



3015 Bellmead Drive  
Bellmead, Texas 76705

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

## **The City of Bellmead City Council**

### **Regular Meeting**

Cynthia Ward  
City Clerk  
(254) 799-2436

~ Agenda ~

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**Tuesday, December 8, 2009**

**6:30PM**

**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. Employee Appreciation Certificates ( City Manager)
- B. Christmas Eve Time Off ( City Manager)
- C. Recognition of Court Clerk James Harless (City Manager)
- D. Possible procedural changes to dispatch cash drawer (City Manager)
- E. Financial Statements (City Manager)

#### **VI. EXECUTIVE SESSION**

- A. The City Council shall convene into executive session pursuant to §551.072 of the Texas Government Code to discuss the value and possible action on 12.44 acres of land out of the Thomas de LaVega Grant in McLennan County, Texas, being a portion of the Sam Jack McGlasson acre tract.
- B. Reconvene into Regular Session

## **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, November 10, 2009

## **VIII. REGULAR AGENDA**

- A. Discussion and or possible action authorizing City Manager to enter into a contract with Hall Buick Pontiac GMC for the purchase of a Ferrara Fire Apparatus model RP 1001 Custom Pumper for \$339,539. ( City Manager)
- B. Discussion and /or possible action regarding an ordinance amending Section 11-56 and 11-58 of the code of ordinance providing for definition and allowing delivery trailers and storage trailers for sale or rental to be kept on property zoned B1. ( Council member Collier)
- C. Discussion and / or possible action regarding an ordinance amending section 11-60 of the code of ordinance changing the number of days that a trailer is allowed to be parked temporarily. ( Council member Collier)
- D. Discussion and / or possible action regarding an ordinance amending section 11-60 of the code of ordinance providing an exemption for trailers enclosed by sufficient fencing under certain conditions. ( Council member Collier)
- E. Discussion and possible sale of 12.44 acres of land out of the Tomas de la Vega Grant in McLennan County, Texas, being a portion of the Sam Jack McGlasson acre tract. ( City Manager)
- F. Discussion and or approval to donate money from the Hotel Motel Fund to the City of Waco for the Waco Mammoth Site. (Council member Wilson)

## **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 4<sup>th</sup> day of November, 2009 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 \_\_\_\_\_ 2009.