



City of Belton, Texas

City Council Meeting Agenda
Tuesday, February 12, 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 Councilmember David K. Leigh.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Grants and Special Projects Coordinator Bob van Til.

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

Invocation. The Invocation will be given by Matt Thrasher, Pastor of Crossroads 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.

3. Presentation of Police Department Annual Report including Annual Racial Profiling Report.

Consent Agenda

Items 4-8 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.

4. Consider minutes of previous meetings:
 - A. January 22, 2019, City Council Meeting
 - B. January 31, 2019, City Council Special Called Meeting
5. Receive a report on the annual review of the City's Ethics Ordinance, No. 2018-03, by the Ethics Commission.
6. Consider a resolution ordering the General Election to be held on May 4, 2019.
7. Consider a resolution authorizing the submittal of a grant application to the US Department of Justice, Bureau of Justice Assistance, for an Edward Byrne Memorial Justice Assistance Grant (JAG).
8. Consider an ordinance on first reading granting a franchise to Atmos Energy, and set a public hearing and second reading for February 26, 2019.

Miscellaneous

9. Hold a public hearing regarding an application for Community Development Block Grant funds that proposes to replace the water line on N. East Street and E. 5th Street.
10. Hold a public hearing and consider ordinances on second and final reading 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
11. Hold a public hearing and consider adopting the City of Belton's Drought Contingency and Water Conservation Plan.
12. Consider authorizing the City Manager to execute a contract with Bell Contractors for construction of the North Belton 16-inch Transmission Main project, and any change orders associated with the contract, not to exceed the amount authorized under state law.
13. Consider authorizing the City Manager to enter into a professional services agreement with Kasberg, Patrick and Associates for Construction Administration services for the North Belton 16-inch Transmission Main project.

The City Council will recess and reconvene in the Smith Room for the following item.

Executive Session

14. Executive Session pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, Personnel - conduct an evaluation of the City Manager's performance.

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.