



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, January 23, 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 David K. Leigh.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Assistant City Manager/Chief of Police Gene Ellis.

"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. Bill Carrell, Director of Church Relations at the University of Mary Hardin-Baylor.

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 3-6 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 the minutes of the January 9, 2018, City Council Meeting
4. Consider appointments to the following Boards/Commissions:
 - A. Planning and Zoning
 - B. Library Board of Directors
5. Consider authorizing the City Manager to enter into a Mutual Aid Agreement with AMR to provide 911 Backup Ambulance Services.
6. Consider a resolution confirming consent for a proposed bond issue by the Bell County Municipal Utility District (MUD) No. 1 as provided for in the Development Agreement between the City, the MUD, and W&B Development II, LLC.

Planning

7. Hold a public hearing and consider a zoning change from Single Family-1 to Planned Development Retail to allow for a car wash on a 1.773 acre tract of land at 123 Lake Road, located at the southeast corner of Lake Road (FM439) and Commerce Street, west of Main Street (SH317).
8. Consider a final plat for Pro Star Rental, a 11.549 acre tract of land located east of IH-35 and south of Grove Road, generally north of Shanklin Road in the city limits of Belton.

Parks and Recreation

9. Consider authorizing a lease agreement between the City of Belton, City of Temple, and the US Army Corps of Engineers for the Miller Springs Nature Center.

Public Works

10. Consider Amendment No. 3 to the professional services agreement with Kasberg, Patrick and Associates for additional services/amended scope on the Sparta Road project.
11. Consider authorizing the City Manager to enter into a professional services agreement with Kasberg, Patrick and Associates for professional engineering services for the 2018 Water and Sewer Projects.
12. Consider approving the revised alignment of the Chisholm Trail Hike and Bike Trail Phase II.

Finance

13. Consider approval of the FY2017 Annual Report for Belton's Tax Increment Reinvestment Zone.
14. Consider an ordinance reaffirming the City's Tax Abatement Guidelines and Criteria.
15. Conduct annual review of City's Investment Policy and consider a resolution attesting to review and re-adoption thereof.
16. Conduct annual review of City's Debt Policy and consider a resolution attesting to review and re-adoption thereof.

Executive Session

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 551.072, for a deliberation regarding real property.