

BELTON CITY COUNCIL WORKSHOP - JUNE 10, 2013 – 4:00 P.M.

The Belton City Council met in the Conference Room at Belton City Hall in work session with the following members present: Mayor Jim Covington, Mayor Pro Tem Marion Grayson, Councilmembers Craig Pearson, Jerri Gauntt, and Dan Kirkley. Councilmembers David K. Leigh and John Agan were absent. Staff present were Sam Listi, Connie Torres, Cristy Daniell, Mike Huber, Sandy Slade, Paul Romer, and Aaron Harris. Also present was Mack Parker, KPA Engineers. The Mayor called the meeting to order at 4:01 p.m.

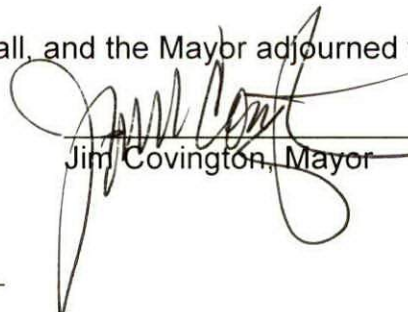
Conduct Capital Improvements Plan (CIP) Project Tour.

Following brief summary comments by the City Manager outlining the CIP briefing book and tour itinerary, the Council departed at 4:15 p.m. for a bus tour of the following preliminary project sites:

PROJECT LOCATION		DESCRIPTION
1	So. Main Street	Replace 8" cast iron water line from Avenue C to Avenue J Build 5'-6' wide ADA sidewalk in suitable locations C to J (7 blocks)
2	Connell Street	Design and build Connell Street Detention Facility – serving 252 acres – to be cost shared with area property owners, City 70% = \$385,000
3	So. Wall Street	Build 5'-6' wide ADA sidewalk
4	So. Miller Park	Add restrooms at Miller Heights Park (two stall)
5	Avenue M	Complete Avenue M from Fairway to Highland
6	Magnolia Road	Complete Magnolia from Avenue O to Shady Lane
7	Sharon Road	Complete Sharon from Shady Lane to Avenue O
8	Highland Road	Complete Highland from Sharon to Avenue M
9	Wheat Road @ Chisholm Trail Elementary	Rebuild Wheat Rd. - US 190 to BISD site – 200' north of Digby Road – as a three-lane street section
10	Avenue D	Build 5'-6' wide ADA sidewalk from Marshall to Mitchell (500')
11	Neighborhood Park by So. Belton Middle School	Develop So. Belton neighborhood park on BISD donated land
12	9 th Avenue	Construct 9 th Avenue extension in 3 sections: <ul style="list-style-type: none"> • Loop 121 – CTSV entrance • CTSV – University Drive • SH 317/9th Intersection realignment
13	Yettie Polk Park	Add equipment, picnic tables, and benches
14	Nolan Creek	Develop Nolan Creek Recreational Project (\$100,000 grant; \$130,000 donation; \$200,000 TIRZ); \$70,000 additional donation projected
15	No. Main Street	Build 5'-6' wide ADA sidewalk, completing east side, 22 nd to FM 439 (Lake Road)
16	13 th /14 th /College	Rebuild W. 14 th Street - College from Main to railroad tracks
17	24 th Avenue	Rebuild 24 th @ Main Street, Main to Beal
18	SH 317/River Fair	Signal (\$150,000); intersection (\$60,000); water line loop (\$300,000)
19	Sparta Road	Rebuild Sparta Road in sections: <ul style="list-style-type: none"> • Dunns Canyon to Loop 121, including turn lane • Loop 121 to Main Street – 4 lanes, WM to Loop 121, 10' H/B
20	Beal Park	Replace equipment, add parking/pavilion
21	Heritage Park	Upgrade Heritage Park with 3 items: <ul style="list-style-type: none"> • 5th Baseball field (BYBA/City: \$75,000 each) • Add playground equipment • Add parking – per 50 spaces
22	Beal/4 th	Modify 4 th /Beal Street/drainage and sidewalk improvements
23	*Police Station	Renovate Police Station on site
24	*Fire Engine @ Station 1	Replace/Equip Engine 1
25	*Wastewater Projects	<ul style="list-style-type: none"> • Headworks replacement • Phase 1 Sewer Plant/Land acquisition, final design, TCEQ permitting • Upgrade sewer line • Sewer line extension to plant
26	*Lake to Lake Road Water Project	Extend 12' waterline from Sparta to Chisholm Trail Parkway


*NOTE: These projects were on the CIP project list, but were not included in tour. The Police Station and Fire Engine Replacement projects were scheduled for review in a June 11th workshop.

The tour concluded at Belton City Hall, and the Mayor adjourned the workshop at 6:10 p.m.



 Jim Covington, Mayor

ATTEST:



 Connie Torres, City Clerk