



**MEETING OF THE
TEMPLE CITY COUNCIL**

MUNICIPAL BUILDING

2 NORTH MAIN STREET

3rd Floor – CONFERENCE ROOM

THURSDAY, DECEMBER 20, 2012

4:00 P.M.

WORKSHOP AGENDA

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, December 20, 2012.
2. Discuss Council orientation and training schedule.
3. Receive a briefing on Solid Waste Operations, to include a proposal for compressed natural gas for solid waste fleet.

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 3 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 for each of the following:

Minutes

- (A) [November 15, 2012 Special Called and Regular Meeting](#)
- (B) [December 6, 2012 Special Called and Regular Meeting](#)

Contracts, Leases, & Bids

- (C) [2012-6835-R](#): Consider adopting a resolution authorizing the City to enter into an “Interlocal Cooperation Agreement” with the City of Morgan’s Point Resort.
- (D) [2012-6836-R](#): Consider adopting a resolution authorizing a 5-year services agreement through December 31, 2017, with Automatic Chef Canteen of Waco for snack and beverage vending services with a \$2,000 signing bonus payable to the City.
- (E) Consider adopting resolutions authorizing:
 - 1. [2012-6837-R](#): The City to enter into a “Contract to Transfer the Temple Belton Regional Sewerage System” with the Brazos River Authority and the City of Belton.
 - 2. [2012-6838-R](#): The City to enter into a “Wastewater Services Operating Agreement” with the Brazos River Authority and the City of Belton.
 - 3. [2012-6839-R](#): The City to enter into an “Ownership and Management Agreement for the Temple-Belton Wastewater Treatment Plant” with the City of Belton.
- (F) [2012-6840-R](#): Consider adopting a resolution authorizing the City Manager to enter into a contract with KPMG for a freight movement and logistics study in an amount not to exceed \$270,000.
- (G) [2012-6841-R](#): Consider adopting a resolution to authorize Change Order #1 to the construction contract with Patin Construction, LLC of Taylor to address drainage issues with the Safe Routes To Schools trail project at Lakewood School/FM 2305 in an amount not to exceed \$47,180.
- (H) [2012-6842-R](#): Consider adopting a resolution authorizing the purchase of Sungard ONESolution Permits, Land Management, Planning and Code Enforcement replacement software from Sungard Public Sector in the amount of \$119,991.
- (I) [2012-6843-R](#): Consider adopting a resolution authorizing the purchase of an asphalt lay-down machine with accessories from Romco Equipment Company of San Antonio utilizing a BuyBoard contract in the amount of \$62,618.35.
- (J) [2012-6844-R](#): Consider adopting a resolution authorizing the purchase of ten (10) mobile digital video systems for the new police vehicles from L-3 Mobile Vision utilizing the Houston-Galveston Area Council Interlocal Cooperative in the amount of \$53,450.
- (K) [2012-6845-R](#): Consider adopting a resolution authorizing the purchase of 1,908 plastic 96-gallon refuse containers for the Solid Waste Services Division of Public Works from Toter, Inc., Statesville, NC, through the State of Texas Contract in the amount of \$95,342.76.

Ordinances – Second & Final Reading

- (L) [2012-4570](#): SECOND READING: Considering adopting an ordinance amending Article VII, “Regulation of Smoking in Public Places,” in Chapter 16, “Health and Sanitation,” of the City Code, to prohibit smoking in the public areas of bowling alleys, indoor entertainment facilities and in City parks, to exempt businesses with alcohol sales representing more than 50% of gross receipts, and to prohibit the owner or operator of a hotel or motel from designating more than twenty-five percent (25%) of rooms available for rent as smoking rooms.

Misc.

- (M) [2012-6846-R](#): Consider adopting a resolution authorizing the reinstallation of one propane conversion kit from CleanFuel USA of Georgetown with grant funds in the amount of \$2,000.
- (N) [2012-6847-R](#): Consider adopting a resolution authorizing the submission of the Texas Forest Service TIMAS Grant for reimbursement to the City of Temple for course fees related to the TEEEX Vehicle Extrication Technician I & II in the amount of \$4,080.
- (O) [2012-6848-R](#): Consider adopting a resolution approving the Managed Accounts option, TD Ameritrade option, and 457 Loan Implementation option for employees enrolled in the ICMA 457 Deferred Compensation Plan.
- (P) [2012-6849-R](#): Consider adopting a resolution authorizing the City to convey property located at 712 Calhoun Avenue, 2301 Case Road, and 2241 Everton Drive to abutting property owners for fair market value.

Executive Session – Pursuant to Chapter 551, Government Code § 551.072 – Real Property – The City Council may enter into 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.

- (Q) [2012-6850-R](#): Consider adopting a resolution approving the annual report of the Tax Increment Financing Reinvestment Zone No. 1 for fiscal year 2011-2012.
- (R) [2012-6851-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2012-2013.

IV. REGULAR AGENDA

RESOLUTIONS

4. [2012-6852-R](#): Consider adopting a resolution authorizing one of the following:
- (A) The purchase of fourteen (14) Solid Waste Collection diesel-powered trucks from various vendors at a total cost of \$2,756,915 and declaring an official intent to reimburse associated expenditures made prior to the issuance of tax-exempt obligations for this purchase.
- OR-**
- (B) The purchase of fourteen (14) Solid Waste Collection compressed natural gas (CNG)-powered trucks from various vendors at a total cost of \$3,307,187 and declaring an official intent to reimburse associated expenditures made prior to the issuance of tax-exempt obligations for this purchase.

BOARD APPOINTMENTS

5. [2012-6853-R](#): Consider adopting a resolution appointing members to the following City boards and commissions:
- (A) Temple Public Safety Advisory Board – three members to fill an unexpired terms through September 1, 2013; one member to fill an unexpired term through September 1, 2014; and one member to fill an unexpired term through September 1, 2015
 - (B) Reinvestment Zone No. 1 Board of Directors – one member to fill an unexpired term through September 1, 2013
6. [2012-6595-R](#): Consider adopting a resolution appointing one alternate member to the Bell County Public Health District Board of Directors.

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 2:45 PM, on December 14, 2012.


Lacy Borgeson, TRMC
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 _____ 2012. _____.