



City of Belton, Texas

City Council Meeting Agenda
Tuesday, January 11, 2022 - 5:30 p.m.
Wright Room at the Harris Community Center
401 N. Alexander, Belton, Texas

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led by Councilmember Guy O'Banion.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Director of Library Services Kim Kroll.

"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.

Presentations

3. Receive Child Safety Fee funds presented by Bell County Tax Assessor Collector Shay Luedeke.
4. Receive Hotel-Motel Occupancy Tax funds presented by Bell County Commissioner Russell Schneider.

Consent Agenda

Items 5-10 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.

5. Consider minutes of December 14, 2021, City Council Meeting.
6. Consider reappointing Marvin Bell to the Central Texas Housing Consortium Board of Directors.
7. Consider a resolution authorizing publication of a Notice of Public Hearing regarding annexation of two parcels as follows:
 - A. One tract of land consisting of 2.88 acres situated in the F. Madregal Survey, Abstract 554, Bell County, Texas, Property ID 472920, located on the east side of Toll Bridge Road, between Shanklin and Elmer King (Alford).
 - B. One tract of land consisting of 7.28 acres situated in the F. Madregal Survey, Abstract 554, Bell County, Texas, Property ID 105615, located on the east side of Toll Bridge Road, between Shanklin and Elmer King (Sheppard).
8. Consider authorizing the City Manager to execute an agreement for administrative grant management services for TX CDBG #7220021, the N. East/E. 5th Avenue waterline replacement project.
9. Consider an ordinance abandoning public Right-of-Way for a portion of Rose Lane, located east of Interstate 35 and south of E. Amity Road, and conveying to the abutting property owners.
10. Consider authorizing the City Manager to execute an Interlocal Agreement for mutual access to Bibliotheca's Cloud Library digital resources.

Finance

11. Consider an ordinance authorizing the issuance of City of Belton, Texas, Combination Tax and Limited Revenue Certificates of Obligation, Series 2022.

Planning and Zoning

12. Hold a public hearing and consider a zoning change from Planned Development – Single Family-1 Residential District to Planned Development – Single Family-2 Residential District for approximately 53.49 acres described as Matilda Connell Survey, Abstract 6, located east of N. Main Street on Mystic River Drive. **(This item has been withdrawn by the applicant.)**

13. Hold a public hearing and consider a zoning change from Agricultural District to Single Family-3 (SF-3) District on approximately 0.26 acres located at 3630 Brenda Lane and described as OT Tilley Addition, Lot 7, Block 1.
14. Hold a public hearing and consider a zoning change from Commercial Highway to Commercial Highway with a Specific Use Permit for the Placement of an Electronic Changeable Sign on approximately 8 acres located at 500 N. I-35 Service Road, on the east side of I-35, south of Nolan Creek (Crossroads Church property).
15. Hold a public hearing and consider a zoning change from Single Family-2 with Conservation Revitalization Overlay (SF-2 w/CR overlay) to Retail with a Specific Use Permit for a Private Club District on approximately 2.186 acres located at 101 W. Avenue A (American Legion Post #55).
16. Hold a public hearing and consider a zoning change from Neighborhood Services with a Specific Use Permit for Oversized Building and Light Industrial Zoning District to Commercial-1 District with a Specific Use Permit for Mini-Warehouse/Self-Storage for property located at 1709 Sparta Road, located on the south side of Sparta Road and west of Loop 121.
17. Hold a public hearing and consider approval of amendments to the City of Belton's Thoroughfare Plan.

Miscellaneous

18. Consider approval of an interlocal agreement with the University of North Texas at Dallas and authorize the City Manager to sign for the creation of a regional law enforcement peer network program.
19. Consider award of bid and authorizing the City Manager to execute the construction contract for the 2021 Street & Utility Improvements Project, and any change orders associated with the contract, not to exceed the amount authorized under state law.
20. Consider an amendment to the professional services agreement with Kasberg, Patrick and Associates for construction administration services for the 2021 Street & Utility Improvements project.

Executive Session

21. 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 551.072, Deliberation Regarding Real Property.

(The City Council will recess and reconvene in the Smith Room for the following item.)

22. 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.