



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, April 25, 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 Director of Internal Services/City Engineer Angellia Points.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Mayor Marion Grayson.

"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. Shawn Shannon, Director of Baptist Student Ministries 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.

Consent Agenda

Items 3-4 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.

3. Consider the following:
 - A. Minutes of the April 6, 2017, Joint City Council/BEDC Meeting; and
 - B. Minutes of the April 11, 2017, City Council Meeting.
4. Consider appointments to the following Boards/Commissions:
 - A. Planning and Zoning Commission
 - B. Historic Preservation Commission

Miscellaneous

5. Hold a public hearing and consider an ordinance creating Reinvestment Zone #11 for tax abatement for Belltec Industries at 2057 Commerce Street.
6. Consider authorizing a tax abatement agreement with Belltec Industries.
7. Consider authorizing a development agreement between the Belton Economic Development Corporation and Belltec Industries to support their investment and job creation in Belton.
8. Consider reaffirming the Fund Balance Policy for the City of Belton.

Planning and Zoning

9. Hold a public hearing and consider amendments to Section 103, Definitions and Section 302, Subdivision Procedures, of the Subdivision Ordinance.

Work Session

10. Receive a presentation and discuss the City's participation in the Texas Municipal Retirement System.

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.