



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, December 11, 2012 - 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 Councilmember Clifton Peters

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

Invocation – Jeff Harris of the Grace Community Primitive Baptist Church

1. Call to order.
2. Public comments.
3. Receive Child Safety Fee funding from Bell County.

Consent Agenda

Items 4-10 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 the previous meeting.
5. Consider appointment to the following boards and commissions:
 - A. Tax Increment Reinvestment Zone (TIRZ) Board of Directors
 - B. TIRZ Board Chair
 - C. Historic Preservation Commission
 - D. Planning & Zoning Commission

- E. Library Board
- F. Bell County Health District Board of Directors
- 6. Consider appointments to the 2013 Capital Improvements Plan Committee.
- 7. Conduct review of Tax Increment Reinvestment Zone (TIRZ) Annual Report for 2012.
- 8. Consider approval of Tax Increment Reinvestment Zone (TIRZ) Fund Allocation Policies.
- 9. Consider authorizing the City Manager to enter into an interlocal agreement with the Cities of Killeen and Harker Heights for a Nolan Creek Early Flood Warning System and a related budget amendment.
- 10. Consider authorizing a Development Agreement with Best Construction for infrastructure improvements at the Piazza Development, an 11.23 acre tract located at the southwest corner of Auction Barn Road, Shanklin Road, and Loop 121.

Miscellaneous

- 11. Consider revision and extension of a contract with Waste Management, providing for the addition of cart-based solid waste collection services and curbside recycling.
- 12. Consider award of bid and authorizing the City Manager to execute a contract for the Patriot Plaza Gateway Sign Project, allocate funds for associated work, and authorize the City Manager to execute change orders on the contract not to exceed the amount authorized under state law.
- 13. Consider accepting resignation of City Councilmember Clifton Peters.

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.

12/7/12
Posted
10:35 a.m.
Time
Chris Davis
By