



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

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, October 4, 2018.
2. Receive an update on the Transportation Capital Improvement Program.
3. Discuss the duties and work plan of the Municipal Court Judge.

*Texas Government Code § 551.074 – The City Council will meet in executive session to discuss the work plan and duties of the Municipal Court Judge. No final action will be taken.*

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) [September 13, 2018 Special Called Meeting](#)
- (B) [September 14, 2018 Special Called Meeting](#)
- (C) [September 20, 2018 Special & Regular Called Meeting](#)

**Contracts, Leases, & Bids**

- (D) [2018-9355-R](#): Consider adopting a resolution authorizing an agreement with Bell County Water Control and Improvement District Number 5 ("WCID No. 5") to allow WCID No. 5 to provide water service to approximately 157.32 acres of land within the City of Temple's Certificate of Convenience and Necessity boundaries and located on Heidenheimer Road.
- (E) [2018-9356-R](#): Consider adopting a resolution authorizing a contract with Valley View Consulting, LLC for Investment Advisory Services.

- (F) [2018-9357-R](#): Consider adopting a resolution authorizing an Economic Development Agreement with United Way of Central Texas in an amount not to exceed \$125,000.
- (G) [2018-9358-R](#): Consider adopting a resolution authorizing an Interlocal Agreement with the Temple Charter Academy to provide after school latchkey programming.
- (H) [2018-9359-R](#): Consider adopting a resolution authorizing a change order to the contract with TexGlobal Contractors, Inc. (TexGlobal), of Fort Worth for construction of the Westfield Boulevard Extension in the net amount of \$ 16,993.60.
- (I) [2018-9360-R](#): Consider adopting a resolution authorizing a First Amendment to the Development Agreement covering property located at 10561 South Whitehall Road to allow for the placement of residential structures on the property.
- (J) [2018-9361-R](#): Consider adopting a resolution authorizing Contract Amendment #3 to the professional services agreement with Kasberg, Patrick & Associates, LP, for final design of Phase 6 of the Outer Loop in an amount not to exceed \$816,400.
- (K) [2018-9362-R](#): Consider adopting a resolution authorizing a contract amendment to the professional services agreement with Kasberg, Patrick & Associates, LP, in an amount not to exceed \$56,314 for bidding and construction phase services required for the rehabilitation of Water Treatment Plant Clarifier #3.
- (L) [2018-9363-R](#): Consider adopting a resolution authorizing Contract Amendment #1 to the professional services agreement with Kasberg, Patrick and Associates, LP, for construction administration and inspection required to construct the Membrane Water Treatment Facility Ductile Iron Pipe Rehabilitation Project in an amount not to exceed \$35,075.
- (M) [2018-9364-R](#): Consider adopting a resolution authorizing a professional services agreement with Stateside Right of Way Services, Inc., in an amount not to exceed \$196,100 for acquisition and relocation services for the North Pea Ridge Road Expansion Project from West Adams Avenue to Prairie View Road.
- (N) [2018-9365-R](#): Consider adopting a resolution authorizing a professional services agreement with Stateside Right of Way Services, Inc., in an amount not to exceed \$35,750 for securing rights of entry for Avenue C from Main Street to South 24<sup>th</sup> Street.
- (O) [2018-9366-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP, for design and bidding phase services required for the new Pepper Creek 1.0-MG elevated storage tank and demolition of the existing Pepper Creek elevated storage tank in an amount not to exceed \$159,590.
- (P) [2018-9367-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP, for concept, schematic, and final design services for Avenue C from Main Street to South 24<sup>th</sup> Street in an amount not to exceed \$612,580.
- (Q) [2018-9368-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP, for services required for Phase 5 of the Outer Loop in an amount not to exceed \$519,150.

- (R) [2018-9369-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick, & Associates, LP for services required to design and bid the Azalea Drive Project in the amount of \$102,800.
- (S) [2018-9370-R](#): Consider adopting a resolution a Lease Agreement with Kachemak Bay Flying Service, a wholly owned subsidiary of System Studies and Simulation, Inc., for lease of Hangar #11 at the Draughon-Miller Central Texas Regional Airport for a two-year term.
- (T) [2018-9371-R](#): Consider adopting a resolution authorizing a lease agreement with Kachemak Bay Flying Service, a wholly owned subsidiary of System Studies and Simulation, Inc., for lease of Hangar #10 at the Draughon-Miller Central Texas Regional Airport for a two-year term.
- (U) [2018-9372-R](#): Consider adopting a resolution authorizing a lease agreement with JR Aviation, LLC for lease of Hangar #18 at the Draughon-Miller Central Texas Regional Airport for a five-year term.
- (V) [2018-9373-R](#): Consider adopting a resolution authorizing a lease agreement with Samual Gacesa for lease of T-hangar #32 at the Draughon-Miller Central Texas Regional Airport.
- (W) [2018-9374-R](#): Consider adopting a resolution authorizing the renewal of an easement agreement for a water pipeline between the City and the Board of Regents of the Texas A&M University System.
- (X) [2018-9375-R](#): Consider adopting a resolution authorizing a one-year renewal to the service agreement for the sale of scrap metal for FY2019 with Temple Iron & Metal, a division of Bell County Iron & Recycling, of Temple.
- (Y) [2018-9376-R](#): Consider adopting a resolution authorizing the purchase of property located at 1 South 1st Street in Temple and authorizing the payment of closing costs in a total estimated amount of \$280,000.
- (Z) [2018-9377-R](#): Consider adopting a resolution authorizing the purchase of four cardiac monitor/defibrillators from Physio-Control, Inc. of Redmond, WA, in the total of \$133,417.
- (AA) [2018-9378-R](#): Consider adopting a resolution authorizing a purchase agreement for oil, lubricants, and grease for FY2019 with Arnold Oil Company of Austin, LP, dba Arnold Oil Company of Waco, in the estimated annual amount of \$80,164.71.

### **Ordinances- Second & Final Reading**

- (BB) [2018-4934](#): SECOND READING - FY-18-11-ZC: Consider adopting an ordinance to amend Ordinance 1995-2368 to add 0.49 +/- acres, situated in the Redding Roberts Survey, Abstract No. 692, addressed as 5234 South 31st Street, Temple, Texas, to an existing Planned Development-General Retail and authorize rezoning the 0.49 +/- acres from Agricultural district to Planned Development-General Retail.

### **Misc.**

- (CC) [2018-9379-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2017-2018.

## **IV. REGULAR AGENDA**

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

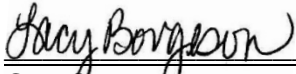
4. **2018-4935:** FIRST READING – PUBLIC HEARING: Consider adopting an ordinance authorizing an amendment and adopting the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans which includes adjusting revenues, adjusting debt service payments for the Series 2018 bonds, and adjusting expenditures for years FY 2018-2062.
  
5. **2018-4936:** FIRST READING – PUBLIC HEARING: Consider adopting an ordinance amending the Police Officer and Sergeant classifications of certified police officers.

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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 2:15 pm, on Friday, September 28, 2018.



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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 \_\_\_\_\_