



# CITY OF BELTON

**City Council Meeting Agenda  
Tuesday, April 10, 2018 - 5:30 p.m.  
Wright Room, Harris Community Center  
401 N. Alexander, Belton, Texas**

**Mayor Pro Tem David K. Leigh plans to participate in the meeting  
from St. Louis, Missouri, via videoconference.**

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led Director of Finance Brandon Bozon.

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 Dr. Shawn Shannon, Director of Baptist Student Ministries at the University of Mary Hardin-Baylor.

1. Call to order.
2. Public Comments.

***Citizens who desire to address the Council on any matter may register to do so prior to this meeting and speak during this item. Forms are located on the table outside of the south side entry to the meeting room. Please state your name and address for the record, and limit your comments to three minutes. Also, please understand that while the Council appreciates hearing your comments, State law (Texas Gov't Code §551.042) prohibits them from: (1) engaging in discussion other than providing a statement of specific factual information or reciting existing City policy, and (2) taking action other than directing Staff to place the matter on a future agenda.***

## **Consent Agenda**

Items 3-6 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. Consider the minutes of the March 27, 2018, City Council Meeting.
4. Consider reappointments to the Texas Dormitory Finance Authority Board of Directors.
5. Consider approval of an ordinance on first reading and set the public hearing for April 24, 2018, granting an extension to the commercial solid waste collection franchise with Sunbright Disposal Services.
6. Consider a 2-year extension of the depository agreement with BancorpSouth Bank as successor by merger to First State Bank Central Texas.

## **Finance**

7. Consider reaffirming the Fund Balance Policy for the City of Belton.

## **Work Session**

8. Conduct a work session on Oncor Street Lighting Options.

## **Executive Session**

9. 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, for a deliberation regarding real property.

*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.*