



**MEETING OF THE  
TEMPLE CITY COUNCIL  
MUNICIPAL BUILDING  
2 NORTH MAIN STREET  
3<sup>rd</sup> FLOOR – CONFERENCE ROOM  
THURSDAY, DECEMBER 20, 2018  
3:00 P.M.  
AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, December 20, 2018.
2. Receive a legislative update and priorities briefing.
3. Receive a presentation on the Hillcrest Cemetery.
4. Discuss an update to the City's Comprehensive Plan.
5. Discuss potential amendments to the City's Boards and Commissions Policy.
6. Texas Government Code § 551.074 – The City Council will meet in executive session to discuss the hiring process, appointment, employment, and duties of the City Council Appointees. 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. PROCLAMATIONS AND SPECIAL RECOGNITION**

3. Presentation by Judge Burrows and Shay Luedeke, Tax Assessor Collector, of the Child Safety Funds collect in the amount of \$82,065.89.

**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) [December 6, 2018 Special & Regular Called Meeting](#)

**Contracts, Leases, & Bids**

- (B) [2018-9468-R](#): Consider a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP, to design, bid, and administer construction of the 31<sup>st</sup> Street Project at I-35 in an amount not to exceed \$695,900.
- (C) [2018-9469-R](#): Consider adopting a resolution authorizing a professional services agreement with Rabroker & Associates, PC of Temple for the design services needed to construct a new pump station at Sammons Golf Links, in the amount of \$28,000.

- (D) [2018-9470-R](#): Consider adopting a resolution authorizing a professional services agreement with NewGen Strategies and Solutions, LLC for a Water and Wastewater cost of service study, in the amount not to exceed of \$45,600.
- (E) [2018-9471-R](#): Consider adopting a resolution authorizing a professional services agreement for the development of a Comprehensive Plan with Halff Associates, Inc. of Austin, in the amount of \$246,880.
- (F) [2018-9472-R](#): Consider adopting a resolution authorizing a lease agreement with Alan Campbell for lease of T-hangar #57 at the Draughon-Miller Central Texas Regional Airport.
- (G) [2018-9473-R](#): Consider adopting a resolution authorizing a cooperative agreement with The Texas A&M Forest Service, a member of The Texas A&M University System and an agency of the State of Texas, that will enable continued use of grant-awarded equipment by Temple Fire and Rescue.
- (H) [2018-9474-R](#): Consider adopting a resolution authorizing a 14-month fuel management contract commencing February 1, 2019, with FleetCor Technologies Operating Company, LLC of Norcross, Georgia, in the estimated amount of \$1,412,845.
- (I) [2018-9475-R](#): Consider amending Resolution No. 2018-9109-R which authorized a Developer Participation Agreement with WBW Land Investment, L.P. to amend the name of the contracting entity from WBW Land Investment, L.P. to WBW Development Group, LLC – Series 027.
- (J) [2018-9476-R](#): Consider adopting a resolution authorizing an amendment to the Strategic Investment Zone Chapter 380 Development Agreement with Caelum Altus IV, LLC, which covers improvements to property located at 17 East Central Avenue, to extend the improvement completion date to July 31, 2019.
- (K) [2018-9477-R](#): Consider approving a resolution amending the City of Temple's Wireless Services Design Manual to change the fee assessed for each additional small wireless facility in order to conform with the Federal Communications Commission's Declaratory Ruling and Third Report and Order approved September 26, 2018.
- (L) [2018-9478-R](#): Consider adopting a resolution ratifying an emergency construction contract with All-Tex Utilities, LLC of Hillsboro, for a wastewater trunk line replacement at Wildflower Country Club, in the estimated amount of \$108,342.50.
- (M) [2018-9479-R](#): Consider adopting a resolution authorizing the purchase of document scanning services from doc2e-file, Inc. of Houston in an amount not to exceed \$28,000.
- (N) [2018-9480-R](#): Consider adopting a resolution authorizing change order #2 with T Construction, LLC of Houston for construction of the Old Town Wastewater Replacement Project, in an amount of \$5,975.
- (O) [2018-9481-R](#): Consider adopting a resolution authorizing the purchase of computer replacement hardware during FY 2019 from GovConnection, Inc., of Merrimack, New Hampshire, in the estimated annual amount of \$122,300.

- (P) [2018-9482-R](#): Consider adopting a resolution authorizing the purchase of twelve online turbidity meters for the Membrane Water Treatment Facility from Hach Company of Loveland, Colorado, in the amount of \$97,584.68.
- (Q) [2018-9483-R](#): Consider adopting a resolution authorizing the purchase of a temporary construction easement necessary for the expansion of Kegley Road in an estimated amount of \$10,308.
- (R) [2018-9484-R](#): Consider adopting a resolution authorizing the purchase of 59 metal refuse containers and 19 metal recycling containers from Wastequip, LLC, Beeville, in the amount of \$80,588.
- (S) [2018-9485-R](#): Consider adopting a resolution authorizing the purchase and installation of three lighting control systems from Musco Sports Lighting, LLC of Oskaloosa, Iowa, in the amount of \$28,275.
- (T) [2018-9486-R](#): Consider authorizing payment of the TCEQ Water System fee to the Texas Commission on Environmental Quality for operations of Temple's water treatment plant in the amount of \$83,349.
- (U) [2018-9487-R](#): Consider adopting a resolution authorizing the submission of a matching grant application for the funding from the National Recreational Trails Fund through Texas Parks and Wildlife, in an amount not to exceed \$98,400.

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

- (V) [2018-4945](#): SECOND READING – FINAL HEARING – Consider adopting an ordinance authorizing a ten-year franchise with Heart of Texas Electric Cooperative, Inc. to construct, maintain, operate, and use an electric transmission and distribution system within the City.
- (W) [2018-4946](#): SECOND READING – FINAL HEARING – FY-18-15-ZC: Consider an ordinance adopting a rezoning from General Retail zoning district to Single Family Three zoning district on 2.257 +/- acres, situated in the Baldwin Robertson League Survey, Abstract No. 17, Bell County, Texas, addressed as 651 North Pea Ridge Road.
- (X) [2018-4947](#): SECOND READING – FINAL HEARING – FY-18-5-SITE: Consider adopting an ordinance authorizing an amendment of ordinance No. 2018-4934, to add a site plan for a proposed 16.461 +/- acre, 59 lot, 2 block, residential subdivision, situated in the Redding Roberts Survey, Abstract No. 692, Bell County, Texas, addressed as 5120 South 31st Street, Temple, Texas.
- (Y) SECOND READING – FINAL HEARING Consider adopting the following ordinances:
  1. [2018-4948](#): FY-19-1-AB: Authorizing abandonment and conveyance of all or portions of service alleyways adjacent to Extraco Bank originally dedicated within the Original Town of Temple.
  2. [2018-4949](#): FY-19-2-AB: Authorizing abandonment and conveyance of all or portions of service alleyways behind 110 and 112 South 1<sup>st</sup> Street originally dedicated within the Original Town of Temple.
- (Z) [2018-4950](#): SECOND READING – FINAL HEARING – Consider adopting an ordinance adopting the Temple Youths' Program Standards of Care.

**Misc.**

- (AA) **2018-9488-R:** Consider adopting a resolution authorizing budget amendments for fiscal year 2018-2019.

**V. REGULAR AGENDA**

**RESOLUTIONS**

5. **2018-9489-R:** Consider adopting a resolution authorizing deductive change order #5 with Bell Contractors, Inc. of Belton, for construction of the Jackson Park Wastewater Line Improvements, in the amount of \$49,517.
6. **2018-9490-R:** Consider adopting a resolution authorizing the purchase of three properties necessary for the Poison Oak Road Expansion Project and authorizing closing costs and relocation benefits associated with the purchase in an estimated amount of \$456,000.
7. **2018-9491-R:** FY-18-11-PLT: Consider adopting a resolution approving the Master Preliminary Plat of County View Addition, an 81.173 +/- acre, with developer-requested exceptions to Unified Development Code related to the projection of streets, and to parkland dedication, situated in the B. Stracener Survey, Abstract No. 746 and the H.B. Balch Survey, Abstract No. 9786, Bell County, Texas; located north of East Young Avenue, west of NE H.K. Dodgen Loop, and east of Lower Troy Road.

---

***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 11:30 am, on Monday, December 17, 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 \_\_\_\_\_