



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, February 25, 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 Fire Chief Francisco Corona.

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 Pastor Jeff Harris, Grace Community Primitive Baptist Church.

1. Call to order.
2. Public comments.

Consent Agenda

Items 3-4 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.
4. Consider a one-year extension for the seal coating contract with F. N. Ploch Construction Company.

Planning and Development

5. Hold a public hearing and consider a final plat for Arbor Park Crossing, a 2.506 acre tract, located at 1009 West Loop 121, on the northwest corner of West Loop 121 and U.S. Highway 190.
6. Hold a public hearing and consider an ordinance authorizing a zoning change from Agricultural to Single Family-2 Zoning District for 8.917 acres, Dawson Ranch, Phase V, located south of the Chisholm Trail Parkway and Dawson Ranch, Phase II, Sections I, II and III and west of the future Lake to Lake Road.
7. Consider a final plat for The Bluffs at Dunn's Hollow, a 30.974 acre tract of land, located west of the Dunn's Canyon Road and Lake Road intersection, north of the existing Dawson Ranch Subdivision, Phase I, Section I and II, and south of the existing Red Rock Hills Subdivision, Phase I.
8. Consider a preliminary plat for Dawson Ranch, Phase V, located south of the Chisholm Trail Parkway and Dawson Ranch, Phase II, Sections I, II and III and west of the future Lake to Lake Road.
9. Consider a preliminary 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.

Contracts, Leases, & Bids

10. Consider award of bid and authorizing the City Manager to execute a contract for the Wheat Road Reconstruction Project, and any change orders associated with the contract, not to exceed the amount authorized under state law, approve funding for the project, and a related budget amendment from the Drainage Fund.
11. Consider authorizing the City Manager to execute Change Order #1 to the contract with Wolff Construction, L.P. for the Wheat Road Reconstruction Project.
12. Consider authorizing the City Manager to execute a contract with KPA Engineers for professional services to support construction of the Wheat Road Reconstruction Project.

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 21, 2014
Posted
4:30 PM
Time
By Dana Jaucek