



**MEETING OF THE
TEMPLE CITY COUNCIL
MUNICIPAL BUILDING
2 NORTH MAIN STREET
3rd FLOOR – CONFERENCE ROOM
THURSDAY, JUNE 28, 2018
3:30 P.M.
AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, June 28, 2018.
2. 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.
3. Receive an update regarding the Kegley Road improvements.

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. PROCLAMATIONS & SPECIAL RECOGNITIONS

3. National Parks and Recreation Month

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) [June 21, 2018 Regular Meeting](#)

Contracts, Leases, & Bids

- (B) [2018-9182-R](#): Consider adopting a resolution authorizing the purchase of one property necessary for the expansion of Old Howard Road and Moores Mill Road and authorizing closing costs associated with the purchase in an estimated amount of \$610,000.

- (C) [2018-9183-R](#): Consider adopting a resolution authorizing change order #1 to the Crossroads Park construction contract with Choice Builders, LLC of Temple, in the amount of \$42,462.76 to furnish and install bleacher shade structures at the tennis courts in Crossroads Park.
- (D) [2018-9184-R](#): Consider adopting a resolution authorizing change order #3 in the amount of \$120,870.35 for construction of Prairie View, Phase 2, with R.T. Schneider Construction Company, Ltd., of Belton. Work includes construction of drive approaches, entrance road realignment, and water main improvements to serve the BISD Lake Belton High School and High Point Elementary School campuses.
- (E) [2018-9185-R](#): Consider adopting a resolution authorizing a contract amendment with Kimley-Horn and Associates, Inc., of Austin, in an amount not to exceed \$221,000 for professional services required for the rehabilitation of Scott elevated storage tank.
- (F) [2018-9186-R](#): Consider adopting a resolution authorizing the use of the Construction Manager-at-Risk project delivery method for the acquisition of construction services needed for the addition of a vestibule at the Summit Recreation Center, improvements to Clarence Martin Recreation Center, and construction of a restroom facility in South Temple Park.
- (G) [2018-9187-R](#): Consider adopting a resolution authorizing an amendment to the professional services agreement with Kasberg, Patrick & Associates, LP, in an amount not to exceed \$210,250 for engineering services required for construction phase services for Phase 3B of the Outer Loop.
- (H) [2018-9188-R](#): Consider adopting a resolution authorizing an amendment to the professional services agreement with Kasberg, Patrick & Associates, LP, in an amount not to exceed \$72,960 for engineering services required in support of the City's Water and Wastewater Master Plan Update.
- (I) [2018-9189-R](#): Consider adopting a resolution ratifying an agreement with Web Benefits Design Corporation of Orlando, FL, in estimated amount of \$36,000 per year for providing online employee benefits enrollment and administration services.
- (J) [2018-9190-R](#): Consider adopting a resolution ratifying an emergency construction contract with Matous Construction, of Belton, in the estimated amount not to exceed \$50,000 for a water valve repair at the Conventional Water Treatment Plant.
- (K) [2018-9191-R](#): Consider adopting a resolution authorizing an agreement with ADK Consulting, Inc., Atlantic Beach, FL, in an estimated amount of \$39,900 for the search and recruitment of the Director of Airport position.
- (L) [2018-9192-R](#): Consider adopting a resolution extending an Exclusive Listing Agreement with Airspace DFW, LLC for the lease of Hangars 20 and 26 at the Draughton Miller Central Texas Regional Airport.

- (M) [2018-9193-R](#): Consider adopting a resolution authorizing the assignment of the following agreements to Temple Generation SF, LLC:
- (1) The 2009 Effluent and Water Purchase Agreement between Panda Temple Power, LLC and the City of Temple;
 - (2) The 2013 Effluent and Water Purchase Agreement between Panda Temple Power II, LLC; and
 - (3) The Easement Agreement for Access and Utilities between the City of Temple and Panda Temple Power, LLC.

Ordinances – Second & Final Reading

- (N) [2018-4922](#): SECOND READING: Consider adopting an ordinance amending the City of Temple's Comprehensive Economic Development Ordinance (Ord. No. 2016-4783) to readopt the City's guidelines and criteria governing property tax abatement.

Misc.

- (O) [2018-9194-R](#): Consider adopting a resolution setting the date, time and place of public hearings on the proposed FY 2018-2019 Budget for August 2, 2018 at 5:00 p.m. and August 24, 2018 at 8:30 a.m. in the City Council Chambers.
- (P) [2018-9195-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2017-2018.

V. REGULAR AGENDA

RESOLUTIONS

5. [2018-9196-R](#): Consider adopting a resolution authorizing a construction contract with Tex-Global Contractors, Inc., of Ft. Worth, in the amount of \$5,265,702.63 for services required to construct Phase 3B of the Outer Loop.
6. [2018-9197-R](#): Consider adopting a resolution authorizing a Chapter 380 Development Agreement with United Way of Central Texas in an amount not to exceed \$70,000 for Tier II (double facade) category improvements to property located at 4 North 3rd Street within the Downtown Strategic Investment Zone corridor.
7. Consider adopting resolutions authorizing Chapter 380 Development Agreements with Short-Term Lending GP, Inc.:
 - A) [2018-9198-R](#): in an amount not to exceed \$70,000 for Tier II (double facade) category improvements to property located at 110 South 1st Street within the Downtown Strategic Investment Zone corridor.
 - B) [2018-9199-R](#): in an amount not to exceed \$90,530 for Tier III (double facade) category improvements to property located at 112 South 1st Street within the Downtown Strategic Investment Zone corridor.

ORDINANCES – FIRST READING/PUBLIC HEARING

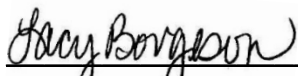
8. **2018-4923:** FIRST READING – PUBLIC HEARING – FY-18-4-ZC: Consider adopting an ordinance authorizing a rezoning for 135.24 +/- acres, from Light Industrial and Agricultural zoning districts to Planned Development Multi-Family 2 zoning district with binding conditions and general site plan, situated in the Maximo Moreno Survey, Abstract No. 14, Bell County, Texas, addressed as 2610 South Martin Luther King Jr. Drive.
9. **2018-4924:** FIRST READING – PUBLIC HEARING – FY-18-6-ZC: Consider adopting an ordinance authorizing rezoning from Agricultural zoning district to General Retail zoning district, on 6.938 +/- acres, situated in the Nancy Chance Survey, Abstract No. 5, Bell County, Texas, located at 7101 West Adams Avenue.
10. **2018-4925:** FIRST READING – PUBLIC HEARING – FY-18-7-ZC: Consider adopting an ordinance authorizing a rezoning from Agricultural zoning district to Single Family Attached-Three zoning district on 9.036 +/- acres and Single Family-Two zoning district on 12.481 +/- acres, totaling 21.517 +/- acres, situated in the Nancy Chance Survey, Abstract No. 5 and addressed at 1812 Old Waco Road.

ORDINANCES – SECOND READING

11. **2018-4919:** SECOND READING – FY-18-2-ZC: Consider adopting an ordinance authorizing a rezoning from Agricultural zoning to Planned Development Single-Family One zoning district and a binding development/site plan on 86.91 +/- acres, situated in the Redding Roberts Survey, Abstract 692, Bell County, Texas, located southeast of FM 93 and Southwood Drive, 3093 West FM 93.

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 2:00 pm, on Friday, June 22, 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 _____