

## MEETING OF THE TEMPLE CITY COUNCIL

**May 23, 2022**

### **PRESENT**

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

### **WORK SESSION**

- 1 Review and discuss the Tax Increment Financing Reinvestment Zone No. 1 Financing Project Plans and the City of Temple, Texas Reinvestment Zone Number One Tax Increment Revenue Bonds, Series 2022 A and Taxable Series 2022 B and the City of Temple, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022.

Director of Finance Traci Barnard presented this item and provided an overview of the Series 2022 Reinvestment Zone No. 1 Tax Increment Revenue Bonds to include projects, timeline, rating requests for Series 2022A and Taxable Series 2022B, and bond rating. Mrs. Barnard also provided an overview regarding the Notice of Intent to issue Combination Tax & Revenue Certificates of Obligation, Series 2022 to include the timeline, total bond issue, projects, resolution summary, projects funded by CO's.

- 2 Receive a presentation regarding the Beyond the Bend Master Plan.

Travis Crow, PLA and Joshua Donaldson, AICP, PLA with Covey Planning and Landscape Architecture presented an overview of the Beyond the Bend Master Plan to include the purpose, goals and objectives, inventory and analysis, opportunities and constraints, the overall vision, and implementation.

- 3 Receive a presentation regarding the North Arts District Master Plan.

Travis Crow, PLA and Joshua Donaldson, AICP, PLA with Covey Planning and Landscape Architecture an overview of the North Arts District Master Plan to include the project draw, project boundary, land ownership, current zoning, photo inventory, utilities and easements, parks and trails, case studies, conceptual design, plan framework, and plan vision.

- 4 Receive a briefing from the City Attorney regarding contracts originally executed by and between Panda Temple Power, LLC and Panda Temple Power II, LLC.

*Pursuant to Texas Government code sec. 551.071. The City Council will meet in executive session to discuss, and receive advice, regarding a matter of attorney-client privilege. No final action will be taken.*

- 5 Receive a briefing from the City Attorney regarding provision of utility services outside the City limits.

*Pursuant to Texas Government code sec. 551.071. The City Council will meet in executive session to discuss, and receive advice, regarding a matter of attorney-client privilege. No final action will be taken.*

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

*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.*

- 7 Discuss the employment, duties, and work plan of the City Manager.

*Pursuant to Texas Government code sec. 551.074. The City Council will meet in executive session to discuss the employment and duties of the City Manager. No final action will be taken.*

Council entered into Executive Session at 4:00 PM. No final action was taken.

A handwritten signature in blue ink, reading "Timothy A. Davis". The signature is written in a cursive, flowing style.

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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