

**Belton City Council Meeting**  
**March 12, 2024 – 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 Pro Tem John R. Holmes, Sr., Councilmembers Wayne Carpenter, Craig Pearson, Daniel Bucher, Stephanie O'Banion and Dave Covington. Mayor David K. Leigh was absent. Staff present included Sam Listi, Matt Bates, Larry Berg, John Messer, Amy Casey, Mike Rodgers, Chris Brown, Jon Fontenot, Paul Romer, Bob van Til, Tina Moore, Cynthia Hernandez, Daniel Aguirre, Scott Hodde, James Grant, Megan Odiorne, Charlotte Walker, Judy Garrett and Jo-Ell Guzman.

The Pledge of Allegiance to the U.S. Flag was led by Mayor Pro Tem John R. Holmes Sr. The Pledge of Allegiance to the Texas Flag was led by Police Chief Larry Berg. The Invocation was given by Councilmember Dave Covington.

1. **Call to order.** Mayor Pro Tem John R. Holmes, Sr., called the meeting to order at 5:31 p.m.
2. **Public Comments.** *(Audio 1:20)*

There were no public comments.

Mayor Pro Tem Holmes announced that today was City Manager Sam Listi's 23<sup>rd</sup> work anniversary.

3. **Proclamation: Theatre in Our Schools Month – March 2024.** *(Audio 1:53)*

Mayor Pro Tem Holmes presented the proclamation declaring March 2024 as Theatre in Our Schools Month to several Belton High School Theatre students and the Belton High School Theatre teacher.

**Consent Agenda**

Items 4-9 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 6:18)*

4. **Consider minutes of February 27, 2024, City Council meeting.**
5. **Consider a resolution appointing election officers for the May 4, 2024, Special Election.**
6. **Consider a resolution nominating the City's candidate for election to the Board of Directors of the Central Texas Water Supply Corporation.**

7. Consider authorizing the City Manager to execute a Street Use License Agreement with ARIT Investment, LLC to authorize the construction of two subdivision entrance signs in the public right-of-way on Laila Lane and Skyview Drive.
8. Consider authorizing a Construction Manager at Risk contract with RM Rodriguez Construction for the rehabilitation of the historic Mt. Zion United Methodist Church.
9. Consider implementing recommendations of the City's Beautification Committee regarding funding and associated elements for wall murals in Downtown Belton, including a \$5,000 cost share for the mural at Cochran, Blair and Potts.

Councilmember Carpenter requested that Item 9 be pulled for discussion,

Upon a motion by Councilmember Bucher and a second by Councilmember Covington, Consent Agenda Items 4-8, including the following captioned resolutions, were unanimously approved upon a vote of 6-0.

#### **RESOLUTION NO. 2024-07-R**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BELTON, TEXAS, APPOINTING ELECTION OFFICERS FOR THE CITY'S MAY 4, 2024, SPECIAL ELECTION.**

#### **RESOLUTION 2024-08-R**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELTON, TEXAS, NOMINATING A CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS OF THE CENTRAL TEXAS WATER SUPPLY CORPORATION.**

City Manager Sam Listi presented Item 9. Councilmember Carpenter thanked those who served on the Beautification Committee and Staff for their support.

Upon a motion by Councilmember Carpenter and a second by Councilmember O'Banion, Consent Agenda Item 9 was unanimously approved upon a vote of 6-0.

#### **Regular Agenda**

10. Consider a financing structure for the future debt issuance by Bell County Water Control and Improvement District #1 for water plant expansion and capital maintenance enhancements. (Audio 10:58)

Director of Finance Mike Rodgers presented this item.

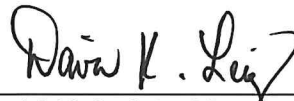
Upon a motion by Councilmember Pearson and a second by Councilmember O'Banion, the 25-year level debt structure was unanimously approved upon a vote of 6-0.

11. **Consider authorizing BEDC to extend a development agreement with BCS Leasing, LLC and Texcrete Redi Mix. (Audio 43:00)**

BEDC Executive Director Cynthia Hernandez presented this item.

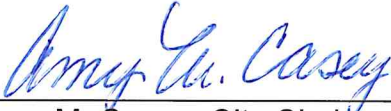
Upon a motion by Councilmember Carpenter and a second by Councilmember Bucher, the extension to the Development Agreement with BCS Leasing, LLC and Texcrete Redi Mix was unanimously approved upon a vote of 6-0.

There being no further business, the meeting was adjourned at 6:19.



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David K. Leigh, Mayor

ATTEST:



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Amy M. Casey, City Clerk