

MEETING OF THE TEMPLE CITY COUNCIL

July 18, 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.

Kayla Landeros spoke and gave a presentation in opposition to Item No. 8, Ordinance 2024-0033, rezoning located at 1301 FM 93.

Scot Hrbocek spoke in favor of the airport and the need to construct more hangars.

II. WORK SESSION

- 1 Discuss, as needed, Regular Meeting agenda items for the meeting posted for Thursday, July 18, 2024.

Justin Brantley, Solid Waste Division Director, provided an update on Consent Agenda Items 7 (C) and (L), regarding the May 2024 tornado and storm event debris recovery as well as an update to the solid waste truck rental process.

- 2 Receive a presentation from Michael Hodges, of Aviation Business Solutions (ABS) on the results of the T-Hangar / Box Hangar Market Study that was recently completed for the Draughon-Miller Central Texas Regional Airport.

Airport Director Sean Parker provided an overview of the feasibility study and introduced Michael Hodges of Aviation Business Solutions.

Mr. Hodges' presentation included the City's goals in conducting the study as well as the relevant findings, including regional economic growth, comparable airport activity, hangar waiting list and the airports infrastructure. Additional information included city funded hangar development versus private developer hangar construction. An overview of the area airport hangar survey was provided and included the average rental for

various hangar types and condition of hangars. Aviation Business Solutions recommendations were given as well as projected market rate rent for various hangar types, economic feasibility and funding options.

Discussion included rental rates, construction costs and the added benefits of having an FBO and the option for hangar waiting list deposits.

- 3 Discuss a request to consent to the inclusion of a portion of Temple's extraterritorial jurisdiction in a proposed Emergency Services District (ESD).

Brynn Myers, City Manager, provided a presentation and overview of an emergency services district including purpose, funding and consent of creation options. Additional considerations were provided in the presentation, which included impact on planned growth and development in the area, future financial implications, and recommendations for next steps.

Discussion included the petition process, the request which has been received and the petitioners management and service plan, in addition to the timing of the request.

- 4 Receive a presentation on the proposed FY2025 Business Plan, including, but not limited to an overview of the proposed FY2025 annual budget.

City Manager Brynn Myers noted that the business plan will be presented in its entirety, during the regular City Council meeting.

Discussion included projected revenue and expense items in the proposed business plan as well as the possibility to call a special budget workshop to further discuss the FY2025 Business Plan and Budget.

Tara Reymore, director of People Operations, provided a presentation on the general governance compensation study findings, including the process for the study, pay chart analysis, pay equity, recruitment incentives, retirement, longevity and paid time off.

- 5 Participate in cyber security training.

Removed from the agenda.

- 6 Receive and discuss a briefing regarding certain economic development prospects and potential real property acquisitions.

Pursuant to Texas Government Code Sections 551.072 and 087, 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; discuss or deliberate commercial or financial information received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City of Temple and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such a business prospect. No final action will be taken.

Council entered into Executive Session at 3:55 pm. No final action was taken.

Council entered back into open session at 4:32 pm and continued discussion of item number 1 on the Workshop Agenda, regarding Regular Agenda Item number 6. Discussion included the preliminary certified tax roll results. Consensus was to postpone a vote on this item until the certified values are confirmed.



Timothy A. Davis, Mayor

ATTEST:



Jana Lewellen, City Secretary, TRMC, CMC