



Agenda
CITY COUNCIL COMMITTEES MEETING
November 27, 2023
5:30PM, Temple Senior Center

- Call to Order**.....Mayor Michael Johnson
- Invocation and Pledge of Allegiance**.....Mayor Michael Johnson
- Approve the published agenda of this meeting as presented**.....Mayor Michael Johnson
- Announcements**.....Bill Osborne

BUDGET & FINANCE COMMITTEE

1. Report on the proposed revised draft FY2024 City of Temple Operating Fund Budget prepared by Fiscal Consultant Rick Hartley, with a separate focus on each department’s proposed budget and with a discussion on only those parts of the proposed General Fund budget and Water Fund budget where the Fiscal Consultant and/or any of the elected officials have questions or request more information.
2. Report on the proposed draft FY2024 City of Temple Capital Fund Budget by Fiscal Consultant Rick Hartley, with an identification of the specific proposed projects on a department-by-department basis; discussion.
3. Report on plans for the two separate public hearings to be held at 6:30 p.m. pertaining to the F2024 proposed Operating Fund Budget and the proposed Capital Fund Budget.....Bill Osborne
4. Report on the status of the 2022 Audit for the City of Temple.....Rick Hartley

PUBLIC WORKS COMMITTEE

1. Reports concerning the volume of water which enters the City of Temple’s distribution system from month-to-month and the volume of water which subsequently is billed to water users in Temple, and concerning this local government’s on-going activities to identify and quantify the amount of water which currently is entering the City’s distribution system but is not being included in the monthly billing process; discussion.....Bill Osborne
2. Updated report by Jimmy Jenkins re: at least one more quote for the repair of “the headworks 14-inch bypass mud valve” at the Sewer Treatment Plant, with the City already having received a quote from Willow Construction.

3. Report by Sewer Treatment Plant Director Jimmy Jenkins.
4. Updated report concerning the options for the collection and disposal of garbage within the City of Temple after June 30, 2024, followed by an initial discussion concerning action to be taken by the City Council in January.....Bill Osborne, Lisa Jacobson
5. Status report on the completion of the Water Meter Replacement project with the installation of the large water meters, including the key points in the discussion involving certain City of Temple staff members and the City’s consulting engineering firm with officials from the general contractor.....Bill Osborne, Joshua Smith
6. Report the results of the sealed bids for installation of the major water line improvement project along Sage Street, from College Street near the north end of Sage Street through the downtown business district to the campus of Temple High School; discussion and subsequent identification of the company to be recommended to install this larger water line.....Lisa Jacobson, Joshua Smith
7. Discussion pertaining to intersection improvement options presented to the City by traffic engineering consultant firm, Lumin8.....Lisa Jacobson
8. Report by Public Works Director Josh Smith.

RECREATION COMMITTEE

1. Report by Senior Center Director Sandra Stillwell.
2. Report by Recreation Director Ingrid McKinley.
- 3, Report on the Lease Agreement rental fees associated with the Senior Center and Recreation Department facilities.....Sandra Stillwell, Ingrid McKinley

COMMUNITY DEVELOPMENT COMMITTEE

1. Report on the actions taken by the Temple Planning Commission during its Tuesday, November 21, meeting, including those which could be included in the agenda for the City Council’s regular meeting early in December.....Deidra Walker
2. Report by Community Development Director Deidra Walker.
3. Report by the City of Temple’s new Construction/Development Inspector Randall Byess.
4. Report on Thanksgiving 2023 in Temple, including the community lunch.....Mayor Michael Johnson

5. Report on plans for the City of Temple’s Christmas celebration and decorations.....Mayor Michael Johnson, Lisa Jacobson

PUBLIC SAFETY COMMITTEE

1. Report by Police Chief Creig Lee, including plans for this season’s Shop with a Cop event.

PERSONNEL COMMITTEE

1. Report by Human Resources Specialist Misty O’Reilly.

2. Discussion concerning the “one floating holiday” provision included in the City of Temple’s Personnel Manual.....Lisa Jacobson

Closing Comments

Executive Session, if needed

Adjournment