



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, November 12, 2013 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Public Information Officer Paul Romer

Pledge of Allegiance to the Texas Flag – Councilmember David K. Leigh

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

Invocation – Andy Davis of First Baptist Church

1. Call to order.
2. Public comments.
3. Presentations:
 - A. Receive Child Safety Fee funding from Bell County.
 - B. Recycling Proclamation
 - C. Swearing in Ceremony for Gabriel Barnett & DeAmber Minuet as Police Officers
 - D. Officer of the Quarter for 3rd Quarter, 2013
 - E. National Night Out Block Party Awards

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 meeting.
5. Consider appointment to the following boards and commissions:
 - A. Zoning Board of Adjustments
 - B. Bell County Health District Board
 - C. Planning and Zoning Commission
6. Consider on second and final reading, an ordinance granting a franchise to Oncor Electric Delivery Company, LLC, for the construction and operation of an electric transmission and distribution system.
7. Consider amendment to Policies and Procedures regarding the operations of the Harris Community Center and associated fee schedule.

Miscellaneous

8. Hold a public hearing and consider an ordinance renaming West 9th Avenue (from Main Street to Loop 121), to Martin Luther King Jr. Avenue.
9. Receive a status report on the 1874 Church and consider appropriate next steps.
10. Consider approval of funding for employee insurance contracts awarded by the Board of the Employee Benefits Trust, and authorizing the transfer of funds from the City's operating funds to the Employee Benefits Trust account.
11. Consider authorizing the City Manager to execute an agreement for the City of Belton to cost share with the City of Temple in a Value Engineering Study for the final design plan for the Temple-Belton Wastewater Treatment Plant.
12. Consider authorizing the City Manager to execute Change Order #1 to the contract with Barsh Company for construction of the Nolan Creek Pedestrian and Bike Trail Extension Project.

13. Consider authorizing the City Manager to execute an Advance Funding Agreement with the Texas Department of Transportation for a Transportation Enhancement (TE) Grant for the Chisholm Trail Corridor Hike and Bike Facility and authorizing local funding share, and a related budget amendment for funding of the local share.
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.
15. 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 the City Clerk at least 48 hours in advance at 933-5817.

November 8, 2013
Posted
9:00 AM
Time
Michelle Garcia
By