



# City of Belton, Texas

City Council Meeting Agenda  
Tuesday, May 14, 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 Pro Tem Craig Pearson.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Director of Planning Cheryl Maxwell.

*"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. Presentation of Council pay for 2018-2019.
3. Consider an ordinance canvassing the May 4, 2019, General Election returns.
4. Administer the Oath of Office to newly elected Councilmembers.
5. Select Mayor Pro Tem.
6. 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.***

7. Proclamations and Recognitions:

- A. National Bike Month – May 2019
- B. National Public Works Week – May 19-25, 2019
- C. Present two \$1,000 Scholarships from Waste Management, Inc. to Belton ISD graduating seniors.

**Consent Agenda**

Items 8-11 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.

- 8. Consider minutes of April 9, 2019 City Council meeting.
- 9. Consider a resolution denying Oncor's application to the Public Utility Commission of Texas for approval of a Distribution Cost Recovery Factor.
- 10. Consider an ordinance prescribing the classifications for police officer and firefighter positions, and the maximum number of positions in each classification.
- 11. Consider authorizing the City Manager to execute a Memorandum of Understanding with the Bell County Public Health District for a Medical Countermeasure Plan.

**Regular Agenda**

- 12. Hold a public hearing and consider an ordinance on second and final reading granting an extension to the commercial solid waste collection franchise with Sunbright Disposal Services.
- 13. Consider authorizing the City Manager to enter into a professional services agreement with Kasberg, Patrick & Associates for bidding and construction phase services for the Old Waco Road Sewer Project.
- 14. Consider authorizing the City Manager to enter into an agreement with Rohde Air Conditioning and Heating, LLC to provide and install the HVAC equipment and materials for Central Fire Station.

*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.*

If interpreter services for the deaf or hearing impaired are required, please contact the City Clerk at (254) 933-5817 at least 48 hours in advance.