



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, June 12, 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 by BEDC Executive Director Cynthia Hernandez.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember John R. Holmes, Sr.

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

Invocation. The Invocation will be given by Andy Davis, Senior Pastor of 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.

Consent Agenda

Items 3-5 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 previous meetings:
 - A. May 8, 2018, City Council Meeting
 - B. May 15, 2018, Special Called City Council Meeting
 - C. May 22, 2018, City Council Meeting
4. Consider appointments/reappointments to the following Boards/Commissions:
 - A. Parks Board
 - B. Zoning Board of Adjustment
 - C. Library Board of Directors
5. Consider adopting a resolution suspending the effective date for 90 days in connection with the rate increase filing made on or about June 1, 2018, by Atmos Energy for its MidTex Division and continue participation in the Atmos Texas Municipalities retaining Herrera Law & Associates to act as Special Counsel with regard to rate proceedings involving Atmos.

Strategic Plan

6. Review current Priority 1 Goals in the FY2018 Strategic Plan and identify other priority needs.

FY2019 Budget

7. Receive a presentation on the FY2019 budget process and offer input on key policies and initiatives.

Miscellaneous

8. Hold a public hearing to discuss the intention to issue combination tax and limited revenue certificates of obligation, series 2018, in a maximum principal amount not to exceed \$2,300,000, and other matters related thereto.
9. Hold a public hearing and discuss the following:
 - 2015 International Building Code
 - 2015 International Existing Building Code
 - 2015 International Residential Code
 - 2015 International Energy Conservation Code
 - 2015 International Mechanical Code
 - 2015 International Plumbing Code
 - 2015 International Fuel Gas Code
 - 2015 International Property Maintenance Code
 - 2015 International Swimming Pool and Spa Code
 - 2014 National Electrical Code

10. Consider authorizing a Façade Improvement Grant to Oakfire Pizza and Brew, 107 North East Street.

11. Consider authorizing the Executive Director of the Belton Economic Development Corporation to execute a contract for the sale of six acres in the Belton Business Park to American Builders & Contractors Supply Co., Inc.

Work Session

12. Receive a presentation and consider alternative Elevated Storage Tank Graphic Options.

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, for a deliberation regarding real property.

14. Executive Session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Govt. Cod, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, consultation with attorney concerning pending litigation.