



# CITY OF BELTON

**City Council Meeting Agenda  
Tuesday, June 14, 2011 - 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 – Mayor Pro Tem Marion Grayson

*"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. Presentations:
  - A. Recognize Ismay Lee and Lexy Gonzalez for life saving act
  - B. Receive 2011 Silver Leadership Circle Award
  - C. Receive Government Finance Officers Association Distinguished Budget Presentation Award for the Fiscal Year beginning October 1, 2010.

## 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 previous meeting.
5. Consider appointment to the following boards and commissions:
  - A. Ethics Commission

B. Planning & Zoning Commission

6. Consider authorizing a façade easement grant to Evan Morrison, Nolan Creek Cotton Gin Corp., DBA The Gin at Nolan Creek.
7. Consider authorizing the City Manager to execute an agreement with Clark & Fuller for professional design services to provide approximately 150' of Beal Street area storm drainage improvements in an existing unimproved drainageway.
8. Consider extension of the interlocal agreement with the Belton Independent School District for operation of a career and technical education fire course.

Miscellaneous

9. Provide an overview and update on the Nolan Creek Project and consider authorizing the City Manager to submit a grant application to the Texas Parks & Wildlife Department.
10. Consider award of bid for sale of real estate, being Lots 1, 2 and 3, Schoolcraft Addition, also known as 700, 702 and 704 W. Avenue C.
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 551.071, to consult with City Attorney.
12. 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.
13. Conduct FY 2012 Proposed Budget Workshop.

*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.

6/10/11  
Posted

12:55 pm  
Time

Chris Jones  
By