

Belton City Council Meeting
May 11, 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, Craig Pearson, Guy O'Banion, John R. Holmes, Sr. and Daniel Bucher. Staff present included Sam Listi, Gene Ellis, John Messer, Michelle Fogle, Jon Fontenot, Paul Romer, Chris Brown, Mike Rodgers, Angellia Points, Kim Kroll, Charlotte Walker, Bob van Til, Matt Bates, Jo-Ell Guzman and Cynthia Hernandez.

The Pledge of Allegiance to the U.S. Flag was led by Councilmember Guy O'Banion, and the pledge to the Texas Flag was led by Public Information Officer Paul Romer. The Invocation was given by Mayor Wayne Carpenter.

1. **Call to order.** Mayor Carpenter called the meeting to order at 5:30 p.m.
2. **Administer the Oath of Office to newly elected Councilmembers.** *(Audio 1:42)*

City Attorney John Messer administered the Oath of Office to newly elected Councilmembers: Place 1 – John R. Holmes, Sr. (2-year term); Place 2 – Dan Kirkley (2-year term); Place 3 – Craig Pearson (3-year term); and Place 4 – David K. Leigh (3-year term).

3. **Select Mayor Pro Tem.** *(Audio 5:32)*

Councilmember O'Banion made a motion nominating Councilmember Leigh to a 1-year term as Mayor Pro Tem. Councilmember Pearson seconded the motion which was unanimously approved upon a vote of 7-0.

4. **Proclamations.** *(Audio 6:16)*

A. **Police Week: May 9-15, 2021 and Peace Officers' Memorial Day: May 15, 2021**

Assistant City Manager/Chief of Police Gene Ellis was present to receive the proclamation.

B. **Emergency Medical Services Week: May 16-22, 2021**

Chief Jon Fontenot from the Belton Fire Department, and Byron Sedlacek from American Medical Response were present to receive the proclamation.

5. **Public Comments.** *(Audio 13:07)*

There were none.

Consent Agenda

Items 6-11 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. (Audio 13:11)

6. **Consider minutes of April 27, 2021, City Council Meeting.**
7. **Consider a resolution confirming consent for a proposed bond issue by the Bell County Municipal Utility District (MUD) No. 1 as provided for in the Development Agreement between the City, the MUD, and W&B Development II, LLC.**
8. **Consider authorizing the City Manager to execute deeds for two small existing property encroachments into Heritage Park described below:**
 - A. **Approximately 500 sq. ft. located behind the residence at 1905 Leon Street and owned by Jennifer and Gary Hancock; and**
 - B. **Approximately 1500 sq. ft. located behind the residence at 1913 Leon Street and owned by Gina and Joe Wiener.**
9. **Consider authorizing rehabilitation of the pumps at the Loop 121 pump station by Smith Pump Company, Inc.**
10. **Consider authorizing the BEDC Executive Director to execute a contract for the sale of 2.7 acres on Powell Avenue to Nickster, LLC.**
11. **Consider authorizing the BEDC Executive Director to execute a contract with KPA Engineers dba Covey Landscape Architects for development of a Downtown Belton Marketing Plan and authorizing a budget amendment to fund the project.**

Mayor Pro Tem Leigh requested that Item 8 be pulled for discussion.

Upon a motion by Mayor Pro Tem Leigh, and a second by Councilmember Holmes, Consent Agenda Items 6, 7 and 9 - 11, including the following captioned resolution, were unanimously approved upon a vote of 7-0.

RESOLUTION NO. 2021-17-R

A RESOLUTION OF THE CITY OF BELTON, TEXAS, PROVIDING CONSENT FOR THE APPLICATION OF BELL COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 TO ISSUE \$3.425 MILLION IN BONDS

City Manager Sam Listi presented Consent Agenda #8.

Upon a motion by Mayor Pro Tem Leigh, and a second by Councilmember Holmes, Consent Agenda Item 8 was unanimously approved upon a vote of 7-0.

There being no further business, the Mayor adjourned the meeting at 5:50 p.m.



Wayne Carpenter, Mayor

ATTEST:



Amy M. Casey, City Clerk