



**JOINT MEETING OF THE
TEMPLE CITY COUNCIL
&
CITY OF TEMPLE EMPLOYEE BENEFITS TRUST
MUNICIPAL BUILDING
2 NORTH MAIN STREET
3rd FLOOR – CONFERENCE ROOM
THURSDAY, NOVEMBER 16, 2017
4:00 P.M.
AGENDA**

CITY OF TEMPLE EMPLOYEE BENEFITS TRUST

1. Conduct a meeting of the City of Temple Employee Benefits Trust to adopt a resolution:
 - (A) [2017-8940-R](#): Consider adopting a resolution authorizing a one year renewal term to the City's agreement with Scott and White Health Plan for the provision of substitute Medicare supplement insurance for over age 65 City of Temple retirees and establishing the rates for this type of insurance.

ADJOURN THE CITY OF TEMPLE EMPLOYEE BENEFITS TRUST MEETING AND CONVENE THE WORKSHOP OF THE TEMPLE CITY COUNCIL

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, November 16, 2017.
2. Discuss appointments to the Neighborhood Revitalization Coordinating Committee.
3. Discuss FY17 Fourth Quarter Financial results for the fiscal year ended September 30, 2017.
4. Discuss possible regulations to assist with the City's efforts to create safe neighborhoods.

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. 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.

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

Minutes

- (A) [November 2, 2017 Special and Regular Meeting](#)

Contracts, Leases, & Bids

- (B) [2017-8941-R](#): Consider adopting a resolution authorizing the purchase of an easement necessary for the construction of the Little Elm Wastewater project, cost of a sewer tap, and authorizing closing costs associated with the purchase, in an estimated amount of \$20,000.
- (C) [2017-8942-R](#): Consider adopting a resolution authorizing a four year conditional sale agreement for 65 electric golf cars, one gas beverage car, and one gas utility car in the annual payment amount of \$55,218 with Yamaha Motor Corporation of Cypress, CA.

- (D) [2017-8943-R](#): Consider adopting a resolution authorizing a Service Pole Collocation Attachment License Agreement between the City of Temple and Mobilitie, LLC.
- (E) [2017-8944-R](#): Consider adopting a resolution authorizing an agreement with the Texas Lobby Group for legislative lobbying services through September 30, 2018.
- (F) [2017-8945-R](#): Consider adopting a resolution authorizing an amendment to the professional services agreement with Kasberg, Patrick & Associates, LP, in the amount of \$7,938.40 for engineering services required for the West Temple Water Distribution System Investigation.
- (G) [2017-8946-R](#): Consider adopting a resolution authorizing Contract Amendment #1 to a professional services agreement with Kasberg, Patrick and Associates, LP, for a lump sum total of \$38,876 for construction administration and on-site representation required to construct the Water Treatment Plant Chlorine Storage Safety Improvements project.
- (H) [2017-8947-R](#): Consider adopting a resolution authorizing a one year lease extension to Kachemak Bay Flying Service, a wholly owned subsidiary of System Studies and Simulation, Inc., to continue to provide rotary and fixed wing flight services; aircraft maintenance and storage; and other related aviation services through January 31, 2019 at the Draughon-Miller Central Texas Regional Airport.
- (I) [2017-8948-R](#): Consider adopting a resolution authorizing the following agreements for procurement of natural gas for the compressed natural gas fueling station:
 1. A renewal to the memorandum of agreement with Choice! Energy Services of Houston for consulting services related to the procurement of natural gas and ongoing energy consulting services at a cost of \$.125 per MMBtu; and
 2. Execution of an agreement with Constellation for the supply of natural gas from December 2017 through November 2018 for the City's CNG fueling station at a rate of the monthly WAHA:FERC published rate minus 8.14¢ per MMBtu.

Ordinances – Second & Final Reading

- (J) [2017-4881](#): SECOND READING: Consider adopting an ordinance authorizing an amendment to the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans to allocate funding for the design of the Corporate Hangar Phase IV infrastructure and realigning bond projects in FY 2018.
- (K) [2017-8949-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP, in the amount of \$231,600 for the Corporate Hangar Phase IV Project at the Draughon-Miller Central Texas Regional Airport, as well as, declare an official intent to reimburse the expenditures with the issuance of the 2018 Tax Increment Financing Reinvestment Zone Bonds.

Misc.

- (L) [2017-8950-R](#): Consider adopting a resolution establishing rates for substitute Medicare supplement insurance for over age 65 City of Temple retirees and authorizing the City's contribution for calendar year 2018.

- (M) [2017-8951-R](#): Consider authorizing payment of the Consolidated Water Quality Assessment Fee to the Texas Commission on Environmental Quality for operations of Temple's wastewater treatment plants, in the cumulative amount of \$104,988.54.
- (N) [2017-8952-R](#): Consider adopting a resolution authorizing the carry forward of FY 2016-2017 funds to the FY 2017-2018 budget.
- (O) [2017-8953-R](#): Consider adopting a resolution approving fourth quarter financial results for the fiscal year ended September 30, 2017.
- (P) [2017-8954-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2017-2018.

V. REGULAR AGENDA

RESOLUTIONS

- 4. [2017-8955-R](#): Consider adopting a resolution pursuant to Chapter 2206, Government Code § 2206.053 finding that a property situated in the Baldwin Robertson Survey, Abstract 17, located along Prairie View Road in Temple, Texas, necessary for the construction of the proposed expansion and realignment of Prairie View Road and authorizing the use of eminent domain to condemn the property.

ORDINANCES – FIRST READING/PUBLIC HEARING

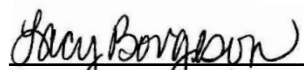
- 5. [2017-4882](#): FIRST READING – PUBLIC HEARING - Z-FY-17-45: Consider adopting an ordinance authorizing a rezoning from Light Industrial to Heavy Industrial zoning district and a Conditional Use Permit to allow a chemical manufacturing plant on Lot 1, Block 1, Temple Industrial Park, Section 26 addressed as 2114 Trino Road.

BOARD APPOINTMENTS

- 6. [2017-8956-R](#): Consider adopting a resolution creating the Neighborhood Revitalization Coordinating Committee and appointing its members.

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 1:00 pm, on Thursday, November 9, 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 _____