



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, November 13, 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 Public Works Angellia Points.

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 Bryan Davis, 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. Presentation of lifesaving awards to John Bingham and Michael Cummins.
4. Recognitions:

- A. Recognize the Finance Department for receipt of the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2017.
- B. Recognize City Manager Sam Listi for receiving his 40 year service award from ICMA.

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 October 23, 2018, City Council meeting.
- 6. Consider appointment to the Belton Economic Development Corporation Board of Directors.

Regular Agenda

- 7. Hold a public hearing and consider an ordinance amending Chapter 22, Article VI, Sections 22-106 through 22-108 of the Code of Ordinances regarding traffic schedules and speed limit regulations.
- 8. Consider approval and recordation of non-annexation Development Agreements for properties owned by the Dickson Family.
- 9. Consider authorizing the City Manager to execute a change order for Phase I of the Temple-Belton Wastewater Treatment Plant Expansion Project.
- 10. Consider authorizing the City Manager to execute a contract with Barsh Company for construction of the Chisholm Trail Hike and Bike Trail, and any change orders associated with the contract, not to exceed the amount authorized under state law.
- 11. Consider authorizing the BEDC Executive Director to execute a contract for the sale of 1.0 acre in the Belton Business Park to Birdcreek Holdings, LLC.

Work Session

- 12. Receive a presentation and discuss a policy establishing provisions for joint vehicular access easements (JVAE).

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.