



**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, April 13, 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. PROCLAMATION**

A. Proclamation regarding the recognition of Donate Life Texas Month.

**V. ACKNOWLEDGEMENT OF GUEST AND VISTORS/ PUBLIC COMMENT**  
(Comments are limited to 3 minutes per person)

**VI. COUNCIL/ CITY MANAGER REPORTS**

Discussion regarding the following:

A. Report on room rentals at Bellmead Civic Center. ( Mr. Pena)

B. Report on Community Outreach Programs. (Mr. Pena)

C. Report on City of Bellmead and City of Lacy Lakeview hosting a meeting for Central Texas Chapter of Municipal Clerks on April 21, 2010. (Mr. Pena)

D. Report on Public Safety take home vehicle program. (Mr. Pena)

**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, March 9, 2010

2. February Financials

**VIII. PUBLIC HEARING**

A. Public Hearing to adopt a resolution from the Texas Municipal Retirement System converting the current retirement plan from 25 years to 20 years.

**IX. REGULAR AGENDA**

A. Discussion and/ or possible action regarding the adoption of a resolution from the Texas Municipal Retirement System converting the current retirement plan from 25 years to 20 years. (Mr. Pena)

B. Discussion and/ or possible action regarding 2009 fiscal year audit. (Riggs and Co.)

C. Discussion and/ or possible action regarding funding Community Garden project. (Mr. Pena)

D. Discussion and/ or possible action regarding sponsorship of Greater Waco Community Education Alliance. ( Mayor Fields)

E. Discussion and/ or possible action regarding the appointment and hiring of a new finance director. ( Mr. Pena)

F. Discussion and/ or possible action regarding the appointment of an alternate representative to the Waco- McLennan County Public Health board. ( Kevin Wilson)

G. Discussion and/ or possible action regarding a new Fire Prevention Ordinance. ( Billy Hlavenka)

H. Discussion and / or possible action regarding the purchase of a Dura Patcher Pothole/Crack repair machine and a Yanmar SVO8 Compact Excavator. ( Scott Coleman)

**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 8th day of April 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.