



**MEETING OF THE  
TEMPLE CITY COUNCIL**

**MUNICIPAL BUILDING**

**2 NORTH MAIN STREET**

**3<sup>rd</sup> FLOOR – CONFERENCE ROOM**

**THURSDAY, APRIL 17, 2014**

**3:00 P.M.**

**WORKSHOP AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, April 17, 2014.
2. Receive update from Bryan Smith with Criterion Management Group regarding the Hawn Hotel property.
3. Discuss the City's strategic plan, and various strategic and budget related policy issue to include but not limited to:
  - Summit Fitness Center
  - Sammons Golf Course

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

**III. PROCLAMATIONS & SPECIAL RECOGNITIONS**

3. Recognize Officer Bradley Perrin for his prompt action and assistance on April 10, 2014.

**IV. ANNEXATION PUBLIC HEARING**

4. PUBLIC HEARING – Receive Municipal Service Plan and conduct a public hearing to receive comments on the possible annexation of a proposed Lakewood Ranch subdivision on a 136.576 acre tract of land, located to the north of the Highlands and west of the Windmill Farms subdivisions abutting the city limits boundary to the north and west situated within part of the John J. Simmons Survey, Abstract No. 737 and the George V. Lindsey Survey, Abstract No. 513, Bell County, Texas.

**V. 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.

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

### **Minutes**

- (A) [April 3, 2014 Special Called and Regular Meeting](#)
- (B) [April 4, 2014 Special Called Meeting](#)

### **Contracts, Leases, & Bids**

- (C) [2014-7284-R](#): Consider adopting a resolution authorizing an asbestos abatement contract with Empire Environmental Group, LLC of Balch Springs, Texas for the asbestos abatement of one commercial structure funded through the Community Development Block Grant (CDBG) in the amount of \$57,000.
- (D) [2014-7285-R](#): Consider adopting a resolution authorizing a contract with Signature Offset of Boulder, CO, for the printing of the play-by-play brochures in an estimated amount of \$27,869.58 for the initial contract period which will go through September 30, 2015.
- (E) [2014-7286-R](#): Consider adopting a resolution authorizing a construction contract with Vanguard Contractors, LP of Temple for the construction of Phase II of the Fire Training Center in the amount of \$2,157,000.
- (F) [2014-7287-R](#): Consider adopting a resolution authorizing a construction contract with Bell Contractors, Inc., (Bell) of Belton for construction activities required to extend water and sewer utilities to North Loop 363 and I-35 in an amount not to exceed \$1,483,182.90.
- (G) [2014-7288-R](#): Consider adopting a resolution authorizing a construction contract with K&S Backhoe Services, Inc., (K&S) of Gatesville for construction activities required to replace water and sewer mains in Western Hills in an amount not to exceed \$1,496,622.96, as well as, declare an official intent to reimburse the expenditures with the issuance of 2014 Utility Revenue Bonds.
- (H) [2014-7289-R](#): Consider adopting a resolution authorizing execution of a Memorandum of Agreement with the Central Texas Housing Consortium, Temple Housing Authority.
- (I) [2014-7290-R](#): Consider adopting a resolution authorizing a Chapter 380 Agreement with Temple Economic Development Corporation (TEDC) for conveyance of a 6.00 acre parcel of City-owned land located in Synergy Park, Temple, Texas to TEDC.
- (J) [2014-7291-R](#): Consider adopting a resolution authorizing the purchase of a storage area network with Dell Marketing LP, of Round Rock utilizing the State of Texas DIR contract in the amount of \$69,938.
- (K) [2014-7292-R](#): Consider adopting a resolution authorizing the purchase of sewer line chemical root control services for FY 2014 from Duke's Root Control, Inc. of Syracuse, New York, utilizing a BuyBoard contract in the estimated annual amount of \$65,000.

- (L) [2014-7293-R](#): Consider adopting a resolution authorizing the purchase of 40 metal refuse containers for the Solid Waste Division from Rolloffs USA., Durant, OK, through the H-GAC Contract (#RH08-12) in the amount of \$48,184.
- (M) [2014-7294-R](#): Consider adopting a resolution authorizing the purchase of a yearly Small Municipality Government Enterprise License Agreement and maintenance contract with Environmental Systems Research Institute (ESRI) in the amount of \$50,000.
- (N) [2014-7295-R](#): Consider adopting a resolution authorizing the City Manager to execute a lease agreement between the City of Temple and Dr. Scott Irvine upon the Federal Aviation Administration approval permitting the Lessee to lease a 160' X 100' plot of land and construct a 70' X 60' private aircraft hangar at the Draughon-Miller Central Texas Regional Airport.
- (O) [2014-7296-R](#): Consider adopting a resolution authorizing submission of an application for funding through the U.S. Department of Transportation, National Infrastructure Investment Grant (TIGER VI) in the amount of \$12,000,000, with \$10,000,000 reimbursed to the City through federal funding, to execute the construction of the bridge and improvement projects along Central Avenue and 1<sup>st</sup> Street.
- (P) [2014-7297-R](#): Consider adopting a resolution authorizing the grant application for the Bureau of Justice Assistance Bulletproof Vest Partnership Program of 2014 for the purchase of ballistic vests and replacements for the Police Department in the amount of \$18,196, with \$9,098 of required City matching funds.
- (Q) [2014-7298-R](#): Consider adopting a resolution authorizing a one (1) year renewal to the contract with World Fuel Services Corporation of Florida (f.k.a. Western Petroleum Company), to supply aviation bulk fuels and other business support to operate an exclusive fuel dealership at the Draughon-Miller Central Texas Regional Airport.

### **Ordinances – Second & Final Reading**

- (R) [2014-4652](#): SECOND READING - Z-FY-14-20: Consider adopting an ordinance authorizing a zoning change from Agricultural District (AG) to Commercial District (C) on 5.01 +/- acres, situated in the Maximo Moreno Survey, Abstract 14, Bell County Texas, located on the north side of East Adams Avenue, addressed as 2312 East Adams Avenue.

### **Misc.**

- (S) [2014-7299-R](#): A-FY-13-13: Consider adopting a resolution to release the public utility easement the City reserved in a Deed Without Warranty (Document No. 2013-48981) pursuant to Ordinance No. 2013-4592, to protect existing utilities pending relocation from the abandoned alley through Block 8, Freeman Heights Addition, City of Temple.
- (T) [2014-7300-R](#): Consider adopting a resolution authorizing funding from the Child Safety Fees for the 2014 Junior Fire Cadet Program in the amount of \$20,869.
- (U) [2014-7301-R](#): Consider adopting a resolution of support for downtown redevelopment.

- (V) [2014-7302-R](#): Consider adopting a resolution dissolving the Transit Advisory Committee.
- (W) [2014-7303-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2013-2014.

## **VI. REGULAR AGENDA**

### **ORDINANCES**

- 6. [2014-4654](#): PUBLIC HEARING - FIRST READING - A-FY-13-12: Consider adopting an ordinance authorizing the abandonment and conveyance of a 95' X 80' section of South 9th Street right-of-way, being a 0.17-acre portion of land, as measured from the south right-of-way line with West G Ave, situated between Block 39, Moores Addition and Block 62, Original Town of Temple as more fully described in the attached exhibit for development of the Salvation Army's Center of Hope Transitional Shelter.
- 7. [2014-4655](#): FIRST READING – PUBLIC HEARING: Consider adopting an ordinance authorizing amendments to the City of Temple's Water Conservation Plan.

### **RESOLUTIONS**

- 8. [2014-7304-R](#): P-FY-13-46: Consider adopting a resolution authorizing approval of the Final Plat of Shiloh Terrace, Phase Four, a 28.84 +/- acre, 3-block, 43-lot, residential subdivision with requested exceptions to Unified Development Code regarding park fees; extension of streets; and Residential Subdivision Entrances, as well Chapter 12 Fire Prevention and Protection, regarding number of required entrances, of which is located north of Sparta Road and west of Water Works Road in Temple's western E.T.J.

### **BOARD APPOINTMENTS:**

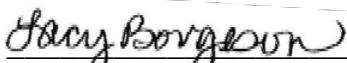
- 9. [2014-7305-R](#): Consider adopting a resolution establishing a Charter Review Committee, appointing the Committee membership, including a Chairperson and Vice-Chairperson, and charging the Committee to perform a comprehensive review of the City Charter.

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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 2:20 PM, on April 11, 2014.



Lacy Borgeson, TRMC  
City Secretary