



The City of Bellmead
City Council

Regular Meeting

~ Agenda ~

3015 Bellmead Drive
Bellmead, Texas 76705

www.bellmead.com

Cynthia Ward
City Secretary
(254) 799-2436

Tuesday, March 8, 2011

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. Tour of 2401 Bellmead Drive. (Mr. Pena)
- B. Report and update on the phone system. (Mr. Pena)
- C. Report on water bill notices. (Mr. Pena)
- D. Report on meeting with State Representative Marva Beck (Kevin Wilson)

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, February 8, 2011
- 2. Wednesday. February 16, 2011

VII. REGULAR AGENDA

- A. Discussion and /or possible action regarding Ordinance No. 2011-001 denying the proposed change in rates of Oncor Electric Delivery Company LLC. (Mr. Cain)
- B. Discussion and/ or possible action regarding **Resolution # 2011-005** approving the agreement between the State of Texas and the City of Bellmead for maintenance, control, supervision and regulation of certain state highways.
- C. Discussion and/ or possible action allowing city manager to enter into a contract with Freese and Nichols for the Comprehensive Plan. (Mr. Pena)
- D. Discussion regarding the report from proposal evaluation committee on firm most qualified to perform administrative services for the Texas Department of Agriculture Sidewalk grant. (Mr. Pena)
- E. Discussion and/ or possible action on awarding a contract for administrative services for the Texas Department of Agriculture Sidewalk grant to the firm evaluated as most qualified. (Mr. Pena)
- F. Discussion and/ or possible action regarding recommendation by the Planning and Zoning Board for a new proposed sign **Ordinance # 2011-003.** (Jerry Grisham)
- G. Discussion and/ or possible action regarding recommendation by the Planning and Zoning Board for new proposed garage sale **Ordinance # 2011-004.** (Jerry Grisham)
- H. Discussion and/ or possible action regarding utility movement due to I-35 expansion. (Scott Coleman)

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 3rd day of March 2011 at 10a.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.