



**MEETING OF THE
TEMPLE CITY COUNCIL
MUNICIPAL BUILDING
2 NORTH MAIN STREET
3rd FLOOR – CONFERENCE ROOM
THURSDAY, DECEMBER 7, 2017
3:30 P.M.
AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, December 7, 2017.
2. Receive an update regarding Parks Bond Projects.
3. Receive an update on the sale of the General Obligation Refunding Bonds, Series 2017.
4. Discussion about proposed Temple Medical and Educational District (TMED) Code Amendments and TMED South rezoning.

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. Recognition of the Corporate Challenge Division winners.

IV. 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.

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

Minutes

- (A) [November 16, 2017 Special and Regular Meeting](#)

Contracts, Leases, & Bids

- (B) [2017-8957-R](#): Consider adopting a resolution authorizing the purchase of portable radios for the Police, Public Works and Parks Department from Dailey Wells Communications Inc. of San Antonio, in the amount of \$455,891.
- (C) [2017-8958-R](#): Consider adopting a resolution authorizing the purchase of the WebRMS Warrants Interface with Intergraph Corporation, dba Hexagon Safety & Infrastructure of Madison, AL, in the amount of \$33,820.

- (D) [2017-8959-R](#): Consider adopting a resolution authorizing the purchase of computer hardware during FY 2018 from GovConnection, Inc., of Merrimack, NH, in the estimated annual amount of \$211,000.
- (E) [2017-8960-R](#): Consider adopting a resolution authorizing the purchase of storage area network, implementation and disaster recovery services from SPS VAR, LLC of Atlanta, GA in the amount of \$51,439.
- (F) [2017-8961-R](#): Consider adopting a resolution authorizing a contract with Grande Communications Networks LLC, of Dallas, in the amount of \$75,000 for high-speed data services to eight City Facilities.
- (G) [2017-8962-R](#): Consider adopting a resolution authorizing a construction contract with The Levy Company, Inc. of Selma, in the amount of \$386,891.26 for the construction of traffic signals at Airport Road (SH36) & Kegley Road and West Adams Avenue & Greenview Drive.
- (H) [2017-8963-R](#): Consider adopting a resolution authorizing a contract with Choice Builders, LLC, of Temple, in an amount not to exceed \$705,687.90 to construct the Conner Park drainage channel improvements.
- (I) [2017-8964-R](#): Consider adopting a resolution authorizing a demolition contract with Sierra Contracting Corporation of Round Rock in the amount of \$48,400 for the demolition of 11 residential structures funded through the Community Development Block Grant.
- (J) [2017-8965-R](#): Consider adopting a resolution authorizing change order #2 to a contract with Skyblue Utilities, Inc. of Gatesville, in an amount not to exceed \$24,393.86 for construction of the North 5th Street to Jackson Creek Utility Replacement Project.
- (K) [2017-8966-R](#): Consider adopting a resolution authorizing deductive change order #8 to the contract with TTG Utilities, LP, of Gatesville in the amount of \$173,617.34 for construction of Avenue U & the 13th Street Connector.
- (L) [2017-8967-R](#): Consider adopting a resolution authorizing change order #1 to the construction contract with S.J. Louis Construction of Texas, Ltd., of San Antonio in the amount of \$81,719.88 for the Leon River Sewer project.
- (M) [2017-8968-R](#): Consider adopting a resolution authorizing a one-year renewal to a construction contract for the street overlay program for FY2018 with Oldcastle Materials Texas, Inc. of Cedar Park, in an estimated annual amount of \$2,817,797.
- (N) [2017-8969-R](#): Consider adopting a resolution authorizing a construction contract with R.T. Schneider Construction Company, LLC of Belton, in the amount of \$806,872.75 for the construction of Martin Luther King Jr. Festival Fields.
- (O) [2017-8970-R](#): Consider adopting a resolution authorizing a construction contract with Wright Builders, of Temple, in the amount of \$2,099,564 for the construction of four buildings at Crossroads Park.
- (P) [2017-8971-R](#): Consider adopting a resolution authorizing a construction contract with Sports Field Holdings, dba Sports Field Solutions, of Dallas, in the amount of \$2,300,058.84 for the construction of the landscaping component of Crossroads Park.

- (Q) [2017-8972-R](#): Consider adopting a resolution authorizing a contract amendment to the professional services agreement with Langerman Foster Engineering Company, LLC of Waco in the amount of \$88,533 for construction material testing services at Crossroads Park.
- (R) [2017-8973-R](#): Consider adopting a resolution authorizing a contract amendment to the professional services agreement with Kasberg, Patrick & Associates, LP of Temple, in the amount of \$43,700 to provide bidding and construction phase services on the Martin Luther King Jr. Festival Field project.
- (S) [2017-8974-R](#): Consider adopting a resolution authorizing a one-year renewal to a facility user's agreement with Justice Enterprise of Belton for the operation of the Lions Park Softball Complex concession stand with a usage fee paid to the City in the amount of \$150 per month.
- (T) [2017-8975-R](#): Consider adopting a resolution authorizing a discretionary service agreement with Oncor Electric Delivery Company, LLC of Temple in the amount of \$50,912.15 for the relocation of electrical services for the Santa Fe Plaza project.
- (U) [2017-8976-R](#): Consider adopting a resolution ratifying an agreement for yearly service through AT&T Corporation, of Dallas, in the amount of \$105,000 for voice, data and internet services.
- (V) [2017-8977-R](#): Consider adopting a resolution authorizing a two-year professional services agreement with McGriff, Seibels & Williams, Inc. of Addison, in the annual amount of \$75,000 for employee benefits consulting services.
- (W) [2017-8978-R](#): Consider adopting a resolution authorizing a professional services agreement with Perkins Engineering Consultants, Inc. of Arlington, in an amount not to exceed \$165,954 for the redevelopment of Technically Based Local Limits for Doshier Farm Wastewater Treatment Facility.
- (X) [2017-8979-R](#): Consider adopting a resolution authorizing a dedicated access services agreement with Spectrum in the amount of \$51,000.
- (Y) [2017-8980-R](#): Consider adopting a resolution authorizing an agreement with MRB Group of Temple, in the amount of \$503,100 for professional services required to design and bid improvements to North Pea Ridge Road from West Adams Avenue to Prairie View Road.
- (Z) [2017-8981-R](#): Consider adopting a resolution authorizing a development agreement through the Infill Redevelopment Incentive Program with Patco Construction for fee waivers and release of liens for five properties.
- (AA) [2017-8982-R](#): Consider adopting a resolution authorizing 8 lease agreements for the lease of City-owned property for agricultural use.
- (BB) [2017-8983-R](#): Consider adopting a resolution authorizing an airport hangar lease agreement with Temple Aero Club, LLC in the amount of \$600 per month for the use of Building #24 at the Draughon-Miller Central Texas Regional Airport.

- (CC) [2017-8984-R](#): Consider adopting a resolution authorizing the renewal of the Emergency Management Performance Grant for FY2017, in the amount of \$36,713.79 which funds a portion of the administration cost for Emergency Management for the City of Temple.
- (DD) [2017-8985-R](#): Consider adopting a resolution authorizing the acceptance of grant funds in the amount of \$6,803.02 from the Bureau of Justice Assistance Bulletproof Vest Partnership Program of 2017 for the purchase of ballistic vests and replacements for the Police Department, with \$6,803.02 of required City matching funds.

Ordinances – Second & Final Reading

- (EE) [2017-4882](#): SECOND READING – 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.

Misc.

- (FF) [2017-8986-R](#): Consider adopting a resolution authorizing submission of a Sanitary Sewer Overflow Outreach Program to the Texas Commission on Environmental Quality.
- (GG) [2017-8987-R](#): Consider adopting a resolution authorizing payment of the TCEQ Water System Fee to the Texas Commission on Environmental Quality for operations of Temple's water treatment plant in the amount of \$83,349.
- (HH) [2017-8988-R](#): Consider adopting a resolution authorizing the acceptance of grant funding through the Anice Read Fund of Communities Foundation of Texas in the amount of \$4,200 for the Downtown Art Train project.
- (II) [2017-8989-R](#): Consider adopting a resolution granting two easements to Oncor Electric Delivery Company, LLC for Electric Utilities necessary for the construction of Crossroads Park.
- (JJ) [2017-8990-R](#): A-FY-18-03: Consider adopting a resolution authorizing release of a 15-foot wide public utility easement encompassing a 0.222 +/- acre tract of land within the 32.02 +/- acre tract described in a Warranty Deed to RTC Construction, Ltd., recorded as Document No. 2013-00028522, located generally at 2566 Old Waco Road.
- (KK) [2017-8991-R](#): Consider adopting a resolution authorizing the rejection of the bid received for the LoanSTAR Facility Lighting Replacement project on November 21, 2017.
- (LL) [2017-8992-R](#): Consider adopting a resolution authorizing the rejection of the bid received for the LoanSTAR Facility HVAC Replacement project on November 21, 2017.
- (MM) [2017-8993-R](#): Consider adopting a resolution approving the annual report of the Tax Increment Financing Reinvestment Zone No. 1 for fiscal year 2016-2017.
- (NN) [2017-8994-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2017-2018.

V. REGULAR AGENDA

RESOLUTIONS

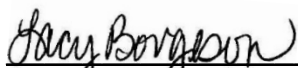
5. **2017-8995-R:** P-FY-17-64 & A-FY-17-13: Consider adopting resolutions:
 - (a) Approving the Final Plat of Santa Fe Plaza West, Phase II, a 0.701 +/- acre, 1 lot, 1 block, non-residential subdivision, being a replat of the Santa Fe Plaza West subdivision, situated between West Avenue A, West Avenue B, South 9th Street & South 7th Street, Temple, Texas;
 - (b) Authorizing abandonment of portions of a service alleyway originally dedicated within the Original Town of Temple subdivision plat; and
 - (c) Authorizing abandonment of portions of public rights-of way dedicated as West Avenue A and West Avenue B, within the Original Town of Temple subdivision plat.
6. **2017-8996-R:** Consider adopting a resolution authorizing a Chapter 380 Development Agreement with Caelum Altus IV, LLC in an amount not to exceed \$115,000 for improvements to property located at 17 East Central Avenue within the Downtown Strategic Investment Zone corridor.

ORDINANCES – FIRST READING/PUBLIC HEARING

7. **2017-4883:** Consider adopting an ordinance amending ordinance 2017-4842 to authorize City Manager approval of a number of economic development incentives for neighborhood revitalization in the East Temple area.
8. **2017-4884:** FIRST READING – PUBLIC HEARING: Consider adopting an ordinance to include a Special Operations Team certification pay for qualified Firefighters in the Fire Department.
9. **2017-4885:** 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 appropriate additional funding for TMED South 1st Street in FY 2018.
10. **2017-4886:** FIRST READING – PUBLIC HEARING: Consider adopting an ordinance designating a tract of land consisting of approximately 21.193 acres and located at 2114 Trino Road in Temple, as City of Temple Tax Abatement Reinvestment Zone Number 36 for commercial/industrial tax abatement.

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 4:30 pm, on Friday, December 1, 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 _____