



Agenda
CITY COUNCIL COMMITTEES MEETING
December 8, 2024
5:00PM, 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

OPENING COMMENTS BY MAYOR MICHAEL JOHNSON

Brief comments by Mayor Johnson: (a) to review the schedule for this date’s series of City Council committee meetings at 5:00 p.m., as well as the schedule for this month’s regular meeting of the City Council that will start at 6:30 p.m.; (b) to announce the swearing-in of Richard Bracknell, Alexis Boles, and Hiley Miller to new terms on the Temple City Council at the start of this 6:30 p.m. meeting; and (c) to report that during tonight’s 5:00 p.m. series of committee meetings, he individually will identify various Council members to present items included in the different committee agendas since his formal appointment of committee chairs will not occur until the 6:30 p.m. City Council meeting.

BUDGET & FINANCE COMMITTEE

1. Staff report to explain the need for including in the agenda of the Monday, January 8, 2024, City Council regular monthly voting meeting consecutive items providing for the respective adoption of Ordinances ratifying the FY2024 City of Temple Capital Fund Budget and the FY2024 City of Temple Operating Fund Budget, each of which separately had been approved by the City Council on December 4, 2023, following the required second public hearing.
2. Report concerning the City Council’s annual action at the start of a new calendar year to approve the City of Temple’s updated list of approved vendors and contractors.
3. Report concerning the availability of funds in the adopted FY2024 City of Temple Operating Fund Budget for an immediate 1-1/2 percent cost of living salary increase for all current eligible City of Temple employees, should the City Council approve a 1-1/2 percent cost of living increase.
4. Updated report on the remaining work to complete the City of Temple’s 2022 Audit.
5. Report by City of Temple financial consultant Rick Hartley.

6. Report on the possible re-naming of this committee to the “Finance and Administration Committee”, with the City Administrator’s office and the City Clerk’s office being included.
7. Review of the staff-recommended meeting and holiday calendar for 2024.
8. Staff report concerning observance of the Dr. Martin Luther King, Jr., holiday on Monday, January 15.

PUBLIC SAFETY COMMITTEE

1. Report by Police Chief Creig Lee.
2. Updated report regarding the grade-level railroad crossings in the Temple area, including the City’s continuing contacts with Norfolk-Southern on improving safety measures.
3. Brief report on the operation of the Temple Municipal Court.
4. Brief discussion concerning the dedication and formal renaming of the City government building where the Police Department is located.

PUBLIC WORKS COMMITTEE

1. Report by Sewer Treatment Plant Director Jimmy Jenkins., including the proposed installation of a camera security system at this City facility.
2. Status report concerning the consulting agreement between the City of Temple and the consulting firm of DavenportLawrence pertaining to the analysis and evaluation of the City’s options for providing solid waste collection and disposal services starting July 1, 2025.
3. Status report on the current project to apply the final topping on various residential streets in the Arbor Landing and Lakeland Park subdivisions, as well as in the completed section of the Webster Lake subdivision.
4. Status report on the water meter replacement project.
5. Report by Public Works Director Joshua Smith.

RECREATION COMMITTEE

1. Status report on the expansion of the HVAC system in the City gymnasium.
2. Report concerning the request from The Adell Foundation Peace Center for a one-time use of the Recreation Department gymnasium in the months of January, April, May, and September for its 2024 Wellness Matters “Food and Mood” sessions.
3. Report by Recreation Director Ingrid McKinley.

4. Report by Senior Center Director Sandra Stillwell.

PERSONNEL COMMITTEE

1. Report by Human Resources Director Misty O'Reilly.
2. Reports concerning City of Temple Code Enforcement staffing.

COMMUNITY DEVELOPMENT COMMITTEE

1. Report from the December 19 Temple Planning Commission meeting, including identification of the subject for the City Council's upcoming 6:30 p.m. Monday, January 8, public hearing pertaining to the developer's request for a variance in electricity installation methods at the Azalea Hills Phase 3 on Venable Road, as recommended by the Carroll EMC (Electric Membership Corporation).
2. Report by Community Development Director Deidra Walker.
3. Report by Construction/Development Inspector Randall Byess.

Closing Comments

Executive Session, if needed

Adjournment