



**MEETING OF THE  
TEMPLE CITY COUNCIL  
MUNICIPAL BUILDING  
2 NORTH MAIN STREET  
3<sup>rd</sup> FLOOR – CONFERENCE ROOM  
THURSDAY, DECEMBER 17, 2015**

**3:30 P.M.**

**AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, December 17, 2015.
2. Receive a general update with regards to the Transportation and Utility Capital Improvement Plans.
3. Discuss the status of right-of-way acquisition for the Santa Fe Plaza project and the proposed purchase of property located at 301, 302, and 303 South 4<sup>th</sup> Street in Temple.

*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. PUBLIC APPEARANCE**

3. Receive presentation from Lions Club with regards to the expansion of Lions Junction Water Park.

**IV. SPECIAL RECOGNITIONS & PRESENTATIONS**

4. Presentation of the 2015 Corporate Challenge Game Awards.

**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:

**Minutes**

- (A) December 3, 2015 Special and Regular Meeting

## **Contracts, Leases, & Bids**

- (B) [2015-7975-R](#): Consider adopting a resolution authorizing a construction contract with Cody Stanley Construction, LLC of Holland in the amount of \$33,604.48 for the construction of a concrete building pad needed at Sammons Golf Links.
- (C) [2015-7976-R](#): Consider adopting a resolution authorizing a construction contract with Cody Stanley Construction, LLC. of Holland in the amount of \$173,650.76 for the construction of the Wilson Park basketball court canopy.
- (D) [2015-7977-R](#): Consider adopting a resolution authorizing a construction contract with Fitzgerald Lawncapers, Ltd. of Woodway in the amount of \$433,292 for the construction of the “Mean Joe Greene” Community Football Field.
- (E) [2015-7978-R](#): Consider adopting a resolution authorizing a construction contract with Nelson Lewis, Inc., of Marble Falls, for a lump sum price totaling \$1,595,637 for construction of the North 3rd Street and East Adams Avenue Water Line Improvements.
- (F) [2015-7979-R](#): Consider adopting a resolution authorizing an agreement with Kasberg, Patrick, & Associates, LP, of Temple in an amount not to exceed \$242,649 for professional services required for preliminary engineering design and associated investigations at the City of Temple Water Treatment Plant.
- (G) [2015-7980-R](#): Consider adopting a resolution authorizing the City Manager or designee to execute offers and contracts for the scheduling of musical entertainment for the 2016 Bloomin Temple Festival in an amount not to exceed \$35,000 per offer or contract.
- (H) [2015-7981-R](#): Consider adopting a resolution authorizing a Chapter 380 Economic Development Agreement between the City of Temple and the Temple Housing Authority for conveyance of City owned property commonly referred to as “Casa Hispanica” and located at 801 South Main Street, Temple, Texas.
- (I) [2015-7982-R](#): Consider adopting a resolution authorizing a Chapter 380 agreement with Morris Venture Partners VI, LLC, to contribute \$100,000 towards the construction of a right turn lane off of South 31st Street into the Shoppes on the Hill development.
- (J) [2015-7983-R](#): Consider adopting a resolution authorizing the purchase of 13 mobile digital video systems for the new police vehicles in the amount of \$71,316.05 from L-3 Mobile Vision, Inc.
- (K) [2015-7984-R](#): Consider adopting a resolution authorizing the purchase of 85 body cameras systems with eight charging systems in an amount of \$37,887 from L3 Mobile-Vision, Inc.
- (L) [2015-7985-R](#); Consider adopting a resolution authorizing the purchase of 70 ballistic vests in the amount of \$57,188.60 from Miller Uniforms & Emblems, Inc. .
- (M) [2015-7986-R](#): Consider adopting a resolution authorizing the purchase of 13 marked police vehicles and one unmarked vehicle in an amount of \$579,869.26 from Caldwell Country Ford of Caldwell.

- (N) [2015-7987-R](#): Consider adopting a resolution authorizing the purchase of property located at 301, 302 and 303 South 4th Street, Temple, Texas 76501 in the amount of \$300,000 and the payment of closing costs in the estimated amount of \$6,000.
- (O) [2015-7988-R](#): Consider adopting a resolution authorizing a change order to the construction contract with James Construction Group, LLC in an amount not to exceed \$28,718.69 for construction activities on NW Loop 363.
- (P) [2015-7989-R](#): Consider adopting a resolution authorizing change order #3 to the Outer Loop Phase 3A (Adams Avenue to channel) construction contract with R.T. Schneider Construction Company, Ltd., (RTS) in the amount of \$492,672.12 for construction services to extend the proposed roadway section.
- (Q) [2015-7990-R](#): Consider adopting a resolution authorizing an amendment to the professional services agreement with Jacobs Engineering Group, Inc., in an amount not to exceed \$91,370 for design and construction-phase services related to Phase 5 of the Bird Creek Interceptor.
- (R) [2015-7991-R](#): Consider adopting a resolution authorizing a professional services agreement with Architectural Edge Inc. of Temple, in an amount not to exceed \$132,565 for design services for the renovation of Sammons Community Center.
- (S) [2015-7992-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP, (KPA) in an amount not to exceed \$641,530 for design and bidding services related to reconstruction and relocation of the Shallowford Lift Station.
- (T) [2015-7993-R](#): Consider adopting a resolution authorizing a one year renewal to the contract with World Fuel Services Corporation of Florida to supply aviation bulk fuels and other business support to operate an exclusive fuel dealership through December 31, 2016 at the Draughton-Miller Central Texas Regional Airport.

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

- (U) 1. [2015-4739](#): SECOND READING –Consider adopting an ordinance Creating Chapter 41, “Credit Access Businesses,” of the Code of Ordinances of the City of Temple, Texas.
- 2. [2015-4740](#): SECOND READING – Z-FY-16-04: Consider adopting an ordinance authorizing amendments to Ordinance 2010-4413, Temple Unified Development Code related to regulating Credit Access Businesses (commonly referred to as “Payday Lenders”) and the following specific Articles: Article 5-Use Standards, including specific locational standards; and Article 11-Definitions, providing a definition for Credit Access Businesses.
- (V) [2015-4741](#): SECOND READING – Z-FY-16-01 - Consider adopting an ordinance authorizing a rezoning from General Retail District (GR), Office 1 District (O-1) and Multiple-Family Dwelling 1 District (MF-1) to General Retail District (GR), on 6.414 +/- acres, being all of Lot 2, Block 1, G2K North subdivision, located on the north side of West Adams Avenue, west of Holy Trinity Catholic High School and east of Hilliard Road.

- (W) 1. [2015-4743](#): SECOND READING - Consider adopting an ordinance amending the approval process for economic development incentives for property redevelopment in the Jeff Hamilton Park area.
2. [2015-7994-R](#): Consider adopting a resolution establishing a policy for award of economic development incentives for property redevelopment in the Jeff Hamilton Park area.
- (X) [2015-4744](#): SECOND READING - Consider adopting an ordinance amending the City's strategic investment zones incentive policies.

### **Misc.**

- (Y) [2015-7995-R](#): Consider adopting a resolution approving the annual report of the Tax Increment Financing Reinvestment Zone No. 1 for fiscal year 2014-2015.
- (Z) [2015-7996-R](#): Consider adopting a resolution authorizing the rejection of all bids received for Doshier Farm Wastewater Treatment Plant SCADA System Improvements on November 10, 2015.
- (AA) [2015-7997-R](#): Consider adopting resolutions:
1. Designating 120 West Central Avenue as the single polling place for City Council Districts 1, 2, 3, and 4; and
  2. Authorizing joint election agreements with the Temple Health & Bioscience Economic Development District, Temple College, and the Temple Independent School District for the May 7, 2016 election.
- (BB) [2015-7998-R](#): Consider adopting a resolution authorizing the cancellation of the January 7, 2016, City Council meeting.
- (CC) [2015-7999](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2015-2016.

## **VI. REGULAR AGENDA**

### **ORDINANCES – FIRST READING/PUBLIC HEARING**

6. [2015-4745](#): FIRST READING - PUBLIC HEARING - Consider adopting an ordinance regarding the City of Temple's Youth Program Standards of Care.

### **RESOLUTIONS**

7. [2015-8000-R](#): Consider adopting a resolution granting a petition to institute voluntary annexation proceedings of 0.278 acres of land out of and part of the George W. Lindsey Survey, Abstract 513, directing Staff to develop a municipal services plan, and calling public hearings to consider the petition.

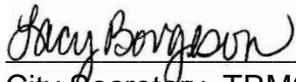
8. [2015-8001-R](#): Consider adopting a resolution granting a petition to institute voluntary annexation proceedings of 20.855 acres of land out of the Sarah Fitzhenry Survey, Abstract 312, directing Staff to develop a municipal services plan, and calling public hearings to consider the petition.
9. [2015-8002-R](#): P-FY-15-40: Consider adopting a resolution authorizing the Final Plat of Whitehall Road Addition, a 4.748 +/- acre, 1-lot, 1-block, residential subdivision, with an exception to UDC Section 8.1.3A.7 of the Unified Development Code related to required fire hydrants, located on the north side of Whitehall Road, approximately 2900 feet east of its intersection with FM 2409.

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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 11:30 AM, on Friday, December 11, 2015.



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City Secretary, TRMC