



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, August 22, 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 Public Information Officer Paul Romer.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by Councilmember 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 Steve Cannon, Director of JAIL Ministry.

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. Recognize the Belton Citizens Police Academy Alumni Association for winning first place for its booth at the Texas Citizen Police Academy Alumni Conference.

Consent Agenda

Items 4-9 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. August 8, 2017, City Council Meeting
 - B. August 15, 2017, Joint City Council/Planning and Zoning Commission Meeting
5. Consider authorizing an extension to the agreement with Jaynes, Reitmeier, Boyd & Therrell, P.C. (JRBT) for Professional Audit Services in the amount of \$35,060 for the FY 2017 audit.
6. Consider authorizing a professional services contract with the Cornish Law Firm for Chris Cornish to be appointed Assistant City Attorney/City Prosecutor.
7. Consider a resolution authorizing a grant application to the Office of the Governor, Criminal Justice Division, for a Rifle-Resistant Body Armor grant.
8. Consider authorizing a 6-month extension for the Façade Improvement Grant awarded to Nancy Boston, 100 South East Street.
9. Consider amendments to the FY 2017 budgets of the Debt Service Fund, TIRZ Operating Fund, and Water and Sewer Fund related to the issuance of the General Obligation Refunding Bonds, Series 2017.

Planning and Zoning

10. Consider the following:
 - A. Hold a public hearing and consider a zoning change from Single Family-2 to Single Family-3 Zoning District for the construction of a single family home at 407 and 410 West 3rd Avenue, located on the northeast corner of West 3rd Avenue and North Smith Street.
 - B. Hold a public hearing and consider a replat for Sylvia's Addition, a 0.311 acre tract of land, located on the northeast corner of North Smith Street and West 3rd Avenue.

11. Consider the following:

- A. Consider an ordinance authorizing abandonment of public rights-of-way north of West Martin Luther King Jr. Avenue, east of University Drive, south of Crusader Way, and west of College Street.
 - B. Hold a public hearing and consider a replat for UMHB Main Campus 2017 Addition, a 75.927 acre tract of land, located north of West Martin Luther King Jr. Avenue, east of University Drive, south of Crusader Way, and west of College Street.
12. Hold a public hearing and consider a replat for Kelley Trust Addition, a 1.617 acre tract of land, located north of Kenny Drive, south of Sandlin Drive, and east and west of Camelot Lane, in Belton's Extra Territorial Jurisdiction (ETJ).
13. Hold a public hearing and consider a replat for Dora Addition, a 0.468 acre tract of land, located on the northeast corner of Lesmar Loop and Sherwood Drive, in Belton's Extra Territorial Jurisdiction (ETJ).
14. Consider preliminary plats for Three Creeks Subdivision, Phases IV, V, VI, and VII, a 146.09 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, in Belton's Extra Territorial Jurisdiction (ETJ).

FY 2018 Budget

15. Conduct a public hearing on the proposed 2017 Property Tax Rate used for the FY 2018 Annual Budget.
16. Call for a public hearing to be held on Tuesday, September 12, 2017, at 5:30 p.m., at the Harris Community Center, 401 N. Alexander, for the City of Belton Budget for Fiscal Year beginning October 1, 2017, and ending September 30, 2018.
17. Receive a presentation and discuss amendments to the City Belton Fee and Rate Schedule.

Executive Session

18. Executive Session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, to discuss real estate transaction.

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.