

**BELTON CITY COUNCIL SPECIAL MEETING
NOVEMBER 15, 2011**

The Belton City Council met in special session with the following members present: Mayor Jim Covington, Mayor Pro Tem Marion Grayson, Councilmembers Clifton Peters, David K. Leigh, Craig Pearson, and John Agan. Councilmember Wayne Carpenter was absent. Staff present were Sam Listi, Connie Torres, and Les Hallbauer.

The Mayor called the meeting to order at 5:00 p.m.

Consider an ordinance on first reading regarding the disannexation of 67.20 acres of the proposed La Cchette development, located east of FM 1670, west of IH-35, and adjacent to the Lampasas River.

The City Manager explained on September 6, 2011, the City Council initiated disannexation proceedings for this LaCchette parcel located within the city limits, which is proposed to be included in the out-of-City Municipal Utility District (MUD), as requested by the developer. Mr. Listi indicated this is the first of two required readings of the ordinance, with the second and final reading scheduled for November 22nd. He recommended approval of the ordinance on first reading.

Upon motion by Councilmember Pearson, seconded by Mayor Pro Tem Grayson, the following captioned ordinance was unanimously approved on first reading:

AN ORDINANCE OF THE CITY OF BELTON, TEXAS DISANNEXING 67.20 ACRES OF THE PROPOSED LA CCHETTE DEVELOPMENT, LOCATED EAST OF FM 1670, WEST OF IH-35, AND ADJACENT TO THE LAMPASAS RIVER, LOCATED WITHIN BELL COUNTY, TEXAS; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

There being no further business, the Mayor adjourned the meeting at 5:02 p.m.



Jim Covington, Mayor

ATTEST:



Connie Torres, City Clerk