



MEETING OF THE TEMPLE CITY COUNCIL

December 05, 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

None.

III. SPECIAL RECOGNITIONS

3. Recognize police, fire, aquatics staff, and facility patrons for their swift response and care provided to a resident in medical distress at Sammons Indoor Pool.

Leah Anderson, Assistant Director of Parks and Recreation, gave recognition to Parks and Recreation staff, emergency services personnel and members of the community who assisted in the care of the resident.

Fire Chief Mitch Randles also gave an overview of the event and thanked all who assisted in the life recovery event.

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:

Moved by Michael Pilkington, seconded by Zoe Grant

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) November 21, 2024 Regular Meeting Minutes.

Contracts, Leases, & Bids

- (B) 2024-0391-R Consider adopting a resolution authorizing a construction contract with Dormakaba of Houston for the purchase and installation of automatic sliding doors at the Airport Headquarters facility in the estimated amount of \$54,000.
- (C) 2024-0392-R Consider adopting a resolution authorizing a construction contract with Clark Roofing and Construction of Waco for the replacement of the Library roof and skylight systems in the estimated amount of \$960,755.61.
- (D) 2024-0393-R Consider adopting a resolution authorizing a professional services agreement with Clark Associates, PLLC of Temple for design and bidding phase services required for 14th Street and Trail Improvements in the estimated amount of \$635,600.
- (E) 2024-0394-R Consider adopting a resolution authorizing a five-year agreement with Iteris, Inc., of Round Rock for the VantageConnect+ (ThruGreen) traffic signal monitoring program in the estimated annual amount of \$85,410, for a total of \$427,050.
- (F) 2024-0395-R Consider adopting a resolution authorizing professional consulting services agreements to provide a substance use disorder treatment program with Cen-Tex Alcoholic Rehabilitation Center of Temple, Hilltop Recovery

Ministries of Temple, and Hope Center Ministries of Bethany, OK in the total estimated amount of \$73,201.

- (G) 2024-0396-R Consider adopting a resolution authorizing the rejection of one bid received for the demolition and construction of 1117 S 23rd Street related to the Texas Department of Housing & Community Affairs Homeowner Reconstruction Assistance Program.
- (H) 2024-0397-R Consider adopting a resolution authorizing the purchase of 12 battery backup units from Consolidated Traffic Controls of Arlington, Texas in the estimated amount of \$74,760.
- (I) 2024-0398-R Consider adopting a resolution authorizing the purchase of six (6) marked Police vehicles from Silsbee Ford of Silsbee in the estimated amount of \$540,429.94.
- (J) 2024-0399-R Consider adopting a resolution authorizing the purchase of one (1) 2023 Ford Transit 250 Surveillance Van from Crime Point of Camarillo, CA in the estimated amount of \$213,492.
- (K) 2024-0400-R Consider adopting a resolution authorizing the purchase of a BME 2,000-gallon tanker fire truck from Siddons-Martin Emergency Group, LLC of Denton in the estimated amount of \$430,475.
- (L) 2024-0401-R Consider adopting a resolution authorizing the purchase and installation of artificial turf from KMI Sports Construction, LLC of Dripping Springs in the estimated amount of \$80,847.20.
- (M) 2024-0402-R Consider adopting a resolution authorizing contract amendment #1 to the professional services agreement with McGriff Insurance Services, Inc. of Addison for employee benefits consulting services in the estimated amount of \$75,000.
- (N) 2024-0403-R Consider adopting a resolution authorizing change order #4 to the construction contract with G Creek Construction of Austin for construction of the Temple Neighborhood Signage Master Plan Phase 1 project in the estimated amount of \$31,662.84.
- (O) 2024-0404-R Consider adopting a resolution authorizing contract amendment #10 to the professional services agreement with Kimley-Horn and Associates, Inc. of Austin, for design services related to the South Pea Ridge Road improvements project, in the estimated amount of \$101,117.

- (P) 2024-0405-R Consider adopting a resolution approving a contract for the acquisition of property necessary for the relocation of Fire Station Number 7 in West Temple, and authorizing closing costs associated with the purchase in an estimated total amount of \$2,713,803.

Ordinances - Second & Final Reading

- (Q) 2024-0064-O SECOND & FINAL READING – FY-25-1-SITE: Consider adopting an ordinance authorizing a development/site plan for a proposed restaurant on 0.379 +/- acres described as being lots 7 and 8, block 10, of the Robertson Addition subdivision, located in the Maximo Moreno survey, Abstract No. 14, in the City of Temple, Bell County, Texas, addressed as 1120 S 1st Street.

Misc

- (R) 2024-0406-R Consider adopting a resolution canceling the January 2, 2025 City Council Meeting.
- (S) 2024-0407-R Consider adopting a resolution authorizing payment of the Water System Fee to the Texas Commission on Environmental Quality (TCEQ) for operation of Temple's water system, in the estimated amount of \$100,695.
- (T) 2024-0408-R Consider adopting a resolution amending the terms of a Chapter 380 Economic Development Agreement with H5B3, LLC for the redevelopment of 8 South 4th Street and 11th and 15th South Main Street.
- (U) 2024-0409-R Consider adopting a resolution approving a mediated settlement agreement in the case of the Talasek Family Partnership, LP v. City of Temple, Texas and Mayor of Temple, Texas, Tim Davis, relating to the Bend of the River property.
- (V) 2024-0410-R Consider adopting a resolution amending Council resolution 2024-0036-R, which authorized an application for grant funding for Temple Fire & Rescue, to change the equipment that is being purchased and to add the language for grant acceptance by the City Manager.

V. REGULAR AGENDA

Ordinances

- 5. 2024-0065-O FIRST READING – PUBLIC HEARING – 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.

Moved by Susan Long, seconded by Jessica Walker

Approve FIRST READING – PUBLIC HEARING – 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.

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

Against: 0 – **Final Result:** Pass

Brian Chandler, Planning Director, provided an overview and presentation. Details included approved duplex remodel and shed reconstruction, fire wall requirement, and compliance with the international building code. The applicant is also proposing additional parking to accommodate both units, in the form of ribbon driveways. Park fees are applicable and the Development review committee identified no concerns. Public notices were sent and one was returned in agreement and four notices returned in disagreement from the same property owner, citing a concern with a privacy fence. The applicant agreed to not place a privacy fence.

Proposed conditions include parking space minimums, compliance with the Site Development Plan, a setback reduction, pathway requirements and minor changes may be approved by planning director. Staff recommends approval.

Mayor Davis opened the Public Hearing. Alan Lytle spoke regarding utility access. After no additional comments or questions, the Public Hearing was closed.



Timothy A. Davis, Mayor

ATTEST:



Jana Lewellen, City Secretary, TRMC, CMC