



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, December 13, 2011 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag - Deputy Public Works Director Byron Sinclair

Pledge of Allegiance to the Texas Flag - Councilmember John Agan

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

Invocation - Pat Munoz of the Dunamis Baptist Church

1. Call to order.
2. Public comments.
3. Receive Child Safety Fee funding from Bell County.

Consent Agenda

Items 4-8 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.

4. Minutes of the previous meeting.
5. Consider appointment to the following boards and commissions:
 - A. Heritage Preservation Board
 - B. TIRZ Board Chair

6. Consider authorizing the City Manager to execute an interlocal agreement with Belton Independent School District for development of a mini-compass course along the walking trail at Chisholm Trail Park, for use by the BISD ROTC.
7. Consider action regarding bids submitted for the December 2, 2011 bid opening for construction of a home at 700 W. Avenue C, as part of the Texas Department of Housing & Community Affairs (TDHCA) HOME Program for Disaster Relief.
8. Conduct review of Tax Increment Reinvestment Zone (TIRZ) Annual Report for 2011.

Miscellaneous

9. Conduct a public hearing and consider an ordinance adopting the Strategic Plan Update, 2012-2017.
10. Consider a budget amendment for the construction of a maintenance facility and renovation of an office building for the Public Works Department.
11. Consider authorizing the City Manager to execute a contract in response to a Request for Proposals for Construction Manager at Risk for Construction of a Maintenance Facility and Renovation of an Office Building for the Public Works Department.
12. Hold a work session on the following Planning Department topics:
 - A. Design Standards Type Area Review
 - B. Heritage Preservation Ordinance Review
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 551.086, to discuss 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 the City Clerk at least 48 hours in advance at 933-5817.

12/9/11

 Posted

12:00 pm

 Time

Cruz Jones

 By