



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, May 10, 2011 - 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 – Police Chief Gene Ellis

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

Invocation – Mike Bergman of Hope Community Church

1. Call to order.
2. Public comments.
3. Presentations:
 - A. National Police Week – May 15-21, 2011
 - B. Presentation of Texas Recognition accreditation by the Texas Police Chiefs Association to the Belton Police Department.

Consent Agenda

Items 4-12 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. Consider authorizing Police Department's application for a Tobacco Compliance Grant.
5. Consider a resolution authorizing the Police Department to apply for a 2011 COPS Hiring Program Grant.

6. Consider authorizing a budget amendment for the Nolan Creek Hike & Bike Trail Phase II grant match and expenses for grant administration services.
7. Consider authorizing Change Order #1 to the contract with Wolff Construction for the Commerce Drive Extension Project.
8. Consider authorizing amendment to the contract with International City and County Management Association (ICMA) Public Safety Services to extend the schedule for delivery of a comprehensive analysis of the Belton Fire Department.
9. Consider review and adoption of the City of Belton's Tax Abatement Guidelines and Criteria.
10. Consider authorizing extension of the terms with Aspen Air, Inc. for tax abatement and for a 380 agreement.
11. Consider funding a wastewater line extension along existing Commerce Drive, south of Sparta Road.
12. Consider rejection of bid for construction of maintenance building for the Public Works Department.

Miscellaneous

13. Consider authorizing the City Manager to execute a contract for the West FM 93 & Auction Barn Road Utility Extension Projects.
14. Hold a work session regarding recycling program.

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

15. 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 City Clerk at least 48 hours in advance at 933-5817.

5/10/11

Posted
9:20 am

Time
C. Jones

By