



CITY OF BELTON

Office of the City Manager

**City Council Meeting Agenda
Tuesday, March 8, 2011 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led by Sandy Slade, Recreation & Events Director.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember David K. Leigh.

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

Invocation. The Invocation will be given by Darren Walker of the First United Methodist Church.

1. Call to order.
2. Public comments.

Consent Agenda

Items 3-7 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.

3. Minutes of previous meeting.

4. Consider appointment to the Library Board.
5. Consider amendment of the Personnel Policy Manual to include notification methods for the Equal Employment Opportunity Plan.
6. Consider award of bid for Harris Community Center HVAC Renovations and related budget amendment for Harris Center repair and remediation.
7. Consider award of bid for 2011 Seal Coating Program.

Miscellaneous

8. Presentation of the Comprehensive Annual Financial Report for Fiscal Year 2010.
9. Consider authorizing the City Manager to execute a contract in response to a Request for Qualifications for Professional Services for the Safe Routes to School Project.

The Belton City Council will reconvene to the Smith Room for the following items:

10. 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 551.074, regarding personnel.
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, regarding pending litigation

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.

3/4/11
Posted
2:15 pm
Time
Chris Jones
By