



**MEETING OF THE  
TEMPLE CITY COUNCIL**

**MUNICIPAL BUILDING**

**2 NORTH MAIN STREET**

**3<sup>rd</sup> FLOOR – CONFERENCE ROOM**

**THURSDAY, DECEMBER 18, 2014**

**4:00 P.M.**

**WORKSHOP AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, December 18, 2014.
2. Discuss the possible purchase of approximately 31.87 acres of property located along Prairie View Road.

*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.*

5:00 P.M.

**MUNICIPAL BUILDING**

**2 NORTH MAIN STREET  
CITY COUNCIL CHAMBERS – 2<sup>ND</sup> 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 4, 2014 Special Meeting

**Contracts, Leases, & Bids**

- (B) [2014-7568-R](#): Consider adopting a resolution authorizing the purchase of three (3) E Series ACLS manual defibrillators from ZOLL Medical Corporation of Chelmsford, MA, the sole source provider, in the total of \$45,441.

- (C) [2014-7569-R](#): Consider adopting a resolution authorizing the purchase of 1801 South 19<sup>th</sup> Street in the amount of \$165,000, which includes relocation and moving expenses, and authorizing the payment of closing costs in an estimated amount of \$5,250.
- (D) [2014-7570-R](#): Consider adopting a resolution authorizing a contract with Clark & Fuller, PLLC, for professional services to replace a sewer line between 2<sup>nd</sup> and 4<sup>th</sup> Street from Adams Avenue to Avenue C and replace water mains between Adams and Central Avenue in the amount of \$80,215.38.
- (E) [2014-7571-R](#): Consider adopting a resolution authorizing a change order to a contract Bell Contractors, Inc., for construction services required to complete utility extensions to the North Loop 363 and IH-35 interchange in an amount not to exceed \$ 77,325.10.
- (F) [2014-7572-R](#): Consider adopting a resolution rejecting a low bid from Utility Service Co., Inc., of Perry, Georgia (USC), and authorizing a construction contract with the lowest responsible bidder, A&M Construction & Utilities, Inc., of Rowlett (AMC), for the rehabilitation of the Airport and Range Road elevated storage tanks in an amount not to exceed \$1,231,000.
- (G) [2014-7573-R](#): Consider adopting a resolution authorizing the purchase of CitizenServe code enforcement software from Online Solutions, LLC of Tempe, Arizona in the amount of \$29,500.
- (H) [2014-7574-R](#): Consider adopting a resolution authorizing the purchase of one (1) Cat 420F C4SX Backhoe Loader from Holt Cat of Dallas, through the BuyBoard local government online purchasing cooperative in the amount of \$88,003.
- (I) [2014-7575-R](#): Consider adopting a resolution authorizing an agreement with Wachs Valve and Hydrant Services, LLC, of Buffalo Grove, Illinois, for water system leak detection services in the estimated amount of \$68,770.
- (J) [2014-7576-R](#): Consider adopting a resolution authorizing the purchase of a records management systems upgrade from Intergraph Corporation, of Madison, Alabama in the amount of \$495,000.
- (K) [2014-7577-R](#): Consider adopting a resolution authorizing a professional services agreement with JRSA Engineering, Inc., for design, bidding, and construction administration required to provide a supervisory control and data acquisition (SCADA) system for the Doshier Farm Wastewater Treatment Plant in an amount not to exceed \$71,790.
- (L) [2014-7578-R](#): Consider adopting a resolution authorizing a one (1) year renewal to a facility user's agreement, with Justice Enterprises of Belton, for the operation of the Lions Park Softball Complex concession stand with a monthly usage fee paid to the City in the amount of \$100 per month.

### **Ordinances – Second & Final Reading**

- (M) [2014-4694](#): SECOND & FINAL READING - Consider adopting an ordinance designating a tract of land consisting of approximately 18.7 acres located at the corner of Wilsonart Drive and Wendland Road as City of Temple Tax Abatement Reinvestment Zone Number 30 for commercial/industrial tax abatement.

- (N) [2014-4695](#): SECOND & FINAL READING – Consider adopting an ordinance authorizing an amendment to the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans to appropriate additional tax increment revenue, grant revenues, other revenues, and expenditures for public improvements for years FY 2015-2062.
- (O) [2014-7579-R](#): Consider adopting a resolution authorizing the purchase of property located at 405 West Central Avenue, Temple, Texas 76501 in the amount of \$245,000 and the payment of closing costs in the estimated amount of \$436.18.
- (P) [2014-4696](#): SECOND & FINAL READING - Z-FY-14-39: Consider adopting an ordinance amending Ordinance No. 2005-4025, amended by Ordinance No. 2006-4125, amended by Ordinance No. 2007-4175 and further amended by Ordinance No. 2014-4677 by amending the Planned Development and previous site plan on Lots 1 and 2, Block 1, Adams Island Commercial to allow major vehicle repair.

### **Misc.**

- (Q) [2014-7580-R](#): Consider adopting a resolution ratifying the submission of a grant application for the FY 2014 Assistance to Firefighters Grant Program, through the U.S. Department of Homeland Security, for the purchase of training props in the total amount of \$668,976, which includes a \$60,816 City of Temple match.
- (R) [2014-7581-R](#): Consider adopting a resolution authorizing the City Manager to enter into an agreement with the Texas Lobby Group for legislative lobbying services through September 30, 2015.
- (S) [2014-7582-R](#): Consider adopting a resolution expressing support for the collection of a Bell County Hotel Occupancy Tax for the benefit and support of the Bell County Exposition Center.
- (T) [2014-7583-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2014-2015.

## **IV. REGULAR AGENDA**

### **ORDINANCES**

- 4. [2014-4697](#): FIRST READING & PUBLIC HEARING - Consider adopting an ordinance amending the Code of Ordinances, Chapter 18, "Jewelry, Precious Metals and Regulated Property" to allow for regulation of the secondhand sale of cell phones.
- 5. [2014-4698](#): FIRST READING & PUBLIC HEARING - Consider adopting an ordinance adopting the Temple Youths' Program Standards of Care.

## **RESOLUTIONS**

6. **2014-7584-R:** Consider adopting a resolution authorizing a tax abatement agreement with DanHil Fulfillment Center, covering increases in the taxable value of real and personal property for an 18.7 acre tract of land (Tax Abatement Reinvestment Zone Number 30) located at the corner of Wilsonart Drive and Wendland Road.
7. **2014-7566-R:** Consider adopting a resolution naming the tennis courts at Wilson Park (2205 Curtis B. Elliott Drive) to the Harold Peyton "Hal" Rose Tennis Courts.
8. **2014-7585-R:** Consider adopting a resolution to accept the 2014 Parks, Recreation, and Open Space Master Plan prepared by Halff and Associates, Inc. of Richardson, Texas.
9. **2014-7586-R:** Consider adopting a resolution authorizing an Appeal of Standards in Section 6.7.of the Unified Development Code related to the I-35 Corridor Overlay Zoning District for landscaping, parking and screening for a proposed addition to Ringler Chevrolet and Toyota at 7777 South General Bruce Drive.
10. (A) **2014-7587-R:** Consider adopting a resolution authorizing a construction contract with R.T. Schneider Construction Company, Ltd. (RTS) for construction of Phase 1 for Prairie View Road from Research Boulevard to North Pea Ridge Road, in the amount of \$7,689,762.90, as well as declare an official intent to reimburse the expenditures with the issuance of 2015 Utility Revenue Bonds.  
  
(B) **2014-7588-R:** Consider adopting a resolution authorizing an amendment to the professional services agreement with Kasberg, Patrick & Associates, LP, (KPA) for construction administration and onsite representation for Phase 1 of Prairie View Road from Research Boulevard to North Pea Ridge Road, in an amount not to exceed \$224,850, as well as declare an official intent to reimburse the expenditures with the issuance of 2015 Utility Revenue Bonds.
11. Consider adopting a resolution authorizing:
  - (A) **2014-7589-R:** A tax abatement agreement with Block 015 Doering, LLC, covering increases in the taxable value of real property located at 114 East Central Avenue, Temple, Texas and within Tax Abatement Reinvestment Zone Number 24A.
  - (B) **2014-7590-R:** A tax abatement agreement with Block 015 Arcadia, LLC, covering increases in the taxable value of real property located at 110 East Central Avenue, Temple, Texas and within Tax Abatement Reinvestment Zone Number 24A.
12. **2014-7591-R:** Consider adopting a resolution designating the Chair of the Tax Increment Financing Reinvestment Zone No. 1 Board of Directors for 2014.

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***The City Council reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.***

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I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 11:00 AM, on Friday, December 12, 2014.



Lucy Bergeson,  
City Secretary