



**MEETING OF THE
TEMPLE CITY COUNCIL
MUNICIPAL BUILDING
2 NORTH MAIN STREET
3rd FLOOR – CONFERENCE ROOM
THURSDAY, AUGUST 17, 2017
3:00 P.M.
AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, August 17, 2017.
2. Receive an overview briefing of the FY2018 Preliminary Budget, including, but not limited to, the following strategic and budget related policy issues:
 - A. Proposed amendments to the City's Investment Policy
3. Receive a presentation on the City's financial statements for the nine month period ending June 30, 2017.
4. Discuss the City's purchasing procedures relating to annual contract bidding and renewals.
5. Receive a presentation on and discuss proposed amendments to Chapter 38 of the City's Code of Ordinances related to the regulation of liquid waste.
6. Discuss implementation of civil fines for parking violations under City Code of Ordinance, Chapter 37.
7. Receive a presentation on and discuss State and local law related to disannexation of property in the City.

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. BUDGET / PUBLIC HEARING

3. PUBLIC HEARING – Conduct the second of two public hearings to receive comments on the proposed tax rate of 67.72 cents per \$100 valuation for fiscal year 2018 (2017 tax year), and announce meeting to adopt the proposed tax rate on August 25, 2017.

IV. BONDS

4. [2017-4860](#): FIRST & FINAL READING – PUBLIC HEARING - Consideration and action with respect to the "Sixth Supplemental Ordinance to the Master Ordinance Establishing the City of Temple, Texas Utility System Revenue Financing Program" related to the issuance of City of Temple, Texas Utility System Revenues Bonds, Series 2017.

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:

Contracts, Leases, & Bids

- (A) [2017-8742-R](#): Consider adopting a resolution authorizing the purchase of easements necessary for the construction of the Charter Oak Water Line and authorizing closing costs associated with the purchase, in an estimated amount of \$175,000.

- (B) [2017-8743-R](#): Consider adopting a resolution authorizing a construction contract with FCO Construction Services, LLC., of Killeen in the amount of \$1,218,024 for renovations to Wilson Park Softball Complex.
- (C) [2017-8744-R](#): Consider adopting a resolution ratifying change order #1 to the construction contract with Loftin Equipment Company, Inc. of Universal City, in the amount of \$26,429 for the City Hall emergency generator project.
- (D) [2017-8745-R](#): Consider a resolution authorizing an Interlocal Agreement with the Temple Independent School District to provide school locations for after school latchkey programming.
- (E) [2017-8746-R](#): Consider adopting a resolution authorizing the submission of an application and acceptance of funding if awarded for the State of Texas Governor's Criminal Justice Division Rifle-Resistant Body Armor Grant Program.
- (F) [2017-8747-R](#): Consider adopting a resolution authorizing the renewal of an Interlocal Cooperation Agreement with the Texas Department of Public Safety for participation in the Department's Breath Testing and Laboratory Alcohol and Drug Testing Program.
- (G) [2017-8748-R](#): Consider adopting a resolution authorizing the renewal of an Interlocal Agreement with the Texas Department of Public Safety for participation in the Department's Sex Offender Registration program.
- (H) [2017-8749-R](#): Consider adopting a resolution authorizing an amendment to the Memorandum of Understanding with the Office of the Attorney General for participation in the Internet Crimes Against Children Task Force.
- (I) [2017-8750-R](#): Consider adopting a resolution authorizing the renewal of an Interlocal Assistance Agreement with the Bell County Sheriff's Office, Bell County, and the cities of Belton, Harker Heights and Killeen for participation in the Bell County Organized Crime Unit.
- (J) [2017-8751-R](#): Consider adopting a resolution authorizing an agreement with First Southwest Asset Management, Inc., a Hilltop Holdings Company, for arbitrage rebate compliance services for a period of five years.
- (K) [2017-8752-R](#): Consider adopting a resolution authorizing a Developer Participation Agreement with KAM Homebuilders, Inc., in the not to exceed amount of \$110,938, for construction of a portion of Tanglehead Drive as a part of The Meadows Phase IV subdivision.
- (L) [2017-8753-R](#): Consider adopting a resolution authorizing an amendment to a professional services agreement with BSP Engineers, Inc., to include professional services to design a 12" water main and an 18" water main, in an amount not to exceed \$196,800 for the widening of Hogan Road from State Highway 317 to South Pea Ridge Road.

Ordinances – Second & Final Reading

- (M) [2017-4856](#): SECOND READING – Z-FY-17-34: Consider adopting an ordinance and accompanying Site Development Plan for rezoning from Agricultural zoning to Planned Development Single Family One zoning district on 12.48 +/- acres, situated in the S.P. Terry Survey, Abstract No. 812, Bell County, Texas, located west of the cul-de-sac of Lago Del Norte Drive.

Misc.

- (N) [2017-8754-R](#): Consider adopting a resolution approving third quarter financial results for Fiscal Year 2017.
- (O) [2017-8755-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2016-2017.
- (P) [2017-8756-R](#): Consider adopting a resolution authorizing the cancellation of the December 21, 2017 and the January 4, 2018 City Council meetings.

V. REGULAR AGENDA

ORDINANCES – SECOND READING

6. [2017-4857](#): SECOND READING: Consider adopting an ordinance authorizing the closure of a section of West Avenue B, a public street, beginning at the western boundary of Lot 2, Block 2 and extending to the eastern boundary of Lot 5, Block 2, Final Plat of Santa Fe Plaza West.

ORDINANCES – FIRST READING/PUBLIC HEARING

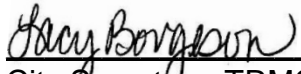
7. [2017-4861](#): FIRST READING – PUBLIC HEARING Z-FY-17-35: Consider adopting an ordinance rezoning 102.290 +/- acres from Agricultural district to Single-Family Two district, situated in the Redding Roberts Survey, Abstract No. 692, Bell County, Texas, located at 5900 South 31st Street.

RESOLUTIONS

8. [2017-8757-R](#): Consider adopting a resolution pursuant to Chapter 2206, Government Code § 2206.053 finding that a 0.087-acre permanent easement situated in the George Givens Survey, Abstract No. 345, Bell County, Texas is necessary for the construction of the Charter Oak Water Line and authorizing the use of eminent domain to condemn the property.
9. [2017-8758-R](#): Consider adopting a resolution pursuant to Chapter 2206, Government Code § 2206.053 finding that a 0.088-acre right of way situated in the Baldwin Robertson Survey, Abstract No. 17, Bell County, Texas, is necessary for the proposed expansion of Hogan Road, and authorizing the use of eminent domain to condemn the property.
10. [2017-8759-R](#): Consider approving a resolution adopting the City of Temple's Wireless Services Design Manual, setting the Right-of Way Permit application fee, and setting the public right-of-way rate to be charged to wireless service providers for use of the City's right-of-way.

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 12:20 pm, on Friday, August 11, 2017.



City Secretary, TRMC

SPECIAL ACCOMMODATIONS: *Persons with disabilities who have special communication or accommodation needs and desire to attend this meeting should notify the City Secretary's Office by mail or telephone 48 hours prior to the meeting date.*

I certify that this Notice of Meeting Agenda was removed by me from the outside bulletin board in front of the City Municipal Building on _____ day of _____ 2017.

_____ Title _____