

Belton City Council Workshop Meeting
February 13, 2024 – 4:00 P.M.

The Belton City Council met in a workshop session in the Smith Room of the Harris Community Center. Members present included Mayor David K. Leigh, Mayor Pro Tem John R. Holmes, Sr., Councilmembers Wayne Carpenter, Craig Pearson, Daniel Bucher, Stephanie O'Banion and Dave Covington. Staff present included Sam Listi, John Messer, Amy Casey, Larry Berg, Mike Rodgers, Chris Brown, Jon Fontenot, Matt Bates, Paul Romer, Bob van Til, Judy Garrett, Cynthia Hernandez, Scott Hodde, Megan Odiorne and Amanda Cox.

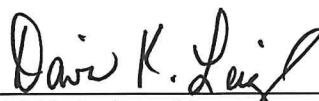
1. **Call to order.** Mayor David K. Leigh called the meeting to order at 4:02 p.m.
2. **Public Comments.** *(Audio 0:24)*

There were no public comments.

3. **Receive a presentation and conduct a work session on a proposed Bell County Water Control and Improvement District #1 water plant expansion, capital maintenance enhancements, and associated issues leading to a Future Water Contract with the District.** *(Audio 0:44)*

City Manager Sam Listi summarized the presentation order. He then introduced Ricky Garrett, Executive Director of Bell Council Water Control and Improvement District #1, who presented information regarding the proposed plant expansion and capital maintenance items. Alan Wilkey, Engineer for BCWCID #1, explained how the costs were divided among the participating entities. Director of Public Works Matt Bates and KPA Engineer Ginger Tolbert discussed the City's current and future water needs and why the 4 MGD future water contract is most desirable.

4. **Adjourn.** There being no further business, the meeting was adjourned at 5:20 p.m.



David K. Leigh, Mayor

ATTEST:



Amy M. Casey, City Clerk