



# CITY OF BELTON

**City Council Meeting Agenda  
Tuesday, March 8, 2016 - 5:30 p.m.  
Wright Room, Harris Community Center  
401 N. Alexander, Belton, Texas**

**Mayor Pro Tem David K. Leigh plans to participate in the meeting  
from a remote location via videoconference.**

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led by Councilmember Jerri Gauntt.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Director of Human Resources Charlotte Walker.

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

Invocation. The Invocation will be given by Darren Walker, Pastor of First United Methodist Church.

1. Call to order.
2. Public comments.

## **Consent Agenda**

*Items 3-5 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. February 18, 2016 Joint City Council/BEDC Meeting
  - B. February 23, 2016 City Council Meeting
4. Consider appointment to the Library Board of Directors.

5. Consider an ordinance declaring unopposed candidates elected to office and canceling the May 7, 2016, General City Election.

### **Miscellaneous**

6. Consider an amendment to the Professional Services Agreement for engineering services with Kasberg, Patrick & Associates.
7. Consider an amended Resolution determining the necessity of transferring real property and authorizing its transfer to the Belton Economic Development Corporation (BEDC) for a public purpose, and authorizing the City Manager to take all steps necessary to accomplish the transfer of portions of the former Rockwool property, located east of the intersection of IH 35 and FM 93.

### **Planning and Development**

8. Consider a resolution authorizing the City Manager to execute a Development Agreement between the City of Belton and McLean Commercial Ltd. regarding Sendero Estates Subdivision, a 59.56 acre tract, located on the west side of Wheat Road, east of Boxer Road, and north of the US Highway 190, and amending the Water/Sewer and General Fund budgets.
9. Receive a report of Council requested analysis of the following items and provide direction to Staff on possible code changes:
  - A. tree mitigation standards in the Design Standards;
  - B. cul-de-sac length in the Subdivision Ordinance; and
  - C. maximum lots served by one means of access in the Fire Code.

*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.*