

Belton City Council Meeting
September 25, 2018 – 5:30 P.M.

The Belton City Council met in regular session in the Wright Room at the Harris Community Center with the following members present: Mayor Marion Grayson, Mayor Pro Tem Craig Pearson and Councilmembers David K. Leigh, Dan Kirkley and John R. Holmes, Sr. Councilmembers Guy O'Banion and Wayne Carpenter were absent. Staff present included Gene Ellis, John Messer, Amy Casey, Brandon Bozon, Ryan Brown, Matt Bates, Paul Romer, Bob van Til, Bruce Pritchard, Kim Kroll, Judy Garrett, Angellia Points, Charlotte Walker, Cheryl Maxwell, Cynthia Hernandez and Kelly Atkinson.

The Pledge of Allegiance to the U.S. Flag was led by CVB/Retail Coordinator Judy Garrett, the Pledge of Allegiance to the Texas Flag was led by Mayor Pro Tem Craig Pearson, and the Invocation was given by Rich Gatto, Pastor of River Church Ministries.

1. **Call to order.** Mayor Marion Grayson called the meeting to order at 5:32 p.m.
2. **Public Comments.**

Sergeant Richard Kusak: Sergeant Kusak spoke about National Night Out events in the City of Belton. He explained there are 17 parties planned around town, and he encouraged everyone present to attend one of them.

Cindy Black, 2962 Mystic Mountain Lane: Ms. Black asked why the minutes can't be verbatim, as summarization causes the loss of the speaker's points. She said in researching the Lake to Lake Road project, she found that there had been opposition to the project in the past, but the speakers comments were summarized to being "opposed to the project." She said that speakers should provide the City Clerk with the written comments as spoken at the meeting. Mayor Grayson said that the City Clerk would be in touch with Mrs. Black to discuss, as the Council is not allowed to discuss anything that is not on the agenda. Mayor Grayson added that the meeting is recorded. Mrs. Black said, "Unless it is in the minutes, that doesn't help much."

Melanie Strong, 219 S. East, Suite C: Ms. Strong said she received a call from the City inspectors stating that she had a sewage backup at her restaurant which is under construction. She said that sewage in the area was almost overflowing and drained to the point of least resistance which happens to be her restaurant. She said she was told that the City is not responsible, so she had many questions. Mayor Grayson said that Director of Public Works Angellia Points would be in touch with Ms. Strong to discuss the issues.

John Manuel, 2930 Presidio Circle: Mr. Manuel thanked the Council for the changes that had been made to the Strategic Plan up to this point. He said the HOLLR group will continue to try to influence changing of the plan for their portion of the road between FM439 and Sparta Road. Their goal is to have the road go around their neighborhood. He said homeowners had questions for the Council, City Manager and Director of Planning. The questions include:

- What analysis has been done on the George Wilson Road extension? This road does not intersect residential areas or residential streets and is a shorter, more direct route from FM439 to I-14.
- What evidence supports the projected 20-year growth north of Belton Lake Dam vs. projected 20-year growth in the vicinity of Stillhouse Hollow Lake (South Belton) and West Belton? The answer to this question is crucial to knowing where future traffic will come from, and what roads commuters will need the most.
- What are the City planning requirements for residential development plat approval, and can the Planning Department provide evidence that the requirements were completely adhered to along the proposed Lake-to-Lake Road (LTLR) corridor?
- What is the plan to maintain traffic flow when the two lanes of LTLR northbound traffic taper to one lane and a traffic light at the Belton Lake Dam? It seems that this will create a bottleneck and traffic back-up into Red Rock Hills especially between 4-6 p.m.
- Could the City provide a record of public donations (funds and property) to the City covering the last 10 years?

Mayor Grayson said that Staff would be in touch with Mr. Manuel. Councilmember Kirkley explained that the reason the Council cannot respond is not a City policy. He said that it is a State law, and items not posted on the agenda cannot be discussed by the Council. Councilmember Leigh added that the Opening Meetings law requires that an agenda item be posted before discussion is allowed by the Council.

Craig Pearson, 2116 N. East Street: Mr. Pearson said he was speaking as a citizen and not as a member of the Council. He thanked Mr. Manuel and Ms. Black for bringing their comments to the Council in a civil manner. He explained that this has been a long process, and added that perhaps not all of the right players have been involved for the process either because they weren't aware or they weren't interested. He said that he will listen and answer questions that are asked. He believes that all the right partners are included in the process now. He said that the City is not at a decision point at this time. He encouraged all parties to participate in the process to find the best solution to the issue.

3. **Recognize Utility Billing Supervisor Amanda Cox for obtaining her Level 3 Court Clerk certification.**

Director of Finance Brandon Bozon introduced Rhonda Kuehn of the Texas Court Clerks Association. Ms. Kuehn was present to recognize Amanda Cox for obtaining her Level 3 Court Clerk certification. Amanda is only the 91st person in Texas to receive this higher level of certification.

Consent Agenda

Items 4-8 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.

4. **Consider minutes of previous meetings:**

A. **September 11, 2018, City Council Meeting**

B. **September 18, 2018, Special Called City Council Meeting**

5. **Consider an ordinance regarding Atmos Energy Corporation's proposal to increase natural gas rates pursuant to its Statement of Intent filed on or about June 1, 2018.**

6. **Consider authorizing extension of agreement with Jaynes, Reitmeier, Boyd & Therrell, P.C. (JRBT) for Professional Audit Services in the amount of \$33,825 for the FY 2018 audit.**

7. **Consider authorizing the following purchases of vehicles, heavy equipment and computer equipment as provided for in the Capital Equipment Replacement Fund:**

A. **Patrol Vehicles for the Police Department.**

B. **Dump truck for the Water and Sewer Department.**

C. **Backhoe and Brush Chipper for the Streets Department.**

D. **Light Duty Trucks for the Fire, Police, Parks, Streets and Drainage Departments.**

E. **Computer Equipment for various departments.**

8. **Consider authorizing the City Manager to execute an agreement with the Central Texas Council of Governments (CTCOG) to continue funding for the volunteer coordinator position for the Belton Police Department's RUOK? senior adult outreach program.**

Upon a motion by Councilmember Holmes, and a second by Mayor Pro Tem Pearson, the Consent Agenda was unanimously approved by a vote of 5-0.

Regular Agenda

Planning and Zoning

9. **Hold a public hearing and consider a zoning change from Agricultural District to Planned Development – Single Family One District on a 0.656 acre tract at 2978 Simmons Road, located on the west side of Simmons Road, south of US 190/I-14, beginning approximately 0.15 mile south of FM 2410.**

Director of Planning Cheryl Maxwell explained that this property was annexed in 2009 and brought into the city limits under the Agricultural Zoning District. The applicant has a mobile home on this site that was existing at the time of annexation. The steel frame of this structure has been permanently attached to the concrete slab via welded plates and steel pipes. Therefore, although it is a manufactured home, it functions as a modular, or site-built home, and cannot be readily moved.

A manufactured home is not allowed in the Agricultural Zoning District currently assigned to this property. In addition, this property does not meet the area requirements for the Agricultural Zoning District. However, this property and use are grandfathered. Therefore, the use is allowed to remain but cannot be expanded until the property is in compliance with the assigned zoning district.

Mrs. Maxwell said that provisions included in the proposed PD-SF1 Zoning will allow the use of the existing manufactured home and allow a reduction in the front yard setback for construction of the RV cover. The existing manufactured home may be maintained and repaired, but not replaced with another manufactured home. The reduction in the front yard setback will be limited to construction of the proposed RV cover. Any future additions will be required to comply with the SF1 Zoning District setbacks and allowed uses.

The Planning and Zoning Commission met on September 18, 2018, and unanimously recommended approval of this zoning change from Agricultural to Planned Development – Single Family One District, subject to the conditions below, and Staff concurs with their recommendation:

1. The uses and development of the property shall conform to the Single Family One Zoning District in all respects with the following provisions:
 - a) The existing manufactured home may be maintained and repaired but may not be replaced with another manufactured home.
 - b) A reduction in the front yard setback requirement from 25' to 19' is allowed for construction of an RV cover.
2. The development of the property shall conform to the site plan and all applicable Type Area 12 Design Standards, as identified in Ordinance 2014-17, Section 7.1 of the Zoning Ordinance.

Councilmember Holmes asked about the one letter that was received in opposition to the zoning change request. Mrs. Maxwell said she would let the applicant address that issue. The applicant, Frank Irons, said that he had spoken with the neighbor who was in opposition. The neighbor was confused and thought the zoning change affected his property. Once he was assured that it did not affect his property, he was in favor of the zoning change.

Mayor Grayson opened the public hearing. Seeing no one wishing to speak, she closed the public hearing.

Upon a motion by Councilmember Holmes, and a second by Councilmember Kirkley, Item #9, including the following captioned ordinance, was unanimously approved by a vote of 5-0.

ORDINANCE NO. 2018-33

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF BELTON BY CHANGING THE DESCRIBED DISTRICT FROM AGRICULTURAL TO PLANNED DEVELOPMENT – SINGLE FAMILY ONE ZONING DISTRICT ON A 0.656 ACRE TRACT, WITH DEVELOPMENT TO BE REGULATED UNDER TYPE AREA 12 DESIGN STANDARDS.TIVE DATE.

10. **Hold a public hearing and consider a zoning change from Planned Development – Office One District to Office One District on a 4.85 acre tract located on the west side of Loop 121 at its intersection with W. Avenue D, in the vicinity of the Belton Business Park.**

Director of Planning Cheryl Maxwell explained that BEDC is serving as applicant for the new property owner, Group Investment Holdings. She said this property comprises Lot 1, Block 1, of the Belton Business Park, Phase III, and the final plat was approved by the City Council at the August 28, 2018 meeting, and is pending recordation. As part of that plat, the applicant dedicated ROW for the extension of Avenue D westward from Loop 121. As a result of this dedication, the owner's new lot area will comprise 3.608 acres.

This property is currently undeveloped. The owner is proposing an office development that will include two structures, each approximately 7,900 sq. ft. in size. Access to this development will be via proposed W. Avenue D upon its construction. The site plan approved in 2007 proposed one structure that is approximately 5,677 sq. ft. in size with access via Loop 121. The PD in 2007 also included restrictions which are now addressed by the City's design standards and design manual. Therefore, a PD zoning district with site specific regulations is not needed. The proposal is to remove the PD zoning but retain the Office One zoning. Staff has coordinated with the applicant in reviewing the preliminary site plan; no issues are apparent at this stage. A detailed site plan will be reviewed in conjunction with the building permit.

The Planning and Zoning Commission met on September 18, 2018, and unanimously recommended approval of this zoning change from Planned Development – Office One District to Office One District, and Staff concurs with their recommendation.

Councilmember Holmes asked if Avenue D would be going through this property. Mrs. Maxwell stated that the property is adjacent to the proposed extension of Avenue D, and the applicant will provide right-of-way for the extension.

Mayor Grayson opened the public hearing. Seeing no one wishing to speak, she closed the public hearing.

Upon a motion by Councilmember Leigh, and a second by Councilmember Holmes, Item #10, including the following captioned ordinance was unanimously approved by a vote of 5-0.

ORDINANCE NO. 2018-34

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF BELTON BY CHANGING THE DESCRIBED DISTRICT FROM PLANNED DEVELOPMENT – OFFICE ONE TO OFFICE ONE ZONING DISTRICT ON A 4.85 ACRE TRACT, WITH DEVELOPMENT TO BE REGULATED UNDER TYPE AREA 1 DESIGN STANDARDS.

11. Consider a final plat of FM 1670 Addition, comprising 3.282 acres, located on the southeast corner of the US 190/I-14 and FM 1670.

Director of Planning Cheryl Maxwell explained that a small convenience store with gasoline sales is currently located on site, but the property was rezoned to Commercial Highway District in July 2018 to allow development of a larger convenience store with gasoline sales which will include fueling and parking of large trucks. She added that the 3.282 acre tract exceeds all area requirements for the Commercial Highway Zoning District assigned to this property.

She presented a summary of the subdivision ordinance requirements as they apply to this subdivision plat.

Water: This property is located within the Dog Ridge Water Supply Corporation (WSC) CCN. They have provided a letter confirming their ability to serve this subdivision for domestic service. To provide service for the proposed development, the applicant plans to connect to an existing 6" water line located along the east side of the adjacent tract to the east (Dixon property), and extend an 8" line to the southeast corner of this plat boundary.

The City of Belton Fire Code requires a minimum water flow of 1,000 gpm for fire hydrants. The existing Dog Ridge WSC system cannot support fire hydrants. Fire flow needs for this subdivision will depend upon the type of development; therefore, this will be assessed in conjunction with the site plan and building permit review. A fire sprinkler system and on-site water tank is anticipated. A note will be provided on the plat stating that development of this site must comply with the International Fire Code prior to building permit approval.

Sewer: No sanitary sewer is available to serve this subdivision. A septic system is proposed, subject to approval by the Bell County Public Health District. The lot exceeds the minimum 0.5 acres required for a septic system. In the future, when City of Belton sewer is extended to this site, it will be the property owner's responsibility to connect to the sewer system and disconnect the septic system.

Drainage: Drainage needs for this site will be reviewed in conjunction with the site plan and building permit.

Streets: Both adjacent roadways, (FM 1670 and US 190/I-14) are TxDOT roadways. Perimeter street improvements are not applicable along TxDOT roadways. The applicant has contacted TxDOT regarding ROW needs and access limitations. One 50' wide driveway along FM 1670 at the southern boundary, and one 45' wide driveway midway along the US 190/I-14 frontage is anticipated and is shown on the plat. No ROW dedication is anticipated. The plat will be updated to reflect TxDOT requirements when their review is completed.

Sidewalks: The Subdivision Ordinance requires 6' wide sidewalks along arterial roadways. This requirement is applicable for both FM 1670 and US 190/I-14 frontage. Applicant has agreed to this requirement, subject to review and approval by TxDOT.

The Planning and Zoning Commission met on September 18, 2018, and unanimously recommended approval of this final plat subject to outstanding items identified in the City's letter to applicant dated September 14, 2018, and Staff concurs with their recommendation.

Upon a motion by Councilmember Leigh, and a second by Councilmember Holmes, Item #11 was unanimously approved by a vote of 5-0.

12. Consider a final plat of Brooks Homeplace Addition, comprising 6.0 acres, located on the east side Elm Grove Road, south of Decker Road, in Belton's ETJ.

Director of Planning Cheryl Maxwell explained that this one-lot subdivision is proposed for residential development, and a single family residence is currently under construction. The proposed lot has 50' of frontage on Elm Grove Road. She added that this property is located in Belton's ETJ, so there is no zoning. The lot is 6.0 acres in size.

She presented a summary of the subdivision ordinance requirements as they apply to this subdivision plat.

Water: This property is located within the Armstrong Water Supply Corporation (WSC) CCN. They have provided a letter confirming their ability to serve this subdivision. There is a 3" water line running along the west side of Elm Grove Road that will be tapped to provide service to this lot.

The City of Belton Fire Code requires a minimum water flow of 1,000 gpm for fire hydrants. A fire hydrant cannot be placed on the 3" water line. Therefore, the developer is requesting a variance to this requirement, and Staff supports the variance request. In the event of a fire, water tanker trucks will be needed to suppress the fire.

Sewer: No sanitary sewer is available to serve this subdivision. A septic system is proposed, subject to approval by the Bell County Public Health District. The lot exceeds the minimum 0.5 acres required for a septic system.

Drainage: With just one single family residence proposed on this 6-acre tract, minimal impact, if any, is anticipated regarding drainage. Since this property lies in Belton's ETJ, the City is not responsible for drainage and will defer to Bell County and their requirements.

Streets: The Thoroughfare Plan identifies Elm Grove Road as a minor arterial road with a required ROW width of 100'. Current ROW is approximately 48'. The owners are satisfying their requirement to dedicate half of what is needed by including a 26' ROW dedication on the plat. Additional ROW along the west side of Elm Grove Road may be acquired as development occurs and property is platted.

Regarding perimeter street improvements, the Subdivision Ordinance requires the developer to contribute one-half the total cost of paving with curb and gutter for the portion of roadway adjacent to this plat, in this case, Elm Grove Road. The existing pavement width is 21'. A variance to this requirement is requested. The Subdivision Ordinance allows waiver of this requirement for single family developments not exceeding three lots; therefore, Staff supports the requested variance.

Sidewalks: The Subdivision Ordinance requires the developer to construct and install a 6-foot wide sidewalk along the subdivision side of arterial roadways, which would apply to Elm Grove Road, a minor arterial. This requirement is waived since the plat is in Belton's ETJ, and no entities have assumed responsibility for sidewalk maintenance.

Parkland Dedication/Fee: Residential subdivisions are required to dedicate suitable lands for the purpose of parkland and/or make a financial contribution for the acquisition and development of such parkland. One acre for each 100 new dwelling units projected is required. With only one lot the dedication would be 0.01 acres, which is considerably short of the minimum two acres desired for dedication. The fee in lieu of dedication is \$200/lot which would be \$200 for this subdivision. A variance to the parkland dedication/fee is requested. Staff supports the variance request since there are no plans to develop a public park in this vicinity at this time, and this one lot is large with ample open space available to satisfy the needs of the lot owner.

Mrs. Maxwell said that this proposed subdivision is located in Belton's ETJ, and the Bell County Engineer's Office has reviewed this plat and provided comments which have been addressed. After Council action, this plat will be taken to Bell County Commissioners Court for approval.

The Planning and Zoning Commission met on September 18, 2018, and unanimously recommended approval of this final plat, subject to the conditions below, and Staff concurs with their recommendation:

1. Approval of variance to water pressure requirement for fire protection;
2. Approval of variance to perimeter street improvements and sidewalk requirement for Elm Grove Road; and
3. Approval of variance to the parkland dedication/fee requirement.

Councilmember Holmes asked if it was standard to waive the park fee with subdivisions within the ETJ. Mrs. Maxwell said that if funds can be utilized in a park located within a mile, then it is typically required. Additionally if the subdivision is large, parkland or a fee in lieu of, is required.

Upon a motion by Councilmember Holmes, and a second by Mayor Pro Tem Pearson, Item #12 was unanimously approved by a vote of 5-0.

13. Consider a final plat of Jonathan L. Sanchez Addition, 0.706 acres, being an amending replat of Lots 427, 428, and 429, Sherwood Shores VIII, Cook Hill Section, located on the east side of Fort Road, and on the west side of Vista Trail at its intersection with Lynette Drive, in Belton's ETJ.

Director of Planning Cheryl Maxwell explained that this is a one-lot subdivision proposed for residential development. There are currently no structures located on this tract; however, a slab has been poured for the proposed house. The proposed lot has frontage on both Vista Trail and Fort Road. Since the property is located in Belton's ETJ, there is no zoning. The plat combines three lots into one, comprising 0.706 acres.

Mrs. Maxwell provided a summary of the subdivision ordinance requirements as they apply to this subdivision plat.

Water: This property is located within the Dog Ridge Water Supply Corporation (WSC) CCN. They have provided a letter confirming their ability to serve this subdivision. There is a 2" water line running along the west side of Vista Trail that will be tapped to provide service to this lot.

The City of Belton Fire Code requires a minimum water flow of 1,000 gpm for fire hydrants. The existing water pressure is estimated at 155 gpm. The developer is requesting a variance to this requirement. Staff supports a variance to this requirement since it represents conditions that were previously approved by Bell County with the original plat, and no additional lots are being created. Dog Ridge

WSC water system is limited in this location, and a fire hydrant cannot be placed on the existing 2" water line. In the event of a fire, water tanker trucks will be needed to suppress the fire.

Sewer: No sanitary sewer is available to serve this subdivision. A septic system is proposed, subject to approval by the Bell County Public Health District. The lot exceeds the minimum 0.5 acres required for a septic system.

Drainage: With just one single family residence proposed on this site, and three lots being consolidated into one, minimal impact, if any, is anticipated regarding drainage. Since this property lies in Belton's ETJ, the City is not responsible for drainage, and will defer to Bell County and their requirements.

Streets/Sidewalks: The adjacent streets are local streets with 50' to 60' existing ROW. Existing pavement width is 19' for Vista Trail and 18' for Fort Road. No additional ROW, perimeter street improvements, or sidewalks are required.

Parkland Dedication/Fee: Residential subdivisions are required to dedicate suitable lands for the purpose of parkland and/or make a financial contribution for the acquisition and development of such parkland. One acre for each 100 new dwelling units projected is required. With only one lot the dedication would be 0.01 acres, which is considerably short of the minimum two acres desired for dedication. The fee in lieu of dedication is \$200/lot which would be \$200 for this subdivision. A variance to the parkland dedication/fee is requested. Staff supports the variance request since there are no plans to develop a public park in this vicinity at this time, a reduction in density is proposed from three lots to one, and a considerable amount of open space is provided on this lot to satisfy the needs of the lot owner.

Mrs. Maxwell said this proposed subdivision is located in Belton's ETJ, so the Bell County Engineer's Office has reviewed this plat and provided comments which have been addressed. After Council action, this plat will be taken to Bell County Commissioners Court for approval.

The Planning and Zoning Commission met on September 18, 2018 and unanimously recommended approval of this final plat, subject to the conditions below, and Staff concurs with their recommendation:

1. Approval of variance to water pressure requirement for fire protection;
2. Approval of variance to the parkland dedication/fee requirement; and
3. City letter of outstanding conditions for plat approval dated September 14, 2018.

Mayor Pro Tem Pearson said that this is third item in a row that has requested a variance for water. He said that the people who build in these areas know the limitations of water and fire service. Mrs. Maxwell said the City is unable to require anything when it is outside of the City's CCN. Mr. Pearson agreed that the City could do nothing about it.

Upon a motion by Councilmember Holmes, and a second by Councilmember Leigh, Item #13 was unanimously approved by a vote of 5-0.

Miscellaneous

14. Consider adopting a resolution of support for a grant application to the U.S. Department of Interior National Park Service's African American Civil Rights Preservation Grant application on behalf of Mount Zion United Methodist Church, located at 218 Alexander Street.

Grants and Special Projects Coordinator Bob van Til explained that the purpose of this item is to consider a resolution of support for an application to the US Department of Interior National Park Service's African American Civil Rights Preservation Grant Program on behalf of Mount Zion United Methodist Church.

Mount Zion United Methodist Church has served the Belton community since at least 1893. The congregation of the Church has been restoring the original sanctuary for some time, having started the most recent construction work in late August. With the release of the notice of available funding in August, the opportunity to apply for federal preservation funds in partnership with the Church would provide the Church with needed funding to further preserve the original building. The City is partnering with Mt. Zion as the grant applicant, and will be seeking support from many community partners for this worthy project.

Mr. van Til added that this project also continues the City's community development efforts in the Harris Community Neighborhood. Those improvements are evidenced by the renovation of the Harris Community Center, as well as recreational, housing, and public infrastructure improvements.

Needed repairs to the Church include: roof repairs, exterior repairs, painting, repairing the windows and doors, electrical work, HVAC, and fire suppression improvements. Mr. Van til explained that the grant application deadline is October 8, 2018, with grant award in March 2019. He said the proposed budget is in final development, but is estimated at \$230,000. While no match is required, a 20% match is proposed. The majority of the local match will be provided by Mount Zion United Methodist Church. He added that the City will provide local match funds for infrastructure upgrades – water service to the sanctuary and fire protection enhancements such as a fire hydrant and a dedicated fire protection service line. The estimated local match is \$6,000, and the source of funding is yet to be determined. He said the funding source may be the Water and Sewer or TIRZ Capital Projects Fund. The City also anticipates support in the way of waiving permit fees.

At its meeting on September 20, 2018, the Historic Preservation Commission voted unanimously to provide a letter of support for the grant application.

Pastor Teon Bass thanked the Council for their support. He said that the church congregation is excited about the possibility to renovate the church building. He said that this project will be for the community, regardless of the haves and have-nots, erasing racial lines, and it will be a model for other communities as our community comes together to complete this project. Once the renovation is complete, the church will be opened up to the community to use as it sees fit, making it more than a church for Sunday morning services.

Upon a motion by Councilmember Leigh, and a second by Councilmember Holmes, Item #14 including the following captioned resolution was approved by a vote of 5-0.

RESOLUTION NO. 2018-20-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELTON, TEXAS, IN PARTNERSHIP WITH AND IN SUPPORT OF A GRANT APPLICATION TO THE NATIONAL PARK SERVICE'S AFRICAN AMERICAN CIVIL RIGHTS PRESERVATION GRANT PROGRAM 2018 FOR MOUNT ZION UNITED METHODIST CHURCH.

15. Consider adopting a resolution of support for the FY19 Certified Local Government grant application to the Texas Historical Commission to establish Design Guidelines for Historic Belton, Texas, project submission.

Planner Kelly Atkinson explained that the Certified Local Government (CLG) Program is a local, state, and federal government partnership for historic preservation that is designed to help cities and counties develop standards of preservation to protect a wide range of important historic properties. Local governments that participate in the CLG program act independently to develop and maintain a successful preservation program. She added that the Texas Historical Commission administers the program at the state level, and the National Park Service is the responsible federal agency.

Mrs. Atkinson said the Texas Historical Commission offers financial and technical assistance to participating communities. CLG grants provide funding to cities and counties to develop and sustain an effective local preservation program critical to preserving local historic resources. She added that grants typically range from \$2,000 to \$30,000. All CLG grants require 50/50 local cash match budgeted on a dollar for dollar basis for the total cost of the project. Proposed projects utilizing all or partial matches of verifiable in-kind services or goods may also qualify as long as the local match equals a 50/50 ratio for the total cost of the project.

Pursuit of this item will continue an underway goal at the end of this fiscal year, contained in the City's 2018-2022 Strategic Plan (Development of historic design guidelines), which will be completed in FY2019. Staff recommends applying for the CLG FY19 grant application for this project submittal to help offset the funds required to contract with a historic preservation consultant to complete this task. Mrs. Atkinson said the total projected cost is \$33,000.00, which includes cash

contribution, in-kind match, and CLG Grant funds. She added that \$15,000 is included in the FY2019 budget for historic preservation consultant funding.

The Historic Preservation Commission met on September 20, 2018 and unanimously recommended approval of this letter of recommendation and support for the CLG grant application.

Upon a motion by Mayor Pro Tem Pearson, and a second by Councilmember Holmes, Item #15 including the following captioned resolution was approved by a vote of 5-0.

RESOLUTION NO. 2018-21-R

A RESOLUTION OF THE CITY OF BELTON, TEXAS, IN SUPPORT OF THE FY19 CERTIFIED LOCAL GOVERNMENT GRANT APPLICATION FOR THE AMENDMENT OF THE “DESIGN GUIDELINES FOR HISTORIC BELTON, TEXAS” PROJECT SUBMISSION FOR BELTON.

16. Consider an amendment to the Mutual Aid Agreement regarding 911 Backup Ambulance Services with AMR.

Fire Chief Bruce Pritchard explained that the current mutual aid agreement with American Medical Response (AMR) needs to be revised. The current agreement indicates that the Belton Fire Department is the primary agency for back up EMS for all of AMR's response areas both within and beyond the City limits of Temple, as well as a large area of the unincorporated areas of Temple and extended rural areas in Bell County.

The amendment states that Belton EMS will only respond to areas within the City limits of Temple and unincorporated areas around the City of Belton. This amendment also states that Belton EMS will only respond to the identified areas after AMR has exhausted all of their resources. The new EMS agency response rotation will be:

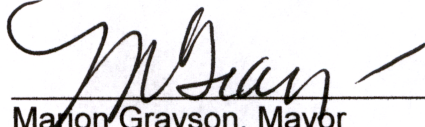
1. AMR (will deploy all seven of their Bell County Ambulances)
2. Acadian EMS
3. Belton EMS (Last resort)

Councilmember Leigh asked if Staff trusts that whoever is doing the service for the County and the City of Temple has truly deployed all of their units before they will contact the City of Belton. Chief Pritchard said that he has attended multiple meetings with AMR, and he believes that they will go in line. He said there is a trust factor there, but he believes that the process will work.

Upon a motion by Councilmember Leigh, and a second by Councilmember Kirkley, Item #16 was unanimously approved by a vote of 5-0.

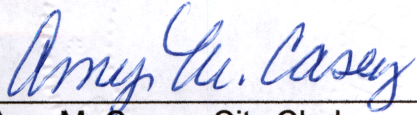
Mayor Grayson thanked Assistant City Manager/Chief of Police Gene Ellis who was sitting in for City Manager Sam Listi while he was attending the ICMA conference.

There being no further business, the Mayor adjourned the meeting at 6:34 p.m.



Marion Grayson, Mayor

ATTEST:



Amy M. Casey, City Clerk