Belton City Council Meeting October 26, 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 David K. Leigh and Councilmembers Craig Pearson, Dan Kirkley, John R. Holmes, Sr. and Daniel Bucher. Councilmember Guy O'Banion was absent. Staff present included Sam Listi, John Messer, Amy Casey, Chris Brown, Mike Rodgers, Jon Fontenot, Cynthia Hernandez, Tina Moore, Matt Bates, Judy Garrett, James Grant, Larry Berg and Jo-Ell Guzman.

The Pledge of Allegiance to the U.S. Flag was led by Mayor Wayne Carpenter, and the pledge to the Texas Flag was led by Director of Finance Mike Rodgers. The Invocation was given by Mayor Pro Tem David K. Leigh.

- 1. <u>Call to order</u>. Mayor Carpenter called the meeting to order at 5:32 p.m.
- 2. Public Comments. (Audio 1:42)

There were none.

3. Presentation of National Night Out Block Party Awards: (Audio 2:01)

- Rookie of the Year Carla Circle, Host: Jose Montanez
- **Community Camaraderie Award –** Saddle Creek, Host: Gerald and Shannon Drew
- Best Neighborhood Block Party The Bluff at Dunns Hollow, Host: Angelina Fontenot

Consent Agenda

Items 4-5 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 6:51)*

4. Consider minutes of October 12, 2021, City Council Meeting.

5. <u>Consider an ordinance amending Sec. 8-71 and Sec. 8-72 of the City of Belton Fee</u> and Rate Schedule related to solid waste collection rates for 2022.

Upon a motion by Councilmember Holmes, and a second by Mayor Pro Tem Leigh, the Consent Agenda, including the following captioned ordinance, was unanimously approved upon a vote of 6-0.

ORDINANCE NO. 2021-31

AN ORDINANCE AMENDING THE FEE SCHEDULE OF THE CITY OF BELTON FOR THE

FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022.

Planning and Zoning

6. <u>Hold a public hearing and consider a zoning change from Agricultural to Single Family-3 Residential on OT Tilley Addition, Block 1, Lot 7 located 3630 Brenda Lane. THIS ITEM HAS BEEN WITHDRAWN. (Audio 7:44)</u>

This item was withdrawn prior to the meeting and no action was needed.

 Hold a public hearing and consider a zoning change from Single Family-2 Residential with Conservation Revitalization Overlay (SF-2 w/CR Overly) to a Planned Development – Neighborhood Services District (PD-NS) on approximately 0.24 acres located at 314 South Pearl Street and described as Belton Original, Block 19, Lot Pt. 2 and 3. (Audio 7:51)

Planner Tina Moore presented this item.

Public Hearing: No one spoke for or against.

Upon a motion by Councilmember Holmes, a second by Councilmember Kirkley, and upon a vote of 6-0, the property was rezoned to Planned Development – Neighborhood Services District with the following conditions:

- The use of the property shall conform to the Neighborhood Service District in all respects, except as follows:
 - a. The use of the property for water sports equipment rental is permitted.
- The development of the lot shall conform to all applicable Type Area 7 Design Standards, as identified in Ordinance 2014-17, Section 7.1 of the Zoning Ordinance, including:
 - a. Site Development Standards
 - b. Landscape Design Standards
 - c. Tree Protection, Preservation and Mitigation Standards.
- A site plan and building permit application are required for proposed improvements.
- A staff evaluation period not to exceed a 3-year period for the applicant to mitigate parking and any adverse effects to Yettie Polk Park.

ORDINANCE NO. 2021-30

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF BELTON BY CHANGING THE DESCRIBED DISTRICT FROM SINGLE FAMILY RESIDENTIAL-2 WITH A CONSERVATION REVITALIZATION OVERLAY TO PLANNED DEVELOPMENT - NEIGHBORHOOD SERVICE ZONING DISTRICT ON APPROXI-

MATELY 0.24 ACRES LOCATED AT 314 SOUTH PEARL STREET TO BE REGULATED UNDER TYPE AREA 7 DESIGN STANDARDS.

8. <u>Consider a final plat for West Canyon Trails Phase IV, comprising 12.092 acres</u> <u>located on the south side of West Avenue O, east of Loop 121 and west of Connell</u> <u>Street</u>. (Audio 13:22)

Planner Tina Moore presented this item.

Upon a motion by Councilmember Holmes, and a second by Councilmember Pearson, the final plat for West Canyon Trails Phase IV, including the key lot variance for Lot 14, Block 1, Lot 6, Block 3 and Lot 7, Block 3, to allow a 15' side yard setback on side streets and payment of the Parkland Fee of \$11,200, was approved upon a vote of 6-0.

9. <u>Consider authorizing the City Manager to sign Non-Annexation Development</u> <u>Agreements that will expire on November 22, 2021 and provide direction on others</u> <u>as needed including:</u> (Audio 18:58)

	PROPERTY OWNER(S)	PROPERTY ID
1	Laura Alford	47288
2	Laura Alford	47290
3	Laura Alford	47291
4	Randy Alford, Laura Alford	167436
5	Landon and Martha Alford	472920
6	West Amity Land Development LLC	418842
7	West Amity Land Development LLC	432315
8	Fernando De Leon	400982
9	Richard W. Dillard, Peggy C. Dillard	75543
10	Richard W. Dillard, Peggy C. Dillard	318123
11	Melinda and James R. Davis	187729
12	Melinda and James R. Davis	233409
13	Elizabeth Mae Capps Foster, Virginia Capps Cosper	37163
14	CC Land Development LLC	418857
15	CIO Land Development LLC	418859
16	CIO Land Development LLC	432317
17	CC Land Development LLC	432319
18	Donald R. Grobowsky	72402
19	James R. Macanliss, Mary M. Markham	420200
20	Mary M. Markham	96990
21	Ronald Dean Mikeska, Emily Mikeska	73925
22	Old Santa Fe Mill, LC; Noel Thomas Curb, President	26804
23	Ray Lynn Renfro, Betty Renfro	135784
24	Ray Lynn Renfro, Betty Renfro	194482

25	Alton L. Sheppard, Elizabeth A. Sheppard	105615
26	Alton L. Sheppard, Elizabeth A. Sheppard	105618
27	Helga Venus	187730
28	Bobby Wilson, Patricia Potts Wilson	460396

Director of Planning Bob van Til presented this item.

Upon a motion by Mayor Pro Tem Leigh, and a second by Councilmember Pearson, the 26 eligible Non-Annexation Development Agreements were unanimously approved upon a vote of 6-0.

Mayor Pro Tem Leigh made a motion to initiate annexation proceedings on the two properties which have lost their agricultural exemption (Property IDs: 472920 and 105615). Councilmember Pearson seconded the motion which was approved upon a vote of 5-1 with Councilmember Kirkley providing the dissenting vote.

Miscellaneous

- 10. <u>Receive a presentation on the Belton Fire Department's Community Risk</u> <u>Assessment.</u> (Audio 35:53)
 - Fire Chief Jon Fonetnot presented this item. No action was required of the Council.

At 6:19 p.m., the Mayor announced the Council would go into Executive Session for the following item:

Executive Session

11. Executive Session pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, <u>Vernon's Texas Codes Annotated</u>, in accordance with the authority contained in Section 551.072, to discuss Real Estate transaction.

The Mayor reopened the meeting at 6:38 p.m., and there being no further business, the meeting was adjourned.

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ATTEST:

Amy M. Casey, City Clerk