



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, October 25, 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 Library Services, Kim Kroll.

"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.

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. Proclamations and Recognitions:

A. Recognize the Finance Department for receipt of the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2015.

- B. Recognize the Public Information Officer and the Finance Department for receipt of the Comptroller's Transparency Star Award in the area of Traditional Finances.

Consent Agenda

Items 4-5 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. Consider minutes of previous meetings:
 - A. October 11, 2016, City Council Workshop Meeting
 - B. October 11, 2016, City Council Regular Meeting
5. Consider authorizing the City Manager to execute an Interlocal Assistance Agreement with the Central Texas Council of Governments (CTCOG) to continue funding for the volunteer coordinator position for the Belton Police Department's RUOK? Senior Adult Outreach Program.

Regular Agenda

6. Consider a resolution naming a new City of Belton park, located west of Ave. J and South of South Belton Middle School, as the Jeff Hamilton Neighborhood Park.
7. Consider adoption of a resolution directing the publication of notice of intention to issue combination tax and limited revenue certificates of obligation, series 2016, in a maximum principal amount not to exceed \$9,700,000, and other matters related thereto.

Growth Management

8. Conduct annexation public hearings and present Municipal Services Plans for seven areas:
 - A. **Area 1**: Approximately 716.44 acres located on the east side of IH 35, along and south of Decker Road. The tract extends southward to the Lampasas River, and extends along the river to the south and southeast, connecting to existing city limits, east of Toll Bridge Road.
 - B. **Area 2**: Approximately 198.69 acres located on the east side of IH 35, between the east/west portion of the Lampasas River and Elmer King Road.
 - C. **Area 3**: Approximately 250.14 acres located south of the intersection of IH 35 and the Lampasas River. The tract extends along the west side of IH 35, measuring approximately 1,000' in width, and would add 1,000' additional on the

west side of IH 35 to the current 1,000' total city limit width centered on IH 35. The tract extends southward along IH 35 south of Amity Road, and adjoins the Salado ETJ line.

- D. **Area 4:** Approximately 297.20 acres located south of the intersection of IH 35 and the Lampasas River. The tract extends along the east side of IH 35, measuring approximately 1,000' in width, and would add 1,000 additional feet to the current 1,000' total city limit width centered on IH 35. The tract extends southward along IH 35 south of Amity Road, and adjoins the Salado ETJ line.
- E. **Area 5:** Approximately 228.27 acres located along and north of Sparta Road and west of the existing city limits, extending west to FM 439, and east along Sparta Road to the city limits.
- F. **Area 6:** Approximately 24.10 acres located generally along the proposed north/south alignment of Lake-to-Lake Road, north of Sendero Estates Subdivision, and south of FM 93.
- G. **Area 7:** Approximately 2.713 acres located on the south side of Avenue O, between Avenue O and Old Golf Course Road.

Planning and Zoning

- 9. Hold a public hearing and consider a zoning change from Agricultural to Light Industrial Zoning District for a UPS parking lot on a 5.00 acre tract of land, located east of South Interstate 35 and south of Grove Road.
- 10. Hold a public hearing and consider a zoning change request from Multiple Family to Neighborhood Services Zoning District at 508 North Wall Street, located on the west side of North Wall Street, between East 5th and East 6th Avenues.
- 11. Consider a preliminary/final plat for Nolan Creek Industrial Park, an 84.958 acre tract of land beginning 855' south of FM 93 and located east of Interstate 35, west of the Temple Belton Wastewater Treatment Plant, and north of Nolan Creek.

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.