



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, April 10, 2012 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – IT Director Denny Lassetter

Pledge of Allegiance to the Texas Flag – Councilmember John Agan

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

Invocation – Paul Seiler of Bible Outreach/Acts Ministry

1. Call to order.
2. Public comments.
3. Presentations:
 - A. Officer of the Quarter, 1st Quarter
 - B. Proclamation for Fair Housing Month
 - C. Proclamation for National Library Week

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. March 5, 2012 joint meeting with the Planning & Zoning Commission

- B. March 6, 2012 joint meeting with the Parks Board
- C. March 13, 2012 joint meeting with the BEDC Board
- 5. Consider appointment to the Zoning Board of Adjustments.
- 6. Consider appointment of Belton's representative to the Killeen-Temple Urban Transportation Study (KTUTS) Technical Committee.
- 7. Consider amendment to Policies and Procedures regarding the operations of the Harris Community Center and associated fees.
- 8. Consider an ordinance adopting the 2011 National Electrical Code with local exceptions.
- 9. Consider authorizing a Development Agreement with Carothers-Dusek Development, LLC (Smith/Dawson Ranch) for construction of an extension of Chisholm Trail Parkway across the Lake-to-Lake Road in the vicinity of Smith/Dawson Ranch.

Miscellaneous

- 10. Consider approval of the Preliminary Design Report for the Nolan Creek Recreational Improvements Project.
- 11. Consider appointment of a Committee to evaluate the feasibility of acquisition of the Leon Valley Golf Course.
- 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 551.071, 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.

4/5/2012

Posted _____

2:50 pm

Time _____

By Chris Dyer