



**MEETING OF THE
TEMPLE CITY COUNCIL
MUNICIPAL BUILDING
2 NORTH MAIN STREET
3rd FLOOR – CONFERENCE ROOM
THURSDAY, DECEMBER 15, 2016
3:00 P.M.
AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, December 15, 2016.
2. Receive an update from TXDOT regarding I-35, and discuss the demolition of Nugent Bridge.
3. Receive and discuss a report from NewGen Strategies and Solutions, LLC and the City Staff on the City's curbside recycling program and our recycling agreement with Balcones Resources, Inc.
4. Receive a presentation on the Annual Report of the Tax Increment Financing Reinvestment Zone No. 1 for fiscal year 2015-2016 and discuss State legislation requiring the City Council to take action extending the term of the Reinvestment Zone.
5. Discuss the status of right-of-way acquisition for the expansion of Prairie View Road and the purchase of properties necessary for construction of the project.

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.

6. Discuss the status of right-of-way acquisition for the Martin Luther King, Jr. Festival Fields and the purchase of properties necessary for the construction of the project.

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

III. SPECIAL RECOGNITIONS & PRESENTATIONS

3. (A) Presentation by Judge Burrow and Sharon Long, Tax Assessor Collector, of the Child Safety Funds collect in the amount of \$82,174.34, and a check for the hotel occupancy tax in the amount of \$69,204.08.
- (B) Recognize Temple College Young Adult LULAC Council 22305 for being awarded the Texas and National LULAC Council of the Year.
- (C) Recognize Eva Garcia of LULAC Council 4971 as Temple College Young Adult Council 22305 Advisor of the Year.

IV. PUBLIC HEARING & ANNEXATION

4. **PUBLIC HEARING** – Receive Municipal Service Plan and conduct a public hearing to receive comments on the possible annexation of 60.33 acres of land Redding Roberts Survey, Abstract 692, Bell County, Texas, embracing a portion of a called 86.91 acre tract conveyed as Tract Four to Roy Skaff, as the Independent Executor of the estate of Leonard Apt, in Document No. 2016-00009203, Official Public Records of Real Property, Bell County, Texas.

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 and ordinances for each of the following:

Minutes

- (A) [November 17, 2016 Special and Regular Meeting](#)
- (B) [December 1, 2016 Special and Regular Meeting](#)

Contracts, Leases, & Bids

- (C) [2016-8469-R](#): Consider adopting a resolution authorizing the purchase of an upgrade to the Utility Billing Interactive Voice Response System from Selectron Technologies Inc. of Portland, OR, in the amount of \$15,100.
- (D) [2016-8470-R](#): Consider adopting a resolution authorizing the purchase of computer hardware during FY 2017 from GovConnection, Inc., of Merrimack, NH, in the estimated annual amount of \$190,000.
- (E) [2016-8471-R](#): Consider adopting a resolution authorizing the purchase of Naviline Edge software from SunGard Public Sector in the amount of \$24,264.
- (F) [2016-8472-R](#): Consider adopting a resolution authorizing payment of the TCEQ Water System Fee to the Texas Commission on Environmental Quality, in the amount of \$78,823.85 for operations of Temple's water treatment plants.
- (G) [2016-8473-R](#): Consider adopting a resolution authorizing additional funds for the purchase of an easement necessary for the construction of the Bird Creek Interceptor project and authorizing closing costs associated with the purchase, in an amount not to exceed \$4,500.
- (H) [2016-8474-R](#): Consider adopting a resolution authorizing the purchase of one easement necessary for the construction of the Charter Oak Water Line and authorizing closing costs associated with the purchase, in an amount not to exceed \$16,000.
- (I) [2016-8475-R](#): Consider adopting a resolution authorizing the purchase of one drainage easement necessary for the construction of the proposed expansion and realignment of Prairie View Road and authorizing closing costs associated with the purchase, in an amount not to exceed \$6,200
- (J) [2016-8476-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 \$91,000.
- (K) [2016-8477-R](#): Consider adopting a resolution authorizing change order #1 with B-Corp Utilities, Inc., of Gatesville in the amount of \$83,401.04 for construction of the 2015 Water and Wastewater Line Replacement.
- (L) [2016-8478-R](#): Consider adopting a resolution authorizing a construction contract with The Playwell Group, Inc/Playworks, Inc. of Dallas in the amount of \$177,580.25 for the reconstruction of the playscape and shade structure at Wilson Community Park.
- (M) [2016-8479-R](#): Consider adopting a resolution authorizing a construction contract with Tecta America of Pflugerville, in the amount of \$37,253.28 for the roof repairs at multiple City facilities.

- (N) [2016-8480-R](#): Consider adopting a resolution authorizing an amendment to the Prairie View Road contract with Kasberg, Patrick and Associates, LP, in an amount not to exceed \$29,800 for professional services required to comply with Federal Highway Administration and Texas Department of Transportation grant-related requirements.
- (O) [2016-8481-R](#): Consider adopting a resolution authorizing a contract extension to the service agreement for non-curbside recyclables through September 30, 2017, with Balcones Recycling, Inc. of Austin.
- (P) [2016-8482-R](#): Consider adopting a resolution authorizing a Second Amendment to the Services Agreement between the City of Temple and Balcones Resources, Inc. for single stream recyclable materials processing and marketing.
- (Q) [2016-8483-R](#): Consider adopting a resolution authorizing an intergovernmental agreement with National Purchasing Partners to enable the City to utilize contracts competitively procured by NPP lead contracting agencies.
- (R) [2016-8484-R](#): Consider adopting a resolution authorizing a facility user's agreement with Justice Enterprise of Belton, with a monthly usage fee paid to the City, in the amount of \$150 per month, for the operation of the Lions Park Softball Complex concession stand.
- (S) [2016-8485-R](#): Consider adopting a resolution authorizing a professional services agreement with Stateside Right of Way Services, Inc., in an amount not to exceed \$53,200, for additional land acquisition and relocation services for the Santa Fe Market Trail/MLK Festival Fields project.
- (T) [2016-8486-R](#): Consider adopting a resolution authorizing a professional services agreement with Kimley-Horn of Austin, in an amount not to exceed \$49,300 for engineering services required for the traffic signal design at the intersections of North Kegley Road at Airport Road and West Adams Avenue at Greenview Drive.
- (U) [2016-8487-R](#): Consider adopting a resolution authorizing an Interlocal Cooperation Agreement between Bell County and the City of Temple regarding the disbursement and expenditure of the Bell County hotel occupancy tax.
- (V) [2016-8488-R](#): Consider adopting a resolution authorizing a Chapter 380 Economic Development Agreement with Mud City Holdings, Ltd. for the conveyance of City-owned property located at 118 North 3rd Street, Temple.
- (W) [2016-8489-R](#): Consider adopting a resolution authorizing a Wholesale Water Supply Agreement between the City of Temple and Arrowhead Hill Water Supply Corporation.
- (X) [2016-8490-R](#): Consider adopting a resolution authorizing a First Amendment to the Tax Abatement Agreement with Block 015 Doering, LLC, covering increases in the taxable value of real property located at 114 East Central Avenue, Temple.
- (Y) [2016-8491-R](#): Consider adopting a resolution authorizing a First Amendment to the Tax Abatement Agreement with Block 015 Arcadia, LLC, covering increases in the taxable value of real property located at 110 East Central Avenue, Temple.

- (Z) [2016-8492-R](#): Consider adopting a resolution authorizing the acceptance of grant funds from the Bureau of Justice Assistance Bulletproof Vest Partnership Program of 2016 for the purchase of ballistic vests and replacements for the Police Department in the amount of \$22,876, with \$11,437.72 of required City matching funds.

Ordinances – Second & Final Reading

- (AA) [2016-4814](#): SECOND READING: Consider adopting an ordinance amending the Corporal, Sergeant, and Lieutenant classifications of certified police officers.
- (BB) [2016-4815](#): SECOND READING: Consider adopting an ordinance designating a tract of land consisting of approximately 5.184 acres and located on Marlandwood Road between South 5th Street and Lowes Drive as City of Temple Tax Abatement Reinvestment Zone Number 34 for commercial/industrial tax abatement.
- (CC) [2016-4816](#): SECOND READING – 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.

Misc.

- (DD) [2016-8493-R](#): Consider adopting a resolution approving the annual report of the Tax Increment Financing Reinvestment Zone No. 1 for fiscal year 2015-2016.
- (EE) [2016-8494-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2016-2017.

VI. REGULAR AGENDA

RESOLUTIONS

6. [2016-8495-R](#): Consider adopting a resolution setting drainage fees for residential and commercial drainage services effective January 1, 2017.
7. [2016-8496-R](#): Consider adopting a resolution pursuant to Chapter 2206, Government Code § 2206.053 finding that a 0.282-acre permanent easement and a 0.665 acre temporary construction easement on a portion of the property located at the intersection of Taylor's Valley Road and Rockwool Lane near FM 93, Belton, is necessary for the construction of the Leon River wastewater line and authorizing the use of eminent domain to condemn the property.
8. [2016-8497-R](#): Consider adopting a resolution pursuant to Chapter 2206, Government Code § 2206.053 finding that two properties situated in the Baldwin Robertson Survey, Abstract 17, which are located along Prairie View Road in Temple, are necessary for the construction of the proposed expansion and realignment of Prairie View Road and authorizing the use of eminent domain to condemn the properties.

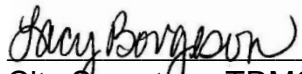
9. [2016-8498-R](#): Consider adopting a resolution pursuant to Chapter 2206, Government Code § 2206.053 finding that two properties situated in the S.E. Bill Addition and one property situated in the J.W. Roach Addition, all of which are located along South 6th Street in Temple, Texas, 76501, are necessary for the construction of the proposed Santa Fe Market Trail and Martin Luther King, Jr. Fields festival grounds and authorizing the use of eminent domain to condemn the properties.
10. [2016-8499-R](#): Consider adopting a resolution authorizing a tax abatement agreement with MS Temple, LLC which will cover increases in the taxable value of real property for a 5.184 acre tract of land located in Tax Abatement Reinvestment Zone Number 34.

BOARD APPOINTMENTS

11. [2016-8500-R](#): Consider adopting a resolution designating the Chair of the Tax Increment Financing Reinvestment Zone No. 1 Board of Directors for 2017.

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 11:00 AM, on Friday, December 9, 2016.



City Secretary, TRMC