



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, July 10, 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 City Manager Sam Listi.

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 Jeff Miller, Pastor of First United Methodist 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. Consider minutes of June 26, 2018, City Council Meeting.

Public Works

4. Consider an ordinance to amend Chapter 8, Article II, Section 8-56 and Chapter 23, Article V, Section 23-210 of the Code of Ordinances amending garden trash and brush standards and disconnection for nonpayment, respectively.

5. Consider Amendment No. 2 to the Amended and Restated Water Supply Agreement with Bell County Water Control and Improvement District No. 1.
6. Consider authorizing the City Manager to execute a contract with Santa Clara Construction for the construction of the Leon Street Water and Wastewater Project in the amount of \$372,902.20, and any change orders associated with the contract, not to exceed the amount authorized under State law.
7. Consider a professional services agreement with Kasberg, Patrick & Associates Engineers for construction administration services on the Leon Street Water and Wastewater Project.

Budget FY2019

8. Receive presentations on the proposed Water and Sewer budget for FY 2019
9. Receive a presentation on the proposed Drainage budget for FY 2019.
10. Receive presentations from the following City departments concerning their mission, annual accomplishments and goals:
 - A. Police
 - B. Parks and Recreation
 - C. Library
 - D. Public Works (Streets, Fleet Maintenance, Building Maintenance and Brush)

Work Session

11. Receive a presentation and discuss the North Belton Water Tank graphics.