



**MEETING OF THE
TEMPLE CITY COUNCIL**

MUNICIPAL BUILDING

2 NORTH MAIN STREET

3rd FLOOR – CONFERENCE ROOM

THURSDAY, DECEMBER 15, 2011

2:30 P.M.

WORKSHOP AGENDA

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, December 15, 2011.
2. Discuss the Capital Improvement Plan as related to transportation projects.
3. 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 – 2ND FLOOR
TEMPLE, TX**

TEMPLE CITY COUNCIL

REGULAR MEETING AGENDA

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. PUBLIC COMMENTS

3. Receive comments from Mr. Lascelles G. McCarthy, II regarding safety for businesses in neighborhood.

III. PROCLAMATIONS & SPECIAL RECOGNITIONS

4. Presentation by Jon Burrows, Bell County Judge, and Sharon Long, Tax Assessor/Collector, of Child Safety Funds collected in the amount of \$72,830.81.

IV. 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.

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 for each of the following:

Contracts, Leases & Bid

- (A) [2011-6501-R](#): Consider adopting a resolution authorizing an annual construction contract with K&S Backhoe Services, Inc. of Gatesville for water line repairs necessary on an as-needed basis to maintain the water system in various locations throughout the City in an estimated amount of \$596,079.
- (B) [2011-6502-R](#): Consider adopting a resolution authorizing a construction contract with Environmental Improvements, Inc. for the replacement of two traveling bar screens at the conventional raw water intake in the Leon River in the amount of \$423,284.
- (C) [2011-6503-R](#): Consider adopting a resolution authorizing a construction contract with APAC Texas, Inc. of Belton for milling and resurfacing Avenue H:
 - 1. A construction contract in the amount of \$342,909.74 for milling and resurfacing Avenue H beginning at South 1st Street and ending at South 25th Street; and
 - 2. A deductive change order in the amount of \$147,179.75 that reduces the scope of services in the base bid making the revised contract value \$195,729.99.
- (D) [2011-6504-R](#): Consider adopting a resolution authorizing an inter-local agreement with the City of Leander to allow them to utilize the City of Temple's oil and lubricant annual purchase agreement with Brazos Valley Lubricants.
- (E) [2011-6505-R](#): Consider adopting a resolution authorizing the purchase of two playground units and surfacing from The PlayWell Group, Inc. of Dallas, utilizing a BuyBoard cooperative contract in the amount of \$33,792.29.
- (F) [2011-6506-R](#): S-FY-12-02: Consider adopting a resolution granting a street use license for a proposed shed with an encroachment of 5 feet into the 10-foot wide utility easement along the rear property line of Lot 6, Block 3, Woodbridge Creek Phase II, located at 3403 Whispering Oaks.
- (G) [2011-6507-R](#): Consider adopting a resolution authorizing a farm lease with Ray Davis for approximately 170 acres at Pegasus Drive and Moores Mill Road.
- (H) [2011-6508-R](#): Consider adopting a resolution authorizing a five (5) year lease agreement with Craig Caddell, Central Texas Flight Training, Inc., for the rental of a hangar for the purpose of operating a flight training and aircraft rental service business at the Draughon-Miller Central Texas Regional Airport.

Ordinances – First Reading

- (I) [2011-4497](#): FIRST READING – Z-FY-12-16: Consider adopting an ordinance authorizing a rezoning from Single Family Two District (SF2) to Single Family Three District (SF3) on a 13.57-acre tract of land situated in the Baldwin Robertson League Survey, Abstract 17, located along the east side of North Pea Ridge Road, and south of Stonehollow Drive.

Ordinances – Second & Final Reading

- (J) [2011-4493](#): SECOND READING - Z-FY-11-52: Consider adopting an ordinance authorizing a Conditional Use Permit for the sale of alcoholic beverages for on-premise consumption with more than 75% revenue from alcohol sales in an existing bar on a portion of Lots 11 and 12, Block 22, Original Town Addition, commonly known as 11 East Central Avenue.
- (K) [2011-4494](#): SECOND READING: Consider adopting an ordinance establishing a school zone and setting speed limits within the school zone around St. Mary's Catholic School.
- (L) [2011-4495](#): SECOND READING - Z-FY-12-15: Consider adopting an ordinance renaming Belmont Drive in Heritage Place Phase III to Frontier Drive.
- (M) [2001-4496](#): SECOND READING: Consider adopting an ordinance providing for the continued taxation of goods-in-transit otherwise exempt pursuant to Section 11.253(b) of the Texas Tax Code.

Misc.

- (N) [2011-6509-R](#): Consider adopting a resolution amending the City's local preference policy to be applicable for construction services contracts in an amount of less than \$100,000 or a contract for other purchases in an amount of less than \$500,000, to reflect what is allowed by current legislation.
- (O) [2011-6510-R](#): Consider adopting a resolution accepting the 2010-2011 Risk Management Annual Report.
- (P) [2011-6511-R](#): Consider adopting a resolution approving the annual report of the Tax Increment Financing Reinvestment Zone No. 1 for fiscal year 2010-2011.
- (Q) [2011-6512-R](#): Consider adopting a resolution authorizing budget amendments for fiscal Year 2011-2012.

VI. REGULAR AGENDA

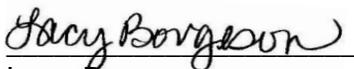
ORDINANCES

- 6. [2011-4498](#): FIRST READING – PUBLIC HEARING - Z-FY-12-01: Consider adopting an ordinance authorizing an amendment to Ordinance 2008-4230, Temple Comprehensive Plan, Section 3: Future Land Use and Character Plan Map, Figure 3.1.
- 7. [2011-4499](#): FIRST READING – PUBLIC HEARING - Z-FY-12-05(A): Consider adopting an ordinance authorizing amendments to Articles 5, 6 and 11 of the Unified Development Code to add "Recreational Vehicle Park" as a Conditional Use in the use tables and to establish a definition related to such addition.

8. **2011-4500:** FIRST READING – PUBLIC HEARING - Z-FY-12-06: Consider adopting an ordinance authorizing a rezoning from Agricultural (AG) to Urban Estates (UE) on 11.759 acres in the George W. Lindsey survey, Abstract No. 513, Bell County, TX, located North of FM 2305 and North of Inverness Drive.
9. **2011-4501:** FIRST READING – PUBLIC HEARING - Z-FY-12-07: Consider adopting an ordinance authorizing a rezoning from Agriculture (AG) to Single Family One (SF1) on 19.065 acres in Abstract 513, located on the southeast corner of Morgan's Point Road and Bonnie Lane.
10. **2011-4502:** FIRST READING – PUBLIC HEARING - Z-FY-12-08: Consider adopting an ordinance authorizing an amendment to Ordinance 2008-4230, Temple Comprehensive Plan, Section 5: Transportation Plan Map, Figure 5.2, to designate the existing and future Westfield Boulevard from West Adams Avenue to State Highway 36 as an arterial road and to reclassify North Pea Ridge Road from West Adams Avenue to State Highway 36 from a minor arterial to a collector road.
11. **2011-4503:** FIRST READING – PUBLIC HEARING: Consider adopting an ordinance designating a tract of land consisting of approximately 4.91 acres and described as Lot 5, Block 1, Friendship Plaza Subdivision, located at 5434 205 Loop, as City of Temple Tax Abatement Reinvestment Zone Number Twenty-Three for commercial/industrial tax abatement.
12. **2011-4504:** FIRST READING – PUBLIC HEARING: Consider adopting an ordinance designating the Martin Luther King, Jr. Strategic Investment Zone as Tax Abatement Reinvestment Zone Number Twenty-Four for Commercial/Industrial Tax Abatement and authorizing a number of other SIZ economic development incentives for property redevelopment and amending the City's Comprehensive Economic Development Ordinance to reflect those changes.

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 2:00 PM, on December 9, 2011.


Lacy Borgeson
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 _____ 2011. _____