



**MEETING OF THE
TEMPLE CITY COUNCIL**

MUNICIPAL BUILDING

2 NORTH MAIN STREET

3rd FLOOR – CONFERENCE ROOM

THURSDAY, DECEMBER 19, 2013

3:30 P.M.

WORKSHOP AGENDA

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, December 19, 2013.
2. Receive presentation by Blazer Development on a proposed tax credit housing project.
3. Executive Session: Pursuant to Chapter 551, Government Code, §551.074 – Personnel Matter – The City Council will meet in executive session to discuss the employment, evaluation, duties and work plans of the City Manager, Director of Finance, City Attorney, City Secretary, and Municipal Court Judge. 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

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) [December 5, 2013 Special Called and Regular Meeting](#)

Contracts, Leases, & Bids

- (B) [2013-7187-R](#): Consider adopting a resolution ratifying an agreement with the United States Marshals Service for the transfer of real property, located at 504 West Avenue O, Belton, to the City of Temple, pursuant to asset forfeiture proceedings in the federal court system.

- (C) [2013-7188-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP, (KPA) for professional services required to provide a sidewalk extension from the Pepper Creek Hike & Bike Trail to the intersection of Old Howard Road and Central Pointe Pkwy in the Corporate Campus Park in an amount not to exceed \$93,700.
- (D) [2013-7189-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP for professional services required to design and prepare plans, specifications, estimates, bidding and construction phase services for enhancements to the Pepper Creek Trail in an amount not to exceed \$235,100.
- (E) [2013-7190-R](#): Consider adopting a resolution authorizing a single year funding agreement with the Temple Economic Development Corporation (TEDC) to market the Tax Increment Financing Reinvestment Zone Number One (Zone) in the amount of \$199,650.
- (F) [2013-7191-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP, (KPA) for professional services required to provide site certifications for all developable property owned by the City and/or the Temple Economic Development Corporation (TEDC) in the amount of \$70,750.
- (G) [2013-7192-R](#): Consider adopting a resolution authorizing a Chapter 380 Strategic Investment Zone “matching grant” agreement with GJT Future Management, Fish Bowl Pet Express for redevelopment improvements located at 17 North 2nd Street within the MLK Jr. Boulevard Strategic Investment Zone corridor in an amount not to exceed \$33,000.
- (H) [2013-7193-R](#): Consider adopting a resolution authorizing a services agreement with Triple S Fuels/Petroleum of Austin for the purchase of on-site fuel through September 30, 2015, in the estimated annual amount of \$45,000.
- (I) [2013-7194-R](#): Consider adopting a resolution authorizing a construction contract with Majestic Services, Inc of Austin, for the renovation at the Fleet Services building to construct a storage building, complete mechanical and electrical upgrade and expand the training room in the amount of \$293,676.

Ordinances – First Reading:

- (J) [2013-4627](#): FIRST READING – Z-FY-14-08: Consider adopting an Ordinance authorizing a zoning change from Agricultural District (AG) to Single-Family Three District (SF-3) on 54.097+/- acres and from Agricultural District (AG) to Office Two District (O-2) on 2.315 ± acres, being part of the Baldwin Robertson Survey, Abstract No. 17, Bell County, Texas, located along the north side of Prairie View Road, east of North Pea Ridge Road.

Ordinances – Second & Final Reading

- (K) [2013-4623](#): SECOND READING - Z-FY-13-33: Consider adopting an ordinance authorizing a zoning change from Light Industrial (LI) to Heavy Industrial (HI) with a Conditional Use Permit to operate a heat kiln and wood chipper on 19.68 ± acres of the Nancy Ferguson Survey, Abstract No. 322, in Bell County Texas, located at 1407 Industrial Boulevard.
- (L) [2013-4624](#): SECOND READING – Z-FY-14-02: Consider adopting an ordinance authorizing a zoning change from a combination of Light Industrial (LI) and Commercial District (C) to Multiple Family Dwelling One (MF-1) District to Lots 3 and 4, Block 12, Northwest Hills, 1st Extension Replat of Blocks 11 & 12, addressed as 2201 and 2205 Valley Forge Avenue.
- (M) [2013-4625](#): SECOND READING –Z-FY-14-03: Consider adopting an ordinance authorizing a Conditional Use Permit to allow the sale of alcoholic beverages for on-premise consumption where sales will be more than 50% and less than 75% of the gross revenue for The Patio On Main Restaurant/Bar, on Lot 15, Block 21, Temple Original Town, located at 12 South Main Street.
- (N) [2013-4626](#): SECOND READING – Consider adopting an ordinance reestablishing a comprehensive economic development policy for the City of Temple which includes the City’s criteria and guidelines for tax abatement, tax increment financing, enterprise zones, and strategic investment zones.

Misc.

- (O) [2013-7195-R](#): Consider adopting a resolution authorizing payment of the TCEQ Water System Fee to the Texas Commission on Environmental Quality (TCEQ) for operations of Temple’s water treatment plants, in the amount of \$64,755.85.
- (P) [2013-7196-R](#): Consider adopting a resolution authorizing payment of the Consolidated Water Quality (CWQ) Assessment Fee to the Texas Commission on Environmental Quality (TCEQ) for operations of Temple’s wastewater treatment plants, in the cumulative amount of \$94,722.
- (Q) [2013-7197-R](#): Consider adopting a resolution approving the annual report of the Tax Increment Financing Reinvestment Zone No. 1 for fiscal year 2012-2013.
- (R) [2013-7198-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2013-2014.

IV. REGULAR AGENDA

ORDINANCES – FIRST READING – PUBLIC HEARING:

- 4. [2013-4628](#): FIRST READING – PUBLIC HEARING: Consider adopting an ordinance amending the calculation method for the certification pay for the certification of Paramedic/EMT in the Fire Department.

5. [2013-4628](#): FIRST READING – PUBLIC HEARING - Z-FY-14-04: Consider adopting an ordinance authoring a zoning change from TMED T4 District (T4) to Planned Development (T4) District on Lot 3, Block 7, Eugenia Terrace, addressed as 1605 South 5th Street.
6. [2013-4629](#): FIRST READING – PUBLIC HEARING – A-FY-12-08: Consider an Ordinance authorizing abandonment and conveyance of two existing alleys, each with a width of 20 feet and depth of 300 feet, located between the north right-of-way line of East Adams Avenue and the south right-of-way line of East Calhoun Avenue and reserving a public drainage and utility easement in the entire abandoned rights-of-way.

RESOLUTIONS

7. [2013-7199-R](#): Consider adopting a resolution designating the Chair of the Tax Increment Financing Reinvestment Zone No. 1 Board of Directors for 2014.
8. [2013-7200-R](#): Consider adopting a resolution authorizing the conveyance of a 7.11 acre parcel of City-owned land located at 5901 Airport Road, Temple, Texas and also located within Bioscience Park, to the Temple Economic Development Corporation.

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 2:30 PM, on December 13, 2013.



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 _____ 2013. _____.