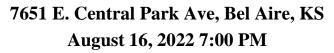


AGENDA CITY COUNCIL MEETING





I.	CALL TO ORDER: Mayor Jim Benage						
II.	ROL	ROLL CALL					
	Greg Justin	Davied Tyler Dehn Emily Hamburg a Smith John Welch					
III.	OPE	ENING PRAYER: Pastor Gary Green					
IV.	PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG						
V.	DET	DETERMINE AGENDA ADDITIONS					
VI.	CONSENT AGENDA						
	A.	Minutes of the August 2, 2022 City Council meeting.					
	B. Revised Sanitary Sewer Petition for Phase 1 of Skyview at Block 49 2nd						
		Action: Motion to (approve / table / deny) the Consent Agenda as (listed / amended) and authorize the Mayor to sign.					
		Motion Second Vote					
VII.	DISC	DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE					
	A. Consideration of Appropriations Ordinance 22-15 in the amount of \$336,447.62						
		tion: Motion to (approve / deny / table) Appropriations Ordinance 22-15.					
		Motion Second Vote					
VIII.	CITY REQUESTED APPEARANCES: None						



IX.	PUBLIC HEARING: IRB for Block 49, LLC- The purpose of the public hearing is to give property owners and other interested parties the opportunity to speak on the proposed Industrial Revenue Bond and associated exemption from ad valorem taxation of property constructed or purchased with the proceeds from the IRB (Block 49, LLC). Action: Motion to close the public hearing.					
	Moti	on Second Vote				
Х.	CITIZEN CONCERNS: If you wish to speak, please fill out a "Request to Speak" card at the podium and give it to the City Clerk before the meeting begins. When you are called on by the Mayor, please go to the podium, speak into the microphone, and state your name and address before giving your comments. Please limit your comments to 3 minutes in the interest of time. If more time is needed, you may request an extension from the Mayor.					
XI.	REPORTS					
	A.	A. Council Member Reports				
	В.	Mayor's Report				
	C.	City Attorney Report				
	D.	City Manager Report				
XII.	ORDINANCES, RESOLUTIONS AND FINAL ACTIONS					
	A.	Consideration of approving the 2023 City of Bel Aire Budget for publication and establish a public hearing to exceed the revenue neutral rate and a public hearing on the budget at the Regular City Council meeting on September 7th, 2022 at 7:00 p.m.				
		Action: Motion to (approve / table) the City of Bel Aire 2023 Budget as (presented / amended) for publication and schedule a public hearing to exceed the revenue neutral rate and a public hearing on the budget at the Regular City Council meeting on September 7th 2022 at 7:00 p.m.				
		Motion Second Vote				



B. Consideration of accepting a bid for Water Main Replacements in Aurora Park and along 41st Street. Four bids were received:

		Contractor	Price (Aurora Park)	Price (41st Street)			
		UMC	\$219,717.00	\$210,771.00			
		Nowak Construction	\$255,400.00	\$217,030.00			
		Mies Construction	\$303,905.31	\$302,552.84			
		McCullough Excavation	\$637,500.00	\$462,500.00			
		Apex Excavation	No Bid	No Bid			
		Action: Motion to (accept / deny / table) the bid from in the amount of \$ for water main replacements in Aurora Park and along 41st Street and authorize the Mayor to sign all related documents.					
		Motion Second	Vote				
	C. Consideration of approving the purchase of an outfitted 2022 Chevrolet 3500 Reg Cab 2WD (Diesel) truck for use by the Public Works Department.						
		Action: Motion to (approve / o 3500 Reg Cab 2WD (Diesel) t	• •				
		Motion Second	_ Vote				
XIII.	EXEC	EXECUTIVE SESSION					
	Action: Motion to go into executive session for the sole purpose of discussion the subject of: (
	Motion Second Vote						
XIV.	DISCUSSION AND FUTURE ISSUES						
	Action: Motion to (move the regular city council meeting from September 6th to September 7th at 7:00 pm) or (hold a special city council meeting on September 7th at 7:00 pm).						
	Motion	n Second Vote					
XV.	ADJOURNMENT						
	Action: Motion to adjourn.						
	Motion	n Second Vote					



Additional Attachments:

- **A.** July Planning and Zoning report July 2022
- **B.** Recreation Department Report July 2022
- C. Position Statement UAC Meeting Days and Time
- **D.** Manager's Report August 16, 2022

Notice

It is possible that sometime between 6:30 and 7:00 PM immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the Council Chambers or the lobby of City Hall. No one is excluded from these areas during these times. Cox Cable Channel 7 rebroadcasts of this meeting are scheduled daily or can be streamed on YouTube. Please make sure all cell phones and other electronics are turned off and put away.

