



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, November 23, 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 Craig Pearson

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

Invocation – Darren Walker of the First United Methodist Church

1. Call to order.
2. Public comments.
3. Introduction of Denny Lassetter, IT Director.

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 the previous meeting.
5. Consider appointments to the Belton Economic Development Corporation Board of Directors.
6. Consider authorizing the City Manager to execute a contract with Stan Reed, Reed Con, Inc. for professional design services for two projects.
 - A. Central Avenue Bridge Assessment
 - B. Nolan Creek Drainage Structure Splitter Box/Deck

7. P-10-14: Consider a Final Plat for HEB Sparta Road Subdivision, a 31.391 acre tract of land out of the M. F. Connell Survey, Abstract 6, located on the east side of North Main Street, and generally north of Sparta Road and south of Lake Road (FM 439).

Miscellaneous

8. Consider on second and final reading, ordinances granting commercial solid waste collection franchises to the following:
- A. Allied Waste
 - B. Waste Management
 - C. IESI Corporation
 - D. Eagle Disposal
 - E. Kerr Refuse Service
 - F. Bell County Iron & Recycling
9. Consider on second and final reading, an ordinance granting a residential solid waste collection franchise to Waste Management of Texas, Inc.
10. Consider authorizing the Belton Economic Development Corporation to enter into a contract with the Belton Area Chamber of Commerce and Mickey Wade for the property adjacent to 412 East Central Avenue.
11. Consider authorizing the City Manager to execute a contract with International City and County Management Association (ICMA) Public Safety Services to develop a comprehensive analysis of fire and EMS services in the City.
12. Executive Sessions 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 the following:
- A. Section 551.072, to discuss a real estate transaction;
 - B. Section 551.071, to consult with the City Attorney; and
 - C. Section 551.074, regarding personnel.

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.

11/19/10
Posted _____
4:00 pm
Time _____
By *Chris Jones*