



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, August 14, 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 Assistant City Manager/Chief of Police Gene Ellis.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Mayor Marion Grayson.

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

Invocation. The Invocation will be given by Bryan Davis of First Responders Fellowship.

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 the minutes of the July 24, 2018, City Council Meeting.

Planning and Zoning

4. Consider authorizing the City Manager to enter into a 5-year lease agreement with Higher Ground Properties, LLC, for the lease of 8.024 acres.

5. Consider a resolution supporting roadway and trail project submissions for the Killeen-Temple Metropolitan Planning Organization (KTMPO) 2045 Metropolitan Transportation Plan.

Miscellaneous

6. Consider an ordinance amending the boundary of Tax Increment Reinvestment Zone #1, established by Ordinance 2004-64 and amended by Ordinance 2017-11, in two areas:
 - A. adding approximately 156.85 acres in the vicinity of Heritage Park, east of the intersection of North Main Street and E. 22nd Avenue; and
 - B. adding approximately 7.86 acres in the vicinity of the Historic Standpipe Site, west of the intersection of South Main Street and W. Avenue I.
7. Consider authorizing the City Manager to execute the following contracts:
 - A. A 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; and
 - B. A concrete contract for repair of the Lake Road sidewalks for one year, and any change orders associated with the contract, not to exceed the amount authorized under state law.

Budget FY2019

8. Presentation and discussion on the Ad Valorem Tax Rate and the Sales Tax Allocation.
9. Presentation of Belton Economic Development Corporation Annual Report and Budget for FY2019.
10. Presentation of Tax Increment Reinvestment Zone (TIRZ) Fund Budget for FY2019.
11. Presentation of the General Fund budget for FY2019.
12. Presentation of the Debt Service Fund budget for FY2019.
13. Presentation of proposed FY2019 Ad Valorem Tax Rate.
14. Conduct vote by the City Council to place a proposal to adopt a tax rate for Fiscal Year 2019 on the Tuesday, September 18, 2018, agenda.

15. Call for two public hearings on a proposed tax rate for Fiscal Year 2019 to be held on Tuesday, August 28, 2018, and Tuesday, September 11, 2018, at 5:30 p.m. at the Harris Community Center, 401 N. Alexander Street.