



**The City of Bellmead**  
**City Council**  
**Regular Meeting**

3015 Bellmead Drive  
Bellmead, Texas 76705

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

Cynthia Ward  
City Secretary  
(254) 799-2436

~ Agenda ~

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**Tuesday, December 13, 2011**                      **6:30 P.M.**                      **Bellmead City Hall**

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**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

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

*(Comments are limited to 3 minutes per person)*

**V. COUNCIL/ CITY MANAGER REPORTS**

*Discussion regarding the following:*

- A. Information regarding Police patrol cars. ( *Chief Alvarado* )
- B. Information regarding Animal Control ( *Chief Alvarado* )
- C. Information regarding Board and Commissions ( *C. Ward- City Clerk* )
- D. Information regarding the Mayor's Resignation. ( *Mayor Collier* )

**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 not 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 8, 2011

**B.** Approval on accepting the Bellmead Economic Development Corp. purchase of the property located at 3306 Bellmead Dr., The Bellmead Feed Store.

**C.** Approval on accepting the Bellmead Economic Development Corp. Project Cuts – A new barber college desiring to locate in Bellmead.

**D.** Approval on accepting the Bellmead Economic Development Corp. Project Bellmead Gateway to create gateway signs at entrances to Bellmead and downtown banners and decorations.

- E. Approval on accepting the Bellmead Economic Development Corp. Project Bellmead Business Assistance Grant to provide micro grants to Bellmead Businesses.
- F. Approval on accepting the Bellmead Economic Development Corp. New Bellmead Business Rent Subsidy Project to provide assistance to new businesses and reduce the number of vacant buildings in Bellmead.
- G. Approval on accepting the Bellmead Economic Development Corp. Bellmead Business Improvement Project to improve the appearance of Bellmead and the economic opportunities of the businesses in Bellmead.
- H. Approval on Resolution from the Bellmead Economic Development Corp. to partner with the La Vega ISD to seek a “Safe Route to School” grant.

## VII. REGULAR AGENDA

- A. Discussion and/ or possible action regarding after hour water policy. ( *C. Baker, CFO and S. Coleman, Public Works Director*)
- B. Discussion and/ or possible action regarding appointment of a search committee for the City Manager. ( *Mayor Collier*)
- C. Discussion and/ or possible action regarding **Resolution 2011-020** approving placement of a stop sign at Harrison / Williams Roads creating a four way stop. ( *Chief Alvarado*)
- D. Discussion and/ or possible action regarding a contract with the Waco Animal Shelter. ( *Chief Alvarado*)

## VIII. EXECUTIVE SESSION

***Executive Session: In accordance with Texas Local Government Code, Subchapter D, the City Council may convene in a closed session to discuss any of the following items; any final action or vote taken will be in public.***

- A. Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Local Government Code.
- B. Deliberate the appointment, employment, evaluation, reassignment, or duties of personnel in accordance with Section 551.074 of the Texas Local Government Code. Inspection/City Manager

## IX. ADJOURNMENT

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*NOTE: The City Council reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code)*

### **CERTIFICATION**

*I certify that the attached Notice of Meeting was posted on the bulletin board in the Message Center located on the front northwest side of the City Hall Building, located at 3015 Bellmead Drive on the 9<sup>th</sup> day of December, 2011, at 11:00 a.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.*

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*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 at the front and east side of the building.*

*I certify 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.*