



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, November 8, 2016 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Mayor Pro Tem David K. Leigh plans to participate in the meeting remotely from Tel Aviv, Israel, via videoconference.

Pledge of Allegiance. The Pledge of Allegiance to the U.S. Flag will be led by Councilmember Dan Kirkley.

Texas Pledge. The Pledge of Allegiance to the Texas Flag will be led by City Manager Sam Listi.

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

Invocation. The Invocation will be given by Justin Childers, Pastor of Miller Heights Baptist 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.

Consent Agenda

Items 3-5 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.

3. Consider the minutes of the October 25, 2016, City Council Meeting
4. Consider authorizing the purchase of two (2) fire department staff vehicles from Caldwell Country Ford through the BuyBoard purchasing cooperative.
5. Consider ordinances amending certain sections of the City of Belton Fee and Rate Schedule with an effective date of January 1, 2017:
 - A. Sec. 8-71 Solid Waste Collection Rates – Residential
Sec. 8-72 Solid Waste Collection Rates – Commercial Cart Collection
 - B. Sec. 23-151 Bulk Water Rates

Regular Agenda

6. Consider the following:
 - A. Providing notice to the Belton Area Chamber of Commerce of the City's intention to terminate the Professional Services Agreement regarding provision of a Convention and Visitor Services Program.
 - B. Authorizing the City Manager to execute a 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 a contract with Camden Enterprises LLC for construction of the renovation project at the Police Department, in substantially the form presented.

Executive Session

8. 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 551.074, regarding personnel.

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.