

**Belton City Council Meeting
November 10, 2020 – 5:30 P.M.**

The Belton City Council met in regular session in the Wright Room of the Harris Community Center. Members present included Mayor Marion Grayson, Mayor Pro Tem Wayne Carpenter and Councilmembers John R. Holmes, Sr., Craig Pearson, Guy O'Banion and Dan Kirkley. Councilmember David K. Leigh was absent. Staff present included Sam Listi, Gene Ellis John Messer, Amy Casey, Jon Fontenot, Wes Gilbreath, Paul Romer, Chris Brown, Mike Rodgers, Bob van Til, Larry Berg, Charlotte Walker, Tina Moore, Bruce Ebbert, Carl Macek, Cynthia Hernandez, Judy Garrett and Angellia Points.

The Pledge of Allegiance to the U.S. Flag was led by Mayor Marion Grayson, and the Pledge of Allegiance to the Texas Flag was led by City Manager Sam Listi. The Invocation was given by Councilmember Dan Kirkley.

1. **Call to order.** Mayor Grayson called the meeting to order at 5:31 p.m.
2. **Presentation of pay for May 2020-November 2020 to outgoing Mayor.** *(Audio 2:25)*

City Clerk Amy Casey presented Mayor Grayson with her pay for the last six months for her service to the City of Belton.

3. **Recognition of outgoing Mayor Marion Grayson.** *(Audio 5:19)*

Mayor Pro Tem Carpenter presented a proclamation to Mayor Grayson.

4. **Public Comments.** *(Audio 10:45)*

Marty Janczak, Temple Area Builders Association, presented Mayor Grayson with a bouquet of roses.

Consent Agenda *(Audio 12:15)*

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 October 27, 2020, City Council Meeting.**
6. **Consider appointments to the following Boards/Commissions:**
 - A. **Belton Economic Development Corporation Board of Directors; and** (Griff Lord and Stevie Spradley)
 - B. **Library Board of Directors.** (Kari Martin)

7. **Consider a resolution appointing Ray Severn to the Board of Directors of the Bell County Tax Appraisal District, as a representative of City of Belton and Belton ISD.**
8. **Consider authorizing the purchase of a track loader for the Street Department as provided for in the Capital Equipment Replacement Fund.**
9. **Consider adopting an ordinance reducing the speed limit from 55 MPH to 45 MPH on Loop 121 in Belton City Limits between Sparta Road and W Ave D during construction of the Loop 121 Widening Project.**
10. **Consider an ordinance amending Sec. 8-71 and Sec. 8-72 of the City of Belton Fee and Rate Schedule related to solid waste collection rates for 2021.**

Councilmember Holmes requested discussion on Item #10.

Upon a motion for approval by Councilmember Holmes, and a second by Councilmember Pearson, Consent Agenda items 5-9, including the following captioned resolution and ordinance, were unanimously approved upon a vote of 6-0.

RESOLUTION NO. 2020-30-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELTON, TEXAS, APPOINTING A REPRESENTATIVE TO THE TAX APPRAISAL DISTRICT BOARD OF DIRECTORS.

ORDINANCE NO. 2020-39

AN ORDINANCE REGULATING THE RATE AND SPEED OF MOTOR VEHICLES; PROVIDING A REPEALER CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Councilmember Holmes asked about the indices used to determine the rate increase proposed by Waste Management. City Clerk Amy Casey explained that the contract allows for a contract adjustment on an annual basis based on market changes including a category of CPI pertaining to solid waste and changes in fuel prices.

Upon a motion for approval by Councilmember Holmes, and a second by Mayor Pro Tem Carpenter, Consent Agenda item 10, including the following captioned ordinance, was unanimously approved upon a vote of 6-0.

ORDINANCE NO. 2020-40

AN ORDINANCE AMENDING THE FEE SCHEDULE OF THE CITY OF BELTON FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021.

Regular Agenda

11. **Hold a public hearing and reconsider a zoning change from Planned Development (Patio Home) District to Amended Planned Development (Patio Home) District to allow a reduced rear yard setback for 6 lots located at 2806, 2810, 2811, 2819, 2826, & 2827 Lone Oak Drive, on the south side of S. Estate Drive, east of N. Main Street. (Audio 15:16)**

Public Hearing: Frances Morgan, 2011 Downing, spoke against the zoning change. Applicant Larry Guess answered questions posed by the City Council.

No one else spoke in favor or against.

Upon a motion for approval by Councilmember Kirkley, and a second by Councilmember O'Banion, Item #11, including the following captioned ordinance, was approved upon a vote of 5-1 with Councilmember Holmes providing the dissenting vote.

ORDINANCE NO. 2020-41

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF BELTON BY CHANGING THE DESCRIBED DISTRICT FROM PLANNED DEVELOPMENT (PATIO HOME) DISTRICT TO AMENDED PLANNED DEVELOPMENT (PATIO HOME) DISTRICT ON APROXIMATELY 0.626 ACRE, WITH DEVELOPMENT TO BE REGULATED UNDER TYPE AREA 14 DESIGN STANDARDS.

12. **Hold a public hearing and consider an ordinance amending Chapter 4, Article VII, of the Code of Ordinances, establishing minimum building standards, dissolving the Housing Board of Adjustment and Appeals, and creating a Building and Standards Commission. (Audio 33:59)**

Public Hearing: no one spoke for or against.

Upon a motion for approval by Councilmember O'Banion, and a second by Councilmember Holmes, Item #12, including the following captioned ordinance, was unanimously approved upon a vote of 5-1 with Councilmember Kirkley providing the dissenting vote.

ORDINANCE NO. 2020-42

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BELTON, TEXAS, AMENDING CHAPTER 4, ARTICLE VII, MINIMUM HOUSING CODE, OF THE CODE OF ORDINANCES FOR THE CITY OF BELTON; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

13. **Consider appointments to the Building and Standards Commission.** (Audio 57:58)

Upon a motion for approval by Councilmember Holmes, and a second by Mayor Pro Tem Carpenter, the following people were appointed to the Building and Standards Commission upon a vote of 5-1 with Councilmember Kirkley providing the dissenting vote.

Timothy Watson
Priscilla Linnemann

Samantha Crumbaugh

Johner Martin

14. **Receive an update from the Fire Department, on Recruitment and Retention efforts, to include a schedule change for Fire Personnel.** (Audio 58:53)

There was no action required of the Council on this item.

The Belton City Council will recess the Regular City Council Meeting and convene a meeting of the Belton Employee Benefits Trust. (6:47 PM)

City of Belton Employee Benefits Trust Agenda

1. Call to Order.

2. **Consider minutes of the City of Belton Employee Benefits Trust meeting dated November 12, 2019.** (Audio 1:16:44)

Upon a motion for approval by Trustee Pearson, and a second by Trustee Carpenter, the November 12, 2019, Employee Benefits Trust minutes were unanimously approved upon a vote of 6-0.

3. **Consider action awarding contracts for employee insurance products.** (Audio 1:17:04)

Upon a motion for approval by Trustee Carpenter, and a second by Trustee Pearson, the contracts for employee insurance products were unanimously approved upon a vote of 6-0.

4. Adjourn.

The Employee Benefits Trust will adjourn the City of Belton Employee Benefits Trust Meeting and reconvene the Belton City Council Meeting. (7:07 PM)

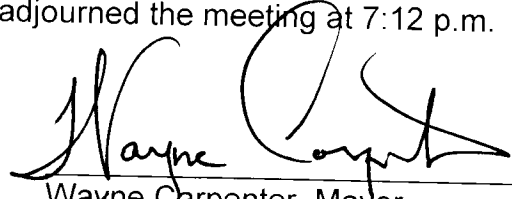
15. **Consider approval of funding for employee insurance contracts awarded by the Board of the Employee Benefits Trust, and authorizing the transfer of funds from the City's operating funds to the Employee Benefits Trust account.** (Audio 1:36:31)

Upon a motion for approval by Mayor Pro Tem Carpenter, and a second by Councilmember Pearson, Item #15 was unanimously approved upon a vote of 6-0.

16. Consider an ordinance modifying the City's TMRS retirement plan by increasing the employee deposit rate from 6% to 7%. (Audio 1:36:41)

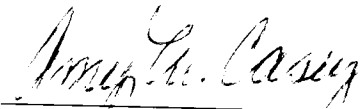
Upon a motion for approval by Councilmember Pearson, and a second by Mayor Pro Tem Carpenter, Item #16, including the following captioned ordinance, was unanimously approved upon a vote of 6-0.

There being no further business, the Mayor adjourned the meeting at 7:12 p.m.



Wayne Carpenter, Mayor

ATTEST:



Amy M. Casey, City Clerk