



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, January 10, 2017 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

The United States Flag and the Texas Flag will be presented by the Belton Fire Department Honor Guard.

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led by Fire Chief Bruce Pritchard.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Fire Chief Bruce Pritchard.

“Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible.”

Invocation. The Invocation will be given by Keith Gavin, Pastor of Bethel AME 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. Presentations and Recognitions:

Presentations by Fire Chief Bruce Pritchard:

- A. Fire Corps
- B. Santa Pal

C. Food Drive for Helping Hands Ministry

Consent Agenda

Items 4-7 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. December 13, 2016, City Council Workshop Meeting
 - B. December 13, 2016, City Council Meeting
5. Consider Appointments/Reappointments to the following Boards/Commissions:
 - A. Tax Increment Reinvestment Zone Board of Directors
 - B. Central Texas Housing Consortium
 - C. Zoning Board of Adjustment
6. Consider authorizing the City Manager to execute an amendment to the lease agreement with the Belton Area Chamber of Commerce regarding office space for tourism and retail development.
7. Consider authorizing the City Manager to execute Amendment No. 1 to the professional services agreement with Kasberg, Patrick & Associates for the intersection design at MLK Jr Avenue at Main Street.

Planning and Zoning

8. Consider a resolution declaring that the updated January 1, 2017, population of the City of Belton is 21,214.
9. Hold a public hearing and consider a zoning change from Commercial Highway to Planned Development Commercial Highway Zoning District for a recreational vehicle park on a 12 acre tract of land at 5353 South Interstate Highway 35 Service Road, located on the east side of South Interstate Highway 35, extending to Toll Bridge Road and approximately 0.45 mile south of Shanklin Road. **Recommend rescheduling to February 14, 2017, Council meeting.**
10. Hold a public hearing and consider a zoning change from Planned Development Multiple Family and Retail to Planned Development Multiple Family Zoning District for an 88 unit apartment complex on a 6 acre tract of land, located on the west side of Commerce Street and just south of Sparta Road.
11. Consider a preliminary/final plat for Three Creeks Subdivision, Phase III, an 18.85 acre tract of land, located generally east of FM 1670 and south of U.S. 190, and

adjacent to the north bank of the Lampasas River, located in Belton's Extra Territorial Jurisdiction (ETJ).

12. Consider a final plat for Dawson Ridge, a 59.265 acre tract of land, located north of Sparta Road, south of Lake Road/FM 439, and west of the existing Dawson Ranch subdivision.

Miscellaneous

13. Consider approval of a park sponsorship request from the Belton Lions Club to sponsor Heritage Park.
14. Consider authorizing the purchase of a specialized Sewer Vacuum/Jet Rodding Truck for the Sewer Collection Department through the Houston-Galveston Area Council of Governments Purchasing Cooperative.
15. Consider a resolution authorizing the City Manager to take all steps necessary to submit an application for grant funds through the Office of the Governor, Criminal Justice Division for the Body-Worn Camera Program.
16. Consider authorizing the City Manager to execute Amendment No. 1 to the contract with Kasberg, Patrick and Associates for the Sparta Road project.
17. Consider the following:
 - A. Adopt a resolution that authorizes submission of an application to the Texas Department of Agriculture for a 2017-18 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$275,000 to construct sewer and water system improvements, commits a match contribution of \$55,000 from the City's General Fund, and designates the City Manager as the City's authorized signatory.
 - B. Adopt a Citizen Participation Plan and Citizen Complaint Procedures to be followed during implementation of Texas Community Development Block Grant Program projects.
18. Consider adopting a resolution authorizing an Interlocal Cooperation Agreement between Bell County and the City of Belton regarding the disbursement and expenditure of the Bell County hotel occupancy tax.
19. Consider authorizing the Belton Economic Development Corporation to execute a contract with A. E. Tanner and approving a corresponding budget amendment for the purchase of property located at 117 N. East Street.

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.