road.

12. Consider approval of non-annexation Development Agreements in 2016 Annexation Study Area 5, including:

	PROPERTY OWNER(S)	PROPERTY ID
1	FULWILER, JOHN POWELL	38585
2	HICKS, VERNON M	49350
3	FRANKS, DOUGLAS G & MELISA K	49348
4	HOLLE, GLORIA M & EUGENE D	38071
5	HOLLE, GLORIA M & EUGENE D	168881
6	RON'S ONE STOP INC	66225
7	SULAK, CODY WAYNE & JACQUELINE JORGETTE	471161
8	TALLEY, WILLIAM MURPHY ETUX	114064
9	DISHON, GEORGE ETUX STACIE	58245
10	DISHON, GEORGE ETUX STACIE	194307

*No annexation is recommended in 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.

13. Consider approval of non-annexation Development Agreement in 2016 Annexation Study Area 6, including:

	PROPERTY OWNER(S)	PROPERTY ID
1	DELEON FAMILY TRUST	400982

*No annexation is recommended in 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.

14. Consider approval of an annexation ordinance on first reading instituting annexation proceedings in 2016 Annexation Study Area 7, approximately 2.713 acres located on the south side of Avenue O, between Avenue O and Old Golf Course Road.

Planning and Zoning

15. Hold a public hearing and consider a zoning change request from Single Family-1 to Neighborhood Services Zoning District at 408 Lake Road, located on the south side of Lake Road, east of Neese Drive and west of Commerce Street.
16. Hold a public hearing and consider a zoning change from Agricultural to Commercial-1 with a Specific Use Permit for used auto sales at 4451 West Highway 190, a 5.552 acre tract of land, located on the south side of U.S. Highway 190, west of FM 1670, and east of Dogridge Road.
17. Consider a final plat for Sendero Estates Subdivision, a 63.38 acre tract, located on the west side of Wheat Road, east of Boxer Road, and north of the US Highway 190.
18. Hold a public hearing and consider an amendment to Section 38.16, Sign Area and Area Regulations, and Section 38.18, Design Requirements, of the Sign Ordinance, regarding the maximum height and cladding of pole signs along the Interstate 35 corridor, from the Leon River to just west of Central Avenue.

Miscellaneous

19. Consider award of bid and authorizing the City Manager to execute a contract with Facility Solutions Group of Austin for the construction of the Downtown Development District Signage Master Plan, and any change orders associated with the contract, not to exceed the amount authorized under state law, and authorize an amendment to the FY 2017 Hotel/Motel Fund.
20. Consider award of bid and authorizing the City Manager to execute a construction contract for the South Main Waterline and Sidewalk Project, and any change orders associated with the contract, not to exceed the amount authorized under state law.

The Belton City Council will recess the Regular City Council Meeting and convene a meeting of the Belton Employee Benefits Trust.

City of Belton Employee Benefits Trust Agenda

1. Call to Order.
2. Consider minutes of the City of Belton Employee Benefits Trust meeting dated October 27, 2015.
3. Consider action awarding contracts for employee insurance products.
4. Adjourn.

The Employee Benefits Trust will adjourn the City of Belton Employee Benefit Trust Meeting and reconvene the Belton City Council Meeting.

21. Consider approval of funding for employee insurance contracts awarded by the Board of the Employee Benefits Trust, and authorizing the transfer of funds from the City's operating funds to the Employee Benefits Trust account.

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.