



**MEETING OF THE
TEMPLE CITY COUNCIL**

MUNICIPAL BUILDING

2 NORTH MAIN STREET

3rd FLOOR – CONFERENCE ROOM

THURSDAY, JUNE 5, 2014

2:30 P.M.

WORKSHOP AGENDA

1. Executive Session: Chapter 551, Government Code, §551.074 – Personnel Matter – The City Council will meet in executive session to discuss the employment, evaluation, duties and work plan of the City Manager. No final action will be taken.
2. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, June 5, 2014.
3. Receive second quarter financial results for Fiscal Year 2014.
4. Receive Strategic Investment Zone (SIZ) overview and update.
5. Discuss proposed right of way acquisitions on multiple Transportation Capital Improvement Projects.

Executive Session – Pursuant to Chapter 551, Government Code, §551.072 – Real Property – The City Council may enter into executive session to discuss the purchase, exchange, lease or value of real property relating to City projects, the public discussion of which would have a detrimental effect on 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. PUBLIC HEARING:

3. PUBLIC HEARING – Presentation of the proposed Community Development Block Grant 2014-2015 Annual Action Plan and Budget, including the funding recommendations for public service agencies from the Community Services Advisory Board.

III. PUBLIC COMMENTS:

4. Receive comments from James Dean Zeptner regarding the city's landfill and recycling program.

IV. 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.

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) [May 15, 2014 Special Called and Regular Meeting](#)
- (B) [May 27, 2014 Special Called Meeting](#)

Contracts, Leases, & Bids

- (C) [2014-7330-R](#): Consider adopting a resolution authorizing a contract with Empire Roofing Companies, Inc. of Pflugerville to repair/coat the roofs of five (5) T-hangar rows at the Draughon-Miller Central Texas Regional Airport in the amount of \$134,804.
- (D) [2014-7331-R](#): Consider adopting a resolution authorizing the purchase of audio visual technology equipment for the City Council Chambers from Ford Audio-Video Systems, LLC (Ford AV), utilizing the TXMAS-8-581030 contract, in an amount not to exceed \$85,496.
- (E) [2014-7332-R](#): Consider adopting a resolution authorizing the purchase of a Video Surveillance System with Covergint Technologies of Austin, utilizing DIR Contracts in the amount of \$107,659.
- (F) [2014-7333-R](#): Consider adopting a resolution authorizing a three (3) year extension to the lease agreement with Craig Caddell, Central Texas Flight Training, Inc., for the rental of a hangar for the purpose of operating a flight training and aircraft rental service business at the Draughon-Miller Central Texas Regional Airport.
- (G) [2014-7334-R](#): Consider adopting a resolution authorizing a one (1) year extension to the lease agreement with Kachemak Bay Flying Service, a wholly owned subsidiary of System Studies and Simulation, Inc. (S3), for the rental of a 6,000 square foot hangar for the purpose of operating an aircraft maintenance and avionics shop at the Draughon-Miller Central Texas Regional Airport.
- (H) [2014-7335-R](#): Consider adopting a resolution authorizing a cost sharing agreement with West Tanglefoot Development, Inc., to provide for the oversizing of a water line extension in the North Gate Subdivision in an amount not to exceed \$29,970.
- (I) [2014-7336-R](#): Consider adopting a resolution ratifying an application for Tobacco Enforcement funding from the Texas School Safety Center (TxSSC) for the purposes of enforcing Subchapter H, Chapter 161 of the Texas Health and Safety Code for fiscal year 2015 in the amount of \$6,975.
- (J) [2014-7337-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 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) program Award in the amount of \$20,223.

- (K) [2014-7338-R](#): Consider adopting a resolution authorizing acceptance of grant funding in the estimated amount of \$200,000 from the Texas Department of Transportation, Aviation Division, Capital Improvement Program, for update to the Airport Master Plan at the Draughton-Miller Central Texas Regional Airport, with an estimated City match of 10% or \$20,000.
- (L) [2014-7339-R](#): Consider adopting a resolution authorizing an amendment to a professional services agreement with Kasberg, Patrick & Associates, LP (KPA), for coordinating the acquisition of rights-of-way, bidding, construction administration, and on-site services for Avenue U from South 1st Street to the proposed 13th - 17th connector intersection in an amount not to exceed \$153,300.

Ordinances – Second & Final Reading

- (M) [2014-4669](#): **SECOND READING** - Z-FY-14-28: Consider adopting an ordinance on a Conditional Use Permit for retail nursery/landscape facility on Lot 2, Block 1, Trantum Subdivision Phase VIII, located at 5806 South General Bruce Drive.

Misc.

- (N) [2014-7340-R](#): Consider adopting a resolution approving second quarter financial results for Fiscal Year 2014.
- (O) [2014-7341-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2013-2014.

VI. REGULAR AGENDA

ORDINANCES – FIRST READING/ PUBLIC HEARING

- 6. [2014-4671](#): **FIRST READING – PUBLIC HEARING** - Consider adopting an ordinance amending Chapter 22 “Miscellaneous Provisions and Offenses,” Section 22-92, “Tree Board,” of the City Code to provide that the duties of the Tree Board will be assumed by the Parks and Leisure Services Advisory Board.

ORDINANCES – SECOND READING/PUBLIC HEARING

- 7. [2014-4666](#): **SECOND READING – PUBLIC HEARING** - A-FY-14-6: Consider adopting an Ordinance authorizing (a) abandonment and conveyance of a 0.041 +/- acre portion of Carriage House Drive and (b) release of a portion of an adjoining 10-foot utility easement, in order to reconfigure and Replat Lots 12 and 13, Block 9, Carriage House Village Phase I.
- 8. (A) [2014-4667](#): **SECOND READING – PUBLIC HEARING** – Consider adopting an ordinance authorizing the annexation of 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.

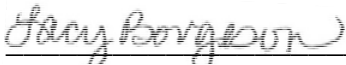
(B) [2014-4668](#): SECOND READING – PUBLIC HEARING - Z-FY-14-29 & Z-FY-14-31: Consider an ordinance adopting permanent zoning upon annexation to Single- Family Two District (SF-2) on 136.576 +/- acres; **and** granting a rezoning from Urban Estate District (UE), Agricultural District (AG), and Single-Family One District (SF-1) to Single- Family Two District (SF-2) on a total 57.298 +/- acres, all being located east of The Campus at Lakewood Ranch, Phase VIII and extending to the west side of Windmill Farms, Phases I and II, and north of The Highlands.

RESOLUTIONS

9. [2014-7342-R](#): O-FY-14-09 – Consider adopting a resolution authorizing an Appeal of Standards in Section 6.7.5(j) of the Unified Development Code related to the I-35 Corridor Overlay Zoning District for a wall sign for a new Hampton Inn Hotel located at 3816 South General Bruce Drive.
10. [2014-7343-R](#): O-FY-14-10 – Consider adopting a resolution authorizing an Appeal of Standards in Section 6.7. of the Unified Development Code related to the I-35 Corridor Overlay Zoning District for landscaping, signage, screening and utilities for the redevelopment of the McDonald's located at 1601 West Adams Avenue.
11. [2014-7344-R](#): Consider adopting a resolution appointing representatives to the Board of Directors for Temple Economic Development Corporation.
12. [2014-7345-R](#): Consider adopting a resolution approving certain amendments to the Bylaws of the Temple Economic Development Corporation.
13. [2014-7346-R](#): Consider adopting a resolution authorizing a Chapter 380 Agreement with Criterion Management Group, LLC, and Temple Historic Arcadia Theater, Inc., regarding the redevelopment of the Hawn Hotel and Arcadia Theater properties.

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 9:30 AM, on Friday, May 30, 2014.



Lacy Borgeson, TRMC
City Secretary