



**MEETING OF THE
TEMPLE CITY COUNCIL
MUNICIPAL BUILDING
2 NORTH MAIN STREET
3rd FLOOR – CONFERENCE ROOM
THURSDAY, OCTOBER 5, 2017
4:00 P.M.
AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, October 5, 2017.
2. Discuss proposed amendments to the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans.

5:00 P.M.

**MUNICIPAL BUILDING
2 NORTH MAIN STREET
CITY COUNCIL CHAMBERS – 2ND 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. Recognize the volunteers and staff that assisted in the Hurricane Harvey sheltering activities.

IV. PUBLIC HEARING

4. [2017-8881-R](#): PUBLIC HEARING - Consider adopting a resolution authorizing the submission of an application for funding through the U.S. Department of Transportation, Transportation Investment Generating Economic Recovery in the amount of \$15,000,000, with \$10,500,000 reimbursed to the City through federal funding, to execute the construction of the Veterans Memorial Boulevard project.

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) [September 21, 2017 Special and Regular Meeting](#)

Contracts, Leases, & Bids

- (B) [2017-8882-R](#): Consider adopting a resolution authorizing the purchase of right-of-way necessary for the construction of the Bird Creek Interceptor project and conversion of the private road Daniels Drive into a public street and authorizing closing costs associated with the purchase in an estimated amount of \$7,500.
- (C) [2017-8883-R](#): Consider adopting a resolution authorizing the purchase of one property necessary for the expansion of Old Waco Road and authorizing closing costs associated with the purchase in an estimated amount of \$28,000.
- (D) [2017-8884-R](#): Consider adopting a resolution authorizing the purchase of an easement and temporary construction easement necessary for the construction of the Leon River Trunk Sewer Project and authorizing closing costs associated with the purchase, in an estimated amount of \$28,000.
- (E) [2017-8885-R](#): Consider adopting a resolution authorizing the purchase of easements and temporary construction easements necessary for the construction of the Bird Creek Interceptor Phase 5 and Shallowford Force Main Projects and right of way necessary for the construction of the Shallowford Lift Station and authorizing closing costs associated with the purchase in an estimated amount of \$58,000.
- (F) [2017-8886-R](#): Consider adopting a resolution authorizing the purchase of two 2018 Autocar compressed natural gas engine with automated side load body refuse trucks from Chastang Enterprises, Inc., dba Chastang Ford, of Houston in the amount of \$637,472, as well as, declare an official intent to reimburse the expenditures with the issuance of the 2017 Certificate of Obligation Bonds.
- (G) [2017-8887-R](#): Consider adopting a resolution authorizing annual purchase agreements with various vendors, in the estimated annual amount of \$51,760.25 for herbicide and insecticide for FY2018.
- (H) [2017-8888-R](#): Consider adopting a resolution authorizing a purchase agreement with GT Distributors Inc. of Austin, in the estimated annual amount of \$25,000 for the purchase of fire uniforms for FY2018.
- (I) [2017-8889-R](#): Consider adopting a resolution authorizing a services agreement with Staff Link, Inc. dba Link Staffing Services of Houston, in the estimated annual amount of \$40,000 for non-clerical temporary employment services for FY2018.
- (J) [2017-8890-R](#): Consider adopting a resolution authorizing a Developer Participation Agreement with Kiella Development, Inc., in the not to exceed amount of \$1,275,426 for construction of a portion of Hogan Road as a part of the Hills of Westwood subdivision.
- (K) [2017-8891-R](#): Consider adopting a resolution authorizing a Possession and Use Agreement for right of way necessary for the expansion of Old Howard Road and Moores Mill Road and authorizing the payment of the consideration for the Possession and Use Agreement and credit towards acquisition of the right of way in an amount not to exceed \$347,754.

- (L) [2017-8892-R](#): Consider adopting a resolution authorizing a Possession and Use Agreement for right of way necessary for the expansion of Old Howard Road and Moores Mill Road and authorizing the payment of the consideration for the Possession and Use Agreement and credit towards acquisition of the right of way in an amount not to exceed \$647,917.
- (M) [2017-8893-R](#): Consider adopting a resolution authorizing a construction contract with Musco Sports Lighting, LLC of Oskaloosa, Iowa, in the amount of \$1,054,900 for the design and construction of athletic field lighting systems for Crossroads Park.
- (N) [2017-8894-R](#): Consider adopting a resolution authorizing a construction contract with Wilson Construction Services, LLC of Belton, in the amount of \$42,450 for construction of flatwork and façade improvements to the north side of 13 South Main Street.
- (O) [2017-8895-R](#): Consider adopting a resolution authorizing a contract with Matous Construction, Ltd of Belton, in the amount of \$933,000, and a deductive change order in the amount of \$144,842.10, for a net contract value of \$788,157.90 for the construction of Water Treatment Plant Chlorine Storage Safety Improvements.
- (P) [2017-8896-R](#): Consider adopting a resolution authorizing the repayment of Texas Commission on Environmental Quality grant funds, in the amount of \$30,000 for the purchase of compressed natural gas refuse truck.

Ordinances – Second & Final Reading

- (Q) [2017-4867](#): SECOND READING – Consider adopting an ordinance amending the number of positions in the firefighter classification.
- (R) [2017-4868](#): SECOND READING – Consider adopting an ordinance amending Ordinance No. 2016-4783 to implement changes to the City’s strategic investment zone incentive policies.
- (S) [2017-4869](#): SECOND READING – Z-FY-17-33: Consider adopting an ordinance authorizing a rezoning of several lots in Cedar Ridge Crossing Phase II located at 10684 West State Highway 36, Temple, Texas, as follows:
 - 1) Agricultural to General Retail Lots 1, Block 1;
 - 2) Agricultural and Neighborhood Services to General Retail, on Lots 2 and 3, Block 1;
 - 3) Agricultural to Commercial on Lot 5, Block 1;
 - 4) Agricultural to General Retail on Lot 4, Block 1; and
 - 5) Agricultural to Commercial on Lot 4, Block 1.
- (T) [2017-4870](#): SECOND READING – Z-FY-17-41: Consider adopting an ordinance authorizing a rezoning from Agricultural zoning district to Planned Development - Neighborhood Service zoning district, on 1.012 +/- acres, located in the George W. Lindsey Survey, Abstract No. 513, Bell County, Texas, located at 830 and 850 FM 2271.

Misc.

- (U) **2017-8897-R:** Consider adopting a resolution ratifying the acceptance of a donation of a 0.350-acre permanent easement and 0.422-acre temporary construction easement located at the intersection Loop 363 and South 31st Street in Temple, Bell County, Texas, necessary for the construction of the Temple Medical Education District Monument planned at this intersection.
- (V) **2017-8898-R:** Consider adopting a resolution authorizing the use of the Competitive Sealed Proposal project delivery method for the acquisition of services needed for the construction of the buildings and shade structures needed in the development of Crossroads Park.
- (W) **2017-8899-R:** Consider adopting a resolution setting the fees associated with a Liquid Waste Transport Truck Discharge Permit.
- (X) **2017-8900-R:** Consider adopting a resolution authorizing the City of Temple to join in an amicus curiae brief to be filed by the Texas Municipal League in the appellate case of *City of Waco v. Citizens to Save Lake Waco*.
- (Y) **2017-8901-R:** Consider adopting a resolution designating the *Temple Daily Telegram* as the official newspaper for the City for fiscal year 2017-2018, in accordance with Section 4.18 of the Charter of the City of Temple.

VI. REGULAR AGENDA

RESOLUTIONS

- 6. **2017-8902-R:** P-FY-17-49: Consider adopting a resolution authorizing the final plat of Temple Mall Addition, Replat No. One, a 46.398 +/- acres, 6-lot, 1-block, non-residential subdivision, situated in part of the B. Hughes Survey, Abstract No. 376, Bell County, Texas, being part of Lot 1 and part of Lot 3 of the Temple Mall Subdivision, addressed as 3111 South 31st Street, Temple.

ORDINANCES – FIRST READING/PUBLIC HEARING

- 7. **2017-4871:** FIRST READING – PUBLIC HEARING: Consider adopting an ordinance authorizing an amendment to the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans to align with the 2022 Master Plan which includes appropriating bond proceeds, adjusting tax revenues and allocating expenditures for public improvements for years FY 2017-2062.
- 8. **2017-4872:** FIRST READING – PUBLIC HEARING: Consider adopting an ordinance designating a tract of land consisting of approximately 143.21 acres and located at 251 Berger Road, Temple, Texas, as City of Temple Tax Abatement Reinvestment Zone Number 35 for commercial/industrial tax abatement.
- 9. **2017-4873:** FIRST READING - PUBLIC HEARING - Z-FY-17-42: Consider adopting an ordinance authorizing a rezoning from Agricultural zoning district to Planned Development - General Retail zoning district with Development/ Site Plan approval, on 5.058 +/- acres, located on the north side of FM 2305, approximately 290 feet west of its intersection with Morgan's Point Road (FM 2271), addressed 12000 and 11934 FM 2305.

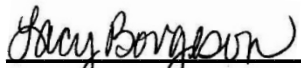
10. [2017-4874](#): FIRST READING – PUBLIC HEARING – Z-FY-17-43: Consider adopting an ordinance authorizing a rezoning from Two Family zoning district to Planned Development Temple Medical Educational District T5-E, with a Development/Site Plan for two parking lots, located on the north 50 feet of Lot 7 and the south 50 feet of Lot 8, HP Robertson Addition, addressed as 1214 and 1218 South Main Street, Temple.

BOARD APPOINTMENTS

11. [2017-8903-R](#): Consider adopting a resolution appointing one member to the Airport Advisory Board to fill an unexpired term through September 1, 2019.

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

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, September 29, 2017.



City Secretary, TRMC

SPECIAL ACCOMMODATIONS: *Persons with disabilities who have special communication or accommodation needs and desire to attend this meeting should notify the City Secretary's Office by mail or telephone 48 hours prior to the meeting date.*

I certify that this Notice of Meeting Agenda was removed by me from the outside bulletin board in front of the City Municipal Building on _____ day of _____ 2017.

_____ Title _____