



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

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, September 20, 2018.
2. Receive an I-35 update.
3. Receive an update on the Transportation Capital Improvement Program.
4. Receive an update regarding Tax Increment Financing Reinvestment Zone #1 current and future projects; as well as discuss Reinvestment Zone Bonds Series 2018A and 2018B.

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 APPEARANCE

3. Receive comments from Mr. Thomas Hughes regarding a hydraulic fluid spill.

III. 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.

IV. BOND ITEMS

4. [2018-4932](#): FIRST & FINAL READING-PUBLIC HEARING: Consider adopting a “Second Supplemental Ordinance to the Master Ordinance Establishing the City of Temple, Texas Reinvestment Zone Number One Tax Increment Revenue Financing Program” to authorize the issuance of City of Temple, Texas Reinvestment Zone Number One Tax Increment Revenue Bonds, Series 2018A.
5. [2018-4933](#): FIRST & FINAL READING-PUBLIC HEARING: Consider adopting a “Third Supplemental Ordinance to the Master Ordinance Establishing the City of Temple, Texas Reinvestment Zone Number One Tax Increment Revenue Financing Program” to authorize the issuance of City of Temple, Texas Reinvestment Zone Number One Tax Increment Revenue Bonds, Series 2018B.

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.

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

Minutes

(A) [September 6, 2018 Special & Regular Called Meeting](#)

Contracts, Leases, & Bids

- (B) [2018-9321-R](#): Consider adopting a resolution authorizing the purchase of Fire Records Management Software (RMS) software subscription and implementation services from Dell Marketing LP, of Round Rock, in the amount of \$29,383.
- (C) [2018-9322-R](#): Consider adopting a resolution authorizing the purchase of a yearly 2018-2019 sole source financial systems software maintenance contract with Superior, LLC of Chicago, Illinois, in the estimated amount of \$120,931.97.
- (D) [2018-9323-R](#): Consider adopting a resolution authorizing the purchase of a yearly 2018-2019 sole source police records management software maintenance contract with Intergraph Corporation, dba Hexagon Safety & Infrastructure, in the amount of \$86,259.60.
- (E) [2018-9324-R](#): Consider adopting a resolution authorizing the purchase of the annual CityWorks AMS asset management & work order software subscription from Azteca Systems LLC in the amount of \$60,000.
- (F) [2018-9325-R](#): Consider adopting a resolution authorizing annual purchase agreements with various vendors for sign and traffic control supplies for FY2019 in the estimated annual amount of \$57,235.40.
- (G) [2018-9326-R](#): Consider adopting a resolution authorizing annual purchase agreements with various vendors for herbicide and insecticide for FY2019 in the estimated annual amount of \$57,016.14.
- (H) [2018-9327-R](#): Consider adopting a resolution authorizing the purchase of a 2020 Freightliner in the amount of \$102,081 from Houston Freightliner.
- (I) [2018-9328-R](#): Consider adopting a resolution authorizing the single-source purchase of Heil repair parts and services during FY2019 from Heil of Texas in the estimated annual amount of \$60,000.
- (J) [2018-9329-R](#): Consider adopting a resolution authorizing the single-source purchase of Spartan repair parts and service during FY 2019 from Metro Fire Apparatus Specialists in the estimated annual amount of \$50,000.
- (K) [2018-9330-R](#): Consider adopting a resolution authorizing a one-year renewal to the professional services agreement for delinquent account collection services with McCreary, Veselka, Bragg & Allen (MVBA) of Round Rock.
- (L) [2018-9331-R](#): Consider adopting a resolution authorizing a one-year renewal to a services agreement for non-clerical temporary employment services for FY2019 with Stafflink, Inc. dba Link Staffing Services of Houston, in the estimated annual amount of \$60,000.

- (M) [2018-9332-R](#): Consider adopting a resolution authorizing an increase in the estimated expenditures in FY2018 from \$150,000 to \$215,000 for concrete repair and construction services provided by Wilson Construction Services, LLC of Belton.
- (N) [2018-9333-R](#): Consider adopting a resolution authorizing a contract amendment with Clark & Fuller, PLLC, of Temple, for final design and bidding phase services for the Knob Creek Trunk Sewer Improvements Phases II-V, in the amount of \$889,003.14.
- (O) [2018-9334-R](#): Consider adopting a resolution authorizing a contract and deductive change order with TMI Coatings, Inc. (TMI), of St. Paul, MN, for construction services required for the Water Treatment Plant Task 7 Membrane Ductile Iron Pipe Recoating and Modifications Project in the amount of \$345,000.
- (P) [2018-9335-R](#): Consider adopting a resolution authorizing an amendment to the “Administration and Management Agreement” between the City of Temple, City of Belton, and the Brazos River Authority for administration of the Cities of Temple and Belton Industrial Pretreatment Programs.
- (Q) [2018-9336-R](#): Consider a recommendation to the City Council to authorize a contract amendment to a professional services agreement with Kasberg, Patrick & Associates, LP, for services required to incorporate a concept design for the area in TXDOT rights-of-way between Central Avenue and Adams Avenue abutting both sides of Interstate 35 in an amount not to exceed \$59,700.
- (R) [2018-9337-R](#): Consider adopting a resolution authorizing an agreement with Thirkettle Corporation, dba Aqua-Metric Sales Company of Riverside, CA, in the amount of \$519,227.22 for the installation of an Advanced Metering Infrastructure (AMI) system.
- (S) [2018-9338-R](#): Consider adopting a resolution authorizing a Construction Manager-at-Risk guaranteed maximum price construction contract with RM Rodriguez Construction, LP of Temple in the amount of \$444,872 for four facility construction projects.
- (T) Consider adopting resolutions authorizing the following cooperative contract purchases during FY2019:
1. [2018-9339-R](#): Cellular Services – Cello Partnership, dba Verizon Wireless, utilizing a State of Texas DIR contract, in the total estimated annual amount of \$270,000
 2. [2018-9340-R](#): Office Supplies – Perry Office Plus, Inc., utilizing a BuyBoard contract, in the estimated annual amount of \$110,000
 3. [2018-9341-R](#): Janitorial Supplies – Gulf Coast Paper Company, utilizing a BuyBoard contract, in the estimated annual amount of \$100,000
 4. [2018-9342-R](#): Automotive Repair Parts – O’Reilly Auto Parts, utilizing a BuyBoard contract, in the estimated annual amount of \$70,000
 5. [2018-9343-R](#): Tire Retreading Services – Southern Tire Mart, LLC, utilizing a BuyBoard contract, in the estimated annual amount of \$65,000
 6. [2018-9344-R](#): Fire Department Bunker Gear – National American Fire Equipment Co., Inc., utilizing a H-GAC contract, in the estimated annual amount of \$35,000
 7. [2018-9345-R](#): Online Auction Services – GovDeals, Inc., utilizing a BuyBoard contract, with an estimated annual revenue amount of \$150,000.

- (U) [2018-9346-R](#): Consider adopting a resolution approving a Memorandum of Understanding with the Bell/Lampasas Counties Community Supervision and Corrections Department (CSCD) for the supervision of community service workers in the amount of \$7,500.
- (V) [2018-9347-R](#): Consider adopting a resolution authorizing the acceptance of an assignment of a Commercial Contract from Monument Capital, Inc. for the purchase of property located at 503 North General Bruce Drive in Temple.

Ordinances- Second & Final Reading

- (W) [2018-4929](#): SECOND READING – FY-18-10-ZC: Consider adopting an ordinance authorizing a rezoning from Agricultural zoning district to Single Family Two on 169.72+/- acres, situated in the Baldwin Robertson Survey, Abstract No. 17, Bell County, Texas, addressed as 914 North Pea Ridge Road.
- (X) [2018-4930](#): SECOND READING: Consider adopting an ordinance authorizing a five-year franchise with Scott & White EMS, Inc., to provide non-emergency ambulance transfer services within the City.
- (Y) [2018-4931](#): SECOND READING: Consider adopting an ordinance authorizing an amendment and adopting the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans to recognize additional tax increment revenue received from Agreements of Appraised Value on property omitted from the tax roll, allocating expenditures for public improvements for years FY 2018, and to fund a required debt service reserve fund associated with the issuance of 2018 Reinvestment Zone No. 1 Tax Increment Revenue Bonds Series 2018A and Taxable Series 2018B in FY 2018.

Misc.

- (Z) [2018-9348-R](#): Consider adopting a resolution authorizing the submission of Texas Intrastate Fire Mutual Aid System (TIFMAS) grant applications for the request of type three and type six wildland fire apparatuses, in an approximate amount of \$550,000.
- (AA) [2018-9349-R](#): Consider adopting a resolution authorizing participation in the Texas Municipal League, Intergovernmental Risk Pool to provide property, liability and workers' compensation insurance coverage for the City.
- (BB) [2018-9350-R](#): Consider adopting a resolution authorizing the rejection of the bids received for retread/repair tires on July 12, 2018.
- (CC) [2018-9351-R](#): Consider adopting a resolution authorizing the rejection of the one bid received for Telemetry/SCADA Services on July 31, 2018.
- (DD) [2018-9352-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2017-2018.

VI. REGULAR AGENDA

ORDINANCES- FIRST READING/PUBLIC HEARING

7. **2018-4934:** FIRST READING - PUBLIC HEARING - FY-18-11-ZC Consider adopting an ordinance to amend Ordinance 1995-2368 to add 0.49 +/- acres, situated in the Redding Roberts Survey, Abstract No. 692, addressed as 5234 South 31st Street, Temple, Texas, to an existing Planned Development-General Retail and authorize rezoning the 0.49 +/- acres from Agricultural district to Planned Development-General Retail.

RESOLUTIONS

8. **2018-9353-R:** Consider adopting a resolution authorizing annual purchase agreements for utility supplies for FY 2019 with the following vendors in the estimated annual amount of \$322,009.25:
- | | |
|--------------------------------|--------------|
| Core and Main of Belton | \$165,896.94 |
| ACT Pipe & Supply of Temple | 124,383.46 |
| Fortiline Waterworks of Austin | 31,728.85 |
9. **2018-9354-R:** Consider adopting a resolution pursuant to Government Code § 2206.053 finding that a 0.008-acre permanent easement situated in the George Givens Survey, Abstract No. 345, Bell County, Texas is necessary for the construction of the Charter Oak Water Line and authorizing the use of eminent domain to condemn 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 3:30 pm, on Friday, September 14, 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 _____