

**CITY OF TEMPLE MINUTES  
REGULAR MEETING OF THE TEMPLE CITY COUNCIL  
TUESDAY, DECEMBER 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 p.m. 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:**

**CITIZENS COMMENTS:**

Mayor Ford opened the floor for citizen's comments. There being none the floor was closed.

**COMMITTEE REPORTS:**

**Recreation Committee:** Bracknell informed that all three football teams made it to the end of the season championship games. The 5-6 teams played this past weekend and they received second place. The 7-8 and 9-10 teams will play this Saturday in the championship games. Bracknell asked to add that next year cheerleading uniforms will be provided by the recreation department in order to save cost for the parents. The uniform will be issued and taken back up at the end of the season.

**CONSENT AGENDA:**

Bracknell motioned to approve the consent agenda as presented; seconded by Miller. The motion carried 5-0.

**PLANNING AND ZONING:** Jeff Camp withdrew his request.

**OLD BUSINESS:**

1. **Ordinance to adopt a new water and sewer rate: 2<sup>nd</sup> Reading:** After the second reading of the ordinance by Mrs. Daley; Miller motioned to adopt as read; seconded by Simmons. The motion carried 5-0.
2. **Review closing of City Hall from 12:00 pm to 1:00 pm:** After discussion; Estvanko motioned to discontinue closing city hall from 12:00 pm to 1:00 pm; seconded by Simmons. The motion was denied by a vote of 2-3 with Mann, Miller, and Bracknell voting against. Mann motioned to leave the drive-in window open from 12:00 pm to 1:00 pm and the employees would alternate working it; seconded by Bracknell. The motion carries 3-2 with Estvanko and Simmons voting against.

## **NEW BUSINESS:**

1. **Approval of quote from Hughes-Ray Company, Inc. for U.S. Highway 78 Grade Surveys:** After discussion; Bracknell motioned to approve the quote as presented; seconded by Mann. The motion carries 5-0.
2. **Amending the current permit fee schedule:** After discussion; Bracknell to approve the amendment to the permit fee schedule as presented; seconded by Simmons. The motion carries 5-0.
3. **Approval of an Addendum to the Utility Services Contract (Sewell Water Tank):** After the recommendation from Miller; the Public Works Committee Chair to approve the addendum; Miller motioned to approve the addendum as presented; seconded by Mann. The motion carries 5-0.
4. **Opening and Approval of sealed bids for 2009 Recreation Ground Field Maintenance:**  
Mrs. Daley, City Attorney opened the following sealed bids:

a. Riverbottom Farms	\$ 5,390.00	Payment schedule \$898.00
b. Tru Green	\$15,707.96	
c. Creekwood	\$26,400.00	

After the openings of the bids by Mrs. Daley, Bracknell motioned to accept the bid from Riverbottom Farms in the amount of \$5,390.00 as long as they meet all the qualifications; seconded by Mann. The motion carries 5-0.
5. **Discussion:**
  - a. **Cross training with the police department and the public works department in regards to the locations of the water valves:**
  - b. **Training for elected officials and city employees:** After discussion, Mann motioned to allow mandated training only for city employees and elected officials due to financial restraints; seconded by Bracknell. The motion carries 5-0.
  - c. **Payment of bill of cost from a prior litigation:** After discussion, Miller motioned to pay the bill of cost in the amount of \$5,362.98; seconded by Mann. The motion carries 5-0.

## **MAYOR AND COUNCIL CLOSING COMMENTS:**

Miller asked to revisit the closing of city hall from 12:00 pm to 1:00 pm. After discussion; Mann motioned to extend the closing of city hall from 12:00 to 1:00 pm through the month of December 2008 and revisit it at the January 2009 meeting; seconded by Bracknell. The motion carries 3-2 with Estvanko and Simmons voting against.

**EXECUTIVE SESSION:** Bracknell motioned to adjourn at 7:25 pm in order to go into executive session for the purpose of discussing personnel, legal, and real estate; seconded by Mann. The motion carries 5-0.

**RETURN TO REGULAR SESSION:** Bracknell motioned to return to regular session at 8:10 p.m.; seconded by Simmons. The motion carried 5-0.

**ADJOURNMENT:** With no further business to discuss; Mann motioned to adjourn at 8:11 pm; seconded by Bracknell. The motion carries 5-0.

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Rick Ford - Mayor

Attest:

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Kim Pope – City Clerk