



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, November 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 Mayor Marion Grayson.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Director of Information Technology Denny Lassetter.

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

Invocation. The Invocation will be given by Jack Helmer, Military Minister at First Baptist Church of Belton.

1. Call to order.
2. Public comments.
3. Presentations and Recognitions:
 - A. National Night Out Block Party Awards Presentation
 - B. Introduction of New Employees
 - C. Recognize Fire Marshal Jeff Booker for receiving his certification as a Master Firefighter.
 - D. Recognize the City of Belton as a recipient of the Texas Downtown Association's 2015 Award for Best Public Improvement for cities with a population under 50,000.

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. October 20, 2015 Joint BEDC/City Council Special Called Meeting
 - B. October 20, 2015 City Council Special Called Meeting
 - C. October 27, 2015 City Council Meeting
5. Consider authorizing the purchase of:
 - A. One (1) Freightliner Dump Truck for the Street Maintenance Department as provided for in the Capital Equipment Replacement Fund.
 - B. Three (3) marked Police vehicles and one (1) unmarked Police Vehicle for the Police Department as provided in the Capital Equipment Replacement Fund.
6. Consider an ordinance prescribing the classifications for police officer and firefighter positions and the number of positions in each classification.

Miscellaneous

7. Consider authorizing the following Connell Street Drainage Improvements Project related items:
 - A. Award of bid and authorize the City Manager to execute a construction contract and any change orders associated with the contract, not to exceed the amount authorized under state law.
 - B. Authorize the City Manager to execute a professional services agreement with Turley Associates.
8. Consider adopting a resolution authorizing the City Manager to enter into an agreement with the Texas Department of Transportation (TxDOT) for installation of a flood monitoring device on the SH317 Bridge at Nolan Creek.
9. Consider authorizing the City Manager to execute a Right-of-Way (ROW) use agreement, for an entryway sign for Red Rock Hills Subdivision, to be located within Twin Ridge Court ROW.
10. Consider a resolution authorizing submission of an application for funding through the Killeen-Temple Metropolitan Planning Organization (KTMPO), Statewide Transportation Planning Organization (KTMO), Statewide Transportation Planning

Metropolitan Mobility, Category 7 Funding in the amount of \$200,000 for sidewalk improvements along South Main Street, from Avenue C to Avenue J.

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.