



City of Belton, Texas

City Council Meeting Agenda
Tuesday, February 9, 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 Dan Kirkley.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by City Attorney John Messer.

"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 David K. Leigh.

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.

Consent Agenda

Items 3-10 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.

3. Consider minutes of January 26, 2021, City Council Meeting.
4. Consider an appointment to the Planning and Zoning Commission.
5. Consider a resolution ordering the General Election to be held on May 1, 2021.
6. Consider a resolution nominating the City's candidate for election to the Board of Directors of the Central Texas Water Supply Corporation.
7. Consider Amendment #10 to a lease agreement with Belton Christian Youth Center.
8. Consider authorizing the purchase of a fire truck with associated equipment for fighting brush fires as provided for in the Capital Equipment Replacement Fund.
9. Conduct review of Tax Increment Reinvestment Zone (TIRZ) Annual Report for 2020.
10. Consider authorizing the City Manager to enter into a professional services agreement with KPA Engineers for Construction Administration Services related to the Loop 121 Utility Relocations Project.

Regular Agenda

11. Presentation of the Police Department's Annual Report including the Annual Racial Profiling Report.
12. Consider an ordinance prescribing the classifications for police officer and firefighter positions and the number of positions in each classification.
13. Receive a report on the Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2020.

Executive Session (*The City Council will recess and reconvene in the Kinchion Room for the following item.*)

14. Executive Session pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, Personnel - conduct an evaluation of the City Manager's performance.

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.