



City of Belton, Texas

City Council Meeting Agenda
Tuesday, January 12, 2021 - 5:30 p.m.
Wright Room at the Harris Community Center
401 N. Alexander, Belton, Texas

**PLEASE NOTE: FACE COVERINGS WILL BE REQUIRED
WHERE SOCIAL DISTANCING CANNOT BE
MAINTAINED.**

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led by Councilmember David K. Leigh.

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 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. Receive Child Safety Fee funds in the amount of \$21,930.18 from Bell County.

Consent Agenda

Items 4-10 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.

4. Consider minutes of December 8, 2020, City Council Meeting.
5. Consider appointments to the following boards/commissions:
 - A. Library Board of Directors
 - B. Building and Standards Commission
6. Consider authorizing an agreement with FleetCor Technologies Operating Company, LLC, through the National Intergovernmental Purchasing Alliance purchasing cooperative, for the purchase of fuel for City vehicles and equipment.
7. Conduct an annual review of the City of Belton's Fund Balance Policy and consider the adoption of a resolution attesting to the review and readoption thereof.
8. Conduct an annual review of the City of Belton's Debt Policy and consider the adoption of a resolution attesting to the review and readoption thereof.
9. Conduct an annual review of City of Belton's Investment Policy and consider the adoption of a resolution attesting to the review and readoption thereof.
10. Consider authorizing the following purchases of vehicles as provided for in the Capital Equipment Replacement Fund:
 - A. Light Duty Truck for the Water Department;
 - B. Light Duty Truck for the Street Department;
 - C. Light Duty Truck for the Building Maintenance Department;
 - D. Light Duty Truck for the Water Metering Department; and
 - E. Light Duty Truck for the Parks Department.

Regular Agenda

11. Consider a final plat of Southwood Hills Phase III comprising 15.743 acres, located on the west side of Connell Street, south of Laila Lane and north of Huey Drive.
12. Consider adoption of resolutions supporting Texas Housing Developers (THD) LLC's tax credit application to the Texas Department of Housing and Community Affairs (TDHCA) for two apartment rehabilitation projects for low and moderate income persons, including:
 - A. Country Square Apartments at 724 E. Avenue N; and
 - B. Montrose/Turtle Creek Apartments at 2200 N. Montrose Place.

13. Consider authorizing the City Manager to execute a contract for the Loop 121 Utility Relocations project, and any change orders associated with the contract, not to exceed the amount authorized under State law.

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.