

MEETING OF THE TEMPLE CITY COUNCIL

August 15, 2024

PRESENT

Mayor Timothy Davis
Councilmember Susan Long
Mayor Pro Tem Jessica Walker
Councilmember Zoe Grant
Councilmember Michael Pilkington

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.

None.

II. WORK SESSION

- 1 Discuss, as needed, Regular Meeting agenda items for the meeting posted for Thursday, August 15, 2024.

Councilmember Mike Pilkington requested to pull Consent Agenda Item 9(L) for voting purposes. Mayor Davis stated Consent Agenda Items 9(Q) and 9(R) and Regular Agenda Item 10 will be tabled indefinitely. Chief Information Officer Kellie Brown requested to table Consent Agenda Item 9(E) to the September 5, 2024 City Council Meeting for additional review. Mayor Pro Tem Jessica Walker requested to table Regular Agenda Item 11 to either the September 5, 2024 or September 19, 2024 City Council Meeting for additional discussion.

- 2 Receive a presentation regarding the Neighborhood Improvement Grant Program.

Assistant City Manager Erin Smith presented an overview of the Neighborhood Improvement Grant Program to include program goals, definitions, grant awards, eligible activities, the application process and grant reimbursement.

- 3 Receive a presentation regarding the Third Quarter Financial results for Fiscal Year 2024.

Director of Finance Traci Barnard presented the Third Quarter Financial results for FY 2024 to include revenue and expenditure highlights, general fund forecast, revenue and

expenditures currently more or less than budgeted, storm recovery and costs to-date, storm damages to city buildings and claims processed, an overview of investments, capital improvement projects and strategic investment zone program status.

- 4 Discuss the proposed FY2025 Business Plan, including, but not limited to the proposed FY2025 annual budget and Certified Tax Roll.

Director of Finance Traci Barnard presented this item and provided an overview of the FY2025 Certified Tax Roll and the proposed FY2025 tax rate of \$0.6265 with \$0.2976 for Maintenance & Operation and \$0.3289 for Interest & Sinking. In closing Mrs. Barnard presented an overview of the estimated tax revenue and budget calendar to include the first reading on August 15, 2024 with the second and final reading scheduled for August 22, 2024 at a Special Called meeting.

- 5 Receive departmental update from IT.

Chief Information Officer Kellie Brown presented the IT departmental update to include an overview of construction projects, camera and door access projects, new technology, replacement software, reoccurring projects, new or updated policies and standards, GIS projects, and key performance indicators.



Timothy A. Davis, Mayor

ATTEST:



Jana Lewellen, City Secretary, TRMC, CMC