

Belton City Council Meeting
November 8, 2022 – 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., Daniel Bucher and Stephanie O'Banion. Staff present included Sam Listi, Gene Ellis, John Messer, Amy Casey, Mike Rodgers, Jon Fontenot, Chris Brown, Matt Bates, Bob van Til, Larry Berg, Charlotte Walker, and Kim Kroll.

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 City Clerk Amy Casey. The Invocation was given by Mayor Pro Tem David K. Leigh.

1. **Call to order.** Mayor Carpenter called the meeting to order at 5:31 p.m.

2. **Public Comments.** *(Audio 1:42)*

There were none.

3. **Recognition of United Way of Central Texas, Helping Hands Ministry, Belton Senior Center, Meals on Wheels and UMHB Food Pantry for their partnerships in the distribution of American Rescue Plan Act Funds.** *(Audio 1:56)*

City Manager Sam Listi presented this item. Representatives from each of the agencies were recognized.

Consent Agenda *(Audio 7:08)*

Items 4-7 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 the previous meetings:**

A. **October 25, 2022, Joint Workshop of City Council and Library Board of Directors Meeting.**

B. **October 25, 2022, Regular City Council Meeting.**

5. **Consider a resolution authorizing the submission of a grant application to the National Trust for Historic Preservation – Preserving Black Churches Grant Program in partnership with Mount Zion United Methodist Church, located at 218 N. Alexander Street.**

6. **Consider authorizing the purchase of portable radios for the Police Department.**

7. **Consider authorizing the following purchases of vehicles and equipment as provided for in the Capital Equipment Replacement Fund.**
- A. **5/6 Yard Dump Truck for the Public Works Street Department**
 - B. **5/6 Yard Dump Truck for the Parks and Recreation Department**
 - C. **Box Blade Tractor for the Public Works Department**

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

The Belton City Council will recess the Regular City Council Meeting and convene a meeting of the Belton Employee Benefits Trust.

1. **Call to Order.** (Audio 8:47) The meeting was called to order at 5:38 p.m.
2. **Consider minutes of the City of Belton Employee Benefits Trust meeting dated November 23, 2021.** (Audio 8:52)

Upon a motion for approval by Trustee Leigh, and a second by Trustee Pearson, the minutes were unanimously approved upon a vote of 7-0.

3. **Consider action awarding contracts for employee insurance products.** (Audio 9:22).

Director of Human Resources Charlotte Walker, Consultant Andrew Weegar and Director of Finance Mike Rodgers presented this item.

Upon a motion for approval by Trustee Leigh, and a second by Trustee O'Banion, the contracts for employee insurance products were unanimously approved upon a vote of 7-0.

4. **Adjourn.** Chair Carpenter adjourned the Employee Benefits Trust meeting at 5:49 p.m.

The Employee Benefits Trust will adjourn the City of Belton Employee Benefits Trust Meeting and reconvene the Belton City Council Meeting.

Miscellaneous

8. **Consider approval of funding for employee insurance contracts awarded by the Board of the Employee Benefits Trust and authorizing the transfer of funds from the City's operating funds to the Employee Benefits Trust account.** (Audio 19:40)

Director of Finance Mike Rodgers presented this item.

Upon a motion by Councilmember Holmes, and a second by Councilmember O'Banion, item #8 was unanimously approved upon a vote of 7-0.

9. **Consider an ordinance adopting Budget Amendment #2 to the City of Belton FY2022 Annual Budget.** *(Audio 28:20)*

Director of Finance Mike Rodgers presented this item.

Upon a motion by Councilmember Holmes, and a second by Councilmember Bucher, item #9 was unanimously approved upon a vote of 7-0.

ORDINANCE NO. 2022-61

AN ORDINANCE ADOPTING AMENDMENT NO. 2 TO THE BUDGET OF THE CITY OF BELTON, TEXAS, FOR ITS FISCAL YEAR 2022 BY PROVIDING DETAILED LINE INCREASES; BY MAKING SUPPLEMENTAL APPROPRIATIONS; DECLARING THIS A MATTER OF PUBLIC NECESSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

10. **Consider the reallocation of capital project funding in the TIRZ FY2023 Annual Budget.** *(Audio 29:25)*

Director of Finance Mike Rodgers presented this item to redirect \$1.2M in Connell Street funding to Southwest Parkway.

Upon a motion by Councilmember O'Banion, and a second by Councilmember Holmes, item #10 was unanimously approved upon a vote of 7-0.

11. **Hold a public hearing and consider adoption of an ordinance approving the proposed Extension and Boundary Expansion amendment to the City of Belton Tax Increment Reinvestment Zone (TIRZ) #1.** *(Audio 36:39)*

City Manager Sam Listi, KPA Engineer John Simcik and Director of Finance Mike Rodgers presented this item.

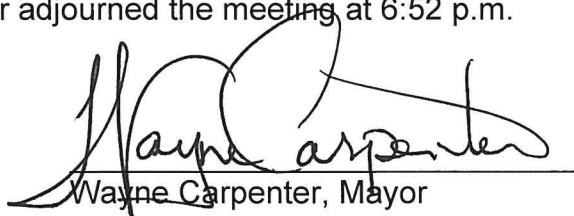
Public Hearing: No one spoke for or against this item.

Upon a motion by Councilmember O'Banion, and a second by Councilmember Pearson, item #11 was unanimously approved upon a vote of 7-0.

ORDINANCE NO. 2022-62

AN ORDINANCE EXTENDING THE TERM AND EXPANDING THE BOUNDARY OF TAX INCREMENT REINVESTMENT ZONE #1, CITY OF BELTON, TEXAS, AND OTHER MATTERS RELATED THERETO.

There being no further business, the Mayor adjourned the meeting at 6:52 p.m.



Wayne Carpenter, Mayor

ATTEST:



Amy M. Casey, City Clerk