



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, May 8, 2018 - 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 Director of Library Services Kim Kroll.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember David K. Leigh

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

Invocation. The Invocation will be given by Matthew Levant, Missions Pastor at First Baptist Church of Belton.

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.

3. Present \$2,000 Scholarship from Waste Management, Inc. to a Belton ISD graduating senior.
4. Consider the minutes of the April 24, 2018, City Council Meeting.

5. Consider an ordinance adopting the updated Design Manual.
6. Conduct a public hearing and consider adoption of an ordinance amending Article II, Chapter 23, Section 23-36 of the Code of Ordinances regarding minimum water main standards.
7. Consider the following items concerning the acquisition of municipal parkland:
 - A. Authorize the City Manager to take all steps necessary for the purchase of 84.25 acres of parkland, adjacent and north of existing Heritage Park.
 - B. Adopt a resolution expressing official intent to reimburse certain expenditures.
 - C. Consider adoption of resolution directing the publication of notice of Intention to Issue Combination Tax and Limited Revenue Certificates of Obligation, Series 2018 and other matters related thereto.
8. Consider a resolution approving the Advanced Funding Agreement with the Texas Department of Transportation for the Central Avenue Bridge Replacement or Rehabilitation at Nolan Creek in Yettie Polk Park.
9. Consider the following:
 - A. Authorizing the Belton Economic Development Corporation to execute a contract with Connie M. Lawson and Randy Lawson for the purchase of Lot 28, Block 1, Rustic Oaks Subdivision in the City of Belton.
 - B. Authorizing an amendment to the FY2018 Budget in the amount of \$43,000 for the purchase of Lot 28, Block 1 of the Rustic Oaks Subdivision.

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.