



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, February 9, 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 Guy O'Banion.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Retail Development Coordinator Ed Bandas.

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

Invocation. The Invocation will be given by Bill Carrell, Director of Church Relations at UMHB.

1. Call to order.
2. Public comments.
3. Recognitions:
 - A. U.S. Army Corps of Engineers presentation of their Castle Award for Excellence to the Belton Fire Department.
 - B. Recognize City of Belton's Lena Armstrong Public Library for being awarded the 2015 Achievement of Library Excellence Award from the Texas Municipal Library Directors Association.

Consent Agenda

Items 4-7 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. January 26, 2016, City Council Meeting
 - B. February 1, 2016, Special Called City Council Meeting
5. Consider appointment to the Central Texas Council of Governments Executive Committee.
6. Consider approval of an amendment to the employment agreement for the City Manager.
7. Consider a resolution ordering the General Election to be held on May 7, 2016.

Miscellaneous

8. Consider a resolution supporting Commerce Street Apartments, LLC's Tax Credit Application to the Texas Department of Housing and Community Affairs for a family housing development for low and moderate income persons.
9. Presentation of Police Department Annual Report including Annual Racial Profiling Report.
10. Consider a resolution authorizing the City Manager to take all steps necessary to submit an application for grant funds through the Office of the Governor, Criminal Justice Division for Phase III of the Central Texas Regional Law Enforcement Training Facility.
11. Consider authorizing the City Manager to execute an Interlocal Assistance Agreement with the Central Texas Council of Governments (CTCOG) to continue funding for the volunteer coordinator position for the Belton Police Department's RUOK? Senior Adult Outreach Program.
12. Consider authorizing the City Manager to execute an agreement for professional services related to the design and construction of the South Belton Sewer Service Project.

Executive Session

13. Executive Session pursuant to the provision of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.071, consultation with attorney.

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.