

MEETING OF THE TEMPLE CITY COUNCIL

May 19, 2022

PRESENT

Mayor Timothy Davis
Mayor Pro Tem Judy Morales
Councilmember Susan Long
Councilmember Wendell Williams
Councilmember Jessica Walker

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, May 19, 2022.

Staff requested to pull item 6(D) from Consent Agenda for additional discussion and presentation. Assistant City Manager Erin Smith provided some additional background regarding this item to include the proposed lease and changes as outlined below:

- Purpose & Use: Aircraft hangaring and a majority (70%) aeronautical business operations
- Term: Reduce initial term to 20 years with (2) 10-year renewals
- Rental Rate Adjustment: Rental rate will be adjusted every 5 years according to prevailing market rate (as determined by an appraisal) or CPI, whichever is higher (with flexibility for Staff to finalize details)
- Periodic Business Review: Reduce period for review to every 2.5 years

Director of Purchasing and Facility Services Belinda Mattke provided a brief overview of Item 12 on the Regular Agenda to include the local preference options.

Director of Planning and Development Brian Chandler provided a brief update regarding conditions for Item 8 on the Regular Agenda.

- 2 Discuss a proposed policy regarding provision of utility services outside the City limits.

This item was tabled to the May 23, 2022 Special Called City Council Meeting.

- 3 Receive a presentation regarding the Second Quarter Financial results for Fiscal Year 2022.

Director of Finance Traci Barnard presented the Second Quarter Financial results for FY 2022 to include the revenue highlights, expenditures highlights, investments, and the capital improvement program funding status.

- 4 Receive departmental updates from Parks & Recreation and Purchasing and Facility Services

Assistant Director of Parks and Recreation Chuck Ramm presented a departmental update to include an overview of the past 90 days regarding Sammons Golf, Parks and Recreation departments, Mayborn Center, and Sammons Community Center as well as an overview of various special events moving forward. Director of Purchasing and Facility Services Belinda Mattke presented this departmental report which included Purchasing and Facility Services accomplishments as well as projects in progress.

- 5 Receive and discuss a briefing regarding certain economic development prospects.

Pursuant to Texas Government Code Sections 551.087, Council may meet in closed session to 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.

- 6 Discuss the employment, duties, and work plan of the City Manager, Assistant City Managers, City Attorney, Director of Finance, City Secretary and Municipal Judge.

The City Council will meet in executive session under Texas Government Code Sec. 551.074 to discuss the employment and duties of the City Manager, Assistant City Managers, City Attorney, Director of Finance, City Secretary and Municipal Judge. No final action will be taken.

Council entered into Executive Session at 3:10 PM. Council adjourned Executive Session at 5:00 PM and reconvened Executive Session at 6:40 PM immediately following the Regular City Council Meeting. No final action was taken.

A handwritten signature in blue ink that reads "Timothy A. Davis". The signature is written in a cursive style with a large initial 'T'.

Timothy A. Davis, Mayor

ATTEST:

A handwritten signature in blue ink that reads "Jana Lewellen". The signature is written in a cursive style with a large initial 'J'.

Jana Lewellen, City Secretary, TRMC, CMC