



**MEETING OF THE
TEMPLE CITY COUNCIL**

February 20, 2025

PRESENT

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

I. CALL TO ORDER

1. Invocation

Pastor Tim Cartwright with Temple Bible Church voiced the Invocation.

2. Pledge of Allegiance

City Secretary Jana Lewellen led the Pledge of Allegiance.

II. PUBLIC COMMENTS

Rucker Preston expressed this thanks to Council and Staff for the 24th Street bridge improvements.

III. SPECIAL RECOGNITIONS

3. Receive recognition from The Church of Jesus Christ of Latter-day Saints – Temple, Texas.

Mark Mongie with the Church of Christ of Latter-day Saints read a letter on behalf of Waco Stake President Jesse Hayes expressing their appreciation to the Temple City Council and presented Council with the Family and Faith Award for efforts in serving the citizens of Temple.

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 Jessica Walker

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

For: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington

Against: 0 – **Final Result:** Pass

Minutes

- (A) February 6, 2025 Regular Meeting Minutes.

Moved by Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington

Against: 0 – **Final Result:** Pass

Contracts, Leases, & Bids

- (B) 2025-0039-R Consider adopting a resolution authorizing the purchase of 158 mobile data laptops and associated equipment for the Police and Fire Departments from GTS Technology Solutions of Austin, in the estimated amount of \$498,403.10, as well as declaring an official intent to reimburse the expenditure with the issuance of 2025 Limited Tax Notes.

Moved by Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington

Against: 0 – **Final Result:** Pass

- (C) 2025-0040-R Consider adopting a resolution authorizing a lease agreement with Aaron Taylor for T-Hangar #72 at the Draughon-Miller Central Texas Regional Airport.

Moved by Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington
Against: 0 – **Final Result:** Pass

- (D) 2025-0041-R Consider adopting a resolution authorizing a professional services agreement with BRW Architects of College Station for design services required for the construction of a new Fire Station No. 7 in the estimated amount of \$574,940.

Moved by Jessica Walker, seconded by Zoe Grant
Postpone resolution authorizing a professional services agreement with BRW Architects of College Station for design services required for the construction of a new Fire Station No. 7 in the estimated amount of \$574,940.

For: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington
Against: 0 – **Final Result:** Pass

- (E) 2025-0042-R Consider adopting a resolution authorizing contract amendment #1 to the professional services agreement with Clark Associates, PLLC, for the Knob Creek Trunk Sewer Improvements Phase I in the amount of \$65,000.

Moved by Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington
Against: 0 – **Final Result:** Pass

- (F) 2025-0043-R Consider adopting a resolution authorizing two construction contracts with Clark Roofing & Construction of Waco for the replacement of the roofs on Fire Station No. 5 in the estimated amount of \$56,833.09 and Animal Shelter in the estimated amount of \$81,620.43.

Moved by Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington
Against: 0 – **Final Result:** Pass

- (G) 2025-0044-R Consider adopting a resolution authorizing a construction contract with JH Contracting, LLC of China Spring for the construction of Village Way (Midtown Lane) Drainage Improvements in the estimated amount of \$279,470.50.

Moved by Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington
Against: 0 – **Final Result:** Pass

Ordinances - Second & Final Reading

- (H) 2024-0068-O SECOND & FINAL READING: 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 Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington

Against: 0 – **Final Result:** Pass

Misc

- (I) 2025-0045-R Consider adopting a resolution authorizing the purchase of a wastewater easement and temporary construction easement necessary for the Lower Knob Creek Trunk Sewer Project and authorizing closing costs associated with the purchase in an estimated amount of \$20,000.

Moved by Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington

Against: 0 – **Final Result:** Pass

- (J) 2025-0046-R Consider adopting a resolution authorizing the purchase of a wastewater easement and temporary construction easement necessary for the Little Elm Trunk Sewer Project in an estimated amount of \$11,000 and installation of a sewer tap.

Moved by Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington

Against: 0 – **Final Result:** Pass

- (K) 2025-0047-R Consider adopting a resolution authorizing the City Manager to enter into a contract between the City of Temple and Department of the Army, Corps of Engineers to reimburse the City for salary and benefit expenses and vehicle costs related to police patrols at Temple Lake Park from May 3, 2025 through September 1, 2025.

Moved by Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington

Against: 0 – **Final Result:** Pass

- (L) 2025-0048-R Consider adopting a resolution authorizing 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 Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington

Against: 0 – **Final Result:** Pass

- (M) 2025-0049-R Consider adopting a Resolution appointing Councilmember Mike Pilkington to the Hill Country Transit District Board.

Moved by Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington

Against: 0 – **Final Result:** Pass

- (N) 2025-0050-R Consider adopting a resolution approving first quarter financial results for fiscal year 2025.

Moved by Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington

Against: 0 – **Final Result:** Pass

- (O) 2025-0051-R Consider adopting a resolution authorizing budget amendments for fiscal year 2024-2025.

Moved by Michael Pilkington, 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: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington

Against: 0 – **Final Result:** Pass

V. REGULAR AGENDA

Resolutions

5. 2025-0052-R FY-22-15-PLT: Consider adopting a resolution approving the Final Plat of

French Hill Subdivision, Replat No. 1, a 48.129 +/- acre, 257-lot, 9 block, 5 tract residential subdivision, being a combination of unplatted land and a replat of lots 1 through 4 of the French Hill Subdivision, with developer-requested exceptions to UDC Section 8.2.1 and 8.1.3 related to cul-de-sacs and UDC Section 8.3 regarding parkland dedication, located in the Maximo Moreno Survey, Abstract No. 142, addressed as 2010, 1950, 1980, 1902, 1904, 1908 & 1912 E. French Ave.

Moved by Zoe Grant, seconded by Jessica Walker

Approve FY-22-15-PLT: Consider adopting a resolution approving the Final Plat of French Hill Subdivision, Replat No. 1, a 48.129 +/- acre, 257-lot, 9 block, 5 tract residential subdivision, being a combination of unplatted land and a replat of lots 1 through 4 of the French Hill Subdivision, with developer-requested exceptions to UDC Section 8.2.1 and 8.1.3 related to cul-de-sacs and UDC Section 8.3 regarding parkland dedication, located in the Maximo Moreno Survey, Abstract No. 142, addressed as 2010, 1950, 1980, 1902, 1904, 1908 & 1912 E. French Ave.

For: 4 – Timothy Davis, Jessica Walker, Zoe Grant, Michael Pilkington

Against: 0 – **Final Result:** Pass

Director of Planning and Development Brian Chandler presented this item and stated a previous version of this replat was approved by the Planning and Zoning Commission on November 20, 2023. That previous version conditioned approval on securing offsite easements across the neighboring property to the west for sanitary sewer and drainage. The applicant has been unable to secure these easements. As a result, the plat has been revised to accommodate a larger detention area at the southwest corner, which also results in a revised lot layout in this vicinity. If a cul-de-sac is over 1,000 ft. in length, an intermediate turnaround is required. The new cul-de-sac is approximately 1,250 ft long and an intermediate turnaround has been provided. However, a maximum of 25 dwelling units is allowed on a cul-de-sac, and the proposed cul-de-sac has 41 lots; therefore, an exception is needed to allow this design. Mr. Chandler stated the Trails Master Plan shows a proposed neighborhood connector trail running E/W across this property. This trail alignment was reviewed with the North Creek development to the north during the preliminary and final plat for Phase I. The North Creek development is providing 5 ft. wide sidewalks along both sides of the E/W collector street (Alameda and Crestmoor), and providing connection to the Greenway Trail to the west. The French Hill development is providing a pedestrian connection to the trails in North Creek. The applicant proposes to achieve this via a 6 ft. wide concrete trail in the Oncor easement along the west side of the subdivision. This trail begins at Muraille Street and will continue northward to Alameda Street in the North Creek development, a total distance of approximately 1,240 ft. A 4 ft. wide sidewalk will also be provided in the cul-de-sac at the northwest corner of the subdivision to provide connectivity to the 6 ft. trail. The applicant has provided a cost estimate of \$60,000 for these trails. The combination of the trails in both these subdivisions will achieve the pedestrian connection shown in the Trails Master Plan. Mr. Chandler stated the park fee requirement of \$225 per lot applies and totals \$57,825 for 257 lots. The applicant is requesting an exception to payment of the park fee to allow the trail construction to meet this requirement. Staff supports the requested exception. However, Oncor must approve the trail construction since it is located in their easement. If approval is not obtained, then the city will work with the developer to establish an alternate connection to the trail system at a cost equal to or greater than the park fee requirement. If the resulting cost is lower, then payment of the park fee balance will be required. Since, the applicant is requesting exceptions to the

cul-de-sac design and parkland/fee dedication, approval by the City Council is required for this plat and exceptions. Mr. Chandler stated on February 3, 2025, the Planning and Zoning Commission met and reviewed this item and by a vote of 6 to 0 recommended approval of this plat and developer-requested exceptions, with condition that 42nd Street ROW dedication is adjusted to accommodate the CIP project. After further review, the proposed ROW dedication of 12.4 ft. is satisfactory and no additional ROW dedication is needed.

Councilmember Mike Pilking asked the proposed subdivision will connect to the existing 6" water line. Assistant Director of Public Works Richard Wilson stated an 8" water line from an existing project is available. Councilmember Pilkington asked if Fire was comfortable with the proposed plat. Mr. Chandler stated the exception was supported with the intermediate turn-around provided.



Timothy A. Davis, Mayor

ATTEST:



Jana Lewellen, City Secretary, TRMC, CMC