



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, September 27, 2011 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Police Chief Gene Ellis

Pledge of Allegiance to the Texas Flag – City Attorney John Messer

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

Invocation – Jordan Hubbard of the Belton Church of Christ

1. Call to order.
2. Public comments.
3. Recognize the Finance Department for receipt of the Certificate of Achievement for Financial Reporting for Fiscal Year 2010 for the 25th year.

Consent Agenda

Items 4-9 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 23, 2011 regular meeting
 - B. September 13, 2011 regular meeting
5. Consider appointment of Municipal Court Judge and Associate Judge.

6. Consider changes to City of Belton Travel Policy in regard to per diem and mileage reimbursement rates.
7. Consider an ordinance amending the FY 2011 budget.
8. Consider a resolution confirming consent to creation of Bell County MUD No. 1 and clarifying boundary of proposed MUD and disannexation area.
9. Confirm appointment of the Executive Director of the Belton Economic Development Corporation.

Planning & Development

10. Z-11-12: Hold a public hearing and consider an ordinance amending the zoning of 7575 W. US Hwy 190, 5.965 acres located east of 2410 Spur, from Agricultural to Commercial-2 for a vehicle communication technology facility.
11. Z-11-11: Hold a public hearing and consider an ordinance amending the zoning of 103 Lake Road, from Single Family 1 to Commercial-1, for a retail tire store.

Miscellaneous

12. Discuss the impact of Senate Bill 100 on the City's elections and consider recommendations regarding its implementation.
13. Consider authorizing the City Manager to take all steps necessary associated with the sale of the following surplus City property:
 - A. 123 N. Walker Street
 - B. 702 and 704 W. Avenue C
 - C. 72' x 150' lot on N. Smith Street
 - D. 0.459 acre lot on W. Avenue O
 - E. 150' x 300' lot on S. Penelope Street
 - F. Lots 20-23, Highland Oaks 1st Addition Revised
14. Executive Sessions 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 the following:
 - A. Section 551.086, to discuss economic development negotiations;
 - B. Section 551.072, to discuss land acquisition; and
 - C. 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.

9/23/11
Posted

12:40 pm
Time

Robert Jones
By