



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, January 12, 2010 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Assistant City Manager Cristy Daniell

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.

Consent Agenda

Items 3-6 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. Minutes of previous meetings:
 - A. December 8, 2009
 - B. December 22, 2009
4. Consider authorizing the Fire Department to donate an ambulance stretcher to the University of Mary Hardin-Baylor nursing department.

5. Consider authorizing reimbursement to Mr. Kenny Ware, 904 Holland Road, an amount totaling \$457.55, for payment of a delinquent lien placed upon property controlled by the U.S. Department of Housing & Urban Development.
6. Consider a resolution amending the Texas Department of Transportation Municipal Maintenance Agreement regarding continued maintenance of Pearl Street in conjunction with the widening of IH-35.

Miscellaneous

7. Consider a resolution regarding action on a structure at 1219 W. Avenue J, Block 004, Lot 004, of the Crestview Addition.
8. Consider authorizing façade easement grants to Heather Presley, Presley Design Studio, located at 107 and 109 Water Street.
9. Consider use of State Energy Conservation Office (SECO) grant funds and authorize the City Manager to submit a project recommendation.
10. Conduct a work session regarding creation of a Municipal Utility District for development of the Whitis Property, 540 acres located east of FM 1670, and south of US 190.
11. 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 551.072, to discuss a real estate transaction.

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.

1/8/10
 Posted _____
 4:00 pm
 Time _____
 By _____
 CITY CLERK
 CITY OF VERNON, TEXAS