



The City of Bellmead
City Council
Regular Meeting

3015 Bellmead Drive
Bellmead, Texas 76705

www.bellmead.com

Cynthia Ward
City Secretary
(254) 799-2436

~ Agenda ~

Tuesday, June 14, 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 VISITORS/ PUBLIC COMMENT

(Comments are limited to 3 minutes per person)

V. COUNCIL/ CITY MANAGER REPORTS

Discussion regarding the following:

- A. New Employee Introductions.

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, April 12, 2011

VII. REGULAR AGENDA

- A. Administering the oath of office to newly elected council members.
(Mr. Wilson)

- B. Discussion and / or possible action on appointing a new council member to Precinct 5.
(Mr. Wilson)

- C. Administering the oath of office to Precinct 5 appointed council member. (Mr. Wilson)
- D. Discussion and / or possible action on election of Mayor. (Mr. Wilson)
- E. Discussion and/ or possible action on election of Mayor Pro-Tem. (Mr. Wilson)
- F. Discussion and /or possible action regarding **Ordinance No. 2011-005** providing for accounting, auditing: financial reporting policies.(Carolyn Baker) *second reading P.1*
- G. Discussion and/ or possible action regarding recommendation by the Planning and Zoning Board for revised garage sale **Ordinance No. 2011-004.** (Jerry Grisham) *third reading P.5*
- H. Discussion and/ or possible action regarding recommendation by the Planning and Zoning Board for revised sign **Ordinance No. 2011-003.** (Jerry Grisham) *second reading P.11*
- I. Discussion and/ or possible action appointing Public Works Director, Scott Coleman to serve with the water district board of the Brazos G Water Planning Group. (Mr. Wilson)**P.33**
- J. Discussion and / or possible action appointing CFO, Carolyn Baker to serve on the electric generating utilities with the Brazos G Water Planning Group. (Mr. Wilson)**P.33**
- K. Discussion and/ or possible action on an access road from Loop 340 to the Bellmead Civic Center. (Mr. Peña)
- L. Discussion and / or possible action authorizing the city manager to apply for any grants that do not require matching funds. (Mr. Wilson/ Mr. Collier)
- M. Discussion and / or possible action on appointing the Mayor or their designee to negotiate a contract with the City Manager. (Mr. Peña)
- N. Discussion and / or possible action on requiring the City Council to complete criminal background checks and drug screening.(Mr. Wilson/ Mr. Collier)
- O. Discussion and/ or possible action on approving Resolution # 2011-0011 for a new investment policy. (Mrs. Baker)**P.35**
- P. Discussion on Quarterly Financial Report and Quarterly Investments Report for quarter ending March 31, 2011. (Mrs. Baker)**P.51**
- Q. Discussion and / or possible action on funding of file server hardware, software, and services for data backup. (Mr. Kluk)**P.61**
- R. Discussion and/ or possible action regarding installation of a new cooling tower at Concord Water Well. (Scott Coleman)**P.69**

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 June 2011 at 10:00: 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.

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.