

**BELTON CITY COUNCIL MEETING
MAY 13, 2014**

The Belton City Council met in regular session with the following members present: Mayor Jim Covington, Mayor Pro Tem Marion Grayson, Councilmembers Jerri Gauntt, Craig Pearson, John Agan, and David K. Leigh. Councilmember Dan Kirkley was absent. Staff present included John Messer, Sam Listi, Jana Faucett, Brandon Bozon, Gene Ellis, Francisco Corona, Mike Huber, Kim Kroll, Erin Newcomer, Denny Lassetter, Charlotte Walker, Paul Romer, Sandy Slade, and Aaron Harris.

The Pledge of Allegiance to the U.S. Flag was led by Mayor Jim Covington, the Pledge of Allegiance to the Texas Flag was led by Councilmember John Agan, and the Invocation was given by Pastor Andy Davis, First Baptist Church, Belton, Texas.

1. Call to Order: The Mayor called the meeting to order at 5:30 p.m.

Consent Agenda

Upon motion by Councilmember Pearson and seconded by Councilmember Leigh the following items were unanimously approved

2. Minutes of previous meetings. Minutes were approved as presented.

April 22, 2014 Work Session

April 22, 2014 Regular Meeting

April 29, 2014 Special Meeting

3. Consider a resolution authorizing the City Manager to execute a Development Agreement among the City of Belton, CVS Pharmacy Inc., and M. L. Flores Investment, LLC, in substantially the form presented. Adopted resolution authorizing City Manager Sam Listi to execute the Development Agreement as outlined in the caption below:

RESOLUTION NO. 2014-19-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELTON, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF BELTON, CVS PHARMACY INC., AND M. L. FLORES INVESTMENT, LLC; AND PROVIDING AN OPEN MEETINGS CLAUSE.

4. Consider a resolution denying Atmos Energy Corporation, Mid-Tex Division's (Atmos) request to increase its revenue and change its rates under the rate review mechanism. Adopted resolution denying the proposed rate increase as as outlined in the caption below:

RESOLUTION NO. 2014-20-R

A RESOLUTION BY THE CITY OF BELTON, TEXAS DENYING AN INCREASE IN RATES REQUESTED BY ATMOS ENERGY CORPORATION – MIDTEX DIVISION, SUBMITTED ON OR ABOUT FEBRUARY 28, 2014 UNDER THE RATE REVIEW MECHANISM; FINDING ATMOS' REQUEST UNREASONABLE; DIRECTING ATMOS ENERGY TO REIMBURSE THE CITY'S RATE-CASE EXPENSES; AUTHORIZING THE CITY'S PARTICIPATION IN APPEALS ATMOS MAY TAKE DENYING ITS REQUESTED INCREASE; REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND THE CITY'S SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Miscellaneous

5. Recognize Councilmember John Agan. Mayor Covington presented a plaque and City of Belton Jacket to Councilmember Agan, and recognized his years of dedicated service to the City of Belton.
6. Consider an ordinance canvassing the May 10, 2014 General Election returns.

City Clerk Jana Faucett provided the Council with a copy of the election returns, and recommended approval of the ordinance canvassing the following votes:

For Mayor

Marion Grayson 176

For City Councilmember

Bruce Burleson 60
Guy O'Banion 106
Justin D. Winkler 59
Paul H. Sanderford 163

Upon motion by Councilmember Agan, seconded by Councilmember Leigh, the following captioned ordinance was unanimously approved:

ORDINANCE NO. 2014-18

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF BELTON, TEXAS, DECLARING THE RESULTS AND CANVASSING THE RETURNS OF THE GENERAL ELECTION HELD WITHIN SAID CITY ON MAY 10, 2014.

7. Administer the Oath of Office to newly elected Mayor and Councilmembers.

The City Attorney administered the Oath of Office to Marion Grayson, Guy O'Banion, and Paul Sanderford.

8. Select Mayor Pro Tem.

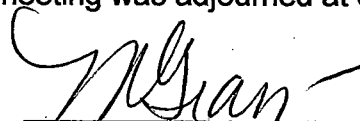
The Mayor opened the floor for nominations. Councilmember Pearson made a motion to nominate David K. Leigh to serve as Mayor Pro Tem. The motion was seconded by Councilmember O'Banion and carried unanimously.

9. Public Comments: Jerrold L. Jones, Sr., 1713 Liberty Hill Drive, Belton, Texas 76513, and Clarence Coulston, 1716 Liberty Hill Drive, Belton, Texas 76513 spoke regarding speeding and heavy traffic along Liberty Hill Drive, and respectfully requested Council to consider safety measures. The matter was forwarded to the City Manager's office for review and appropriate action.

10. Presentation of Emergency Medical Services Week Proclamation.

The Mayor read the proclamation and presented it to Fire Chief Francisco Corona.

There being no further business, the meeting was adjourned at 5:55 p.m.



Marion Grayson, Mayor

ATTEST:



Jana Faucett, City Clerk

