



**MEETING OF THE  
TEMPLE CITY COUNCIL**

**TEMPLE PUBLIC LIBRARY  
100 W. ADAMS AVENUE  
3<sup>rd</sup> FLOOR – McLANE ROOM**

**THURSDAY, MARCH 19, 2020**

**2:00 P.M.**

**AGENDA**

**CITY COUNCIL WORKSHOP AGENDA:**

**I. PUBLIC COMMENTS**

Citizens who desire to address the Council on any matter listed on the Workshop Agenda 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.

**II. WORK SESSION**

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, March 19, 2020.
2. Briefing on COVID-19 and its effects on City operations, events, and the bond election.
3. Discuss traffic patterns at the intersection of Cottonwood Lane and Oakdale Drive.
4. Consult with, and receive advice from, the City's attorneys relating to the acquisition of real property and on-going economic development negotiations in downtown.
5. Consult with, and receive advice from, the City's attorneys relating to the acquisition of real property and on-going economic development negotiations in East Temple.
6. Discuss the employment, duties, and work plans of the City Manager.  
*Pursuant to 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 Manager. No final action will be taken.*

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***The City Council reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.***

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5:00 P.M.

**MUNICIPAL BUILDING**

**TEMPLE PUBLIC LIBRARY  
100 W. ADAMS AVENUE  
3<sup>rd</sup> FLOOR – McLANE ROOM  
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. AWARDS & SPECIAL RECOGNITIONS**

3. Receive the Texas Achievement in Library Excellence Award.
4. Recognize Keep Temple Beautiful and the Don't Mess with Texas Trash-Off event.

**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.

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

**Minutes**

- (A) [February 11, 2020 Special Called Meeting](#)
- (B) [March 5, 2020 Special & Regular Called Meeting](#)

**Contracts, Leases, & Bids**

- (C) [2020-0006-R](#): Consider adopting a resolution authorizing an interlocal agreement with Bell County for the use of the election equipment necessary for early voting and the May 2, 2020 Special Election.

- (D) [2020-0007-R](#): Consider adopting a resolution authorizing a one-year extension of a lease agreement with Crossroads Holdings, Inc. for the lease of property located at 1739 South Martin Luther King Jr. Drive to be used for the City's recycling operations, in the annual amount of \$105,360.
- (E) [2020-0008-R](#): Consider adopting a resolution authorizing an agreement with Little Elm Valley Water Supply Corporation to allow Little Elm to provide water service to approximately 79.167-acres of land within the City of Temple's Certificate of Convenience and Necessity boundaries and located along Bottoms East Road and North General Bruce Drive.
- (F) [2020-0009-R](#): Consider adopting a resolution authorizing a contract with Sierra Contracting Corporation of Round Rock for the demolition of 10 residential properties as part of the Poison Oak Road project, in the amount of \$73,300.
- (G) [2020-0010-R](#): Consider adopting a resolution authorizing change order #9 to the contract with TexGlobal Contractors, Inc., of Fort Worth, for construction of Outer Loop Phase 3B, in the amount of \$24,600.15.
- (H) [2020-0011-R](#): Consider adopting a resolution authorizing change order #3 to the contract with James Construction Group, LLC, of Temple, for construction of drainage improvements in the Fairview and Sunset Additions located in central Temple, in the amount of \$71,598.04.
- (I) [2020-0012-R](#): Consider adopting a resolution authorizing the expansion of the East Temple infill redevelopment zone to include the Neighborhood Planning Districts.
- (J) [2020-0013-R](#): Consider adopting a resolution authorizing the purchase of eight properties necessary for the Avenue C Expansion Project and authorizing closing costs and relocation benefits associated with the purchases, in an estimated amount of \$558,500.

### **Ordinances – Second & Final Readings**

- (K) [2020-5020](#): SECOND & FINAL READING: Consider adopting an ordinance authorizing an amendment and adopting the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans to appropriate additional funding for North 31<sup>st</sup> Street Improvements in FY 2020.
- (L) [2020-5021](#): SECOND & FINAL READING – FY-20-1-ANX: Consider adopting an ordinance authorizing the voluntary annexation of 143.985 +/- acres of land, located on the east side of Hartrick Bluff Road approximately one mile south of its intersection with FM 93, Bell County, Texas.
- (M) [2020-5022](#): SECOND & FINAL READING – FY-20-13-ZC: Consider adopting an ordinance authorizing a rezoning from Multiple Family-Two to Office-Two zoning district on 12.154 +/- acres, located on Lot 1, Block 1, Hilliard Crossing, Bell County, Texas, addressed as 7154 Honeysuckle Drive.

## **Misc.**

- (N) [2020-0014-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2019-2020.
- (O) [2020-0015-R](#): Consider adopting a resolution approving the Neighborhood Planning Districts boundaries map and planning studies schedule.
- (P) [2020-0016-R](#): Consider adopting a resolution enacting a temporary moratorium on appointment of citizens to city boards and commissions, and a hold-over provision for individuals whose terms expire during the moratorium
- (Q) [2020-0017-R](#): Consider adopting a resolution appointing election judge(s) and setting their compensation for the City's Special Election to be held on Saturday, May 2, 2020.

## **V. REGULAR AGENDA**

### **ORDINANCES**

6. Consider adopting the following ordinances:
  - (A) [2020-5023](#): FIRST READING – PUBLIC HEARING: Amending Chapter 13, "Flood Damage Prevention," of the City Code of Ordinances by adding and amending language to clarify the ordinance's provisions and making changes to the ordinance's formatting and numbering to bring the chapter into alignment with other amended chapters of the City Code of Ordinances.
  - (B) [2020-5024](#): FIRST READING – PUBLIC HEARING: Amending Temple Unified Development Code provisions related to flood damage prevention to bring the provisions into alignment with the proposed amendments to Chapter 13, "Flood Damage Prevention" of the City Code of Ordinances.
7. [2020-5025](#): FIRST READING – PUBLIC HEARING: Consider adopting an ordinance amending the Fire Fighter and Driver classifications of certified Fire Fighters.
8. [2020-5026](#): FIRST READING – PUBLIC HEARING: Consider adopting an ordinance re-adopting the City's Economic Development Policy and, as part of this re-adoption, amending this Policy's Strategic Investment Zone Grant Program section.
9. [2020-5027](#): FIRST READING – PUBLIC HEARING – FY-20-14-ZC: Consider adopting an ordinance authorizing a Conditional Use Permit with a site plan to allow a transitional shelter at 307 West Avenue G.

### **RESOLUTION**

10. [2020-0018-R](#): Consider adopting a resolution authorizing a construction contract between the City of Temple, Temple Independent School District, and Emerson Construction Company, Inc., of Temple, to construct North 31<sup>st</sup> Street improvements and other TISD campus improvements, in the amount of \$8,159,818.07.

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***The City Council reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.***

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I hereby certify that a true and correct copy of this Notice of Meeting was published to the City of Temple's website at 12:20 PM, March 16, 2020. This notice was posted in a public place at 12:30 PM, this same day.

A handwritten signature in blue ink that reads "Stephanie Redwine".

Interim City Secretary

**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.*