

TEMPLE CITY COUNCIL

DECEMBER 20, 2012

The City Council of the City of Temple, Texas conducted a Special Meeting on Thursday, December 20, 2012, at 4:00 PM, at the Municipal Buildig, 2 North Main Street, in the 3rd Floor Conference Room.

Present:

Councilmember Perry Cloud
Mayor Pro Tem Danny Dunn
Councilmember Russell Schneider
Councilmember Judy Morales
Mayor William A. Jones, III

- 1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, December 20, 2012.**

Mr. Blackburn noted the Council's Budget Retreat will be February 14, 2013. The venue is still to be determined.

- 2. Discuss Council orientation and training schedule.**

Mr. Blackburn reviewed the Council orientation and training schedules.

- 3. Receive a briefing on Solid Waste Operations, to include a proposal for compressed natural gas for solid waste fleet.**

Mr. Blackburn stated that in May 2012, the City engaged SAIC to conduct an operational review of the City's residential refuse collection. This report is the product of that assessment.

Ms. Torralva noted we've experienced some increases in our customer base over the past years. She noted the Solid Waste Services does a variety of activities to include managing the landfill operations. The City has 20 residential routes and 11 commercial routes; and that all trucks are currently operating on diesel fuel for a total budgeted cost of fuel to be \$256,297. There were four key findings, the residential refuse collection; the fleet; public outreach; and others such as morale. It is recommended that the City pursue operationsl efficiencies immediately, balance the routes and increase the number of backup drivers for the residential refuse collection. As for the fleet, it is recommended that there be 'pre' and 'post' inspection of truck; and increase training for the fleet mechanics. It is also recommended that the public education materials be re-designed; and that steps be taken to improve morale. Ms. Torralva noted the plan of action is to address some of the immediate items such as increase backup drivers, 'pre' and 'post' trip inspections; and to utilize review recommendations in

the development of FY14 Budget.

Next, Mr. Blackburn presented the study related to transitioning from diesel refuse to CNG Fleet. There were three components, why to transition; the Economic Feasibility (the vehicle analysis; the station infrastructure; and the fleet facility improvements); and the timeline. Some of the motivational factors for using CNG is that we are currently have a single source fuel source reliance; current and future costs of fuels; future air quality in Bell County; heavy duty fleet industry is moving to CNG; and the timing to purchase 14 new trucks in the budget. The benefits to moving to CNG is being 30%-50% less expensive than regular fuel; less frequent oil changes; increased engine life; safe fuel; non-toxic/ lower emissions; and safer vehicles and fueling stations. In order to move to CNG, there will be an initial capital investment.

Ms. Myers reviewed the findings of the feasibility study conducted by PSG. She mentioned fuel costs, infrastructure components and economic viability of CNG project. Ms. Myers noted that the incremental cost to purchase 14 CNG vehicles is \$550,272 and that there are grant dollars available to assist with this purchase. The infrastructure components include a gas line; fueling station; and improvements for the maintenance shop. The fueling station component is estimated to be \$1,630,000 for fast-fill; or \$825,000 for atime-filled station. Ms. Myers also noted there are two ways to fund this investment; by public/ private partnership or solely a public investment. The last component of the infrastructure is the improvements to the maintenance shop to be \$150,000 - \$200,000.

Mr. Blackburn stated the completion of this project is estimated to be in July 2013. He stated it is Staff recommendation to move Solid Waste fleet toward CNG; develop concurrent path for Option 2 & Option 3; and to authorize the purchase of the CNG trucks now.

Councilmember Cloud inquired on the timeline for truck delivery.

Mr. Weed stated 180 days.

The City Council of the City of Temple, Texas conducted a Regular Meeting on Thursday, December 20, 2012, at 5:00 PM in the Council Chambers, Municipal Building, 2nd Floor, 2 North Main Street.

The City Council of the City of Temple, Texas conducted a Regular Meeting on Thursday, December 20, 2012 at 5:00 PM in the Council Chambers, Municipal Building, 2nd Floor, 2 North Main Street.

Present:

Councilmember Perry Cloud
Mayor Pro Tem Danny Dunn
Councilmember Russell Schneider

Councilmember Judy Morales
Mayor William A. Jones, III

I. CALL TO ORDER

1. Invocation

Mayor William A. Jones, III voiced the Invocation.

2. Pledge of Allegiance

Chief Lonzo Wallace led the Pledge of Allegiance.

II. PUBLIC COMMENTS

Mr. CJ Grisham, 4365 Airport Trail, Temple addressed the Council with his concerns regarding the smoking ordinance for the City of Temple. He stated he is opposed to the city passing this ordinance and ask the Council to reconsider this ordinance.

III. CONSENT AGENDA

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

(A) November 15, 2012 Special Called and Regular Meeting

(B) December 6, 2012 Special Called and Regular Meeting

(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.

(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.

(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 TEEX 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.

(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.

Motion by Councilmember Perry Cloud adopt Resolution approving Consent Agenda. seconded by Councilmember Russell Schneider.

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.

Mr. Blackburn gave a brief overview for each option as it was discussed in the Workshop. He stated our fleet is currently 100% diesel powered. It is time that we replace 14 solid waste collection trucks, and so we need to determine if we purchase diesel or CNG vehicles; as it is appropriate and timely. Mr. Blackburn stated it's good to have a diverse fuel basis as we approach the future and associated fuel costs. Mr. Blackburn also included Bell County air quality as being a factor for this decision. There is a capital expenditure component should Council choose to go the CNG path, as we'll need the infrastructure put into place for this product. Mr. Blackburn noted there are grant dollars available to us upon approval of the application. He reviewed components of this infrastructure as being a 4 inch gas line, fueling station and maintenance shop. Mr. Blackburn stated a site has been identified for both the fueling station and the gas line. There are two types of fueling stations, a fast fill and a time fill. He also noted, there may be opportunities to engage in private partnerships for the infrastructure. Our Fleet Services Maintenance Shop will need to be modified to accommodate a CNG facility.

Mr. Blackburn reviewed both options 2 and 3 which are what he recommends. Option 2 is a privately owned with 24 time filled dispensers and one fast fill line at an estimated cost of \$1.2 million. Option 3 is similar, but the City will own and operate the facility. He followed with his recommendation to approve item 4 (B) on the agenda to purchase 14 CNG powered vehicles at a cost of \$3,307,187.

Councilmember Schneider inquired on the cost difference between privately owned and city owned.

Mr. Steve Richardson, President of Public Solutions Group (consultant), stated the difference of the cost savings will be that private vendors have cost savings that the City will not have access to.

Mr. Blackburn ask Mr. Richardson if we have sufficient volumes to interest a third party?

Mr. Richardson replied yes, if we choose either option 2 or 3.

Mayor Jones inquired on royalties the City may see for allowing other outside the city to have use of the facility.

Mr. Richardson stated it will be determined within the contract between the City and the vendor.

Mayor Pro Tem Dunn stated he wanted to make sure the City had first right to the natural gas for its fleet.

Motion by Councilmember Judy Morales adopt Resolution adopting item 4(B) the purchase of 14 Solid Waste Collection CNG powered trucks. seconded by Councilmember Perry Cloud.

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

Recommend to appoint Angela McGehee to fill the unexpired term through September 1, 2015; and David Carter to fill the unexpired term through September 1, 2014.

Motion by Mayor Pro Tem Danny Dunn adopt resolution as recommended. seconded by Councilmember Russell Schneider.

(B) Reinvestment Zone No. 1 Board of Directors - one member to fill an unexpired term through September 1, 2013

Recommend appointment of Larry Neal to fill the unexpired term through September 1, 2013.

Motion by Councilmember Perry Cloud adopt Resolution. seconded by Councilmember Judy Morales.

- 6. 2012-6595-R: Consider adopting a resolution appointing one alternate member to the Bell County Public Health**

District Board of Directors.

Mayor Jones stated there are no recommendations at this time.

Motion by Mayor Pro Tem Danny Dunn table. seconded by Councilmember Russell Schneider.

William A. Jones, III, Mayor

ATTEST:

Lacy Borgeson
City Secretary