



**MEETING OF THE  
TEMPLE CITY COUNCIL  
MUNICIPAL BUILDING  
2 NORTH MAIN STREET  
3<sup>rd</sup> FLOOR – CONFERENCE ROOM  
THURSDAY, MAY 18, 2017  
3:00 P.M.  
AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, May 18, 2017.
2. Discuss the City's strategic plan, to include the FY 2017-2018 budget process and calendar, and various strategic and budget related policy issues.
3. Receive an update and discuss possible modifications to the Transportation Capital Improvement Program.
4. Receive a presentation regarding the Bend of the River Master Plan.

5:00 P.M.

**MUNICIPAL BUILDING  
2 NORTH MAIN STREET  
CITY COUNCIL CHAMBERS – 2<sup>ND</sup> FLOOR  
TEMPLE, TX**

**TEMPLE CITY COUNCIL  
REGULAR MEETING AGENDA**

**I. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance

**II. PUBLIC COMMENTS**

Citizens who desire to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the City Council.

**III. PROCLAMATIONS & SPECIAL RECOGNITIONS**

3. (A) Put on Purple Day May 2017  
(B) Public Works Week May 21-27, 2017  
(C) EMS Week May 21-27, 2017

**IV. ELECTION ITEMS**

4. [2017-8635-R](#): Consider adopting a resolution electing a Mayor Pro Tem for the City of Temple.

**V. CONSENT AGENDA**

All items listed under this section, Consent Agenda, are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda at the request of any Councilmember and will be considered separately.

5. Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions and ordinances for each of the following:

**Minutes**

- (A) [May 4, 2017 Special and Regular Meeting](#)
- (B) [May 9, 2017 Special Called Meeting](#)

## **Contracts, Leases, & Bids**

- (C) [2017-8636-R](#): Consider adopting a resolution authorizing the purchase of one 2017 Autocar side load residential refuse truck from Chastang Enterprises, dba Chastang Ford/Autocar of Houston in the amount of \$282,689.
- (D) [2017-8637-R](#): Consider adopting a resolution authorizing the purchase of right of way necessary for the expansion of Hogan Road and authorizing closing costs associated with the purchase in an estimated amount of \$1,500.
- (E) [2017-8638-R](#): Consider adopting a resolution authorizing a demolition contract with Louie Minor Construction, LLC of Belton, in the amount of \$40,076.41 for the demolition of nine residential structures funded through the Community Development Block Grant.
- (F) [2017-8639-R](#): Consider adopting a resolution authorizing an agreement with BSP Engineers, Inc., of Temple, in an amount not to exceed \$135,800 for professional services required for the Avenue T & Avenue R Drainage project.
- (G) [2017-8640-R](#): Consider adopting a resolution authorizing an agreement with Kasberg, Patrick & Associates, LP, in an amount not to exceed \$29,550 for professional services required for the Avenue D & 14<sup>th</sup> Drainage project.
- (H) [2017-8641-R](#): Consider adopting a resolution authorizing an interlocal agreement with the Region VIII Education Center of Pittsburg, to enable utilization of The Interlocal Purchasing System program.
- (I) [2017-8642-R](#): Consider adopting a resolution ratifying a services agreement with People Ready, Inc. of Killeen, in the estimated amount of \$30,000 for non-clerical temporary employment services during FY2017.

## **Ordinances – Second & Final Reading**

- (J) [2017-4841](#): SECOND READING – Z-FY-17-23: Consider adopting an ordinance authorizing a rezoning from the General Retail zoning district to the Multi-Family Two zoning district on 12.33 +/- acres, situated in the C.S. Masters Survey, Abstract 550, Bell County, which is part of a 49.13 acre tract, located at 3000 West Adams Avenue, Temple, Texas.
- (K) (1) [2017-4842](#): SECOND READING – Consider adopting an ordinance authorizing a number of economic development incentives for neighborhood revitalization in the East Temple area and repealing Ordinance No. 2015-4716; and  
(2) [2017-8643-R](#): Consider adopting a resolution repealing Resolution No. 2001-3106-R and Resolution No. 2015-7994-R.

## **Misc.**

- (L) [2017-8644-R](#): Consider adopting a resolution approving second quarter financial results for Fiscal Year 2017.

- (M) [2017-8645-R](#): Consider adopting a resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2017 Rate Review Mechanism Filing.
- (N) [2017-8646-R](#): Consider adopting a resolution authorizing the City Manager to submit an application and accept funding through the Texas School Safety Center at Texas State University in the amount of \$7,950 for the purposes of enforcing Subchapter H, Chapter 161 of the Texas Health and Safety Code for fiscal year 2018.
- (O) [2017-8647-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2016-2017.

## **VI. REGULAR AGENDA**

### **RESOLUTIONS**

- 6. [2017-8648-R](#): Consider adopting a resolution authorizing a construction contract with S.J. Louis Construction of Texas, LTD., of San Antonio, for a lump sum price of \$4,092,036.59 for construction of the Leon River Trunk Sewer Phase 1.
- 7. [2017-8649-R](#): Consider adopting a resolution supporting the Temple Housing Authority's down payment assistance program with a City contribution of \$30,000 and authorizing execution of a Memorandum of Agreement with the Temple Housing Authority.
- 8. (A) [2017-8650-R](#): Consider adopting a resolution authorizing a six year agreement with American Medical Response Ambulance Service, Inc. to provide emergency medical services commencing October 1, 2017;  
  
(B) [2017-8651-R](#): Consider adopting a resolution authorizing an update to the maximum allowable billable ambulance rates to be charged for ambulance services provided within the City of Temple effective October 1, 2017.
- 9. [2017-8652-R](#): Consider adopting a resolution authorizing a final deductive change order to the Tarver Drive Extension construction contract for with R.T. Schneider Construction Company, Ltd., of Belton, in the amount of \$35,272.50, for construction services required for street, drainage and water utility extensions.

### **RESOLUTIONS – PUBLIC HEARING**

- 10. [2017-8653-R](#): PUBLIC HEARING – Consider adopting a resolution authorizing the submission of an application for funding through the Texas Department of Transportation, Transportation Alternatives Program in the amount of \$2,075,002, with \$1,660,002 reimbursed to the City through federal funding, to develop urban sidewalks and improvements along South 31<sup>st</sup> Street between Adams Avenue and Blue Meadow Drive.

## **ORDINANCES – FIRST READING/PUBLIC HEARING**

11. **2017-4843:** FIRST READING - PUBLIC HEARING - Z-FY-17-25: Consider adopting an ordinance authorizing a rezoning for: (1) 2.497 +/- acres from Agricultural district to General Retail district, (2) 67.455 +/- acres from Planned Development Multi-Family One, Multi-Family Two and Agricultural districts to Single-Family Three district and (3) 6.606 +/- acres from Planned Development Multi-Family One district to Single-Family Attached Three, for a total rezoning of 76.558 +/- acres, situated in the Maximo Moreno Survey, Abstract No. 14, Bell County, Texas, generally located east of South Martin Luther King Jr Drive and generally south and west of Case Road.
12. **2017-4844:** FIRST READING - PUBLIC HEARING - Z-FY-17-26: Consider adopting an ordinance authorizing a rezoning and Site Development Plan from Agricultural, Light Industrial, Single Family Three and Office Two zoning districts to Planned Development General Retail with a conditional use permit for the sale of alcoholic beverages for on-site consumption, where the sale of alcohol may be 75% or more of the total revenue, and Planned Development Single Family Three on 185.634 acres of Outblocks 2075-A, 2050-D, 2050-A, 2068-A, 2067-A, 2074-A situated in the Baldwin Robertson Survey, Abstract No. 17, Bell County, Texas, located at Westfield Boulevard and State Highway 36.

## **BOARD APPOINTMENTS**

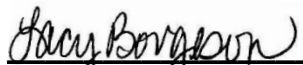
13. **2017-8654-R:** Consider adopting a resolution appointing one regular member and one alternate member to the Bell County Public Health District Board of Directors.
14. **2017-8655-R:** Consider adopting a resolution appointing members to the following City boards and commissions:
  - (A) Building Board of Appeals – four members to fill expired terms through 2019; four members to fill expired terms through 2020; two members to fill expired terms through 2021;
  - (B) Parks and Leisure Services Advisory Board – one member to fill an unexpired term through March 1, 2018;
  - (C) Temple Economic Development Corporation – one member to fill a standing Councilmember position.

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***The City Council reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.***

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I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 10:30 AM, on Friday, May 12, 2017.

  
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City Secretary, TRMC