

**MEETING OF THE
TEMPLE CITY COUNCIL**

MUNICIPAL BUILDING

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

March 16, 2023

3:00 PM

WORKSHOP AGENDA

For members of the public wishing to view the meeting, instructions will be available at 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, March 16, 2023.
- 2 Receive a presentation regarding the Temple Public Library Master Plan from Godfrey's Associates.
- 3 Receive City of Temple Annual Boards and Commissions Report.
- 4 Receive a presentation from DSA Sports, LLC regarding the Sports Facility Audit and

Destination Marketing Strategy.

- 5 Receive departmental updates from Information Technology and Planning and Development.

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

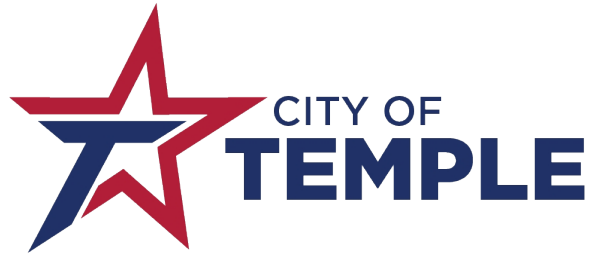
Tax Increment Financing Reinvestment Zone Number One: Financing Committee

I hereby certify that a true and correct copy of this Notice of Meeting was published to the City of Temple's website at, 3/10/2023 3:27:30 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**

March 16, 2023

5:00 PM

**TEMPLE CITY COUNCIL
REGULAR MEETING AGENDA**

For members of the public wishing to view the meeting, instructions will be available at 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. SPECIAL RECOGNITIONS

3. Recognize the Temple Public Library for receiving the Texas Municipal Library Director's

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) March 2, 2023 Regular Meeting Minutes
March 8, 2023 Special Called Meeting Minutes

Contracts, Leases, & Bids

- (B) 2023-0074-R Consider adopting a resolution authorizing the purchase of a video management system, Velocity Vision, from Convergent of Austin in the estimated amount of \$101,130.35.
- (C) 2023-0075-R Consider adopting a resolution authorizing an annual services agreement with Heart of Texas Landscape & Irrigation Co, Inc. of Belton for mowing and maintenance services of four community park locations in the estimated amount of \$108,560 for FY 2023.
- (D) 2023-0076-R Consider adopting a resolution authorizing change order #1 to the construction contract with Dalrymple Gravel & Contracting Co., Inc. of New Braunfels, TX for the construction of Friars Creek Railroad Berm Improvements in the estimated amount of \$124,250.
- (E) 2023-0077-R Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP of Temple, for preliminary and final design and bidding phase services required for the Barnhardt Road Reconstruction project in the estimated amount of \$566,800.

- (F) 2023-0078-R Consider adopting a resolution authorizing a professional services agreement with Clark Land Resources, Inc. of Temple in the estimated amount of \$50,050 for rights of entry and easement acquisition services for the Little Elm Trunk Sewer Line Extension Project.

Ordinances - Second & Final Reading

- (G) 2023-0006-O SECOND & FINAL READING - FY-23-11-ZC: Consider adopting an ordinance authorizing action to amend Planned Development ordinances 2017-4873 and 2017-4847 and allow for a Conditional Use Permit (CUP) with a development/ site plan to allow sales of all alcoholic beverages with on-premise consumption being 50% or less of gross revenue legally described as Lots 1 & 2, Block 1, Arbor Square, Phase II addressed as 11830 W Adams Ave & 110 Morgan's Point Road, Temple, Texas.
- (H) 2023-0007-O SECOND & FINAL READING: Consider adopting an ordinance designating approximately 194.70 acres of property located at or near 4750 Wendland Road, Temple, Texas 76504 as City of Temple Tax Abatement Reinvestment Zone Number 46 for commercial/industrial tax abatement.

Misc

- (I) 2023-0079-R Consider adopting a resolution authorizing a FY23 Tourism & Arts Grant agreement with the Cultural Activities Center, for operational support, in an amount not to exceed \$54,000.
- (J) 2023-0080-R Consider adopting a resolution agreeing to participate in a Global Opioid Settlement with Allergan, CVS, Walgreens and Walmart.
- (K) 2023-0081-R Consider adopting a resolution appointing the election judge(s) and setting their compensation for the General Election and Special Election to be held on Saturday, May 6, 2023.
- (L) 2023-0082-R Consider adopting a resolution authorizing budget amendments for fiscal year 2022-2023.

V. REGULAR AGENDA

Ordinances

- 5. 2023-0008-O FIRST READING – PUBLIC HEARING - FY-23-13-ZC: Consider adopting an ordinance for a rezoning request from Agricultural (AG) to Planned Development with Development/ Site Plan approval for Single-Family-Attached-3 (PD-SFA-3) on 61.844 +/- acres located in the City of Temple, Bell County, Texas known as Bell County Tax

Appraisal District Property Identification Number 12859, addressed as 5020 Shallow Ford Road.

6. 2023-0009-O FIRST READING – PUBLIC HEARING – FY-23-12-ZC: Consider adopting an ordinance authorizing a rezoning from Agricultural (AG) to Planned Development (Urban Estates) PD(UE) on 62.362 +/- ac located in Bell County, Texas, addressed as 9563 Old Highway 95, and being the same property made the subject of annexation case number FY-22-8-ANX.
7. 2023-0010-O FIRST READING – PUBLIC HEARING - FY-23-2-AB: Consider adopting an ordinance authorizing the release of a 0.1614-acre right-of-way easement subject to a public-utility easement legally described as being a 33-foot-wide portion of an unimproved 80-foot-wide right-of-way located west of Block 1, Keaton Addition, an addition in the City of Temple, Bell County, Texas, according to the map or plat of record in Cabinet A, Slide 134-C, Plat Records of Bell County, Texas and located at 814 N 31st St, Temple, Texas, Bell CAD ID No.127517.

Resolutions

8. 2023-0083-R Consider approving a Tax Abatement Agreement which will abate a percentage of the increases in the taxable value of certain real property located on an approximately 194.7-acre site in the City's Industrial Park and designated as City of Temple Tax Abatement Reinvestment Zone Number 46 between H-E-B, LP and City of Temple.
9. 2023-0084-R Consider adopting a resolution appointing members to various City Boards and Commission.

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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, 3/10/2023 3:15:28 PM.



City Secretary, TRMC, CMC

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