

**CITY OF TEMPLE MINUTES  
TEMPLE CITY COUNCIL  
THURSDAY, FEBRUARY 9, 2012 @ 6:30 PM  
TEMPLE CITY HALL**

**CALL TO ORDER:**

Mayor Ford called the regular scheduled Council Meeting to order at 6:30pm with the following members present constituting a quorum: Councilmember Richard Bracknell, Council Member William Simmons, Council Member Hiley Miller; Council Member Jay Mann and Council Member Terron Bivins.

**INVOCATION:** The invocation was given by Council Member Richard Bracknell

Mayor Rick Ford welcomed Representative Dusty Hightower to the Council Meeting

**CITIZENS COMMENTS:**

Mayor Ford opened the floor for citizen's comments: There were no citizen's comments.

**COMMITTEE MEETING REPORTS:**

**Public Safety:** Chief Tim Shaw spoke on the agenda items for the Temple Police Department

**Community Development:** No Report

**Recreation:** Agenda Item

**Personnel:** Agenda Item

**Senior Center:** No Report

**Financial:** No Report

**Public Works:** Agenda Item

**CONSENT AGENDA:**

Council Member Richard Bracknell motioned to approve the consent agenda; seconded by Council Member Jay Mann. Motion carried 5-0

**NEW BUSINESS:**

**1.) Temple Recreation Scholarship Form:**

Council Member Richard Bracknell motioned to approve the Recreation Scholarship form for families who are having financial needs; seconded by Council Member Jay Mann. Motion carried 5-0

**2.) Ordinance to Amend the Employee Handbook:**

1<sup>st</sup> Read; 2<sup>nd</sup> Read will be at March 2012 Council Meeting

**3.) Ordinance to Amend the Senior Citizen Discount:**

1<sup>st</sup> Read; 2<sup>nd</sup> Read will be at March 2012 Council Meeting

**4.) WRF Septage Receiving Station Project Update Amendment to include an additional \$20,000:**

Council Member Hiley Miller motioned to approve the additional charges; seconded by Council Member Richard Bracknell. Motion carried 5-0

**5.) Revenue Sharing Agreement:**

Council Member Terron Bivins motioned to approve the Revenue Sharing Agreement; seconded by Council Member Hiley Miller. Motion carried 5-0

**6.) Commercial Motor Vehicle Traffic Codes & Safety Rules:**

Council Member Terron Bivins motioned to Table this agenda item; seconded by Council Member Richard Bracknell. Motion carried 5-0

**7.) Ten-Eight Forensic Services:**

Council Member Hiley Miller motioned to approve the Ten-Eight Forensic Services (on-call collection of medical evidence) subject to City Attorney Cynthia Daley is given the latitude to make an amendment review; seconded by Council Member William Simmons. Motion carried 5-0

**8.) InterOp Records and Jail Management:**

Council Member Jay Mann motioned to approve the new software program going from Courtware to InterOP Records and Jail Management. Per Chief Tim Shaw the first year savings will be \$2,100, with an additional savings of \$800 per year thereafter; seconded by Council Member Hiley Miller. Motion carried 5-0

**9.) Language Line Services:**

Council Member Hiley Miller motioned to approve the Language Line Services for Court interpretations; seconded by Council Member William Simmons. Motion carried 5-0

**10.) Committee Recommendation and Appointments:**

Council Member William Simmons motioned to keep all members the same, no changes; seconded by Council Member Hiley Miller. Motion carried 5-0

**Recreation Committee:** *Richard Bracknell, Terron Bivins, Kim Pope and Rick Ford*

**Public Safety:** *William Simmons, Hiley Miller, Kim Pope and Rick Ford*

**Public Works:** *Hiley Miller, Jay Mann, Kim Pope and Rick Ford*

**Personnel:** *Rick Ford, Jay Mann, Hiley Miller, and Kim Pope*

**Community Development:** *Jay Mann, Richard Bracknell, Kim Pope and Rick Ford*

**Financial:** *Terron Bivins, Richard Bracknell, Kim Pope and Rick Ford*

**MAYOR AND COUNCIL CLOSING COMMENTS:**

**Bivins:** Requested a report on the Spaghetti Benefit luncheon that was held for Tina Duncan. City Administrator Kim Pope shared that after all expenses were paid \$833 was raised to go toward the funeral expenses of Tina's Mom. Council Member Terron Bivins wanted to thank everyone who participated and helped to make this possible.

There will be another benefit for Tina Duncan on March 10 at the Temple United Methodist Church.

**Mann:** Council Member Jay Mann requested thoughts and prayers for his dad Larry Mann who had to undergo outpatient surgery today.

Mayor Ford stated that Larry Mann was a Council Member for the City of Temple for over 20 years and to please keep Larry in your thoughts and prayers.

**Miller:** Thanks for the backpack donations and Hiley encourages everyone to donate

**Simmons:** None

**Bracknell:** None

**Mayor Ford:** Would like to remind everyone of the upcoming benefit singing at the Temple United Methodist Church, March 10, 2012 to help with the funeral cost of Betty Davis, Tina Duncan's mom.

**EXECUTIVE SESSION:** Councilmember Richard Bracknell motioned to adjourn at 6:50pm in order to go into executive session for the purpose of discussing personnel, real estate and legal; seconded by Councilmember William Simmons. The motion carries 5-0.

**RETURN TO REGULAR SESSION:** Councilmember Terron Bivins motioned to return to regular session at 7:18p.m.; seconded by Councilmember Hiley Miller. The motion carried 5-0.

**ADJOURNMENT:** With no further business to discuss; Councilmember Hiley Miller motioned to adjourn at 7:18 pm; seconded by Councilmember Terron Bivins. The motion carries 5-0.

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Rick Ford - Mayor

Attest:

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Angie Costner – City Clerk