

**Belton City Council Meeting
January 12, 2021 – 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 and Councilmembers David K. Leigh, Guy O'Banion, John R. Holmes, Sr., Craig Pearson and Daniel Bucher. Staff present included Sam Listi, Gene Ellis, John Messer, Amy Casey, Jon Fontenot, Paul Romer, Chris Brown, Mike Rodgers, Angellia Points, Bob van Til, Matt Bates, Tina Moore and Cynthia Hernandez.

The Pledge of Allegiance to the U.S. Flag and to the Texas Flag was led by City Manager Sam Listi. The Invocation was given by Councilmember Craig Pearson.

1. **Call to order.** Mayor Carpenter called the meeting to order at 5:39 p.m.

2. **Public Comments.** *(Audio 1:19)*

There were none.

3. **Receive Child Safety Fee funds in the amount of \$21,930.18 from Bell County.**
(Audio 1:32)

Bell County Tax Assessor-Collector, Shay Luedecke, presented the City with a check for \$21,930.18 which will be given to Belton ISD for their Crossing Guard program.

Consent Agenda *(Audio 4:50)*

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 – Chad Green

B. Building and Standards Commission – Regular: Joe Schaub; Alternates: Nicole Fisher, Ricardo DeLeon and Cindy Black.

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.

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

RESOLUTION NO. 2021-01-R

A RESOLUTION ATTESTING TO CITY COUNCIL REVIEW AND RE-ADOPTION OF THE FUND BALANCE POLICY OF THE CITY OF BELTON, TEXAS.

RESOLUTION NO. 2021-02-R

A RESOLUTION ATTESTING TO CITY COUNCIL REVIEW AND RE-ADOPTION OF THE DEBT POLICY OF THE CITY OF BELTON, TEXAS.

RESOLUTION NO. 2021-03-R

A RESOLUTION ATTESTING TO CITY COUNCIL REVIEW OF THE INVESTMENT POLICY OF THE CITY OF BELTON, TEXAS.

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.
(Audio 6:53)

Councilmember Holmes made a motion for approval of the final plat of Southwood Hills Phase III, subject to Staff comment letter dated December 28, 2020. The motion was seconded by Councilmember Leigh, and was unanimously approved upon a vote of 7-0.

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: (Audio 11:42)

- A. Country Square Apartments at 724 E. Avenue N; and**
- B. Montrose/Turtle Creek Apartments at 2200 N. Montrose Place.**

Upon a motion for approval by Councilmember Pearson, and a second by Councilmember Leigh, Item #12, including the following captioned resolutions, was unanimously approved upon a vote of 7-0.

RESOLUTION NO. 2021-04-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELTON, TEXAS, SUPPORTING TEXAS HOUSING DEVELOPERS LLC'S TAX CREDIT APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR APARTMENT REHABILITATION FOR LOW AND MODERATE INCOME PERSONS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

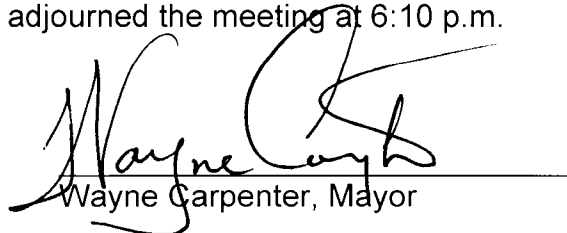
RESOLUTION NO. 2021-05-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELTON, TEXAS, SUPPORTING TEXAS HOUSING DEVELOPERS LLC'S TAX CREDIT APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR APARTMENT REHABILITATION FOR LOW AND MODERATE INCOME PERSONS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

- 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. (Audio 22:35)**

Upon a motion for approval by Councilmember Holmes, and a second by Councilmember Pearson, Item #13 was unanimously approved upon a vote of 7-0.

There being no further business, the Mayor adjourned the meeting at 6:10 p.m.


Wayne Carpenter, Mayor

ATTEST:


Amy M. Casey, City Clerk