



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, October 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 Director of Public Works Angellia Points.

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 Tasha Roberts, Executive Director of Helping Hands 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. Presentation of National Night Out Awards.

Best Block Party – 2017 First United Methodist Church
Rookie of the Year – 2017 Mosaic Fellowship

Consent Agenda

Items 4-5 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 the minutes of previous meetings:
 - A. September 26, 2017, City Council Meeting
 - B. October 12, 2017, City Council Meeting
5. Consider a resolution appointing Christopher Flor to the Tax Appraisal District Board of Directors.

Growth Management

6. Conduct annexation public hearings and present Municipal Services Plans for four areas for possible annexation into the City of Belton, including:

Area 1	Approximately ten (10) acres, located on the east side of Toll Bridge Road, generally between Shanklin Road and the Lampasas River, in the 5000 block of Toll Bridge Road.
Area 2	Approximately 850 acres, located generally west of IH-35, east of Rocking M Lane, south of Auction Barn Road, and north of the Lampasas River.
Area 3	Approximately 450 acres, located generally south of US 190 (IH-14), east of FM 1670, west of Golf Course Road, and along both sides of Auction Barn Road.
Area 4	Approximately 55 acres, located generally north of US 190 (IH-14), west of Boxer Road, northwest of the intersection of US 190/Airdale Road, and along both sides of Airdale Road south of Springer Street.

7. Consider establishing term for Non-Annexation Development Agreements.

Planning and Zoning

8. Consider adoption of a resolution approving the updated 2030 Comprehensive Plan and Future Land Use Map.
9. Hold a public hearing and consider a zoning change from Planned Development Commercial-1 to Commercial-2 Zoning District for equipment rentals on a 10 acre tract of land, located on the east side of South Interstate Highway 35, south of Grove Road.

10. Hold a public hearing and consider a zoning change from Agricultural to Two Family Zoning District for the construction of duplexes on a 24.995 acre tract of land, located on the west side of Connell Street, north of Huey Drive and south of Laila Lane.
11. Consider a final plat for Southwood Hills, Phase II, an 8.799 acre tract of land, located on the west side of Connell Street, 0.35 miles south of West Highway 190/Interstate 14.

Miscellaneous

12. Consider authorizing the purchase of the following vehicles through the BuyBoard Purchasing Cooperative:
 - A. One (1) Crime Scene Vehicle
 - B. Three (3) Marked Police Vehicles

The Belton City Council will recess the Regular City Council Meeting and convene a meeting of the Belton Employee Benefits Trust.

City of Belton Employee Benefits Trust Agenda

1. Call to Order.
2. Consider minutes of the City of Belton Employee Benefits Trust meeting dated November 22, 2016.
3. Consider action awarding contracts for employee insurance products.
4. Adjourn.

The Employee Benefits Trust will adjourn the City of Belton Employee Benefit Trust Meeting and reconvene the Belton City Council Meeting.

13. Consider approval of funding for employee insurance contracts awarded by the Board of the Employee Benefits Trust, and authorizing the transfer of funds from the City's operating funds to the Employee Benefits Trust account.