



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, July 24, 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 Grants and Special Projects Coordinator Bob van Til.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember Wayne Carpenter.

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

Invocation. The Invocation will be given by Bruce Lovesmith, a member of the Belton Clergy-Police Partnership.

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 previous meetings:
 - A. July 10, 2018, City Council Workshop Meeting
 - B. July 10, 2018, City Council Meeting

Planning and Zoning

4. Hold a public hearing and consider an ordinance amending Section 23, Commercial Highway Zoning District to allow a truck stop and truck parking lot as permitted uses.
5. Hold a public hearing and consider a zoning change from Agricultural to Commercial Highway District on a 3.283 acre tract of land located at 3555 W. Hwy 190 Service Road, on the southeast corner of I-14/US 190 and FM 1670, west of I-35.
6. Consider a final plat of Hollow Ranch Subdivision, comprising 34.535 acres on the east side of FM 1670, south of West Amity Road in the ETJ of the City of Belton.

Miscellaneous

7. Consider authorizing the City Manager to enter into a professional services agreement with Halff Associates for the redesign of the South Belton Sewer System Phase II.
8. Consider authorizing the purchase of an ambulance through the BuyBoard Cooperative Purchasing Network from Frazer, Ltd., via Mac Haik Dodge Chrysler Jeep in the amount of \$125,775 to be funded through the Greathouse Trust Fund.
9. Consider an ordinance amending Chapter 2, Article II, Section 2-26 of the Code of Ordinances regarding the membership requirements for the Lena Armstrong Public Library Board of Directors.
10. Consider appointments/reappointments to the following Boards/Commissions:
 - A. Library Board of Directors
 - B. Housing Board of Adjustment
 - C. Planning and Zoning Commission
11. Consider an ordinance amending the following:
 - A. FY2018 BEDC budget.
 - B. FY2018 General Fund and Debt Service Fund budgets.
12. Consider a resolution approving the Advanced Funding Agreement with the Texas Department of Transportation for the Loop 121 Widening Project.

Budget FY2019

13. Receive presentations on the proposed Hotel-Motel Fund budget for FY 2019.

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

- A. Fire
- B. Planning and Inspections