



# CITY OF BELTON

**City Council Meeting Agenda  
Tuesday, January 22, 2019 - 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 Pro Tem Craig Pearson.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by City Manager Sam Listi.

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

Invocation. The Invocation will be given by Bruce Lovesmith, Associate Pastor of Fellowship Baptist Church.

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 3-8 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 January 8, 2019, City Council meeting.
4. Consider an appointment to the Central Texas Housing Consortium Board of Directors.
5. Conduct annual review of City's Investment Policy and consider a resolution attesting to review and re-adoption thereof.
6. Conduct annual review of City's Debt Policy and consider a resolution attesting to review and re-adoption thereof.
7. Consider a one-year extension to a contract with FleetCor Technologies/Comdata, the successor company to Texas Fleet Fuel, for the purchase of fuel for City vehicles.
8. Consider authorizing the purchase of a sewer camera for the Water and Sewer Department, as provided for in the 2019 Sewer Fund budget.

## **Planning and Zoning**

9. Hold a public hearing and consider a zoning change from Multi Family to Retail District on 4.442 acres located at the southeast corner of E. 6<sup>th</sup> Avenue and Birdwell Street, previously Belton ISD football/track and field site.
10. Hold a public hearing and consider the following zoning changes on property located on the south side of W. Avenue O, between S. Loop 121 and Connell Street:  
  
Tract 1: From Agricultural to Retail District on 1.116 acres fronting on W. Avenue O, located between 1210 and 1214 W. Avenue O; and  
  
Tract 2: From Agricultural to Single Family – 3 District on 37.217 acres located south of Tract 1.
11. Consider a final plat of Belton Tractor Supply Addition, comprising 4.495 acres, located on the north side of US 190/I-14, west of Connell Street.
12. Consider an ordinance abandoning a portion of an emergency vehicle access and public utility easement located within the Forrest Hill, Phase IV, Subdivision.

## **Finance**

13. Consider approval of the FY2018 Annual Report for Belton's Tax Increment Reinvestment Zone.

## **Miscellaneous**

14. Hold a public hearing and consider an ordinance concerning the designation of Tax Abatement Reinvestment Zone #13, known as the South Loop Industrial Park located south of E. Loop 121 and east of S. IH-35, along both sides of Grove Road, and along the west side of Capitol Way, totaling 37.07 acres.
15. Consider approval of ordinances on first reading and set a public hearing for February 12, 2019, granting one year extensions to commercial solid waste collection franchises with the following companies:
  - A. Waste Management, Inc.
  - B. Waste Connections (formerly IESI and Progressive Waste Solutions)
  - C. Eagle Disposal
  - D. Temple Iron & Metal
16. Consider the following:
  - A. Authorizing the City Manager to execute an extension to the "Operation, Maintenance, and Management Agreement" between the City of Temple, City of Belton and Brazos River Authority for operation and maintenance of the Temple-Belton Wastewater Treatment Plant and Belton Main Lift Station.
  - B. Authorizing the City Manager to execute an extension to the "Operation, Maintenance, and Management Agreement" between the City of Temple, City of Belton, and Brazos River Authority for the operation of the Cities' Industrial Pretreatment Programs.
17. Consider authorizing the City Manager to execute an Interlocal Agreement for a Central Texas Fire and Arson Task Force.
18. Consider an ordinance prescribing the classifications for police officer and firefighter positions, and the maximum number of positions in each classification.

*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.*