



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, June 14, 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 Jerri Gauntt.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Fire Chief Bruce Pritchard.

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

Invocation. The Invocation will be given by Pat Munoz, Pastor of Dunamis Baptist Church.

1. Call to order.
2. Public Comments.
3. Recognitions:
 - A. Receive recognition from Leadership Belton for Generous Guardian sponsorship of the Belton Police Memorial.
 - B. Texas Association of Municipal Information Officer's TAMI Award for the RUOK? Program.
4. Receive a presentation on the budget process and offer input on key policies and initiatives.

Consent Agenda

Items 5-6 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.

5. Minutes of May 24, 2016, City Council Meeting
6. Consider appointments/reappointments to the following boards and commissions:
 - A. Parks Board
 - B. Zoning Board of Adjustment

Planning and Zoning

7. Consider authorizing the purchase of 3.546 acres of land from Don and Billie Cameron for Lake-to-Lake Road right-of-way.
8. Consider a preliminary/final plat for Cameron Hills II, a 19.393 acre tract of land, located on the north side of Sparta Road, west of Lake to Lake Road right-of-way and west and south of Dawson Ranch, Phases 5 and 6.
9. Consider authorizing a Façade Improvement Grant to Liberty Church of Bell County, 302 East Central Avenue.
10. Consider authorizing a Façade Improvement Grant to Cedon Realty, 209 East Central Avenue.

Miscellaneous

11. Consider a Resolution establishing a policy regarding annexation of land into the Belton city limits.
12. Consider a resolution authorizing the City Manager to sign an Advance Funding Agreement with the Texas Department of Transportation for Phase II of the Chisholm Trail Hike and Bike Facility funded through the Transportation Alternatives Program, and authorize a local funding share.
13. Consider award of bid and authorizing the City Manager to execute a construction contract for the River Fair Road Widening Project, and any change orders associated with the contract, not to exceed the amount authorized under state law.
14. Consider authorizing the City Manager to execute an amended professional services agreement to design Phase I and Phase II improvements to the Temple-Belton Wastewater Treatment Plant.

15. First Reading – Set Public Hearing - Consider ordinances granting a one year extension with two additional one-year automatic extensions, unless rescinded by City, of a franchise to operate and maintain a non-emergency ambulance transfer service within the public streets and highways of the City of Belton:
 - A. Acadian EMS
 - B. Scott & White EMS
 - C. Serenity EMS, LLC, dba Ameristat Ambulance

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 551.071, 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.