



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, July 13, 2010 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Public Works Director Les Hallbauer

Pledge of Allegiance to the Texas Flag – Mayor Pro Tem Marion Grayson

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

Invocation – Pastor Andy Davis of the First Baptist Church

1. Call to order.
2. Public comments.
3. Receive Government Finance Officers Association Distinguished Budget Presentation Award for the Fiscal Year beginning October 1, 2009.

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.

4. Minutes of the previous meeting.
5. Consider amendment to Policies and Procedures regarding the operations of the Harris Community Center.
6. Consider an ordinance amending Ordinance No. 2008-04, Planned Development District Agreement and Conceptual Plan for HEB, Section 2.12 Development Plan; Construction.
7. Consider authorizing a façade easement grant to Timothy and Tammy Wilson, Sarsaparilla Saloon and Café, located at 106 E. Central Avenue.
8. Consider authorizing the City Manager to execute Change Order No. 1 to the contract with Patin Construction, LLC, for the Avenue D Roadway Improvements Project.

9. Consider an ordinance providing for the abandonment of a portion of the public street right-of-way (ROW) for East Central Avenue, east of Interstate Highway 35; a portion of Mays Street; and undeveloped (unrecorded) portions of Whitsett Street and an alley.

Miscellaneous

10. Receive a report on proposed HOP Transit System route changes.
11. Consider FY 2011 budget appropriation for the HOP transportation system, and consider authorizing cost share participation for construction of shelters.
12. Consider authorizing the Belton Economic Development Corporation's sale of 5 acres in the Belton Business Park to Aspen Air.
13. Consider a Development Agreement between the City of Belton and Aspen Air, Inc., regarding the development of a relocated HVAC sales and servicing business.
14. Consider approval of an ordinance authorizing a tax abatement agreement for Aspen Air, Inc.
15. Consider authorizing a Sales Tax Rebate (380) Agreement to Aspen Air, Inc.
16. 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, regarding land acquisition.
17. Consider a resolution authorizing the City Manager to take all actions necessary to purchase the Texas Department of Transportation's Area Engineer's Maintenance Facility located at 1502-1506 Holland Drive.

The Belton City Council will reconvene to the Kinchion Room for the following item:

18. Conduct Budget Workshop for FY 2011.
 - A. Water & Sewer Fund Budget
 - B. Drainage Fund

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.

7/9/10
Posted _____
2:45 pm
Time _____
Chris Jones
By _____