

Tables and the recommended actions. Councilmember Schneider, who served on the CPAC, explained the committee started with the staff recommendations then they addressed each one.

Mr. Blackburn agreed the Implementation Table is also an attempt to categorize the type of action, as well as the proposed timeframe. Table 8.1 is very significant and he asked the City Council and Planning and Zoning Commission to review these and give their priorities to the staff. The City Council will have an opportunity for such review at its May 29th budget work session.

Questions were asked by several citizens and input was given by CPAC members in attendance. Some of the comments related to land use, zoning and transportation. Mr. Mitchell discussed the need to take a different approach to land use and zoning than what the City does now. Instead of focusing on the use, the focus needs to be on the size and look of the proposed building, the parking, and the impact of businesses that could be built in a particular zoning district.

Tim Dolan, Planning Director, concluded by stating a public hearing will be conducted before the Planning and Zoning Commission on Monday, May 19, 2008.

2. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, May 15, 2008 as follows:

There was no discussion of this item.

The City Council of the City of Temple, Texas conducted a Regular Meeting on Thursday, May 15, 2008 at 5:00 PM in the Council Chambers, Municipal Building, 2nd Floor, 2 North Main Street.

Present:

Councilmember Tony Jeter
Mayor Pro Tem Patsy E. Luna
Councilmember Russell Schneider
Mayor William A. Jones, III

Absent:

Councilmember Marty Janczak

I. CALL TO ORDER

1. Invocation

Municipal Court Judge Kathleen Person voiced the Invocation.

2. Pledge of Allegiance

Jamie Arceneaux, member of the Wild Pelicans Motorcycle Club, led the Pledge of Allegiance.

II. PROCLAMATIONS & SPECIAL RECOGNITIONS

Tim Dolan, Planning Director, presented items 11(A) and (B) to the Council. This change will streamline the Planning & Zoning Commission meeting procedures and ensure they are current with other City Boards and Commissions. There are no changes proposed in the Commission's power and duties, officers or standing committees.

Mayor Jones declared the public hearing open with regards to items 11(A) and (B) and asked if anyone wished to address these items. There being no comments, Mayor Jones closed the public hearing.

Motion by Mayor Pro Tem Patsy E. Luna to adopt ordinances in items 11(A) and (B), with second reading set for June 5, 2008, seconded by Councilmember Russell Schneider.

Motion passed unanimously.

RESOLUTIONS

- 12. 2008-5413-R: Consider adopting a resolution directing publication of notice of the City's intention to issue Combination Tax and Revenue Certificates of Obligation (C.O.) Series 2008 in the amount not to exceed \$13,975,000.**

Traci Barnard, Director of Finance, presented this item to the Council. She displayed the bond schedule timetable and the projects to be funded with the \$13,975,000 in bond proceeds. She also noted the changes from the original size of the proposed issue. The increase in the issue will not result in an increase in the tax rate.

Councilmember Jeter asked how the \$593,000 for the Hartrick Bluff connector was determined.

Mr. Blackburn explained why this project has been moved forward at this time. The number comes from discussions with Public Works, the overall costs of roadway improvements and what the City might contribute to this project as part of a potential development agreement.

Councilmember Jeter asked if this project will remove the need for the road that is proposed from 31st Street to Hartrick Bluff or is this connector in addition to that.

Mr. Blackburn stated Council would need to make some decisions about connectivity issues in this area of the community.

Councilmember Jeter agreed the City should do one or the other but not both connectors.

Councilmember Schneider stated he felt the Council was just earmarking these dollars for a road project that could be put to one of these projects in either location.

Mr. Blackburn concurred this is intended to identify funds so when Council makes decisions, there is opportunity to participate.

Jonathan Graham, City Attorney, stated Council should view this list as eligible projects. These are kinds of project we intend to do but some may cost more than we can fully fund. The construction projects will be voted on separately.

Mrs. Barnard stated this resolution authorizes the notice of intent to issue these bonds. The ordinance issuing the COs will be broad and will apply to street projects, not any particular projects.

Motion by Mayor Pro Tem Patsy E. Luna to adopt resolution, seconded by Councilmember Russell Schneider.

Motion passed unanimously.

13. **2008-5414-R: Consider adopting a resolution authorizing First Southwest Company to prepare the two Official Statements to proceed with the issuance of the Combination Tax & Revenue Certificates of Obligation for street projects and building construction, the issuance of the General Obligation bonds for Parks projects, and the issuance of Revenue Bonds for the improvements to the Water and Wastewater System and associated costs.**

Traci Barnard, Director of Finance, presented this item to the Council. This will allow First Southwest Company to begin the preparation of two official statements. She outlined the various types of projects to be included in these statements. The Official Statement will be used by bond rating agencies and potential bond investors prior to bidding on the bonds to become familiar with the City's economic and financial position and assess our credit quality. Mrs. Barnard reviewed the fiscal impact of the Certificates of Obligation, General Obligation Bonds and Utility Revenue Bonds. The bond issuance timetable indicates award of these bonds on July 3, 2008.

Motion by Councilmember Russell Schneider to adopt resolution, seconded by Mayor Pro Tem Patsy E. Luna.

Motion passed unanimously.

14. **2008-5415-R: Consider adopting a resolution authorizing an agreement with Temple Lions Club Parks, Inc. and Temple Lions Club to benefit the proposed family aquatic center in south Temple.**

Ken Cicora, Director of Parks and Leisure Services, presented this item to the Council. He stated the swimming pool at Lions Park was constructed in the early 1970's with the support and assistance of the Temple Lions Club. The Lions Club is currently in a 10-year agreement with the City regarding the pool. Mr. Cicora reviewed the elements in the proposed agreement. The Lions Club would provide financial support in the amount of \$200,000 to assist with the aquatic center's construction in return for the center being named after the Lions Club.