



City of Belton, Texas

City Council Meeting Agenda
Tuesday, March 12, 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 Councilmember Dan Kirkley.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Public Information Officer Paul Romer.

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

Invocation. The Invocation will be given by Teon Bass, Pastor of Mt. Zion United Methodist 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. Proclamation: National Vietnam War Veterans Day – March 29, 2019

Consent Agenda

Items 4-5 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 February 26, 2019, City Council meeting.
5. Consider a resolution appointing election officers for the May 4, 2019, General Election.

Miscellaneous

6. Consider authorizing a Façade Improvement Grant (FIG) to City of Belton – Central Fire Station, 203 South Penelope Street.
7. Consider authorizing the City Manager to accept offers and take all necessary steps to conclude right-of-way acquisition for parcels to be acquired by TxDOT for the Loop 121 widening project as follows:
 - A. Parcel 56, located adjacent to the City's Water Tower, at the northeast corner of Loop 121 and Huey Road;
 - B. Parcel 48 and 48E located on the east side of Loop 121, south of the intersection of Avenue O;
 - C. Parcel 46 and 46E, located at Loop 121 and Old Avenue D; and
 - D. Parcel 4, located at the northeast corner of Loop 121 and Sparta Road.
8. Consider authorizing the City Manager to approve a one-year extension, exercising the renewal option of the Lease Agreement on Miller Springs Nature Center property, between the City of Belton, City of Temple, and U.S. Army Corps of Engineers.

Work Session

9. Receive a presentation and discuss the City's contract for residential Solid Waste Collection Services.

Executive Session

10. Executive Session pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.087, Deliberation Regarding Economic Development Negotiations.

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.