



**MEETING OF THE  
TEMPLE CITY COUNCIL  
MUNICIPAL BUILDING  
2 NORTH MAIN STREET  
3<sup>rd</sup> FLOOR – CONFERENCE ROOM  
THURSDAY, FEBRUARY 15, 2018  
3:30 P.M.  
AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, February 15, 2018.
2. Receive a presentation regarding the First Quarter Financial results for Fiscal Year 2018.
3. Discuss various board appointments.
4. Discuss a voluntary annexation petition of 1.310 acres of land located at 2381 FM 1237 in Temple.
5. Discuss ongoing eminent domain proceedings on two properties required for the expansion of Moores Mill Road and Old Howard Road, known as the Research Parkway project.

*Executive Session – Texas Government Code Section 551.071, Consultation with Attorney – A governmental body may meet in executive session to seek the advice of its attorney about pending or contemplated litigation.*

6. Discuss a lawsuit filed by Officer Bradley Perrin against the City of Temple, the Temple Police Department, Chief Floyd Mitchell, in his official capacity as Chief of Police, and the Temple Fire Fighters' and Police Officers' Civil Service Commission Director.

*Executive Session – Texas Government Code Section 551.071, Consultation with Attorney – A governmental body may meet in executive session to seek the advice of its attorney about pending or contemplated litigation.*

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. 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 and ordinances for each of the following:

**Minutes**

- (A) [January 18, 2018 Special and Regular Meeting](#)
- (B) [February 1, 2018 Special and Regular Meeting](#)

**Contracts, Leases, & Bids**

- (C) [2018-9033-R](#): Consider adopting a resolution authorizing the purchase of a drainage easement and associated temporary construction easement necessary for the Connor Park Drainage Channel Improvement Project in an estimated amount of \$3,240.
- (D) [2018-9034-R](#): Consider adopting a resolution authorizing the purchase of an easement necessary for the construction of the Shallowford Force Main and authorizing closing costs associated with the purchase, in an estimated amount of \$2,300.

- (E) [2018-9035-R](#): Consider adopting a resolution authorizing deductive change order #2 to the meter infrastructure improvement construction contract with TTG Utilities, LP, of Gatesville, in the net deductive amount of \$38,550.60.
- (F) [2018-9036-R](#): Consider adopting a resolution authorizing the following items related to heating, ventilation and cooling (HVAC) replacements:
  - 1. Authorization of a construction contract in the amount of \$1,804,437 with Lochridge-Priest, Inc. of Waco, and
  - 2. Rejection of all bids received for Section 2 of the HVAC bid, which consists of improvements to City Hall and the Santa Fe Depot.
- (G) [2018-9037-R](#): Consider adopting a resolution authorizing two construction contracts in the amount of \$371,306.83 for lighting replacement projects with the following two vendors:
  - 1. Clear Blue Energy Corporation of San Diego, CA, in the amount of \$351,025.64, and
  - 2. Energy & Automation, Inc. of Waco in the amount of \$20,290.20.
- (H) [2018-9038-R](#): Consider adopting a resolution ratifying an emergency construction contract with Matous Construction, Ltd. of Belton in the estimated amount of \$50,000 for a waterline repair at the Conventional Water Treatment Plant.
- (I) [2018-9039-R](#): Consider adopting a resolution authorizing a construction contract with Yoko Excavating, LLC of Belton, in the amount of \$33,797.60 for trail renovations within Jackson Neighborhood Park.
- (J) [2018-9040-R](#): Consider adopting a resolution authorizing entering into an Interlocal Agreement with the Texas Department of Public Safety relating to driver records for applicants and employees.
- (K) [2018-9041-R](#): Consider adopting a resolution authorizing a Developer Participation Agreement with Kiella Development, Inc. to construct public drainage improvements and a public parking lot north of West Adams Avenue and south of Stonehollow Drive with City participation in the improvements set at a not to exceed amount of \$459,473.25.
- (L) [2018-9042-R](#): Consider adopting a resolution authorizing the submission of a grant application and acceptance of funding if awarded for the Assistance to Firefighters Grant Program, in the amount of \$132,600 for replacement Haz-Mat equipment.

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

- (M) [2018-4896](#): SECOND READING: Consider adopting an ordinance authorizing amendments to the Unified Development Code: Article 2 (Sections 2.5.2, 2.5.4, 2.6 and 2.7), Article 3 (Section 3.11) and Article 6 (Sec. 6.3), related to the Temple Medical and Educational zoning district, to establish the TMED South transect zone, and to amend TMED applicability, uses allowed, review process and development standards such as landscaping, architecture, signage and public frontage improvements.

### **Misc.**

- (N) [2018-9043-R](#): Consider adopting a resolution approving a modification to a formerly approved exception to the Parkland Dedication requirements for Carriage House Trails Subdivision.

- (O) [2018-9044-R](#): Consider adopting a resolution finding that two properties situated in the Baldwin Robertson Survey, Abstract No. 17, Bell County, Texas, are remnant areas of land resulting from right of way acquisitions that cannot be used independently pursuant to Local Government Code § 272.001(b)(1) and authorizing the conveyance of such properties to the adjacent property owner.
- (P) [2018-9045-R](#): Consider adopting a resolution authorizing a Memorandum of Understanding between Central Texas Council of Governments and the City of Temple regarding the transferring of hazardous material response equipment and supplies to be used by the fire department for its hazardous materials response mission.
- (Q) [2018-9046-R](#): Consider adopting a resolution authorizing an updated building permit fee schedule for permits processed through the City of Temple Permits Office and authorizing the City Manager to establish an effective date for the updated schedule.
- (R) [2018-9047-R](#): Consider adopting a resolution approving first quarter financial results for Fiscal Year 2018.
- (S) [2018-9048-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2017-2018.

#### **IV. REGULAR AGENDA**

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

- 4. [2018-4898](#): FIRST READING – PUBLIC HEARING: Consider adopting an ordinance changing the classification title of Deputy Chief to that of Battalion Chief in the Fire Department.
- 5. [2018-4899](#): FIRST READING - PUBLIC HEARING - A-FY-18-04: Consider adopting an ordinance authorizing abandonment and conveyance of 0.104 +/- acre portion of Prairie View Road, being located on the north side of Prairie View Road, approximately 765 feet east of its intersection with Westfield Blvd, City of Temple, Bell County, Texas.
- 6. [2018-4900](#): FIRST READING – PUBLIC HEARING – Z-FY-18-09: Consider adopting an ordinance authorizing rezoning of two tracts of land comprised of 3.625 +/- acres from General Retail and Light Industrial districts to Commercial district, located on West Nugent Avenue, approximately 180 feet west of its intersection with North General Bruce Drive, addressed as 1410 & 1300 North General Bruce Drive.

##### **ORDINANCES – SECOND & FINAL READING:**

- 7. [2018-4897](#): SECOND READING – Z-FY-18-02: Consider adopting an ordinance authorizing a rezoning of property bounded by Georgetown Railroad right-of-way and Sarah's Glen subdivision (south), South 5th Street (west), Loop 363 (north), and Union Pacific Railroad right-of-way (east)—from Planned Development-General Retail zoning district on ± 27.876 acres, Single Family One zoning district on ± 211.56 acres, and Agricultural zoning district on ± 115.53 acres, to Temple Medical and Educational zoning district, South TMED transect.

##### **RESOLUTIONS/PUBLIC HEARING**

8. [2018-9049-R](#): PUBLIC HEARING: Consider adopting a resolution authorizing the permanent use of approximately 0.025 acres of Woodbridge Park land to be used for a driveway easement and to relocate a portion of the trail to a safer driveway crossing point, in accordance with Chapter 26 of the Texas Parks and Wildlife Code.

## **RESOLUTIONS**

9. [2018-9050-R](#): Consider adopting a resolution authorizing a Developer Participation Agreement with Cedon Realty, Ltd. to construct an extension of a wastewater line with City participation in an amount not to exceed \$36,750.68.
10. [2018-9051-R](#): Consider adopting a resolution granting a petition to institute voluntary annexation proceedings of 1.310 acres of land out of the William Gilmore Survey, Abstract 339, located at 2381 FM 1237 in Temple, directing Staff to develop a municipal services plan, and calling public hearings to consider the petition.

## **BOARD APPOINTMENTS:**

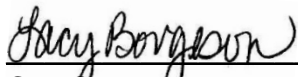
11. [2018-9052-R](#): Consider adopting a resolution appointing members to the following City boards and commissions:
- (A) Airport Advisory Board – one member to fill an unexpired term through September 1, 2019;
  - (B) Animal Services Advisory Board – one member to fill an unexpired term through September 1, 2018;
  - (C) Building Board of Appeals – three members to fill expiring terms through March 1, 2022;
  - (D) Building and Standards Commission – three members to fill expiring terms through March 1, 2020; and one alternate member to fill expiring terms through March 1, 2020
  - (E) Development Standards Advisory Board –three members to fill expiring terms through March 1, 2021;
  - (F) Parks and Leisure Services Advisory Board – four members to fill expiring terms through March 1, 2021;
  - (G) Zoning Board of Adjustment – three members to fill expiring terms through March 1, 2020; and two alternate members to fill expiring terms through March 1, 2020

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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 2:00 pm, on Friday, February 9, 2018.



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 \_\_\_\_\_ 2018.

\_\_\_\_\_ Title \_\_\_\_\_