

**BELTON CITY COUNCIL MEETING
SEPTEMBER 25, 2012**

The Belton City Council met in regular session with the following members present: Mayor Jim Covington, Mayor Pro Tem Marion Grayson, Councilmembers David K. Leigh, Wayne Carpenter, Craig Pearson, and John Agan. Councilmember Clifton Peters was absent. Staff present were John Messer, Sam Listi, Connie Torres, Cristy Daniell, Les Hallbauer, Gene Ellis, Francisco Corona, Byron Sinclair, Erin Newcomer, Jerri Gauntt, Kim Kroll, Sandy Slade, Charlotte Walker, and Denny Lassetter.

The Pledge of Allegiance to the U.S. Flag was led by Fire Chief Francisco Corona, the Pledge of Allegiance to the Texas Flag was led by Councilmember John Agan, and the Invocation was given by Dr. Shawn Shannon, Director of Student Baptist Ministries at the University of Mary Hardin-Baylor.

The Mayor called the meeting to order at 5:42 p.m. (Start time delayed to allow citizens additional time to sign up to speak during recycling public hearing.)

Public comments.

Police Chief Gene Ellis reminded everyone about the National Night Out activities to be held October 2, 2012, from 6:00-8:00 p.m. throughout the community.

Presentation of Proclamations:

- A. Colonial Heritage Month – The Mayor read the proclamation and presented it to Diane Ferrell of the Governor Samuel Mathews Chapter of the Colonial Dames Seventeenth Century.
- B. Fire Prevention Week – The Mayor read the proclamation and presented it to Fire Chief Francisco Corona.

Conduct a public hearing regarding the proposed recycling program.

Assistant City Manager Cristy Daniell introduced the following representatives from Waste Management (WM): Daniel McBurney, District Manager, Terry Woodson, Director of Governmental Affairs, and Paul Daugereau, Municipal Representative for Central Texas. She then presented an overview of the recycling pilot program, results of the recycling survey, and reviewed the proposal from WM and the four service options.

The Mayor opened the public hearing to receive input on the proposal for cart-based garbage and curbside recycling service. The following comments were received:

Name	Address	Comments
Tamie Nepomuceno	409 N. Burnet	Agrees with need to recycle, but should be based on number of people in household.
Richard Westlake	317 N. Pearl	For recycling 100%.
Penny Sartin	2901 Amber Forest Trail	Believes once people start recycling, they will end up with more recyclables than trash.
William Slye	3210 Legend Oaks	Enjoys current system and does not support any change.
Percy Francis	3109 Pitchfork	Agrees with others – for recycling.
Sue Ham	2220 Red Rock	Been recycling for years and favors Option #2.
Josephine Glass	3205 Legend Oaks	Been recycling for 40 years and it is our responsibility to save our planet.
Deran Tolbert	1199 Niagara Heights	Agree with recycling.
Marianna Sirny	1009 Palmetto	Agree City should do recycling.
Ola McClendon	1200 E. Avenue H	Very much in favor, and Option #2 is preferred.
Jim McClendon	1200 E. Avenue H	Totally agreed with his wife (see above).
L. Butler	3302 Spring Canyon	She and her husband are in favor of recycling.
Ron Tittle	511 E. Avenue Q	For recycling, and would like to see other options to tailor to families' needs.

Name	Address	Comments
Katie Finch	708 Carla Circle	Just moved here and would be nice to have recycling here.
Rucker Preston	2013 Hilltop	Favors Option #2.
Tom Futterer	517 Red River	For recycling if it doesn't cost citizens a dime, as recycling companies are making money.
Dorothy Madden	403 N. Avenue J	For the program.
Kathryn Ylostalo	2704 Amber Forest Trail	Excited about wide range of materials that can be recycled; her students at Sparta Elementary wanted to undertake creating a recycling program for Belton; would like City to consider 2 x week for regular service and recycling 1 x every 2 weeks; also agrees with different cost structure based on household size.
Frankie Pruett	700 W. Avenue C	For recycling, but would like container for yard waste.
Annette Ensing	2003 River Run	In favor.
John Dykema	3208 Legend Oak	For recycling, but thinks containers are too large and trucks will have difficulty due to trees, alleyways, etc. Need to resolve problems before he's in favor.
Clarence Ham	2220 Red Rock	Favors recycling.
Robert Lutker	1500 Lake Road	Concerned with size of cans and not enough room in garage.
Zach Lee	802 Waco Road	Thinks it's insane to pay \$2/month for some other company to make money off of his garbage.
William Aiken	5351 W. US Highway 190	Not opposed to recycling, but opposed to paying for it; prefers to stay with current system and favors a central drop-off location.
Al Jordan	1512 N. Wall	Been recycling in Temple, and wonders why he would have to pay for it since money can be made. Prefers central location without a cost, otherwise he would prefer Option #4.
Penny Parker	1603 Loving Trail	Containers are too big and options should be available with lighter/smaller containers (32 gallon). HOA doesn't allow cans outside.
Rayford Jones	3203 Spring Canyon	Supportive of recycling program.
Lee Baldwin	301 E. 20th Avenue	Thinks only one trash pickup/week will be a problem; driveways will be unsightly with two cans; understands recycling, but would like to see central location with no additional cost.
Richard Smith	405 W. Avenue J	Favors any method to lessen use of landfill, but agrees containers should be available in different sizes based on family size.
Peter DiLillo, Recycling Manager, City of Killeen	1610 Possum Trail, Harker Heights	Encouraged program and thinks Option #2 is an excellent option. Education needs to be a big part of program. Encouraged use of different sized containers and to look at revenue sharing program.
Carrol Hathaway	1303 S. Ray	For recycling. Requested follow-up program to ensure refuse is in fact being recycled with positive feedback. Personally thinks residents shouldn't have to pay.
Sharon Criswell	730 Estate Drive	Would like no change and cans are unsightly.
Ellen Keaney	422 Armstrong	Participated in pilot program and loves it. Totally agree with need to recycle and prefers Option #2.
Nita Bulls	407 E. 22nd	Very much for recycling.
Dennis Holle	404 E. 22nd	Agrees with need to do recycling, and though it would be nice at no cost, he is for it regardless.
Judy Poth	115 E. 10th	She can't move the can empty, and it would take her many months to fill. Look at size options and give citizens the choice to opt in or out.
James Horak	1005 Muelhouse	Agrees with size options of cans; favors last option with small cans. If Option #3 is chosen, and have to pay more money for service, he requested the City use some of this money to have someone help clean up the litter problem in the Miller Heights area.
Raymond Marr	2119 Downing	Had to leave but Ms. Daniell said he indicated he was in favor of recycling.
Kendra Emerson	517 Armstrong	Favors Option #1 or #4 with the smaller bins; agrees City should have recycling.

Name	Address	Comments
A. Skillen	401 Mitchell	Had to leave but Ms. Daniell said she indicated she is for it, but doesn't like the carts and thinks it should be at no cost.
Steve Kirkham	3891 US Highway 190	Had to leave but Ms. Daniell said he is opposed to recycling and paying more for less service.
Justin Sorrells	3313 Breakers Cove	For recycling, but thinks smaller bin would be nice.
Tina Insall	207 W. 14th	Talked about central location process in Germany. For recycling but not for cutting service in half. If not cost effective, it's not ready.
Kerby Insall	207 W. 14th	For recycling, but size options needed for bins. Look at cost to ensure self-sufficient; definitely need to recycle and believes people can self-sort.
Marianne Parker	505 Armstrong	Participated in pilot program, and thinks \$2/month isn't much; enjoys the service and believes once you start recycling, you don't need service twice a week.
Kirsten Lancaster	2507 Garden Brook Trail	Had to leave but Ms. Daniell said she indicated she was very much for recycling.
Don Saylor	3012 Oaklawn	Opposed to twice/week service being reduced to once/week; likes City's hazardous waste pickup planned; doesn't think recycling paper/glass is worth it, but metals would be; prefers option for recycling center.
Bill Cooper	1308 Forest Drive	Had to leave but Ms. Daniell stated he indicated he and his wife are generally supportive, but concerned with cart size.
Bert Peebles	1220 N. Wall	Favors recycling and thinks people will find they will have very little trash once they start; \$2 is a bargain in his mind.
Earlene Miller	111 E. 10th	Had to leave but Ms. Daniell stated she indicated she is generally supportive of recycling, but concerned with cart size, the appearance, and the money.
Jim Worrell	2504 Garden Brook Trail	Not for this; he will spend more on water to rinse his cans; has no room to store cans; prefers central point in Belton.
Marsha Aiken	5351 W. US Highway 190	Agrees with Zach Lee; prefers to keep twice/week pickup; though recycling is great, she doesn't need another increase. Likes the idea of a central recycling location.
Josh Pearson	1819 Landmark	Thinks opportunity to recycle at home is great and convenient. Prefers Option #2 or #4 is fine with the smaller bin.
Joanne Timbes	104 Elm Drive	Was for Option #2, but now prefers centralized recycling. She asked who gets the \$2/month; doesn't mind giving to City but not to WM.
Samantha & Benjamin Stevens	900 N. Beal	Had to leave but Ms. Daniell stated they indicated they are for recycling.
Conner Siegfried	1022 Shanklin	Had to leave but Ms. Daniell stated he indicated he prefers Option #2.
Juanita Weir	610 Pecos Trail	Agrees with Marsha Aiken and agrees education is important. She is confused why there is a cost, but not opposed if it can benefit Belton, and she would like to know how it's benefiting Belton. Thinks the cans are too big and her HOA won't allow them outside.
Charles Rodark	601 Hasting	Had to leave but Ms. Daniell stated he and his two children indicated they are in favor of recycling.
Melinda Guthrie	312 E. 19th	Had to leave but Ms. Daniell stated she indicated she is in favor of recycling, but she has questions.
Susan Bolton	2110 N. Beal	Had to leave but Ms. Daniell stated she indicated she is in favor of recycling.
Tracy McLoud	1207 N. Beal	Had to leave but Ms. Daniell stated she indicated she is for Option #2, smaller containers would be fine, and she wished they took glass.
Glynnna Mitchell	508 N. 1st	Had to leave but Ms. Daniell stated she indicated she is for recycling, but the City should make money or get cost offset.
Paul Hathaway	505 E. Avenue R	Concerned that whatever option chosen, the City

Name	Address	Comments
		is locked into a five year plan. For recycling, and Option #2 sounds like a good place to start.
Roxann Patrick	1207 N. Beal	Had to leave but Ms. Daniell stated she indicated she is in favor of Option #2 and City provided bins would be an improvement, as the cans people use now are unsightly.
Anna Mae Mitchell	508 Neil	Had to leave but Ms. Daniell stated she indicated she is in favor of recycling.
Mark Sitz	2006 Hilltop	Had to leave but Ms. Daniell stated he indicated he is in favor of recycling.
Thomas Dickerson	1105 E. Avenue M	If citizens pay any fee, the City hasn't done its due diligence. Favors recycling, but there should be no cost to citizens; WM is saving costs by collecting less trash and making money on saving tipping fees, etc. Central location is good with no cost implication to citizens.
Anne Jackson	704 Landmark	Had to leave but Ms. Daniell stated she indicated she is in favor of recycling.
Renee Fuller	205 E. 21st	Had to leave but Ms. Daniell stated she indicated she is in favor of recycling.
Rob Carpenter	3302 Breakers Cove	Bins are too big and can be dangerous, and asked that glass (all colors) be included; thinks 1 x month recycling with a smaller can is sufficient, and prefers 2 x week trash pickup.
Alan Taylor	1019 E. Avenue B	For recycling.
Berneta Peeples	1220 N. Wall	Had to leave but Ms. Daniell stated she indicated she is in favor of recycling.
Joshua Van Schoik	128 E. 12th	Understands WM can help disabled or others who cannot handle containers; concerned with unsightliness with containers and inability to store them; Option #4 would be great and would be willing to pay \$1/month for recycling.
Mack Parker	3300 Legend Oaks	Need to save as much space in landfill as possible; try Option #4 for a year and see how it works, but it would be more economical to recycle at back door than to take to another location.
Rae Schmuck	616 N. Beal	Thinks the City has to think about the future and have recycling.

There were no other comments. The Mayor indicated representatives from WM and Ms. Daniell will remain to answer any additional questions. At 7:30 p.m. the City Council relocated to the Wright Room, and the meeting reconvened at 7:40 p.m., for the following items:

Consent Agenda

Councilmember Leigh made a motion to approve the consent agenda as presented. The motion was seconded by Councilmember Pearson and the following items were unanimously approved:

Minutes of previous meetings: Approved as presented.

- A. September 4, 2012 Special Meeting
- B. September 11, 2012 Regular Meeting

Consider appointment to the following boards and commissions:

- A. Housing Board of Adjustments & Appeals

Reappointed James Neeley to another four year term, and appointed Leo Camden, Jr. to a four year term to replace Woody Durbin, who did not seek reappointment.

- B. Police & Fire Civil Service Commission

Reappointed Jerry Samu to another three year term, and appointed George Musacchio to fill an unexpired term due to the passing of Commissioner Vickie Moose.

C. Historic Preservation Commission

Appointed Dan Kirkley to fill the vacancy created by Berneta Peeples, who resigned her position on September 14th. Mr. Kirkley's term expires September 8, 2014.

Consider appointment of Municipal Court Judge and Associate Judge.

Reappointed Steve Lee as Municipal Court Judge and Ted Duffield as Associate Municipal Court Judge for additional one year terms each.

Consider authorizing the City Manager to execute an agreement with Oncor Electric Delivery to relocate a structure that conflicts with the alignment of the West Ninth Avenue Extension and Overpass Construction Project.

Authorized the City Manager to execute the agreement with Oncor Electric Delivery Company in the amount of \$120,000, with funding from 2007 CO's. This agreement is needed to relocate an Oncor Electric steel transmission structure located within the proposed Ninth Avenue alignment, and an additional structure is needed due to the resulting span across Nolan Creek. Oncor has performed preliminary design to calculate a cost for this work, which has been reduced from the original estimate of \$204,500 to \$120,000. The lead time on structure delivery ranges from 6-7 months, and construction windows are limited to March-May and October-December. This agreement will trigger final design and ordering the steel structure, which will allow the work to be done in spring 2013 or fall 2013 at the latest.

Consider an ordinance amending the FY 2012 budget.

Approved the ordinance captioned below, amending the FY 2012 budget:

ORDINANCE NO. 2012-34

AN ORDINANCE AMENDING THE ANNUAL BUDGET OF THE CITY OF BELTON FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012.

Planning & Development

Z-12-15. Hold a public hearing and consider an ordinance amending the zoning of 16.229 acres located on the west side of the 3300 block of North Main Street, north of the Far North Belton Cemetery, from Planned Development Multi-Family 1 District to an Amended Planned Development Multi-Family 1 District.

Planning Director Erin Newcomer gave an overview of the request, and reviewed area zoning. DB Commercial submitted this request to allow for an adjustment in the PD MF-1 standards for the rear yard setback from 20' to 8' for construction of apartments. Ms. Newcomer indicated the Planning & Zoning Commission (P&ZC) recommended approval unanimously 6-0 at its meeting on September 18th, and she concurred and recommended approval.

Councilmember Pearson asked what's immediately to the west of this area and if it's been sold, and Ms. Newcomer indicated Bill Barge owns the property, and staff has been working with Mike Beevers to develop a master plan. Mr. Pearson stated he wanted to be certain nobody purchased adjoining property with the expectation of a larger setback.

The Mayor opened the public hearing. On behalf of the applicant, Mike Beevers indicated he was present to answer any questions. There were no questions or additional comments, therefore the hearing was closed. Upon motion by Councilmember Leigh, seconded by Councilmember Pearson, the following captioned ordinance was unanimously adopted:

ORDINANCE NO. 2012-35

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF BELTON BY CHANGING THE DESCRIBED DISTRICT FROM PLANNED DEVELOPMENT MULTI-FAMILY 1 ZONING DISTRICT TO AN AMENDED PLANNED DEVELOPMENT MULTI-FAMILY 1 ZONING DISTRICT FOR CONSTRUCTION OF APARTMENTS, WITH DEVELOPMENT TO BE REGULATED UNDER TYPE AREA 1 DESIGN STANDARDS.

P-12-26. Consider a Final Plat for River Springs Addition, Phase I, a 9.50 acre tract located on the west side of the 3300 block of North Main Street, north of the Far North Belton Cemetery.

Planning Director Erin Newcomer gave an overview of this final plat proposed for River Springs Phase I (Lot 1, Block 1), proposed to be a 124-unit apartment complex. She reviewed the proposed general development plan, and indicated staff has been coordinating with the applicant on infrastructure issues (street improvements and water utilities). Staff determined a general development plan would be needed to ensure a comprehensive evaluation of public infrastructure needs. Ms. Newcomer stated the P&ZC recommended approval of the final plat unanimously 6-0, subject to receipt of a general development plan and satisfactorily addressing comments contained in Staff's letter to the applicant, dated September 12, 2012. She recommended approval.

City Attorney John Messer clarified the 70' right-of-way street is not required to be built for Phase I, but will be required prior to Phase II, and the water line will be built in the dedicated right-of-way. Councilmember Agan made a motion to approve the final plat with the conditions presented. The motion was seconded by Councilmember Carpenter, and carried unanimously.

Z-12-16. Hold a public hearing and consider an ordinance amending the zoning of 0.89 acres of land located on the east side of IH-35, approximately 0.7 miles south of East Amity Road, from Agricultural to Commercial Highway District for the placement of an off-premise advertising sign.

Planning Director Erin Newcomer gave an overview of this request submitted by Elizabeth Capps-Foster to allow for a proposed off-premise advertising sign. She explained a billboard sign was located on this lot within TXDOT right-of-way, and was removed to allow for highway widening. The applicant would like to replace the previous sign with a new one on the same lot, out of TXDOT right-of-way. Staff maintains an inventory of off-premise signs located within the City to ensure there is 1:1 replacement and no additional signs generated since 2002. This sign was found on the list and is eligible for replacement with an approved zoning change request to Commercial Highway. Ms. Newcomer showed a drawing of the sign proposed to be 48' wide and 42' high located on a monopole. After reviewing the off-premise sign locations in GIS, this proposed sign will be 1,500' away from another off-premise sign on the same side of the roadway, and appears to be a reasonable request. She indicated the P&ZC recommended approval by a vote of 6-0 at its meeting, and staff concurs.

Councilmember Leigh thanked Ms. Newcomer for gathering good background information related to off-premise signs and the City's sign ordinance. The Mayor opened the public hearing and there were no comments for or against the request, therefore the hearing was closed. Upon motion by Councilmember Pearson, seconded by Mayor Pro Tem Grayson, the following captioned ordinance was unanimously approved:

ORDINANCE NO. 2012-36

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF BELTON BY CHANGING THE DESCRIBED DISTRICT FROM AN AGRICULTURAL ZONING DISTRICT TO COMMERCIAL HIGHWAY ZONING DISTRICT FOR THE PLACEMENT OF AN OFF-PREMISE ADVERTISING SIGN, WITH DEVELOPMENT TO BE REGULATED UNDER TYPE AREA 4 DESIGN STANDARDS.

P-12-22. Consider a Final Plat for Dawson Ranch, Phase II, Section III, a 20.799 acre tract of land located in the Dawson Ranch Subdivision, along and south of Chisholm Trail Parkway extension west of Escalara Drive.

Mayor Pro Tem Grayson indicated the need to abstain from this item, and left the meeting room.

Planning Director Erin Newcomer gave an overview of this 73-lot subdivision, proposed as Phase II, Section III, of Dawson Ranch, with the following notes:

- There is a 110' offset (jog) between Purple Sage Drive and the existing street, Breakers Cove. The Subdivision Ordinance requires offsets between street center lines to be no less than 125'. Staff has determined that 110' is acceptable and recommends approval of a variance to the 125' requirement.
- Sections 517.01-517.13 of the Subdivision Ordinance require parkland dedication in conjunction with development of a residential development. A 2004 Development Agreement with the original developer envisioned dedication and improvement of the area along the 100' Atmos gas pipeline easement that generally parallels Chisholm Trail Parkway as an improved Hike and Bike Trail. Trail improvements were scheduled to occur as adjacent subdivision phases were built and then, when 75% of adjacent lots had been permitted, the City would assume maintenance responsibility for the trail.
- Two issues have recently complicated built improvements along the pipeline. First, issues with Atmos over allowed improvements (vegetation) within and along the gas pipeline have required reconsideration of landscaping design and final trail improvements. Second, the original developer sold off property generally south of the pipeline, and the new builder (Carothers/Dusek) has gotten ahead of development of trail improvements adjacent to their property. While trail location here remains, there is no plan for it in future plat phases.

Ms. Newcomer explained staff raised the parkland issue now since the P&ZC and Council are being presented with final plat phases in areas covered by the Development Agreement, yet there is no current plan nor schedule to address the park requirements. All parties involved understand the obligation and commitment of parkland and the intent to satisfy it along the gas pipeline, and staff believes it is important to ensure the requirement is satisfied.

Ms. Newcomer indicated staff is proposing to allow recording of the final plat; however, no building permits can be issued until the park/trail issue is resolved. She recommended conditional approval subject to satisfying the parkland requirements and development, submittal, and approval by the City, of a Hike and Bike Trail Plan for the remainder of the Atmos gas pipeline easement, prior to recording this phase of the final plat.

The Mayor asked if the variance is included in this plat approval or a separate item, and Ms. Newcomer indicated it is included. Councilmember Agan asked if there's a way to monitor developments like this in the future, to prevent issues such as this where the developer knew this was the plan, but sold the property to someone else. Ms. Newcomer stated staff recognized this problem in Phase II earlier this summer, and is working to resolve the issue. The City Manager added this issue was raised as phases were proceeding at the time that the transition moved off the gas line. The developer has come forward with recommendations and proposals, and staff's original recommendation was to hold off on recording the plat. Mr. Listi stated this trail is also part of a regional system, so it's important that it be achieved, which is why staff has relaxed the plat recording requirement and will allow recording of the final plat, with hopes to satisfy the trail commitment in the near future prior to issuance of building permits.

The City Attorney advised the Council they should specify in a motion that the plat can be recorded but no building permits will be issued on this portion of the subdivision until the park dedication requirement in the 2004 Development Agreement is satisfied, or until there is a new agreement put in place that will satisfy the requirement. Councilmember Carpenter indicated he doesn't understand why the Council is moving forward with approval of the final plat if there are several issues to resolve. Mr. Listi indicated the comments on the final plat are fairly minor and can be accomplished within a couple weeks; once recorded, the developer can begin with improvements, but staff recommends no building permits be issued until this issue is resolved. Mr. Messer

stated whatever the developers build is at their risk, and a notation can be added to the plat to inform potential buyers to make them aware of the exception.

On behalf of the applicant, Jared Bryan, stated the developer is fully aware of the requirement to build the trail, and their only goal is to make it better, as a granite trail was constructed in the first phase of Dawson Ranch which has become unsightly. They would like to partner with the City, Atmos and the HOA, to construct a more durable trail. Mr. Bryan indicated having the ability to record the plat sooner would allow them to continue with street construction in Section III, as it's more cost effective while contractors are completing Section II.

The City Manager stated the language in the 2004 Development Agreement is still satisfactory, though he concurs with the ideas of improving the trail if the developer chooses to do so. The City Attorney and City Manager suggested a note be added to the final plat to indicate "the issuance of permits for any lots within this subdivision will be subject to satisfactory compliance of the parkland requirement identified in the Development Agreement (original or amended)".

Councilmember Pearson made a motion to approve and record the plat, with a note added to the final plat as follows: No building permits may be issued on any lot within this subdivision until compliance with the 2004 Development Agreement regarding the parkland design, construction and dedication requirement for the Hike and Bike Trail, or execution of an amendment to the agreement that satisfies the commitment. The motion was seconded by Councilmember Carpenter and carried by a vote of 4-0-1, with Councilmember Leigh departing at 8:02 p.m. prior to the vote, and Mayor Pro Tem Grayson abstaining.

Mayor Pro Tem Grayson returned to the meeting room.

Miscellaneous

Consider actions regarding the 2013/2014 Community Development Block Grant Program.

- A. Conduct a public hearing regarding the City's participation in the 2013-2014 Texas Community Development Block Grant (CDBG) Program.

Support Services Coordinator Jerri Gauntt introduced Betty Collier of GrantWorks, who gave an overview of the grant application and the public hearing requirement. The Mayor opened the public hearing. Rucker Preston, 2013 Hilltop Street, indicated he favors the City's participation in this grant. There were no comments in opposition and no other projects were recommended, therefore the public hearing was closed.

- B. Consider a resolution authorizing the City of Belton to apply for 2013-2014 Texas CDBG assistance under the Community Development Fund.

The City Manager gave an overview of this third phase of the Miller Heights Trunk Line rehabilitation project on Shady Lane. This project will provide upgraded wastewater line and manholes to benefit 3,087 persons, of which 55% are persons of low to moderate income. The proposed line will be approximately 2,500' in length, and would replace a segment of old sewer line that has experienced sewer stops. Mr. Listi recommended approval.

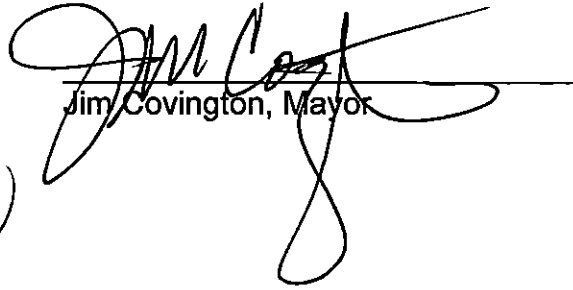
Upon motion by Councilmember Carpenter, seconded by Councilmember Pearson, the following captioned resolution was unanimously approved (5-0, Councilmember Leigh departed earlier):

RESOLUTION NO. 2012-19

A RESOLUTION OF THE CITY OF BELTON, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE CITY

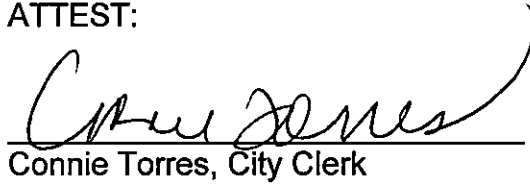
MANAGER TO ACT AS THE EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

There being no further business, the meeting was adjourned at 8:20 p.m.



Jim Covington, Mayor

ATTEST:



Connie Torres, City Clerk