



# CITY OF BELTON

**City Council Meeting Agenda  
Tuesday, December 13, 2016 - 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 Mayor Marion Grayson.

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

*"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.***

3. Receive Child Safety Fee funds in the amount of \$22,635.54 from Bell County.

## **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 minutes of the November 22, 2016, City Council Meeting
5. Consider a resolution requesting members of the 85<sup>th</sup> Legislative Session of the State of Texas provide for a fair and equitable distribution of the sporting goods sales tax revenue for local and state parks.

## **Finance**

6. Consider authorizing the City Manager to execute an Interlocal Agreement with Bell County for the receipt of hotel occupancy tax revenues distributed by the County to promote tourism and the hotel industry within the City of Belton.
7. Consider an ordinance authorizing the issuance of the City of Belton, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2016, in a maximum principal amount not to exceed \$9,700,000, and other matters related thereto.

## **Growth Management**

8. Consider an annexation ordinance on second and final reading instituting annexation proceedings in 2016 Annexation Study Area 1, approximately 316.72 acres located on the east side of IH 35, along and south of Decker Road and north of the Lampasas River.
9. Consider an annexation ordinance on second and final reading instituting annexation proceedings in 2016 Annexation Study Area 2, approximately 3.306 acres located on the east side of IH 35, south of Toll Bridge Road, between the east/west portion of the Lampasas River and Elmer King Road.
10. Consider an annexation ordinance on second and final reading instituting annexation proceedings in 2016 Annexation Study Area 3, approximately 166.506 acres located south of the intersection of IH 35 and the Lampasas River. The tract extends along the west side of IH 35, measuring approximately 1,000' in width, and would add 1,000' additional on the west side of IH 35 to the current 1,000' total city limit width centered on IH 35. The tract extends southward along IH 35 to just north of the Salado ETJ line.
11. Consider an annexation ordinance on second and final reading instituting annexation proceedings in 2016 Annexation Study Area 4, approximately 85.723

acres located south of the intersection of IH 35 and the Lampasas River. The tract extends along the east side of IH 35, measuring approximately 1,000' in width, and would add 1,000 additional feet to the current 1,000' total city limit width centered on IH 35. The tract extends southward along IH 35 to just north of W. Amity Road.

12. Consider approval of an annexation ordinance on second and final reading instituting annexation proceedings in 2016 Annexation Study Area 7, approximately 2.713 acres located on the south side of Avenue O, between Avenue O and Old Golf Course Road.

### **Miscellaneous**

13. Consider authorizing a Façade Improvement Grant to Kat Kaliski, 208 North Penelope Street.
14. Consider a resolution designating administration and engineering service providers for the 2017-18 Community Development Block Grant (CDBG) Project.

*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.*