



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, April 8, 2014 - 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 Public Works Director Mike Huber.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember Dan Kirkley.

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

Invocation. The Invocation will be given by Reverend James Misko, Christ the King Catholic Church, Belton, Texas.

1. Call to order.
2. Public comments.
3. Presentation of Proclamations and Recognitions:
 - A. Earth Day Proclamation
 - B. Recognize Sandy Slade for receiving the Certified Playground Safety Inspector Certification (CPSI) from the National Recreation and Park Association.

Consent Agenda

Items 4-6 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.

4. Minutes of previous meetings.
5. Consider authorizing extension of agreement with Jaynes, Reitmeier, Boyd and Therrell, P.C. for independent audit services.
6. Consider an Interlocal Assistance Agreement allowing the Belton Police Department to participate in joint tactical response and training with the Harker Heights Police Department.

Planning and Development

7. Consider final direction to the staff regarding proposed amendments to the Design Standards.
8. Consider an ordinance authorizing abandonment of the alley separating properties east of South Davis Street and west of South Pearl Street, between West Avenue H and West Avenue I.

Contracts, Leases, & Bids

9. Consider authorizing the City Manager to execute a Letter of Intent with Siemens Industry Inc., to implement a Detailed Energy Audit for the development of an Energy Performance Contracting Solution for Belton's infrastructure needs, in accordance with Texas Local Government Code Chapter 302.

Miscellaneous

10. Hold a public hearing and consider an ordinance approving extension of the City's juvenile curfew ordinance.

Executive Session

11. 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 551.071, to consult with the City Attorney.

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.

If interpreter services for the deaf or hearing impaired are required, please contact the City Clerk at least 48 hours in advance at 933-5817.

Posted April 4, 2014
Time 2:15 PM
By Sara J. Lucetti