



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, September 27, 2016 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Mayor Pro Tem David K. Leigh plans to participate in the meeting remotely from Tel Aviv, Israel, via videoconference.

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led by Councilmember Craig Pearson.

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 Rucker Preston, Executive Director of Helping Hands Ministry.

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.

Consent Agenda

Items 3-7 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.

3. Consider minutes of September 19, 2016, Special Called City Council Meeting.
4. Consider appointment to the Belton Economic Development Corporation Board of Directors.
5. Consider authorizing the City Manager to execute a contract for professional construction materials testing services with Langerman Foster Engineering Company.
6. Consider authorizing the purchase of the following vehicles through the BuyBoard purchasing cooperative:
 - A. ½-Ton Extended Cab Pickup for the Engineering Department; and
 - B. ½-Ton Crew Cab Pickup for the Parks Department.
7. Consider an ordinance authorizing assignment pay for police officers performing tactical, crisis negotiations, and advanced accident investigation extra duties.

Planning and Zoning

8. Hold a public hearing and consider a zoning change from Light Industrial to Commercial-2 Zoning District for a proposed used car lot at 280 Goodway Drive and 380 West Amity Road, a 2.08 acre tract of land, located on the northwest corner of Goodway Drive and West Amity Road.
9. Hold a public hearing and consider a zoning change request from Commercial Highway to Retail Zoning District for a Popeye's Louisiana Kitchen at 1005 East Central Avenue, a 0.658 acre tract of land, located on the southeast corner of Interstate 35 and East Central Avenue and on the north side of Spring Street.
10. Hold a public hearing and consider a zoning change from Retail to Planned Development Retail Zoning District for a proposed meat market at 116 North Birdwell Street, a 0.68 acre tract of land, located on the northwest corner of Flat Street and Birdwell Street.
11. Hold a public hearing and consider a zoning change from Agricultural to Planned Development Commercial Highway for a proposed equestrian center at 301 West Loop 121, a 40 acre tract of land, located on the south side of West Loop 121 and west of Interstate 35.

12. Consider a preliminary/final plat for the Elm Grove Heights Addition, a 3.739 acre tract of land, located on the west side of Elm Grove Road, east of Interstate 35, in Belton's Extra Territorial Jurisdiction (ETJ).

FY2016 Budget

13. Consider the following:

- A. An ordinance amending the FY 2016 budget.
- B. A resolution authorizing the City Manager to transfer any unencumbered appropriation balance, or portion thereof, from one office, department or agency to another.

Miscellaneous

14. Consider an ordinance authorizing the Mayor to execute a tax abatement agreement with Tirzah located at 115 N. East Street, in existing Downtown Belton Development District.
15. Consider a resolution authorizing the City Manager or his designee to acquire the necessary property rights through negotiation or eminent domain proceedings from property owners for the IH 35 Wastewater Project.

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.