



**MEETING OF THE  
TEMPLE CITY COUNCIL**

**MUNICIPAL BUILDING**

**2 NORTH MAIN STREET**

**3<sup>RD</sup> FLOOR CONFERENCE ROOM**

**THURSDAY, DECEMBER 16, 2010**

**3:30 P.M.**

**WORKSHOP AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, December 16, 2010.
2. Receive information related to proposed modifications to the existing Landscape Irrigation Ordinance, Chapter 7, "Buildings," of the Code of Ordinances.
3. Discuss economic development incentives proposed for the North 3rd Street Strategic Investment Zone.
4. Executive Session: Chapter 551, Government Code, §551.074 – Personnel Matter – The City Council will meet in executive session to discuss the employment, evaluation, duties and work plan of the City Manager. No final action will be taken.

5:00 P.M.

**MUNICIPAL BUILDING**

**2 NORTH MAIN STREET  
CITY COUNCIL CHAMBERS – 2<sup>ND</sup> FLOOR**

**TEMPLE, TX**

**REGULAR MEETING AGENDA**

**I. CALL TO ORDER**

1. Invocation
2. Pledge of Allegiance

**II. SPECIAL PRESENTATIONS**

3. Holiday performance by the Bella Sona Choir from Holy Trinity Catholic High School.
4. Receive presentation by Jon Burrows, Bell County Judge, and Sharon Long, Tax Assessor/Collector, of Child Safety Funds collected in the amount of \$77,287.91.

**III. 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 3 minutes. No discussion or final action will be taken by the City Council.

**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.

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

**Minutes:**

- (A) December 2, 2010 Special Called and Regular Meeting

## **Contracts, Leases & Bids**

- (B) Consider adopting resolutions authorizing contracts with the following:
1. [2010-6197-R](#): Bassco Services, Inc., from Dallas for the purchase of Veeder-Root EMR3 wireless fuel monitoring system and professional installation for two avgas trucks, two jet trucks, three fuel tanks, antenna, and software in the amount of \$30,384; and
  2. [2010-6198-R](#): Wellington-Royce Corporation from Atlanta, Georgia, for professional services associated with the integration and interface of the fuel inventory system with the BASE accounting system installed in 2009 in the amount of \$8,000 for the Draughton-Miller Central Texas Regional Airport.
- (C) [2010-6199-R](#): Consider adopting a resolution authorizing the purchase of a John Deere 6115D cab tractor (\$39,637.48) with a John Deere CX20 foot commercial rotary cut shredder (\$22,110.46) from John Deere, (dba Coufal-Prater Equipment, Ltd. Temple) off the BuyBoard in the amount of \$61,747.94 for the Draughton-Miller Central Texas Regional Airport.
- (D) [2010-6200-R](#): Consider adopting a resolution authorizing a purchase agreement with Daktronics through the BuyBoard, to replace the electronic marquee at the Mayborn Convention Center in the amount of \$68,788.
- (E) [2010-6201-R](#): Consider adopting a resolution authorizing a contract with Scott & White Health Plan and establishing rates for substitute Medicare supplement insurance for City of Temple retirees and the City's contribution thereto for calendar year 2011.
- (F) [2010-6202-R](#): Consider adopting a resolution authorizing a contract amendment to a professional services agreement with Kasberg, Patrick & Associates, LP (KPA), for survey, design, and construction phase services required to integrate the TMED South First Street design with proposed Temple College improvements in an amount not to exceed \$93,200.
- (G) [2010-6203-R](#): Consider adopting a resolution authorizing an interlocal agreement with the City of Fort Worth to allow for the utilization of Fort Worth's commercial card (procurement card) agreement with JP Morgan Chase.
- (H) [2010-6204-R](#): Consider adopting a resolution approving a one year lease contract with the Bell County HELP Center for 4,917 square feet in the Public Services Annex, (102 E. Central Avenue).

## **Ordinances – Second and Final Reading**

- (I) [2010-4410](#): SECOND READING – Z-FY-11-02: Consider adopting an ordinance authorizing a zoning change from Two Family District (2F) to Office One District (O1) on the South 65 feet of Lot 19, Block 4, Tal-Coe Place Addition, located at 1119 South 25<sup>th</sup> Street.

- (J) [2010-4411](#): SECOND READING – Z-FY-11-03: Consider adopting an ordinance authorizing a zoning change from Agricultural District (A) to General Retail District (GR) on 0.727 ± acres of land out of the George W. Lindsey Survey, Abstract No. 513, located at 11922 FM 2305.
- (K) [2010-4412](#): SECOND READING – Z-FY-11-04: Consider adopting an ordinance authorizing a zoning change from Agricultural District (A) to Commercial District (C) on 10.18 ± acres of land with 5.18± acres out of the S. P. Terry Survey, Abstract No. 812, and 5.0± acres of land out of the George W. Lindsey Survey, Abstract No. 523, located at the southeast corner of Oak Trail and West Adams Avenue across from the entrance to Eagle Oaks At The Lake Subdivision.
- (L) [2010-4413](#): SECOND READING – Z-FY-10-09: Consider adopting an ordinance repealing Chapter 33 of the City Code, “Subdivisions,” the Appendix to Chapter 32, “Streets,” and Appendix A of the City Code, “Zoning Ordinance,” and replacing Appendix A of the City Code with a Unified Development Code.
- (M) [2010-4414](#): SECOND READING – Consider adopting an ordinance electing for the City to make current service and prior service contributions to the City’s account in the Municipal Accumulation Fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.

**Misc.**

- (N) [2010-6205-R](#): Consider adopting a resolution authorizing a Memorandum of Understanding adopting the Texas Department of Transportation’s federally-approved Disadvantaged Business Enterprise Program.
- (O) [2010-6206-R](#): Consider adopting a resolution approving the annual report of the Tax Increment Financing Reinvestment Zone No. 1 for fiscal year 2009-2010.
- (P) [2010-6207-R](#): Consider adopting a resolution accepting the 2009-2010 Risk Management Annual Report.
- (Q) [2010-6208-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2010-2011.

**V. REGULAR AGENDA**

**ORDINANCES**

- 6. [2010-4415](#): FIRST READING – PUBLIC HEARING - Z-FY-11-13: Consider adopting an ordinance amending Ordinance No. 2010-4413, the City of Temple Unified Development Code, to amend Article 2; Development Review Bodies, to establish the TMED Review Committee; amend Article 3, Development Review Procedures, to establish the TMED Site Plan Review procedure; amend Article 6, Special Purpose and Overlay Zoning Districts, to establish Section 6.3 TMED, Temple Medical and Education Districts; and amend Article 11, Definitions, to add applicable definitions for the TMED zoning district.

7. [2010-4416](#): FIRST READING – PUBLIC HEARING – Consider adopting an ordinance designating a certain area as City of Temple Tax Abatement Reinvestment Zone Number Seventeen for commercial/industrial tax abatement.
8. (A) [2010-4417](#): FIRST READING – PUBLIC HEARING - Consider adopting an ordinance designating North 3rd Street Strategic Investment Zone as Tax Abatement Reinvestment Zone Numbers Eighteen and Nineteen for Commercial/Industrial Tax Abatement and authorizing a number of other SIZ economic development incentives for property redevelopment.  
  
(B) [2010-4418](#): FIRST READING –PUBLIC HEARING - Consider adopting an ordinance amending the City’s Economic Development Policy ordinance, to establish new criteria and guidelines for tax abatement in the North 3<sup>rd</sup> Street Strategic Investment Zone to promote local economic development and to stimulate business and commercial activity.

**RESOLUTIONS**

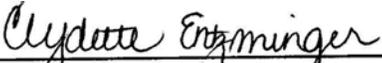
9. [2010-6209-R](#): Consider adopting a resolution authorizing the purchase of the following vehicles:
  - A. One (1) five-passenger mid-size sedan from Caldwell Country Ford of Rockdale, in the amount of \$14,488\*;
  - B. Four (4) ½-ton light duty full-size pickups from Caldwell Country Ford of Rockdale, in the amount of \$74,364;
  - C. One (1) ½-ton super crew/quad cab pickup from Caldwell Country Ford of Rockdale, in the amount of \$20,142;
  - D. One (1) 1-ton diesel cab and chassis dual rear wheels with aerial lift and utility body from Philpott Motors of Port Neches, utilizing the BuyBoard in the amount of \$61,063\*;
  - E. 3One (1) 1-ton diesel crew/quad cab and chassis dual rear wheel pickup with utility body from Caldwell Country Ford of Rockdale, in the amount of \$49,892\*; and
  - F. One (1) 1-ton light duty diesel cab and chassis with steel floor stake body from Grande Truck Center of San Antonio, in the amount of \$32,286\*.  
\* *Local Preference Policy applies to these purchases.*
10. [2010-6210-R](#): Consider adopting a resolution authorizing a utility cost sharing agreement for Lago Terra Subdivision in an amount not to exceed \$145,020.
11. [2010-6211-R](#): Consider adopting a resolution designating the Chair of the Tax Increment Financing Reinvestment Zone No. 1 Board of Directors for 2011.

---

***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 12:00 PM, on December 10, 2010.

  
 \_\_\_\_\_  
 Clydette Entzminger  
 City Secretary

I certify that this Notice of Meeting Agenda was removed by me from the outside bulletin board in front of the City Municipal Building at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 2010. \_\_\_\_\_