



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, January 13, 2015 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led by City Manager Sam Listi.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember Jerri Gauntt.

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

Invocation. The Invocation will be given by Jordan Hubbard, Senior Minister, Belton Church of Christ.

1. Call to order.
2. Public comments.
3. Presentations:
 - A. Swearing in Ceremony for William Edlin as Fire Fighter/EMT.

Consent Agenda

Item 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.

5. Consider appointments to the Tax Increment Reinvestment Zone Board.
6. Consider appointment to the Ethics Commission.
7. Conduct annual review of City Investment Policy and consider adoption of resolution attesting to review thereof.
8. Consider a resolution declaring that the updated January 1, 2015 population of the City of Belton is 19,809.
9. Consider authorizing the City Manager to execute Addendum No. 1 to the Letter of Intent (LOI) dated April 8, 2014 between the City of Belton and Siemens Industry Inc., extending the time frame for Council action to April 1, 2015.

Planning and Development

10. Hold a public hearing and consider an ordinance authorizing a zoning change from Retail to Planned Development Retail Zoning District for a proposed tire shop on a 0.88 acre tract of land at 2603 North Main Street, located on the northeast corner of Main Street and Sparta Road.
11. Hold a public hearing and consider an ordinance authorizing a zoning change from Single Family-2 with Conservation Revitalization Overlay to Single Family-2 Zoning District with a Specific Use Permit for church and ancillary buildings on approximately 0.55 acres of land, located south of West Avenue D, north of West Avenue F, and on both sides of Jackson Street.
12. Hold a public hearing and consider an ordinance authorizing a zoning change from Retail to Multiple Family Zoning District on approximately 1.44 acres, generally located on the southeast corner of South Loop 121 and FM 93/West 2nd Avenue, beginning approximately 235 feet south of and parallel to FM 93/West 2nd Avenue.
13. Consider a final plat for Chick Addition, Phase VII, a 27.857 acre tract, located on the southwest corner of West Amity Road and Lark Trail, in Belton's Extra Territorial Jurisdiction (ETJ).
14. Consider an ordinance authorizing abandonment of a 590' X 30' portion of Chisholm Trail Parkway right-of-way, located east of Canyon Heights Road and west of Spring Canyon Road

15. Conduct annexation public hearings and present service plans:
 - A. Hold a public hearing and present municipal services plan for the voluntary annexation of an area comprising approximately 59.555 acres north of US 190 along the west side of Wheat Road, as requested by William E. Hickman.
 - B. Hold a public hearing and present municipal services plan for the voluntary annexation of an area comprising approximately 149.413 acres located generally east of Loop 121 along the north side of FM 436, as requested by William E. Hickman and Belton Independent School District (BISD).

Miscellaneous

16. Consider adopting the Compensation and Job Classification Study prepared by Public Sector Personnel Consultants (PSPC), and consider implementing its findings, as recommended by the City Manager.
17. Consider a resolution approving the Water and Wastewater Utility Rate Study, prepared by Nelisa Heddin Consulting, LLC.
18. Consider an ordinance amending the City of Belton Fee and Rate Schedule to implement the Utility Rate Study and adjustments in the multifamily complex base rates.
19. Receive a presentation from Breck Kean, Prestwick Companies, regarding a TDHCA Tax Credit Project proposal including site plan, elevations, application requirements, and timeline.

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.