



**MEETING OF THE
TEMPLE CITY COUNCIL**

MUNICIPAL BUILDING

2 NORTH MAIN STREET

3rd FLOOR – CONFERENCE ROOM

THURSDAY, SEPTEMBER 19, 2013

3:30 P.M.

WORKSHOP AGENDA

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, September 19, 2013.
2. Discuss the Mobility 2035 Metropolitan Transportation Plan.
3. Discuss letter of intent between the City of Temple, Temple Historic Arcadia Theatre, Inc., and Criterion Management Group, LLC, for redevelopment of the Hawn and Arcadia Theatre properties located at 114 and 110 East Central Avenue.

Executive Session - Pursuant to Chapter 551, Government Code, §551.087, the City Council will enter into executive session at this time to discuss certain economic development prospects with representatives from the Temple Economic Development Corporation.

Executive Session – Pursuant to §551.072 of the Open Meetings Act, the City Council will discuss in executive session the purchase of real property, the public discussion of which would have a detrimental effect on the position of the City in negotiations with a third party

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. PROCLAMATIONS & SPECIAL RECOGNITIONS

3. (A) Present Proclamation to [Johnnie Reisner](#) recognizing his many years of service with the City of Temple.

III. 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 3 minutes. No discussion or final action will be taken by the City Council.

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 for each of the following:

Minutes

- (A) [August 29, 2013 Special Called Meeting](#)

Contracts, Leases, & Bids

- (B) [2013-7102-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP of Temple for the design of the Friar's Creek Trail to Avenue R Trail located in the TMED area in the amount of \$75,000.
- (C) [2013-7103-R](#): Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP for designing, preparing specifications and developing construction estimates for Airport enhancement projects including fuel farm loop roadway, Airport terminal access, northwest Airport parking and entrance and Airport entry and landscaping at the Draughon-Miller Central Texas Regional Airport in the amount of \$170,000.
- (D) [2013-7104-R](#): Consider adopting a resolution authorizing a professional services agreement with BSP Engineering Inc. of Temple for engineering services including design, surveying and construction administration required for Jefferson Manor waterline replacement (Alamo, Bowie, Crockett, Duval and Erath Loop) in an amount not to exceed \$41,125.
- (E) [2013-7105-R](#): Consider adopting a resolution authorizing a Second Amendment to the Office Space Lease between the City of Temple and Morgan Stanley Smith Barney Financing, LLC for lease of space in the E. Rhodes and Leona B. Carpenter Foundation Building (the Temple Public Library).
- (F) [2013-7106-R](#): Consider adopting a resolution authorizing the single-source purchase of Heil repair parts from Heil of Texas of Irving in the estimated amount of \$100,000.
- (G) [2013-7107-R](#): Consider adopting a resolution authorizing the purchase of a yearly 2013-2014 maintenance contract with Intergraph Public Safety in the amount of \$41,136.
- (H) [2013-7108-R](#): Consider adopting a resolution authorizing the purchase of jail services from Bell County Law Enforcement Center in the estimated amount of \$74,500 for FY 2014.
- (I) [2013-7109-R](#): Consider adopting a resolution authorizing the purchase of 50 metal refuse containers for the Solid Waste Division from Rolloffs USA., Durant, OK, through the H-GAC Contract in the amount of \$40,170.
- (J) [2013-7110-R](#): Consider adopting a resolution authorizing a construction contract for the base bid and bid alternate #1 with Alpha Constructors, of Temple for the construction of sidewalks on South 1st Street in the amount of \$182,850.65.
- (K) [2013-7111-R](#): Consider adopting a resolution ratifying an Interlocal Cooperation Contract with Texas State University for the acceptance of Tobacco Enforcement funding in the amount of \$9,450 for the purposes of enforcing Subchapter H, Chapter 161 of the Texas Health and Safety Code for fiscal year 2014.

Ordinances – Second & Final Reading

- (L) [2013-4611](#): SECOND READING - Z-FY-13-26: Consider adopting an ordinance authorizing a Conditional Use Permit to allow a freestanding personal wireless cell tower in an existing Commercial District, located on 0.02 ± acres out of Lot 2, Block 1, Glendale Park, Section VI at 2615 South 37th Street and Tract A, Block 3, Glendale Park Section III, at 2707 South 37th Street.

Misc.

- (M) [2013-7112-R](#): Consider adopting a resolution authorizing acceptance of the FY 14 Texas Department of Transportation, Aviation Division, Routine Airport Maintenance Grant, in the amount of \$100,000 (City match of \$50,000), to help assist with lower cost airside and landside Airport improvements and maintenance items at the Draughon-Miller Central Texas Regional Airport.
- (N) [2013-7113-R](#): Consider adopting a resolution authorizing the renewal of the Emergency Management Performance Grant for FY 2013, which funds a portion of the administration cost for Emergency Management for the City of Temple in the amount of \$38,119.48.
- (O) [2013-7114-R](#): Consider adopting a resolution designating the *Temple Daily Telegram* as the official newspaper for the City for fiscal year 2013-2014, in accordance with Section 4.20 of the Charter of the City of Temple.
- (P) [2013-7115-R](#): Consider adopting a resolution authorizing payment of the annual invoice from Brazos River Authority in the amount of \$91,494.23 which covers operation and maintenance costs associated with the City's portion of raw water storage in Lake Belton and costs associated with repair work on the Belton Dam which was recently completed by the Corps of Engineers.
- (Q) [2013-7116-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2012-2013.

V. REGULAR AGENDA

ORDINANCES

5. [2013-4606](#): THIRD AND FINAL READING – PUBLIC HEARING: Consider adopting an ordinance authorizing a five year franchise with Acadian Ambulance Service, Inc., to provide non-emergency ambulance transfer services within the City.
6. [2013-4607](#): THIRD AND FINAL READING – PUBLIC HEARING: Consider adopting an ordinance authorizing a five year franchise with Scott & White EMS, Inc., to provide non-emergency ambulance transfer services within the City.


7. [2013-4612](#): FIRST READING – PUBLIC HEARING: Consider adopting an ordinance establishing certification pay in the amount of \$150 per month for the certification of Master Peace officer in the Police Department.
8. [2013-4613](#): FIRST READING – PUBLIC HEARING - Z-FY-13-30: Consider adopting an Ordinance authorizing a zone change from Agricultural District (AG) to General Retail District (GR) on 21.59 ± acres, part of the Nancy Chance Survey, Abstract No. 5, Bell County, Texas, located on the west side of Old Waco Road and the east side of South Pea Ridge Road, east of Westwood Estates.

RESOLUTIONS

9. [2013-7117-R](#): Consider adopting a resolution authorizing a letter of intent between the City of Temple, Temple Historic Arcadia Theatre, Inc., and Criterion Management Group, LLC, for redevelopment of the Hawn and Arcadia Theatre properties located at 114 and 110 East Central Avenue.

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 3:00 PM, on September 13, 2013.



Lacy Borgeson, TRMC
City Secretary

I certify that this Notice of Meeting Agenda was removed by me from the outside bulletin board in front of the City Municipal Building at _____ on the _____ day of _____ 2013. _____.