

**Belton City Council Meeting
December 8, 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 Wayne Carpenter, Mayor Pro Tem Dan Kirkley (Zoom) and Councilmembers John R. Holmes, Sr., Craig Pearson, Guy O'Banion and Daniel Bucher. Staff present included Sam Listi, Gene Ellis, John Messer, Amy Casey, Paul Romer, Alex Munger, Matt Bates, Mike Rodgers, Bob van Til, Charlotte Walker, Tina Moore, Cynthia Hernandez, Kim Kroll, Judy Garrett and Angellia Points.

The Pledge of Allegiance to the U.S. Flag was led by Councilmember Craig Pearson, and the Pledge of Allegiance to the Texas Flag was led by Assistant City Manager/Chief of Police Gene Ellis. The Invocation was given by Councilmember David K. Leigh.

1. **Call to order.** Mayor Carpenter called the meeting to order at 5:32 p.m.
2. **Public Comments.** *(Audio 2:14)*

Dr. Natalie Lord, Belton Veterinary Clinic, requested an ordinance amendment to treat cats like the City of Waco does especially related to cats at large.

Kim Kroll, Director of Library Services, said the Library is providing craft kits and books for elementary age children for the next three weeks.

Consent Agenda *(Audio 6:19)*

Items 3-4 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.

Mayor Carpenter requested that Item 4 be pulled in order to read the names of those being appointed.

3. **Consider minutes of previous meetings:**
 - A. **November 24, 2020, City Council Workshop Meeting; and**
 - B. **November 24, 2020, City Council Meeting.**

Upon a motion for approval by Councilmember Leigh, and a second by Councilmember Holmes, the Consent Agenda was unanimously approved upon a vote of 7-0.

4. **Consider appointments to the following Boards/Commissions:**
 - A. **Ethics Commission (Tyson McLaughlin representing Daniel Bucher);**

- B. Hill Country Transit District Board (Dan Kirkley);**
- C. Library Board (Roxanne Sanders);**
- D. Parks Board (Oscar Bersosa);**
- E. Building and Standards Commission (Cari Starritt-Burnett – regular member);**
- F. Tax Increment Reinvestment Zone Board (David K. Leigh, Craig Pearson and Blair Williams); and**
- G. Central Texas Housing Consortium Board (Linda Angel).**

Upon a motion for approval by Councilmember Holmes, and a second by Councilmember O'Banion, the Consent Agenda was unanimously approved upon a vote of 7-0.

Miscellaneous

- 5. Conduct a drawing of lots to determine place numbers for future City Council elections.** *(Audio 7:37)*

The following was the result of the drawing of lots:

Mayor Wayne Carpenter, Place 6, 3-year term [Election in May 2022]
Mayor Pro Tem Dan Kirkley, Place 2, 2-year term [Election in May 2021]
Councilmember David K. Leigh, Place 4, 3-year term [Election in May 2021]
Councilmember Craig Pearson, Place 3, 3-year term [Election in May 2021]
Councilmember Guy O'Banion, Place 7, 3-year term [Election in May 2022]
Councilmember John R. Holmes, Sr., Place 1, 2-year term [Election in May 2021]
Councilmember Daniel Bucher, Place 5, 3-year term [Election in May 2022]

- 6. Consider authorizing a license agreement with Randy Taylor Custom Builders to allow an entry sign for West Canyon Trails Subdivision in the public right-of-way located at the intersection of West Avenue O and Alan Trails.** *(Audio 11:52)*

Upon a motion for approval by Councilmember Holmes, and a second by Councilmember Pearson, the license agreement with Randy Taylor Custom Builders was unanimously approved upon a vote of 7-0.

- 7. Consider authorizing an administrative services agreement with the Belton Economic Development Corporation.** *(Audio 16:59)*

Upon a motion for approval by Councilmember Holmes, and a second by Councilmember O'Banion, the administrative services agreement with the BEDC was unanimously approved upon a vote of 7-0.

- 8. Consider authorizing the Executive Director of the Belton Economic Development Corporation to enter into an infrastructure development**

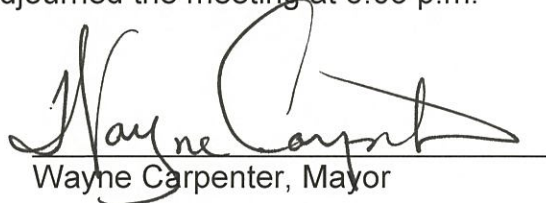
agreement with Premier Belton Two LLC for the construction of a waterline at 3463 IH-14. (Audio 19:40)

Upon a motion for approval by Councilmember Pearson, and a second by Councilmember Leigh, the infrastructure development agreement with Premier Belton Two LLC was unanimously approved upon a vote of 7-0.

9. **Consider amending Chapter 23, Article VII, Section 23-302 of the Code of Ordinances allowing for the exemption of properties owned and operated by the U.S. Army Corps of Engineers for the purpose of flood risk management from the drainage fee. (Audio 28:29)**

Upon a motion for approval by Councilmember Leigh, and a second by Councilmember Holmes, Chapter 23, Article VII, Section 23-302 was amended to include an exemption of properties owned and operated by the U.S. Army Corps of Engineers for the purpose of flood risk management upon a unanimous vote of 7-0.

There being no further business, the Mayor adjourned the meeting at 6:03 p.m.


Wayne Carpenter, Mayor

ATTEST:


Amy M. Casey, City Clerk