



**MEETING OF THE
TEMPLE CITY COUNCIL
MUNICIPAL BUILDING
2 NORTH MAIN STREET
3rd FLOOR – CONFERENCE ROOM
THURSDAY, APRIL 19, 2018
4:00 P.M.
AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, April 19, 2018.
2. Receive a presentation on the proposed Tax Increment Financing Reinvestment Zone #1 Financing and Project plan amendment.
3. Discuss the City of Temple's Application for Municipal Solid Waste Permit No. 692B and the Texas Commission on Environmental Quality's approval of a request for a Contested Case Hearing to be held in the State Office of Administrative Hearings.

Executive Session, Government Code Section 551.071, Consultations with Attorney, the governing body may meet in executive session to consult with its attorney to seek advice on legal matters related to pending or contemplated litigation.

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. 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) [April 5, 2018 Special and Regular Meeting](#)
- (B) [April 6, 2018 Special Meeting](#)

Contracts, Leases, & Bids

- (C) [2018-9102-R](#): Consider adopting a resolution authorizing the purchase of sports field equipment for Crossroads Park in the amount of \$28,918.22 from the following vendors:
 1. Pioneer Manufacturing Company dba Pioneer Athletics of Cleveland, OH in the amount of \$15,268.00, and
 2. BSN Sports of Dallas in the amount of \$13,650.22.
- (D) [2018-9103-R](#): Consider adopting a resolution authorizing the purchase of an easement and temporary construction easement necessary for the construction of the Shallowford Force Main and authorizing closing costs associated with the purchase, in an estimated amount of \$2,500.

- (E) [2018-9104-R](#): Consider adopting a resolution authorizing the acceptance of a donation of a 0.054-acre permanent drainage easement and a 0.127-acre temporary construction easement from Kiella Family, Ltd., which are necessary for the construction of the Conner Park Drainage Channel Improvement project.
- (F) [2018-9105-R](#): Consider adopting a resolution authorizing change order #2 to the construction contract with S.J. Louis Construction of Texas, LTD., of San Antonio, in the amount of \$368,492.26 for the Leon River Interceptor.
- (G) [2018-9106-R](#): Consider adopting a resolution authorizing a construction contract with Mid-America Golf & Landscape, Inc., dba Mid-America Sports Construction of Lee's Summit, MO, in the amount of \$523,537 for a greens resurfacing project at Sammons Golf Links.
- (H) [2018-9107-R](#): Consider adopting a resolution authorizing contract amendment #1 to a professional services agreement with BSP Engineers, Inc., of Temple, in the amount of \$29,100 for engineering services required to implement a revised scope of improvements to the "Ave T & R Drainage" project.
- (I) [2018-9108-R](#): Consider adopting a resolution ratifying an Exclusive Listing Agreement with Airspace DFW, LLC for the lease of Hangars 20 and 26 at the Draughon Miller Central Texas Regional Airport.
- (J) [2018-9109-R](#): Consider adopting a resolution authorizing a Developer Participation Agreement with WBW Land Investment, L.P. in the not to exceed amount of \$150,000 to construct a portion of South Pea Ridge Road and authorizing the conveyance of 11.80 acres of City-owned land to WBW Land Investment, L.P. and the acceptance of 27.63 acres of land from WBW Land Investment, L.P.
- (K) [2018-9110-R](#): Consider adopting a resolution ratifying a professional services agreement with Bannon & Associates, LLC, of Austin in the estimated amount of \$25,600 for civil service testing and assessment services.

Ordinances – Second & Final Reading

- (L) [2018-4904](#): SECOND READING: Consider adopting an ordinance establishing a speed limit of 45 miles per hour from the 5100 block of South 5th Street to the 6400 of South 5th Street.
- (M) [2018-4905](#): SECOND READING – Z-FY-18-13: Consider adopting an ordinance authorizing a rezoning from General Retail to Planned Development Multi-Family Three with a site development plan on 4.203 +/- acres for a five-story apartment building situated on Lot 5, Block 1, Temple Mall Addition Replat No. 1, addressed as 1210 Azalea Drive.

Misc.

- (N) [2018-9111-R](#): Consider adopting a resolution finding that Oncor Electric Delivery Company LLC's Application for Approval of a Distribution Cost Recovery Factor pursuant to 16 Texas Administrative Code § 25.243 to increase distribution rates within the City of Temple should be denied.

- (O) [2018-9112-R](#): Consider adopting a resolution revising the City of Temple Housing Improvement Program Guidelines and authorizing the City Manager to waive permitting fees related to the program.
- (P) [2018-9113-R](#): Consider adopting a resolution amending the outside agency funding policy.
- (Q) [2018-9114-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2017-2018.

IV. REGULAR AGENDA

ORDINANCES – SECOND READING/PUBLIC HEARING

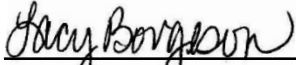
- 4. [2018-4906](#): SECOND READING – Z-FY-18-15: Consider adopting an ordinance authorizing rezoning from Agricultural to General Retail proposed for 3 +/- acres and Multiple-Family Dwelling 1 proposed for 1 +/- acre, located on the eastside of State Highway 317, approximately 1,100 feet south of its intersection with Hogan Road, addressed as 5701 State Highway 317.
- 5. [2018-4907](#): SECOND READING – Z-FY-18-16: Consider adopting an ordinance authorizing a rezoning and site development plan on 81.00 +/- acres from Agricultural zoning district to Planned Development Single Family Two zoning district, addressed as 1810 South Pea Ridge Road in the Baldwin Robertson Survey, Abstract No. 17, Temple, Texas.

ORDINANCES – FIRST READING/PUBLIC HEARING

- 6. [2018-4908](#): FIRST READING – PUBLIC HEARING: Consider adopting an ordinance authorizing an amendment to the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans which include appropriating additional bond proceeds, adjusting debt service payments, and allocating expenditures for public improvements for years FY 2018-2062.
- 7. [2018-4909](#): FIRST READING - PUBLIC HEARING: Consider adopting an ordinance authorizing the annexation of 18.589 acres of land out of the Sarah Fitzhenry Survey, Abstract No.312, in the ETJ (extraterritorial jurisdiction) of the City of Temple, Bell County, Texas, located at 14220 State Highway 317.
- 8. [2018-4910](#): FIRST READING – PUBLIC HEARING – Z-FY-18-12: Consider adopting an ordinance authorizing a rezoning with a site/development plan for 70.688 +/- acres, from Agricultural zoning district to Planned Development Single Family Two zoning district, situated in the Maximo Moreno Survey, Abstract No. 14, Bell County, Texas, located at the northwest corner of East Blackland Road and Little River Road (Old 95), Temple Texas.
- 9. [2018-4911](#): FIRST READING – PUBLIC HEARING – Z-FY-18-14: Consider adopting an ordinance authorizing a rezoning with a site/development plan from General Retail zoning district to Planned Development General Retail zoning district to allow the following C uses: major vehicle repair, equipment sales and rentals, auto sales, auto and truck rental, Freeman Heights, Block 30, Lot 3-6, located at 311 South 25th Street, Temple, Texas.

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 2:30 pm, on Friday, April 13, 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 _____