



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, March 22, 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 Director of Parks & Recreation Matt Bates.

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

Invocation. The Invocation will be given by Rucker Preston, Executive Director of Helping Hands Ministry.

1. Call to order.
2. Public comments.
3. Proclamations:
 - A. American Heart Walk – April 2, 2016 *and* National Walking Day – April 6, 2016
 - B. Fair Housing Month – April 2016

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 March 8, 2016 City Council Meeting.
5. Consider authorizing the City Manager to execute an Interlocal Agreement with Bell County for seal coating streets within the Belton city limits.
6. Consider authorizing the City Manager to execute an Interlocal Agreement with the City of Temple for automatic aid between Temple Fire Department and Belton Fire Department.

Regular Agenda

Finance

7. Presentation of the Comprehensive Annual Financial Report for Fiscal Year 2015.

Planning & Development

8. Hold a public hearing and consider a zoning change from Commercial Highway to Commercial-2 for an office warehouse on a 0.264 acre tract of land, located east of South Interstate Highway 35, west of Pat Drive, and north of Grove Road.
9. Hold a public hearing and consider a zoning change from Agricultural and Single Family-2 to Planned Development Commercial Highway Zoning District for an indoor firearms facility at 3360 West Highway 190 on a 2.22 acre tract of land, and from Agricultural and Single Family-2 to Planned Development Commercial Highway Zoning District at 7140 West Highway 190 on a 2.81 acre tract of land, located on the north side of U.S. Highway 190, between Boxer Road and South Wheat Road.
10. Consider a final plat for Sendero Estates Subdivision, a 63.38 acre tract, located on the west side of Wheat Road, east of Boxer Road, and north of the US Highway 190.
11. Consider a final plat for Mystic River, Phase II, a 10.071 acre tract of land, located east of North Main Street, west of the Leon River, and south of the existing Mystic River, Phase I, subdivision.

Miscellaneous

12. Consider authorizing the City Manager to execute Change Order #2 to the contract with James Construction Group for the West Martin Luther King, Jr. Avenue Extension and Overpass Construction Project to add a parking lot adjacent to the street and to account for additional fencing required for the project.

13. Consider First Amendment to Development Agreement and Consent to Creation of Bell County Municipal Utility District No. 1 and Development of the La Cachette (Three Creeks) Development and the specific actions associated therewith:
 - A. Consider a resolution amending the Bell County Municipal Utility District No. 1 boundary to add (annex) a 36.55 acre tract.
 - B. Consider authorizing the City Manager to enter into an interlocal cooperation agreement with Bell County Municipal Utility District No. 1 to provide solid waste collection services.
14. Consider an ordinance on first reading amending an exclusive franchise to Waste Management to include service to Bell County Municipal Utility District No. 1, and authorize the City Manager to execute an amendment to the Municipal Solid Waste Collection and Transportation Agreement between Waste Management and the City of Belton to reference the inclusion of the Bell County Municipal Utility District No. 1 in the exclusive service area granted to Waste Management.
15. Consider authorizing the Belton Economic Development Corporation to execute a contract to sell property at 420 E. Central Avenue to Jarrod Metzgar.

Executive Session

16. Executive Session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, regarding personnel.

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.