



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, May 10, 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 Mayor Pro Tem David K. Leigh.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Director of Finance Brandon Bozon.

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

Invocation. The Invocation will be given by Justin Childers, Pastor of Miller Heights Baptist Church.

1. Call to order.
2. Administer the Oath of Office to newly elected Councilmembers and Mayor.
3. Select Mayor Pro Tem.
4. Public Comments.
5. Presentations and Recognitions:
 - A. Presentation of Proclamation for Police Week.
 - B. Recognition of the City of Belton's Finance Department for receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the 24th consecutive year.

Consent Agenda

Items 6-7 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.

6. Minutes of previous meetings:

- A. April 26, 2016, City Council Workshop
- B. April 26, 2016, City Council Meeting

7. Consider authorizing an extension to a lease agreement between the City and Belco Manufacturing Company, Inc. for property located on Taylor's Valley Road.

Regular Agenda

8. Hold a public hearing and consider a final plat for Highland Estates, Phase III, a 15.229 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.

9. Receive a presentation on City revenue sources in preparation for development of the FY 2017 budget.

Executive Session

10. 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.

11. 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 551.087, regarding economic development negotiations.

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.