



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, August 12, 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 Planning Director Erin Newcomer.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember Jerri Gauntt.

"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. Shawn Shannon, UMHB Director, Baptist Student Ministries.

1. Call to order.
2. Public comments.

Consent Agenda

Items 3 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. Minutes of previous meetings.

Planning and Development

4. Hold a public hearing and consider an ordinance authorizing a zoning change from Single Family-2 to Office-1 Zoning District for the operation of a dental office in the existing structure at 1508 Oleta Street, located on the southeast corner of Holland Road and Oleta Street.
5. Consider a final plat for Dawson Ranch, Phase V, a 8.917 acre tract of land, located south of Chisholm Trail Parkway and Dawson Ranch, Phase II, Sections I, II, and III and west of the future Lake to Lake Road.
6. Consider an ordinance authorizing abandonment of a 0.2542 acre public access easement located south of the existing Twin Ridge Drive in Dawson Ranch, Phase II, Section III.
7. Consider a final plat for Highland Estates, Phase II, a 15.165 acre tract of land, located northeast of the Sparta Road and Wheat Road intersection and north and west of the existing Highland Estates Subdivision, Phase I.
8. Consider a resolution authorizing the City Manager to execute a Development Agreement between the City of Belton and Carothers Development, LLC regarding Dawson Ranch, Phase V and Highland Estates, Phase II.
9. Consider a resolution authorizing the City Manager to execute a Development Agreement between the City of Belton and Nolan Creek Development GP, LLC regarding infrastructure extensions to Creekside Estates subdivision.

Miscellaneous

10. Consider an ordinance prescribing the classifications for police officer and firefighter positions and the number of positions in each classification.
11. Consider authorizing the City Manager to execute Change Orders #4 and #5 to the contract with Barsh Company for construction of the Nolan Creek Pedestrian and Bike Trail Extension Project.
12. Consider an amendment to the FY 2014 BEDC Budget for the creation of a fund designated for incentives.
13. Consider adoption of a resolution declaring the necessity for acquiring by eminent domain fee simple title to two parcels described as Tract A and Tract B, for the public use and purpose of providing a replacement Toll Bridge Road bridge structure within the City limits of the City of Belton, authorizing the City Manager to make a written initial offer and a bona fide final offer regarding the acquisition of said property interest, and authorizing/ordering proceedings in

eminent domain and condemnation of said property interests to proceed if final offer not accepted.

FY 2015 Budget Item(s)

14. Discuss General Fund Budget and Tax Rate
15. Conduct vote by the City Council to place a proposal to adopt a tax rate on the Tuesday, September 18, 2014 agenda.
16. Call for two public hearings on a proposed tax rate to be held on Tuesday, August 26, 2014 and Tuesday, September 9, 2014, at 5:30 p.m. at the Harris Community Center, 401 N. Alexander Street.

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, to discuss real estate transaction.

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.

August 8, 2014
Posted
4:45 PM
Time
By 