

BELTON CITY COUNCIL MEETING
APRIL 13, 1999

The Belton City Council met in regular session with the following members present: Mayor Charley Powell, Mayor Pro Tem Bill Holmes, Councilmembers Dwayne Digby, JoAn Musick-Flowers, Jim Covington, Wayne Carpenter and Robert Dominguez, Jr. Staff present were John Messer, Jeff Holberg, Connie Torres, Cristy Daniell, Jim Boecher, Mike Sleeth, Roy Harmon and Rex Robertson.

The Mayor Pro Tem called the meeting to order at 5:30 p.m. The Pledge of Allegiance was led by Pack #117 and the Invocation was given by Pastor Andy Davis of First Baptist Church.

Public Comments.

The Mayor Pro Tem welcomed Mayor Powell back to the Council who indicated he would refrain from voting since he hadn't formally requested to return from his leave of absence. There were no other public comments.

Minutes of the Previous Meetings. Both sets of minutes were approved as presented.

- A. Regular Meeting - March 9, 1999
- B. Regular Meeting - March 23, 1999

Presentation of Proclamation to Belton Tigers Boys Soccer Team.

The Mayor Pro Tem read the proclamation and presented it to Coach Poulter and players Nick Guy, Matt Armstrong and Chris Henry.

Public Hearing Regarding Proposed Street Name Change of E. Avenue A to Water Street.

The Mayor Pro Tem closed the meeting and opened the public hearing. The City Manager stated the Chamber of Commerce requested this name change and indicated notice was published in the Belton Journal and letters sent to businesses along E. Avenue A. The City Manager stated the owner of Marie's Hair Fantasies called to say that she felt the street should be named Justice or Courthouse Street due to its proximity to County facilities and thought a name more modern than Water Street would be appropriate. Bell County Judge Jon Burrows stated he favored the name change as it is in keeping with the historical nature of the downtown area. There was no one else to speak for or against the proposal, therefore the public hearing was closed and the meeting reopened.

Consider an Ordinance Changing the Name of E. Avenue A to Water Street.

Upon motion by Councilmember Covington, seconded by Councilmember Carpenter, the following captioned ordinance was unanimously adopted:

ORDINANCE NO. 99-13

AN ORDINANCE CHANGING THE NAME OF EAST AVENUE A TO WATER STREET.

Discussion of Auditor's Management Letter.

Assistant City Manager Cristy Daniell reviewed the auditor's management letter.

Consider a Resolution Authorizing Continued Participation in Texas Utilities Electric Company Cities Steering Committee.

The City Manager stated since 1990 the City has participated with other cities served by TU Electric on a variety of matters. TU Electric has recently filed a fuel reconciliation case and the Steering Committee has decided to continue participation in the case and is recommending that cities intervene. The Committee also approved a 10¢ per capita participation fee (the first assessment since 1990) to raise additional funds to finance review of the case.

**BELTON CITY COUNCIL MEETING
MARCH 10, 1998**

The Belton City Council met in regular session with the following members present: Mayor Charley Powell, Mayor Pro Tem Bill Holmes, Councilmembers Dwayne Digby, JoAn Musick-Flowers and Wayne Carpenter. Councilmember Jim Covington was absent. Staff present were John Messer, Cristy Daniell, Connie Torres, Angela Gray, Jim Boecher and Roy Harmon.

The Mayor called the meeting to order at 5:30 p.m. The Pledge of Allegiance was led by Pack #117 and the Invocation was given by Joe Heflin, Associate Minister of the First Assembly of God.

Public Comments. There were no public comments.

Minutes of the Previous Meeting. The minutes were approved as presented.

Presentation of Proclamation Designating March 15, 1998 as Magnolia First Baptist Church Day.

The Mayor read the proclamation and presented it to Magnolia First Baptist Church Pastor David Norman and Deacon Roscoe Harrison, Jr.

Consider Authorizing Advertisement for Bids for On-Site Improvements to the Belton Business Park.

Development Corporation Director Charlie Smith requested authorization to advertise for bids for streets, drainage, on-site sewer and on-site water distribution for the Belton Business Park. The estimate of probable cost is \$1.2 million and will be paid from Development Corporation bond funds. Mayor Pro Tem Holmes made a motion to authorize advertisement for bids. The motion was seconded by Councilmember Digby and carried unanimously.

Consider Authorizing the Mayor to Execute an Agreement with Roming-Parker Associates for On-Site Construction Administration of the Belton Business Park Off-Site Sanitary Sewer Project.

Assistant City Manager Cristy Daniell stated the proposed agreement with Roming-Parker Associates is for on-site construction administration of the Belton Business Park off-site sanitary sewer project and is not to exceed \$50,000. Funding will come from the bonds issued in 1997. Upon motion by Mayor Pro Tem Holmes, seconded by Councilmember Digby, the Council unanimously authorized execution of the agreement.

Consider a Resolution Designating April as Fair Housing Month.

The Mayor stated this is an annual event and is in compliance with appropriate federal regulations. A motion to adopt the resolution was made by Councilmember Musick-Flowers. The motion was seconded by Councilmember Carpenter as **RESOLUTION NO. 98-06** designating April as Fair Housing Month was unanimously adopted.

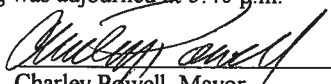
Consider an Ordinance Naming a Street Accessing Turtle Creek Apartments.

The Mayor stated the developer has requested that the street accessing Turtle Creek Apartments be named Rabern Court. Upon motion by Councilmember Carpenter, seconded by Councilmember Musick-Flowers, the following captioned ordinance was unanimously adopted:


ORDINANCE NO. 98-07

AN ORDINANCE PERTAINING TO SECTION 20-51, CHAPTER 20 OF THE CODE OF ORDINANCES OF THE CITY OF BELTON DEALING WITH THE NAMING OF A STREET.

There being no further business, the meeting was adjourned at 5:40 p.m.


Charley Powell, Mayor

ATTEST:


Connie Torres, City Clerk

**BELTON CITY COUNCIL MEETING
FEBRUARY 11, 1992**

The Belton City Council met in regular session with the following members present: Mayor Clark Potter, Mayor Pro-Tem Bill Stanford, Councilmen Dwayne Digby, Gene Rutland, Bill Holmes, Charley Powell, and Randy Carlisle. Staff present were John Messer, Jeff Holberg, Lou Griffin, Connie Carubelli, Roy Kneese, Mike Foegelle and David Lilley.

The Mayor called the meeting to order. The Pledge of Allegiance was led by Mayor Potter and the Invocation was given by Reverend Ernie McAfee of St. Luke's Episcopal Church.

Public Comments.

There were no public comments.

Minutes of the Previous Meeting.

The minutes were approved as submitted.

Public Hearing Regarding a Proposed Zoning Change for Lots 1 & 2, Block 2, Winnie Mae Addition, Also Known as 104 E. 14th Avenue, from Single-Family I to Neighborhood Service to Provide for an Antique Shop.

The Mayor closed the City Council Meeting and opened the Public Hearing. The applicant, Ann Trevino addressed the Council stating she is requesting the zoning change to allow for an antique shop in a portion of her home. There was no one present to speak against the request therefore the Mayor closed the Public Hearing.

Consider an Ordinance for a Zoning Change for Lots 1 & 2, Block 2, Winnie Mae Addition, Also Known as 104 E. 14th Avenue, from Single-Family I to Neighborhood Service to Provide for an Antique Shop.

The Mayor reconvened the Council Meeting. Upon motion by Bill Holmes, seconded by Bill Stanford, the Council unanimously approved the following captioned ordinance:

ORDINANCE NO. 021192-1

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF BELTON BY CHANGING THE DESCRIBED DISTRICT FROM A SINGLE-FAMILY I ZONING DISTRICT TO A NEIGHBORHOOD SERVICE ZONING DISTRICT TO ALLOW FOR AN ANTIQUE SHOP.

Consider an Ordinance Providing for Certain Street Name Changes for the Implementation of the 9-1-1 Emergency Telephone System.

The City Manager stated this is the first set of street name changes for Council consideration due to the implementation of the 9-1-1 System. Letters have been mailed to those residents affected and notices were put in local newspapers.

A. Dog Ridge Road

The City Manager stated Dog Ridge Road is the extension of West Avenue D from just west of Mitchell Street to Loop 121 and staff is proposing it be renamed West Avenue D.

B. Old Highway 190

The street from Connell to Golf Course Road is currently named Old Highway 190. Staff is proposing this be changed to West Avenue O.

C. East Avenue O and Holland Road

FM 436 from IH-35 east to the Y intersection is designated East Avenue O, and from the Y eastward is designated Holland Road. Staff recommends that FM 436 be renamed Holland Road for its entire length and that East Avenue O begin at its intersection with FM 436.

D. Interstate 35

The access roads on IH-35 are designated in part, W. H. Walker Expressway, South Highway Boulevard and South Main Street. Staff is proposing that the access roads on IH-35 from the north City limits to Central Avenue be designated as North IH-35 and from Central Avenue south to the south corporate City limits be named South IH-35.

Bill Holmes asked if W. H. Walker Expressway, South Highway Boulevard and South Main Street would be no longer and has staff received any response from the letters mailed out. The City Manager stated South Main Street would remain from the County Courthouse to where the one way access road starts at the intersection of Highway 190, but W. H. Walker Expressway and South Highway Boulevard would no longer exist. Building Official David Lilley stated all property owners on the above streets were notified and only two phone calls were received from people seeking information, not protesting the changes.

Bill Holmes made a motion to approve the street name changes as listed above. Dwayne Digby seconded the motion and the Council unanimously approved the following captioned ordinance:

ORDINANCE NO. 021192-2

AN ORDINANCE PERTAINING TO A PORTION OF CHAPTER 16 OF THE CODE OF ORDINANCES OF THE CITY OF BELTON DEALING WITH THE CHANGING OF STREET NAMES.

Consider the Award of Bids for a Street Sweeping Contract.

The City Manager stated bids were received on February 5, 1992, after a delay in bringing this item to the Council due to no bids having been received the first time the contract was advertised. Browning-Ferris Industries was the only bidder to respond.

The base bid to sweep streets on a monthly, quarterly and twice annually basis was \$11,934.00 with a unit price of \$153.00 per curb mile. He added, BFI also proposed an alternate bid where all streets specified would be swept on a quarterly basis for \$8,000.00 a year with a unit price of \$102.56 per curb mile. In light of the better unit price and an overall lower price, staff is recommending the Council award the contract to BFI based on the alternate quarterly plan bid.

Bill Holmes questioned why the prices differed so much. The City Manager replied that is probably because it would be easier for BFI to come in and sweep all the streets on a quarterly basis instead of some streets on a monthly basis, some on a quarterly basis and others twice a year. Assistant City Manager Lou Griffin stated since BFI is no longer located here, they would have to bring their equipment from Austin which results in the higher price due to further travel. Bill Holmes then asked how many years the contract would be for. Mr. Griffin stated it is a multi-year contract and we are signing for five years with the option to terminate within 60 days if necessary.

**BELTON CITY COUNCIL MEETING
FEBRUARY 25, 1992**

The Belton City Council met in regular session with the following members present: Mayor Clark Potter, Mayor Pro-Tem Bill Stanford, Councilmen Dwayne Digby, Gene Rutland, Bill Holmes, Charley Powell, and Randy Carlisle. Staff present were John Messer, Jeff Holberg, Lou Griffin, Connie Carubelli, Cristy Daniell, Amy Mauk, Roy Kneese, Mike Foegelle and David Lilley.

The Mayor called the meeting to order. The Pledge of Allegiance was led by Pack #117 and the Invocation was given by Pastor Al Meissener of Prince of Peace Lutheran.

Public Comments. There were no public comments.

Minutes of the Previous Meeting. The minutes were approved as submitted.

The Mayor moved to the last item on the agenda and stated he received a telephone call regarding Mesquite Street in the River Forest Subdivision with the suggestion that the street be named Wohleb Street after George Wohleb who practically built the subdivision.

Consider an Ordinance Providing for Certain Street Name Changes for the Implementation of the 9-1-1 Emergency Telephone System.

A. Estate Drive

The City Manager stated staff is proposing that the north-south portion of Estate Drive that connects to Guthrie Drive be renamed Guthrie and the south leg of Estate Drive be renamed South Estate Drive. The balance of the street east and west from North Main would remain Estate Drive. He added problems occur on the east portion where Guthrie ends and Estate Drive starts as there is no intersection, but basically just a curve.

Gene Rutland stated he has talked with several Estate Drive residents and agrees with their proposal that the leg parallel to the Golf Course be named East Estate which would require minimal changes as far as addresses are concerned and could be reasonably identified by EMS personnel.

Mr. Buck Collins, a resident of Estate Drive, was present to address the Council. He stated there are six residences on the portion of Estate Drive parallel to the Golf Course who are opposed to this change. He added the name Estate Drive virtually depicts the type of property they have and changing the name would devalue their property. Utilizing a map, Mr. Collins stated the same logic that was used on the north and south legs of Estate Drive should be utilized on this leg parallel to the Golf Course by naming it East Estate Drive and added, where Guthrie runs into Estate is no different than that of Beal and Estate and there has been no problem there. Mr. Collins stated signs could be placed on trees to aid emergency personnel by indicating which direction leads to what address numbers.

The City Manager stated though it is a poor intersection, where Beal and Estate Drive intersect is in fact an intersection but where Guthrie changes to Estate Drive is really not an intersection. The most difficult aspect is there is one house north of Estate Drive, and staff feels the logical idea is to bring Guthrie around for street naming and addressing patterns. Consideration may want to be given in bringing Guthrie down to the intersection with the northern leg of Estate Drive so there is a definite line of demarkation that can be identified. The confusion comes in terms of where does it start or stop.

Gene Rutland stated he feels it would make more sense to change it where Guthrie, Summit and East Estate meet which would impact only one

homeowner.

Police Chief Roy Kneese stated he sees no problems with signs being posted and Fire Chief Mike Foegelle stated he feels the only problem might be vandalism which could happen anywhere and would be alright as long as there is a defined intersection. Bill Holmes asked the City Manager's opinion of going up to Summit which would require one Guthrie resident to change their address to Estate. He stated if the Council is inclined to go with East Estate Drive, he would prefer that so as to avoid further confusion, because some address numbering changes may have to be made. Mr. Collins stated he would prefer a number change instead of renaming the street. Mrs. Smitha, 1000 Estate Drive, stated they could paint their curbs in addition to the road signs to further identify address numbers.

Bill Stanford made a motion to table the renaming of Estate Drive until the next meeting so the other landowners could be contacted and proposed that East Estate Drive start at Summit. Gene Rutland seconded the motion and the Council unanimously tabled the item until the next meeting.

B. Live Oak Street between Ellis Street and 13th Avenue

The City Manager stated there are no houses fronting on Live Oak Street, however, the name conflicts with Live Oak Drive, therefore, staff recommends Live Oak Street be renamed Ellis Street to eliminate confusion.

Bill Holmes made a motion for Live Oak Street between Ellis Street and 13th Avenue to be a continuation of Ellis Street and renamed as such. Bill Stanford seconded the motion which carried unanimously.

C. Mesquite Street in River Forest Subdivision

Bill Stanford motioned that Mesquite Street in the River Forest Subdivision be renamed Wohleb Street. Randy Carlisle seconded the motion as the Council which carried unanimously.

As a result of the motions and votes from items B and C listed above, the Council adopted the following captioned ordinance:

ORDINANCE NO. 022592

**AN ORDINANCE PERTAINING TO A PORTION OF CHAPTER 16 OF
THE CODE OF ORDINANCES OF THE CITY OF BELTON DEALING
WITH THE CHANGING OF STREET NAMES.**

Consider Retaining Glass & Associates to Conduct a Biennial Customer Survey.

The City Manager stated funding was provided in this year's budget to conduct a biennial customer survey. The first survey was conducted in 1990 and Glass & Associates have submitted a new proposal to conduct another survey in the amount of \$5,850.00. The 1990 survey questions pertaining to the 1984 CIP improvement will be dropped and new questions will relate to support for various types of capital improvements which will aid in the development of a new Capital Improvements Program.

Dwayne Digby made a motion to conduct the customer survey. Charley Powell then asked if this was something identified in the City's Charter. The City Manager replied no, these scientific customer surveys are conducted to accurately gauge customer satisfaction with the level of City services, satisfaction with the services, etc. Bill Holmes stated he feels the City Council serves that purpose, in that if customers are displeased, they can come to

**BELTON CITY COUNCIL MEETING
MARCH 10, 1992**

The Belton City Council met in regular session with the following members present: Mayor Clark Potter, Mayor Pro-Tem Bill Stanford, Councilmembers Dwayne Digby, Gene Rutland, Bill Holmes, Charley Powell and Randy Carlisle. Staff present were John Messer, Jeff Holberg, Lou Griffin, Connie Carubelli, Cristy Daniell, Amy Mauk, Roy Kneese and David Lilley.

The Mayor called the meeting to order. The Pledge of Allegiance was led by Pack #117 and the Invocation was given by Jay Beavers, Minister of the First United Methodist Church.

Public Comments.

There were no public comments.

Minutes of the Previous Meeting.

The minutes were approved as submitted.

Consider an Ordinance Providing for Certain Street Name Changes for the Implementation of the 9-1-1 Emergency Telephone System.

A. Shine Street

The City Manager stated this street is for the most part, presently named Shine Street, however, there is a section of the road named Townsend which changes at a bend in the street. To clarify this problem, staff recommendation is to rename the road Shine Street from its intersection with Pearl all the way to 9th Avenue.

Louis Rampey, 512 Shine Street, stated he is in favor of the recommendation as his father-in-law built the street and he would like it to remain Shine Street.

Upon motion by Charley Powell, seconded by Randy Carlisle, the Council unanimously approved the renaming of the portion of the road from Pearl to West 9th Avenue to Shine Street.

B. FM 93

The City Manager stated this change will not take place until the new section of FM 93 is completed and opened. FM 93 will leave its current alignment and will run a southerly direction before turning back east. Since that will carry the designation of FM 93, staff recommends when the highway opens, it carries the name East 6th Avenue from IH-35 to the City limits and Old FM 93 be renamed Taylor's Valley Road which will line up with the section on the south side of McDonald's currently named Taylor's Valley Road.

Bill Holmes asked if this has been coordinated with the County. Building Official David Lilley replied as the County is currently preparing addresses for Taylor's Valley Road, they agree with us and are awaiting the City's decision.

After seeking clarification of the City's recommendations, Bill McGuire, whose business sits on FM 93, stated he agrees with the proposal.

Bill Holmes made a motion to name the new portion of FM 93, East 6th Avenue and that Old FM 93, from its intersection with the new section of highway east to the City limits, be named Taylor's Valley Road.

C. Estate Drive

The City Manager stated based on comments from the last meeting and a review of the alternatives, staff is recommending that the north-south portion of Estate Drive be renamed East Estate Drive, leaving the name change from Estate Drive to Guthrie Drive at its present location; leaving the portion of Estate Drive running east-west from North Main as Estate Drive, and renaming the southern leg of Estate Drive, South Estate Drive.

Gene Rutland stated what will now be called Estate Drive currently has a sign that says "N." Estate. Assistant City Manager Lou Griffin stated the "N" will be removed to remedy that problem. Upon motion by Bill Stanford, seconded by Dwayne Digby, the Council unanimously approved the street name changes as recommended by staff.

Items A through C above were adopted in the ordinance captioned below:

ORDINANCE NO. 031092

AN ORDINANCE PERTAINING TO A PORTION OF CHAPTER 16 OF THE CODE OF ORDINANCES OF THE CITY OF BELTON DEALING WITH THE CHANGING OF STREET NAMES.

Consider Actions Related to Securing Long-Term Water Supplies; Authorizing a Request for Bell County Assignment of 1,900 Acre-Feet Per Year; and Authorizing the Mayor to Execute a Replacement Water Supply Agreement Between the Brazos River Authority and the City of Belton.

The City Manager stated the Brazos River Authority is now ready to finalize long-term water supply contracts. The rates are extremely favorable as compared to the rates prior to the rate case a year and a half ago, however, staff is recommending several changes as to the location of the City's water.

Clay Roming, Roming-Parker Associates, was present to address the Council. He stated in 1985, a water supply report was prepared for Bell County to determine if the water available from Lakes Stillhouse and Belton was sufficient to supply this area for an extended period of time. Generally a City of this size looks ahead about 50 years for an adequate supply. That report concluded that 50 years from now, Belton would need somewhere around 7,672 acre-feet per year to supply a City of approximately 37,000 people. When planning for long-term water, you always try to be on the high side because development of additional reservoirs could take about 20 years to build.

Mr. Roming stated the City currently receives its water from the Bell County Water Control Improvement District No. 1 (WCID) which takes its water from Lake Belton at 5.67 million gallons (mg) per day (converts to 3,200 acre-feet per year). Water is also received from the Central Texas Water Supply Corporation (CTWSC) which takes their water from Stillhouse Hollow Reservoir, 1/2 mg per day (271 acre-feet per year).

If the City needs 7,672 acre-feet per year and can right now withdraw about 3,400 acre-feet per year from WCID, we will still be short about 4,225 acre-feet per year. The Bell County water report determined that sufficient water was available for this geographical area. Lake Belton can supply approximately 100,000 acre-feet per year, and Stillhouse Hollow, about 67,000 acre-feet per year under the driest conditions. As a result of the 1985 report, the City signed an option agreement for an additional 2,500 acre-feet per year out of Lake Belton and 2,000 acre-feet per year out of Stillhouse Hollow. The WCID plant currently sits approximately seven pipeline miles into the City, whereas the CTWSC plant sits about fourteen pipeline miles to IH-35 which indicates water coming from Lake Belton's treatment facilities is closer.