



**MEETING OF THE  
TEMPLE CITY COUNCIL  
MUNICIPAL BUILDING  
2 NORTH MAIN STREET  
3<sup>rd</sup> FLOOR – CONFERENCE ROOM  
THURSDAY, JUNE 7, 2018  
3:00 P.M.  
AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, June 7, 2018.
2. Discuss the Central Texas Council of Government Bell County Hazard Mitigation Plan.
3. Discuss the City's cross-control connection and backflow prevention program.
4. Discuss a potential developer participation agreement for the extension of Melrose Lane.
5. Discuss the status of right-of-way acquisition for the Outer Loop, Phases 1-6 and discuss the status of pending eminent domain litigation involving property required for the Outer Loop project, which includes property required for the expansion of Moore's Mill Road and Old Howard Road.

*Executive Session – Pursuant to Chapter 551, Government Code Section 551.071 – Consultations with Attorney – The City Council may meet in executive session to consult with its attorney on pending or contemplated litigation or settlement offers.*

*Executive Session – Pursuant to Chapter 551, Government Code Section 551.072 – Real Property – The City Council may meet in executive session to discuss the purchase, exchange, lease or value of real property relating to City projects, the public discussion of which would have a detrimental effect on negotiations with a third party.*

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. Recognize the Temple Public Library for receiving the 2018 Achievement of Excellence Award.

**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) [May 17, 2018 Special and Regular Meeting](#)

**Contracts, Leases, & Bids**

- (B) [2018-9143-R](#): Consider adopting a resolution authorizing the purchase of two Kubota M5-111 Tractors from Kubota Tractor Corporation of Grapevine, in the amount of \$103,945.

- (C) [2018-9144-R](#): Consider adopting a resolution authorizing the purchase of right of way and a drainage easement necessary for the expansion of Kegley Road Phase IV and authorizing closing costs associated with the purchase in an estimated amount of \$32,000.
- (D) [2018-9145-R](#): Consider adopting a resolution authorizing the purchase of an easement and temporary construction easement necessary for the construction of the Shallowford Force Main and authorizing closing costs associated with the purchase, in an estimated amount of \$9,000.
- (E) [2018-9146-R](#): Consider adopting a resolution authorizing the purchase of 3310 Old Howard Road, a portion of which is necessary for the expansion of Old Howard Road, and authorizing closing costs, in an estimated amount of \$567,000.
- (F) [2018-9147-R](#): Consider adopting a resolution authorizing an Interlocal Agreement with the Belton Independent School District to provide school locations for after school latchkey programming.
- (G) [2018-9148-R](#): Consider adopting a resolution authorizing an Interlocal Agreement with the Temple Independent School District to provide school locations for after school latchkey programming.
- (H) [2018-9149-R](#): Consider adopting a resolution ratifying a two year lease agreement with Ducharme Marketing Group, Inc., for lease of space in the E. Rhodes and Leona B. Carpenter Foundation Building (the Temple Public Library).
- (I) [2018-9150-R](#): Consider adopting a resolution authorizing a one year lease agreement with William T. Wilson for lease of space in the E. Rhodes and Leona B. Carpenter Foundation Building (the Temple Public Library).
- (J) [2018-9151-R](#): Consider adopting a resolution amending Resolution 2018-9042-R to authorize the application for and acceptance of grant funds from the Office of the Governor, Homeland Security Grants Division's Homeland Security Law Enforcement Terrorism Prevention Activities grant program for the replacement of Haz-mat equipment.

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

- (K) [2018-4915](#): SECOND READING – FY-18-1-AMND: Consider adopting an ordinance authorizing amendments to Chapter 31 of the Code of Ordinances (Recreational Vehicle Parks) primarily related to definitions, application and permitting process, inspection and enforcement process, density, private streets and amenities.
- (L) [2018-4916](#): SECOND READING – Z-FY-18-10: Consider adopting an ordinance authorizing a Conditional Use Permit and its development site plan to allow a recreational vehicle park on 18.58 +/- acres situated in the Sarah Fitzhenry Survey, Abstract No. 312, located at 14220 State Highway 317.
- (M) [2018-4917](#): SECOND READING – Z-FY-18-15: Consider adopting an ordinance authorizing amending Ordinance No. 2017-4835 to attach a site plan showing a Popeye's and Arby's restaurants on Lots 2 & 3, Block 1, Heritage Square Phase II, a non-residential subdivision, located on the north side of West Adams Avenue, east of Holy Trinity Catholic High School and west of Brooks Drive, addressed as 6512 & 6490 West Adams Avenue.

## **Ordinances – Fourth & Final Reading**

- (N) [2018-4911](#): FOURTH READING – Z-FY-18-14: Consider adopting an ordinance authorizing a rezoning with a site/development plan from General Retail zoning district to Planned Development General Retail zoning district to allow the following Commercial uses: major vehicle repair, equipment sales and rentals, auto sales, auto and truck rental, Freeman Heights, Block 30, Lot 3-6, located at 311 South 25th Street, Temple, Texas.

## **Misc.**

- (O) [2018-9152-R](#): Consider adopting a resolution authorizing the use of the Construction Manager-at-Risk project delivery method for the acquisition of construction services needed for the renovations at the Conventional Water Treatment Plant Administrative Office and the City Manager Office Suite.
- (P) [2018-9153-R](#): Consider adopting a resolution approving an updated Central Texas Council of Governments Bell County Hazard Mitigation plan.
- (Q) [2018-9154-R](#): Consider adopting a resolution rescheduling the July 5, 2018 City Council meeting for June 28, 2018.
- (R) [2018-9155-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2017-2018.

## **V. REGULAR AGENDA**

### **RESOLUTIONS**

5. [2018-9156-R](#): Consider adopting a resolution authorizing the creation of the Temple Main Street Advisory Committee and appointing its members.
6. [2018-9157-R](#): Consider adopting a resolution authorizing a Developer Participation Agreement with Patco Construction, LLC., in the not to exceed amount of \$1,351,903 for construction of a portion of Azalea Drive as a part of The Reserve at Friars Creek subdivision.
7. [2018-9158-R](#): Consider adopting a resolution authorizing a construction contract with Emerson Construction Company, Inc. of Temple, in the amount of \$9,629,872.59 for the construction of Santa Fe Phase 2 Roadway and Landscaping Improvements, as well as, declare an official intent to reimburse the expenditures with the issuance of the 2018 Tax Increment Financing Reinvestment Zone Bonds.
8. [2018-9159-R](#): FY-18-5-PLT: Consider adopting a resolution authorizing approval of the Reserve at Pea Ridge Phase I Final Plat, a residential subdivision consisting of 48.23 +/- acres, 247 lots, and six blocks, and located west of South Pea Ridge Road approximately 2500 feet north of its intersection with Poison Oak Road, addressed as 1810 South Pea Ridge Road with requested exceptions to the Design Criteria for the number of residential subdivision entrances, to Unified Development Code Section 8.2.1D related to street layout and projection of streets, and to Section 8.2.1E1 related to street radius.

9. [2018-9160-R](#): FY-18-7-PLT: Consider adopting a resolution authorizing approval of the Replat of Enterprise Business Park Phase VI, a 26.376 acre two lot, one block non-residential subdivision, situated in the Elizabeth Berry Survey, Abstract No. 56, Temple, Bell County, Texas, located at 2062 Enterprise Road, Temple, 76504.

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

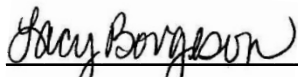
10. [2018-4918](#): FIRST READING – PUBLIC HEARING: Consider adopting an ordinance authorizing an amendment to the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans to appropriate additional funding for Santa Fe Phase 2 and Strategic Investment Zone Grants in FY 2018.
11. [2018-4919](#): FIRST READING – PUBLIC HEARING – FY-18-2-ZC: Consider adopting an ordinance authorizing a rezoning from Agricultural zoning to Planned Development Single-Family One zoning district and a binding development/site plan on 86.91 +/- acres, situated in the Redding Roberts Survey, Abstract 692, Bell County, Texas, located southeast of FM 93 and Southwood Drive, 3093 West FM 93.
12. [2018-4920](#): FIRST READING – PUBLIC HEARING – FY-18-3-ZC: Consider adopting an ordinance authorizing a rezoning for 91.15 +/- acres, from Agricultural to Single Family Two, situated in the Maximo Moreno Survey, Abstract No. 14, Bell County, Texas, addressed as 401 North 42nd Street.
13. [2018-4921](#): FIRST READING – PUBLIC HEARING – FY-18-3-SITE: Consider adopting an ordinance amending Ordinance No. 2011-4422 to attach a site plan showing a three suite retail building consisting of 3,708 square feet of retail space on Lot 1, Block 1, Stonegate, Phase III subdivision, addressed as 5075 South 31st Street.

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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 4:30 pm, on Friday, June 1, 2018.



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 \_\_\_\_\_ 2018.

\_\_\_\_\_  
Title