

**MEETING OF THE  
TEMPLE CITY COUNCIL**

**MUNICIPAL BUILDING**

**2 NORTH MAIN STREET  
CONFERENCE ROOM – 3<sup>rd</sup> FLOOR  
TEMPLE, TX**

**June 01, 2023**

**2:30 PM**

**WORKSHOP AGENDA**

**For members of the public wishing to view the meeting, instructions will be available at [templetx.gov/virtualmeetings](https://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, June 1, 2023.
- 2 Receive a presentation from Blakely + Company regarding the Special Events Strategic Plan.
- 3 Receive departmental updates from Communications and Marketing and Fire.
- 4 Receive and discuss a briefing regarding potential real property acquisitions or sales.

*Pursuant to Texas Government Code Sections 551.072, 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. 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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***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***

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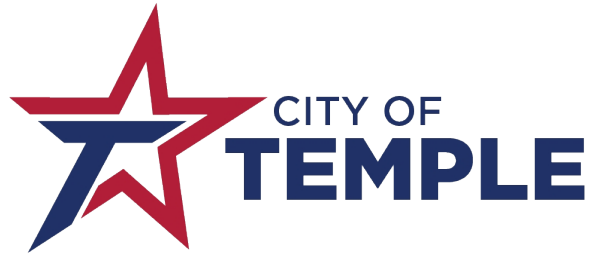
I hereby certify that a true and correct copy of this Notice of Meeting was published to the City of Temple's website at, 5/26/2023 2:33:02 PM.



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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 – 2<sup>nd</sup> FLOOR  
TEMPLE, TX**

**June 01, 2023**

**5:00 PM**

**TEMPLE CITY COUNCIL  
REGULAR MEETING AGENDA**

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**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. 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.

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

### **Minutes**

- (A) May 18, 2023 Regular Meeting Minutes

### **Contracts, Leases, & Bids**

- (B) 2023-0156-R Consider adopting a resolution authorizing the purchase of one (1) Mercedes Sprinter Bookmobile Van from Farber Specialty Vehicles of Columbus, Ohio in the estimated amount of \$242,164.
- (C) 2023-0157-R Consider adopting a resolution authorizing the purchase of one (1) 2024 Ford Transit 350 van with Crime Scene Investigation upfit from Silsbee Ford of Silsbee in the amount of \$102,607.87.
- (D) 2023-0158-R Consider adopting a resolution authorizing the purchase of furniture for the new airport headquarters/field based operator building from Perry Office Plus of Temple in the estimated amount of \$160,000.
- (E) 2023-0159-R Consider adopting a resolution authorizing a lease agreement with Michael Robello for T-Hangar #53 at the Draughon-Miller Central Texas Regional Airport.
- (F) 2023-0160-R Consider adopting a resolution authorizing a lease agreement with Rockdale Flying Tigers, Inc. for T-Hangar #30 at the Draughon-Miller Central Texas Regional Airport.
- (G) 2023-0161-R Consider adopting a resolution authorizing contract amendment #5 to the professional services agreement with Kasberg, Patrick & Associates, LP of Temple, for bidding and construction phase services related to the Downtown City Center Phase 2 project in the estimated amount of \$272,000.
- (H) 2023-0162-R Consider adopting a resolution authorizing a construction contract with R.T. Schneider Construction Company, Ltd of Belton, for the construction of Downtown City Center Phase 2 in the estimated amount of \$4,171,542.75.
- (I) 2023-0163-R Consider adopting a resolution authorizing change order #4 to the

construction contract with TTG Utilities, Inc., of Gatesville, for Kegley Road Improvements, Phase II the deductive amount of \$156,969.35.

- (J) 2023-0164-R Consider adopting a resolution authorizing a professional services agreement with RJN Group of Dallas, for assessments of Pepper Creek Wastewater Basin, in the estimated amount of \$1,460,564.
- (K) 2023-0165-R Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick & Associates, LP of Temple, for engineering services related to the Biological Treatment Analysis and Aquifer Storage and Recovery Feasibility Study project in the estimated amount of \$246,290.
- (L) 2023-0166-R Consider adopting a resolution authorizing a professional services agreement with Kasberg, Patrick and Associates, LP to develop the Barnhardt Neighborhood Planning District and Infill Standards in the estimated amount of \$164,800.
- (M) 2023-0167-R Consider adopting a resolution amending an Economic Development Agreement with Blackland Capital, Inc. related to the construction of a multi-use development on approximately 60 acres of land consisting of retail, banking, restaurant, townhomes, offices, and apartments located west and east of Hilliard Road, north of West Adams, and south of Crossroads Park in an amount not to exceed \$385,000.

### **Ordinances - Second & Final Reading**

- (N) 2023-0021-O SECOND & FINAL READING – FY-23-21-ZC: Consider adopting an ordinance authorizing a rezoning request from Agricultural (AG) to Temple Medical & Educational District - T-South Sub-District (TMED-T-South) on 19.050 +/- acres situated in the Maximo Moreno Survey, Abstract 14, in the City of Temple, in Bell County, Texas. addressed as 4815 S. 5th Street, tax appraisal parcel ID 108174.
- (O) 2023-0022-O SECOND & FINAL READING - FY-23-22-ZC: Consider adopting an ordinance authorizing an amendment to Planned Development ordinance 2022-0043 for a rezoning request from Planned Development Single-Family Dwelling-1 (PD-SF1) to Planned Development Single-Family-Dwelling-2 (PD-SF2) on approximately 95.27 +/- acres, situated in the Maximo Moreno 11-League Grant, Abstract No 14, Bell County, Texas, located on the north side of E. FM 93, approximately 0.5 miles east of the intersection with S. 5th Street, tax appraisal parcel ID 40918.
- (P) 2023-0023-O SECOND & FINAL READING: Consider adopting an ordinance amending Chapter 5 – Ambulance Services, of the City’s Code of Ordinances.

## Misc

- (Q) 2023-0168-R Consider adopting a resolution ratifying a grant application and authorizing the City Manager to accept funding in the amount of \$100,000 from AmeriCorps' Days of Service Grant Program to act as a pass-through entity to select organizations to do service projects in Temple on 9/11 Day of Service.
- (R) 2023-0169-R Consider authorizing a resolution for the application of Carolyn Riley, a City of Temple employee, to participate in the Homeowner Assistance and Reconstruction Program funded by the Texas Department of Housing and Community Affairs HOME Reconstruction Program.
- (S) 2023-0170-R Consider adopting a resolution approving the Temple Heights Neighborhood Plan.
- (T) 2023-0171-R Consider adopting a resolution authorizing budget amendments for fiscal year 2022-2023

## **IV. REGULAR AGENDA**

### **Resolutions**

- 4. 2023-0172-R Consider adopting a resolution authorizing an Economic Development Agreement with Blackland Capital, Inc for the construction of a multi-use development on approximately 7.3 acres located along 31st Street/FM 1741 and north of the Georgetown Railroad right-of-way.

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City Secretary, TRMC, CMC

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