



# CITY OF BELTON

**City Council Special Meeting Agenda  
Tuesday, October 18, 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 – Councilmember David K. Leigh

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

Invocation – Pastor Tommy Davis of the First Church of the Nazarene

1. Call to order.
2. Public comments.
3. Presentation of Officer of the Quarter for 3rd Quarter 2011.

#### Consent Agenda

*Items 4-6 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 meetings:
  - A. September 27, 2011 Workshop
  - B. September 27, 2011 Regular Meeting
5. Consider appointments to the following:
  - A. Central Texas Library System Lay Representatives
  - B. Electrical Board

6. Consider authorizing the City Manager to execute a Memorandum of Understanding (MOU) with the City of Morgan's Point Resort for use of police firearms range.

Miscellaneous

7. Hold a public hearing regarding the disannexation of 67.230 acres of the proposed La Cachette development, located east of FM 1670, west of IH-35, and adjacent to the Lampasas River.

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

8. 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 Belton City Council will reconvene to the Wright Room for the remaining items:

9. Consider approving a development agreement with CGI Technologies and Solutions, Inc., as approved by the Belton Economic Development Corporation.
10. Consider an amendment to the agreement with the Belton Area Chamber of Commerce for Convention and Visitors Services Program.
11. Consider allocating a portion of the Hotel/Motel fund balance for modifications to the Belton Visitors Center.
12. Consider authorizing a façade improvement grant to the Belton Visitors Center, located at 412 E. Central Avenue.
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 551.071, to consult with the City Attorney.

*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.

10/14/11  
Posted  
5:05 pm  
Time  
Chris Jones  
By