



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, January 8, 2019 - 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 Mayor Marion Grayson.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Fire Chief Bruce Pritchard.

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

Invocation. The Invocation will be given by Dr. Bill Carrell, Director of Church Relations at the University of Mary Hardin-Baylor.

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. Recognize the Belton Police Department for receiving Texas Best Practices Re-Recognition certification.

Consent Agenda

Items 4-7 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.

4. Consider minutes of December 11, 2018, City Council meeting.
5. Consider appointments to the following:
 - A. Planning and Zoning Commission
 - B. Civil Service Commission
 - C. Tax Increment Reinvestment Zone #1
 - D. Historic Preservation Commission
 - E. Zoning Board of Adjustment
 - F. CTCOG Executive Board
6. Consider adopting a resolution of support for Bell County Water Control and Improvement District #1 in its efforts to expand the district boundary and expand/modify its board representation to include all of its wholesale customers.
7. Consider a resolution declaring that the updated January 1, 2019, population of the City of Belton is 22,078.

Planning and Zoning

8. Hold a public hearing and consider a zoning change from Agricultural District to Multi Family District on a 24.801 acre tract located at 1051 W. Avenue O, on the south side of W. Avenue O, between S. Loop 121 and Connell Street, west of existing Laila Lane.
9. Hold a public hearing and consider amending the Thoroughfare Plan Map to relocate a portion of the proposed extension of Southwest Parkway, north of Laila Lane, located between S. Loop 121 and Connell Street.
10. Consider a preliminary plat of City Lights Addition, comprising 45.352 acres, located on the south side of W. Avenue O, between S. Loop 121 and Connell Street, west of Laila Lane.
11. Consider a final plat of Southloop Industrial Park Phase II, a replat of Southloop Industrial Park, Lot 1, Block 1, comprising 13.475 acres located on the northwest corner of Capitol Way and Grove Road, east of I-35 and south of Loop 121.

Miscellaneous

12. Invite public comments and consider amending Belton's FY 2019-2023 Strategic Plan to add a Governance Goal to Evaluate Employee Compensation Plan to each year of the Plan to ensure inclusion in the annual budget process.
13. Consider an ordinance amending Sec. 8-71 of the City of Belton Fee and Rate Schedule related to solid waste collection rates.

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.