



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, October 25, 2011 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Public Works Director Les Hallbauer

Pledge of Allegiance to the Texas Flag – Councilmember Craig Pearson

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

Invocation – Mike Bergman of Helping Hands Ministry

1. Call to order.
2. Public comments.

Consent Agenda

Items 3-6 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.

3. Minutes of the previous meeting.
4. Consider a resolution appointing a member to the Tax Appraisal District of Bell County Board of Directors.
5. Consider authorizing the City Manager to execute an Interlocal Agreement with Bell County for seal coating streets in the Belton city limits.

6. Consider extension of Scott & White (S&W) Healthcare's land use approval request to occupy a modular building at 265 Sparta Road.

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.
8. Hold a public hearing and consider a resolution to continue taxing goods in transit.
9. Receive a status report on the 1874 Church and consider appropriate next steps.
10. Consider a resolution authorizing the City Manager to take all necessary steps associated with submitting an application for a Transportation Investment Generating Economic Recovery (TIGER) discretionary grant to the U.S. Department of Transportation.
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 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.

10/21/11

Posted
12:40 pm

Time
Cowan Jones

By