



**MEETING OF THE
TEMPLE CITY COUNCIL
MUNICIPAL BUILDING
2 NORTH MAIN STREET
3rd FLOOR – CONFERENCE ROOM
THURSDAY, APRIL 18, 2019
3:00 P.M.
AGENDA**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, April 18, 2019.
2. Receive a presentation regarding demographic study.
3. Receive a presentation regarding a Temple Neighborhood Housing Strategy.
4. Receive a presentation on the City's Water Conservation and Drought Contingency Plan.
5. Discuss possible amendments to the City's Code of Ordinances, Chapter 27, "Storm Water Management".

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. PRESENTATIONS & PUBLIC APPEARANCE

3. (A) Receive a presentation by State Farm regarding the award of \$20,000 in grant funds to the City to purchase a swift water rescue boat and trailer.
- (B) Receive comments from Steve Ward related to early right-of-way acquisition for the Outer Loop Phase 6 Project parcels 15 and 16.

IV. BOND ITEMS

4. [2019-4962](#): FIRST & FINAL READING – PUBLIC HEARING: Consider adopting an ordinance authorizing the issuance of City of Temple, Texas General Obligation Refunding Bonds in one or more series; approving Official Statements, agreements related to the sale and issuance of the bonds, and the forms of Paying Agent/Registrar Agreements, bond purchase agreements and escrow agreements; establishing the procedures for selling and delivering one or more series of the Bonds; and authorizing other matters relating to the Bonds.

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 and ordinances for each of the following:

Minutes

- (A) [April 4, 2019 Special & Regular Called Meeting](#)
- (B) [April 5, 2019 Special Meeting](#)

Contracts, Leases, & Bids

- (C) [2019-9625-R](#): Consider adopting a resolution authorizing an amendment to the professional services agreement with Stateside Right of Way Services, LLC for Outer Loop Phase 4 to increase the not to exceed amount from \$264,000 to \$301,950 to include drainage easement acquisitions for the Pepper Creek Tributary 3 Drainage Project.
- (D) [2019-9626-R](#): Consider adopting a resolution authorizing the purchase of resale food items for Lions Junction Family Aquatic Center from Performance Food Group of Temple, in the estimated amount of \$46,890.
- (E) [2019-9627-R](#): Consider adopting a resolution authorizing the purchase of a roll-off refuse truck from Lonestar Freightliner Group, LLC of Grapevine in the amount of \$159,867.65, as well as, declare an official intent to reimburse the expenditures with the issuance of 2019 Limited Tax Notes.

Misc.

- (F) [2019-9628-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2018-2019.

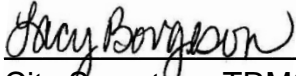
VI. REGULAR AGENDA

RESOLUTIONS

- 6. [2019-9629-R](#): Consider adopting a resolution authorizing a transfer agreement with Temple Cemetery Company for the transfer of ownership, management, and operations of the Hillcrest Cemetery to the City of Temple.
- 7. [2019-9630-R](#): Consider adopting a resolution authorizing a services agreement with Green Ackors Landscaping, LLC of China Spring in the estimated annual amount of \$49,500 to maintain Hillcrest Cemetery.
- 8. [2019-9631-R](#): Consider adopting a resolution authorizing the purchase of CemSites Cemetery Software and Services which includes web-based software, website hosting/integration and grave mapping with the Site Industries LLC, DBA CemSites of Perryopolis, Pennsylvania in the amount of \$28,930.
- 9. [2019-9632-R](#): Consider adopting a resolution pursuant to Chapter 2206, Government Code § 2206.053 finding that a portion of a property situated in the Nancy Chance Survey, Abstract #5, Bell County, Texas, is necessary for the Outer Loop Phase 6 project and authorizing the use of eminent domain to condemn that portion of the property.

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 11:00 am, on Friday, April 12, 2019.



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 _____ 2019.

Title _____