

**MEETING OF THE
TEMPLE CITY COUNCIL**

MUNICIPAL BUILDING

**2 NORTH MAIN STREET
CONFERENCE ROOM – 3rd FLOOR
TEMPLE, TX**

July 11, 2024

3:00 PM

WORKSHOP AGENDA

For members of the public wishing to view the meeting, instructions will be available at www.templetx.gov/virtualmeetings at least 24 hours before the meeting time.

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 needed, Regular Meeting agenda items for the meeting posted for Thursday, July 11, 2024.
- 2 Receive departmental updates from Public Works – Utilities & Engineering.
- 3 Receive a presentation on the proposed FY2025 Business Plan, including, but not limited to an overview of the proposed FY2025 annual budget.
- 4 Receive and discuss a briefing regarding certain economic development prospects and potential real property acquisitions.

Pursuant to Texas Government Code Sections 551.072 and 087, Council may meet in closed session to discuss or deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; discuss or deliberate commercial or financial information received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City of Temple and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such a business prospect. No final action will be taken.

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

Notice of Meetings: The Mayor and/or City Council have been invited to attend and/or participate in the following meetings/conferences/events. Although a quorum of the members of the City Council may or may not be available to attend this meeting, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. No official action will be taken by Council.

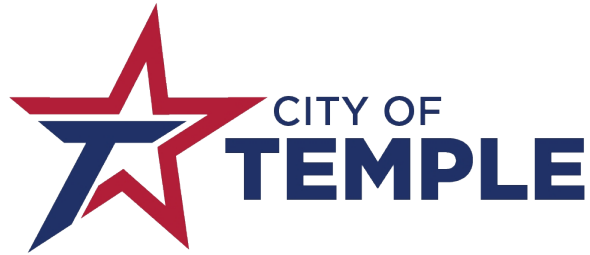
Tax Increment Financing Reinvestment Zone Number One: Board of Directors
Tax Increment Financing Reinvestment Zone Number One: Project Committee
Tax Increment Financing Reinvestment Zone Number One: Financing Committee

I hereby certify that a true and correct copy of this Notice of Meeting was published to the City of Temple's website at, 7/2/2024 2:21:56 PM.



City Secretary, TRMC, CMC

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.



**MEETING OF THE
TEMPLE CITY COUNCIL**

MUNICIPAL BUILDING

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

July 11, 2024

5:00 PM

**TEMPLE CITY COUNCIL
REGULAR MEETING AGENDA**

For members of the public wishing to view the meeting, instructions will be available at www.templetx.gov/virtualmeetings at least 24 hours before the meeting time.

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. BUDGET ITEMS

3. 2024-0183-R Consider adopting a resolution setting the date, time, and place of the

public hearing on the proposed Fiscal Year 2024-2025 Budget for July 18, 2024 at 5:00 p.m. in the City Council Chambers.

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) June 20, 2024 Regular Meeting Minutes.

Contracts, Leases, & Bids

- (B) 2024-0184-R Consider adopting a resolution authorizing the purchase and installation of playground equipment from Kraftsman Commercial Playgrounds and Water Parks of Spring, in the estimated amount of \$287,032.42.
- (C) 2024-0185-R Consider adopting a resolution authorizing the expenditure of additional funds for liquid chlorine from Brenntag Southwest, Inc. of Lancaster in the estimated additional amount of \$132,195, for a total of \$419,195 in FY 2024.
- (D) 2024-0186-R Consider adopting a resolution authorizing an agreement with BNSF to install rail and signal improvements crossing Kegley Road in an estimated amount of \$518,256.
- (E) 2024-0187-R Consider adopting a resolution authorizing an amendment to the Developer Participation Agreement with LRAS, LLC of Temple in an amount not to exceed \$17,846.50 for improvements related to the construction of the Pepper Creek Tributary 3 Drainage Channel.
- (F) 2024-0188-R Consider adopting a resolution authorizing a construction contract with Vortex Services, LLC of Houston for manhole rehabilitation, in an estimated amount of \$493,571.
- (G) 2024-0189-R Consider adopting a resolution authorizing a construction contract with Texas AirSystems, LLC of Austin for the renovation of the Historic Post

Office mechanical and electrical systems in the estimated amount of \$2,535,450.

Ordinances - Second & Final Reading

- (H) 2024-0029-O SECOND & FINAL READING – FY-24-24-ZC: Consider adopting an ordinance authorizing a Conditional Use Permit (CUP) to allow retail sales of all alcoholic beverages for off-premise consumption at 6504 West Adams Avenue, Temple, Texas.

Misc

- (I) 2024-0190-R Consider adopting a resolution authorizing the purchase of two rights of way, three temporary construction easements, and a drainage easement necessary for the North 42nd Street Improvement Project and authorizing closing costs associated with the purchase in an estimated amount of \$10,000.
- (J) 2024-0191-R Consider adopting a resolution authorizing the acquisition of one right of way necessary for the construction of the Hartrick Bluff Road Expansion Project and authorizing closing costs associated with the purchase in an estimated amount of \$45,000.
- (K) 2024-0192-R Consider adopting a resolution authorizing the purchase of a 1.8778-acre property necessary for the construction of the South Temple Ground Storage Tank and Pump Station and authorizing closing costs associated with the purchase in an estimated amount of \$350,000.
- (L) 2024-0193-R Consider adopting a resolution authorizing the Police Department to submit an application and accept funding through the Bureau of Justice Assistance (BJA) Fiscal Year 2024 Patrick Leahy Bulletproof Vest Partnership (BVP) for the purchase of ballistic vests and replacements in the amount of \$53,793, with \$26,896.50 of required City matching funds.
- (M) 2024-0194-R Consider adopting a resolution authorizing budget amendments for fiscal year 2023-2024.

V. REGULAR AGENDA

Ordinances

- 5. 2024-0030-O FIRST READING – PUBLIC HEARING – FY-24-27-ZC: Consider adopting an ordinance authorizing a rezoning request from Multi-Family 1 (MF-1) to Planned Development-Neighborhood Services (PD-NS), with a site development plan, to allow, as a permitted use, a Substance Abuse Treatment Facility or a Transitional Shelter at

509 S 9th Street (Cora Anderson Building), Temple, Texas

6. 2024-0031-O FIRST READING – PUBLIC HEARING – FY-24-30-ZC: Consider adopting an ordinance authorizing a rezoning request from Neighborhood Service (NS) to General Retail (GR) on 2.00 +/- acres located in the Maximo Moreno Survey, Abstract No. 14, in the City of Temple, TX addressed as 2945 Martin Luther King Drive.

7. 2024-0032-O FIRST READING - PUBLIC HEARING - FY-24-5-ANX: Consider adopting an ordinance authorizing the voluntary annexation of 16.776 +/- acres of land situated in the Henry Millard Survey, Abstract No. 552 in the City of Temple's Extra-Territorial Jurisdiction (ETJ) generally located north of Cedar Creek Road and addressed as 4170 Cedar Creek Rd and 6000 Old Howard Rd.

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Tax Increment Financing Reinvestment Zone Number One: Project Committee
Tax Increment Financing Reinvestment Zone Number One: Financing Committee

I hereby certify that a true and correct copy of this Notice of Meeting was published to the City of Temple's website at, 7/2/2024 2:15:34 PM.



City Secretary, TRMC, CMC

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