



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, June 8, 2010 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – City Manager Sam Listi

Pledge of Allegiance to the Texas Flag – Councilmember Clifton Peters

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

Invocation – Jack Helmer, Military Minister at First Baptist Church

1. Call to order.
2. Public comments.

Consent Agenda

Items 3-8 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. May 11, 2010 regular meeting
 - B. May 19, 2010 joint workshop with Parks Board
4. Consider appointments to the Planning & Zoning Commission.
5. Consider authorizing an agreement with TriStem Ltd., for auditing of City electric bills.

6. Consider authorizing Amendment No. 2 to the Avenue D Roadway Improvements contract with Kasberg, Patrick & Associates, for design of an additional 6" water line and Atmos Project Coordination.
7. Consider authorizing Amendment No. 1 to the Loop 121 Wastewater Improvements contract with Kasberg, Patrick & Associates, resulting in a net return to the City of \$14,500.
8. Consider authorizing Amendment No. 2 to the FM 93 Wastewater Improvements contract with Kasberg, Patrick & Associates.

Miscellaneous

9. Hold a work session and consider a budget amendment to authorize use of Hotel/Motel funds for architectural design services.
10. Consider amendments to the Belton Economic Development Corporation (BEDC) budget for the Miller Heights Trunk Sewer Extension project on Loop 121 near Auction Barn Road and cost share participation for professional services on the Loop 121/Avenue D intersection project.
11. Consider authorizing an agreement with Kasberg, Patrick & Associates for professional services for the Miller Heights Trunk Sewer Extension project.
12. Consider authorizing an agreement with Kasberg, Patrick & Associates for design services for the Loop 121/Avenue D intersection project.
13. 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 551.087, regarding economic development negotiations.

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.

6/4/10
 Posted
 2:50 pm
 Time
 [Signature]
 By