



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, July 9, 2013 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Recreation & Events Director Sandy Slade

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 – Justin Childers of the Miller Heights Baptist Church

1. Call to order.
2. Public comments.
3. Presentations:
 - A. Swearing in Ceremony for Jacob Brank as Fire Fighter
 - B. Proclamation for National Parks & Recreation Month

Consent Agenda

Items 4-6 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.

4. Minutes of previous meetings:
 - A. City Council Workshop – June 11, 2013, following Regular Meeting
 - B. City Council Workshop – June 25, 2013
5. Consider appointments to the Ethics Commission.

6. Consider an ordinance abandoning the City's interest in a 0.073 acre portion of Shanklin Road from Loop 121 to Loggia Drive.

Miscellaneous

7. Consider a resolution directing the publication of Notice of Intention to issue Combination Tax and Limited Revenue Certificates of Obligation, Series 2013 and other matters related thereto.
8. Consider approval of the Belton Economic Development Corporation's Letter of Intent (LOI) with Ray Severn for the purchase of property in the Belton Business Park.
9. Consider the City's position in response to a petition regarding City-owned properties located along the proposed route of Martin Luther King Jr. Avenue (Alexander Street and a portion of Davis Street).
10. Consider the City's position in response to a proposal from Bell County Water Control Improvement District (BCWCID) No. 1, to participate in a new water treatment plant on Stillhouse Hollow Lake.
11. Consider an ordinance regulating burglar alarm systems and amendment of the City's Fee and Rate Schedule for addition of related permit fees.
12. Consider on second and final reading, an ordinance regarding the voluntary annexation of an area comprising approximately 13.25 acres located generally north of US Highway 190 along the west side of Wheat Road, as requested by the Belton Independent School District.
13. P-13-07 Hold a public hearing and consider a final plat for Belton Independent School District Chisholm Trail Elementary Addition, a 15.69 acre tract, being a replat of Lot 29, Rustic Oaks, located north of Highway 190 and southwest of Digby Drive.
14. 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 551.072, to discuss real estate transaction.

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.

7/5/13
Posted _____
3:30 pm
Time _____
C. [Signature]
By _____