



City of Belton, Texas

City Council Meeting Agenda
Tuesday, February 11, 2020 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas

Mayor Pro Tem Wayne Carpenter will participate in the meeting via video conference from Kennesaw, Georgia.

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led by Councilmember 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 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. Recognition of Michelle Fogle for receiving her Texas Registered Municipal Clerks certification.
4. Presentation of the Police Department's Annual Report including the Annual Racial Profiling Report.

Consent Agenda

Items 5-10 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 January 28, 2020, City Council Meeting.
6. Consider a resolution ordering the General Election to be held on May 2, 2020.
7. Receive a report on the annual review of the City's Ethics Ordinance, No. 2018-03, by the Ethics Commission.
8. Consider approval of a revised employment agreement for the City Manager.
9. Consider resolutions authorizing the submittal of grant applications for the Police Department as follows:
 - A. Justice Assistance Grant for the purchase of ballistic shields;
 - B. Homeland Security Grant for the purchase of ballistic shields;
 - C. Justice Assistance Grant for the purchase of a tactical robot; and
 - D. Victims of Crime Act (VOCA) Grant for an Investigative Assistant to assist victims of crime.
10. Authorize the City Manager to enter into an agreement with the Texas Department of Public Safety for the Failure to Appear Program.

Miscellaneous

11. Consider an application from Killeen Express Shuttle for an Operating Authority Permit to operate a shuttle service between Belton and Austin-Bergstrom International Airport.
12. Hold a public hearing and consider an ordinance amending the City's Tax Abatement Guidelines and Criteria.

Executive Session

13. Executive Session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, Deliberations about Real Property.

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.