



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, August 28, 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 Public Information Officer Paul Romer.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember David K. Leigh.

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

Invocation. The Invocation will be given by Luke Madsen, Pastor of Immanuel Prince of Peace Lutheran Church.

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 appointments to the Youth Advisory Commission, administer oath of office to newly appointed members, and appoint a Chair.

4. Recognition of the City of Belton's Finance Department for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the 26th consecutive year.

Consent Agenda

Items 5-7 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.

5. Consider minutes of previous meetings:
 - A. August 14, 2018, City Council Workshop Meeting
 - B. August 14, 2018, City Council Meeting
6. Consider appointments/reappointments to the following Boards/Commissions:
 - A. Library Board of Directors
 - B. Electrical Board
 - C. Civil Service Commission
 - D. Historic Preservation Commission

Planning and Zoning

7. Hold a public hearing and consider an ordinance amending the following sections of the Zoning Ordinance:
 - A. Section 42, Definitions by adding a definition for off-road vehicle, all-terrain vehicle, personal watercraft, snowmobile, and off-road vehicle sales and service; and amending definition of motorcycle.
 - B. Section 21, Retail Zoning District and Section 22, Central Business District to allow the following as uses permitted by right or by Specific Use Permit: off-road vehicle sales and service; motorcycle sales and service.
8. Hold a public hearing and consider an ordinance amending the Thoroughfare Plan Map for possible relocation of Mesquite Road east of I-35.
9. Consider a final plat of Lot 1 Cedar Crest Subdivision, comprising 28.124 acres, located on the east side of I-35, south of Grove Road.
10. Consider a final plat of South Wall Estates, comprising 6.749 acres, located on the west side of S. Wall Street, generally north of E. Loop 121 and east of IH 35, in the vicinity of Colette Court.

11. Consider a preliminary plat of Royal Heights Addition, Replat No. One, comprising 6.293 acres, located on the northwest side of Loop 121, west of its intersection with FM 436.
12. Consider a final plat of Belton Business Park Phase Three, 16.985 acres, comprising 0.056 acres and a replat of Lot 1, Block 1, Amended Plat of DCOB Northeast Addition; Lot 1, Block 1, Harvest Technologies Subdivision; and a portion of Block 2, Belton Business Park, Phase I; located on the west side of Loop 121 near its intersection with West Avenue D, in the Belton Business Park.
13. Consider a final plat of Second Replat of Lot 4, Block 2 of Belton Industrial Park, comprising 5.22 acres, being a replat of a portion of Lot 4, Block 2 of Replat of Lot 4, Block 2, Belton Industrial Park, located on the west side of Commerce Street, near its intersection with Industrial Boulevard.
14. Consider a final plat of Hall Addition, comprising 4.1 acres, located on the east side of FM 1670, south of West Amity Road, in Belton's ETJ.

Miscellaneous

15. Consider Amendment #9 to the lease agreement with the Belton Christian Youth Center.

Budget FY2019

16. Receive a presentation on the FY2019 – FY2023 Strategic Plan and invite public input on September 11, 2018.
17. Conduct a public hearing on the proposed 2018 Property Tax Rate used for the FY 2019 Annual Budget.
18. Call for a public hearing to be held on Tuesday, September 11, 2018, at 5:30 p.m., at the Harris Community Center, 401 N. Alexander, for the City of Belton Budget for Fiscal Year beginning October 1, 2018, and ending September 30, 2019.
19. Receive a presentation and discuss amendments to the City Belton Fee and Rate Schedule for FY2019.