

**CITY OF TEMPLE MINUTES
REGULAR COUNCIL MEETING OF THE TEMPLE CITY COUNCIL
MONDAY, JUNE 2, 2008 – 6:30 PM
TEMPLE CITY HALL**

CALL TO ORDER:

Mayor Ford called the regular meeting of the Temple City Council to order at 6:30 pm with the following members present constituting a quorum: Councilmember Richard Bracknell, Councilmember Larry Estvanko, Councilmember Larry Mann, Councilmember Hiley Miller and Councilmember William Simmons.

INVOCATION:

The invocation was given by Mr. Billy Jordan; Chaplain at the Temple Police Department.

CITIZENS COMMENTS:

Mayor Ford opened the floor for citizen's comments. Howard Walden, 440 Centerpoint Road, spoke regarding speed breakers on Ringer Street. He asked the council to consider other options instead of putting speed breakers on Ringer Street.

CONSENT AGENDA:

Bracknell made a motion to approve the consent agenda second by Mann unanimous by Council.

PLANNING AND ZONING: Nothing to discuss

OLD BUSINESS: Nothing to discuss

NEW BUSINESS:

1. **Insurance renewal:** Mayor Ford explained there was an increase in the annual premium due to the addition of the gymnasium, increase in coverage on the police department, addition of vehicles and lawsuits the city has had. After a brief discussion, Simmons motioned to approve the renewal second by Bracknell unanimous by Council.
2. **Bidding Process:** *Estvanko motioned to amend Paragraph Five by removing (before the committee with whom jurisdiction has been established or) second by Miller unanimous by Council. After discussion; Mann motioned to adopt the bidding process second by Bracknell unanimous by Council.*
3. **Facility Use Contract:** *Bracknell presented a proposed facility lease agreement and rules for use of Recreation and Senior Center facilities. After discussion; Bracknell motioned to approve as presented second by Simmons unanimous by Council.*
4. **Government Online Auction Agreement:** Miller presented the agreement for the government online auction. She explained this is an online auction for the city's surplus items and there will not be a licensing fee or a monthly charge to the city for this service. After discussion; Mann motioned to approve the agreement second by Bracknell unanimous by Council.

5. **Development Regulations:** No Action Taken

6. **Bids for Fence @ Football Field**

7. **Bids for completion of Football Field**

Pope; City Clerk presented two items under consideration of bids: (Note: Estvanko abstained due to a connection to one of the bidders in item one.

1. Relocation of fence at football field: The City received two sealed bids. A.) Smith Fencing \$1850.00 and B.) Jackie South Fencing \$2078.00. After discussion; Bracknell moved to get clarification of why there was a 20 ft difference in their bids and then approve the low bidder second by Simmons. Motion carried 4/0 with Estvanko abstaining.
2. Completion of fence at football field: The City received three bids: A.) AJ Muse \$4350.00, B.) Riverbottom \$3400.00 and C.) Woody Trucking \$4000.00. After discussion; Mann moved to approve the low bidder second by Bracknell unanimous by Council.

8. **Request for speed breakers on Ringer Street:** No Action Taken

9. **Police Vehicle Take Home Policy:** Officer Lee and Officer Thompson presented a request to the council asking them to reconsider the take home policy. Miller stated that she had called around to other cities to find out what their policies were and most cities did not allow cars to be driven home or only certain ones was allowed to drive their cars home. After discussion; Estvanko moved to approve the take home policy with the following stipulations: 1. They will be allowed to drive their cars home within a 25 mile radius and if anyone lives outside the 25 mile radius they have to park their car at a secure location (Police Station) within the 25 mile radius second by Bracknell unanimous by Council.

MAYOR AND COUNCIL CLOSING COMMENTS:

EXECUTIVE SESSION: Simmons motioned to adjourn in order to go into executive session at 7:22 pm in order to discuss personnel and legal second by Miller unanimous by Council.

RETURN TO REGULAR SESSION: Simmons motioned to return to regular session at 8:02 pm second by Mann unanimous by Council.

ADJOURNMENT: A motion for adjournment was made by Simmons at 8:03 pm second by Bracknell unanimous by Council.

Rick Ford, Mayor

Kim Pope, City Clerk

