

MEETING OF THE TEMPLE CITY COUNCIL

September 17, 2020

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.

David Cringle, 10905 Lake Whitney Drive, Temple, Texas; Mike McNamara, 706 Livingston, Temple, Texas; Teresa McCoy, 11020 Grandbury Cove, Temple, Texas; Judy Eidson, 11010 Whiterock, Temple, Texas; Lamar Eidson, 11010 Whiterock, Temple, Texas; Tom Brautigan, 920 Villa Lugano, Temple, Texas all voiced concerns to include the increased blasting over the years, increased truck traffic, infrastructure issues, economic impact, air pollution, and the quality of life regarding the quarry operations.

Mayor Davis requested item 5 be moved up on tonight's agenda to address these comments.

II. WORK SESSION

- 1 Discuss, as needed, Regular Meeting agenda items for the meeting posted for Thursday, September 17, 2020.

No discussion was had.

- 2 Discuss Meet and Confer Agreement between the City of Temple and the Temple Professional Fire Fighters Association.

Assistant City Manager Erin Smith presented this item and presented an overview of Meet and Confer. Mrs. Smith stated the City received a petition from TPFFA in February of 2019. Council granted the recognition of TPFFA as the sole and exclusive bargaining agent in March of 2019. City Administration and TPFFA participated in training in August of 2019 and

negotiating teams began meetings in September of 2019. In August of 2020, a tentative agreement was reached, and Mrs. Smith provided an overview of the draft agreement to include the 12 issue presented points as follows: Association of Business; additional appointed position; higher classification pay; geographical restriction; additional test points for new hires; promotional process; wellness program; disciplinary action and appeals; compensation study; grievance procedures; savings duration; and funding obligations. Mrs. Smith stated this agreements was an action item on tonights regular meeting. Council thanked Mrs. Smith, the Administration Team and the Temple Professional Fire Fighters Association for working together to present this proposed agreement.

- 3 Receive a presentation regarding the proposed Corporate Campus Mixed Use Master Plan.

David Patrick with KPA, Tyler Johnson, RZ Chair, and Travis Crow with Covey Landscape Architect presented this item and provided an overview of the Corporate Campus Master Plan to include: existing zoning; future land use; existing site features; property ownership; opportunities and constraints; guiding principles; establishing character; concept; master plan; land use description and breakdown; major owners and the proposed land use; establishing character; enlargement plan; bird's eye perspectives of the neighborhood center, northeast office park and lake link park; thoroughfares; street sections; bike and pedestrian network; and character development. Council thanked all those involved and were excited to move forward with the plan as presented.

- 4 Receive a presentation regarding the Historic Neighborhood Plan.

This item was moved to the October 1, 2020 meeting.

- 5 Discuss a possible quarry operations environmental and economic impact assessment.

City Manager Brynn Myers presented this item and provided a brief background stating following Council discussion on updates to Chapter 12, staff was asked to do some basic research regarding a potential environmental and economic impact assessment of quarry operations in Temple. Mrs. Myers stated she contacted nationwide environmental consulting firm that works with both industries and government to provide comprehensive environmental planning, permitting, regulatory compliance, natural and cultural resource management and air quality services. Mrs. Myers presented the potential scope of work and stated the assessment would cost an estimated \$50,000-\$75,000, and the completion timeframe is estimated at 6-12 months. Mrs. Myers indicated she spoke with Finance Director Traci Barnard, and has the funding available. Council directed Mrs. Myers to move forward with the assessment.

Council entered into Executive Session at 3:30 PM.

- 6 Receive a briefing from Temple Economic Development Corporation regarding various economic development agreements and related property acquisitions.

Pursuant to Texas Government Code secs. 551.072 and 551.087 – the City Council will meet in executive session to deliberate the purchase, exchange, lease, or value of real property and to discuss commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect who seeks to locate, stay, or expand in or near the territory of the governmental body. No final action will be taken.

- 7 Receive advice from the City Attorney regarding potential regulatory options to prevent certain developments from being detrimental to the public health, safety, or welfare of the residents.

This item was moved to the October 1, 2020 City Council Workshop.

Timothy A. Davis, Mayor

ATTEST:



Jana Lewellen, City Secretary, TRMC, CMC