CITY OF TEMPLE MINUTES TEMPLE CITY COUNCIL MONDAY, MAY 2, 2011 – 6:30 PM TEMPLE CITY HALL

CALL TO ORDER:

Mayor Ford called the 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 William Simmons, Councilmember Hiley Miller; Councilmember Jay Mann and Councilmember Terron Bivins.

INVOCATION: The invocation was given by Mayor Rick Ford

CITIZENS COMMENTS:

Mayor Ford opened the floor for citizen's comments:

Terry E. O'Malley Amy Ridge Subdivision is requesting speed bumps be put on Amy Boulevard due to speeding vehicles. She stated speed bumps are an effective approach to slowing down traffic in residential areas.

COMMITTEE MEETING REPORTS:

<u>Public Safety:</u> Discussed the bid on getting rid of the mold at the police department. We are working on getting more bids to compare. The cost of the temporary police department was discussed as well.

Public Works: Agenda Item

Community Development: Agenda Item

Recreation: The recreation department has increased their registration numbers from 399 to 513 participants. They are doing a great job at the recreation department. The concessions stands are coming along, one is more than 80% complete.

Personnel: No Committee Report

Senior Center: No Committee Report

Financial: No Committee Report

CONSENT AGENDA:

Councilmember Jay Mann motioned to approve the consent agenda; seconded by Councilmember Hiley Miller. Motion carried 5-0

NEW BUSINESS:

- **1.) GMA Essay Contest "If I Were Mayor, I Would":** Mayor Rick Ford presented certificates to the sixth grade students who participated in the essay contest. The 6th grade class also presented Mayor Ford with a certificate and a bag of candy.
- **2.)** Notice to proceed on the Sewell Building: Hughes Ray and Company presented the Mayor and Council a project approach for the Sewell Building.

This includes:

- PRE DESIGN/PROGRAM VERFICIATION/MASTER PLANNING
- SCHEMATIC DESIGN
- DESIGN DEVELOPMENT
- CONTRUCTION DOCUMENTS
- BIDDING

After discussion from the Council and Mayor Councilmember Hiley Miller motioned to approve the notice to proceed; seconded by Councilmember William Simmons. Motion carried 5-0

- **3.)** Change the date of the May Committee Meeting: Councilmember Richard Bracknell motioned to change the date of the May Committee Meeting from May 30 (Memorial Day) to Tuesday, May 31 at 5pm at the gym; seconded by Councilmember William Simmons. Motion carried 5-0
- **4.)** <u>Insurance Renewal:</u> Council Member Terron Bivins motioned to approve the insurance renewal with Blue Cross Blue Shield with the 32% increase; seconded by Councilmember Jay Mann. Motion carried 5-0
- **5.)** Part time Personnel for the Sewage Treatment Plant: Councilmember Terron Bivins motioned to approve the hire of a part time employee for the sewage treatment plant who will transition to full time with they receive their class II license; seconded by Councilmember William Simmons. Motion carried 5-0
- **Election:** Council Member Terron Bivins motioned to place the referendum on the November Ballot to give the citizens the right to chose; seconded by Council Member William Simmons. Motion fails 2-3 with Council Member Richard Bracknell, Council Member Hiley Miller and Council Member Jay Mann voting against.
- **7.)** <u>Installing Speed Bumps on Amy Blvd:</u> After discussion and listening to the citizen comment Council Member Hiely Miller motioned to send the item back to Committee.
- **8.)** Ratification of Employment action by the City Administrator: Council Member Terron Bivins motioned to approve the ratification action by the City Administrator; seconded by Council Member Jay Mann. Motion carried 5-0

Angie Costner – City Clerk