



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, April 12, 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 Dan Kirkley.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Grants and Special Projects Coordinator Aaron Harris.

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

Invocation. The Invocation will be given by Jeff Harris, Pastor of Grace Community Primitive Baptist Church.

1. Call to order.
2. Public comments.
3. Presentations and Recognitions:
 - A. Presentation by Genevieve Gregg on the legacy of Jeff Hamilton
 - B. Introduction of New Employees

Consent Agenda

Items 4-9 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. March 22, 2016 City Council Workshop
 - B. March 22, 2016 City Council Meeting
5. Consider an Amendment to the Interlocal Cooperation Agreement between the City and Municipal Utility District No. 1 regarding the provision of solid waste and recycling services.
6. Consider authorizing extension of lease agreement between the City and Belco Manufacturing Company, Inc. for property located on Taylor's Valley Road.
7. Consider designating signatories for safe deposit box at the City's depository bank.
8. Consider a resolution directing Oncor electric delivery company, LLC to file certain information with the City of Belton; setting a procedural schedule for the gathering and review of necessary information in connection therewith; setting dates for the filing of the City's analysis of the company's filing and the company's rebuttal to such analysis; ratifying the hiring of legal counsel and consultants; reserving the right to require the reimbursement of the City of Belton's rate case expenses; setting a public hearing for the purposes of determining if the existing rates of Oncor electric delivery company are unreasonable or in any way in violation of any provision of law and the determination by the City of Belton of just and reasonable rates to be charged by Oncor electric delivery company, LLC.
9. Consider authorizing the City Manager to execute Change Order No. 1 to the Performance Contracting Agreement between the City of Belton and Siemens Industry, Inc. to extend the completion date for the Automated Metering Infrastructure project.

Regular Agenda

10. Consider reaffirming the Fund Balance Policy for the City of Belton.
11. Hold a Public Hearing and consider approval of an ordinance on second and final 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.
12. Consider authorizing the purchase of an ambulance through the BuyBoard Cooperative Purchasing Network from Frazer, Ltd., via Mac Haik Dodge Chrysler Jeep in the amount of \$154,025 to be funded through the Greathouse Trust Fund.

13. Consider authorizing the City Manager to execute the First Amendment to the Ownership and Management Agreement for the Temple-Belton Wastewater Treatment Plant between the City of Temple and the City of Belton.

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.