

MINUTES
Special Called Meeting
October 13, 2021
Temple Senior Center
5:00PM

Call to Order: The meeting was called to order by Mayor Michael Johnson at 5:00PM. He gave the invocation and led the Pledge of Allegiance. Council Members present: Terron Bivins, Richard Bracknell, Howard Walden, Tom Wallace. Council Members absent: Hiley Miller.

Approve published agenda of this date's Special Called Meeting, as presented: There was a motion to approve the published agenda by Council Member Bracknell, second by Council Member Walden.
Vote 4-0.

1. Updated staff reports concerning the possible acquisition of the 1.3-acre lot at 7 Matthews Street, in order to expand the size of the adjacent site of the City of Temple Public Works Department
Public Works Director Hal Burch stated that he negotiated the price of \$25,000 and the seller is willing to split the closing cost.

2. Authorize the acquisition of the 1.3-acre lot at 7 Matthews Street at a purchase price for said property not to exceed \$25,000.00, with the specific funding source to be approved by the City Council during a Special Called Meeting to be held at 5:00 p.m. Monday, October 18
City Administrator Bill Osborne explained that the purchase of the property is not to exceed \$25,000. He stated that next Wednesday, at a Special Called meeting, when the funding is approved, we will ask you to approve an additional \$5,000 for closing costs, which will be split with the seller. There was a motion by Council Member Richard Bracknell to purchase the property located at 7 Matthews Street, with the amount not to exceed \$25,000 and pending legal review, second by Council Member Wallace.
Vote 4-0. The funding source will be identified at the Special Called meeting on October 20th.

3. Updated staff reports concerning a proposed agreement between the City of Temple and Turnipseed Engineers for an engineering analysis and preparation of recommendations pertaining to stormwater issues in and adjacent to the Lakeland Park residential community on the south side of Bar J Road near Villa Rosa Road

City Administrator Bill Osborne explained that the elected officials were provided with a proposed agreement from Turnipseed Engineers, and Mr. Greg Ashworth from Turnipseed was present to answer questions. It was confirmed that they could not find a hydrology report. Mr. Ashworth said doing a hydrology report would be the first step and they will come back with recommendations and present a report on the improvements that need to be done, along with the cost. Then the elected officials can determine if they want to authorize the design and move forward. It was explained that the cost for this report is because they are looking at such a broad area; stormwater is coming from everywhere. They will have to do five days of surveying and a lot of field work. Some of the residents on Garner Way (100, 104 & 108) were present at the meeting and expressed their concerns and how these issues have affected their homes.

4. Authorize Mayor Johnson to sign an agreement with the consulting engineering firm of Turnipseed Engineers for the purpose of conducting an analysis and subsequently preparing recommendations

pertaining to stormwater issues in and adjacent to the Lakeland Park residential community, located within the City of Temple on the south side of Bar J Road near Villa Rosa Road

City Administrator Bill Osborne explained that when they have a work session next week, the Council can specify where the funding is coming from. There was a motion by Council Member Bracknell to authorize Mayor Johnson to sign an agreement with Turnipseed Engineers with the purpose of conducting an analysis and preparing recommendations pertaining to stormwater issues in and adjacent to the Lakeland Park residential community, second by Council Member Bivins. Vote 4-0.

Closing Comments

Bill Osborne- Explained that for next week we had originally planned to budget work sessions one on Monday and Wednesday from 4:00PM – 8:00PM. He and Finance Director Ken Abidde met with all of the department directors, and he believes that the elected officials can get everything done in one work session. It was decided that there will be one work session, along with a Special Called Meeting on Wednesday, October 20th beginning at 4:00PM. The elected officials will be given paperwork on the budget this week.

Executive Session, if needed- N/A

Adjournment: There was a motion to adjourn by Council Member Bracknell, second by Council Member Bivins. Vote 4-0. The meeting adjourned at 5:20PM.

Mayor Michael Johnson

City Clerk