



**(REVISED)**

**JOINT MEETING OF THE  
TEMPLE CITY COUNCIL  
&  
CITY OF TEMPLE EMPLOYEE BENEFITS TRUST  
MUNICIPAL BUILDING  
2 NORTH MAIN STREET  
3<sup>rd</sup> FLOOR – CONFERENCE ROOM  
THURSDAY, DECEMBER 1, 2016  
3:00 P.M.  
AGENDA**

**CITY OF TEMPLE EMPLOYEE BENEFITS TRUST**

1. Conduct a meeting of the City of Temple Employee Benefits Trust to adopt a resolution:
  - A) [2016-8446-R](#): Consider adopting a resolution establishing rates for substitute Medicare supplement insurance for over age 65 City of Temple retirees and authorizing the City's contribution thereto for calendar year 2017.

**ADJOURN THE CITY OF TEMPLE EMPLOYEE BENEFITS TRUST MEETING AND  
CONVENE THE WORKSHOP OF THE TEMPLE CITY COUNCIL**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, December 1, 2016.
2. Receive a presentation from Hill Country District with regards to the proposed changes in service.
3. Receive a presentation regarding the City's Neighborhood Revitalization Initiative.
4. Discuss proposed amendments to City of Temple Code of Ordinances, Chapter 37, Traffic related to certain parking regulations.
5. Receive an update regarding the City's Transportation Capital Improvement Plan.

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 three minutes. No discussion or final action will be taken by the City Council.

**III. BUDGET ITEMS**

3. PUBLIC HEARING – Presentation of the proposed Community Development Block Grant 2016/17 substantial amendment to the adopted PY16 Annual Action Plan and Budget and notice of thirty day public comment period December 2 – 31, 2016.

**IV. SPECIAL RECOGNITIONS & PRESENTATIONS**

4. Recognize Temple Montessori School Seniors, Kourtlon Roundtree & Gavin Hildner
5. Presentation of the 2016 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.

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

**Contracts, Leases, & Bids**

- (A) [2016-8447-R](#): Consider adopting a resolution authorizing the purchase of a property necessary for the expansion of Old Howard Road and Moores Mill Road and authorizing closing costs associated with the purchase in an amount not to exceed \$148,571.

- (B) [2016-8448-R](#): Consider adopting a resolution authorizing a discretionary service agreement with Oncor Electric Delivery Company, LLC, of Temple in the amount of \$60,833.76 for the relocation of overhead electric lines along 13<sup>th</sup> Street.
- (C) [2016-8449-R](#): Consider adopting a resolution authorizing the purchase of nine marked police vehicles and two unmarked vehicles from Caldwell Country Ford of Caldwell, in the amount of \$440,715.16.
- (D) [2016-8450-R](#): Consider adopting a resolution authorizing the purchase of nine mobile digital video systems for the new police vehicles from L-3 Mobile Vision in the amount of \$46,051.65.
- (E) [2016-8451-R](#): Consider adopting a resolution authorizing a change order to the Tarver Drive Extension construction contract with R.T. Schneider Construction Company, Ltd. of Belton, in the amount of \$39,249.96 for construction services required for street, drainage and water utility extensions.
- (F) [2016-8452-R](#): Consider adopting a resolution authorizing a professional services contract with Langerman Foster Engineering Company, LLC of Waco in the estimated amount of \$104,928 for Crossroads Park Phase I construction material testing.
- (G) [2016-8453-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick, & Associates, LP of Temple, in the amount of \$398,800 for professional services required to design and bid Kegley Road Phase II.
- (H) [2016-8454-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick, & Associates, LP of Temple, in the amount of \$306,090 for professional services required for the 30% design of Kegley Road Phase III and IV.
- (I) [2016-8455-R](#): Consider adopting a resolution authorizing an Interlocal Agreement between the City of Temple and the City of Belton for the use of Temple's Fire Training Center.
- (J) [2016-8456-R](#): Consider adopting a resolution authorizing an Interlocal Agreement between the City of Temple and the City of Morgan's Point Resort for the use of Temple's Fire Training Center.
- (K) [2016-8457-R](#): Consider adopting a resolution authorizing a professional services agreement with Stateside Right-of-Way Services, LLC, in an amount not to exceed \$60,500, for land acquisition and relocation services for the Connor Park Drainage Channel Improvement Project.
- (L) [2016-8458-R](#): Consider adopting a resolution authorizing a Chapter 380 Economic Development Agreement between the City of Temple and the Temple Economic Development Corporation for the conveyance of 17.335 acres of City-owned property located at 2357 Lucius McCelvey Drive, 3.377 acres of City-owned property located at 2062 Enterprise Road, and 2.739 acres of City-owned property located at 1864 Enterprise Road in Temple.

- (M) [2016-8459-R](#): Consider adopting a resolution authorizing a Chapter 380 Economic Development Agreement between the City of Temple and the Temple Housing Authority granting \$30,000 in renovation assistance for the Pecan Place Apartments located at 602 North 4<sup>th</sup> Street, Temple.
- (N) [2016-8460-R](#): Consider adopting a resolution ratifying the following with respect to the procurement of natural gas for the compressed natural gas fueling station:
  - 1. A renewal to the memorandum of agreement with Choice! Energy Services of Houston, for consulting services related to the procurement of natural gas and ongoing energy consulting services at a cost of \$.125 per MMBtu; and
  - 2. Execution of an agreement with Constellation for the supply of natural gas during calendar year 2017 for the City CNG fueling station at a rate of a monthly WAHA:FERC published rate plus 19.5¢ per MMBtu.
- (O) [2016-8461-R](#): Consider adopting a resolution authorizing the City to enter into four lease agreements for the lease of agricultural properties owned by the City.
- (P) [2016-8462-R](#): Consider adopting a resolution authorizing a one year extension to the lease agreement with Craig Caddell, Central Texas Flight Training, for the rental of a 3,640 square foot hangar for the purpose of operating a flight training and aircraft rental service business at the Draughon-Miller Central Texas Regional Airport.

**Misc.**

- (Q) [2016-8463-R](#): Consider adopting a resolution authorizing the rejection of all bids received for facility lighting upgrades at select buildings/parking lots on September 22, 2016.
- (R) [2016-8464-R](#): Consider adopting a resolution establishing rates for substitute Medicare supplement insurance for over age 65 City of Temple retirees and authorizing the City's contribution thereto for calendar year 2017.
- (S) [2016-8465-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2016-2017.
- (T) [2016-8466-R](#): Consider adopting a resolution supporting the Temple Housing Authority's down payment assistance program with a City contribution of \$12,500 and authorizing execution of a Memorandum of Agreement with the Temple Housing Authority.

**VI. REGULAR AGENDA**

**ORDINANCES – FIRST READING/PUBLIC HEARING**

- 7. [2016-4814](#): FIRST READING – PUBLIC HEARING: Consider adopting an ordinance amending the Corporal, Sergeant, and Lieutenant classifications of certified police officers.
- 8. [2016-4815](#): FIRST READING – PUBLIC HEARING - Consider adopting an ordinance designating a tract of land consisting of approximately 5.184 acres and located on Marlandwood Road between South 5<sup>th</sup> Street and Lowes Drive as City of Temple Tax Abatement Reinvestment Zone Number 34 for commercial/industrial tax abatement.

9. [2016-4816](#): FIRST READING – PUBLIC HEARING - Z-FY-17-01: Consider adopting an ordinance authorizing a rezoning from the Agricultural zoning district to the Commercial zoning district on 1.89 +/- acres situated in the City of Temple, Bell County, Texas, located at 5890 West Adams Avenue.

## **RESOLUTIONS**

10. [2016-8467-R](#): I-FY-17-01 – Consider action on a resolution for an appeal of standards to Section 6.75(J) of the Unified Development Code to allow a roof sign within the I-35 Corridor Overlay at 2410 Wilson Place.
11. [2016-8468-R](#): P-FY-16-44: Consider adopting a resolution approving the amended Preliminary Plat of Legacy Ranch Phase II, an 89.09 +/- acres, 143-lot, 13-block, residential and non-residential subdivision, including a requested exception to the Unified Development Code, Section 8.2.1.D.4.b: Projection of Streets, regarding street openings every 1000 feet and an exception to the park land dedication with a condition of approval, located at the northwest corner of FM 1741 (South 31<sup>st</sup> Street) and West FM 93 in the City of Temple, Bell County, Texas.

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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 12:00 PM, on Monday, November 21, 2016.



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City Secretary, TRMC