



## MEETING OF THE TEMPLE CITY COUNCIL

**December 19, 2024**

### **PRESENT**

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

### **I. CALL TO ORDER**

1. Invocation

Pastor Robert Beamon voiced the invocation.

2. Pledge of Allegiance

Deputy City Secretary Liz Caraway led the pledge of allegiance.

### **II. PUBLIC COMMENTS**

Alan Lytle asked that everyone remember the first responders as well as city staff who have to work during the holiday season.

Jesse Tait spoke regarding his board appointment on the Airport Advisory Board, stating his experience in the aviation field.

### **III. PRESENTATIONS**

3. Presentation of Fiscal Year 2024 Child Safety funds collected in the amount of \$92,082.93 from Bell County Tax Assessor-Collector Shay Luedeke.

Shay Luedeke, Bell County Tax Assessor-Collector, presented the City with the 2024 Child Safety funds from Bell County. Bell County Commissioner Bill Schumann presented the hotel/motel tax funds from the County, in the amount of \$135,616.51 for

FY 2024.

#### **IV. PUBLIC HEARING**

- 4      2024-0411-R PUBLIC HEARING: Conduct a public hearing and consider adopting a resolution of support for the Texas Housing Foundation (THF), a regional housing authority, in partnership with the Cesar Chavez Foundation (Developer), to acquire, rehabilitate and operate the affordable housing community known as Village at Meadowbend, located at 2787 S. Martin Luther King Jr. Drive in Temple, and execution of a Cooperation Agreement in support of such development.

Moved by Michael Pilkington, seconded by Susan Long

Approve to Postpone Public Hearing to a future date, uncertain.

For: 5 – Timothy Davis, Jessica Walker, Zoe Grant, Susan Long, Michael Pilkington

Against: 0 – Final Result: Pass

#### **V. SPECIAL RECOGNITIONS**

5.      Award Merry & Bright Holiday Light Tour Winner.

Mayor Davis spoke regarding the Merry & Bright Holiday Light Tour and introduced the winner, Roman Lopez. Mr. Lopez introduced his team that helped set up the lighting display and provided his excitement on winning the contest.

#### **VI. 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.

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

Moved by Susan Long, seconded by Jessica Walker

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

**For:** 5 – Timothy Davis, Jessica Walker, Zoe Grant, Susan Long, Michael Pilkington

**Against:** 0 – **Final Result:** Pass

#### **Minutes**

- (A)      December 5, 2024 Regular Meeting Minutes.

**Contracts, Leases, & Bids**

- (B) 2024-0412-R Consider adopting a resolution authorizing a construction contract with Wilson Construction Services, LLC of Belton for removal and construction of a new trail in Silverstone Park in the estimated amount of \$164,845.
- (C) 2024-0413-R Consider adopting a resolution authorizing a construction contract with Greenspace Six, LLC of Liberty for the construction of a trail in Prewitt Park in the estimated amount of \$169,936.
- (D) 2024-0414-R Consider adopting a resolution authorizing a construction contract with G Creek Construction of Austin to complete the Temple Neighborhood Signage Master Plan, Phase II project in the estimated amount of \$1,329,101.80.
- (E) 2024-0415-R Consider adopting a resolution authorizing the purchase of a backup generator and transfer switch for the Jamie Clements Complex from Cummins, Inc. of Columbus, Indiana in the estimated amount of \$89,600.
- (F) 2024-0416-R Consider adopting a resolution authorizing the purchase of a car fire training simulator, training services, and a maintenance agreement from Fireblast Global of Murrieta, CA in the estimated amount of \$79,937.43.
- (G) 2024-0417-R Consider adopting a resolution authorizing the purchase of one (1) CASE 836 motor grader from Associated Supply Company, Inc. (ASCO) of Belton in the estimated amount of \$241,108.25.
- (H) 2024-0418-R Consider adopting a resolution authorizing the purchase of a cardiac monitor/defibrillator and a repair and maintenance contract from Stryker Medical of Chicago, IL in the estimated amount of \$76,977.94.
- (I) 2024-0419-R Consider adopting a resolution authorizing the purchase of Salesforce Customer Relationship Management software licensing from Carahsoft Technology Corp. of Reston, Virginia in the estimated amount of \$179,095.30.
- (J) 2024-0420-R Consider adopting a resolution authorizing expenditures with Dell Marketing of Round Rock in the total estimated amount of \$280,000 during FY 2025.
- (K) 2024-0421-R Consider adopting a resolution authorizing the refurbishment of city asset #11953, a 2004 SVI Rescue Truck, by Siddons Martin Emergency Group, LLC of Houston in the estimated amount of \$139,565.73.

- (L) 2024-0422-R Consider adopting a resolution authorizing a two-year contract for investment advisory services with Valley View Consulting, LLC in an estimated amount of \$150,000.

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

- (M) 2024-0065-O SECOND & FINAL READING – FY-24-52-ZC: Consider adopting an ordinance authorizing a rezoning from Two-Family (2F) to Planned Development Two-Family (PD 2F) to permit an Accessory Dwelling Unit, on 0.25 +/- acres located at Watters Subdivision, Block 5, Lot 5, City of Temple, Bell County, Texas, addressed as 1104 S 11th Street.

### **Misc**

- (N) 2024-0423-R Consider adopting a resolution authorizing:
  - A) the Temple Revitalization Corporation to enter into a property purchase and development agreement with H5B3, LLC to sell 620 E. Central Avenue, a 0.409-acre property located in the Downtown District, and authorizing closing costs associated with the purchase in the estimated amount \$3,000, and provide funding for property improvements at the location in a not to exceed amount of \$130,000;
  - B) the transfer of the Missouri Kansas Texas (MKT) Caboose No. 140 rail car from the City of Temple to the Temple Revitalization Corporation.
- (O) 2024-0424-R Consider adopting a resolution agreeing to participate in the Kroger Texas Settlement Agreement relating to the opioid crisis in the State of Texas and giving the City Manager or her designee the authority to enter into future state opioid settlement agreements.
- (P) 2024-0425-R Consider adopting a resolution authorizing a Chapter 380 Development Agreement with Harvey 5 Enterprises, LLC for a Strategic Investment Zone (SIZ) grant in the not to exceed amount of \$117,500 for a Downtown Zone grant at 7 S. 2nd Street.
- (Q) 2024-0426-R Consider adopting a resolution designating the Temple Daily Telegram as the official newspaper for the City of Temple for 2025, in accordance with Section 4.18 of the Charter of the City of Temple.
- (R) 2024-0427-R Consider adopting a resolution removing a member from the Airport Advisory Board.
- (S) 2024-0428-R Consider adopting a resolution re-appointing Bob Browder as the

Chair of the Tax Increment Financing Reinvestment Zone No. 1 Board of Directors to fill an expired term ending December 31, 2025.

- (T) 2024-0429-R Consider adopting a resolution approving the “Third Amendment to the 2012 Agreement between the City of Temple and Bell County Regarding the Expansion, and the Extension of the Life, of City of Temple Tax Increment Financing Reinvestment Zone Number One,” extending for one year the City’s deadline to transfer property to the County for the location of, and for the County to commence construction on, the new County Annex in Temple.
- (U) 2024-0430-R Consider adopting a resolution establishing a Public Safety Assessment Fee from the City’s Tax Increment Financing Reinvestment Zone #1 fund to the General Fund for residential areas within Temple Tax Increment Financing Reinvestment Zone #1.
- (V) 2024-0431-R Consider adopting a resolution approving the annual report of the Tax Increment Financing Reinvestment Zone No. 1 for the year ending September 30, 2024.
- (W) 2024-0432-R Consider adopting a resolution establishing the City of Temple’s legislative priorities for 2025.
- (X) 2024-0433-R Consider adopting a resolution authorizing budget amendments for fiscal year 2024-2025.

## **VII. REGULAR AGENDA**

### **Ordinances**

- 7. 2024-0066-O FIRST READING – PUBLIC HEARING - FY-25-1-AB: Conduct a public hearing and consider adopting an ordinance authorizing the release of a 0.479 +/- acre right-of-way subject to a public-utility easement being a portion of Old Howard Road near its realigned intersection with the Outer Loop.

Moved by Jessica Walker, seconded by Michael Pilkington

Approve FIRST READING – PUBLIC HEARING - FY-25-1-AB: Conduct a public hearing and consider adopting an ordinance authorizing the release of a 0.479 +/- acre right-of-way subject to a public-utility easement being a portion of Old Howard Road near its realigned intersection with the Outer Loop.

**For:** 5 – Timothy Davis, Jessica Walker, Zoe Grant, Susan Long, Michael Pilkington

**Against:** 0 – **Final Result:** Pass

Kyle Nutall, Assistant City Attorney, provided presentation citing transportation code and provided information on the abandonment, including utilities and future development allowances.

Mayor Davis opened the Public Hearing. No comments were provided and the Public Hearing was closed.

8. 2024-0067-O FIRST READING – PUBLIC HEARING – FY-25-2-ZC: Consider adopting an ordinance authorizing a rezoning from Agriculture (AG) and AG with a Conditional Use Permit (AG-CUP) for two RV spaces to Planned Development Multi-Family One (PD-MF-1) and Neighborhood Service (PD-NS) with a site/development plan on 19.89 +/- acres located in the Baldwin Robertson Survey, Abstract No. 17, City of Temple, Bell County, Texas, addressed as 8570 Prairie View Road, 1814 Split Pea Road, and 1900 N Pea Ridge Road.

Moved by Susan Long, seconded by Jessica Walker

Approve to Postpone to the January 16, 2025 meeting, FIRST READING – PUBLIC HEARING – FY-25-2-ZC: Consider adopting an ordinance authorizing a rezoning from Agriculture (AG) and AG with a Conditional Use Permit (AG-CUP) for two RV spaces to Planned Development Multi-Family One (PD-MF-1) and Neighborhood Service (PD-NS) with a site/development plan on 19.89 +/- acres located in the Baldwin Robertson Survey, Abstract No. 17, City of Temple, Bell County, Texas, addressed as 8570 Prairie View Road, 1814 Split Pea Road, and 1900 N Pea Ridge Road.

**For:** 5 – Timothy Davis, Jessica Walker, Zoe Grant, Susan Long, Michael Pilkington

**Against:** 0 – **Final Result:** Pass

9. 2024-0068-O FIRST READING – PUBLIC HEARING: Consider adopting an ordinance authorizing an amendment and adopting the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans for years FY 2026 – FY 2030 to allocate funding for a Dual Certification and Service Area Agreement with Pendleton Water Supply Corporation (Pendleton) for an additional 827 acres within Pendleton's CCN boundary.

Moved by Zoe Grant, seconded by Michael Pilkington

Approve to Postpone to the February 6, 2025 meeting, FIRST READING – PUBLIC HEARING: Consider adopting an ordinance authorizing an amendment and adopting the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans for years FY 2026 – FY 2030 to allocate funding for a Dual Certification and Service Area Agreement with Pendleton Water Supply Corporation (Pendleton) for an additional 827 acres within Pendleton's CCN boundary.

**For:** 5 – Timothy Davis, Jessica Walker, Zoe Grant, Susan Long, Michael Pilkington

**Against:** 0 – **Final Result:** Pass



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Timothy A. Davis, Mayor

ATTEST:

A handwritten signature in blue ink that reads "Jana Lewellen". The signature is written in a cursive, flowing style.

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Jana Lewellen, City Secretary, TRMC, CMC