



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, January 26, 2016 - 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 Councilmember Paul Sanderford.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Interim Public Works Director Byron Sinclair.

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

Invocation. The Invocation will be given by Dr. Shawn Shannon, Director of Baptist Student Ministries at the University of Mary Hardin-Baylor.

Call the meeting to order.

1. Public comments.
2. Presentation of Proclamation declaring January 26, 2016 as Kawasaki Disease Awareness Day.

Consent Agenda

Items 3-10 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
 - A. January 12, 2016, City Council Workshop
 - B. January 12, 2016, City Council Meeting

4. Consider authorizing the City Manager to execute a 1-year extension to the existing contract with Dixon Paving Inc. for annual construction materials and infrastructure projects.
5. Consider a resolution nominating the City's candidate for election to the Board of Directors of the Central Texas Water Supply Corporation.
6. Consider authorizing a Façade Improvement Grant to Diana Arldt-Roberts, 115 North East Street.
7. Consider a resolution awarding administration and management services for the Texas Department of Housing and Community Affairs HOME Program.
8. Consider an ordinance reaffirming the City's Tax Abatement Guidelines and Criteria.
9. Conduct annual review of City's Investment Policy and consider a resolution readopting the City's Investment Policy.
10. Conduct annual review of City's Debt Policy and consider adoption of resolution attesting to review and re adoption thereof.

Finance

11. Conduct review of Tax Increment Reinvestment Zone (TIRZ) Annual Report for 2015.
12. Consider approval of a resolution authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five years for deliveries of electricity effective January 1, 2018, committing to budget for energy purchases in 2018 through 2022, and to honor the City's commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP.

Planning and Development

13. Hold a public hearing and consider a zoning change from Commercial Highway to Planned Development Commercial-2 Zoning District for a vehicle impound lot on an 0.753 acre tract of land at 1400 South Interstate Highway 35, located on the northeast corner of South Interstate Highway 35 and East Avenue P.
14. Hold a public hearing and consider a replat for Jimenez Estates subdivision, a 0.605 acre tract, located on the west side of North Sparks Street and south of West 2nd Avenue.

ITEM 15 RESCHEDULED TO FEBRUARY 1, 2016 AT 5:00 PM

15. Hold a public hearing and consider a preliminary plat for Highland Estates, Phase III, a 15.23 acre tract of land, located north of Sparta Road, west of Dunn's Canyon Road, and east of the existing Highland Estates Subdivision, Phase I and recently developed Highland Estates, Phase II.

ITEM 16 RESCHEDULED TO FEBRUARY 1, 2016 AT 5:00 PM

16. Consider a final plat for Dawson Ranch, Phase VI, a 8.175 acre tract of land, located south of Chisholm Trail Parkway and Dawson Ranch, Phase V and west of the future Lake to Lake Road.

ITEM 17 RESCHEDULED TO FEBRUARY 1, 2016 AT 5:00 PM

17. Consider a request from Carothers Development LLC to extend the Preliminary Subdivision Plat validity six (6) months for Dawson Ridge Subdivision, a 59.033 acre tract, located north of Sparta Road, south of Lake Road/FM 439, and west of the existing Dawson Ranch subdivision.
18. Consider a final plat for Liberty Park, a 16.933 acre tract, located north of West Loop 121 and south of the existing Liberty Valley Subdivision, Phase I and II.

Miscellaneous

19. Consider a resolution authorizing the City Manager to execute a Development Agreement between the City of Belton and J. C. Builders, LLC, regarding drainage improvements associated with the Bella Rose Subdivision located on the northeast corner of East Loop 121 and South Wall Street.
20. Hold a Public Hearing and consider approval of ordinances on second and final reading granting commercial solid waste collection franchises to the following companies:
 - A. Republic Services, Inc.
 - B. Waste Management, Inc.
 - C. Progressive Waste Solutions
 - D. Eagle Disposal
 - E. Kerr Waste Services, LLC
 - F. Temple Iron & Metal

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.