



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, October 23, 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 Director of Planning Cheryl Maxwell.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember John R. Holmes, Sr.

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

Invocation. The Invocation will be given by Andy Davis, Senior Pastor of First Baptist 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. Presentation of National Night Out Awards:
 - A. Best Block Party (Residential): Liberty Valley, Host: Raydean Golding
 - B. Best Block Party (Commercial): Grand Avenue Theatre, Host: Daniel Bucher
 - C. Rookie of the Year: NNO Kick-Off Party in Yettie Polk Park, Host: Brian Kinard
 - D. Best Theme/Activities: Housing Authority, Host: Sharon Lyons

4. Recognize:
 - A. KPA Engineers, along with the Public Works and Planning Departments, for receiving the Central Texas APA's 2018 Transportation Planning Award for Belton's Roundabout.
 - B. IT and Police Departments for receiving the Texas Municipal League's Municipal Excellence Award in Management Innovations for the Prosecutor Portal.

Consent Agenda

Items 5-6 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 the September 25, 2018, City Council Meeting.
6. Consider a resolution authorizing an agreement with the City of Temple allowing the City of Belton to assume plat approval authority for the final plat of Restin' Easy Cox Ranch subdivision, located in both Belton and Temple ETJs.

Planning & Zoning

7. Consider a final plat of Jan Addition Replat, 5.625 acres, comprising a 3.228 acre tract and a replat of Lot 1, Block 1, Jan Addition, located on the north side of E. Amity Road, west of Heritage Lane, in Belton's ETJ.
8. Hold a public hearing and consider an ordinance amending several sections of the Zoning Ordinance as it relates to Accessory Dwelling Units (ADU).

Miscellaneous

9. Consider authorizing the City Manager to enter into a professional services agreement with Turley Associates, Inc. for professional engineering services for the Southwest Parkway Project.
10. Consider accepting conveyance of 1.391 acres from Barnes Building Corporation for drainage purposes.
11. 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.

12. Consider authorizing the BEDC Executive Director to execute a contract for the sale of 4.35 acres in the Belton Business Park to PC Properties, LLC.
13. Consider a resolution authorizing the submission of a grant application to the Federal Emergency Management Administration for an Assistance to Firefighters Grant.

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.