



# CITY OF BELTON

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

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember John Agan.

*"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 Darren Walker, First United Methodist Church.

1. Call to order.
2. Public comments.

## Consent Agenda

*Items 3-8 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 resolution of the Council granting the City Manager, the incoming Finance Director and designated deputies the authority to conduct financial transactions on behalf of the City of Belton.

5. Consider amendment of the Interlocal Assistance Agreement allowing the Belton Police Department to continue participation in the Bell County Organized Crime Unit.
6. Consider authorizing the City Manager to execute a Memorandum of Understanding regarding use of the "Inactive Basin" at Temple Belton Wastewater Plant as an effluent pump station entered into by the City of Temple, the City of Belton, and Panda Temple Power II, LLC.
7. Consider a resolution authorizing the City Manager to execute a Development Agreement between the City of Belton and Kiella Family, LTD, regarding Bluffs at Dunn's Hollow.

#### Planning and Development

8. 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.
9. 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.
10. 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

11. Consider authorizing the City Manager to execute Change Order #2 to the contract with Barsh Company for construction of the Nolan Creek Pedestrian and Bike Trail Extension Project.
12. Consider authorizing a development agreement between the Belton Economic Development Corporation and Wire Rope Industries, LTD to support their capital investment and job creation.

Executive Session

13. 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.

March 7, 2014  
Posted  
4:10 PM  
Time  
By Sara Javala