



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, February 11, 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 Information Officer Paul Romer.

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.
3. Presentations:
 - A. Recognize Jana Faucett, City Clerk, for graduating from the Texas Municipal Clerks Certification Program on January 16, 2014
 - B. Recognize City of Belton's Lena Armstrong Public Library for being awarded the 2013 Achievement of Library Excellence Award from the Texas Municipal Library Directors Association

Consent Agenda

Items 4-12 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 appointment to the following boards and commissions:
 - A. Library Board
6. Consider a resolution nominating the City's candidate for election to the Board of Directors of the Central Texas Water Supply Corporation.
7. Consider authorizing an amendment to a professional services agreement with KPA Engineers for development of a site for a police firearms training facility.
8. Conduct annual review of City Investment Policy and consider adoption of resolution attesting to review thereof.
9. Consider annual review of City Debt Policy.
10. Consider report from Ethics Commission Subcommittee of the City Council regarding possible changes to the City's Ethics Ordinance.
11. Consider approval of amendment to the employment agreement for the City Manager.
12. Consider a resolution ordering the General Election to be held on May 10, 2014.

Miscellaneous

13. Presentation of Police Department Annual Report including Annual Racial Profiling Report.
14. Consider changes to a previously approved plan to establish a special needs playground in Heritage Park, including:

- a. Amendment to the Parks & Recreation Strategic Master Plan 2010-2020 to revise use and replace current playground to accommodate a special needs playground in Heritage Park; and
 - b. Approval of a revised concept plan and revised location for a special needs playground, replacing an existing playground at Heritage Park, in partnership and cost-share with the Belton Lions Club.
15. Consider authorizing the City Manager to execute a contract in response to a request for proposals for Construction Manager at Risk (CMAR) for construction of addition and renovation of Police/Courts Building.
 16. Consider award of bid and authorizing the City Manager to execute a contract for the Lake-to-Lake Water Line Phase I Project, and any change orders associated with the contract, not to exceed the amount authorized under state law, and a related budget amendment for the project from Water & Sewer Fund balance.
 17. Consider authorizing the City Manager to execute an agreement with Kasberg, Patrick, and Associates for professional services related to construction of the Lake-to-Lake Water Line Phase I.
 18. Consider approval of an ordinance terminating the Tax Abatement Agreement for Aspen Air, Inc., as amended May 10, 2011.
 19. Consider a resolution terminating the Sales Tax Rebate Agreement for Aspen Air, Inc., as amended May 10, 2011.

Work Session

20. Hold a work session to discuss Design Standards.

Executive Session

21. 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 transactions.

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.

February 7, 2014
Posted

1:20 PM
Time

By *[Signature]*