



The City of Bellmead
City Council

Regular Meeting

~ Agenda ~

3015 Bellmead Drive
Bellmead, Texas 76705

www.bellmead.com

Cynthia Ward
City Clerk
(254) 799-2436

Tuesday, January 12, 2010

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. Presentation of New Website. (City Manager Pena)
- B. Report on proposed new sign ordinance. (City Manager Pena)
- C. Presentation on staffing analysis.(City Manager Pena)
- D. Appointment of Board Committee Members. (City Manager Pena)
- E. Work session to discuss Bellmead Economic Development Corporation. (Mayor)

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, December 8, 2009
- 2. December 31st Quarterly Investment Report.
- 3. November 2009 Financial Statements.

VII. REGULAR AGENDA

- A. Discussion and /or possible action adding Subsection (E) to Section 11-60 of the Code of Ordinance. (Council member Wilson)
 - B. Discussion and/ or possible action authorizing City Manager to obtain bids for sale of 12.44 acres of City property located at 2000 Blk. Development Boulevard, Thomas de La Vega Grant. (City Manager Pena)
 - C. Discussion and or possible action adding personnel thus hereby amending FY 09-10 budget.(City Manager Pena)
 - D. Discussion and/ or action to approve Resolution 2010-002 ordering a General Election in and throughout the City of Bellmead on Saturday, May 8, 2010, at which time there shall be submitted to the duly qualified resident electors of the said City the election of a Council Member for Precinct 3, Precinct 4 and At- Large, designating polling locations; authorizing the City Manager to execute a contract for election services with the McLennan County Elections Administrator and further authorizing the City Manager to execute a joint election agreement with La Vega Independent School District (LVISD) ; and providing for other matters relating to the general election, in the amount not to exceed \$13,000. (City Manager Pena)
 - E. Discussion and / or possible action regarding purchase of a New Tanker Truck.(Chief James Karl)
 - F. Discussion and/ or possible action regarding an inter local agreement to provide administrative services for Bellmead Economic Corp.(City Manager Pena)
- Discussion and /or possible action on acceptance of donation to Police Department. (City Manager Pena)
- G. Discussion and/or possible action on acceptance of donation to Fire Department.(City Manager Pena)
 - H. Discussion and/ or possible action on approving Ordinance 2010-003 for assessment and collection of a municipal court building security fee. (Elizabeth Dieterich)

VIII. 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 sale of real estate.

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 8th day of January 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.

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.