



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, August 11, 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 Mayor Pro Tem David K. Leigh.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Finance Director Brandon Bozon.

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

Invocation. The Invocation will be given by Father John Kim, Christ the King Catholic Church.

1. Call to order.
2. Public comments.
3. Presentations and Recognitions:
 - A. Conduct pinning ceremony for Assistant Fire Chief, Kristopher Morgan.
 - B. Recognition of Belton High School Construction Trades Students by Congressman John Carter's office for placing first in the State SkillsUSA Conference for the second consecutive year.
 - C. Recognition of the City of Belton's Finance Department for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the 23rd consecutive year.

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:

July 28, 2015 City Council Special Called Meeting
July 28, 2015 City Council Meeting

5. Consider appointment to the following boards and commissions:

- A. Historic Preservation Commission.
- B. Housing Board of Adjustments.
- C. Police and Fire Civil Service Commission.
- D. Zoning Board of Adjustments.

6. Consider a resolution of the Council granting the City Manager, the Finance Director and designated deputies the authority to conduct financial transactions on behalf of the City of Belton.

Miscellaneous

- 7. Consider an ordinance prescribing the classifications for police officer and firefighter positions and the number of positions in each classification.
- 8. Consider an ordinance authorizing changes in assignment pay for the Belton Fire Department.
- 9. Second Reading – Hold a public hearing and consider an ordinance granting a franchise to Skyline EMS, to operate and maintain a non-emergency ambulance transfer service within the public streets and highways of City of Belton.
- 10. Second Reading – Hold a public hearing and consider an ordinance granting a franchise to Serenity EMS dba Ameristat Ambulance, to operate and maintain a non-emergency ambulance transfer service within the public streets and highways of City of Belton.

FY 2016 Budget Items

11. Conduct Budget Workshop for the following:

- A. Presentation of Belton Economic Development Corporation Annual Report and Fiscal Year 2016 Budget

B. Presentation of Tax Increment Reinvestment Zone (TIRZ) Fund Budget for Fiscal Year 2016

C. Discuss General Fund Budget and Tax Rate for Fiscal Year 2016

12. Conduct vote by the City Council to place a proposal to adopt a tax rate for Fiscal Year 2016 on the Tuesday, September 22, 2015, agenda.
13. Call for two public hearings on a proposed tax rate for Fiscal Year 2016 to be held on Tuesday, August 25, 2015 and Tuesday, September 8, 2015, at 5:30 p.m. at the Harris Community Center, 401 N. Alexander Street.

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.