



City of Belton, Texas

City Council Meeting Agenda
Tuesday, June 14, 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 Stephanie O'Banion.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by City Manager Sam Listi.

"Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."

Invocation. The Invocation will be given by Mayor Wayne Carpenter.

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 3-4 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 previous meetings:
 - A. May 23, 2022, Special Called City Council Meeting.
 - B. May 24, 2022, Regular City Council Meeting.
4. Consider reappointments to the following Boards/Commissions:
 - A. Parks Board
 - B. Zoning Board of Adjustment

Planning and Zoning

5. Z-22-10 Hold a public hearing and consider a zoning change from Agricultural (A) to Single Family-3 (SF-3) Residential District on approximately 97.413 acres located at 1000 E. Avenue H, generally east of Interstate 35 on the northside of E. Avenue H, and south of Nolan Creek.

Miscellaneous

6. Hold a public hearing and consider an ordinance on second reading, granting a commercial solid waste collection franchise to Paramount Wastewater Solutions LLC.
7. Consider authorizing the City Manager to execute a construction contract for the N. East Street Water Improvements project (CDBG Project Number 7220021), and any change orders associated with the contract, not to exceed the amount authorized under state law.
8. Consider authorizing the City Manager to enter into a professional services agreement with KPA Engineers for construction administration services for the N. East Street Water Improvements project (CDBG Project Number 7220021).
9. Consider a resolution authorizing the execution and delivery of Addendum #4 to the Amended and Restated Water Supply Contract with Bell County Water Control and Improvement District No. 1, in connection with the issuance of the District's Water System Revenue Bonds, Series 2022, concerning Belton's cost share in Standby Power Generation Project at the Water Plant, in the approximate amount of \$2 million plus interest.

Budget

10. Conduct a work session on FY2023 budget considerations including, but not limited to, the following funds:
 - A. Water and Sewer Fund
 - B. Drainage Fund

11. Consider a resolution endorsing a 5-year water and wastewater rate structure that is designed to provide financial stability for the Water and Sewer Fund.

Executive Session

12. 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 reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

If interpreter services for the deaf or hearing impaired are required, please contact the City Clerk at (254) 933-5817 at least 48 hours in advance.