



**MEETING OF THE
TEMPLE CITY COUNCIL
MUNICIPAL BUILDING
2 NORTH MAIN STREET
3rd FLOOR – CONFERENCE ROOM
THURSDAY, AUGUST 16, 2018
2:00 P.M.
AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, August 16, 2018.
2. Discuss various Board Appointments.
3. Receive an update from City Manager regarding Meet & Confer.
4. Receive third quarter financial results for Fiscal Year 2018.
5. Receive an overview briefing of the FY2019 Preliminary Budget, including a review of the FY2019 budget process, calendar, and other strategic and budget related policy issues.
6. *Pursuant to Section 551.071 of the Texas Government Code, the City Council will enter into executive session to seek the advice of the City Attorney on contemplated litigation related to the City's Certificate of Convenience and Necessity ("CCN") boundaries.*
7. *Pursuant to Section 551.071 of the Texas Government Code, the City Council will conduct a private consultation with the City Attorney on a matter in which the duty of the attorney to the Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551.*

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 66.12 cents per \$100 valuation for fiscal year 2019 (2018 tax year), and announce meeting to adopt the proposed tax rate on August 24, 2018.

IV. 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.

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

Minutes

- (A) [August 2, 2018 Special and Regular Meeting](#)

Contracts, Leases, & Bids

- (B) [2018-9229-R](#): Consider adopting a resolution authorizing the purchase of a playground system for Meadow Bend Park in the amount of \$28,910.59 from Gametime/Total Recreation Products, Inc. of Cypress.

- (C) [2018-9230-R](#): Consider adopting a resolution authorizing the purchase of video detection equipment at for four existing signalized intersections in the amount of \$87,265 from Texas Highway Products, Ltd. of Round Rock.
- (D) [2018-9231-R](#): Consider adopting a resolution authorizing the purchase of a 2015 Case single drum vibratory roller in the amount of \$71,000.08 from Associated Supply Company, Inc. of Lubbock
- (E) [2018-9232-R](#): Consider adopting a resolution authorizing an amendment to a professional services agreement with Jacobs Engineering Group, Inc. (Jacobs) for construction phase services associated with the Bird Creek Interceptor Project in an amount not to exceed \$158,740.70.
- (F) [2018-9233-R](#): Consider adopting a resolution authorizing contract amendment #6 to the professional services agreement with Kasberg, Patrick & Associates, LP, for additional services needed to phase the design of Research Parkway from IH35 to Central Pointe Parkway within the Reinvestment Zone No.1 in northwest Temple in an amount not to exceed \$45,030, as well as, declare an official intent to reimburse the expenditures with the issuance of the 2018 Tax Increment Financing Reinvestment Zone (TIRZ) Bonds.
- (G) [2018-9234-R](#): Consider adopting a resolution authorizing a contract amendment to a professional services agreement with Daniel B. Stephens & Associates, Inc. of Austin for additional environmental services needed for Reuben D. Talasek Bend of the River in the amount of \$3,311.
- (H) [2018-9235-R](#): Consider adopting a resolution authorizing a professional services agreement with Clark & Fuller, PLLC, of Temple, for professional services for the Gateway Center Water Main Replacement Project in an amount not to exceed \$37,220.85.
- (I) [2018-9236-R](#): Consider adopting a resolution authorizing a Memorandum of Understanding with the City of Killeen and Bell County to establish the rights, duties, administration and division of funds received under the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) program Award.
- (J) [2018-9237-R](#): Consider adopting a resolution authorizing renewal of a Memorandum of Understanding with the U.S. Department of Justice Drug Enforcement Agency (DEA) for participation in the Waco Task Force.
- (K) [2018-9238-R](#): Consider adopting a resolution authorizing renewal of the Memorandum of Understanding with the Children's Advocacy Center of Central Texas for investigative, therapeutic, and rehabilitative services.
- (L) [2018-9239-R](#): Consider adopting a resolution authorizing renewal of an Interlocal Cooperation Agreement with the Texas Department of Public Safety ("DPS") for participation in the DPS Breath Testing and Laboratory Alcohol and Drug Testing Program.

- (M) [2018-9240-R](#): Consider adopting a resolution authorizing renewal of an Interlocal Agreement with the Texas Department of Public Safety (DPS) for participation in the DPS Sex Offender Registration program.
- (N) [2018-9241-R](#): FY-18-3-AB: Consider adopting a resolution authorizing a 0.143-acre abandonment embracing all of a 15-foot wide public utility easement out of Lots 1, 2, and 4, Block 1, Birdcreek Plaza Subdivision, Temple, Bell County, Texas.
- (O) [2018-9242-R](#): Consider a resolution authorizing the submission of applications to the Killeen Temple Metropolitan Planning Organization (KTMPO) Call for Projects, to secure grant funding and to include up to a 20% match in future funding for selected transportation projects.

Misc.

- (P) [2018-9243-R](#): Consider adopting a resolution authorizing the rejection of the two bids received for water treatment plant membrane modules and accessories on July 10, 2018.
- (Q) [2018-9244-R](#): Consider adopting a resolution approving third quarter financial results for Fiscal Year 2018.
- (R) [2018-9245-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2017-2018.

V. REGULAR AGENDA

ORDINANCES

- 5. [2018-4928](#): FIRST READING – PUBLIC HEARING -- FY-18-9-ZC: Consider adopting an ordinance authorizing a rezoning of 2.562 +/- acres from Agricultural zoning district to Planned Development Neighborhood Services zoning district, a non-residential subdivision, a part of the Maximo Moreno Survey, Abstract #14, being out of a part of Lot 8, Block 3, Ridgewood Estates Addition, Bell County, for a proposed retail development, addressed as 7254 South Hartrick Bluff Road.

RESOLUTIONS

- 6. [2018-9228-R](#): Consider adopting a resolution pursuant to Government Code § 2206.053 finding that a 0.062-acre permanent easement and 0.017 and 0.011-acre temporary construction easements situated in the Redding Roberts Survey, Abstract 692 located in Temple, Texas, are necessary for the construction of the Bird Creek Interceptor Project, Phase 4 and authorizing the use of eminent domain to condemn the property
- 7. [2018-9246-R](#): Consider adopting a resolution pursuant to Government Code § 2206.053 finding that a property situated in Moore's Addition located on South 9th Street in Temple, Texas, is necessary for the construction of the Santa Fe Plaza project and authorizing the use of eminent domain to condemn the property.

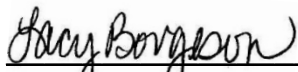
8. [2018-9247-R](#): Consider adopting a resolution authorizing contract amendment #3 to a professional services agreement with Kasberg, Patrick & Associates, LP, for construction phase services required to construct the Shallowford 30" Force Main Improvements in an amount not to exceed \$183,203.
9. [2018-9248-R](#): Consider adopting a resolution authorizing a construction contract with Bruce Flanigan Construction, Inc. (BFC), of Belton, for construction of the Shallowford 30" Force Main Improvements in the amount of \$2,771,771.30.
10. [2018-9249-R](#): Consider adopting a resolution authorizing a construction contract with Bell Contractors, Inc., of Belton, in the amount of \$1,853,473.75 for construction of Phase 1 of the Williamson Creek Trunk Sewer Improvements.

BOARDS

11. [2018-9250-R](#): Consider adopting a resolution appointing members to the following City boards and commissions:
 - (A) Airport Advisory Board – two members to fill expiring terms through September 1, 2021; and one member to fill an unexpired term through September 1, 2019;
 - (B) Animal Services Advisory Board – three members to fill expiring terms through September 1, 2021;
 - (C) Building Board of Appeals – one member to fill an unexpired term through March 1, 2022;
 - (D) Civil Service Commission - one member to fill an expiring term through September 1, 2021;
 - (E) Library Board – three members to fill expiring terms through September 1, 2021; and one member to fill an unexpired term through September 1, 2019;
 - (F) Planning & Zoning Commission – three members to fill expiring terms through September 1, 2021
 - (G) Reinvestment Zone No. 1 Board of Directors – six members to fill expiring terms through September 1, 2020;
 - (H) Temple Public Safety Advisory Board – three members to fill expiring terms through September 1, 2021
12. [2018-9251-R](#): Consider adopting a resolution appointing one member to the Temple Economic Development Corporation Board of Directors.

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 10:00 am, on Friday, August 10, 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 _____