



**The City of Bellmead  
City Council**

**Regular Meeting**

**~ Agenda ~**

3015 Bellmead Drive  
Bellmead, Texas 76705

[www.bellmead.com](http://www.bellmead.com)

Cynthia Ward  
City Clerk  
(254) 799-2436

---

**Tuesday, December 14, 2010**

**6:30 PM**

**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**

**III. PLEDGE OF ALLEGIANCE**

**IV. ACKNOWLEDGEMENT OF GUEST AND VISTORS/ PUBLIC COMMENT**

(Comments are limited to 3 minutes per person)

**V. COUNCIL/ CITY MANAGER REPORTS**

Discussion regarding the following:

- A. Discussion on Proclamations and Declarations approval process. ( Mayor Wilson)
- B. Mayor Selection Process. ( Mayor Wilson)
- C. Update on the “ BRIC” project ( Mayor Wilson)
- D. Update on Civic/ Tourism Art Sculptures. ( Mr. Pena)
- E. Update on Brush code enforcement. ( Mr. Pena)
- F. Update on Christmas Parade. ( Mr. Pena)
- G. Update on Public Safety food and toy drive. ( Mr. Pena)
- H. Update on Police Chief Process. ( Mr. Pena)
- I. Update on community projects - “This is your community”( Mr. Pena)

## VI. CONSENT AGENDA

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

### A. Minutes Approval

1. Tuesday, November 9, 2010

## VII. REGULAR AGENDA

- A. Discussion and/ or action regarding 2010 fiscal year audit. ( Pattillo, Brown and Hill LLP) (Carolyn Baker)
- B. Discussion and/ or action regarding **Resolution No. 2010-031** *approving a Moratorium in the acceptance of applications for permits relation to the construction, placement and configuration of Billboard signs within the city limits.* ( Jerry Grisham)
- C. Discussion and/or action regarding **Ordinance 2010-009** adopting state water conservation plan.(Johnny Tabor) 3<sup>rd</sup> reading
- D. Discussion and/ or action regarding Industrial Park water tower logo. ( Mr. Pena)
- E. Discussion and/or action regarding **Resolution No. 2010-032** approving BEDC Business Loan project and Splash Park safety pad. ( Mayor Wilson) 2 readings
- F. Discussion and/ or action regarding **Resolution No. 2010-034** approving Splash Park safety pad. (Mr. Wilson) 2 readings
- G. Discussion and/ or action regarding **RESOLUTION NO. 2010-33 OF THE CITY OF BELLMEAD, TEXAS PROVIDING FOR THE TERMINATION AND DISSOLUTION OF THE BELLMEAD DEVELOPMENT CORPORATION; PROVIDING FOR THE TRANSFER OF ASSETS/FUNDS OF THE BELLMEAD DEVELOPMENT CORPORATION TO THE CITY OF BELLMEAD; PROVIDING FOR THE ESTABLISHMENT OF A FUND FOR PAYMENT OF EXISTING OBLIGATIONS OF THE BELLMEAD DEVELOPMENT CORPORATION OUT OF THE TERMINATION/DISSOLUTION ASSETS/FUNDS; PROVIDING FOR THE ESTABLISHMENT OF OTHER ACCOUNTS AND FUNDS; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS AND TO EXECUTE OR CAUSE TO BE EXECUTED ALL INSTRUMENTS NECESSARY TO CARRY OUT THE PURPOSE OF THIS RESOLUTION; APPROVING PLAN OF TERMINATION; APPROVING CERTIFICATE OF TERMINATION; APPROVING ECONOMIC DEVELOPMENT GRANT CONTRACT WITH TYPE B CORPORATION; AND FINDING THAT THIS RESOLUTION WAS ADOPTED AT A PUBLIC MEETING.** (Exhibit "A") ( Mayor Wilson)
- H. Discussion and/ or action on approval of Economic Development Grant Contract with the Bellmead Economic Development Corporation. ( Mr. Wilson)

**VIII. EXECUTIVE SESSION**

- A. *The City Council shall convene into executive session pursuant to § 551.074 of the Texas Government Code to deliberate the evaluation or duties of the City Manager. Any final action or vote taken will be in the public*

**IX. ADJOURNMENT**

---

**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 9th day of December at 4 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 \_\_\_\_\_ 2010.