



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, January 28, 2014 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag - Grants/Special Projects Coordinator Aaron Harris

Pledge of Allegiance to the Texas Flag - Councilmember Craig Pearson

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

Invocation - Jordan Hubbard, Senior Minister, Belton Church of Christ

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 award of bids and authorizing the City Manager to execute a contract for annual construction materials and infrastructure projects

Planning and Development

5. Hold a public hearing and consider an ordinance regarding a zoning change from Office-2 with a Specific Use Permit for a beauty shop to a Retail Zoning District at 304 East 6th Avenue, located on the northeast corner of East 6th Avenue and North Penelope Street.
6. Hold a public hearing and consider an ordinance regarding a zoning change from Office-2 with a Specific Use Permit for a bail bond business to a Commercial-1 Zoning District at 312 West US Highway 190, located on the north side of West Avenue O, just east of Loop 121.
7. Hold a public hearing and consider an ordinance regarding a zoning change from Planned Development Single Family-1 to an amended Planned Development Zoning District for 84.59 acres, for the proposed Tuscan River subdivision (Mystic River development), located on the east side of North Main Street, south of the Leon River.
8. Hold a public hearing and consider an ordinance regarding a zoning change from Planned Development Multiple Family and Single Family-2 to Planned Development Multiple Family for Stoney Brook assisted living facility on 5.610 acres, located at 500 River Fair Boulevard, north of Lake Road.
9. Hold a public hearing and consider a final plat for Victor Means, Third Addition subdivision, a 0.399 acre tract, being a replat of Lot 10 and a portion of Lot 9, Victor Means Second Addition, located south of East 12th Avenue and north of Waco Road.
10. Consider a final plat for Three Creeks Subdivision, Phase II, a 51.86 acre tract of land, located generally east of FM 1670 and south of U.S. 190, and adjacent to the north bank of the Lampasas River, located in Belton's Extra Territorial Jurisdiction (ETJ).

Contracts/Bids

11. Consider authorizing the City Manager to execute an agreement with Lee Engineering for professional engineering services to develop a Street Maintenance Plan, and approve a related budget amendment from the General Fund.

Miscellaneous

12. Consider authorizing the City Manager to take all steps necessary to apply for a Recreational Trails Grant through the Texas Parks and Wildlife Department for the Nolan Creek Hike and Bike Trailhead Project.
13. Consider a resolution authorizing the City Manager to take all steps necessary to submit an application for grant funds to develop a firearms training facility for the Police Department through the Office of the Governor, Criminal Justice Division.

The Belton City Council will reconvene to the Smith Room for the following item:

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, to 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.

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 January 24, 2014
Time 3:00 PM
By Jane Jancett