



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, January 24, 2017 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led by Assistant City Manager/Chief of Police Gene Ellis.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Mayor Pro Tem David K. Leigh.

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

Invocation. The Invocation will be given by Dr. Bill Carrell, Director of Church Relations at the University of Mary Hardin-Baylor.

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:
 - A. Recognition of former Bell County Commissioner Richard Cortese and presentation of "Patriot Way Brick" certificate.

4. Consider minutes of January 10, 2017, City Council Meeting

Planning and Zoning

5. Hold a public hearing and consider a zoning change from Central Business District with a Specific Use Permit for taxidermy to Central Business District with a Specific Use Permit for alcoholic beverage sales with 75% or more revenue from alcohol at 208 North Penelope Street, located on the west side of North Penelope Street, south of East 2nd Avenue and north of East 1st Avenue.
6. Consider a final plat for the Meadows subdivision, a 28.474 acre tract of land, located on the east side of FM 1670 and south of Amity Road, located partially in Belton's Extra Territorial Jurisdiction (ETJ).

Miscellaneous

7. Consider a resolution supporting Commerce Street Apartments, LLC's Tax Credit Application to the Texas Department of Housing and Community Affairs for a family housing development for low and moderate income persons.
8. 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 purchase of new P-25 compatible radios and upgrades to existing P-25 compatible radios for the Police Department.
9. Consider authorizing an interlocal agreement to participate in the regional Nolan Creek Flood Protection Study funded in part through the Texas Water Development Board (TWDB) and authorizing \$12,578 from the Drainage Capital Projects Fund.
10. Consider approval of the FY 2016 Annual Report for Belton's Tax Increment Reinvestment Zone.
11. Conduct annual review of City's Investment Policy and consider a resolution attesting to review and re-adoption thereof.
12. Conduct annual review of City's Debt Policy and consider a resolution attesting to review and re-adoption thereof.
13. Consider authorizing the procurement of labor and materials to complete Phase 1 of the South Wall Sidewalk Project under the City's annual infrastructure contract with Dixon Paving.

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.