



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, August 24, 2010 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Support Services Coordinator Jerri Gauntt

Pledge of Allegiance to the Texas Flag – Councilmember David K. Leigh

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

Invocation – Shawn Shannon, Director of Student Baptist Ministries at the University of Mary Hardin-Baylor

1. Call to order.
2. Public comments.
3. Presentations:
 - A. Honorary Citizen to Annika Vierrether
 - B. Swearing in Ceremony of Cadets as Police Officers

Consent Agenda

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. Minutes of previous meetings:
 - A. July 21, 2010 Workshop

B. July 27, 2010 Special Meeting

C. July 27, 2010 Regular Meeting

5. Consider appointment to the Housing Board of Adjustments & Appeals.
6. Consider authorizing extension of a contract for Spec Road Base to Franklin Industrial Minerals.
7. Consider authorizing a façade easement grant to Ambreco Family Limited Partnership for the Gin Project located at 219 S. East Street.

FY 2011 Budget

8. Hold a public hearing for the City of Belton Budget for fiscal year beginning October 1, 2010, and ending September 30, 2011.

Planning & Development

9. Z-10-21: Hold a public hearing and consider an ordinance amending the zoning of Lot 1, Block 1, Brentham Addition, and an adjoining 1.73 acre tract out of the James Bennett Survey, Abstract 71, identified as Belton Original, Block 167, part of Lots 5 & 6, generally located at the northeast corner of Loop 121 and FM 93, from Agricultural to Retail.
10. Z-10-22: Hold a public hearing and consider an ordinance amending the zoning of 5.059 acres out of the Lewis Walker Survey, Abstract 860, generally located at the northeast corner of US Highway 190 and Boxer Road, from Agricultural to Retail.
11. Z-10-23: Hold a public hearing and consider an ordinance amending the zoning of 4.621 acres in the John Lewis Survey, Abstract 912, generally located at the southwest corner of US Highway 190 and FM 1670, locally known as 3657 West Highway 190, from Agricultural to Retail.
12. Z-10-24: Hold a public hearing and consider an ordinance amending Ordinance No. 2004-45, to amend the approved site plan for Planned Development No. 37 to include an animal control facility, on the grounds of the Bell County Justice Complex Center located at 2405 South Loop 121.

Miscellaneous

13. Conduct a work session regarding residential solid waste collection.

14. Executive Session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, for consultation with the City Attorney.

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 City Clerk at least 48 hours in advance at 933-5817.

8/20/10
Posted _____
Time 1:20 pm
By *Chris Adams*

