



**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, March 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. Introduction of New Employees hired by the city. (Victor Pena)
- B. Report on Employee Health Insurance. ( Victor Pena)
- C. Report on Comprehensive plan request for proposals. (Victor Pena)
- D. Report on New Industrial Park Plant Site, Water Supply and Storage Improvements. (Victor Pena)

**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, February 9, 2010

**VII. REGULAR AGENDA**

- A. Discussion and /or possible action on approving Public Safety Director and Public Works Director.( Victor Pena)
- B. Discussion and/ or possible action on approving Lawn/ Mowing Service Contract. (Victor Pena)
- C. Discussion and/ or possible action authorizing the City Manager to convert the current retirement plan from 25 years to 20 years. ( Elizabeth Dieterich)
- D. Discussion and/ or possible action on repair of cooling tower in the amount of \$38,095.39. (Scott Coleman)
- E. Discussion and/or possible action appointing Committee Board Members for the calendar year 2010. (C. Ward)

**VIII. SWEARING IN OF THE NEW PUBLIC SAFETY DIRECTOR.**

New Public Safety Director James Karl will be sworn in as Chief of Police.

**IX. EXECUTIVE SESSION**

- A. The City Council shall convene into executive session pursuant to §551.072 of the Texas Government Code to discuss real estate.

**X. 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 March at 12:00p.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.