



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, September 26, 2017 - 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 CVB and Tourism Manager Judy Garrett.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Mayor Pro Tem Craig Pearson.

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

Invocation. The Invocation will be given by Rebecca Fox Nuelle, Pastor of First Presbyterian Church.

1. Call to order.
2. Public Comments.

Citizens who desire to address the Council on any matter may register to do so prior to this meeting and speak during this item. Forms are located on the table outside of the south side entry to the meeting room. Please state your name and address for the record, and limit your comments to three minutes. Also, please understand that while the Council appreciates hearing your comments, State law (Texas Gov't Code §551.042) prohibits them from: (1) engaging in discussion other than providing a statement of specific factual information or reciting existing City policy, and (2) taking action other than directing Staff to place the matter on a future agenda.

3. Recognition of Darren Walker as the outgoing Police Chaplain.
4. Administer the oath of office to Chris Cornish who was appointed Assistant City Attorney/City Prosecutor on August 22, 2017 with an effective date of October 1, 2017.

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. Consider the minutes of previous meetings:
 - A. September 12, 2017, City Council Meeting
 - B. September 19, 2017, Special Called City Council Meeting
6. Consider a resolution authorizing the rescheduling of the 5:30 p.m. Tuesday, October 10, 2017, Regular City Council Meeting to 5:00 p.m. on Thursday, October 12, 2017.

Miscellaneous

7. Hold a public hearing and consider a resolution authorizing the submission of a grant application to the Texas Parks and Wildlife Department for improvements to Heritage Park, and receive a check from the Belton Lion's Club for their sponsorship of Heritage Park.
8. Conduct a public hearing on the submission of a grant application to the Texas Department of Agriculture for a Texas Community Development Block Grant for the N. East Street Redevelopment Project.

Planning and Zoning

9. Hold a public hearing and consider adoption of the updated Comprehensive Plan and Future Land Use Map.
10. Hold a public hearing and consider an ordinance amending the following sections of the Zoning Ordinance:
 - A. Section 42, Definitions by adding a definition for microbrewery, microdistillery, or winery.
 - B. Section 21, Retail Zoning District and Section 22, Central Business District to allow a microbrewery, microdistillery, or winery as a permitted use.
11. Hold a public hearing and consider a zoning change from Agricultural to Commercial-1 Zoning District for trailer rentals and repairs on a 1.26 acre tract of land, located south of US 190/I-14, north of Dogridge Road, and east of George Wilson Road.

12. Hold a public hearing and consider a zoning change from Single Family-1 to Planned Development Single Family-1 Zoning District for use as a multi-purpose building to include church offices, meeting space, and associated Christian fellowship in the existing structure at 315 East 24th Avenue, located on the southwest corner of East 24th Avenue and North Beal Street.
13. Consider a preliminary plat for the Heart of Texas RV Resort Addition, a 12.0 acre tract of land, located on the east side of South Interstate Highway 35, extending to Toll Bridge Road and approximately 0.45 miles south of Shanklin Road.

Finance

14. Consider an ordinance amending the FY2017 budget.
15. Discuss timing alternatives for the issuance of a potential Certificate of Obligation for Phase II improvements to the Temple-Belton Wastewater Treatment Plant.

Growth Management

16. Receive Growth Management Study on four (4) areas identified for analysis for possible annexation into the City of Belton, including:

Area 1	Located on the east side of Toll Bridge Road, generally between Shanklin Road and the Lampasas River, in the 5000 block of Toll Bridge Road.
Area 2	Located generally west of IH-35, east of Rocking M Lane, south of Auction Barn Road, and north of the Lampasas River.
Area 3	Located generally south of US 190 (IH-14), east of FM 1670, west of Golf Course Road, and along both sides of Auction Barn Road.
Area 4	Located generally north of US 190 (IH-14), west of Boxer Road, northwest of the intersection of US 190/Airdale Road, and along both sides of Airdale Road south of Springer Street.

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.