



3015 Bellmead Drive
Bellmead, Texas 76705

www.bellmead.com

**Bellmead Economic Development Corporation
Called Meeting
And
City Council Meeting for the City of Bellmead**

Cynthia Ward
City Clerk
(254) 799-2436

~ Agenda ~

Thursday, February 3, 2011

6:00PM

Bellmead City Hall

The City Council of Bellmead, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter §551 of the Texas Government Code.

I. CALL TO ORDER

II. INVOCATION / PLEDGE

III. HEARING OF VISITORS

IV. APPROVAL OF MINUTES

V. Old Business

- A. Update/ Consideration/ Action on RxR property purchase and interceptor line.**
- B. Update/ Consideration/ Action on Downtown Revitalization to include new businesses.**
- C. Update/ Consideration/ Action on the BEDC 10/x/x Low Interest Rate Loan Program.**
- D. Update/ Consideration/ Action on Signage for Downtown Revitalization Project.**
- E. Update/ Consideration/ Action on Business Micro Grant Project Subcommittee and Applications.**

VI. New Business

- A. Presentation of Beautification Award to Sonics of Bellmead.**
- B. Discussion on Proper Training for Board Members.**
- C. Consideration/ Action regarding advertisement in Business Images Magazine.**

D. Consideration/Action on Hosting the Area ED Meeting on March 25th the purchase of real estate property.

F. Consideration/ Action on Project Cuts.

VII. EXECUTIVE SESSION

The BEDC shall convene into executive session pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, sale or value of real property. Any final action or vote taken will be in the public

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the front northwest side of the City Hall Building, located at 3015 Bellmead Drive on the 31st day of January at 5:00 p.m. This notice will remain so posted continuously for at least 72 hours proceeding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Cynthia Ward, City Clerk

NOTICE

In compliance with the American with Disabilities Act, the City of Bellmead will provide reasonable accommodations for persons attending and /or participating in this Council Meeting. To better serve you, request must be made at least 24 hours prior to the meeting. Contact the City at (254) 799-2436 or by Fax at (254) 799-5969. The building is wheelchair accessible, with parking available, the front and east side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____ 2011.