



# CITY OF BELTON

**City Council Meeting Agenda  
Tuesday, June 26, 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 Fire Chief Bruce Pritchard.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Mayor Pro Tem Craig Pearson.

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

Invocation. The Invocation will be given by Councilmember Dan Kirkley.

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. Fire Department - Recognize Allen Sirois, Manuel Magadan, Manny Alvarez and Shirley Dickerson for their heroic efforts.

## **Consent Agenda**

Items 4-5 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.

4. Consider minutes of previous meetings:

- A. June 12, 2018, City Council Workshop Meeting
- B. June 12, 2018, City Council Meeting

5. Consider a resolution adopting the Central Texas Council of Governments (CTCOG)'s Bell County Regional Hazard Mitigation Plan.

**Planning and Zoning**

6. Hold a public hearing and consider a zoning change from Planned Development Retail to Amended Planned Development Retail District to allow a reduction in the eastern side yard building setback on a 1.773 acre tract of land at 123 Lake Road, located at the southeast corner of Lake Road (FM439) and Commerce Street, west of Main Street (SH317).

7. Consider an ordinance adopting 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

**Public Works**

8. Hold a public hearing and consider amending Chapter 8, Article II, Section 8-56 and 8-57 of the Code of Ordinances regarding garden trash and brush standards.

9. Consider authorizing the City Manager to renew the hot mix asphalt concrete contract for the annual construction materials for infrastructure projects for one year, and any change orders associated with the contract, not to exceed the amount authorized under state law.

**Finance**

10. Consider adopting an Ordinance Authorizing the Issuance of City of Belton, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2018;

Levying an Ad Valorem Tax and Pledging Certain Surplus Revenues in Support of the Certificates; Authorizing Execution of a Paying Agent/Registrar Agreement and Other Agreements Related to the Sale and Issuance of the Certificates; and Ordaining Other Matters Relating to the Issuance of the Certificates.

11. Receive presentations from the following City departments concerning their mission, annual accomplishments and goals:

- A. Council and Administration
- B. Public Information Officer
- C. Finance and Legal
- D. Human Resources
- E. Information Technology

**Executive Session**

12. 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.

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 551.071, for consultation with attorney concerning pending litigation.