



**MEETING OF THE
TEMPLE CITY COUNCIL**

MUNICIPAL BUILDING

2 NORTH MAIN STREET

3rd FLOOR – CONFERENCE ROOM

THURSDAY, MARCH 7, 2013

3:30 P.M.

WORKSHOP AGENDA

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, March 7, 2013.
2. Receive a City Council continuing education briefing on agenda development.
3. Discuss and review the zoning of recently annexed properties.

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. PROCLAMATIONS & SPECIAL RECOGNITIONS

3. (A) [National Association of Women in Construction](#) [March 3 – 9, 2013](#)
- (B) Recognize the [Temple Public Library](#) for receiving the Achievement of Excellence in Libraries Award from the Texas Municipal Library Directors Association.

III. PUBLIC APPEARANCES

4. Receive comments from [John Bailey](#) and [Allan Einboden](#) regarding Lions Park Amphitheater Project and renovating the current bathroom facilities.

IV. 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 3 minutes. No discussion or final action will be taken by the City Council.

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 for each of the following:

Contracts, Leases, & Bids

- (A) [2013-6893-R](#): Consider adopting a resolution authorizing a construction contract with APAC TX – Wheeler Company of Belton for the 2013 Overlay Program based on a unit price of \$78.00 a ton for overlay, \$485 a ton for speed humps, and \$2.00 a square yard for milling, in an amount not to exceed \$3,800,000.
- (B) [2013-6894-R](#): Consider adopting a resolution authorizing a construction contract with Austin Traffic Signal Construction Co, Inc of Round Rock for the construction of a traffic signal at Airport Road and Research Parkway in the amount of \$212,292.
- (C) [2013-6895-R](#): Consider adopting a resolution authorizing the purchase of a wireless backhaul radio system from Crystal Communications LTD, of Kingswood utilizing a BuyBoard contract and a State of Texas DIR contract in the amount of \$57,395.
- (D) [2013-6896-R](#): Consider adopting a resolution authorizing the purchase of ten (10) marked police vehicles from Caldwell Country in Caldwell utilizing a BuyBoard contract in the amount of \$354,630.

Ordinances – Second & Final Reading

- (E) [2013-4577](#): SECOND READING: Consider adopting an ordinance adopting the Temple Youths' Program Standards of Care.
- (F) [2013-4578](#): SECOND READING: Consider adopting an ordinance re-establishing a curfew for minors.

Misc.

- (G) [2013-6897-R](#): Consider adopting a resolution authorizing the City Manager to execute an agreement with TXDOT for the temporary closure of certain streets needed for the Army Marathon.
- (H) [2013-6898-R](#): Consider adopting a resolution authorizing Hill Country Transit District to continue receiving 5310 and 5307 federal funds as the designated representative for the City of Temple urbanized zone area.
- (I) [2013-6899-R](#): Consider adopting a resolution of support for the High Speed Rail and connecting airports in Texas.
- (J) [2013-6900-R](#): Consider adopting a resolution authorizing budget amendments for fiscal year 2012-2013.

VI. REGULAR AGENDA

ORDINANCES

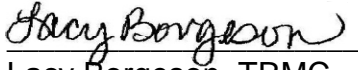
6. [2013-4579](#): FIRST READING - PUBLIC HEARING - Z-FY-13-10: Consider adopting an ordinance authorizing a zone change from Planned Development with specific uses of shopping center and housing development to Commercial (to permit billboard sign) on 0.52 ± acres of Creekside Planned Development Temple, Bell County, Texas according to the plat recorded in Volume 1528, Page 813, of the real property records of Bell County, Texas, located at 3602 SW H K Dodgen Loop.
7. [2013-4580](#): FIRST READING – PUBLIC HEARING - Z-FY-13-12: Consider adopting an ordinance authorizing amendments to Ordinance 2010-4413, Temple Unified Development Code, in its entirety to address personnel title changes; Article 1, General Provisions; Article 2, Development Review Bodies; Article 3, Subdivision Plat Review; Article 5, Use Standards; Article 6, Special Purpose and Overlay Zoning Districts; Article 7, General Development Standards; and Article 8, Subdivision Design and Improvements.
8. [2013-4581](#): FIRST READING - PUBLIC HEARING: Consider adopting an ordinance designating a tract of land consisting of approximately 29.822 acres located at the southeast corner of north Loop 363 and I-35 as City of Temple Tax Abatement Reinvestment Zone Number Twenty-Six for commercial/industrial tax abatement.

BOARD APPOINTMENTS

9. [2013-6901-R](#): Consider adopting a resolution appointing members to the following City boards and commissions:
 - (A) Building and Standards Commission – two members to fill expiring terms through March 1, 2015; three alternate members to fill expiring terms through March 1, 2015
 - (B) Building Board of Appeals – two members to fill expiring terms through March 1, 2017
 - (C) Development Standards Advisory Board – three members to fill expiring terms through March 1, 2016
 - (D) Electrical Board – three members to fill expiring term through March 1, 2016
 - (E) Parks and Leisure Services Advisory Board – three members to fill expiring terms through March 1, 2016
 - (F) Temple Public Safety Advisory Board – three members to fill unexpired terms through September 1, 2013
 - (G) Tree Board – one member to fill an expiring term through March 1, 2016
 - (K) Zoning Board of Adjustment – two members to fill expiring terms through March 1, 2015; two alternate members to fill expiring terms through March 1, 2015

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 X:XX PM, on March 4 , 2013.



Lacy Borgeson, TRMC
City Secretary

I certify that this Notice of Meeting Agenda was removed by me from the outside bulletin board in front of the City Municipal Building at _____ on the _____ day of _____ 2013. _____.



COUNCIL AGENDA ITEM MEMORANDUM

03/07/13
Item #3(A)
Regular Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

William A. Jones, III, Mayor

ITEM DESCRIPTION: Presentation of Proclamation:

National Association of Women in Construction March 3 - 9, 2013

STAFF RECOMMENDATION: Present proclamation as presented in item description.

ITEM SUMMARY: This proclamation was requested by Sandy Marek representing the National Association of Women in Construction, Chapter 14 - Waco Chapter, supporting the Central Texas Area to include Waco, Temple, Belton, and Killeen.

FISCAL IMPACT: None

ATTACHMENTS: None



COUNCIL AGENDA ITEM MEMORANDUM

03/07/13
Item #3(B)
Regular Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

William A. Jones, III, Mayor

ITEM DESCRIPTION: Recognize the Temple Public Library for receiving the Achievement of Excellence in Libraries Award from the Texas Municipal Library Directors Association.

STAFF RECOMMENDATION: Receive presentation as presented in item description.

ITEM SUMMARY: Lisa Youngblood from the Harker Heights Public Library, representing the Texas Municipal Library Directors Association will present the Temple Public Library staff with a plaque.

FISCAL IMPACT: None.

ATTACHMENTS: None.



COUNCIL AGENDA ITEM MEMORANDUM

03/07/13
Item #4
Regular Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

William A. Jones, III, Mayor

ITEM DESCRIPTION: Receive comments from John Bailey and Allan Einboden regarding Lions Park Amphitheater Project and renovating the current bathroom facilities.

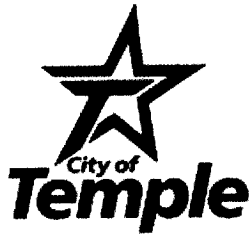
STAFF RECOMMENDATION: Receive comments as presented in item description.

ITEM SUMMARY: Mr. Bailey and Mr. Einboden submitted a Request for Placement on the City Council Agenda, please see attached the forms.

FISCAL IMPACT: None

ATTACHMENTS:

Request for placement on agenda – Mr. John Bailey
Request for placement on agenda – Mr. Allan Einboden



CITY OF TEMPLE, TEXAS

CITY COUNCIL MEETINGS

REQUEST FOR PLACEMENT ON AGENDA

__Priority

NAME OF PRESENTER: John R. Bailey

ADDRESS: 373 Eagle Landing Belton, TX 76513

TELEPHONE NO. 254 780 9114

DATE REQUESTED TO APPEAR BEFORE THE COUNCIL: (Note – The City Council meets the first and third Thursdays of each month.) March 7, 2013

SUBJECT TO BE PRESENTED: (Your description must identify the subject matter of your appearance in sufficient detail to alert the public what topic you will discuss and what action you are requesting by the Council.) Lions Park Amphitheater project

Requesting ~~the~~ funds to renovate bathrooms at site of Lions Pool (via Allan Feinkodeu or myself will make this request).

Note: Separate requests must be completed for each subject presented.

I, the above identified presenter, have read the procedures for public appearances before the City Council of the City of Temple, Texas, and will abide by these procedures.


SIGNATURE OF PRESENTER

2/25/13
DATE

For Office Use:



CITY OF TEMPLE, TEXAS
CITY COUNCIL MEETINGS

REQUEST FOR PLACEMENT ON AGENDA

___Priority

NAME OF PRESENTER: Allan F. Einboden

ADDRESS: 302 Mikey Ln Temple 76502

TELEPHONE NO. 254-913-3627

DATE REQUESTED TO APPEAR BEFORE THE COUNCIL: (Note – The City Council meets the first and third Thursdays of each month.) March 7, 2013

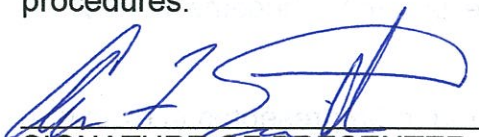
SUBJECT TO BE PRESENTED: (Your description must identify the subject matter of your appearance in sufficient detail to alert the public what topic you will discuss and what action you are requesting by the Council.) _____

Presenting the City of Check to Construct
an Amphitheater at the old Lion's Pool Site.

To request the City's Consideration for renovating the
existing bathroom facilities.

Note: Separate requests must be completed for each subject presented.

I, the above identified presenter, have read the procedures for public appearances before the City Council of the City of Temple, Texas, and will abide by these procedures.


SIGNATURE OF PRESENTER

2/25/13
DATE

For Office Use:



COUNCIL AGENDA ITEM MEMORANDUM

03/07/13
Item #5(A)
Consent Agenda
Page 1 of 2

DEPT./DIVISION SUBMISSION & REVIEW:

Nicole Torralva P.E., Public Works Director
Kenny Henderson, Director of Street and Drainage Services

ITEM DESCRIPTION: Consider adopting a resolution authorizing a construction contract with APAC TX – Wheeler Company of Belton for the 2013 Overlay Program based on a unit price of \$78.00 a ton for overlay, \$485 a ton for speed humps, and \$2.00 a square yard for milling, in an amount not to exceed \$3,800,000.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The City of Temple has adopted a Transportation Capital Improvement Program (TCIP) in which pavement maintenance needs are identified. Significant street maintenance work for FY '13 will be met through city-wide overlay improvements, including milling of certain roadways. Funds budgeted for pavement maintenance needs this year total \$3,800,000. Pavement assessment and evaluation criteria have been used to identify roadways which will receive scheduled maintenance.

As shown on the attached bid tabulation, on February 12, 2013, the City received one (1) bid for milling and asphalt overlaying of city streets. Even though only one (1) bid was received, staff has evaluated the bid and has concluded that the offered pricing is a good value. However, as stated in the Invitation to Bid, the actual quantity of contracted work may be adjusted to accommodate appropriated funding, and as such, the awarded value of the contract has been negotiated with Wheeler at \$3,800,00 versus the \$4,451,731.70 as stated on the bid tabulation.

The City has done business with APAC TX – Wheeler Company in the past and finds them a responsible bidder.

FISCAL IMPACT: Funding in the amount of \$3,800,000 is available in account 365-3400-531-6527, project #100955. The overlay program was approved as part of the 2013 TCIP.

ATTACHMENTS:

Bid tabulation
Resolution

**Tabulation of Bids Received
on February 12, 2013 at 2:30 p.m.
Overlay Program
Bid# 34-05-13**

		Bidders	
		APAC TX- Wheeler Co. Belton, TX	
Description	Qty	Unit Price	Total Price
Hot Mix Asphalt	50,000	\$78.00	\$3,900,000.00
Hot Mix Asphalt for Speed Humps	75	\$485.00	\$36,375.00
Milling	159,766	\$2.00	\$319,532.00
4" Yellow Striping	66,320	\$0.36	\$23,875.20
4" White Striping	50,925	\$0.34	\$17,314.50
24" White Striping	3,650	\$5.50	\$20,075.00
White Arrow	57	\$80.00	\$4,560.00
Mobilization	1	\$130,000.00	\$130,000.00
Total Bid Price		\$4,451,731.70	
Acknowledged Addendum		Yes	
Bid Bond		5%	
Bond Requirement Affidavit		Yes	
Credit Check Authorization		Yes	

I hereby certify that this is a correct and true tabulation of all bids received.

Belinda Mattke

12-Feb-13

Belinda Mattke, Director of Purchasing

Date

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A CONSTRUCTION CONTRACT WITH APAC TX – WHEELER COMPANY, OF BELTON, TEXAS, FOR THE 2013 OVERLAY PROGRAM BASED ON A UNIT PRICE OF \$78 A TON FOR OVERLAY, \$485 A TON FOR SPEED HUMPS, AND \$2 A SQUARE YARD FOR MILLING, IN AN AMOUNT NOT TO EXCEED \$3,800,000; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the City of Temple has adopted a Transportation Capital Improvement Program (TCIP) in which pavement maintenance needs are identified;

Whereas, significant street maintenance work for Fiscal Year 2013 will be met through city-wide overlay improvements, including milling of certain roadways – pavement assessment and evaluation criteria have been used to identify roadways which will receive scheduled maintenance;

Whereas, the City received one bid for milling and asphalt overlaying of city streets from APAC TX – Wheeler Company of Belton, Texas – the actual quantity of contracted work may be adjusted to accommodate appropriate funding;

Whereas, the City has done business with APAC TX-Wheeler Company in the past and finds them to be a responsible vendor;

Whereas, the overlay program was approved as part of the 2013 TCIP - funds are available in Account No. 365-3400-531-6527, Project No. 100955; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, to execute a contract between the City of Temple and APAC TX – Wheeler Company, of Belton, Texas, after approval as to form by the City Attorney, for the 2013 Overlay Program based on a unit price of \$78 a ton for overlay, \$485 a ton for speed humps, and \$2 a square yard for milling, in an amount not to exceed \$3,800,000.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 7th day of **March**, 2013.

THE CITY OF TEMPLE, TEXAS

WILLIAM A. JONES, III, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Jonathan Graham
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

03/07/13
Item #5(B)
Consent Agenda
Page 1 of 2

DEPT./DIVISION SUBMISSION & REVIEW:

Nicole Torralva P.E., Public Works Director
Kenny Henderson, Director of Street and Drainage Services

ITEM DESCRIPTION: Consider adopting a resolution authorizing a construction contract with Austin Traffic Signal Construction Co, Inc of Round Rock for the construction of a traffic signal at Airport Road and Research Parkway in the amount of \$212,292.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The City of Temple has adopted a Transportation Capital Improvement Program (TCIP) in which public safety and signalized intersection improvements are identified. One of the locations scheduled for improvements is the intersection of Airport Road and Research Parkway, which has met minimum traffic warrants for the installation of a traffic signal.

A warrant study was completed by the Street Services Department in October of 2010, determining the need for a traffic signal at this intersection. Installation of this traffic signal along a TxDOT roadway has been approved by TxDOT. Alliance Transportation Group, Inc. completed design of the signal.

On February 12, 2013, the City received two (2) bids for construction of the traffic signal at Airport Road and Research Parkway. Bids received are shown on the attached tabulation. The City has done business with Austin Traffic Signal Construction of Round Rock in the past and have found them to be a competent bidder.

FISCAL IMPACT: Funding in the amount of \$212,292 is available in accounts 361-2800-532-6810 and 365-2800-532-6223, project #100927 for the construction of the traffic signal at Airport Road and Research Parkway.

This project was approved as part of the FY 2013 TCIP.

ATTACHMENTS:

Project Area Map
Bid Tabulation
Resolution

GIS products are for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. They do not represent an on-the-ground survey and represent only the approximate relative location of property boundaries and other features.



STATE HIGHWAY 36

RESEARCH PKWY

AIRPORT RD/STATE HIGHWAY 36

LOOP 363

STATE HIGHWAY 53

INTERSTATE 35

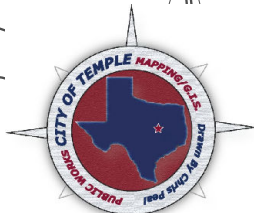
FM 2305

LOOP 363



Airport Rd & Research Pkwy

1-inch = 2,000 feet



28 February 2013

**Tabulation of Bids Received
on February 12, 2013 at 2:00 p.m.
Traffic Signal Construction (Airport Road and Research Parkway)
Bid# 28-02-13**

Bidders		
Austin Traffic Signal Construction Co., Inc. Round Rock, TX	G. Carter Construction Co., Inc. Cedar Park, TX	
Description		
Total Bid Price	\$212,692.00	\$223,504.25
Bid Bond	5%	5%
Bond Requirement Affidavit	Yes	Yes
Credit Check Authorization	Yes	Yes

I hereby certify that this is a correct and true tabulation of all bids received.

Belinda Mattke

12-Feb-13

Belinda Mattke, Director of Purchasing

Date

**Note: Highlighted bid is recommended
for Council approval**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH AUSTIN TRAFFIC SIGNAL CONSTRUCTION CO, INC, OF ROUND ROCK, TEXAS, FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT AIRPORT ROAD AND RESEARCH PARKWAY, IN THE AMOUNT OF \$212,292; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the City of Temple has adopted a Transportation Capital Improvement Program (TCIP) in which public safety and signalized intersection improvements are identified;

Whereas, one of the locations scheduled for improvement is the intersection of Airport Road and Research Parkway, which has met minimum traffic warrants for the installation of a traffic signal;

Whereas, a warrant study was completed by the Streets Services Department in October of 2010 to determine the need for a traffic signal at this intersection – installation of this traffic signal, along with TxDOT roadway, has been approved by TxDOT;

Whereas, on February 12, 2013, the City received two bids for construction of the traffic signal at Airport Road and Research Parkway and staff recommends accepting the bid received from Austin Traffic Signal Construction Co, Inc., of Round Rock, Texas;

Whereas, this project was approved as part of the 2013 TCIP – funds are available in Account Nos. 361-2800-532-6810 and A365-2800-532-6223, Project No. 100927; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, to execute a contract between the City of Temple, Texas, and Austin Traffic Signal Construction Co, Inc., of Round Rock, Texas, after approval as to form by the City Attorney, for the construction of a traffic signal at Airport Road and Research Parkway, in the amount of \$212,292, as part of the 2013 Transportation Capital Improvement Program.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED on this the 7th day of **March**, 2013.

THE CITY OF TEMPLE, TEXAS

WILLIAM A. JONES, III, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Jonathan Graham
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

03/07/13
Item #5(C)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Alan DeLoera, Information Technology Director

ITEM DESCRIPTION: Consider adopting a resolution authorizing the purchase of a wireless backhaul radio system from Crystal Communications LTD, of Kingswood utilizing a BuyBoard contract and a State of Texas DIR contract in the amount of \$57,395.

STAFF RECOMMENDATION: Adopt resolution as presented in the item description.

ITEM SUMMARY: In July of 2006 we set upon a wireless design that was implemented in 2007 in an effort to get high-speed network connections to City Facilities, pumping stations and water towers. The wireless network was designed at that time to allow “connectors” access to the backhaul portion of the network and allow deployment of high-speed network equipment anywhere within the city limits where there is line-of-sight. The Wireless SCADA/Backhaul Network provides increased flexibility for all City departments since the equipment used to add a connector to the network is inexpensive, can be deployed without using costly radio towers and is virtually unlimited as to the number of connectors that can be added. The network has provided for cost-effective network connections to remote city buildings for voice and data services and is a platform for many other technologies, such as video surveillance which is currently active at pumping stations, Airport, etc...

The design was based on equipment that was manufactured in 2005/2006 and the technology is almost 8 years old and is considered obsolete equipment. Unfortunately, like any advanced technology, the equipment must be upgraded equipment after five to six years.

The recommended equipment purchase and installation are being made utilizing a BuyBoard and State of Texas DIR contract. All purchases made through the BuyBoard and State of Texas DIR meet Texas governmental competitive bid requirements.

FISCAL IMPACT: Funding for the wireless backhaul radios and installation services are budgeted in account 351-1900-519-62-24, project #100964 in the amount of \$57,395.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF WIRELESS BACKHAUL RADIOS AND TOWER SERVICES FROM CRYSTAL COMMUNICATIONS LTD, OF KINGSWOOD, TEXAS, UTILIZING A BUYBOARD CONTRACT AND A STATE OF TEXAS DIR CONTRACT, IN THE AMOUNT OF \$57,395; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, in July, 2006, the City set up a wireless design that was implemented in 2007 in an effort to get high-speed network connections to all City facilities, pumping stations and water towers;

Whereas, the wireless SCADA/Backhaul Network provides increased flexibility for all City departments since the equipment used to add a connector to the network is expensive, can be deployed without using costly radio towers and is virtually unlimited as to the number of connectors that can be added;

Whereas, this network has provided for cost-effective network connections to remote City buildings for voice and data services and is a platform for many other technologies, such as video surveillance which is currently acting at pumping stations and the airport;

Whereas, staff recommends the purchase of wireless backhaul radios and tower services through Crystal Communications LTD, of Kingswood, Texas, utilizing a BuyBoard Contract and a State of Texas DIR Contract in the amount of \$57,395;

Whereas, funds are available in Account Nos. 351-1900-519-6224, Project No. 100964; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the purchase of wireless backhaul radios and tower services through Crystal Communications LTD, of Kingswood, Texas, utilizing a BuyBoard Contract and a State of Texas DIR Contract in the amount of \$57,395.

Part 2: The City Council authorizes the City Manager, or his designee, to execute any documents, after approval as to form by the City Attorney, that may be necessary for this purchase

Part 3: It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 7th day of **March**, 2013.

THE CITY OF TEMPLE, TEXAS

WILLIAM A. JONES, III, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Jonathan Graham
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

03/07/13
Item #5(D)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Gary O. Smith, Chief of Police Department

ITEM DESCRIPTION: Consider adopting a resolution authorizing the purchase of ten (10) marked police vehicles from Caldwell Country in Caldwell utilizing a BuyBoard contract in the amount of \$354,630.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: In accordance with the vehicle replacement schedule, ten marked police vehicles are due for replacement this year. The Police Department seeks approval to purchase six (6) marked 2013 Chevrolet Caprices, three (3) slick top 2013 Chevrolet Caprices equipped for the SWAT officers, and a 2013 Chevrolet Tahoe for our SIU K-9 unit.

All purchases through the BuyBoard meet Texas governmental competitive bid requirements.

FISCAL IMPACT: Funds are available in account 110-2031-521-62-13, project #100889 to fund the purchase of ten (10) marked police vehicles.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF TEN (10) MARKED POLICE VEHICLES FROM CALDWELL COUNTRY OF CALDWELL, TEXAS, THROUGH THE BUYBOARD LOCAL GOVERNMENT ONLINE PURCHASING COOPERATIVE, IN THE AMOUNT OF \$354,630; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, in accordance with the vehicle replacement schedule, ten (10) marked police vehicles are due for replacement this year;

Whereas, staff recommends the purchase of the following vehicles from Caldwell Country of Caldwell, Texas, utilizing the BuyBoard Local Government Online Purchasing Cooperative, in the amount of \$354,630:

- six (6) marked 2013 Chevrolet Caprices;
- three (3) slick top 2013 Chevrolet Caprices equipped for the SWAT officers;
- one (1) 2013 Chevrolet Tahoe for the SIU K-9 unit;

Whereas, funding for the purchase of these ten (10) vehicles is included in the Council-adopted FY 2013 budget, in Account No. 110-2031-521-6213, Project No. 100889; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the purchase of the following vehicles from Caldwell Country of Caldwell, Texas, utilizing the BuyBoard Local Government Online Purchasing Cooperative, in the amount of \$354,630:

- six (6) marked 2013 Chevrolet Caprices;
- three (3) slick top 2013 Chevrolet Caprices equipped for the SWAT officers;
- one (1) 2013 Chevrolet Tahoe for the SIU K-9 unit.

Part 2: The City Council authorizes the City Manager, or his designee, to execute any documents, after approval as to form by the City Attorney, that may be necessary for these purchases.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 7th day of **March**, 2013.

THE CITY OF TEMPLE, TEXAS

WILLIAM A. JONES, III, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Jonathan Graham
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

03/07/13
Item #5(E)
Consent Agenda
Page 1 of 2

DEPT. /DIVISION SUBMISSION & REVIEW:

Ken Cicora, Parks and Leisure Services Director

ITEM DESCRIPTION: SECOND READING: Consider adopting an ordinance adopting the Temple Youths' Program Standards of Care.

STAFF RECOMMENDATION: Adopt ordinance as presented in item description, on second and final reading.

ITEM SUMMARY: On August 19, 2004, City Council first adopted the Standards of Care for youth programs sponsored by the Parks and Leisure Services Department. The standards were developed after the department was contacted by the Texas Department of Protective and Regulatory Services (TDPRS).

One of the requirements of the TDPRS is for cities that conduct youth programs to adopt a Standards of Care policy annually by ordinance and after a public hearing. The purpose of the policy is to assure the community that when they place their child/children in one of our programs our facilities are safe, a background check has been conducted on our staff and that they are properly trained for the program they will be conducting.

Some of the key elements of the Temple policy include:

- Defining a participant as a youth, ages 5-13, whose parent(s) have completed all required registration procedures and is determined to be eligible for a Temple Youth Program;
- Ensuring that criminal background checks will be conducted on prospective youth program employees;
- Stating that as soon as possible after employment all appropriate staff will complete a course in first aid and Cardiopulmonary Resuscitation (CPR);
- Stating that the Parks and Leisure Services Department will provide training and orientation to program employees and that staff will be provided with a program manual specific to each Youth Program;

- Indicating that in a Temple youth recreation program, the number of participants may not exceed leaders by a minimum ratio of 1 Leader per 20 participants for children 5 years to 13 years of age;
- Assuring parents that they will be notified immediately if a:
 - (1) participant is injured;
 - (2) participant has a sign or symptom requiring exclusion from the site (i.e. communicable disease, fever, illness); or
 - (3) if there is an outbreak of any communicable disease that is reportable to the State Department of Health;
- Confirming that all program site(s) will have an annual fire inspection by the City Fire Marshall prior to September 1 of each year; and
- Requiring the Parks and Leisure Services Director to provide an annual report to the City Council on the overall status of the Youth Programs and their operation relative to compliance with the adopted Standards of Care. The 2012 Child Care Standards Report is attached.

In 2012, average daily attendance at our 8 afterschool sites grew from a daily average of 283 children to 297. The summer camp average for 2012 was 346. In 2011, it was 441. All training and inspection requirements were met.

Each year we are required to review the previous year's afterschool and camp programs and develop an annual report, including making any recommendations we believe necessary to change the Child Care Standards of Care. City Council is then asked to conduct a public hearing, approve the report and adopt the Standards of Care after conducting a public hearing.

We are not recommending any changes to the current (and proposed) Temple Youths' Program Standards of Care.

FISCAL IMPACT: None

ATTACHMENTS:

[2012 Child Care Standards Report](#)

[2013 Child Care Standards](#)

[Ordinance](#)



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Gary O. Smith, Chief of Police

ITEM DESCRIPTION: SECOND READING: Consider adopting an ordinance re-establishing a curfew for minors.

STAFF RECOMMENDATION: Adopt ordinance as presented in item description, on second and final reading.

ITEM SUMMARY: The Temple Police Department seeks council approval for a renewed juvenile curfew ordinance. The original curfew ordinance was enacted in September 1994. Without council action the current ordinance will expire on March 18, 2013. The ordinance will allow the Temple Police Department to continue to intervene when police officers encounter curfew violations. This intervention will be in the best interests of the health, safety and welfare of the general public. The curfew is a valuable tool that helps the community in several ways. First, it helps provide for the protection of minors, both from each other and from other persons. Next, it helps to promote parental control and responsibility for their children. Finally, it is intended to reduce the incidence of juvenile criminal activities. In the past three years, the Temple Police Department cited 448 curfew violations.

The current curfew hours are proposed for continuation:

(A) 11:00 P.M. on any Sunday, Monday, Tuesday, Wednesday, or Thursday until 6:00 A.M. of the following day; and

(B) 12:01 A.M. until 6:00 A.M. on any Saturday or Sunday.

FISCAL IMPACT: There is no direct fiscal impact with regard to expenditures for this ordinance. However, fines will be assessed to violators that may result in revenue through Municipal Court.

ATTACHMENTS:
[Ordinance](#)



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DEPT./DIVISION SUBMISSION & REVIEW:

Ken Cicora, Parks and Leisure Services

ITEM DESCRIPTION: Consider adopting a resolution authorizing the City Manager to execute an agreement with TXDOT for the temporary closure of certain streets needed for the Army Marathon.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The inaugural Army Marathon will be held on Sunday, April 21, 2013. The race will start in Killeen at 7:00 a.m. and finish in Temple on Old Waco Road at Research Blvd. Race organizers hope to have up to 2,000 runners in either the marathon or the 5k run that will also be run as part of the event.

In order to ensure the race run properly in Temple both the Police Department and Parks and Leisure Services staff have been meeting with Ed Bandas, the Race Director, to plan the event in Temple.

The race organizers are requesting to close Old Waco Road from FM 2305 to Airport Road from 7:00 a.m. on Saturday, April 20 to 6:00 p.m. on Sunday, April 21. We support that request and it is within the City's authority to make that closer.

The race organizers are also requesting to close one lane of FM 2271 from the Belton – Temple corporate line to FM 2305 and FM 2305 from FM2271 to Old Waco Road from 6:00 a.m. to 3:00 p.m. on Sunday, April 21. We support those closures; however final approval for the closing of those roads is a decision of TXDOT.

As part of the application to close TXDOT streets for the length of time requested for this event, TXDOT requires the City Council to approve a resolution of support for the event, establishing that the event serves a public purpose and execute an agreement with TXDOT for the temporary closure of the affected streets.

We believe this event will have a positive impact on the Temple and has the potential for national exposure. We request Council approval of the resolution of support for the Army Marathon.

FISCAL IMPACT: N/A

ATTACHMENTS:
[Resolution](#)



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DEPT./DIVISION SUBMISSION & REVIEW:

David Blackburn, City Manager

ITEM DESCRIPTION: Consider adopting a resolution authorizing Hill Country Transit District to continue receiving 5310 and 5307 federal funds as the designated representative for the City of Temple urbanized zone area.

STAFF RECOMMENDATION: Adopt resolutions as presented in item description.

ITEM SUMMARY: Hill Country Transit District ('HCTD') has been providing public transit services in Temple for the past several years.

On December 7, 2000, the City Council authorized an Interlocal Cooperation Agreement between the City and HCTD assigning all administrative, financial, operational duties, and fixed assets regarding Temple Transit to HCTD under Resolution No. 2000-2810-R. On February 15, 2001, the City Council authorized the City as Designated Recipient to transfer and assign all of its rights and obligations under existing and open Federal Transit Administration (FTA) agreements to HCTD as Grantee under Resolution No. 2001-2884-R.

Funding for the HCTC services in Temple continues to be provided, in part, via federal transportation authorization and appropriation. 'MAP-21' is the most recent legislation providing for the re-authorization and funding for multiple transportation programs, including transit services.

MAP-21, and the ensuing authorizing regulations issued by the Federal Transit Authority ('FTA') and the Texas Department of Transportation, allows a city in an urbanized zone area to designate the recipient of certain funds appropriated for public transit services. Temple has historically designated HCTD to be the authorized recipient of these funds, commonly known as '5307 Funds' and '5310 Funds'.

FTA has asked HCTD to forward to them a recommendation from their local direct recipient in order to access the 5307 and 5310 funds. HCTD has also asked that there be two separate resolutions. The resolution relating to 5307 funds should designate HCTD as the 'direct recipient' of the 5307

funds. The resolution relating to 5310 funds should designate HCTD as the 'designated recipient' of the 5310 funds.

Designation and delegation of HCTD for the 5307 and 5310 funds will allow HCTD to continue to provide public transit services in Temple.

FISCAL IMPACT: NA

ATTACHMENTS:
[Resolution](#)



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DEPT./DIVISION SUBMISSION & REVIEW:

Mayor, William A. Jones, III

ITEM DESCRIPTION: Consider adopting a resolution of support for the High Speed Rail and connecting airports in Texas.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Information will be provided prior to the March 7, 2013, City Council meeting.

FISCAL IMPACT: N/A

ATTACHMENTS:

[Resolution](#)



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DEPT./DIVISION SUBMISSION & REVIEW:

Traci Barnard, Director of Finance

ITEM DESCRIPTION: Consider adopting a resolution authorizing budget amendments for fiscal year 2012-2013.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: This item is to recommend various budget amendments, based on the adopted FY 2012-2013 budget. The amendments will involve transfers of funds between contingency accounts, department and fund levels.

FISCAL IMPACT: The total amount of budget amendments is \$502,520.

ATTACHMENTS:

[Budget Amendments
Resolution](#)



COUNCIL AGENDA ITEM MEMORANDUM

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Item #6
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DEPT. /DIVISION SUBMISSION & REVIEW:

Autumn Speer, Director of Planning and Development

ITEM DESCRIPTION FIRST READING - PUBLIC HEARING - Z-FY-13-10: Consider adopting an ordinance authorizing a zone change from Planned Development with specific uses of shopping center and housing development to Commercial (to permit billboard sign) on 0.52 ± acres of Creekside Planned Development Temple, Bell County, Texas according to the plat recorded in Volume 1528, Page 813, of the real property records of Bell County, Texas, located at 3602 SW H K Dodgen Loop.

PLANNING AND ZONING COMMISSION RECOMMENDATION: At its February 19, 2013 meeting, the Planning and Zoning Commission voted 6/0 (Commissioners Martin, Magana, and Johnson were absent) in accordance with staff recommendation to recommend approval of a zone change from Planned Development with specific uses of shopping center and housing development to Commercial.

STAFF RECOMMENDATION: Conduct public hearing and adopt ordinance as presented in item description on first reading, and schedule a second reading and final adoption for March 21, 2013.

Staff recommends approval of the requested rezoning for the following reasons:

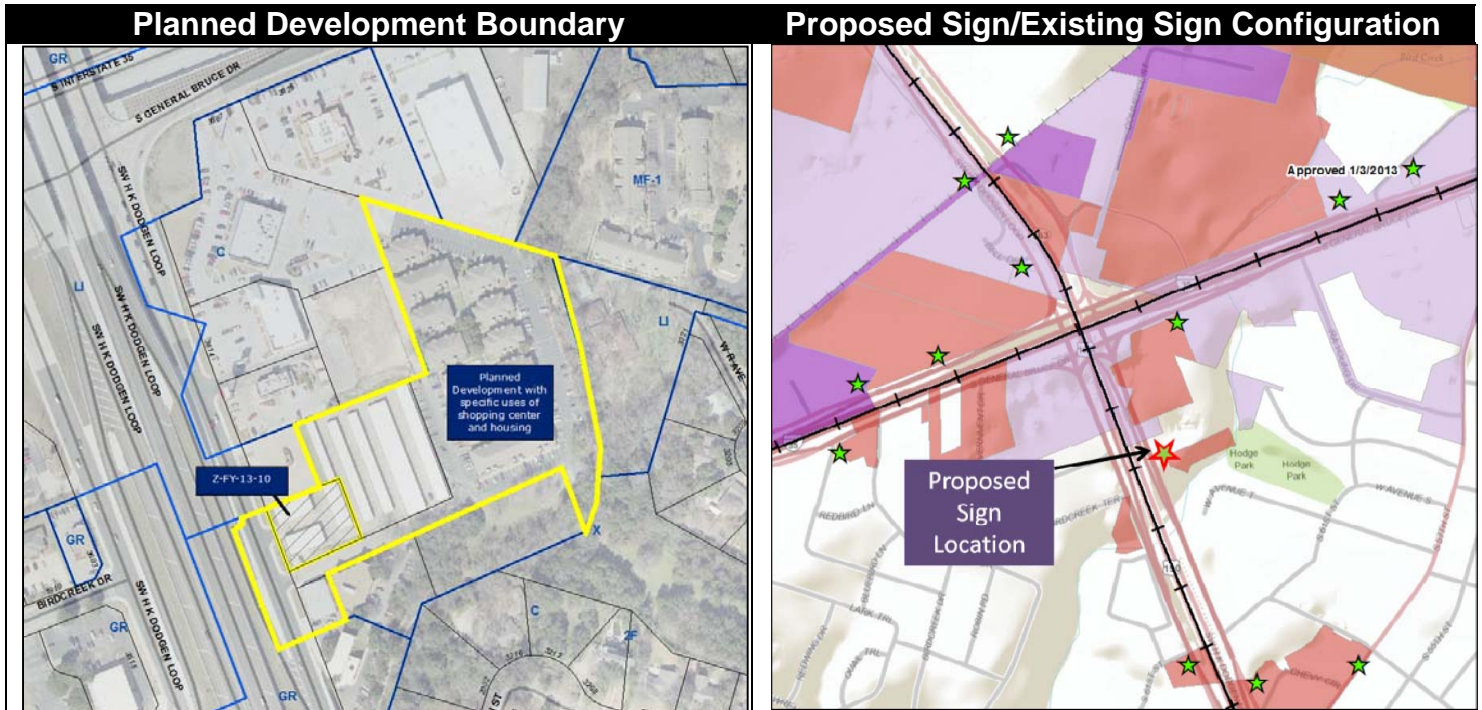
- The proposed zoning is consistent with the Future Land Use Map which identifies this area as Auto-Urban Commercial;
- The proposed zoning is compatible with the surrounding uses; and
- The proposed zoning eliminates a non-conforming use on the subject property providing an appropriate zoning designation for the mini-storage warehouses currently located on the subject tract.

ITEM SUMMARY: The applicant, Lamar Advertising, has requested a rezoning for the subject property for the purpose of relocating an off-premise sign located at 2500 North General Bruce Drive affected by the Texas Department of Transportation I-35 expansion project. The subject tract was originally platted as portion of a larger planned development project that allowed for shopping center and housing development uses. The .52 acre subject tract was subsequently subdivided out of the larger tract, both of which now serve as a location for mini-storage warehouses.

The site proposed for the new sign is currently zoned Planned Development (PD) with specific uses of shopping center and housing development. Off-premise signs are allowed in Light Industrial, Heavy Industrial, and Commercial zoning districts. The applicant has proposed rezoning the proposed site Commercial to allow for the off-premise sign and to provide appropriate zoning for a portion of the existing use of mini-storage warehouses. The purpose of the Commercial zoning district is to permit all retail and most commercial land uses including auto dealerships with complete servicing facilities, building material sales, light manufacturing and heavy machinery sales and storage. Off-premise signs are permitted in Commercial zoning district subject to the requirements and limitations identified in Article 7 of the Unified Development Code. Mini-storage warehouses are allowed in the Commercial zoning district provided that the size of each individual storage unit is limited to a maximum of 2,000 cubic feet. All the mini-storage warehouses in the subject tract provide a maximum of 400 cubic feet of storage.

City staff has maintained the position that if an existing off-premise sign on I-35 must be relocated because of the I-35 expansion, City staff will approve the sign relocation on the same site. If the existing zoning is not correct the City will consider processing a zoning change to allow compliance or a Planned Development if the straight zoning is not a positive option for the City provided that dimensional requirements, design standards and spacing requirements have all been met.

The proposed sign complies with dimensional, setback, and design standards governing off-premise signs located on HK Dodgen Loop. The proposal is for the relocation of a metal, monopole sign setback 17'- 20' from the right-of-way. The height of the new sign will be no taller than 42.5'. The face of the sign will be 10.6' X 36' meeting the dimensional requirements established for signs located along HK Dodgen Loop. Section 7.5.11 of the Unified Development Code (UDC) states that signs located on HK Dodgen Loop may not be erected within 2000' of one another off-premise sign. The proposed sign will be approximately 2,700' from the nearest sign to the west and approximately 2,000' from the nearest sign to the east.



COMPREHENSIVE PLAN COMPLIANCE: The proposed rezoning relates to the following goals, objectives or maps of the Comprehensive Plan and Sidewalk and Trails Plan:

Document	Policy, Goal, Objective or Map	Compliance?
CP	Map 3.1 - Future Land Use and Character (FLUP)	Y *
CP	Map 5.2 - Thoroughfare Plan	Y*
CP	Goal 4.1 - Growth and development patterns should be consistent with the City's infrastructure and public service capacities	Y*
STP	Temple Trails Master Plan Map and Sidewalks Ordinance	Y*

* = See Comments Below CP = Comprehensive Plan STP = Sidewalk and Trails Plan

Future Land Use and Character Plan (FLUP) (CP Map 3.1)

The future land use and character map designates the subject property as Auto-Urban Commercial. This area, according the Temple Comprehensive Plan, is appropriate for commercial uses, generally concentrated at intersections versus strip development along the major roads. The Comprehensive Plan identifies Auto-Urban Commercial and the dominant development pattern along H.K. Dodgen Loop. The plan calls for better landscaping along frontages and around and within parking areas and a build-to-line rather than large setbacks.

Thoroughfare Plan (CP Map 5.2)

The Thoroughfare Plan designates HK Dodgen Loop as an Expressway which is appropriate for commercial and industrial development. The rezoning request is compatible with the Thoroughfare Plan.

Availability of Public Facilities (CP Goal 4.1)

Public facilities have already been established in this area and are available at this site.

Temple Trails Master Plan Map and Sidewalks Ordinance

SW HK Dodgen Loop has not been identified on the Trails Master Plan adopted on October 18, 2012.

DEVELOPMENT REGULATIONS: The proposed sign and existing mini-storage warehouses comply with dimensional and setback standards for the Commercial zoning district. The proposed sign complies with all design standards identified in Section 7.5.11 of the UDC. All the mini-storage warehouses on the subject tract provide a maximum of 400 cubic feet of storage in compliance with Section 5.3.8 of the UDC. The Director of Planning and Development has permitted an Administrative Adjustment (up to 10 percent) per Section 3.12 of the Unified Development Code as the proposed spacing for the proposed off-premise sign is deficient by 19' (1%) of the required spacing requirement.

PUBLIC NOTICE: Nine notices of the Planning and Zoning Commission public hearing were sent to surrounding property owners. As of Thursday February 21, 2013 at 3:00 PM, two notices have been returned in opposition to the proposed rezoning and no notices have been returned in favor of the proposed rezoning. The newspaper printed notice of the Planning and Zoning Commission public hearing on February 8, 2013, in accordance with state law and local ordinance.

FISCAL IMPACT: Not Applicable

ATTACHMENTS:

[Aerial and Notification Map](#)
[Surrounding Property Owners](#)
[Response Letters](#)
[PZ Excerpts](#)
[Ordinance](#)



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Autumn Speer, Director of Planning and Development

ITEM DESCRIPTION: FIRST READING – PUBLIC HEARING - Z-FY-13-12: Consider adopting an ordinance authorizing amendments to Ordinance 2010-4413, Temple Unified Development Code, in its entirety to address personnel title changes; Article 1, General Provisions; Article 2, Development Review Bodies; Article 3, Subdivision Plat Review; Article 5, Use Standards; Article 6, Special Purpose and Overlay Zoning Districts; Article 7, General Development Standards; and Article 8, Subdivision Design and Improvements.

P&Z COMMISSION RECOMMENDATION: At its meeting on February 19, 2013, the Planning and Zoning Commission voted 6/0 to recommend approval of the proposed text amendments.

STAFF RECOMMENDATION: Conduct public hearing and adopt ordinance as presented in item description on first reading, and schedule a second reading and final adoption for March 21, 2013.

ITEM SUMMARY: Staff has prepared the following text amendments to provide correction and clarification to certain Sections of the Unified Development Code. Additionally, certain proposed amendments have also been included in order to facilitate the responsiveness, effectiveness, and accuracy of the development review process and address repeated use concerns.

The purpose of this package of amendments to the text of the Unified Development Code (UDC) is to:

- Change the title Director of Construction safety to Chief Building Official and Change Director of Community Services to Director of Planning;
- Address purpose, compliance, enforcement and violations to allow prosecution;
- Clarify final action requirements for items left out of previous versions;
- Amend subdivision plat review, add requirements for preliminary plat, amend site plan requirements, clarify appeal processes, amend warrant and variance requirements in TMED;
- Clarify manufactured home requirements must have one acre for one manufactured home;
- Amend landscape requirements for overlay districts to refer to general landscape standards
- Clarify tilt wall as an allowable primary material in I-35;
- Amend general landscape requirements to adopt drought tolerant species;
- Amend lighting requirements relating to glare;
- Amend sidewalk requirements and responsibility;
- Address wall sign placement for certain facades;
- Address fire safety requirements;
- Amend fire and park requirements in ETJ;

ARTICLE 1: GENERAL PROVISIONS (ATTACHMENT 1): The proposed amendment addresses purpose, compliance, enforcement and violations. This amendment is requested by the Legal department in order to better enforce compliance and prosecute potential violations through the court system.

ARTICLE 2: DEVELOPMENT REVIEW BODIES (ATTACHMENT 2): The proposed amendment adds the I-35 appeal request to final action list by City Council and the review and recommendation list by Planning and Zoning Commission.

ARTICLE 3: SUBDIVISION PLAT REVIEW (ATTACHMENT 3): The proposed amendment amends the application process to add a general applications process, sets parameters for a pre-application process, establishes requirements for preliminary plats for certain residential subdivisions, and amends the detailed list of site plan requirements to create a reference to the application checklist. The amendment made last year to eliminate the requirement that developers pay improvement/construction costs for Perimeter Streets adjacent to subdivisions was counterbalanced by a future new requirement to submit a Preliminary Plat for all development projects of 50 lots or greater.

ARTICLE 5: USE STANDARDS (ATTACHMENT 4): The proposed amendment clarifies the requirement of one acre minimum for a new single manufactured home.

ARTICLE 6: SPECIAL PURPOSE AND OVERLAY ZONING DISTRICTS (ATTACHMENT 5): The proposed amendment refers the I-35, TMED and 1st and 3rd Street Overlays to the new planting list in Article 7 for consistency and to reduce redundancy with numerous plant lists. Also clarifies tilt wall is a permitted primary material in Freeway Commercial sub-districts.

ARTICLE 7 GENERAL DEVELOPMENT STANDARDS (ATTACHMENT 6): The proposed amendment clarifies sidewalk requirements as they relate to building permits. Also created are general planting criteria to define drought tolerant species appropriate for planting. These were approved by the Tree Care Advisory Board and the City Arborist. The amendment addresses lighting requirements relating to glare for all zoning districts and addresses wall sign placement for certain facades.

ARTICLE 8 SUBDIVISION DESIGN AND IMPROVEMENTS (ATTACHMENT 7): The proposed amendments adds references to the City Code Chapter 12, Fire Safety; adds exceptions for fire hydrants in the ETJ; clarifies sidewalk requirements as they relate to platting and applicability in Industrial Parks; amends cost sharing for sidewalks; and provides an exception for park dedication requirements in the ETJ.

PUBLIC NOTICE: The newspaper printed notice of the Planning and Zoning Commission public hearing on February 8, 2013, in accordance with state law and local ordinance.

FISCAL IMPACT: NA

ATTACHMENTS:

- [Attachment 1: Article 1](#)
- [Attachment 2: Article 2](#)
- [Attachment 3: Article 3](#)
- [Attachment 4: Article 5](#)
- [Attachment 5: Article 6](#)
- [Attachment 6: Article 7](#)
- [Attachment 7: Article 8](#)
- [PZ Excerpts](#)
- [Ordinance](#)



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DEPT./DIVISION SUBMISSION & REVIEW:

Jonathan Graham, City Attorney

ITEM DESCRIPTION: FIRST READING - PUBLIC HEARING: Consider adopting an ordinance designating a tract of land consisting of approximately 29.822 acres located at the southeast corner of north Loop 363 and I-35 as City of Temple Tax Abatement Reinvestment Zone Number Twenty-Six for commercial/industrial tax abatement.

STAFF RECOMMENDATION: Conduct public hearing and adopt ordinance as presented in item description on first reading, and schedule a second reading and final adoption for March 21, 2013.

ITEM SUMMARY: The proposed ordinance designates a tract of land consisting of approximately 29.822 acres and described as Tax Abatement Reinvestment Zone Number Twenty-Six, located at the southeast corner of north Loop 363 and I-35, as a commercial/industrial tax abatement reinvestment zone, as depicted in the attached survey.

The tract proposed for designation as a tax abatement reinvestment zone will be the location for Buc-ee's, Ltd. Travel Center. The designation of a tax abatement reinvestment zone lasts for five years and is a prerequisite for entering into a tax abatement agreement with a future economic development prospect. We anticipate bringing a tax abatement agreement for the improvements that will constitute Buc-ee's Travel Center on March 21, 2013.

FISCAL IMPACT: None at this time.

ATTACHMENTS:

[Survey](#)
[Ordinance](#)



COUNCIL AGENDA ITEM MEMORANDUM

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DEPT./DIVISION SUBMISSION & REVIEW:

Lacy Borgeson, City Secretary

ITEM DESCRIPTION: Consider adopting a resolution appointing members to the following City boards and commissions:

- (H) Building and Standards Commission – two members to fill expiring terms through March 1, 2015; three alternate members to fill expiring terms through March 1, 2015
- (I) Building Board of Appeals – two members to fill expiring terms through March 1, 2017
- (J) Development Standards Advisory Board – three members to fill expiring terms through March 1, 2016
- (K) Electrical Board – three members to fill expiring term through March 1, 2016
- (L) Parks and Leisure Services Advisory Board – three members to fill expiring terms through March 1, 2016
- (M) Temple Public Safety Advisory Board – three members to fill unexpired terms through September 1, 2013
- (N) Tree Board – one member to fill an expiring term through March 1, 2016
- (K) Zoning Board of Adjustment – two members to fill expiring terms through March 1, 2015; two alternate members to fill expiring terms through March 1, 2015

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: In accordance with the City Council adopted policies governing the appointment and training of citizens to City boards, appointments to the above stated boards are to be made with an effective date of March 1, 2011.

Please see the attached board summary forms, which list current board members, purpose, membership requirements, term and meeting time/place for the boards. Also attached is a summary listing of all applications received for board appointments. Individual board application forms on file for these boards have already been provided. New application forms received will be forwarded to the Council as received.

FISCAL IMPACT: N/A

ATTACHMENTS:
[Board Summary Forms](#)
[Board Applications](#)
Resolution