



**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

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**Tuesday, February 9, 2010**

**6:30 PM**

**Bellmead City Hall**

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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. Chief Bob Harold's Retirement Party( City Manager Pena)
- B. Strategic Planning Session ( City Manager Pena)
- C. Public Works Director (City Manager)

**VI. EXECUTIVE SESSION**

- A. The City Council 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.

**VII. 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, January 12, 2010
2. December Financials ( *placed in boxes last month for review*)

**VIII. REGULAR AGENDA**

- A.** Discussion and/ or possible action on appointment of members to Plan and Zoning, Board of Adjustments, Park Board and Building Standards.( Mayor Fields) **P.1**
- B.** Discussion and/ or possible action on approving Ordinance 2010-003 for assessment and collection of a municipal court building security fee. ( Elizabeth Dieterich) **P.2**  
Second reading
- C.** Discussion and/ or possible action on appointing a new Metropolitan Planning Organization (MPO) representative.( Mayor Fields)
- D.** Discussion and/ or possible action regarding expanding authority of Type A Economic Development Corporation, creation of Type B Economic Development Corporation and /or dissolution of Type A Economic Development Corporation and related sales tax issues. (Council member Wilson)
- E.** Discussion and/ or possible action regarding sale of 12.44 acres of land out of the Tomas de la Vega Grant in McLennan County, Texas. ( City Manager)
- F.** Discussion and/ or possible action on approval of Investment Policy. (Liz Dieterich) **P.3**
- G.** Discussion and/or possible action on City Manager’s residency.(Mr. Pena)

**IX. ADJOURNMENT**

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**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 5th day of February at 4:00p.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, 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.