



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, March 10, 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 Finance Director Brandon Bozon.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember Guy O'Banion.

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

Invocation. The Invocation will be given by Steve Cannon, Executive Director, J.A.I.L., Inc.

1. Call to order.
2. Public comments.

Consent Agenda

Item 3-4 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.

3. Minutes of previous meetings.
4. Consider award of proposals for bank depository services.

Infrastructure and Finance

5. Consider adoption of Lien Policy.
6. Present a State of the City Report on Infrastructure Needs.
7. Hold a public hearing to discuss the intention to issue combination tax and limited revenue certificates of obligation, series 2015, in a maximum principal amount not to exceed \$9,995,000, and other matters related thereto.

Planning and Development

8. Hold a public hearing and consider an ordinance authorizing a zoning change from Retail to Planned Development Retail Zoning District for a proposed addition to Mi Pueblo restaurant at 500 South Main Street, located on the southwest corner of South Main Street and West Avenue D.

Miscellaneous

9. Consider authorizing the City Manager to execute Amendment Number 5 to the agreement with Kasberg, Patrick & Associates for professional services related to the West MLK Jr. Avenue (formerly West 9th Avenue) Extension and Overpass Construction Project.
10. Consider authorizing a development agreement between the Belton Economic Development Corporation and TRUmh to support their investment and job creation in Belton.
11. Consider an ordinance authorizing the Mayor to execute a tax abatement agreement with CMH Manufacturing, dba TRUmh of Texas, located at 1313 Industrial Boulevard, in existing Tax Abatement Reinvestment Zone Number 8.

Executive Session

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 551.072, 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.