



**MEETING OF THE
TEMPLE CITY COUNCIL**

MUNICIPAL BUILDING

**2 NORTH MAIN STREET
CITY COUNCIL CHAMBERS – 2ND FLOOR
TEMPLE, TX**

THURSDAY, JUNE 21, 2018

5:00 P.M.

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. PUBLIC HEARING

3. **PUBLIC HEARING** – Presentation of the proposed amendment to the adopted Community Development Block Grant, 2015-2019 Citizen Participation Plan and notice of 30-day public comment period June 21-July 21, 2018.
4. **PUBLIC HEARING** – Presentation of the proposed substantial amendment to the adopted Community Development Block Grant, 2015-2019 Consolidated Plan and notice of 30-day public comment period June 21-July 21, 2018.
5. **PUBLIC HEARING** – Presentation of the proposed Community Development Block Grant 2018/19 Annual Action Plan and Budget, including the funding recommendations and notice of 30-day public comment period June 21 – July 21, 2018.

IV. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered 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.

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

Minutes

(A) [June 7, 2018 Special and Regular Meeting](#)

Contracts, Leases, & Bids

- (B) [2018-9161-R](#): Consider adopting a resolution authorizing the purchase of 15 vehicles from the following vendors in the total amount of \$440,874:
- Nine vehicles from Randall Reed's Prestige Ford of Garland in the amount of \$232,265;
 - One vehicle from Four Stars Chevrolet of Fort Worth in the amount of \$43,525; and
 - Five vehicles from Four Stars Ford of Jacksboro in the amount of \$165,084.
- (C) [2018-9162-R](#): Consider adopting a resolution authorizing the purchase of a forklift in the amount of \$32,106.09 and a skid steer in the amount of \$47,675.67 from Associated Supply Company, Inc. of Lubbock.
- (D) [2018-9163-R](#): Consider adopting a resolution authorizing the purchase of a temporary construction easement necessary for the construction of Phase 4 of the Bird Creek Interceptor project in an amount not to exceed \$2,753.
- (E) [2018-9164-R](#): Consider adopting a resolution authorizing the purchase of right-of-way and a permanent easement necessary for the construction of Phase 4 of the Bird Creek Interceptor Project, conversion of the private road Daniels Drive into a public street and authorizing closing costs associated with the purchase in an estimated amount of \$12,500.
- (F) [2018-9165-R](#): Consider adopting a resolution authorizing the purchase of property which is necessary for the construction of the Avenue D and 14th Street Drainage project in an estimated amount of \$1,000 and authorizing the release of six City liens against the property in an amount of \$1,100.
- (G) [2018-9166-R](#): Consider adopting a resolution authorizing a net deductive change order to the construction contract with Skyblue Utilities, Inc., of Kingsland in an amount not to exceed \$20,553.68 for construction of the Western Hills Water Main Improvements.
- (H) [2018-9167-R](#): Consider authorizing a contract with the Greater Temple-Belton Foundation for Animal Care to administer a spay and neuter voucher program for the City of Temple Animal Shelter.

- (I) [2018-9168-R](#): Consider adopting a resolution establishing adoption fees for animals adopted from the City of Temple Animal Shelter.
- (J) [2018-9169-R](#): Consider adopting a resolution authorizing a contract with Brockway, Gersbach, Franklin and Niemeier, P.C. to perform the annual City of Temple audit for an amount not to exceed \$76,400.
- (K) [2018-9170-R](#): Consider adopting a resolution authorizing a change order to a construction contract with Clark Roofing and Construction, Inc. of Waco, in the net deductive amount of \$58,985.42 for modifications to the scope of work related to the re-roofing of the Mayborn Convention Center and Central Fire Station.
- (L) [2018-9171-R](#): Consider adopting a resolution authorizing a construction contract with Lochridge-Priest, Inc. of Waco in the amount of \$664,674, and a deductive change order in the amount of \$93,389, for heating, ventilation, and cooling improvements at the Santa Fe Depot, City Hall, and the Airport.
- (M) [2018-9172-R](#): Consider adopting a resolution authorizing the execution of a Consent Agreement with Panda Temple Power II, LLC (“Panda II”) and CLMG, Corp. (“CLMG”) consenting to the collateral assignment of Panda II’s rights and obligations under the 2013 Effluent and Water Purchase Agreement and a Consent Agreement with Panda II and CLMG consenting to the collateral assignment of Panda II’s rights and obligations under the 2013 Tax Abatement Agreement.
- (N) [2018-9173-R](#): Consider adopting a resolution authorizing a one-year renewal to the depository services agreement with BBVA Compass Bank.
- (O) [2018-9174-R](#): Consider adopting a resolution ratifying renewal of a Memorandum of Understanding with the United States Department of Veterans Affairs Central Texas Veterans Health Care System.
- (P) [2018-9175-R](#): Consider adopting a resolution authorizing a professional services agreement with Stateside Right of Way Services, Inc., in an amount not to exceed \$214,400 for land acquisition services for Phase 4 of the Outer Loop Project.
- (Q) [2018-9176-R](#): Consider adopting a resolution authorizing a lease agreement with Hill Country Community Action Association, Inc. for lease of space in the Public Services Building located at 102 East Central Avenue, Temple.
- (R) [2018-9177-R](#): Consider adopting a resolution authorizing a one-year lease agreement with NeighborWorks Waco, for lease of space in the Historic Post Office, located at 101 North Main Street.

Ordinances – Second & Final Reading

- (S) [2018-4918](#): SECOND READING: Consider adopting an ordinance authorizing an amendment to the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans to appropriate additional funding for Santa Fe Phase 2 and Strategic Investment Zone Grants in FY 2018.

- (T) [2018-4920](#): SECOND READING – FY-18-3-ZC: Consider adopting an ordinance authorizing a rezoning for 91.15 +/- acres, from Agricultural to Single Family Two, situated in the Maximo Moreno Survey, Abstract No. 14, Bell County, Texas, addressed as 401 North 42nd Street.
- (U) [2018-4921](#): SECOND READING – FY-18-3-SITE: Consider adopting an ordinance amending Ordinance No. 2011-4422 to attach a site plan showing a three suite retail building consisting of 3,708 square feet of retail space on Lot 1, Block 1, Stonegate, Phase III subdivision, addressed as 5075 South 31st Street.

Misc.

- (V) [2018-9178-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2017-2018.

V. REGULAR AGENDA

RESOLUTIONS

- 7. [2018-9179-R](#): Consider adopting a resolution authorizing change order #2 with Bell Contractors, Inc., of Belton, in an amount not to exceed \$194,532.14 for construction of the Jackson Park Wastewater Line Improvements.
- 8. [2018-9180-R](#): FY-18-2-APL: Consider adopting a resolution for an appeal of standards to Section 6.8 of the Unified Development Code related to the 1st and 3rd Overlay District requirements for landscaping and public frontage standards for a new construction warehouse and sales building at 1605 North 3rd Street.
- 9. [2018-9181-R](#): P-FY-18-30: Consider adopting a resolution approving the Final Plat of High Crest Phase III, a 38.984 +/- acres, 61-lot, 4-block, residential subdivision, situated in the John M. Porter Survey, Abstract No. 648, Bell County, Texas and located north of Mountain Rose Road and east of Bowles Ranch Road in Temple's western extraterritorial jurisdiction with developer requested exceptions to the Unified Development Code.

ORDINANCES – FIRST READING/PUBLIC HEARING

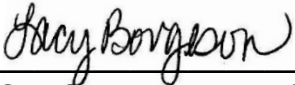
- 10. [2018-4922](#): FIRST READING – PUBLIC HEARING: Consider adopting an ordinance amending the City of Temple's Comprehensive Economic Development Ordinance (Ord. No. 2016-4783) to readopt the City's guidelines and criteria governing property tax abatement.

ORDINANCES – SECOND READING

- 11. [2018-4919](#): SECOND READING – FY-18-2-ZC: Consider adopting an ordinance authorizing a rezoning from Agricultural zoning to Planned Development Single-Family One zoning district and a binding development/site plan on 86.91 +/- acres, situated in the Redding Roberts Survey, Abstract 692, Bell County, Texas, located southeast of FM 93 and Southwood Drive, 3093 West FM 93.

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 1:30 pm, on Monday, June 18, 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 _____