



# City of Belton, Texas

City Council Meeting Agenda  
Tuesday, March 24, 2020 - 5:30 p.m.  
City Council in Wright Room and  
Public in Evans Room via videoconference  
Harris Community Center  
401 N. Alexander, Belton, Texas

**Mayor Pro Tem Wayne Carpenter will participate in the meeting via videoconference from his residence in 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 City Manager Sam Listi.

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

Invocation. The Invocation will be given by Councilmember Craig Pearson.

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 entrance 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.***

## **Emergency Management**

3. Consider a Local Disaster Declaration for Public Health Emergency in Belton, Texas.

4. Consider a resolution postponing the City's May 2, 2020, General Election to November 3, 2020, as allowed pursuant to a proclamation issued by Governor Greg Abbott on March 18, 2020.
5. Consider suspending, through September 30, 2020, the 4% fee and the \$1.25 convenience fee for credit card charges and internet payments included on the City of Belton Fee and Rate Schedule.

### **Consent Agenda**

Items 6-13 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.

6. Consider minutes of March 10, 2020, City Council Meeting.
7. Consider appointments to the following Boards/Commissions:
  - A. Housing Board of Adjustments and Appeals
  - B. Belton Economic Development Corporation Board of Directors
  - C. Historic Preservation Commission
  - D. Texas Dormitory Finance Authority Board of Directors
  - E. Bell County Public Health District Board of Directors
8. Consider authorizing the City Manager to approve a one-year extension to the Lease Agreement on Miller Springs Nature Center property between the City of Belton, City of Temple, and U.S. Army Corps of Engineers.
9. Consider an ordinance prescribing the classifications for firefighter positions and the number of positions in each classification in order to reclassify one Lieutenant as a Captain.
10. Consider authorizing a 24-month extension to the Development Agreement between the Belton Economic Development Corporation and Belltec Industries, Inc.
11. Consider amending the Tax Abatement Agreement between the City of Belton, Bell County, and Belltec Industries, Inc.
12. Receive a report on the Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2019.
13. Consider a resolution suspending for 45 days the effective date proposed by Atmos Energy, Corporation – MidTex Division (“Atmos Energy”) in its application filed on or about February 28, 2020, pursuant to section 104.301 of the Gas Utility Regulatory Act, sometimes also referred to as the “GRIP” statute.

## **Planning and Zoning**

14. Hold a public hearing and consider a zoning change from Commercial Highway District with a Specific Use Permit for the Sale of Landscaping Products with Outside Storage, to Commercial-Two Zoning District on a 0.6 acre tract located at 2002 S. IH 35 Service Road (Caliber Collision Auto Body Shop office), on the east side of IH 35, approximately 0.52 mile north of Loop 121.
15. Hold a public hearing and consider a zoning change from Agricultural District to Commercial-Two Zoning District on Lot 1, Kelpie Subdivision, located at 6990 W. Hwy 190 Service Road (Redbox+), approximately 1 mile west of George Wilson Road, on the north side of US 190/I-14, west of CF Supply Building Materials.
16. Hold a public hearing and consider a zoning change from Agricultural District to Planned Development (Light Industrial) Zoning District on approximately 3.02 acres located at 8398 S. IH 35 Service Road, approximately 0.35 mile south of Dillard Road, north of Wolff Construction Co.
17. Consider a preliminary plat of Chick Addition, Phase VIII, comprising 13.79 acres, located along an extension of Saint John Street, on the west side of Lark Trail, south of W. Amity Road, in Belton's ETJ.
18. Consider a final plat of Guess Dulany Subdivision, comprising 6.011 acres, located along an extension of E. 25<sup>th</sup> Avenue, between N. Beal Street and River Oaks Drive.
19. Consider a final plat of Expo Plaza Replat No. 1, being a replat of Expo Plaza Subdivision, comprising 6.840 acres, located at 120, 140, and 160 W. Loop 121, near the northwest corner of I-35 and Loop 121, west of the 7-11 Convenience Store.
20. Consider a resolution authorizing the City Manager to execute a Development Agreement associated with The Ridge at Belle Meadows, Phase I, located south of W Ave O, east of Loop 121, and west of Laila Lane.

*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.*