



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, September 13, 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 – Mayor Pro Tem Marion Grayson

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

Invocation – Shawn Shannon, Director of Student Baptist Ministries at the University of Mary Hardin-Baylor

1. Call to order.
2. Public comments.
3. Presentations:
 - A. Proclamation regarding National Assisted Living Week
 - B. Swearing in ceremony for new police officer David Gaona

Consent Agenda

Items 4-7 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.

4. Minutes of previous meetings:
 - A. August 9, 2011 Regular Meeting
 - B. September 6, 2011 Special Meeting

5. Consider appointment to the following boards and commissions:
 - A. Zoning Board of Adjustments & Appeals
 - B. Police & Fire Civil Service Commission
 - C. Youth Advisory Commission
 - D. Youth Advisory Commission Chair
6. Consider authorizing a façade easement grant to Sandy Bigham, Vintage Daze, 213 E. Central Avenue.
7. Consider an ordinance amending the City of Belton Fee and Rate Schedule.

Miscellaneous

8. Administer the Oath of Office to Youth Advisory Commission members.
9. Consider an ordinance adopting the City of Belton Budget for the Fiscal Year beginning October 1, 2011, and ending September 30, 2012.
10. Consider an ordinance adopting the 2011 ad valorem tax rate (Fiscal Year 2012).
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 551.086, to discuss economic development negotiations.
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 551.074, regarding personnel.

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.

9/8/11

Posted
5:20 pm

Time
Carmel Jones

By