



Mayor
Ron Silvia
Mayor Pro Tempore
John Happ
City Manager
Glenn Brown

Council Members
Ben White
Ron Gay
Susan Lancaster
Chris Scotti
Nancy Berry

Agenda
College Station City Council
Workshop and Regular Meetings
Thursday, April 13, 2006 2:00 PM
City Hall Council Chambers, 1101 Texas Avenue
College Station, Texas

1. Presentation, possible action, and discussion on items listed on the consent agenda.
2. Presentation, possible action, and discussion regarding the Wayfinding project conceptual sign design.
3. Presentation, possible action, and discussion to provide guidance to staff regarding regulations for signs and banners in the City of College Station.
4. Presentation, possible action and discussion on appointment of members to the Outside Agency Funding Review Committee.
5. Presentation, possible action, and discussion on future agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

6. Council Calendars

Apr 10	George Bush Award Excellence in Public Service – Rudder Auditorium 5:00 – 7:00 p.m.
Apr 11	Jefferson Awards 9:00 – 10:00 p.m. – George Bush Presidential Library
Apr 11	Town Hall Meeting, Holy Cross Lutheran Church 6:30 p.m.
Apr 13	City Council Workshop and Regular Meeting 3:00 p.m.
Apr 14	Good Friday, Office Closed
Apr 17	Intergovernmental Committee Meeting – Noon – Bryan ISD
Apr 18	Research Valley Partnership Technology Alliance Event - Miramont Country Club – 11:00 a.m. – 1:30 p.m.
Apr 18	Transportation Committee Meeting – 4:30 p.m. – Admin. Conf. Rm.

Apr 20-22	Annual Historic Preservation Conference – Galveston
Apr 22	Wolf Pen Creek Trail Dedication – 10:00 a.m.
Apr 27	City Council Workshop and Regular Meeting, 3:00 p.m.
May 8-11	Chamber of Commerce Washington DC Trip
May 4	Special Council Workshop Meeting
May 13	Election Day
May 15	Intergovernmental Committee Meeting, noon – 1:30 TAMU
May 16	Transportation Committee Meeting – 4:30 p.m. – Admin Conf. Rm
May 18	Special Council Meeting, Induction of Officers
May 18-22	Making Cities Livable Conference, Santa Fe, New Mexico
May 25	City Council Workshop and Regular Meeting – 3:00 p.m.
May 29	Memorial Day, Office Closed

7. Discussion, review and possible action regarding the following meetings: Brazos County Health Dept., Brazos Animal Shelter, Brazos Valley Council of Governments, Cemetery Committee, City Center, Design Review Board, Façade Improvement Program Advisory Committee, Fraternal Partnership, Historic Preservation Committee, Intergovernmental Committee and School District, Joint Relief Funding Review Committee, Library Committee, Making Cities Livable Conference, Metropolitan Planning Organization, Outside Agency Funding Review, Parks and Recreation Board, Planning and Zoning Commission, Sister City Association, TAMU Student Senate, The Research Valley Partnership, Transportation Committee, Wolf Pen Creek Oversight Committee, Wolf Pen Creek TIF Board, Zoning Board of Adjustments, (see attached posted notices for subject matters).

8. Executive Session will immediately follow the workshop meeting in the Administrative Conference Room.

Consultation with Attorney {Gov't Code Section 551.071}; possible action The City Council may seek advice from its attorney regarding a pending and contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer, which needs to be discussed with the City Council. Upon occasion the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. TCEQ Docket No. 2002-1147-UCR, Applications of Brushy Water Supply and College Station (Westside/Highway 60)
- b. TCEQ Docket No. 2003-0544MWD, Application of Nantucket, Ltd.
- c. TXU Lone Star Gas Rate Request.
- d. Cause No. 03-002098-CV-85, *Brazos County, College Station v. Wellborn Special Utility District*
- e. Civil Action No. H-04-4558, U.S. District Court, Southern District of Texas, Houston

- Division,
College Station v. U.S. Dept. of Agriculture, etc., and Wellborn Special Utility District
- f. Civil Action No. H-04-3876, U.S. District Court, Southern District of Texas, Houston Division,
JK Development v. College Station
- g. GUD No. 9530 – Gas Cost Prudence Review, Atmos Energy Corporation
- h. GUD No. 9560 – Gas Reliability Infrastructure Program (GRIP) rate increases, Atmos Energy Corporation
- i. Cause No. GN-502012, Travis County, *TMPA v. PUC* (College Station filed Intervention 7/6/05)
- j. Settlement of issues and transfer of franchise from Cox to Cebridge
- k. Legal Issues, Legal Problems regarding BVC Net and Proposed Agreement

Real Estate {Gov't Code Section 551.072}; possible action

The City Council may deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. Aggie Field of Honor

Economic Incentive Negotiations {Gov't Code Section 551.087}; possible action

The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay or expand in or near the city with which the City Council in conducting economic development negotiations may deliberate on an offer of financial or other incentives for a business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. The proposed city convention center and associated privately developed hotel
- b. Gameday/Café Eccel

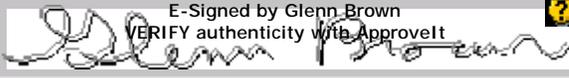
Personnel {Gov't Code Section 551.074}; possible action

The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

- a. City Manager
9. Final Action on executive session, if necessary.
 10. Adjourn.

APPROVED:

E-Signed by Glenn Brown
VERIFY authenticity with ApproveIt



City Manager

Notice is hereby given that a Workshop Meeting of the City Council of the City of College Station, Texas will be held on the April 13, 2006 at 2:00 p.m. at the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda
Posted this 10th day of April, 2006 at 12:00 p.m.

E-Signed by Connie Hooks
VERIFY authenticity with ApproveIt



City Secretary

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City's website, www.cstx.gov. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on April 10, 2006 at 12:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

This public notice was removed from the official board at the College Station City Hall on the following date and time: _____ by _____.

Dated this ____ day of _____, 2006.

CITY OF COLLEGE STATION, TEXAS

By _____

Subscribed and sworn to before me on this the ____ day of _____,
_____, Notary Public – Brazos County, Texas

My commission expires: _____

This building is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive service must be made 48 hours before the meeting. To make arrangements call (979) 764-3517 or (TDD) 1-800-735-2989. Agendas may be viewed on www.cstx.gov. Council meetings are broadcast live on Cable Access Channel 19.

Agenda
College Station City Council
Regular Meeting
Thursday, April 13, 2006 at 7:00 p.m.
City Hall Council Chamber, 1101 Texas Avenue
College Station, Texas

11. Pledge of Allegiance, Invocation, Consider absence requests, Presentations:
International Students – India; Parks and Recreation Department

Hear Visitors: Any citizen may address the City Council on any item which does not appear on the posted Agenda. Registration forms are available in the lobby and at the desk of the City Secretary. This form should be completed and delivered to the City Secretary by 6:45 p.m. Please limit remarks to three minutes. A timer alarm will sound after 2 1/2 minutes to signal that you have thirty seconds remaining so that you may conclude your remarks. The City Council will receive the information, ask staff to look into the matter, or place the issue on a future agenda. Topics of operational concerns shall be directed to the City Manager.

Consent Agenda

Individuals who wish to address the City Council on a consent or regular agenda item not posted as a public hearing shall register with the City Secretary prior to the Mayor's reading of the agenda item. Registration forms are available in the lobby and at the desk of the City Secretary. The Mayor will recognize individuals who wish to come forward to speak for or against the item. The speaker will please state their name and address for the record and provided three minutes. A timer alarm will sound after 2 1/2 minutes to signal thirty seconds remaining so that the speaker may conclude your remarks.

Vision Statement I - Core Services – We will provide high quality customer focused basic city services at a reasonable cost.

- 12.1 Presentation, possible action, and discussion on the approval of minutes for the College Station City Council Workshop and Regular Meeting for February 23, 2006 and March 9, 2006.
- 12.2 Presentation, possible action and discussion approving a real estate contract that will authorize the purchase of two tracts of land needed for the Cemetery Acquisition Project; and a resolution declaring intention to reimburse certain expenditures with proceeds from debt. The property is owned by the Texas A&M University and The Texas A&M University System.
- 12.3 Bid #06-84. Presentation, possible action and discussion on a bid award for purchase of various electrical items maintained in inventory to Priester, Mell and Nicholson for \$21,039.00; Structural and Steel Products, Inc. for \$156,742.00;

- Central Electrical Supply, Inc. for \$9,140.00; Techline for \$463,460.50; Priester Supply for \$68,806.45; Hughes Supply for \$27,340.00 and KBS for \$170,463.20 for total estimated expenditures of \$916,991.15 for a twelve month period.
- 12.4 Bid #06-79. Presentation, possible action and discussion on a bid award for purchase of various distribution and padmount transformers maintained in inventory to Techline for \$295,449.00; KBS Electrical for \$6,862.00; WESCO for \$25,167.00; and Texas Electric Coop for \$309,967.00 for total estimated expenditures of \$637,445.00 for a six month period.
 - 12.5 Presentation, possible action, and discussion regarding a resolution to award construction contract 06-146 to Bryan Construction Company in the amount of \$3,352,100 for odor control and sludge processing improvements at the Carters Creek Wastewater Treatment Plant.
 - 12.6 Presentation, possible action, and discussion regarding Change Order #1 to Contract 04-113, with Camp, Dresser & McKee (CDM) in the amount of \$51,300 and 273 days.
 - 12.7 Presentation, possible action, and discussion of a resolution awarding a professional services contract to Strong Surveying in the amount of \$174,000.00 for land surveyor services for State Highway 30 Landfill Phase One Survey Support.
 - 12.8 Presentation, discussion, and possible action regarding Change Order No. 1 to a contract with Brown Reynolds Watford Architects, Inc. (BRW) for the Fire Station No. 5 Project.
 - 12.9 Presentation, possible action, and discussion on an amendment to a previously approved Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) to construct pedestrian improvements at the FM 2818 and Welsh Avenue intersection. The estimated cost of the City's participation is \$800,000.
 - 12.10 Presentation, possible action, and discussion on the resolution determining a public necessity to acquire a fee simple interest in certain property; giving notice of an official determination to acquire a portion of the property for the Barron Road right-of-way project; and establishing procedures for the acquisition of a fee simple interest in property.
 - 12.11 Presentation, possible action, and discussion to consider a resolution approving the assignment of the cable television franchise and pole attachment agreement from Cox Southwest Holdings, L.P. to Cebridge Acquisition, L.P., d/b/a Cebridge Connections, and authorizing the Mayor to sign an Acceptance Agreement containing the conditions of the City's approval.

- 12.12 Presentation, possible action and discussion to approve a Resolution Amending Chapter 11, Utilities, by adding Section 11, Infrastructure Provisions, to the Code of Ordinances to clarify ownership of water lines for fire protection.
- 12.13 Presentation, discussion, and possible action on consideration of an ordinance amending Chapter 10, Section 3E (2)(i)(56), of the College Station Code of Ordinances establishing a 45 mph speed limit on Dowling Road.
- 12.14 Presentation, possible action, and discussion of resolution appointing election officials to serve in the May 13, 2006 City of College Station general and special election.

Vision Statement IV – Economic Development – We will provide a strong and diverse economic environment.

- 12.15 Presentation, possible action, and discussion of revised Policy of the Joint Relief Funding Review Committee.
- 12.16 Presentation, possible action, and discussion regarding a resolution supporting the submission and potential selection of Texas A&M University as the site for the National Bio and Agro-Defense Facility.

Vision Statement II – Parks and Leisure Services – We will provide a large range of recreational and cultural arts opportunities.

- 12.17 Bid Number 06-80. Presentation, possible action, and discussion regarding a resolution to award a construction contract (Contract No. 06-176) with Fuqua Construction, Inc., in the amount of \$205,226.25 for the construction of a full court basketball court with a lighted pavilion over the court and perimeter fence improvements for Lions Park.

Vision Statement I - Core Services – We will provide high quality customer focused basic city services at a reasonable cost.

- 12.18 Presentation, possible action, and discussion regarding a resolution approving a construction contract with Gulf States Inc. in the amount of \$1,775,072.00 for the construction of Switch Station Ring Bus House Addition, to allow connection to the Brazos Transmission Tie Project.

Regular Agenda

Individuals who wish to address the City Council **on a regular agenda item not posted as a public hearing** shall register with the City Secretary prior to the Mayor's reading of the agenda item. The Mayor will recognize you to come forward to speak for or against the item. The speaker will state their name and address for the record and allowed three

minutes. A timer alarm will sound after 2 1/2 minutes to signal thirty seconds remaining so that the speaker may conclude your remarks.

Individuals who wish to address the City Council on an item **posted as a public hearing** shall register with the City Secretary prior to the Mayor's announcement to open the public hearing. The Mayor will recognize individuals who wish to come forward to speak for or against the item. The speaker will state their name and address for the record and allowed three minutes. A timer alarm will sound after 2 1/2 minutes to signal thirty seconds remaining so that the speaker may conclude your remarks. After a public hearing is closed, there shall be no additional public comments. If Council needs additional information from the general public, some limited comments may be allowed at the discretion of the Mayor.

If an individual does not wish to address the City Council, but still wishes to be recorded in the official minutes as being in support or opposition to an agenda item, the individual may complete the registration form provided in the lobby by providing the name, address, and comments about a city related subject. These comments will be referred to the City Council and City Manager.

Vision Statement III – Planning and Development – We will provide a well planned community.

- 13.1 Public hearing, presentation, possible action, and discussion regarding an Ordinance amending Chapter 10, "Traffic Code," Section 4E(3)(b) of the Code of Ordinances of the City of College Station to prohibit on-street parking on both sides of North Bardell Court, from its intersection with Southwest Parkway and extending north to its termination.
- 13.2 Public hearing, presentation, possible action and discussion on an Ordinance to amend Chapter 9, "Subdivisions" of the Code of Ordinances of the City of College Station, concerning City participation in the extra-territorial jurisdiction (ETJ).
- 13.3 Public hearing, presentation, possible action, and discussion regarding an Ordinance amending the Thoroughfare Plan element of the Comprehensive Plan, in the area bound by Rock Prairie Road, State Highway 6, and Greens Prairie Road.

Vision Statement IV – Economic Development – We will provide a strong and diverse economic environment.

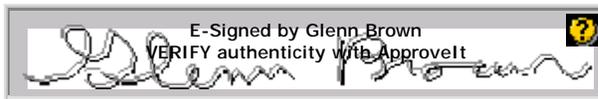
- 13.4 Presentation, possible action, and discussion of appointment to Joint Relief Funding Review Committee.

Vision Statement I - Core Services – We will provide high quality customer focused basic city services at a reasonable cost.

- 13.5 Presentation, possible action and discussion on appointment of members to the Outside Agency Funding Review Committee.
14. The City Council may convene the executive session following the regular meeting to discuss matters posted on the executive session agenda for April 13, 2006.
15. Final action on executive session, if necessary.
16. Adjourn.

If litigation issues arise to the posted subject matter of these Council Meetings an executive session will be held.

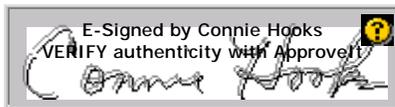
APPROVED:

An e-signature block for Glenn Brown. It features a stylized signature in black ink over a light gray background. Above the signature, the text reads "E-Signed by Glenn Brown" and "VERIFY authenticity with ApproveIt". A small yellow question mark icon is located in the top right corner of the signature box.

City Manager

Notice is hereby given that a Regular Meeting of the City Council of the City of College Station, Texas will be held on the Thursday, April 13, 2006 at 7:00 PM at the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this the 10th day of April, 2006 at 12:00 p.m.

An e-signature block for Connie Hooks. It features a stylized signature in black ink over a light gray background. Above the signature, the text reads "E-Signed by Connie Hooks" and "VERIFY authenticity with ApproveIt". A small yellow question mark icon is located in the top right corner of the signature box.

City Secretary

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City's website, www.cstx.gov. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on April 10, 2006 at 12:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

This public notice was removed from the official posting board at the College Station City Hall on the following date and time: _____ by _____.

Dated this ____ day of _____, 2006.
By _____

Subscribed and sworn to before me on this the ____ day of _____, 2006.

Notary Public – Brazos County, Texas My commission expires: _____

The building is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive service must be made 48 hours before the meeting. To make arrangements call (979) 764-3517 or (TDD) 1-800-735-2989. Agendas may be viewed on www.cstx.gov. Council meetings are broadcast live on Cable Access Channel 19.

**April 13, 2006
Workshop Agenda
Wayfinding Conceptual Sign Design**

To: Glenn Brown, City Manager

From: Don Fazzino, Manager of Special Projects and Legislative Affairs

Agenda Caption: Presentation, possible action, and discussion regarding the Wayfinding project conceptual sign design.

Recommendation(s): N/A

Summary: Mr. Barry Biggar with the Convention and Visitors Bureau will provide an update to City Council on the Wayfinding Project. Wayfinding includes signs, maps, and other graphic methods used to convey the locations and directions to important areas/developments/facilities in our community. Wayfinding can be defined as "the art of showing people where they are and helping them get to where they need to go."

The Wayfinding project was initiated in the Intergovernmental Committee as a means to direct visitors to key locations and move them seamlessly through College Station, Bryan, and Texas A&M University. The project moved forward with a Wayfinding study. The initial analysis and design concepts from this study have been completed. The next step is to receive approval of the conceptual design of the signs.

Budget & Financial Summary: The total cost for the wayfinding program design is \$53,000. TAMU has funded \$13,250 and the two cities are funding \$19,875 each. This item was included in the Hotel/Motel fund in FY06. Expenditures for the implementation of the Wayfinding Project will need to be budgeted by each entity.

Attachments:

**April 13, 2006
Workshop Agenda
Sign/ Banner Ordinance**

To: Glenn Brown, City Manager

From: Joey Dunn, Director of Planning & Development Services

Agenda Caption: Presentation, possible action, and discussion to provide guidance to staff regarding regulations for signs and banners in the City of College Station.

Recommendation: Provide feedback and direction for staff regarding proposed changes to the sign ordinance, specifically banners.

Summary: This item is being brought before Council for guidance regarding the City's banner policy. During the 2004 annual Unified Development Ordinance (UDO) review, the City Council decided to prohibit banners in the City with the exception of grand opening banners and special event banners. In December of 2005, Council indicated support for relaxing the restrictions on banners and small signs for neighborhood sponsored events. More recently, staff has received feedback regarding banners for non-profit organizations and places of worship. As part of the annual UDO review, staff plans to amend the signage provisions to allow banners and small signs for neighborhood groups. Staff is also seeking Council direction concerning banner regulations for non-profits and places of worship before proceeding with final ordinance language. Any direction received from Council will be included in an ordinance updating the UDO and presented at a later date for final action.

Budget & Financial Summary: N/A

Attachments: N/A

April 13, 2006
Workshop Agenda
Outside Agency Funding Review Committee Appointment

To: Glenn Brown, City Manager

From: Jeff Kersten, Director of Finance & Strategic Planning

Agenda Caption: Presentation, possible action and discussion on appointment of members to the Outside Agency Funding Review Committee.

Recommendation(s): Staff recommends the Council appoint members to the Outside Agency Funding Review Committee.

Summary: At the February 23 City Council Meeting a resolution creating the Outside Agency Review Committee was approved by the City Council. The 7 member Outside Agency Review Committee will be responsible for reviewing requests for funding from organizations as part of the annual budget process. This committee will review requests for funding other than requests for Community Development Block Grant funds which are reviewed by the Joint Relief Funding Review Committee, funding requests for Hotel Tax funds or funding requests from agencies with City Council appointed board members.

The City Council also approved a timeline for the establishment of the committee and the review process for Outside Agency funding requests. This timeline calls for the committee to begin reviewing funding applications in June, so it will be necessary to have the committee in place by the end of April. If the Council wishes to interview the candidates for this committee, it is recommended that this be done at a special Council Meeting before the end of April. Attached to the coversheet is a memo that outlines the agencies funded this year that would be reviewed by the Outside Agency Review Committee.

At the March 23 City Council Meeting the City Council tabled this item and directed staff to solicit additional applicants.

The applications received through the City Secretary's Office are attached. A total of 11 applications are attached.

Budget & Financial Summary: N/A

Attachments:

1. Timeline
2. Memo
3. Applications Received

Outside Agency Review Committee
FY07 Timeline

Feb. 23rd – Council considers Outside Agency Committee Resolution

Feb. 27 – March 17th – CSO advertises and accepts Outside Agency Committee applications

April 7th – Due date for all Outside Agency Citizen Committee applications

March 23rd – Outside Agency Citizen Committee applications presented to Council

April 1st – June 2nd – Outside Agency funding applications advertised and accepted

April 13th - Committee Appointment by City Council

April - June – Possibly conduct Outside Agency application workshop(s)

June 2nd – Deadline for Outside Agency funding applications

June – July – College Station Outside Agency Funding Review Committee meetings to review applications

July 31st – Outside Agency Funding Review Committee recommendations ready for Council consideration

MEMORANDUM

To: Glenn Brown, City Manager
Jeff Kersten, Finance and Strategic Planning Director

From: Susan Manna, Budget & Management Analyst

Date: March 15, 2006

Subject: Agency Review Status

Per the resolution adopted by Council on February 23, 2006, the following is the breakout of which currently funded agencies would be reviewed by the Outside Agency Funding Review Committee and which agencies would be reviewed directly by City Council. The resolution states that the Outside Agency Funding Review Committee (OAFRC) will review all requests for funding other than CDBG requests, funding requests from agencies with Council appointed board members or funding requests for Hotel Tax funds from agencies eligible to receive Hotel Tax funds.

Agencies that would be reviewed by the OAFRC (not requesting Hotel Tax funds and no Council appointed board members)

Retired Senior Volunteer Program (RSVP)
Alzheimer's Association
Barbara Bush Parent Center
Dispute Resolution Center
CARPOOL
MHMR
Texas Cooperative Wildlife Collection
Twin City Mission
Veterans Park Memorial
Arts Council Operation and Maintenance
Children's Museum
Sister Cities Association
Keep Brazos Beautiful
Noon Lions Club 4th of July
Unity Plaza Public Art

Agencies with Council appointed Board Members (Council would review)

Convention and Visitors Bureau
Research Valley Partnership

Agencies currently receiving Hotel Tax funds (if requests do not change in nature and these agencies are still deemed eligible to receive Hotel Tax funds, these agencies would be reviewed by Council in FY07)

Arts Council Affiliate Grants
Bush Presidential Library
African American National Heritage Society
Brazos Valley Museum of Natural History

Note, an agency may be eligible to receive Hotel Tax funds in FY07 and may choose to request General Funds rather than Hotel Tax funds. In this case they would be reviewed by the OAFRC. Likewise, a request determined to fit the Hotel Tax criteria in FY06 may not fit the two-part test in FY07. In this case the request would be submitted for General Fund consideration rather than Hotel Tax funding and would be reviewed by the OAFRC.

From: "SHERYL L. WELFORD" <SWELFORD@csisd.org>
To: <wmason@cstx.gov>
Date: 4/7/2006 2:17:01 PM
Subject: Application for Outside Agency Requests

Please correct my application to be sent to the
Outside Agency instead of the Library Committee.

Sincerely,

Sheryl

Sheryl Welford
PEIMS/Production
Computer Services
College Station ISD
voice: 979.764.5460
fax: 979.764.5487

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 3/24/2006 11:49:14 AM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/24/2006 10:37:16 AM

Apply For A Citizen Committee

Name: Sheryl Welford

Home Address: 3200 Salzburg Court

Telephone: 979-695-1680

Fax:

E-mail: Well1177@aol.com

College Station Resident for ____ years: 27

Subdivision: Edelweiss

Voter Registration Number: 222189

Business Owner: No

Business Name: College Station ISD

Occupation: Peims Specialist

Work Address: 1812 Welsh Ave

Work Telephone: 979-764-5460

Work Fax: 979-764-5487

Work E-mail: swelford@csisd.org

Education: College

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Library Committee, ,

If you currently serve on any other committees, boards or commissions, please list them here: President, Edelweiss HOA Junior League Current Fund Dev. VP Past Research & Development Project Grants from Non Profit agencies Community VP of Junior League

Please list any experience or interest that qualifies you to serve in the position desired: As Research and Developemt Chair and Community VP of Junior League, my committee and Council were charged with accepting grant proposals, completing critera research for each of the non profits making the requests and deciding which proposals and agencies would receive funding.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.
Release information?: Yes

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 3/17/2006 1:26:28 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/17/2006 12:49:21 PM

Apply For A Citizen Committee

Name: Kimberly Hervey

Home Address: 2087 Ravenstone Loop

Telephone: 690-6301

Fax:

E-mail: pringely@yahoo.com

College Station Resident for ____ years: 1

Subdivision: Castlegate

Voter Registration Number:

Business Owner: No

Business Name:

Occupation: MBA Student/Housewife

Work Address:

Work Telephone:

Work Fax:

Work E-mail:

Education: BBA-Marketing and Purchasing, MBA (Summer 2006 graduate)

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, Conference Center Advisory Committee, Research Valley Partnership Board

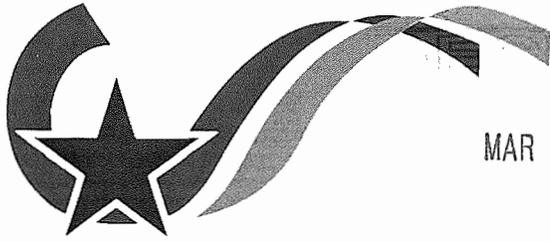
If you currently serve on any other committees, boards or commissions, please list them here:

Please list any experience or interest that qualifies you to serve in the position desired: My husband and I have recently moved back into the College Station area. He is a local attorney practicing with Richard Talbert and I am currently an MBA student and Mommy. I will be graduating in August 2006 with my MBA. I am eager to be a part of the community in my new hometown and serve on the Outside Agency Funding Review Committee. I believe that I would be impartial in allocating money for different divisions because of my new community status. My husband and I bought a home in Castlegate and intend on making College Station our permanent home. Previously, in Houston, I was an active member of my Homeowners Association and American Marketing President for the University of Houston. I have also worked for a Houston production company as the Director of Marketing, prior to motherhood. This position sounds like a wonderful opportunity to help in the community.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: No

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>



MAR 17 2006

CITY OF COLLEGE STATION

Application for City Boards/Commissions/ Committees for Year 2006-2007

PLEASE TYPE OR PRINT CLEARLY

NAME Christopher Jagge

Occupational Information

Home Address 1601 Brentwood C
Telephone: 695-9646
Fax: _____
E-mail: C_JAGGE@MSN.COM
College Station Resident for 13 years
(Must be a resident of the City to serve)
Subdivision _____
Voter Registration # _____

Personal Information

Business Owner? Yes/No _____
Business Name: _____
Occupation: Technician/Grad Student
(If retired, please indicate former occupation)
Address: 2475 TAMU
Telephone: 845-9755
Fax: _____
E-Mail: JAGGE@TAMU.EDU
Education (optional) BS. Genetics

POSITION SOUGHT: *(Please indicate choice with 1,2 or 3 - where 1 is most preferable and 3 being least preferable.)* CHOOSE NO MORE THAN 3

Standing Committees

- | | |
|--|--|
| <input type="checkbox"/> Brazos County Appraisal Dist. | <input type="checkbox"/> Library Committee |
| <input type="checkbox"/> Cemetery Committee | <input checked="" type="checkbox"/> 1 Outside Agency Funding |
| <input type="checkbox"/> Construction Board of Adjustments & Appeals | <input checked="" type="checkbox"/> 3 Parks and Recreation Board |
| <input type="checkbox"/> Convention Center TIF Board | <input checked="" type="checkbox"/> 2 Planning and Zoning Commission |
| <input type="checkbox"/> Design Review Board | <input type="checkbox"/> Research Valley Partnership. |
| <input type="checkbox"/> Joint Relief Funding Review | <input type="checkbox"/> Wolf Pen Creek TIF Board |
| <input type="checkbox"/> Historic Preservation Committee | <input type="checkbox"/> Zoning Board of Adjustments |

Parks Board Committees

- Conference Center Advisory Committee
- Lincoln Center Advisory Committee
- Senior Advisory Committee

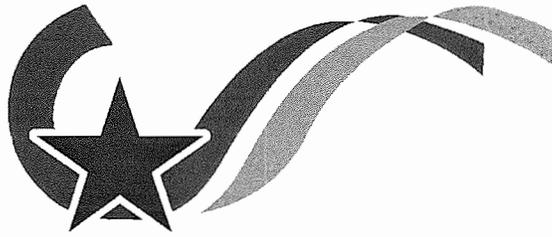
If you currently serve on any other boards/commissions/committees, please list them here: NONE

Please list any experience or interests that qualifies you to serve in the positions indicated: _____
Chairman: Brazos County Libertarian Party 1998-present.
2005 Citizen's Academy Graduate

Signature of Applicant

Date 3/17/06

Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842.



CITY OF COLLEGE STATION

QUESTIONNAIRE CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842

Please print legibly

NAME Christopher Jagge

LIST CITIZEN COMMITTEES outside agency functions
PaZ
Parks and Rec. Board

1. Why are you interested in serving on a City committee?

I want to be more active in the planning and direction of my city.

2. What attracts you to College Station?

I love the quality and pace of life. The people are friendly and vibrant.

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

Yes, though like others, I have my priorities straight. I put God and family first.

4. What do you consider to be the top three issues affecting the City of College Station?

- Infrastructure needs of a rapidly growing population.
- Broadening our economic base
- Fiscal restraint on non-basic services

5. What is your "vision" for the future of College Station?

I want a thriving, diverse, safe community where citizens are welcomed to live active and free lives, to raise their families as they see fit, and to contribute to the economic prosperity of the city with limited taxes and regulations.

6. Briefly give your opinion about the overall mission and goals of the City.

A multitude of diverse voices entering in dialogue and debate will strengthen us all. Goals must remain fluid and change as the city grows and changes; however, our basic principles should never change

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 3/15/2006 4:21:21 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/15/2006 4:11:17 PM

Apply For A Citizen Committee

Name: Blake Petty

Home Address: 1703A Lawyer Street

Telephone: 979-693-3162

Fax:

E-mail: blakepetty@yahoo.com

College Station Resident for ____ years: 9

Subdivision: Southwood Valley

Voter Registration Number:

Business Owner: No

Business Name: TAMU System

Occupation: Business Development

Work Address: Office of Technology Commercialization

Work Telephone:

Work Fax:

Work E-mail:

Education: BS, MS - TAMU

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, Research Valley Partnership Board, CS Business Development Corporation

If you currently serve on any other committees, boards or commissions, please list them here: Vice President, The Theatre Company of B/CS; BOD, Research Valley Technology Alliance; BOD, Texas Enterosorbents, Inc.; BOD, Texas Technology Transfer Association

Please list any experience or interest that qualifies you to serve in the position desired: Extensive experience in grant writing and review, non-profit organizational management, business development, new venture creation and support, technology transfer and commercialization, industry-university relations, research collaborations

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: No

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>

From: "City of College Station -" <info@cstx.gov>
To: <dcody@cstx.gov>
Date: 3/8/2006 5:49:40 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/8/2006 5:43:00 PM

Apply For A Citizen Committee

Name: Carol Wagner

Home Address: 203 Emberglow

Telephone: 846-7077

Fax: 846-7077 or 862-1256

E-mail: c-wagner@tamu.edu

College Station Resident for ____ years: 21.5

Subdivision: Chimney Hill

Voter Registration Number: 35070

Business Owner: No

Business Name:

Occupation: Director, Academic Advising

Work Address: TAMU

Work Telephone: 845-1833

Work Fax: 862-1256

Work E-mail: c-wagner@tamu.edu

Education: Master's degree

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, ,

If you currently serve on any other committees, boards or commissions, please list them here: OPAS PreNatal Clinic United Way Chimney Hill

Improvement Association Arts Council of the Brazos Valley

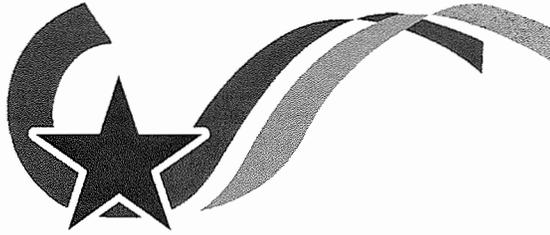
Please list any experience or interest that qualifies you to serve in

the position desired: Long time community volunteer As a member of boards that will be affected by this, I believe it is important to understand and be knowledgeable of this process.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: Yes

CC: <vcasares@cstx.gov>



CITY OF COLLEGE STATION

QUESTIONNAIRE CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842

Please print legibly

NAME Carol A. Wagner

LIST CITIZEN COMMITTEES Citizen Review Committee for Outside Agencies

1. Why are you interested in serving on a City committee?

I served on the Historic Preservation Committee some time ago and enjoyed the experience. I have considered applying for other committees numerous times in the past but could not make the time commitment at those times. I believe that if citizens wish to have input in any area of city business, that service on a City Committee is an excellent methods to secure such input. In addition, citizens also bear a responsibility for involvement

2. What attracts you to College Station?

I have lived in College Station for 20+ years and we have raised two children in this area. I appreciate all that the City does to improve the quality of life for its citizens.

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

Yes or I would not apply.

4. What do you consider to be the top three issues affecting the City of College Station?

1. Management of the continued growth of the City ; 2.) Continued enhancement of the quality of life in College Station; 3.) Responsiveness to citizens (not necessarily meaning to do what each citizen wishes, but to definitely respond to all requests, input, etc.

5. What is your "vision" for the future of College Station?

College Station is continuing to grow; the City must prepare for this growth and ensure that the quality of life, economic development, and infrastructure needed for such growth are considered long before such growth occurs. College Station, to me, is a wonderful college town, rapidly becoming even more of a college city. I would hope that regardless of the growth and change that are inevitable, that the City will retain its character and appeal.

6. Briefly give your opinion about the overall mission and goals of the City.

The mission statement of the City addresses those areas that the City must keep in sight in its daily dealings. Reflecting upon the mission and goals that have been established and proceeding with them in mind will ensure that, City agencies, Council, etc., will continue to manage growth and ensure a high quality of life for its citizens.



MAR. 10 2006

Application for City Boards/Commissions/ Committees for Year 2006-2007

PLEASE TYPE OR PRINT CLEARLY

NAME Joe S. Ham

Occupational Information

Home Address 733 Royal Adelaide
Telephone: 979-690-3593
Fax: _____
E-mail: joe_ham@alpha1.net
College Station Resident for 8 years
(Must be a resident of the City to serve)
Subdivision Pebble Creek
Voter Registration # 9508

Personal Information

Business Owner? Yes No
Business Name: _____
Occupation: Professor (Retired)
(If retired, please indicate former occupation)
Address: TAMU
Telephone: _____
Fax: _____
E-Mail: _____
Education (optional) _____

POSITION SOUGHT: (Please indicate choice with 1,2 or 3 - where 1 is most preferable and 3 being least preferable.) CHOOSE NO MORE THAN 3

Standing Committees

- | | |
|--|--|
| <input type="checkbox"/> Brazos County Appraisal Dist. | <input type="checkbox"/> Library Committee |
| <input type="checkbox"/> Cemetery Committee | <input checked="" type="checkbox"/> Outside Agency Funding |
| <input type="checkbox"/> Construction Board of Adjustments & Appeals | <input type="checkbox"/> Parks and Recreation Board |
| <input type="checkbox"/> Convention Center TIF Board | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Design Review Board | <input checked="" type="checkbox"/> Research Valley Partnership. |
| <input type="checkbox"/> Joint Relief Funding Review | <input checked="" type="checkbox"/> Wolf Pen Creek TIF Board |
| <input type="checkbox"/> Historic Preservation Committee | <input type="checkbox"/> Zoning Board of Adjustments |

Parks Board Committees

- Conference Center Advisory Committee
- Lincoln Center Advisory Committee
- Senior Advisory Committee

If you currently serve on any other boards/commissions/committees, please list them here: _____

None

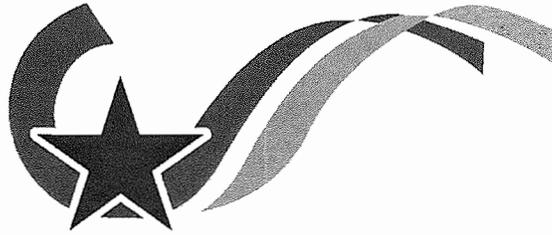
Please list any experience or interests that qualifies you to serve in the positions indicated: _____

Citizens Univ - 2003 Have experience with
Trustee - Wesley Foundation handling finances.
Downtown Funding (Bryan) 1994-1998

Signature of Applicant Joe S Ham

Date 3/11/06

Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842.



CITY OF COLLEGE STATION

QUESTIONNAIRE
CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842

Please print legibly

NAME Joe S. Ham

LIST CITIZEN COMMITTEES None

1. Why are you interested in serving on a City committee?

I have time and abilities to help.

2. What attracts you to College Station?

Housing

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

Yes

4. What do you consider to be the top three issues affecting the City of College Station?

Growth, Traffic, Arts

5. What is your "vision" for the future of College Station?

Arts development will encourage more retirees to live here
Public Spending can serve as incubator for arts organizations.
Community activities will encourage high tech industries to move here.

6. Briefly give your opinion about the overall mission and goals of the City.

Some excellent. Some such road-planning years late.

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 3/10/2006 9:04:18 AM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/10/2006 8:58:41 AM

Apply For A Citizen Committee

Name: Lisa Halperin

Home Address: 1811 Shadowwood Dr.

Telephone: 693-8636

Fax:

E-mail: lisa@ppri.tamu.edu

College Station Resident for ____ years: 17

Subdivision: Bee Creek

Voter Registration Number: 81900

Business Owner: No

Business Name:

Occupation: Public Policy Researcher

Work Address: PPRI - TAMU

Work Telephone: 847-9386

Work Fax:

Work E-mail: see above

Education:

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, ,

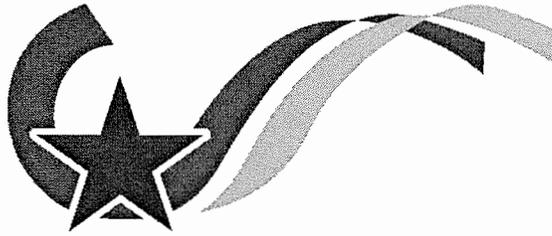
If you currently serve on any other committees, boards or commissions, please list them here:

Please list any experience or interest that qualifies you to serve in the position desired: V.P. for League of Women Voters, Former member of Arts Council Board

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: Yes

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>



CITY OF COLLEGE STATION

QUESTIONNAIRE CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842

Please print legibly

NAME Lisa Halperin

LIST CITIZEN COMMITTEES Interested in Outside Agency Funding

1. Why are you interested in serving on a City committee?

I want to help College Station improve for our children and I think I can offer an educated and balanced voice to the committee.

2. What attracts you to College Station?

I enjoy the stimulation of a university community while also enjoying the benefits of a small town. Each person can make a difference in this community.

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

Yes, I know how to commit time. I'm a parent who is active in the community and I work part time at A&M. I know how to be efficient with my time.

4. What do you consider to be the top three issues affecting the City of College Station?

The most important issue for College Station is improving the quality of life without ruining the advantages of a small town. This is followed by the necessity of smart growth without sprawl or traffic problems. Finally, College Station faces a challenge of creating a wide range of economic opportunities for its residents.

5. What is your "vision" for the future of College Station?

I want to think of College Station as a smart forward thinking town that has carefully planned for the long term.

6. Briefly give your opinion about the overall mission and goals of the City.

The mission of College Station is to serve all its citizens to the best of its ability and to plan wisely for the future.

From: "City of College Station -" <info@cstx.gov>
To: <dcody@cstx.gov>
Date: 3/7/2006 2:27:56 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/7/2006 2:16:02 PM

Apply For A Citizen Committee

Name: Anne Hazen

Home Address: 1309 Wilshire Court

Telephone: 695-2015

Fax: same

E-mail: ahazen_9@msn.com

College Station Resident for ____ years: 34 years

Subdivision: Woodcreek

Voter Registration Number: 10129

Business Owner: No

Business Name:

Occupation: retired Nurse

Work Address:

Work Telephone:

Work Fax:

Work E-mail:

Education: M,Ed.health and sociology, Reg. Nurse

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, Joint Relief

Funding Review Committee, Senior Advisory Committee

If you currently serve on any other committees, boards or commissions, please list them here:

Please list any experience or interest that qualifies you to serve in the position desired: 9 years as a city council member, Experience with budgets and fundraising Prenatl Clinic, Hospice Brazos Valley, Brazos Church Pantry,, supporter of multiple non-profit agencies.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: No

CC: <vcasares@cstx.gov>

From: "City of College Station -" <info@cstx.gov>
To: <dcody@cstx.gov>
Date: 3/9/2006 8:35:09 AM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/9/2006 8:02:58 AM

Apply For A Citizen Committee

Name: David R Hart

Home Address: 1306 Bayou Woods

Telephone: 979-229-2766

Fax: 979-680-8387

E-mail: dhart@txcyber.com

College Station Resident for ____ years: 12

Subdivision: College Hills

Voter Registration Number: 152705

Business Owner: No

Business Name: OI Analytical

Occupation: software developer

Work Address: PO Box 9010, CS TX 77840

Work Telephone: 979-690-5509

Work Fax: 979-690-0440

Work E-mail:

Education: BS, Computer Science, TAMU

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, ,

If you currently serve on any other committees, boards or commissions, please list them here: alternate on Zoning Board of Adjustments (no meetings called since summer 2005 when I was appointed)

Please list any experience or interest that qualifies you to serve in the position desired: I will complete Citizens University next month.

More importantly, I have spent hundreds of hours in the past 18 months educating myself and others in the community about the non-profit funding process and the importance of transparency and accountability in that process. I feel that I am uniquely qualified to represent the "average" citizen and taxpayer. I am intimately familiar with the city's new funding process and I will work diligently to ensure that it is adhered to by all applicants.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: No

CC: <vcasares@cstx.gov>

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 3/24/2006 10:05:05 AM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/24/2006 9:53:06 AM

Apply For A Citizen Committee

Name: Noel C Bauman

Home Address: 1734 Purple Martin Cove

Telephone: 979-690-7959

Fax:

E-mail: nbauman@cox-internet.com

College Station Resident for ____ years: 10

Subdivision: Cypress Meadows

Voter Registration Number:

Business Owner: No

Business Name:

Occupation: Project and Software Manager

Work Address:

Work Telephone:

Work Fax:

Work E-mail:

Education: BS - Computer Science

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, ,

If you currently serve on any other committees, boards or commissions, please list them here: None.

Please list any experience or interest that qualifies you to serve in the position desired: As an active and involved volunteer for many various organizations in the B/CS area, and with school-age children who are affected by the quality of life provided in College Station, I feel that my unbiased objective opinion related to use of city funds could prove to be a useful asset to this committee. I am interested in the continued growth and development of College Station and would like to be more involved with the city funding, spending, and activities. As I have no political aspirations, I only wish to best serve the needs and concerns of the citizens of College Station.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: Yes

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>



CITY OF COLLEGE STATION

QUESTIONNAIRE CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842

Please print legibly

NAME Noel C. Bauman
LIST CITIZEN COMMITTEES Planning & Zoning
Parks & Recreation
Wolf Pen TIF

1. Why are you interested in serving on a City committee?

As a husband and father of two children (ages 8 and 5), I want to get more involved as a contributing citizen in our city... to help shape a city that provides a family-friendly environment, while also providing business and career opportunities to help our community to grow sensibly.

2. What attracts you to College Station?

I believe that College Station offers a unique combination of small-town living and big-city opportunities. While being home to one of the premier universities in the country, it also provides a top-quality school system, high standard of living, and low crime rate. It's a great place to raise a family.

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

Since regular P&Z meetings are held on Thursday evenings, I believe that I can put in the time necessary to be successful in this position. I expect that I will need to spend some independent time to study certain issues, and that some special sessions may be called as well, but that should not be a problem.

4. What do you consider to be the top three issues affecting the City of College Station?

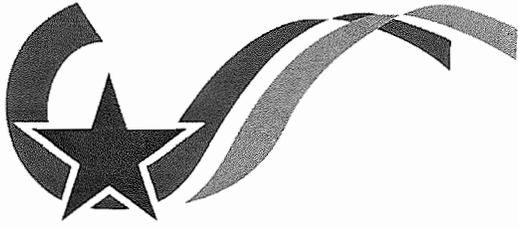
I feel that the top 3 issues are: 1) managed growth, 2) quality of life, and 3) city identity. To explain my position on issue #1, I feel that lack of growth is unacceptable... and that unmanaged growth is irresponsible. If issue #1 is handled properly, the remaining issues are easier to solve.

5. What is your "vision" for the future of College Station?

My vision for the future of College Station is to make C.S. a highly desirable destination for families... not necessarily as a tourist stop... but rather as the place to live and raise a family. It should provide a quality of life that attracts people away from the big cities, as well as out of the country side, and makes them want to live here.

6. Briefly give your opinion about the overall mission and goals of the City.

In general, I believe that C.S. is working diligently to achieve its mission of promoting and advancing the community's quality of life. However, I think we need more emphasis placed on the "planning" of our community growth. It appears that private developers are currently at the forefront of growth and are basing decisions more on profit than on planning. I feel that the city needs to better manage this growth by providing an overall plan for community, facilities, and infrastructure.



CITY OF COLLEGE STATION

*election board work
(I have previous election experience)*

Application for City
Boards/Commissions/
Committees for Year 2006-2007

MAR 27 2006

PLEASE TYPE OR PRINT CLEARLY

NAME CAROLYN BERRON

Occupational Information

Home Address 2515 SUMNER DR
Telephone: 695-9213
Fax: SAB
E-mail: cberron@lccas.com
College Station Resident for 5 years *(Communitive)*
(Must be a resident of the City to serve)
Subdivision LAINTREE
Voter Registration # _____

Personal Information

Business Owner? Yes No
Business Name: _____
Occupation: SEMI-RETIRED ADM. ASST.
(If retired, please indicate former occupation)
Address: TAMU Rm 324 HEEP BLDG
Telephone: 947-9236
Fax: _____
E-Mail: cberron@tamul.edu
Education *(optional)* _____

POSITION SOUGHT: *(Please indicate choice with 1, 2 or 3 - where 1 is most preferable and 3 being least preferable.) CHOOSE NO MORE THAN 3*

Standing Committees

- | | |
|--|--|
| <input type="checkbox"/> Brazos County Appraisal Dist. | <input type="checkbox"/> Library Committee |
| <input type="checkbox"/> Cemetery Committee | <input checked="" type="checkbox"/> Outside Agency Funding |
| <input type="checkbox"/> Construction Board of Adjustments & Appeals | <input type="checkbox"/> Parks and Recreation Board |
| <input type="checkbox"/> Convention Center TIF Board | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Design Review Board | <input checked="" type="checkbox"/> Research Valley Partnership. |
| <input checked="" type="checkbox"/> Joint Relief Funding Review | <input type="checkbox"/> Wolf Pen Creek TIF Board |
| <input type="checkbox"/> Historic Preservation Committee | <input type="checkbox"/> Zoning Board of Adjustments |

Parks Board Committees

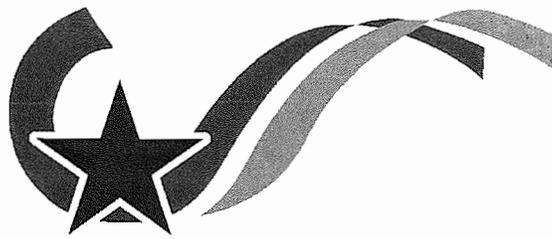
- Conference Center Advisory Committee
- Lincoln Center Advisory Committee
- Senior Advisory Committee

If you currently serve on any other boards/commissions/committees, please list them here: NONE

Please list any experience or interests that qualifies you to serve in the positions indicated:
35+ years working in govt. dealing with budgets, committees, boards, purchasing, & taking contracts

Signature of Applicant Carolyn Berron Date 3/27/2006

Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842.



CITY OF COLLEGE STATION

QUESTIONNAIRE CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842
Please print legibly

NAME Carolyn Berrow
LIST CITIZEN COMMITTEES Joint Relief Funding Review
Outside Agency Funding

1. Why are you interested in serving on a City committee?

I would like to be involved in the shaping of my community no matter how small that participation may be.

2. What attracts you to College Station?

Generally, living conditions + quality of life

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

I am semi-retired and cannot foresee any problems in serving

4. What do you consider to be the top three issues affecting the City of College Station?

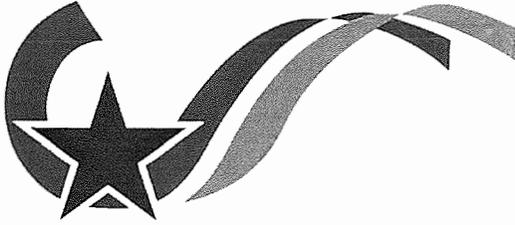
1. population growth
2. transportation infra-structure
3. maintaining integrity of our neighborhoods

5. What is your "vision" for the future of College Station?

Continue with the programs and keep the forward momentum. (not an easy task)

6. Briefly give your opinion about the overall mission and goals of the City.

It would seem the City + I have essentially the same goals. I moved back to College Station because of the forward thinking.



CITY OF COLLEGE STATION

Application for City
Boards/Commissions/
Committees for Year 2006-2007

PLEASE TYPE OR PRINT CLEARLY

NAME Roger Reese

Occupational Information

Home Address 911 San Saba Dr.
 Telephone: 694-9178
 Fax: _____
 E-mail: RREESE@TAMU.EDU
 College Station Resident for 16 years
(Must be a resident of the City to serve)
 Subdivision Southwood Valley
 Voter Registration # _____

Personal Information

Business Owner? Yes No
 Business Name: _____
 Occupation: Professor
(If retired, please indicate former occupation)
 Address: Dept. of History, TAMU
 Telephone: 845-7617
 Fax: _____
 E-Mail: RREESE@TAMU.EDU
 Education (optional) Ph.D.

POSITION SOUGHT: (Please indicate choice with 1, 2 or 3 - where 1 is most preferable and 3 being least preferable.) **CHOOSE NO MORE THAN 3**

Standing Committees

- | | |
|--|--|
| <input type="checkbox"/> Brazos County Appraisal Dist. | <input type="checkbox"/> Library Committee |
| <input type="checkbox"/> Cemetery Committee | <input checked="" type="checkbox"/> 1 Outside Agency Funding |
| <input type="checkbox"/> Construction Board of Adjustments & Appeals | <input checked="" type="checkbox"/> 3 Parks and Recreation Board |
| <input type="checkbox"/> Convention Center TIF Board | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Design Review Board | <input type="checkbox"/> Research Valley Partnership. |
| <input checked="" type="checkbox"/> 2 Joint Relief Funding Review | <input type="checkbox"/> Wolf Pen Creek TIF Board |
| <input type="checkbox"/> Historic Preservation Committee | <input type="checkbox"/> Zoning Board of Adjustments |

Parks Board Committees

- Conference Center Advisory Committee
 Lincoln Center Advisory Committee
 Senior Advisory Committee

If you currently serve on any other boards/commissions/committees, please list them here: _____

Please list any experience or interests that qualifies you to serve in the positions indicated: _____

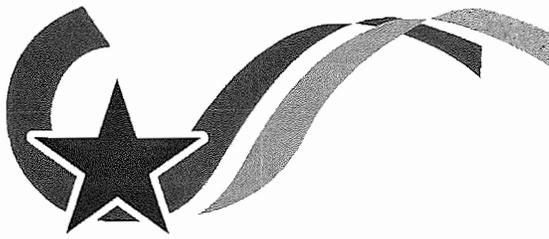
I serve on a similar committee for my church. We accept applications from the community for funding and deliberate on who gets how much funding, and then award funding.

Signature of Applicant Roger R. Reese

Date 27 MARCH 2006

Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842.

Election worker



CITY OF COLLEGE STATION

QUESTIONNAIRE CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842

Please print legibly

NAME Roger Reese

LIST CITIZEN COMMITTEES outside Agency funding
Joint Relief Funding Review
Parks and Rec. Board

1. Why are you interested in serving on a City committee?

I love this city, the quality of life, friendliness, responsibility of
the city government to the citizens.

2. What attracts you to College Station?

Not a huge metropolis, but has excellent cultural and entertainment resources
good schools
no pollution, not congested with traffic

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

Yes

4. What do you consider to be the top three issues affecting the City of College Station?

Growth management
Traffic
maintaining quality of life

5. What is your "vision" for the future of College Station?

Maintain "small town" atmosphere with sophisticated city services,
cultural opportunities, and entertainment with job growth and reasonable
tax rates.

6. Briefly give your opinion about the overall mission and goals of the City.

To serve the population, to anticipate major issues, and prosperity.

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 4/6/2006 1:20:36 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 4/6/2006 1:06:45 PM

Apply For A Citizen Committee

Name: Charles Taylor III

Home Address: 1602 Panther Lane

Telephone: 268-9989

Fax: 776-2214

E-mail: charles1@cox-internet.com

College Station Resident for ____ years: 3

Subdivision: Cat Hollow

Voter Registration Number:

Business Owner: Yes

Business Name: Premier Builders, Inc.

Occupation: General Contractor

Work Address: 2402 Broadmoor, Bld. D-2, #100

Work Telephone: 776-2212 ext 101

Work Fax: 776-2214

Work E-mail: charles1@cox-internet.com

Education:

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Zoning Board of Adjustments, Planning and Zoning Commission, Outside Agency Funding Review Committee

If you currently serve on any other committees, boards or commissions, please list them here: Zoning Board of Adjustments

Please list any experience or interest that qualifies you to serve in the position desired: I own the following local business and have extensive experience in each: Premier Builders, Inc. (Commercial Building) Premier Designs, Inc. (Construction Design Drawings-Blueprints) Premier Properties (Real Estate Sales and Property Managment.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information. Release information?: No

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>



Mayor
Ron Silvia
Mayor Pro Tempore
John Happ
Interim City Manager
Glenn Brown

Council Members
Ben White
Ron Gay
Susan Lancaster
Chris Scotti
Nancy Berry

Draft Minutes
College Station City Council
Workshop and Regular Meetings
Thursday, February 23, 2006 at 3:00 and 7:00 p.m.
City Hall Council Chambers, 1101 Texas Avenue
College Station, Texas

COUNCIL MEMBERS PRESENT: Mayor Silvia, Council members, Happ, White, Gay, Lancaster, Scotti, Berry

STAFF PRESENT: Interim City Manager Brown, City Attorney Cargill Jr., City Secretary Hooks, Assistant City Secretary Casares

Mayor Silvia called the meeting to order at 3:00 p.m.

Workshop Agenda Item No. 1 -- Presentation, discussion, and possible action on items listed on the consent agenda.

10.2 – Presentation, possible action, and discussion on approving an annual agreement for the purchase of Tires, bid No. 06-46, awarding a contract to Grays Wholesale tires from an amount of \$55,178.10.

Purchasing Services Manager Cheryl Turney described the statutory provision that allows the City Council to consider a local business, if the business is within the municipality and bid is within 5% of the low bidder.

After a brief discussion, Council directed staff to prepare a resolution establishing a policy purchasing products locally.

10.6 – Presentation, possible action, and discussion regarding a resolution designating the Request for Competitive Sealed Proposal as an alternative delivery method for the Fire Station No. 3 Relocation Project (Project No. GG-0401).

Assistant Director of Public Works Charles McLemore illustrated the alternative delivery method for the Fire Station No. 3 Relocation Project.

10.13 – Presentation, possible action, and discussion regarding the approval of a resolution replacing Resolution No. 05-25-88-12 which established the Bryan/College Station Joint Relief Funding Review Committee.

Council member Lancaster requested to remove this item from the consent agenda for discussion of Workshop Agenda Item No. 3.

10.14 – Presentation, possible action, and discussion on a resolution creating the college Station Outside Agency Funding Review Committee.

Council member Lancaster requested to remove this item from the consent agenda for discussion of Workshop Agenda Item No. 3.

10.15 – Presentation, possible action and discussion regarding the approval of a Resolution accepting from the Governors Division of Emergency Management (GDEM) the 2004 State Homeland Security Sub-recipient Grant funds in the amount of \$51,918.70 and naming a city staff member as manager of those grant funds.

Fire Chief Alley noted that the grant funds are utilized for purchase of equipment to enhance our response capabilities to terrorist threats or catastrophic events.

Workshop Agenda Item No. 2 -- Presentation, possible action, and discussion on a proposed timeline for the FY 07 Outside Agency funding process.

Director of Finance and Strategic Planning Jeff Kersten remarked that the resolution would establish a Citizen Committee to review all Outside Agency funding applications that are not eligible for Community Development Block Grants. Staff recommended that the Committee consist of seven citizens. Mr. Kersten presented an overview of the 2007 proposed timeline.

Staff recommended adoption of the resolution establishing the College Station Outside Agency Funding Review Committee.

Council member Lancaster moved to table this item until the public had the opportunity to respond in a public hearing. Mayor Silvia seconded the motion, which failed by a vote of 3-4.

For: White, Lancaster, Silvia

Against: Happ, Gay, Scotti, Berry

Barry Biggar, Executive Director of the Brazos Valley Convention Bureau made comments regarding the timeline for the 2007 Outside Agency funding process.

Council member Gay made a motion to move forward with the creation of the Outside Agency Funding Review Committee. The Committee shall exclude from their review those organizations who receive a majority of their funds from the Hotel/Motel tax, General Fund and/or have Council members serving on the Board of Directors. Council member White seconded the motion.

Council member Berry amended the motion to inform all of the outside agencies that have contracts with the City of College Station that a public hearing will be held at a future council meeting. Council member White seconded the motion. Following further discussion, the vote failed 0-7.

FOR: None

AGAINST: Silvia, Happ, White, Gay, Lancaster, Scotti, Berry

Council member Gay called for the vote to stop the debate. Council member Berry seconded the motion, which carried by a vote of 6-1.

FOR: Silvia, White, Gay, Scotti, Berry, Lancaster

AGAINST: Happ

Council member Gay repeated the main motion to move forward with the creation of the Citizens Committee and exempt from the Citizen Committee review, the organizations who receive majority of their funds from the Hotel/Motel tax fund, General fund, or have designated Council members to serve on the Board of Directors. Council White seconded the motion.

Council member Gay amended his motion to remove the Hotel/Motel and general fund language from the motion. He moved to approve the time line as submitted by staff. Council member Happ seconded the motion.

Council member Lancaster moved to amend the amended motion to inform all of the outside agencies that have contracts with the City of College Station of the new timeline. Motion failed for a lack of a second.

Council member Gay repeated his amended motion to remove the Hotel/Motel fund and General fund language portion from his original motion. He moved to approve the time line submitted by staff. Council member Happ seconded the motion.

FOR: Silvia, Happ, White, Gay, Scotti, Berry

AGAINST: Lancaster

Workshop Agenda Item No. 3 – Presentation, discussion, and possible action on future agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

This item was postponed until after the regular meeting.

Workshop Agenda Item No. 4 – Council Calendars

Feb 17 CS Fire Department Annual Employee Banquet, Pebble Creek, 6:30 – 9:00 pm

- Feb 20 IGC Meeting – Noon – City of Bryan
 Feb 23 Council Portraits 1:45 p.m. – Council Chambers
 Feb 23 Workshop and Regular Council Meeting – 3:00 p.m.
 Feb 23 Community Impact Award Luncheon Briarcrest Country Club 11:45 - 1pm
 Feb 24 20th Anniversary of the MSC Leland T & Jesse W. Jordan Institute for International Awareness, Annenberg Presidential Conference Center, 5:30 pm to 7:00 pm
 Feb 27 TxDot Informational Meeting – BVCOG Offices – 9:00 a.m. – noon
 Feb 27 Reception for City Manager Candidates – Hilton – 7:00-9:00 p.m.
 Feb 28 City Manager Candidate Interviews, CS Conference Center 7:30 am 5:00 pm
 Feb 28 5th Annual Growth & Development in Brazos County, Briarcrest Country Club 11:30 am – 2:00 pm
 Mar 2 Groundbreaking at Veterans Park & Athletic Complex (Phase II Project) - 5:30 pm to 6:30 pm
 Mar 4 2006 Clara Mounce Roast, Pebble Creek Country Club, 11:00 am to 2:00 pm
 Mar 9 Workshop and Regular Meeting of City Council 3:00 pm

This item was postponed until after the regular meeting.

Workshop Agenda Item No. 5 – Discussion, review and possible action regarding the following meetings: Brazos County Health Dept., Brazos Animal Shelter, Brazos Valley Council of Governments, Cemetery Committee, City Center, Design Review Board, Façade Improvement Program Advisory Committee, Fraternal Partnership, Historic Preservation Committee, Intergovernmental Committee and School District, Joint Relief Funding Review Committee, Library Committee, Making Cities Livable Conference, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Sister City Association, TAMU Student Senate, The Research Valley Partnership, Transportation Committee, Wolf Pen Creek Oversight Committee, Wolf Pen Creek TIF Board, Zoning Board of Adjustments, (see attached posted notices for subject matters).

This item was postponed until after the regular meeting.

Workshop Agenda Item No. 6 – Executive Session

At 4:34 p.m., Mayor Silvia announced in open session that the City Council would convene into executive session pursuant to Sections 551.071, 551.072, 551.074, and 551.087 of the Open Meetings Act, to seek the advice of our attorney with respect to pending and contemplated litigation, to consider the purchase of real property, the evaluation of a public officer, and economic development negotiations.

Consultation with Attorney {Gov't Code Section 551.071}

- a. TCEQ Docket No. 2002-1147-UCR, Applications of Brushy Water Supply and College Station (Westside/Highway 60)
- b. TCEQ Docket No. 2003-0544MWD, Application of Nantucket, Ltd.
- c. TXU Lone Star Gas Rate Request.
- d. Cause No. 03-002098-CV-85, *Brazos County, College Station v. Wellborn Special Utility District*

- e. Civil Action No. H-04-4558, U.S. District Court, Southern District of Texas, Houston Division *College Station v. U.S. Dept. of Agriculture, etc., & Wellborn Special Utility District*
- f. Civil Action No. H-04-3876, U.S. District Court, Southern District of Texas, Houston Division, *JK Development v. College Station*
- g. GUD No. 9530 – Gas Cost Prudence Review, Atmos Energy Corporation
- h. GUD No. 9560 – Gas Reliability Infrastructure Program (GRIP) rate increases, Atmos Energy Corporation
- i. Cause No. GN-502012, Travis County, *TMPA v. PUC* (College Station filed Intervention 7/6/05)
- j. Legal Review and Advice Regarding M.O.U. and Related Documents for City Conference Center and Hotel
- k. Claim regarding Autumn Chase plat

Real Estate {Gov't Code Section 551.072}; possible action

The City Council may deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. Aggie Field of Honor

Economic Incentive Negotiations {Gov't Code Section 551.087}; possible action

The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay or expand in or near the city with which the City Council in conducting economic development negotiations may deliberate on an offer of financial or other incentives for a business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. The proposed city convention center and associated privately developed hotel

Personnel {Gov't Code Section 551.074}; possible action

The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

- a. City Manager

Workshop Agenda Item No. 7 – Final Action on executive session, if necessary.

Council returned from executive session at 6:55 p.m. No action was taken.

Regular Meeting

Mayor Silvia called the regular meeting to order at 7:03 p.m. He led the audience in the pledge of allegiance. Council member Gay provided the invocation.

Mayor Silvia presented the following awards. Regional Athletes of the Year:
Shannon Earnest, Jack Burley

Fire Chief Alley presented the College Station Fire Department Make a Difference Award to Council member Nancy Berry and Chris Scotti for their dedication to the College Station Fire Department.

Hear Visitors

Michael Pishner, 508 Southwest Parkway, conveyed comments on a multi-family development within the City of College Station.

Consent Agenda

- 10.1 Discussion, possible action and discussion on approval of minutes for Workshop and Regular Meeting of December 15, 2005. Council member Berry removed this item from the agenda.
- 10.2 Presentation, possible action and discussion on approving an annual agreement for the purchase of tires, bid #06-46, awarding a contract to Grays Wholesale Tires for an amount of \$55,178.10. Council member Scotti removed this item from the agenda.
- 10.3 Approved by common consent the renewal of Bid #05-41, Contract #05-019 for Electric System Right-of-Way Clearing and Tree Trimming Contract award to Asplundh Tree Expert Company in the amount of \$425,400.00 for the second year.
- 10.4 Approved by common consent a real estate contract to purchase a public utility easement needed for the construction of the Brazos Transmission Tie Line Project, in the amount of \$59,310.
- 10.5 Approved by common consent **Resolution No. 2-23-2006-10.05** designating the Request for Competitive Sealed Proposal as an alternative delivery method for the Police Station Additions Project (Project No. GG-0402).
- 10.6 Approved by common consent **Resolution No. 2-23-2006-10.06** designating the Request for Competitive Sealed Proposal as an alternative delivery method for the Fire Station No. 3 Relocation Project (Project No. GG-0401).
- 10.7 Approved by common consent awarding the purchase of crushed stone material for the Camelot Drainage Improvement Project, from Superior Crushed Stone LC, in an amount not to exceed \$58,050.00.
- 10.8 Approved by common consent **Resolution No. 2-23-2006-10.08** approving a construction contract (Contract #06-094) with Dudley Construction, Ltd. in the amount of \$371, 577.01 for sanitary sewer rehabilitation.
- 10.9 Approved by common consent an amendment extending the completion date to March 31, 2006 and adding \$5,600 to a contract between the City and TEEX for technical assistance in the development of uniform drainage design guidelines for College Station and Bryan.

- 10.10 Approved by common consent an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) to construct pedestrian improvements at the FM 2818 and Welsh Avenue intersection in an amount not to exceed \$800,000.
- 10.11 Approved by common consent an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) to construct signals at, and improve the intersection of, FM 2818 and F&B Road in an amount not to exceed \$241,300.
- 10.12 Approved by common consent an exception to Policy to allow Smiling Mallard Development to construct sewer lines necessary to connect the Indian Lakes patio homes to the City sewer system.
- 10.13 Approved by common consent **Resolution No. 2-23-2006-10.13** replacing Resolution No. 05-25-88-12 which established the Bryan/College Station Joint Relief Funding Review Committee.
- 10.14 Presentation, possible action, and discussion on a resolution creating the College Station Outside Agency Funding Review Committee.

Staff presented a revised resolution for City Council consideration. Council member Gay moved to approve **Resolution No 2-23-2006-10.14** as presented by staff. Council member Berry seconded the motion which carried by a vote of 6-1.

FOR: Silvia, Happ, White, Gay, Scotti, Berry

AGAINST: Lancaster

- 10.15 Approved by common consent **Resolution No. 2-23-2006-10.15** accepting from the Governors Division of Emergency Management (GDEM) the 2004 State Homeland Security Sub-recipient Grant funds in the amount of \$ 51,918.70 and naming a City staff member as manager of those grant funds.

Regular Agenda Item No. 11.1 – Public hearing, presentation, possible action, and discussion for the approval of an ordinance amending the Comprehensive Plan by amending the Land Use Plan for 28.01 acres of Tract 2.11 of the Robert Stevenson Survey, A-54, generally located southwest of the intersection of Decatur Drive and Alexandria Avenue. The proposed land use plan classifications include a change from Residential Attached to a combination of Retail Regional, Office, and Single-Family Residential, Medium Density.

Director of Development Services Joey Dunn noted that this is an owner-imitated amendment to the Land Use Plan for approximately 28.01 acres of land currently designated as Residential Attached, located at the future intersection of Decatur Drive and Arrington Road. The original application proposed twenty acres of Retail Regional and 8 acres of Single-Family Residential, Medium. At the January 19, 2006 Planning

and Zoning Commission meeting, the applicant brought forth an alternative request for approximately seven acres of Retail Regional, approximately thirteen acres of Office, and eight acres for Single Family Residential Medium Density. This item was tabled to give staff time to consider the applicant's alternative proposal.

On February 2, 2005, the Planning and Zoning Commission removed this item from the table. Staff maintained that the area identified as Greenways on the Comprehensive Plan serves as an important distance buffer and transition between residential uses north of Arrington Road and large-scale commercial uses at the Greens Prairie/Highway 6 intersection. Staff believed that more retail property in this area is unnecessary, given the large amount of vacant property designated as Retail Regional.

The Planning and Zoning Commission recommended an alternative plan for Single-Family Residential, Medium Density, Office, and Retail Regional land uses. Staff recommended Single Family Residential Medium Density for the entire track.

Mayor Silvia opened the public hearing.

The following citizens addressed the City Council regarding the proposed amendment.

Chuck Ellison, 2902 Camille
Kelly Templin, 511 University Drive, IPS Group

Mayor Silvia closed the public hearing.

Mayor Pro Tem Happ moved to approve **Ordinance No. 2874** Alternative Two as recommended by the Planning and Zoning Commission. Alternative Two included 7.957 acres Single-Family Medium density with no buffer, 7.197 acres Retail Regional with no buffer against Office, and 12.837 acres of Office with 10 ft. fence against the Single-Family Residential. Council member White seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, Happ, White, Gay, Lancaster, Scotti, Berry
AGAINST: None

Regular Agenda Item No. 11.2 - Public hearing, presentation, possible action, and discussion on a Conditional Use Permit for the WPC Condos to establish a multi-family use with residential uses on the first floor in the Wolf Pen Creek Design District consisting of 7.61 acres located at 305 Holleman Dr E, generally located on the north side of Holleman between George Bush Drive East and Dartmouth Drive.

Senior Planner Trey Fletcher remarked that the purpose of the request for a Conditional Use Permit was to establish a multi-family development with residential use on the first floor rather than retail uses.

Staff recommended denial of the request as presented. The Planning and Zoning Commission voted to recommend approval of the request with the following conditions:

1. A more detailed site plan should be brought back to the Planning and Zoning Commission for review before it is considered by the Design Review Board.
2. The more detailed site plan should reflect public pedestrian access from Holleman through the complex connecting to the public trails along Wolf Pen Creek.
3. The more detailed site plan should specifically reflect overflow visitor parking space within the project.

Mayor Silvia opened the public hearing.

The following citizens spoke in favor of the proposed Conditional Use Permit.

Chuck Ellison, 2902 Camille
Jane Kee, 511 University Drive, IPS Group
Veronica Morgan, 511 University Drive, Suite 204, Mitchell and Morgan Engineers
Jim Stewart, 1001 Krenek Tap Road
Bart Munroe, 7553 River Ridge Dr.

Michael Pishner, 508 Southwest Parkway, spoke in opposition of the proposed Conditional Use Permit.

Mayor Silvia closed the public hearing.

Council member Gay moved to approve **Ordinance No. 2875** approving a conditional use permit with the conditions outlined by the Planning and Zoning Commission. He also moved to change the approval process of the conditions to the Planning and Zoning Commission and the Design Review Board, with no further consideration by the City Council. Council member White seconded the motion which carried unanimously, 7-0.

FOR: Silvia, Happ, White, Gay, Lancaster, Scotti, Berry
AGAINST: None

Council recessed for a short break at 9:21 p.m. and reconvened at 9:33 p.m.

Regular Agenda Item No. 11.3 – Bid Number 06-47. Presentation, possible action and discussion regarding a resolution awarding the bid and approving a construction contract (Contract No. 06-089) with JaCody, Inc., in the amount of \$5,532,260.00, for the construction of Phase II of the Veterans Park and Athletic Complex, Project Number PK0501 and a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Assistant Director of Parks and Recreation Eric Ploeger remarked that these monies facilitate construction of Phase II of the Veterans Park and Athletic Complex. Phase II included additional soccer fields with lighting, three additional softball fields with lighting, a softball concession-restroom building, maintenance facility enlargement, a soccer restroom building, a large pavilion with seating capacity for 500 people, a one-mile walking trail, utilities, parking, and drinking fountains.

The Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt is necessary for this bid award because the \$6,925,000 bonds have not been issued for the Veterans Park Phase II project. These bonds are scheduled to be issued later this year.

Staff recommended approval of the resolution declaring intention to reimburse certain expenditures with proceeds from debt and award of the construction contract to JaCody, Inc.

Mayor Pro Tem Happ moved to approve **Resolution No. 2-23-2006-11.03a** awarding the bid and approving a construction contract with JaCody, Inc. in the amount of \$5,532,260.00 for the construction of Phase II of the Veterans Park and Athletic Complex. Also he approved **Resolution No. 3-23-2006-11.03b** declaring intention to reimburse certain expenditures with proceeds from debt. Council member Berry seconded the motion.

FOR: Silvia, Happ, White, Gay, Lancaster, Scotti, Berry
AGAINST: None

Regular Agenda Item No. 11.4 -- Presentation, possible action and discussion regarding the racial profile report required annually by Senate Bill 1074, of the Texas 77th legislative session.

Police Chief Michael Clancey presented a brief overview of the racial profile report required annually by Senate Bill 1074, of the Texas 77th legislative session.

Council member Berry moved to accept the racial profile report. Council member Lancaster seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, Happ, White, Gay, Lancaster, Scotti, Berry
AGAINST: None

Workshop Agenda Item No. 3 – Presentation, discussion, and possible action on future agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

No items were requested for a future agenda.

Workshop Agenda Item No. 4 – Council Calendars

The City Council reviewed upcoming events and meetings.

Workshop Agenda Item No. 5 – Discussion, review and possible action regarding the following meetings: Brazos County Health Dept., Brazos Animal Shelter, Brazos Valley Council of Governments, Cemetery Committee, City Center, Design Review Board, Facade Improvement Program Advisory Committee, Fraternal Partnership, Historic Preservation Committee, Intergovernmental Committee and School District, Joint Relief Funding Review Committee, Library Committee, Making Cities Livable Conference, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Sister City Association, TAMU Student Senate, The Research Valley Partnership, Transportation Committee, Wolf Pen Creek Oversight Committee, Wolf Pen Creek TIF Board, Zoning Board of Adjustments

Council member Berry presented highlights of the Brazos County Health Department meeting.

Council member Scotti conveyed comments from the Research Valley Partnership and Research Valley Partnership Air Service Marketing committee meetings.

Council member Lancaster conveyed positive comments from her attendance at Aggieland Saturday.

Mayor Pro Tem Happ presented an overview of the Intergovernmental Committee, Transportation Committee, and State Legislative meetings.

Council member White presented an overview of the National League of Cities Conference and Congress of Cities that he and Mayor Silvia attended in December.

Mayor Silvia presented a brief summary of the AMCC Conference held in Corpus Christi.

Interim City Manager Glenn Brown presented comments from the Animal Shelter Board Meeting.

Regular Agenda Item No. 12 -- The City Council may convene the executive session following the regular meeting to discuss matters posted on the executive session agenda for February 23, 2006.

At 10:11 p.m., Mayor Silvia announced in open session that the City Council would reconvene into executive session pursuant to Sections 551.072, 551.074, and 551.087 of the Open Meetings Act, to seek the advice of our attorney with respect to pending and contemplated litigation, to consider the purchase of real property, the evaluation of a public officer, and economic development negotiations.

Regular Agenda Item 13 --Final action on executive session, if necessary.

Council returned to the council chambers. No action was taken.

Regular Agenda Item No 14 -- Adjourn.

Councilmember White made a motion to adjourn. Seconded by Councilmember Berry. Hearing no objections, the meeting adjourned at 10:50 p.m. Thursday, February 23, 2006.

APPROVED:

Mayor Ron Silvia

ATTEST:

City Secretary Connie Hooks



Mayor
Ron Silvia
Mayor Pro Tempore
John Happ
Interim City Manager
Glenn Brown

Council Members
Ben White
Ron Gay
Susan Lancaster
Chris Scotti
Nancy Berry

Draft Minutes
College Station City Council
Workshop and Regular Meetings
Thursday, March 9, 2006 at 3:00 and 7:00 p.m.
City Hall Council Chambers, 1101 Texas Avenue
College Station, Texas

COUNCIL MEMBERS PRESENT: Mayor Silvia, Mayor Pro Tem Happ, Councilmembers White, Gay, Lancaster, Scotti, Berry

STAFF PRESENT: Interim City Manager Brown, City Attorney Cargill Jr., City Secretary Hooks, Assistant City Secretary Casares, Public Information Director Nugent

Mayor Silvia called the meeting to order at 3:05 p.m.

Workshop Agenda Item 1 -- Presentation, discussion, and possible action on items listed on the consent agenda.

12.1 – Presentation, possible action, and discussion on approval of minutes for City Council Workshop and Regular Meeting for December 15, 2005, January 12, 2006 and January 26, 2006.

Council member Lancaster informed staff of an incorrect vote recorded on the December 15, 2005 minutes.

12.2 – Presentation, possible action, and discussion on consideration of an ordinance amending Chapter 3 “Building Regulations”, Section 3 “Development of Streets”, Paragraph J, “Use of Rights-of-Way for Public Conveniences and amenities and for Private Improvements and Facilities” of the Code of Ordinances of the City of College Station, regarding indemnity requirements for Public Improvements Permits (PIP).

Director of Planning and Development Joey Dunn presented a brief overview of this item.

12.6 – Presentation, possible action, and discussion authorizing expenditures not to exceed \$250,000.00 and ratification of the purchase order for \$7,028.33 to Rockwell Automation Inc. for electronic equipment to be used in various Capital Improvement projects.

Water/Wastewater Division Manager David Coleman noted that the odor control improvements will be completed within the next year.

12.8 - Presentation, possible action, and discussion regarding an agreement with the Texas Department of Transportation (TxDOT) for the relocation of electric utilities due to the widening of Wellborn Road, and the subsequent reimbursement for associated costs.

Assistant Director/Electric Division Manager David Massey noted the citizens of College Station would not have any disruption of electric services during the relocation.

12.9 - Presentation, possible action, and discussion regarding a change order in the amount of \$112,406.86 to JaCody, Inc. for construction work associated with Phase II of the Wolf Pen Creek Upper Trails for a revised contract amount of \$578,295.36.

Acting Director of Public Works Charles McLemore explained the funding source for the proposed project. He indicated to Councilmembers that he would inquire about handicap parking spaces.

12.13 - Presentation, possible action and discussion on approving a resolution determining Pilger's Tire & Automotive as offering the best combination of price and additional economic development opportunity for an annual agreement to purchase tires in an amount not to exceed \$56,328.52.

Council member Berry thanked staff and Council member Scotti for bringing this to the City Council attention so the City of College Station could purchase products locally.

12.14 - Presentation, possible action and discussion approving a real estate contract that will authorize the purchase of 27.09 acres of land needed for the Cemetery Acquisition project. The property is owned by Gerald L. Kinman and Joyce N. Kinman and is located on the northwest side of Raymond Stotzer Parkway (FM 60), west of Harvey Mitchell Parkway (FM 2818), across from Easterwood Airport. The purchase price is \$700,000.

Land Agent Mark McAuliffe explained that the City of College Station would not acquire any mineral rights with the purchase of the property. Mr. McAuliffe noted that the Kinman family would retain the mineral rights.

Workshop Agenda Item 2 -- Presentation, possible action, and discussion regarding the Bryan-College Station Community of Promise designation and related activities.

Community Development Project Coordinator Debbie Eller noted that Bryan-College Station received the designation as a Community of Promise from America's Promise – The Alliance for Youth. The mission of America's Promise is to strengthen the character and competence of America's youth. These resources can be accomplished by following the "Five Promises" for children and youth. She presented the "Five Promises".

Alsie Bonds from the City of Bryan Community Development Department described local activities that are planned for Bryan-College Station.

No formal action was taken.

Council recessed for a short break at 3:30 p.m. and reconvened the workshop meeting at 3:40 p.m.

Workshop Agenda Item 3 -- Presentation, possible action, and discussion regarding the naming of State Highway 40 and the renaming of Greens Prairie Road.

Transportation Planner Ken Fogle remarked that TxDOT expects that SH 40 construction will be completed by summer 2006. To accommodate SH 40, the alignments of Greens Prairie Road and Arrington Road were modified. With these new alignments, Greens Prairie Road east of State Highway 6 will not align with Greens Prairie Road west of SH 6. Concerns have been raised by emergency services staff that this condition could lead to conditions of confusion for public safety responders attempting to navigate the area.

The Traffic Management Team discussed this item and recommended that when SH 40 is named, that name be used to rename Greens Prairie Road between SH6 and SH30. This will simplify addressing and navigation in the area.

Mr. Fogle presented an overview the City of College Station's Public Facility naming Guidelines.

After a brief discussion the City Council agreed to name Highway 40, and the selected name will be used to name Greens Prairie Road East between SH 6 and SH 30.

Workshop Agenda Item 4 -- Presentation, possible action, and discussion regarding a public meeting held March 6, 2006 concerning the Longmire Drive detour which will be utilized while the SH 6 Frontage Road is pulled into the Texas Avenue and Deacon Drive intersection.

Assistant City Engineer Troy Rother presented a brief overview of a public meeting held on March 6, 2006 by TxDOT regarding the SH 6 Ramp Improvement Project and the detour of traffic along Deacon Drive while the SH 6 Frontage Road is pulled into the Texas Avenue and Deacon Drive intersection.

No formal action was taken.

Council member Scotti arrived at 4:45 p.m.

Workshop Agenda Item 5 -- Presentation, discussion, and possible action on future agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

Council member Berry requested an agenda item on the status of subdivision regulations modification. Council member White seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, Happ, White, Gay, Lancaster, Scotti, Berry
AGAINST: None

Council member White requested an agenda item on the creation of a Congress of Neighborhoods. Council member Lancaster seconded the motion, which carried by a vote of 5-2.

FOR: Silvia, Happ, White, Lancaster, Scotti

AGAINST: Berry and Gay

Mayor Pro Tem Happ requested an agenda item regarding the parking issues along Glade and Southwest Parkway. Council member Lancaster seconded the motion which carried unanimously 7-0.

FOR: Silvia, Happ, White, Gay, Lancaster, Scotti, Berry

AGAINST: None

Mayor Pro Tem Happ requested an agenda item on the progress on the design for Dartmouth Street. Council member Berry seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, Happ, White, Gay, Lancaster, Scotti, Berry

AGAINST: None

Mayor Pro Tem Happ requested an agenda item pertaining to the land use between Texas Avenue and Bypass along Krenk Tap Road. Council member White seconded the motion which carried unanimously, 7-0.

FOR: Silvia, Happ, White, Gay, Lancaster, Scotti, Berry

AGAINST: None

Workshop Agenda Item 6 – Council Calendars

- Mar 2 Groundbreaking Veterans Park & Athletic Complex (Phase II Project) 5:30 pm to 6:30 pm
- Mar 4 2006 Clara Mounce Roast – Pebble Creek Country Club – 11:00 am to 2:00 pm
- Mar 6 William Waldo Cameron Forum on Public Affairs – Annenberg Presidential Conference Center – noon – 1:30
- Mar 7 Zoning Board of Adjustments Meeting – Public Hearing 5:00
- Mar 9 United Way Recognition Luncheon – Hilton – 3:00 p.m.
- Mar 9 Workshop and Regular Meeting of City Council 3:00 p.m.
- Mar 11 Promotion Ceremony of Colonel Paul E. Crandall to Brigadier General – The Moore Memorial Reserve Center – 1:00 p.m.
- Mar 20 Intergovernmental Committee Meeting – Noon – 1:30 p.m.
- Mar 20 2006 Spring Girl's Fast Pitch Opening Ceremonies – Jane Pulley Softball Field #2 in Bee Creek Park – 6:00 p.m.
- Mar 21 Transportation Committee Meeting, Administrative Conference Rm 4:30–6:00 p.m.
- Mar 21 United States Air Force Band Presentation – Rudder Auditorium – 7:30 pm. – 9:00 pm.
- Mar 23 Inner Circle Luncheon – Briarcrest Country Club 11:45 a.m.
- Mar 23 Workshop and Regular Council Meeting 3:00 p.m.
- Mar 30 2006 Women of Distinction Banquet – Hilton 6:00 – 8:30
- Apr 5 Crompton Park Dedication 5:30 – 6:30 p.m.

Workshop Agenda Item 7 -- Discussion, review and possible action regarding the following meetings: Brazos County Health Dept., Brazos Animal Shelter, Brazos Valley Council of Governments, Cemetery Committee, City Center, Design Review Board, Façade Improvement Program Advisory Committee, Fraternal Partnership, Historic Preservation

Committee, Intergovernmental Committee and School District, Joint Relief Funding Review Committee, Library Committee, Making Cities Livable Conference, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Sister City Association, TAMU Student Senate, The Research Valley Partnership, Transportation Committee, Wolf Pen Creek Oversight Committee, Wolf Pen Creek TIF Board, Zoning Board of Adjustments.

Mayor Pro Tem Happ presented highlights of the Student Senate meeting and the meeting with representatives of American Airlines about Easterwood Airport service.

Council member Berry conveyed comments from the Chamber of Commerce Executive Briefing.

Mayor Silvia conveyed comments from the Brazos Valley Council of Governments meeting.

Workshop Agenda Item 8 -- Executive Session

At 5:06 p.m., Mayor Silvia announced in open session that the City Council would convene into executive session pursuant to Sections 551.071, 551.072, 551.074, and 551.087 of the Open Meetings Act, to seek the advice of our attorney with respect to pending and contemplated litigation, to consider the purchase of real property, the evaluation of a public officer, and economic development negotiations.

Consultation with Attorney {Gov't Code Section 551.071};

TCEQ Docket No. 2002-1147-UCR, Applications of Brushy Water Supply and College Station (Westside/Highway 60)

TCEQ Docket No. 2003-0544MWD, Application of Nantucket, Ltd.

TXU Lone Star Gas Rate Request.

Cause No. 03-002098-CV-85, *Brazos County, College Station v. Wellborn Special Utility District*

Civil Action No. H-04-4558, U.S. District Court, Southern District of Texas, Houston Division,

College Station v. U.S. Dept. of Agriculture, etc., and Wellborn Special Utility District

Civil Action No. H-04-3876, U.S. District Court, Southern District of Texas, Houston Division,

JK Development v. College Station

GUD No. 9530 – Gas Cost Prudence Review, Atmos Energy Corporation

GUD No. 9560 – Gas Reliability Infrastructure Program (GRIP) rate increases, Atmos Energy Corporation

Cause No. GN-502012, Travis County, *TMPA v. PUC* (College Station filed Intervention 7/6/05)

Legal Review and Advice Regarding M.O.U. and Related Documents for City Conference Center and Hotel Claim regarding Autumn Chase plat

Real Estate {Gov't Code Section 551.072}; possible action

The City Council may deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. Aggie Field of Honor

Economic Incentive Negotiations {Gov't Code Section 551.087}; possible action

The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay or expand in or near the city with

which the City Council in conducting economic development negotiations may deliberate on an offer of financial or other incentives for a business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. The proposed city convention center and associated privately developed hotel

Personnel {Gov't Code Section 551.074}; possible action

The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

- a. City Manager

Workshop Agenda Item 9 -- Final Action on executive session, if necessary.

Council recessed from executive session at 6:57 p.m.

Regular Meeting

Mayor Silvia called the regular meeting to order at 7:00 p.m. He led the audience in the pledge of allegiance.

Hear Visitors

Joe Wallace, 1700 Briar Rose Court, conveyed his support for the purchase of land to be used as a City Cemetery and the Aggie Field of Honor.

Anne Hazen, 1309 Wilshire Court, discussed concerns with the purchase of land for the proposed City Cemetery and the Aggie Field of Honor.

Dick Birdwell, 3 Forest, spoke in favor of the purchase of land for the proposed City Cemetery and the Aggie Field of Honor.

Natalie Ruiz, 511 University Drive, Suite 211, expressed concerns with the City's Right-of-way and Easement Abandonment Ordinance.

Veronica Morgan, 511 University Drive, Suite 211, discussed factors associated with the City's Right-of-way and Easement Abandonment Ordinance.

Morgan Streckfuss, 1205 Canyon Creek Circle, expressed safety concerns at the intersections of Luther and Holleman Street. She conveyed her support of a traffic light at the intersection and the reduction in the speed limit.

Greg Taggart, 1008 Madera Circle, expressed comments in supporting the land purchase for the proposed City Cemetery and the Aggie Field of Honor.

Consent Agenda

- 12.1 Approved by common consent minutes for City Council Workshop and Regular Meeting for December 15, 2005, January 12, 2006, and January 26, 2006.
- 12.2 Approved by common consent **Ordinance No. 2876** amending Chapter 3, "Building Regulations", Section 3, "Development of Streets", Paragraph J, "Use of Rights-of-Way for Public Conveniences and Amenities and for Private Improvements and Facilities" of the Code of Ordinances of the City of College Station, regarding indemnity requirements for Public Improvement Permits (PIP).
- 12.3 Approved by common consent a "Takeover Agreement" contract with XL Specialty Insurance Company for the completion of Fire Station #5.
- 12.4 Approved by common consent **Resolution No. 3-9-2006-12.04** approving a construction contract with Texas Power Construction, Ltd., in the amount of \$1,140,082.99 for the construction of the Spring Creek and Brazos Tie Transmission Line Construction Projects.
- 12.5 Approved by common consent Bid# 06-65, award for the purchase of various substation materials for the College Station Switch Station and Brazos Transmission Tie line project for a total amount of \$151,481.24.
- 12.6 Approved by common consent authorization of expenditures not to exceed \$250,000.00 and ratification of the purchase order for \$7,028.33 to Rockwell Automation Inc. for electronic equipment to be used in various Capital Improvement projects.
- 12.7 Approved by common consent the renewal of the annual contract for water and wastewater new service tap installation.
- 12.8 Approved by common consent an agreement with the Texas Department of Transportation (TxDOT) for the relocation of electric utilities due to the widening of Wellborn Road, and the subsequent reimbursement for associated costs.
- 12.9 Approved by common consent a change order in the amount of \$112,406.86 to JaCody, Inc. for construction work associated with Phase II of the Wolf Pen Creek Upper Trails for a revised contract amount of \$578,295.36.
- 12.10 Approved by common consent **Ordinance No. 2877** amending Chapter 10, Section 3E (2)(i)(10), of the College Station Code of Ordinances changing the posted speed limit on the section of Rock Prairie Road south of Greens Prairie Road from 35 mph to 50 mph.
- 12.11 Approved by common consent **Ordinance No. 2878** modifying Chapter 10, "Traffic Code," Section 2.C and 2.D of the Code of Ordinances of the City of College Station by updating the Traffic Control Device Inventory – Schedules II and III. This ordinance changes the traffic control at the Victoria Avenue and Graham Road intersection from a two-way to a four-way stop controlled intersection.

- 12.12 Approved by common consent a Pipeline Crossing Permit Agreement for the West Park Rehabilitation Project with Union Pacific rail road. The permit is required to bore under the railroad bed and install the sewer line.
- 12.13 Approved by common consent **Resolution No. 3-9-2006-12.13** determining Pilger's Tire & Automotive as offering the best combination of price and additional economic development opportunity for an annual agreement to purchase tires in an amount not to exceed \$56,328.52.
- 12.14 Approved by common consent a real estate contract that will authorize the purchase of 27.09 acres of land needed for the Cemetery Acquisition project. The property is owned by Gerald L. Kinman and Joyce N. Kinman and is located on the northwest side of Raymond Stotzer Parkway (FM 60), west of Harvey Mitchell Parkway (FM 2818), across from Easterwood Airport. The purchase price is \$700,000. Mayor Pro Tem Happ and Council member Lancaster abstained from voting on this item.

Regular Agenda Item 13.1 -- Public hearing, presentation, possible action, and discussion on consideration of an ordinance amending Chapter 12, "Unified Development Ordinance" (UDO) of the Code of Ordinances of the City of College Station, consisting of items considered to be ministerial in nature based on the 2005-2006 UDO Annual Review.

Director of Planning and Development Services Joey Dunn noted that the proposed items are considered to be housekeeping in nature and not policy-related. He presented a brief overview of the proposed items considered to be "housekeeping items" in the 2005-2006 Unified Development Ordinance Annual Review.

Mayor Silvia opened the public hearing. No one spoke. He closed the public hearing.

Mayor Pro Tem Happ moved to approve **Ordinance No. 2879** amending Chapter 12, "Unified Development Ordinance" (UDO) of the Code of Ordinances of the City of College Station, consisting of items considered to be ministerial in nature based on the 2005-2006 UDO annual Review. Council member Lancaster seconded the notion, which carried unanimously, 7-0.

FOR: Silvia, Happ, White, Gay, Lancaster, Scotti, Berry

AGAINST: None

Regular Agenda Item 13.2 -- Presentation, possible action, and discussion regarding a resolution supporting the development and construction of the I-69 Trans Texas Corridor.

Manager of Special Projects and Legislative Affairs Don Fazzino presented an overview of the proposed resolution indicating support for the project and expressed the City's interest in I-69 being located as close to the College Station-Bryan area as possible.

Council member White moved to approve **Resolution No. 3-9-2006-13.02** supporting the development and construction of the I-69 Trans Texas Corridor. Council member Berry seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, Happ, White, Gay, Lancaster, Scotti, Berry
AGAINST: None

Regular Agenda Item 14 -- The City Council may convene the executive session following the regular meeting to discuss matters posted on the executive session agenda for March 9, 2006.

At 7:50 p.m. Mayor Silvia announced in open session that the City Council would reconvene into executive session pursuant to Section 551.074 Personnel of the Open Meetings Act, the evaluation of a public officer.

Regular Agenda Item 15 --Final action on executive session, if necessary.

Council returned to Chambers at 9:00 pm. Council member Berry made the motion to appoint Glenn Brown as City Manager of College Station. Motion seconded by Council member White. Motion carried unanimously, 7-0.

Regular Agenda Item 16 -- Adjourn.

Hearing no objections, the meeting adjourned at 9:02 pm, Thursday, March 9, 2006.

APPROVED:

Mayor Ron Silvia

ATTEST:

City Secretary Connie Hooks

April 13, 2006
Consent Agenda Item
Real Estate Contract for the Purchase of Property
for the Cemetery Acquisition Project

To: Glenn Brown, City Manager

From: Mark McAuliffe, Land Agent

Agenda Caption: Presentation, possible action and discussion approving a real estate contract that will authorize the purchase of two tracts of land needed for the Cemetery Acquisition Project; and a resolution declaring intention to reimburse certain expenditures with proceeds from debt. The property is owned by the Texas A&M University and The Texas A&M University System.

Recommendation(s): Staff is recommending that the contract be approved, which will authorize the purchase of land.

Summary: The property includes two tracts of land, being 21 acres and 8.63 acres, located on the northwest side of Raymond Stotzer Pkwy (FM 60) and the southwest side of Harvey Mitchell Pkwy (FM 2818) in College Station. Upon approval by Council, the contract will be presented to Texas A&M for consideration and approval. The City will be obligated to use the land for municipal cemetery purposes. The City will have an option to purchase additional land from Texas A&M in the future.

This property and one other tract owned by Gerald and Joyce Kinman are needed for the project. The Kinman property was approved for purchase by Council on March 9, 2006.

Budget & Financial Summary: The purchase price for the property is \$596,850 (Five Hundred Ninety Six Thousand Eight Hundred Fifty Dollars). If the actual land size differs after the surveying is completed, then the sale price will be adjusted accordingly. In addition to the purchase price, closing costs and associated expenses (surveying, etc) have been estimated to be \$20,000 (Twenty Thousand Dollars).

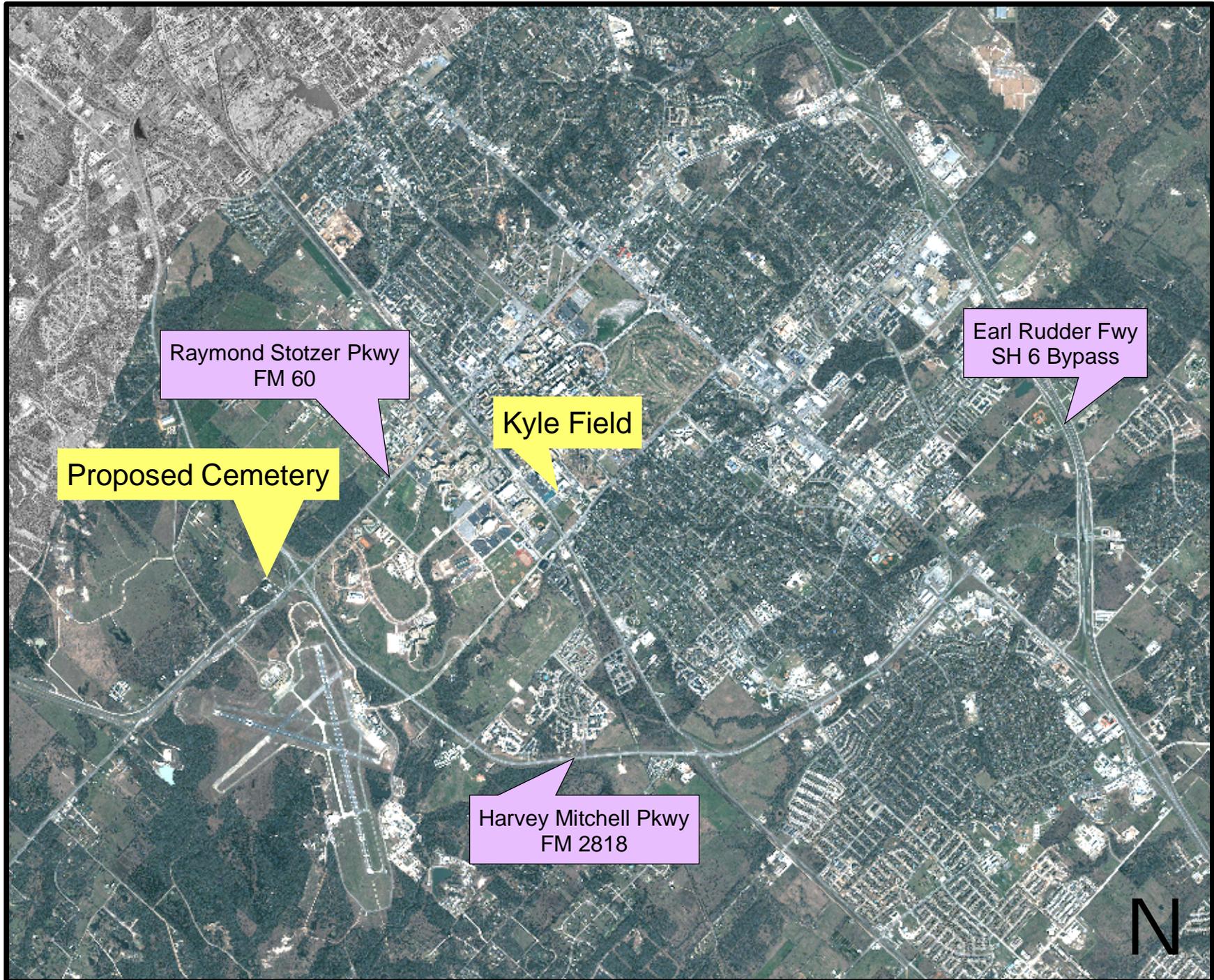
Funds for this land purchase are available in part through the 2005 certificates of obligation, as well as the 2006 certificates of obligation scheduled to be issued later this year.

The "Resolution Declaring Intention to Reimburse Certain Expenditures From Proceeds From Debt" is necessary for this item because the \$2,070,000 in certificates of obligation intended to fund a portion of the new cemetery project have not yet been issued. These certificates are scheduled to be issued later this year.

Attachments:

- Location Map
- Project Map
- Real Estate Contract
- Resolution

Cemetery Acquisition Project



Raymond Stotzer Pkwy
FM 60

Earl Rudder Fwy
SH 6 Bypass

Kyle Field

Proposed Cemetery

Harvey Mitchell Pkwy
FM 2818

N



Option Tract
15 ac.

Tract A
21 ac.
TAMU

Tract C
27 ac.
Kinman, Gerald & Joyce

COCS
2.45 ac.

Tract B
8.63
TAMU

Harvey Mitchell Pkwy (2818)

Raymond Stotzer (Hwy 60)

**REAL ESTATE CONTRACT
(TAMUS - SELLER)**

This Real Estate Contract ("Contract") is made and entered into by and between the **BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM**, an agency of the State of Texas, as seller (hereafter "**TAMUS**"), and the **CITY OF COLLEGE STATION**, a Home Rule municipality of the State of Texas, as buyer ("**CITY**").

ARTICLE 1
SALE AND PURCHASE

1.01 Property. TAMUS agrees to sell, and CITY agrees to purchase, 29.63 acres, more or less (the "Land"), consisting of two tracts of land in the City of College Station, Brazos County, Texas, one being referred to herein as "Tract A" consisting of 21 acres, more or less, and the other being referred to herein as "Tract B" consisting of 8.63 acres, more or less, as shown on Exhibit A attached hereto and incorporated herein for all purposes, together with all improvements, if any, situated on the Land (collectively, the "Property"), SAVE AND EXCEPT mineral rights, if any, which are expressly reserved by TAMUS. When the Survey required by Section 4.02 has been completed and approved by both parties, the Associate Vice Chancellor for Real Estate of TAMUS and the City Manager of CITY shall approve in writing the metes and bounds descriptions for each Tract. Upon approval, the metes and bounds descriptions shall be incorporated into this Contract.

1.02 Restriction. CITY is purchasing the Property for use solely as a municipal cemetery, and TAMUS would not sell the Property to CITY but for the agreement of CITY to use the Property as a municipal cemetery. The Special Warranty Deed conveying title to CITY shall contain the following restriction:

THE PROPERTY IS BEING CONVEYED TO CITY FOR USE AS A MUNICIPAL CEMETERY. SUBJECT TO THIS PARAGRAPH, NO PORTION OF THE PROPERTY MAY BE USED FOR ANY PURPOSE OTHER THAN A MUNICIPAL CEMETERY WITHOUT THE EXPRESS WRITTEN CONSENT OF THE BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM AS EVIDENCED BY A DOCUMENT GRANTING SUCH CONSENT FILED IN THE REAL PROPERTY RECORDS OF BRAZOS COUNTY, TEXAS. THE BOARD OF REGENTS MAY WITHHOLD CONSENT IN ITS SOLE DISCRETION. WITHIN SEVENTY-FIVE (75) DAYS FOLLOWING RECEIPT OF A WRITTEN REQUEST FOR CONSENT (WHICH REQUEST SHALL INCLUDE A SURVEY OF THE PROPERTY SUBJECT TO THE REQUEST), THE BOARD OF REGENTS SHALL EITHER (i) GIVE CITY WRITTEN NOTICE, IN RECORDABLE FORM, OF ITS CONSENT TO THE REQUESTED USE, OR (ii) SHALL GIVE CITY WRITTEN NOTICE OF ITS AGREEMENT TO REPURCHASE THE SUBJECT PROPERTY AT THE PRICE PER ACRE PAID BY CITY FOR THE PROPERTY. THE CLOSING OF ANY REPURCHASE SHALL BE WITHIN

NINETY (90) DAYS FOLLOWING THE EXPIRATION OF THE 75-DAY PERIOD. IN THE EVENT OF A REPURCHASE, CITY SHALL CONVEY THE SUBJECT PROPERTY TO THE BOARD OF REGENTS BY SPECIAL WARRANTY DEED, SUBJECT TO NO EXCEPTIONS OTHER THAN THOSE RECORDED IN THE REAL PROPERTY RECORDS OF BRAZOS COUNTY, TEXAS, ON THE DATE OF THIS DEED.

ARTICLE 2
PURCHASE PRICE

- 2.01** Total Purchase Price. In consideration of the sale of the Property and subject to the terms and conditions of this Contract, **CITY** agrees to pay **TAMUS** the total purchase price for the Property of FIVE HUNDRED NINETY-SIX THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$596,850), representing \$11,580 per acre for Tract A and \$40,325 per acre for Tract B. Upon completion of the Survey described in Section 4.02, the Purchase Price will be re-calculated based upon the price per acre set forth in the preceding sentence.
- 2.02** Earnest Money Deposit. **CITY** shall deliver an Earnest Money deposit (“Earnest Money”) in the amount of FIVE HUNDRED DOLLARS (\$500.00), to Brazos County Abstract Company (“Title Company”), located at 3800 Cross Park Drive, Bryan, Texas 77802. The Title Company will deposit the Earnest Money in an interest bearing account and is instructed to disburse the Earnest Money and accrued interest, if any, according to the terms of this Contract. The point of contact at the Title Company is Kathy Vicini (979) 731-1900.

If Closing of this Contract occurs, the Earnest Money will be applied towards the total Purchase Price.

- A. Refund. **TAMUS** will return the Earnest Money to **CITY**, if one or more of the following conditions occur:
- (1) The Title Company is unwilling to insure title for any reason;
 - (2) A Petition to condemn the Property or any portion thereof is filed or threatened prior to Closing;
 - (3) Any improvements on the Property are materially damaged, and such damage is not caused by **CITY**, its employees, contractors, agents, representatives, customers, licensees, or invitees;
 - (4) **CITY** terminates this Contract pursuant to a right granted in this Contract;
 - (5) The City Council of **CITY** fails to approve this Contract;

- (6) The Board of Regents of the Texas A&M University System fails to approve this Contract; or
 - (7) Any condition mutually agreed upon in writing by TAMUS and CITY.
- B. Retention. TAMUS will **not** return the Earnest Money to CITY if CITY fails or refuses to close this transaction for any reason other than in accordance with Section 2.02A.
- C. Dispute. If a dispute arises between TAMUS and CITY, which cannot be resolved in writing within one hundred twenty (120) calendar days after the Closing Date specified in Section 5.01, TAMUS and CITY agree the Title Company is authorized to interplead the Earnest Money into a court of competent jurisdiction pending an order disposing of the funds.

ARTICLE 3
PROPERTY CONDITION

3.01 Feasibility Period. At any time during the period beginning on the effective date of this Contract and continuing through the Closing Date (the “Feasibility Period”), CITY may conduct, at its sole cost, any feasibility studies, tests, and examinations of and on the Property, including but not limited to: (a) studies of subsurface soil conditions and test borings, (b) environmental studies, which can include testing for the presence of any toxic or other hazardous substance in, on, or under the Property, (c) historical investigations, and (d) archeological investigations.

TAMUS will provide CITY, or CITY’s representatives, contractors or agents, access to the Property for the purpose of conducting the above noted tests and examinations, provided TAMUS has been given prior oral or written notice.

The results of such studies and investigations will be referred to as the “Property Condition Reports” and will be the property of TAMUS. CITY agrees that the information contained within the Property Condition Reports is confidential, and CITY agrees not to release the information to any third party, except as required by a court order or any other applicable law including the Texas Public Information Act.

If the Property is altered because of CITY’s inspections, CITY must return the Property to its pre-inspection condition immediately after the alteration occurs.

3.02 Right to Terminate. CITY shall have the right to terminate this Contract for any reason by notifying TAMUS prior to the end of the Feasibility Period.

3.03 Indemnity and Release. To the fullest extent permitted by the laws of the State of Texas, CITY will indemnify, defend and hold TAMUS, its regents, officers and employees harmless from any loss, attorney’s fees, expenses, or claims arising out of CITY’s

investigation of the Property. CITY releases TAMUS, its regents, officers and employees, from all claims and causes of action (including claims for attorney's fees and court and other costs) resulting from CITY's inspection of the Property.

- 3.04 **“AS IS/WHERE IS”**. TAMUS is selling, and CITY is purchasing, the Property **“AS IS/WHERE IS” and “WITH ANY AND ALL FAULTS AND CONDITIONS, WHETHER APPARENT OR LATENT”**. TAMUS expressly discloses that legal access may not exist to all of the Property without the CITY's acquisition of adjoining property.

TAMUS makes no representations or warranties whatsoever, express or implied, except as expressly set forth in this Contract or the Special Warranty Deed conveying title. TAMUS makes no representations or warranties regarding the quality or condition of the Property, merchantability of title, suitability or fitness of the Property for any use, or compliance with any environmental and/or land use laws, rules, regulations, orders or requirements, including those pertaining to hazardous materials (including, but not limited to asbestos, toxic waste, hazardous chemicals, underground storage tanks, sanitary and solid waste, or any other materials which might be hazardous, toxic, contamination, or noxious).

ARTICLE 4 **TITLE COMMITMENT AND SURVEY**

- 4.01 **Title Commitment**. Within twenty (20) days following the effective date of this Contract, CITY shall obtain a standard form Title Commitment as promulgated by the Texas Department of Insurance (“Commitment”) covering the Property and issued by the Title Company, together with copies of all instruments, if any, referred to in the Commitment as exceptions to title, and will deliver a copy of the Commitment and exceptions to TAMUS within ten (10) calendar days of CITY's receipt.
- 4.02 **Boundary Survey**. Within twenty (20) days following the effective date of this Contract, TAMUS agrees to obtain and deliver to CITY an on-the-ground boundary survey of Tract A and Tract B (the “Survey”) prepared by a licensed surveyor, certified to comply with the current standards and specifications as published by the Texas Society of Professional Surveyors for a Category 1A survey.
- 4.03 **Review of Title Commitment and Survey**. CITY shall have until seven (7) days prior to the Closing Date (the “Objection Deadline”) to notify TAMUS in writing if CITY objects to any matter reflected in the Commitment or the Survey. If CITY objects to any such matter, TAMUS shall have until the Closing Date to cure any such objections; provided, that TAMUS shall not be obligated to incur any expense to cure the objections, and provided further that if TAMUS is unwilling or unable to cure the objections prior to the Closing Date, CITY shall have the right to either terminate this Contract, in which event the Earnest Money shall be refunded to CITY, or waive such objections and proceed to closing. CITY shall be deemed to approve all title and survey matters to

which it does not object prior to the Objection Deadline. All title and survey matters that CITY either approves or is deemed to approve, and all title and survey matters that are waived by CITY, shall be "Permitted Exceptions."

ARTICLE 5
CLOSING

- 5.01** Date. Closing (the "Closing") will be held in the offices of the Title Company on a date mutually agreeable to the parties, but not later than thirty (30) days after this Contract has been approved by the Board of Regents of the Texas A&M University System and the City Council of the City of College Station (the "Closing Date"). At Closing, CITY will deliver to TAMUS the Purchase Price in readily available funds.
- 5.02** Documentation. The following documentation will be provided prior to or at Closing:
- A. Conveyance. At Closing, TAMUS will convey to CITY, by Special Warranty Deed, in a form substantially similar to the form attached to this Contract as Exhibit B, and incorporated for all purposes, fee simple title to the Property, subject to the Permitted Exceptions. The Special Warranty Deed will convey the surface estate only, and does not include any mineral interests or rights.
 - B. Title Insurance. TAMUS will cause the Title Company to issue to CITY as soon as practicable after the Closing an Owner Policy of Title Insurance in conformity to the last Commitment approved by CITY.
 - C. Miscellaneous. TAMUS and CITY will execute such other instruments as are customarily executed in the State of Texas in connection with the conveyance and purchase of real property, including all required closing statements, releases, affidavits, evidences of authority to execute documents, tax forms, and other instruments which may be required by the Title Company and/or TAMUS.
- 5.03** Fees and Expenses. Unless otherwise expressly provided elsewhere in this Contract, the closing costs and fees associated with the transfer of title from TAMUS to CITY will be shared equally by the parties, including:
- A. The premium for the issuance to CITY of a standard Owner Policy of Title Insurance; provided, that the cost of any endorsements required by CITY shall be borne by CITY;
 - B. Settlement and/or escrow fees;
 - C. The cost of tax certificates;
 - D. Recording fees; and

E. Survey costs.

All costs not allocated in this Contract shall be paid in accordance with the customs in Brazos County, Texas.

5.04 Taxes. The Property is not subject to the payment of ad valorem real property taxes or assessments. Any ad valorem taxes or assessments that become due after the Closing shall be the responsibility of CITY. CITY is not subject to the payment of ad valorem real property taxes or assessments.

ARTICLE 6
DEFAULT BY CITY

6.01 If CITY fails or refuses to comply with the terms of this Contract, TAMUS may, at its option:

- A. Terminate this Contract, retain the Earnest Money or recover from CITY actual costs and expenses incurred or paid by TAMUS in connection with this Contract, whichever sum is greater; or
- B. Pursue any other legal or equitable remedy.

ARTICLE 7
DEFAULT BY TAMUS

7.01 If TAMUS fails or refuses to comply with the terms of this Contract, CITY may, at its option:

- A. Terminate this Contract, and be reimbursed the Earnest Money; or
- B. Pursue any other legal or equitable remedy.

ARTICLE 8
CONDEMNATION

8.01 Total Condemnation. If, prior to Closing, all of the Property is condemned by governmental or other lawful authority, CITY will have the option of:

- A. Closing the transaction, in which event all condemnation monies, rights, or claims relating to the Property will be assigned to CITY; or
- B. Terminating this Contract, with neither party incurring any penalty, and without any further obligation under this Contract.

8.02 Partial Condemnation. If, prior to Closing, a portion of the Property is condemned by governmental or other lawful authority, CITY will have the option of:

- A. Closing the transaction to purchase all the Property, in which event all condemnation monies, rights, or claims relating to the Property will be assigned to CITY;
- B. Terminating this Contract, with neither party incurring any penalty or any further obligation under this Contract, and CITY will waive any claim to any and all condemnation proceeds.

ARTICLE 9
PURCHASE OPTION

9.01 TAMUS grants to CITY the option to purchase a tract of land adjacent to Tract A containing 15.03 acres, more or less, as generally shown on Exhibit A attached hereto and made a part hereof (the "Option Tract") for a purchase price equal to the fair market value of the Option Tract at the time the option is exercised, but in no event less than the difference between (i) \$898,000 (the current appraised value of Tract A, Tract B and the Option Tract), and (ii) the actual Purchase Price paid for Tract A and Tract B. CITY must exercise its option by delivering to TAMUS a written notice (the "Notice") not later than five (5) years following the Closing Date. The sale and purchase of the Option Tract shall be subject to the same terms and conditions applicable to the sale of the Property, except (i) the purchase price shall be as set forth in this Article, (ii) all time periods shall run from the date of the Notice, (iii) TAMUS shall obtain an appraisal of the Option Tract (the cost of which shall be shared by both parties) as soon as possible after receiving the Notice, and (iv) the closing shall be on a date mutually agreed upon by the parties, but not later than ninety (90) days following the date of the Notice.

ARTICLE 10
NOTICES

10.01 Notices required under this Contract must be given by certified mail, registered mail, or hand delivery. Each party can change its notice address by sending to the other party a notice of the new address. Notices should be addressed as follows:

"TAMUS": System Real Estate Office
The Texas A&M University System
A&M University System Building, Suite 1151
200 Technology Way
College Station, Texas 77845-3424
Attn: Associate Vice Chancellor
Tel: 979-458-6350
Fax: 979-458-6359

“CITY”: City Manager
City of College Station
1101 Texas Avenue
P. O. Box 9960
College Station, Texas 77842
Tel: 979-764-3510
Fax: 979-764-6377

with a copy to: City Attorney
1101 Texas Avenue
College Station, Texas 77840
Tel: 979-764-3507
Fax: 979-764-3481

ARTICLE 11
SPECIAL PROVISION—INTERMENT

As partial consideration for TAMUS’ agreement to sell the Property to CITY and to grant the option described in Article 9, CITY agrees to cooperate with TAMUS in re-interring the graves that are presently located in the A&M Cemetery located near the intersection of Luther Street and Marion Pugh Road in College Station, Texas. It is believed by TAMUS that there are nine (9) or ten (10) graves that will need to be re-interred. TAMUS agrees to bear the costs of re-internment. CITY agrees to accept the remains from the graves at the A&M Cemetery in the new College Station Municipal Cemetery/Aggie Field of Honor that will be developed by CITY on the Property.

ARTICLE 12
MISCELLANEOUS

- 12.01** Governing Law. This Contract shall be construed under and in accordance with the laws of the State of Texas and is performable in Brazos County, Texas. By statute, mandatory venue is in Brazos County, Texas, for all legal proceedings against TAMUS pertaining to this Contract.
- 12.02** Grammatical. Whenever the singular number is used, it includes the plural, and the masculine gender includes the feminine and neuter gender.
- 12.03** Headings. Headings are for reference only and will not be construed to limit or alter the meaning of the provisions of this Contract.
- 12.04** Entire Agreement. This Contract constitutes the entire agreement between TAMUS and CITY regarding the subject matter of this Contract, and will not be explained, modified, or contradicted by any prior or contemporaneous negotiations, representations, or

agreements, either written or oral. This Contract can be amended only by a subsequent writing, executed by both parties.

- 12.05** Survival of Covenants. Any of the representations, warranties, covenants, and agreements of the parties, as well as any rights and benefits of the parties, pertaining to a period of time following Closing will survive Closing and will not be merged into the Special Warranty Deed or any other conveyance instrument.
- 12.06** Confidentiality. TAMUS and CITY agree that this Contract, and all terms and negotiations relating to its development, are strictly confidential and not to be discussed with any other parties other than those directly involved in the negotiation of this Contract, subject to the requirements of the Texas Public Information Act.
- 12.07** Parties Bound. This Contract is binding upon and inures to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors in interest or office, and assigns (but this Section does not constitute permission for an assignment).
- 12.08** Saving Clause. Should any clause in this Contract be found invalid by a court of law, the remainder of this Contract will not be affected and all other provisions in this Contract will remain valid and enforceable to the fullest extent permitted by law.
- 12.09** Waiver. A waiver by either TAMUS or CITY, or both, of any obligation, duty, or covenant of this Contract will not constitute a waiver of any other obligation, duty, or covenant of this Contract.
- 12.10** Brokers' Commissions. Each party represents to the other party that it has not incurred any broker's fee, finder's fee or commission related to the sale and purchase of the Property.
- 12.11** Assignment. CITY may not assign this Contract or any of CITY's rights under this Contract without TAMUS' prior written consent and any attempted assignment is void.
- 12.12** Effective Date. The effective date of this Contract is the date of the last party to sign.
- 12.13** TAMUS represents and warrants that it has full power and authority to convey the Property described herein.

ARTICLE 13
CONTINGENCY

THIS CONTRACT IS EXPRESSLY CONTINGENT UPON THE APPROVAL OF THE BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM AND THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS. IN THE EVENT BOTH BODIES HAVE NOT APPROVED THIS CONTRACT ON OR BEFORE JUNE

30, 2006. THIS CONTRACT SHALL TERMINATE AND, OTHER THAN A REFUND OF CITY'S EARNST MONEY, NEITHER PARTY SHALL HAVE ANY FURTHER RIGHTS OR OBLIGATIONS UNDER THIS CONTRACT.

EXECUTED in triplicate originals this _____ day of _____, 2006, by **TAMUS**, by its duly authorized officer.

**THE BOARD OF REGENTS OF THE TEXAS
A&M UNIVERSITY SYSTEM**

By: _____
JAMES G. HOOTON
Executive Vice Chancellor for Finance

RECOMMEND APPROVAL:

DR. ROBERT GATES
President
Texas A&M University

RECOMMEND APPROVAL:

DAN K. BUCHLY
Associate Vice Chancellor for Real Estate
System Real Estate Office
The Texas A&M University System

APPROVED AS TO FORM:

TIMOTHY V. COFFEY
Assistant General Counsel
Office of General Counsel
The Texas A&M University System

EXECUTED in triplicate originals this _____ day of _____, 2006,
by **CITY**.

CITY OF COLLEGE STATION

By: _____
RON SILVIA
Mayor

ATTEST:

CONNIE HOOKS, City Secretary
Date: _____

APPROVED:

GLENN BROWN, City Manager
Date: _____

JEFF KERSTEN, Finance and Strategic
Planning Director
Date: _____

Carla A Robinson

City Attorney
Date: _____

STATE OF TEXAS §
§
COUNTY OF BRAZOS §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared **JAMES G. HOOTON** as Executive Vice Chancellor for Finance, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed it as the act and deed of the Board of Regents, The Texas A&M University System for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A.D. 2006.

Notary Public, State of Texas

STATE OF TEXAS §
§
COUNTY OF BRAZOS §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared **RON SILVIA**, Mayor for the City of College Station, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed it for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A.D. 200.

Notary Public, State of Texas

AFTER RECORDING RETURN TO:

Office of the City Attorney
City of College Station
P. O. Box 9960
College Station, Texas 77842

EXHIBIT A
(Aerial Photo showing Tracts A and B)



EXHIBIT B

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

SPECIAL WARRANTY DEED

DATE: _____, 200__

GRANTOR: BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM (hereafter referred to as "TAMUS")

GRANTOR'S MAILING ADDRESS: System Real Estate Office
The Texas A&M University System
A&M System Building, Suite 1151
200 Technology Way
College Station, Texas 77845-3424
Brazos County, Texas

GRANTEE: CITY OF COLLEGE STATION, TEXAS (hereafter referred to as "CITY")

GRANTEE'S MAILING ADDRESS: P.O. Box 9960
College Station, Texas 77842

CONSIDERATION: The sum of TEN DOLLARS (\$10.00) cash, the receipt of which is hereby acknowledged by TAMUS, and other good and valuable consideration

PROPERTY CONVEYED (including all improvements):

SAVE AND EXCEPT MINERAL RIGHTS (hereafter referred to as the "Property").

RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY:

This conveyance is made subject to all restrictions, covenants, conditions, reservations easements and other encumbrances filed in the Real Property Records of Brazos County, Texas.

THE PROPERTY IS BEING CONVEYED TO CITY FOR USE AS A MUNICIPAL CEMETERY. SUBJECT TO THIS PARAGRAPH, NO PORTION OF THE PROPERTY MAY BE USED FOR ANY PURPOSE OTHER THAN A MUNICIPAL CEMETERY WITHOUT THE EXPRESS WRITTEN CONSENT OF THE BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM AS EVIDENCED BY A DOCUMENT GRANTING SUCH CONSENT FILED IN THE REAL PROPERTY RECORDS OF BRAZOS COUNTY, TEXAS. THE BOARD OF REGENTS MAY WITHHOLD CONSENT IN ITS SOLE DISCRETION. WITHIN SEVENTY-FIVE (75) DAYS FOLLOWING RECEIPT OF A WRITTEN REQUEST FOR CONSENT (WHICH REQUEST SHALL INCLUDE A SURVEY OF THE PROPERTY SUBJECT TO THE REQUEST), THE BOARD OF REGENTS SHALL EITHER (i) GIVE CITY WRITTEN NOTICE, IN RECORDABLE FORM, OF ITS CONSENT TO THE REQUESTED USE, OR (ii) SHALL GIVE CITY WRITTEN NOTICE OF ITS AGREEMENT TO REPURCHASE THE SUBJECT PROPERTY AT THE PRICE PER ACRE PAID BY CITY FOR THE PROPERTY. THE CLOSING OF ANY REPURCHASE SHALL BE WITHIN NINETY (90) DAYS FOLLOWING THE EXPIRATION OF THE 75-DAY PERIOD. IN THE EVENT OF A REPURCHASE, CITY SHALL CONVEY THE SUBJECT PROPERTY TO THE BOARD OF REGENTS BY SPECIAL WARRANTY DEED, SUBJECT TO NO EXCEPTIONS OTHER THAN THOSE RECORDED IN THE REAL PROPERTY RECORDS OF BRAZOS COUNTY, TEXAS, ON THE DATE OF THIS DEED.

TAMUS, for the consideration **GRANTS, SELLS, AND CONVEYS** to **CITY** the Property, together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold it to **CITY**, its successors and assigns forever. **TAMUS**, to the extent permitted by the Constitution and Laws of the State of Texas, agrees to **WARRANT AND FOREVER DEFEND** all and singular the Property to **CITY** and **CITY's** successors and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through, or under **TAMUS**, but not otherwise.

EXECUTED by **TAMUS** this _____ day of _____, 2006, by a duly authorized officer.

**BOARD OF REGENTS OF THE TEXAS A&M
UNIVERSITY SYSTEM**

By: _____

JAMES G. HOOTON

Executive Vice Chancellor for Finance

RECOMMEND APPROVAL:

DR. ROBERT GATES

President
Texas A&M University

DAN K. BUCHLY

Associate Vice Chancellor for Real Estate
System Real Estate Office
The Texas A&M University System

APPROVED AS TO FORM:

TIMOTHY V. COFFEY

Assistant General Counsel
Office of General Counsel
The Texas A&M University System

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared **JAMES G. HOOTON**, Executive Vice Chancellor for Finance, The Texas A&M University System, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed it as the act and deed of the Board of Regents of The Texas A&M University System, for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A.D. 200__.

Notary Public, State of Texas

RESOLUTION NO. _____

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH
PROCEEDS FROM DEBT

WHEREAS, the City of College Station, Texas (the "City") is a home-rule municipality and political subdivision of the State of Texas;

WHEREAS, the City expects to pay expenditures in connection with the design, planning, acquisition and construction of the projects described on Exhibit "A" hereto (collectively, the "Project") prior to the issuance of obligations by the City in connection with the financing of the Project from available funds;

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS THAT:

Section 1. The City reasonably expects it will incur debt, as one or more series of obligations, with an aggregate maximum principal amount not to exceed \$3,270,000, for the purpose of paying the aggregate costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the City in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Statement more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS 13th DAY OF APRIL, 2006.

Ron Silvia, Mayor

ATTEST:

Connie Hooks, City Secretary

(Seal)

APPROVED:



McCall, Parkhurst & Horton L.L.P.
Bond Counsel

Exhibit "A"

The projects to be financed that are the subject of this Statement are:

Land Acquisition and Development of New Municipal Cemetery

**April 13, 2006
Consent Agenda
Various Electrical Items Bid Award**

To: Glenn Brown, City Manager

From: Jeff Kersten, Director of Finance & Strategic Planning

Agenda Caption: Bid #06-84. Presentation, possible action and discussion on a bid award for purchase of various electrical items maintained in inventory to Priester, Mell and Nicholson for \$21,039.00; Structural and Steel Products, Inc. for \$156,742.00; Central Electrical Supply, Inc. for \$9,140.00; Techline for \$463,460.50; Priester Supply for \$68,806.45; Hughes Supply for \$27,340.00 and KBS for \$170,463.20 for total estimated expenditures of \$916,991.15 for a twelve month period.

Recommendation(s): Recommend award to the lowest, responsible bidder meeting specifications per line item, as follows, with annual estimated expenditures totaling \$916,991.15.

I.	Priester, Mell and Nicholson	\$21,039.00
II.	Structural and Steel Products, Inc.	\$156,742.00
III.	Central Electrical Supply, Inc.	\$9,140.00
IV.	Techline	\$463,460.50
V.	Priester Supply	\$68,806.45
VI.	Hughes Supply	\$27,340.00
VII.	KBS	\$170,463.20
	TOTAL	\$916,991.15

Summary: These purchases will be made as needed during the term of the agreement. These electrical items are maintained in the electrical inventory, stocked and expensed as necessary. The term of agreement shall be for twelve months with up to two, one year renewal options.

Budget & Financial Summary: Eight (8) sealed, competitive bids were received and opened on March 23, 2006. Funds are budgeted and available in the Electrical Fund. Various projects may be expensed as supplies are pulled from inventory and issued.

Attachments: Bid Tabulation Summary #06-84

Detailed Bid Tabulation available for review in City Secretary's Office

**Bid 06-84 Tabulation
Various Electrical Items
Summary**

Group A: Award Totals

Priester-Mell & Nicholson	\$21,039.00
Structural and Steel Products, Inc.	\$0.00
Central Electrical Supply, Inc.	\$1,100.00
Techline, Inc.	\$148,107.50
Priester Supply	\$31,897.45
Hughes Supply	\$0.00
Elliott Electric Supply	\$0.00
KBS Electrical Distributors, Inc.	\$28,847.20
TOTAL AWARDS GROUP A :	\$230,991.15

Group C: Award Totals

Priester-Mell & Nicholson	\$0.00
Structural and Steel Products, Inc.	\$0.00
Central Electrical Supply, Inc.	\$0.00
Techline, Inc.	\$195,573.00
Priester Supply	\$0.00
Hughes Supply	\$0.00
Elliott Electric Supply	\$0.00
KBS Electrical Distributors, Inc.	\$0.00
TOTAL AWARDS GROUP C:	\$195,573.00

Sec. II Decorative Steel Poles

Priester-Mell & Nicholson	\$0.00
Structural and Steel Products, Inc.	\$0.00
Central Electrical Supply, Inc.	\$0.00
Techline, Inc.	\$0.00
Priester Supply	\$0.00
Hughes Supply	\$0.00
Elliott Electric Supply	\$0.00
KBS Electrical Distributors, Inc.	\$0.00
SECTION II TOTAL AWARDS:	\$0.00

Decorative Street Fixtures

Priester-Mell & Nicholson	\$0.00
Structural and Steel Products, Inc.	\$0.00
Central Electrical Supply, Inc.	\$0.00
Techline, Inc.	\$0.00
Priester Supply	\$0.00
Hughes Supply	\$0.00
Elliott Electric Supply	\$0.00
KBS Electrical Distributors, Inc.	\$0.00
AWARDS TOTAL:	\$0.00

Various Items Group B:

Priester-Mell & Nicholson	\$0.00
Structural and Steel Products, Inc.	\$0.00
Central Electrical Supply, Inc.	\$8,040.00
Techline, Inc.	\$13,100.00
Priester Supply	\$0.00
Hughes Supply	\$0.00
Elliott Electric Supply	\$0.00
KBS Electrical Distributors, Inc.	\$17,800.00
VARIOUS GROUP B AWARDS:	\$38,940.00

AWARD GRAND TOTALS

Priester-Mell & Nicholson	\$21,039.00
Structural and Steel Products, Inc.	\$156,742.00
Central Electrical Supply, Inc.	\$9,140.00
Techline, Inc.	\$463,460.50
Priester Supply	\$68,806.45
Hughes Supply	\$27,340.00
Elliott Electric Supply	\$0.00
KBS Electrical Distributors, Inc.	\$170,463.20
GRAND TOTAL	\$916,991.15

Group B: Award Totals

Priester-Mell & Nicholson	\$0.00
Structural and Steel Products, Inc.	\$0.00
Central Electrical Supply, Inc.	\$0.00
Techline, Inc.	\$13,650.00
Priester Supply	\$21,606.00
Hughes Supply	\$20,290.00
Elliott Electric Supply	\$0.00
KBS Electrical Distributors, Inc.	\$37,900.00
TOTAL AWARDS GROUP B:	\$93,446.00

Sec. I Steel Pole Awards

Priester-Mell & Nicholson	\$0.00
Structural and Steel Products, Inc.	\$156,742.00
Central Electrical Supply, Inc.	\$0.00
Techline, Inc.	\$0.00
Priester Supply	\$0.00
Hughes Supply	\$0.00
Elliott Electric Supply	\$0.00
KBS Electrical Distributors, Inc.	\$44,530.00
TOTAL AWARDS SECTION I:	\$201,272.00

Sec. III Decorative Steel Poles

Priester-Mell & Nicholson	\$0.00
Structural and Steel Products, Inc.	\$0.00
Central Electrical Supply, Inc.	\$0.00
Techline, Inc.	\$60,000.00
Priester Supply	\$0.00
Hughes Supply	\$0.00
Elliott Electric Supply	\$0.00
KBS Electrical Distributors, Inc.	\$0.00
SECTION III AWARDS TOTAL:	\$60,000.00

Various Items Group A:

Priester-Mell & Nicholson	\$0.00
Structural and Steel Products, Inc.	\$0.00
Central Electrical Supply, Inc.	\$0.00
Techline, Inc.	\$33,030.00
Priester Supply	\$0.00
Hughes Supply	\$7,050.00
Elliott Electric Supply	\$0.00
KBS Electrical Distributors, Inc.	\$0.00
VARIOUS GROUP A AWARDS:	\$40,080.00

Various Items Group C:

Priester-Mell & Nicholson	\$0.00
Structural and Steel Products, Inc.	\$0.00
Central Electrical Supply, Inc.	\$0.00
Techline, Inc.	\$0.00
Priester Supply	\$15,303.00
Hughes Supply	\$0.00
Elliott Electric Supply	\$0.00
KBS Electrical Distributors, Inc.	\$41,386.00
VARIOUS GROUP C AWARDS:	\$56,689.00

April 13, 2006
Consent Agenda
Various Distribution and Padmount Transformers Bid Award

To: Glenn Brown, City Manager

From: Jeff Kersten, Director of Finance & Strategic Planning

Agenda Caption: Bid #06-79. Presentation, possible action and discussion on a bid award for purchase of various distribution and padmount transformers maintained in inventory to Techline for \$295,449.00; KBS Electrical for \$6,862.00; WESCO for \$25,167.00; and Texas Electric Coop for \$309,967.00 for total estimated expenditures of \$637,445.00 for a six month period.

Recommendation(s): Recommend award to the lowest, responsible bidder meeting specifications as follows with 6 month estimated expenditures totaling \$637,445.00.

I.	Techline	\$295,449.00
II.	KBS Electrical	\$ 6,862.00
III.	WESCO	\$ 25,167.00
IV.	Texas Electric Coop.	\$309,967.00
	TOTAL	\$637,445.00

Summary: These purchases will be made as needed during the term of the agreement. The transformers are maintained in the electrical inventory and expensed as necessary. These transformers are bought as needed and kept in stock for emergency purposes also. The term of agreement shall be for six months with up to two renewal options. Typically, our price agreements include firm, fixed pricing for 12 months; however, this industry is unusually volatile at this time, and in order to get the best pricing possible, we reduced the term from 12 months to 6 months.

Budget & Financial Summary: Seven (7) sealed, competitive bids were received and opened on March 14, 2006. Funds are budgeted and available in the Electrical Fund. Various projects may be expensed as supplies are pulled from inventory and issued.

Attachments: Bid Tabulation Summary #06-79

Detailed Bid Tabulation available for review in City Secretary's Office

Vendor Awarded Item(s)	Item #	City Inventory #	Description	Previous Yr. Actual Qty.	Unit Price \$	Extended Price \$	Owning Cost \$
Techline	1a	285-086-00031	Padmount 1Ph 25 KVA 240/120	52	\$1,150.00	59,800.00	\$1,790.00
Techline	2a	285-086-00059	Padmount 1Ph 37.5 KVA 240/120	50	\$1,367.00	68,350.00	\$2,164.00
Techline	3a	285-086-00032	Padmount 1Ph 50 KVA 240/120	46	\$1,552.00	71,392.00	\$2,515.00
Techline	4a	285-086-00061	Padmount 1Ph 50 KVA 240/120 Type2	6	\$1,522.00	9,132.00	\$2,461.00
Techline	5a	285-086-00033	Padmount 1Ph 75 KVA 240/120	13	\$1,956.00	25,428.00	\$3,240.00
Techline	6a	285-086-00034	Padmount 1Ph 100 KVA 240/120	11	\$2,284.00	25,124.00	\$3,897.00
Techline	25a	285-086-00053	Padmount 3Ph 2000 KVA 480/277	1	\$24,206.00	24,206.00	\$46,665.00
Techline	43a	285-086-00030	Polemount 1PH 333 KVA 277/480	1	\$5,199.00	5,199.00	\$9,458.00
Techline	44a	285-086-00057	Polemount 1PH 500 KVA 277/480	1	\$6,818.00	6,818.00	\$13,027.00
Vendor Award Total \$						\$ 295,449.00	
K B S	7a	285-086-00035	Padmount 1Ph 167 KVA 240/120	2	\$3,431.00	6,862.00	\$5,614.00
Vendor Award Total \$						\$ 6,862.00	
Vendor Awarded Item(s)	Item #	City Inventory #	Description	Previous Yr. Actual Qty.	Unit Price \$	Extended Price \$	Owning Cost \$
Wesco	8a	285-086-00036	Padmount 1Ph 250KVA 240/120	2	\$4,589.55	8,742.00	\$7,474.95
Wesco	11	285-086-00039	Padmount 3PH 150KVA 208/120	3	\$5,475.00	16,425.00	\$7,633.13
Vendor Award Total \$						\$ 25,167.00	

TEC	9a	285-086-00037	Padmount 3Ph 75KVA 208/120	2	\$4,226.00	8,452.00	\$5,883.00
TEC	10	285-086-00038	Padmount 3Ph 112.5KVA 208/120	2	\$4,585.00	9,170.00	\$6,832.00
TEC	12	285-086-00040	Padmount 3Ph 225 KVA 208/120	4	\$5,680.00	22,720.00	\$9,577.00
TEC	13	285-086-00041	Padmount 3Ph 225 KVA 208/120	3	\$6,785.00	20,355.00	\$11,361.00
TEC	14	285-086-00042	Padmount 3Ph 500 KVA 208/120	1	\$8,310.00	8,310.00	\$15,797.00
TEC	15	285-086-00043	Padmount 3Ph 750 KVA 208/120	1	\$12,298.00	12,298.00	\$22,628.00
TEC	16	285-086-00044	Padmount 3Ph 1000 KVA 208/120	1	\$15,185.00	15,185.00	\$26,703.00
TEC	17	285-086-00045	Padmount 3Ph 112.5 KVA 480/277	1	\$4,580.00	4,580.00	\$6,699.00
TEC	18	285-086-00046	Padmount 3Ph 150 KVA 480/277	1	\$5,115.00	5,115.00	\$7,625.00
TEC	19	285-086-00047	Padmount 3Ph 225 KVA 480/277	2	\$5,552.00	11,104.00	\$9,188.00
TEC	20	285-086-00048	Padmount 3Ph 300 KVA 480/277	1	\$6,535.00	6,535.00	\$10,747.00
TEC	21	285-086-00049	Padmount 3Ph 500 KVA 480/277	2	\$7,954.00	15,908.00	\$14,503.00
TEC	22	285-086-00050	Padmount 3Ph 750 KVA 480/277	2	\$11,895.00	23,790.00	\$21,147.00
TEC	23	285-086-00051	Padmount 3Ph 1000 KVA 480/277	1	\$15,094.00	15,094.00	\$25,486.00
TEC	24	285-086-00052	Padmount 3Ph 1500 KVA 480/277	1	\$20,657.00	20,657.00	\$34,961.00
TEC	26	285-086-00054	Padmount 3Ph 2500 KVA 480/277	1	\$32,055.00	32,055.00	\$53,664.00
TEC	27	285-086-00006	Polemount 1Ph 15 KVA 120/240	13	\$515.00	6,695.00	\$846.00
TEC	28	285-086-00008	Polemount 1Ph 25 KVA 120/240	18	\$620.00	11,160.00	\$1,139.00
TEC	29	285-086-00011	Polemount 1PH 37.5 KVA 120/240	18	\$772.00	13,896.00	\$1,487.00
TEC	30	285-086-00013	Polemount 1PH 50 KVA 120/240	11	\$1,061.00	11,671.00	\$1,829.00
TEC	31	285-086-00015	Polemount 1PH 75 KVA 120/240	7	\$1,479.00	10,353.00	\$2,627.00
TEC	32	285-086-00016	Polemount 1PH 100 KVA 120/240	2	\$1,956.00	3,912.00	\$3,256.00
TEC	33	285-086-00017	Polemount 1PH 167 KVA 120/240	1	\$2,772.00	2,772.00	\$4,920.00
TEC	34	285-086-00018	Polemount 1PH 250 KVA 120/240	1	\$3,772.00	3,772.00	\$6,908.00
TEC	35	285-086-00023	Polemount 1 PH 15 KVA 277/480	1	\$575.00	575.00	\$922.00
TEC	36	285-086-00024	Polemount 1 PH 25 KVA 277/480	1	\$784.00	784.00	\$1,240.00
TEC	37	285-086-00058	Polemount 1 PH 37.5 KVA 277/480	1	\$919.00	919.00	\$1,537.00
TEC	38	285-086-00025	Polemount 1 PH 50 KVA 277/480	1	\$1,032.00	1,032.00	\$1,833.00
TEC	39	285-086-00026	Polemount 1 PH 75 KVA 277/480	1	\$1,479.00	1,479.00	\$2,569.00
TEC	40	285-086-00027	Polemount 1 PH 100 KVA 277/480	1	\$1,915.00	1,915.00	\$3,157.00
TEC	41	285-086-00028	Polemount 1PH 167 KVA 277/480	1	\$2,641.00	2,641.00	\$4,680.00
TEC	42	285-086-00029	Polemount 1PH 250 KVA 277/480	1	\$3,996.00	3,996.00	\$6,768.00
TEC	45	285-086-00020	Polemount 1PH 50 KVA 240/480	1	\$1,067.00	1,067.00	\$1,837.00
						'=====	
			Vendor Award Total \$			\$ 309,967.00	
			Grand Total--All Vendors \$			\$ 637,445.00	

April 13, 2006
Consent Agenda
**Construction of Odor Control and Sludge Processing Improvements at Carters
Creek Wastewater Treatment Plant**

To: Glenn Brown, City Manager

From: John Woody, Director of College Station Utilities

Agenda Caption: Presentation, possible action, and discussion regarding a resolution to award construction contract 06-146 to Bryan Construction Company in the amount of \$3,352,100 for odor control and sludge processing improvements at the Carters Creek Wastewater Treatment Plant.

Recommendation(s): Staff recommends Council approve the resolution to award this contract.

Summary: This construction contract, to be complete within one year, will provide improvements that significantly enhance odor control and sludge processing at Carters Creek Wastewater Treatment Plant. Previous projects have corrected the most pervasive and chronic sources of odors, and this contract will address odors that occur only under certain operating conditions:

- Ø Thickener Building Exhaust Gas Improvements will prevent periodic releases of odor.
- Ø The de-watering facility (which handles the discharge from the vacuum truck) will be eliminated at Carters Creek. An improved de-watering facility with covers will be constructed at the Lick Creek Wastewater Treatment Plant.
- Ø Dedicated blowers and improved aeration system will be installed on Digested Sludge Holding Tank 1 to eliminate the odors

The following improvements will enhance sludge handling and also reduce odor emission:

- Ø Sludge Thickening improvements to increase operational flexibility.
- Ø Sludge pumping improvements to upgrade and replace pumps that have exceeded their service life.
- Ø Facilities for the preparation and use of chemicals used to aid in the thickening or dewatering of sludge.

Budget & Financial Summary: Invitation to Bid 06-66 resulted in three general contractors attending the mandatory pre-bid meeting, however, only Bryan Construction Company actually submitted a bid. Staff believes the bid submitted by Bryan Construction Company is fair and reasonable and wishes to execute this contract to avoid delaying the project. Wastewater Capital Improvement Project Funds are budgeted and available for the work expected to be performed this fiscal year. Staff will reallocate Wastewater Capital Improvement Project Funds in the budget process for the work to be completed in FY-07.

Attachments:

1. Bid Tab
2. Resolution

**SLUDGE AND ODOR CONTROL AT CCWWTP
 BID TABULATION 06-66
 PUBLIC UTILITIES - WASTEWATER**

Base Bid Items		Bryan Construction
1	Mobilization, insurance, bonds, etc.	\$2,872,000.00
2	Design, installation, maintenance & removal of Trench Safety Systems	\$1,400.00
3	Allowance for providing 5 double disc pumps & services	\$157,250.00
4	Allowance for providing 1 screw impeller centrifugal pump & services	\$21,250.00
5	Allowance for providing 2 sludge grinders & services	\$44,000.00
6	Allowance for providing biofilter media & services	\$88,400.00
TOTAL BASE BID (ITEMS 1 - 6)		\$3,184,300.00

Additive Alternate Bid Items		
1	For selling & delivering to the Owner all necessary materials, etc. for the Centrifuge Modifications work	No bid
2	For selling & delivering to the Owner all necessary materials, etc. for the 6" SL-DI and 4" SL-DI Sludge Piping from Rotary Drum	\$48,500.00
3	For selling & delivering to the Owner all necessary materials, etc. for the Sludge Loading Station Improvements	\$35,500.00
4	For selling & delivering to the Owner all necessary materials, etc. for the Sludge Thickening Facility Emulsion Polymer System	\$83,800.00
5	For selling & delivering to the Owner all necessary materials, etc. for the Roof Canopy & Monorail System for the Rotary Drum Feed	\$47,000.00
TOTAL ADDITIVE ALTERNATE BID ITEMS (ITEMS 1 - 5)		\$214,800.00

Notes

Calendar Days for Substantial Completion	335
Certification of Bid	Y
Addendum Acknowledged	Y
Bid Bond	Y

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE SLUDGE AND ODOR CONTROL AT CARTER CREEK WASTEWATER TREATMENT PLANT PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the construction phase of the Sludge and Odor Control at Carter Creek Wastewater Treatment Plant (CCWTP) Project; and

WHEREAS, the selection of Bryan Construction Company is being recommended as the lowest responsible bidder for the construction services related to Sludge and Odor Control at CCWTP Project; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby finds that Bryan Construction Company is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with Bryan Construction Company for \$3,352,100.00 for the labor, materials and equipment required for the improvements related the Sludge and Odor Control at Carter Creek Wastewater Treatment Plant Project.

PART 3: That the funding for this Project shall be as budgeted from the Capital Improvement Projects Fund, Wastewater Division, in the amount of \$3,352,100.00.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2006.

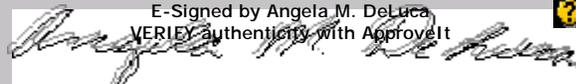
ATTEST:

APPROVED:

CONNIE HOOKS, City Secretary

RON SILVIA, Mayor

APPROVED:

E-Signed by Angela M. DeLuca
VERIFY authenticity with ApprovalIt 


City Attorney

**April 13, 2006
Consent Agenda
Change Order #1 to CDM Design Contract 04-113**

To: Glenn Brown, City Manager

From: John Woody, Director of College Station Utilities

Agenda Caption: Presentation, possible action, and discussion regarding Change Order #1 to Contract 04-113, with Camp, Dresser & McKee in the amount of \$51,300 and 275 days.

Recommendation(s): Staff recommends Council approve this Change Order.

Summary: On May 13, 2004, City Council approved contract #04-113 with Camp, Dresser and McKee (CDM) to provide the engineering design and construction management services for sludge processing improvements at Carters Creek Wastewater Treatment Plant. During design, it became evident that an additional building must be constructed to house the new equipment and improvements. Since this additional building was not anticipated, a change order in the amount of \$51,300 is required to provide additional construction monitoring services and some additional design work. A time extension of 275 days is also required, which provides 105 days for the time to determine the new building is required, and an additional 170 days to allow for construction monitoring of the new construction. This time extension will also enable the Odor Control Improvements to be constructed simultaneously with the sludge process improvements, which potentially reduces construction costs.

This change order does not delay the completion of the Odor Control improvements. Please note, the addition of the new building will add approximately \$216,000 to the cost of the construction contract, which will be bid and brought to City Council for approval at a later date.

Budget & Financial Summary: Original contract is for \$313,000 so the change order of \$51,300 represents a 16% increase in contract value. Capital Improvements Project Funds are budgeted and available for the work anticipated to be completed this fiscal year.

Attachments:

(1) Change Order 1 Form

CHANGE ORDER NO.1
 CONTRACT # 04-113
 P.O.#041023 WF0363214/002

DATE: February 24, 2006
 PROJECT DESCRIPTION: Sludge Processing Improvments

OWNER: CONTRACTOR:
 City of College Station Camp Dresser & McKee
 P.O. Box 9960 12357A Riata Trace Parkway Ph:512 346 1100
 College Station, Texas 77842 Suite 210 Austin, Texas 78727 Fax:

PURPOSE OF THIS CHANGE ORDER:
 Item 1: Increase the number of plan sheets
 Item 2:
 Item 3:

ITEM NO.	UNIT	DESCRIPTION	UNIT PRICE	ORIGINAL QUANTITY	REVISED QUANTITY	ADDED COST
1	sheets	Plan Sheets	\$4,275.00	57	69	51,300
2			\$			
3			\$			

THE NET AFFECT OF THIS CHANGE ORDER IS A \$51,300.00 Increase.

ORIGINAL CONTRACT AMOUNT	\$313,000.00	
Change Order No. 1	\$51,300.00	16.4% of Original Contract Amount
Change Order No. 2	\$	% of Original Contract Amount
Change Order No. 3	\$	% of Original Contract Amount
REVISED CONTRACT AMOUNT	\$364,300.00	

ORIGINAL CONTRACT TIME	780	Days
Change Order No. 1 Time Extension	275	Days
Change Order No. 2 Time Extension or Reduction		Days
Change Order No. 3 Time Extension or Reduction		Days
REVISED CONTRACT TIME	1055	Days

ORIGINAL SUBSTANTIAL COMPLETION DATE NA
 REVISED SUBSTANTIAL COMPLETION DATE NA

APPROVED:

_____	Date	_____	Date
A/E CONTRACTOR		DIRECTOR OF FISCAL SERVICES	
_____	Date	_____	Date
CONSTRUCTION CONTRACTOR		CITY ATTORNEY	
_____	Date	_____	Date
PROJECT ENGINEER		CITY MANAGER	
_____	Date	_____	Date
CITY ENGINEER		MAYOR	
_____	Date	_____	Date
DEPARTMENT DIRECTOR/ ADMINISTRATOR		CITY SECRETARY	

**April 13, 2006
Consent Agenda
State Highway 30 Landfill Survey Contract**

To: Glenn Brown, City Manager

From: Charles McLemore, Acting Director of Public Works

Agenda Caption: Presentation, possible action, and discussion of a resolution awarding a professional services contract to Strong Surveying in the amount of \$174,000.00 for land surveyor services for State Highway 30 Landfill Phase One Survey Support.

Recommendation(s): Staff recommends approval of the resolution awarding a professional services contract to Strong Surveying.

Summary: The State Highway 30 Landfill Phase One Survey will provide the necessary support data to design and construct the facility in compliance with the waste permit and site operating plan. Strong Surveying is a qualified survey firm and was selected to do the work on this project because of prior survey work they have done at the site and their familiarity with the location. This is consistent with the City's purchasing policy which states, "*The RFP process can be waived in cases where a proposed project is the extension or expansion of a previous project, and it is in the best interest of the City to use the same consultant because of his/her familiarity with the project.*"

Budget & Financial Summary: Funds are budgeted and available for this project in the BVSWMA Capital Improvement Project Fund.

Attachments:

1. Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A PROFESSIONAL CONTRACTOR, APPROVING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE STATE HIGHWAY 30 LANDFILL PHASE ONE SURVEY SUPPORT PROJECT.

WHEREAS, it is in the best interest of the City of College Station, Texas, to use a land surveyor on the State Highway 30 Landfill Phase One Survey Support Project who is familiar with said Project; and

WHEREAS, Strong Surveying is familiar with said project having provided the initial surveying for this project and has demonstrated competence through this and other City projects; and

WHEREAS, the selection of Strong Surveying is being recommended as the most highly qualified provider of the Land Surveying Services; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby finds that Strong Surveying is the most highly qualified provider of the Land Surveying Services for State Highway 30 Landfill Phase One Survey Support Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with Strong Surveying for an amount not to exceed \$174,000.00 for Land Surveying Services related to the State Highway 30 Landfill Phase One Survey Support Project.

PART 3: That the funding for this project shall be as budgeted from the BVSWMA Capital Improvement Project Funds in the amount of \$174,000.00.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2006.

ATTEST:

APPROVED:

CONNIE HOOKS, City Secretary

RON SILVIA, Mayor

APPROVED:

E-Signed by Angela M. DeLuca
VERIEY authentication with Approval

City Attorney

**April 13, 2006
Consent Agenda
BRW Change Order No. 1**

To: Glenn Brown, City Manager

From: Charles McLemore, Acting Director of Public Works

Agenda Caption: Presentation, discussion, and possible action regarding Change Order No. 1 to a contract with Brown Reynolds Watford Architects, Inc. (BRW) for the Fire Station No. 5 Project.

Recommendation(s): Staff recommends approval of the change order in an amount not to exceed \$33,980.69.

Summary: BRW is currently under contract for the design of the Fire Station No. 5 Project. This change order is for design services and construction management services performed beyond the original contract scope. The work was performed because of contractor mistakes during the construction phase of the project. Items 1 through 4 of this change order are ratification of work already performed.

Budget & Financial Summary: The budget for this project is \$1,795,000.00 and the addition of Change Order #1 does not exceed the budgeted project amount.

Attachments:

1. BRW Change Order No. 1
2. Location Map

CHANGE ORDER NO. 1 Contract No. 03-059 DATE: 03/27/2006
P.O.# 030655 PROJECT: Fire Station No. 5 Project, Project No. GG-0201

OWNER:
City of College Station
P.O. Box 9960
College Station, Texas 77842

CONTRACTOR:
Brown Reynolds Watford Architects, Inc.
2700 Earl Rudder Freeway South, Suite 4000
College Station, Texas 77845
Ph: (979) 694-1791 Fax: (979) 694-8293

PURPOSE OF THIS CHANGE ORDER:
A. Design consultant fee increase

ITEM NO	UNIT	DESCRIPTION	UNIT PRICE	ORIGINAL QUANTITY	REVISED QUANTITY	ADDED COST
1	LS	Design fees for correction of bond beam in apparatus bay (included on construction change order no. 10)	\$1,520.00	0	1	\$1,520.00
2	LS	Extra drawings, structural re-design, meetings, and coordination due to misplacement of foundation piers	\$11,593.18	0	1	\$11,593.18
3	LS	Additional site visits, reports, and coordination to correct collapsed roof trusses (Due to inadequate bracing)	\$2,951.35	0	1	\$2,951.35
4	LS	Architectural services between August 29, 2005 and December 16, 2005	\$7,416.16	0	1	\$7,416.16
5	LS	Architectural services from December 17, 2005 through project completion	\$10,500.00	0	1	\$10,500.00
					TOTAL	\$33,980.69

THE NET AFFECT OF THIS CHANGE ORDER IS A 28.32% INCREASE.

ORIGINAL CONTRACT AMOUNT	\$120,000.00	
Change Order No. 1	\$33,980.69	28.32% CHANGE
REVISED CONTRACT AMOUNT	\$153,980.69	28.32% TOTAL CHANGE
ORIGINAL CONTRACT DESIGN TIME	105 Days	
Design Time Extension No. 1	0 Days	
Revised Contract Design Time	105 Days	
SUBSTANTIAL COMPLETION DATE	N/A	
Revised Substantial Completion Date	N/A	

APPROVED

Thomas P. ... 3/31/06 *Carla A. Robinson* 03/31/06
AVE CONTRACTOR CITY ATTORNEY

N/A N/A
CONSTRUCTION CONTRACTOR DIRECTOR OF FISCAL SERVICES

Donald ... 3/31/06
PROJECT MANAGER MAYOR

[Signature] 3/31/06
CITY ENGINEER CITY SECRETARY

C. M. ... 03/31/06
DEPARTMENT DIRECTOR CITY MANAGER

Note: Items 1 through 4 of this change order are acceptance by ratification for work already completed.

PEBBLE CREEK PH

PEBBLE CREEK DEVELOPMENT
497504-0001-0001
PASSES

COLLEGE STATION, CITY OF
338.89 ACRES
000901-0003-0100

T CARUTHERS
A-9

THURMOND, FRANK

Subject Property

PEBBLE CREEK DEVELOPMENT
327.59 ACRES
020201-0014-0011
R1 0007

PITTMAN, BILLY JR & SHERR
5 ACRES
000901-0058-0022

THURMOND, FRANK &
36.27 ACRES
000901-0058-0010
R1 0012

SW ROBERT
A-202

STONE FOREST PH

STONE FOREST PH

City of College Station

BRASS COUNTY APPRAISAL DISTRICT

MAP # 282-350

BRASS COUNTY APPRAISAL DISTRICT

STREET MAP

LEGEND

UNIMPROVED LOT
IMPROVED LOT
STREET

April 13, 2006
Consent Agenda
AFA amendment for Construction of Pedestrian Improvements
at the FM 2818 and Welsh Avenue Intersection

To: Glenn Brown, City Manager

From: Charles McLemore, Acting Director of Public Works

Agenda Caption: Presentation, possible action, and discussion on an amendment to a previously approved Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) to construct pedestrian improvements at the FM 2818 and Welsh Avenue intersection. The estimated cost of the City's participation is \$800,000.

Recommendation(s): Staff recommends approval of the AFA.

Summary: During the February 23, 2006 city council meeting, an Advance Funding Agreement with TxDOT was passed to construct pedestrian improvements at the FM 2818 and Welsh Avenue intersection. However, during TxDOT's approval process of the AFA, it was discovered that a reference to the Texas Transportation Commission Minute Order that authorizes the department to develop this project had been left out. TxDOT has added this reference to the agreement by adding an Attachment D. TxDOT is requesting that this amendment be approved and the agreement be fully executed by having the Mayor, City Secretary, City Manager, City Attorney, and the Finance and Strategic Planning Director initial and date the changes.

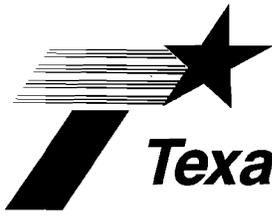
This project is the result of City of College Station and the Texas Department of Transportation working together to investigate ways to improve the capacity of this intersection and enhance the safety of the pedestrians and bicyclists that use this intersection. The resulting agreement was for the Texas Department of Transportation to prepare the detailed construction plans, specifications and estimate (PS&E) for the project and the City of College Station to acquire the necessary right of way, adjust any utilities, and administer the construction contract. The estimated cost of the City's participation is \$800,000. After the approval and execution of this AFA, TxDOT will begin developing the PS&E for the project.

Legal has reviewed and approved this amendment to the AFA.

Budget & Financial Summary: \$800,000 is available in the 2003 General Obligation Bonds.

Attachments:

1. Letter from TxDOT
2. AFA with changes
3. Location Map



Texas Department of Transportation

1300 N. TEXAS AVE. • BRYAN, TEXAS 77803-2760 • (979) 778-2165

March 28, 2006

Project: C 2399-1-47
Control: 2399-01-047
FM 2818: From 0.5 mile west of Welsh Avenue to 0.5 mile east of Welsh Avenue
County: Brazos

Mr. Glenn Brown, Interim City Manager
City of College Station
P.O. Box 9960
College Station, Texas 77842-9960

Dear Mr. Brown:

I am enclosing two (2) partially executed original copies of the Advance Funding Agreement for a Local Government to Construct an On-System Improvement with 50% to 100% Local Funds for the construction of the proposed improvements to the intersection of FM 2818 and Welsh Avenue. My office omitted a reference to the Texas Transportation Commission Minute Order that authorizes the department to develop this project. This omission was discovered during our Contract Services Section's review. They added this reference to the agreement by adding an Attachment D and then initialing and dating their changes.

In order to have a fully executed agreement, please have the Mayor, City Secretary, City Manager, City Attorney and Finance and Strategic Planning Director initial and date both original copies where indicated. You may keep one original copy for your files and return the second original to my office for further handling. Please contact Bob Richardson at 979-778-9763 if you have any questions or need additional information.

Sincerely,

Robert A. Appleton, P.E.
District Director of Transportation
Planning and Development

Enclosures

cc: Mr. Troy Rother, P.E., City Traffic Engineer

STATE OF TEXAS §
COUNTY OF TRAVIS §

**ADVANCE FUNDING AGREEMENT
FOR A LOCAL GOVERNMENT TO
CONSTRUCT AN ON-SYSTEM IMPROVEMENT
WITH 50% to 100% LOCAL FUNDS**

THIS AGREEMENT (the Agreement) is made by and between the State of Texas, acting by and through the Texas Department of Transportation hereinafter called the "State", and the City of College Station, acting by and through its duly authorized officials, hereinafter called the "Local Government."

WITNESSETH

WHEREAS, Transportation Code, Section 201.209 authorizes the State and a Local Government to enter into agreements to increase the efficiency and effectiveness of government within the scope of their authorized duties; and,

WHEREAS, Texas Transportation Code, Section 222.052 allows a Local Government to contribute funds for the development and construction of the public roads and state highway system; and,

WHEREAS, the Local Government has provided for the improvement of the FM 2818 intersection with Welsh Avenue in the City of College Station (the Project) to improve the safety and operations of the public roads and state highway system as approved by a resolution or ordinance which is attached hereto and made a part hereof as Attachment "A."

WHEREAS, Attachment D is incorporated by reference; and, *3-22-06*
NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

AGREEMENT

- 1. Period of the Agreement.** This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed. This Agreement shall remain in effect until the Project is completed or unless terminated as provided herein.

- 2. Scope of Work.** The Local Government will fund and develop the Project described as the contract letting, contract administration and construction funding of improvements to the FM 2818 intersection with Welsh Avenue in the City of College Station. The project is at the location described in Project Location Map, attached hereto and made a part hereof as Attachment "B".
- 3. Right of Way.** No right-of-way or real property acquisition will be required for FM 2818. Additional right-of-way and real property acquisition for Welsh Avenue shall be the responsibility of the Local Government. Title to right-of-way and other related real property must be acceptable to TxDOT before funds may be expended for the improvement of the right of way or real property. If the Local Government is the owner of any part of the project site under this Agreement, the Local Government shall permit TxDOT or its authorized representative access to occupy the site to perform all activities required to execute the work.

All parties to this agreement will comply with and assume the costs for compliance with all the requirements of Title II and Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Title 42 U.S.C.A. Section 4601 et seq., including those provisions relating to incidental expenses incurred by the property owners in conveying the real property to the Local Government, and benefits applicable to the relocation of any displaced person as defined in 49 CFR Section 24.2(g). Documentation to support such compliance must be maintained and made available to TxDOT and its representatives for review and inspection.

- A. The Local Government shall assume all costs and perform necessary requirements to provide any necessary evidence of title or right of use in the name of the Local Government to the real property required for development of the Project. The evidence of title or rights shall be acceptable to TxDOT, and be free and clear of all encroachments. The Local Government shall secure and provide easements and any needed rights of entry over any other land needed to develop the Project according to the approved Project plans. The Local Government shall be responsible for securing any additional real property required for completion of the Project.
- B. The Local Government agrees to make a determination of property values for each real property parcel by methods acceptable to TxDOT and to submit to TxDOT a tabulation of the values so determined, signed by the appropriate Local Government representative. The tabulations shall list the parcel numbers, ownership, acreage and recommended compensation. Compensation shall be shown in the component parts of land acquired, itemization of improvements acquired, damages (if any) and the amounts by which the total compensation will be reduced if the owner retains improvements. This tabulation shall be accompanied by an explanation to support the determined values, together with a copy of information or reports used in calculating all determined values.

4. Project Funding.

- a. The Local Government shall provide 100% (one hundred percent) of the funds necessary for the construction of the Project, including but not limited to: boundary surveys and the preparation of right-of-way maps and documents; right-of-way acquisition; required utility work; any mitigation or remediation required to clear the Project environmentally; all costs associated with letting the Project to contract; all construction bid item costs; all construction contract management costs; all construction bid item change order costs, should they become necessary; and all construction bid item material and equipment testing costs. An Estimated Project Budget is attached as Attachment C.
- b. The State shall be responsible for funding and/or providing the following items: environmental assessment; preliminary and final design work, including the preparation of the complete plans, specifications and estimate (PS&E). The State may inspect any construction and test any materials associated with any item of work that will be the State's to maintain upon the completion of the Project. The State will work through the Local Government's project manager in the event any deficiencies are found.
- c. The state auditor may conduct an audit or investigation of any entity receiving funds from the state directly under the contract or indirectly through a subcontract under the contract. Acceptance of funds directly under the contract or indirectly through a subcontract under this contract acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

5. Project Responsibilities. The Local Government is responsible for all aspects of the Project unless otherwise indicated in this Agreement.

- a. **Utilities.** The Local Government shall be responsible for the adjustment, removal, or relocation of utility facilities in accordance with applicable State laws, regulations, rules, policies, and procedures. The Local Government will not be reimbursed with federal or state funds for the cost of required utility work. The Local Government must obtain advance approval for any variance from established procedures.

The Local Government will be responsible for all costs associated with additional adjustment, removal, or relocation during the construction of the project, unless this work is provided by the owners of the utility facilities:

- i. per agreement;
- ii. per all applicable statutes or rules, or;
- iii. as specified otherwise in a LPAFA.

Prior to letting a construction contract for a local project, a utility certification must be made available to the State upon request stating that all utilities needing to be adjusted for completion of the construction activity have been adjusted.

b. Environmental Assessment and Mitigation.

- i. The Local Government must comply with all applicable federal, state, and local environmental laws and regulations and permitting requirements.
- ii. The State is responsible for preparing the appropriate environmental documents, for all coordination and environmental clearance.
- iii. The State is responsible for the identification and assessment of any environmental problems associated with the Project.
- iv. The Local Government is responsible for the cost of the mitigation or remediation of any environmental problems identified during the process of securing the environmental clearance of the Project.
- v. The Local Government is responsible for providing any public meetings or public hearings, if required.
- vi. The Local Government shall provide the State with written certification that identified environmental problems have been mitigated or remediated in accordance with the terms of the environmental documents and the coordination with the applicable resource agencies.

- c. Compliance with Texas Accessibility Standards and ADA.** The State shall ensure that the plans for Project are in compliance with the Texas Accessibility Standards (TAS) issued by the Texas Department of Licensing and Regulation, under the Architectural Barriers Act, Article 9102, Texas Civil Statutes. The TAS establishes minimum accessibility requirements to be consistent with minimum accessibility requirements of the Americans with Disabilities Act (P.L. 101-336) (ADA).

The Local Government shall ensure that the Project is constructed in accordance with the construction plans provided by the State and that all pedestrian elements are constructed in compliance with the Texas Accessibility Standards (TAS) issued by the Texas Department of Licensing and Regulation, under the Architectural Barriers Act, Article 9102, Texas Civil Statutes. The TAS establishes minimum accessibility requirements to be consistent with minimum accessibility requirements of the Americans with Disabilities Act (P.L. 101-336) (ADA).

d. Preliminary Engineering.

- i. The State is responsible for the preparation of the plans, specifications and estimate (PS&E) for the Project. The State shall prepare the PS&E in accordance with the latest AASHTO or State standards and in a format consistent with projects constructed on state highways. All work will be done in accordance with the Texas Department of Transportation Standard Specifications for Construction and Maintenance of Highways, Streets, and Bridges adopted by the department on June 1, 2004.
 - ii. The Local Government is responsible for providing any other contract documents specific to the Local Government's bidding procedures that may be required for the local letting and construction of the Project.
 - iii. The State shall afford the Local Government the opportunity to review and comment on the PS&E at the 30% and 90% stages of completion. The Local Government shall review all plan work and associated documentation and return their comments to the State in a timely manner.
 - iv. The Local Government shall not advertise for the construction contract until the State has provided the Local Government with the complete PS&E documents.
 - v. The Local Government shall submit shop drawings for all materials intended for use on the traffic signals and related items to the State for the State's approval, prior to fabrication and/or use.
- e. Bidding.** The Local Government shall have its own construction contract letting and award procedures approved by the State or the Local Government shall agree to use the applicable Local Government Project Procedures provided by the State at the following website: <http://txdot-webdev/business/localgov.htm>. The Local Government shall advertise for construction bids, issue bid proposals, receive and tabulate the bids and award a contract for construction of the Project in accordance with existing procedures and applicable laws.

The Local Government shall notify the State once the project is advertised for bids. Once the bid tabulations have been received, the Local Government shall obtain approval from the State prior to awarding the contract to the successful bidder.

f. Construction.

- i. The State will be responsible for auditing and construction oversight.
- ii. The Local Government shall notify the State before actual construction work on State right of way begins. Said notification shall include, but is not limited to: invitation to all pre-letting and pre-construction meetings; invitation to all work-in-progress meetings;

and a minimum of 3 workdays notice prior to performing major items of work (such as placing or modifying traffic control plans, placing any concrete items, and/or performing any work items on the existing or proposed traffic signal system) on the Project.

- iii. In the event it becomes necessary to modify the PS&E, the State and the Local Government will mutually agree upon the need and the scope of the work. Once an agreement has been reached, the State will prepare the change order documents for use by the Local Government and their contractor.
 - iv. The Local Government or its engineer will supervise and inspect all work performed by the construction contractor and will provide such engineering, inspection and testing services as may be required to ensure that the construction of the Project is accomplished in accordance with the approved PS&E and with the applicable TxDOT standards and specifications. The Local Government shall test (or cause to be tested) all construction bid item materials and equipment in accordance with TxDOT testing standards. The Local Government shall provide written results of the various tests to the State within 3 workdays following the completion of each test. In cases where a material or an equipment test indicates that the material or equipment fails to meet TxDOT standards, the Local Government shall recommend a course of corrective action to the State. The State shall have the authority to accept or reject the corrective action. If the corrective action plan is rejected by the State, the Local Government shall continue to seek-out a corrective action plan until it develops one that is acceptable to the State. All costs associated with material and/or equipment corrective actions shall be borne solely by the Local Government.
 - v. The Local Government shall submit all concrete mix designs to the State for approval prior to use on the project.
 - vi. The State shall have and retain oversight of all inspection of all items of work performed within the State right of way that will be the State's to maintain upon the completion of the project. The State shall periodically inspect the project's signs, barricades and traffic control plan to ensure compliance with the Texas Manual on Uniform Traffic Control Devices (TxMUTCD). The State shall attend all pre-work and pre-construction meetings.
- 6. Final Inspection.** The Local Government shall request by letter within fifteen (15) days of physical completion of the work that the local State office perform its final inspection and acceptance.
- 7. Project Maintenance.** The Local Government shall be responsible for maintenance of its own local public roads after completion of the Project. The State and the Local Government shall be responsible for the maintenance of the state highway system after completion of the Project in accordance with the Municipal Maintenance Agreement in effect at the time the maintenance is required.

- 8. Termination of this Agreement.** This Agreement shall remain in effect until the Project is completed and accepted by all parties, unless the:
- a. Agreement is terminated in writing with the mutual consent of the parties;
 - b. Agreement is terminated because either party has breached the contract; or
 - c. Agreement is terminated by the Local Government if the Local Government's participation in the construction of the Project exceeds the amount budgeted by the Local Government for its construction.
- 9. Amendments.** Amendments to this Agreement due to changes in the character of the work or terms of the Agreement, or responsibilities of the parties relating to the Project must be enacted through a mutually agreed upon, written amendment.
- 10. Remedies.** This Agreement shall not be considered as specifying the exclusive remedy for any agreement default, but all remedies existing at law and in equity may be availed of by either party to this Agreement and shall be cumulative.
- 11. Notices.** All notices to either party by the other required under this Agreement shall be delivered personally or sent by certified or U.S. mail, postage prepaid, addressed to such party at the following addresses:

Local Government:	State:
Glenn Brown, Interim City Manager City of College Station P.O. Box 9960 College Station, Texas 77840	Bryan Alan Wood, P.E. District Engineer 1300 North Texas Avenue Texas Department of Transportation Bryan, Texas 77803-2760

All notices shall be deemed given on the date so delivered or so deposited in the regular mail, unless otherwise provided herein. Either party may change the above address by sending written notice of the change to the other party. Either party may request in writing that such notices shall be delivered personally or by certified U.S. mail and such request shall be honored and carried out by the other party.

- 12. Legal Construction.** In case one or more of the provisions contained in this Agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions and this Agreement shall be construed as if it did not contain the invalid, illegal or unenforceable provision.
- 13. Responsibilities of the Parties.** The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

- 14. Ownership of Documents.** Upon completion or termination of this Agreement, all documents prepared by the State shall remain the property of the State. All data prepared under this Agreement shall be made available to the State without restriction or limitation on their further use. All documents produced or approved or otherwise created by the Local Government shall be transmitted to the State in the form of photocopy reproduction on a monthly basis as required by the State. The originals shall remain the property of the Local Government.
- 15. Compliance with Laws.** The parties shall comply with all applicable federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any manner affecting the performance of this Agreement. When required, the Local Government shall furnish the State with satisfactory proof of this compliance.
- 16. Sole Agreement.** This Agreement constitutes the sole and only Agreement between the parties and supersedes any prior understandings or written or oral agreements respecting the Agreement's subject matter.
- 17. Retention of Records and Inspection.** The Local Government shall keep a complete and accurate record to document the performance of the work and to expedite any audit that might be conducted. The Local Government shall maintain all books, documents, papers, accounting records and other documentation relating to costs. Records shall include, but not be limited to, diaries, materials received (invoices), test reports, manufacturer's certificates, warranties, change orders, and time extensions. The Local Government shall make such materials available to the State, the Local Government, or their duly authorized representatives for verification, review and inspection at its office during the contract period and for four (4) years from the date of completion of work defined under this contract or until any impending litigation, or claims are resolved.
- 18. Insurance.** If this agreement authorizes the Local Government or its contractor to perform any work on State right of way, before beginning work the entity performing the work shall provide the State with a fully executed copy of the State's Form 1560 Certificate of Insurance verifying the existence of coverage in the amounts and types specified on the Certificate of Insurance for all persons and entities working on State right of way. This coverage shall be maintained until all work on the State right of way is complete. If coverage is not maintained, all work on State right of way shall cease immediately, and the State may recover damages and all costs of completing the work.
- 19. Signatory Warranty.** The signatories to this Agreement warrant that each has the authority to enter into this Agreement on behalf of the party represented.

IN TESTIMONY HEREOF, the parties hereto have caused these presents to be executed in duplicate counterparts.

THE LOCAL GOVERNMENT

Name of the Local Government City of College Station

By Ron Silvia Date 3/8/06

Typed or Printed Name and Title Ron Silvia, Mayor, City of College Station

ATTEST:
Connie Hooks
Connie Hooks, City Secretary
Date: 3-9-06

APPROVED:
Glenn Brown
Glenn Brown, Interim City Manager
Date: 3/6/06

Carla A. Robinson
City Attorney
Date: 03/05/06

Jeff Kersten
Jeff Kersten, Finance & Strategic Planning Director
Date: 3-2-06

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

Janice Mullenix
Janice Mullenix
Director of Contract Services Section
Office of General Counsel
Texas Department of Transportation
March 22, 2006
Date

ATTACHMENT A
Resolution or Ordinance

RESOLUTION NO. 11-22-2005-13.08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, IN SUPPORT OF IMPROVING THE INTERSECTION OF FM 2818 (HARVEY MITCHELL PARKWAY) AND WELSH AVENUE.

WHEREAS, Farm-to-Market Road (FM) 2818 (Harvey Mitchell Parkway) intersects with Welsh Avenue in the City of College Station (City); and

WHEREAS, said intersection is near the A&M Consolidated High School; and

WHEREAS, the City and the State have worked together to investigate ways to improve the capacity of this intersection and enhance the safety of the pedestrians and bicyclists that use this intersection; and

WHEREAS, the City and the State have agreed upon a plan to improve this intersection (the "Project"); and

WHEREAS, it is now necessary to prepare the detailed construction plans, specifications and estimate (PS&E); clear the Project environmentally; acquire the right of way needed to construct the Project; adjust any utilities that might conflict with the construction; let the Project to contract and administer and inspect the construction; and fund the construction of the Project; and

WHEREAS, the City and the State desire to share the responsibilities in the development and construction of the Project with the State responsible for preparing the detailed construction plans, specifications and estimate (PS&E); clearing the Project environmentally; and funding the same; and the City responsible for acquiring the right of way needed to construct the Project; adjusting any utilities that might conflict with the construction; letting the Project to contract and administering and inspecting the construction; and funding the same; and

WHEREAS, the City is required to seek approval from the State to perform those responsibilities as set forth above; now, therefore,

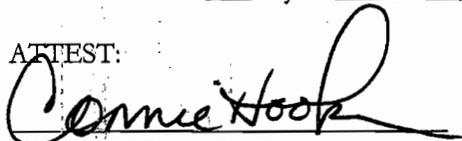
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby requests that the State permit the City to let the Project to contract and administer and inspect construction of the Project

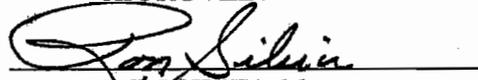
PART 2: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 22nd day of November, A.D. 2005.

ATTEST:


CONNIE HOOKS, City Secretary

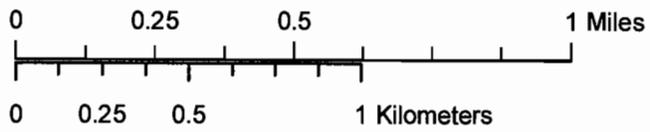
APPROVED:


RON SILVIA, Mayor

APPROVED:



City Attorney



K

ATTACHMENT C

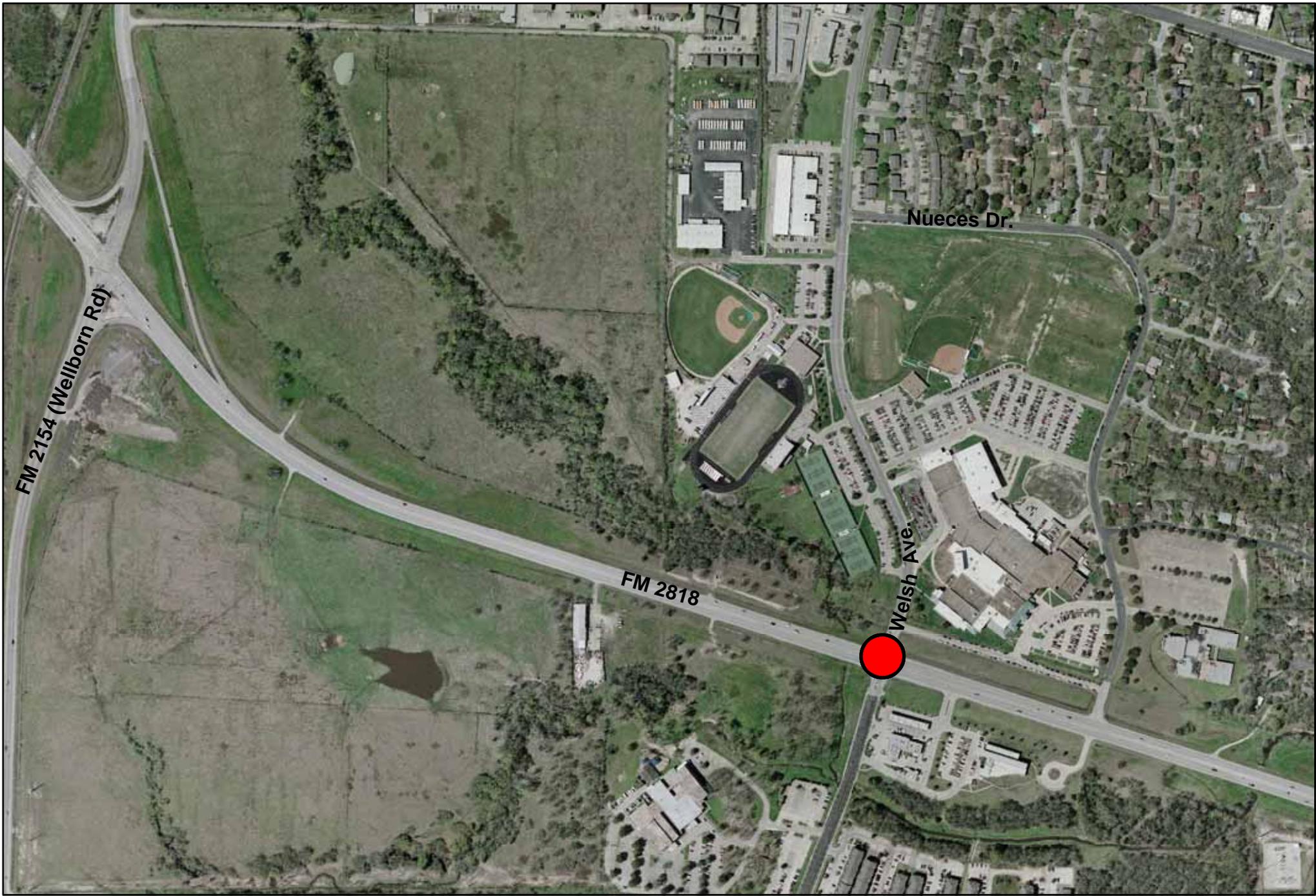
Estimated Project Budget

Description	Total Estimated Cost	Federal Participation		State Participation		Local Participation	
		%	Cost	%	Cost	%	Cost
CONSTRUCTION COSTS							
PS&E	\$100,000	0%	\$0	100%	\$100,000	0%	\$0
Construction (includes right-of-way and utility costs)	\$800,000	0%	\$0	0%	\$0	100%	\$800,000
Direct State Costs (including plan review, inspection and oversight)	\$80,000	0%	\$0	100%	\$80,000	0%	\$0
Indirect State Costs (no local participation required except for service projects)	\$5,632	0%	\$0	100%	\$5,632	0%	\$0
TOTAL	\$985,632		\$0		\$185,632		\$800,000

ATTACHMENT D

WHEREAS, on October 30, 2003, the Texas Transportation Commission passed Minute Order 109460, authorizing the State to enter into the necessary agreements with the Local Government to allow the Local Government to make such improvements at its own cost;

JM 3.22.06



Location Map

Proposed Pedestrian Improvements



April 13, 2006

April 13, 2006
Consent Agenda
Barron Road Right-Of-Way Project Needs Resolution

To: Glenn Brown, City Manager

From: Charles McLemore, Acting Director of Public Works

Agenda Caption: Presentation, possible action, and discussion on the resolution determining a public necessity to acquire a fee simple interest in certain property; giving notice of an official determination to acquire a portion of the property for the Barron Road right-of-way project; and establishing procedures for the acquisition of a fee simple interest in property.

Recommendation(s): Staff recommends adoption of the resolution.

Summary: The attached resolution identifies the parcels of property needed for the Barron Road right-of-way project and the attached survey maps identify the proposed alignment. The parcels are between Longmire Drive and the Highway 6 frontage road.

Budget & Financial Summary: Funds are budgeted and available for this project from the 1998 General Obligation Bond Funds.

Attachments:

1. Resolution Determining Need
2. Exhibit A
3. Location Map

RESOLUTION DETERMINING NEED

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, DETERMINING A PUBLIC NECESSITY TO ACQUIRE A FEE SIMPLE INTEREST IN CERTAIN PROPERTY; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE A FEE SIMPLE INTEREST IN PROPERTY FOR THE BARRON ROAD PROJECT; AND ESTABLISHING PROCEDURES FOR THE ACQUISITION OF A FEE SIMPLE INTEREST IN PROPERTY.

WHEREAS, the City Council of the City of College Station, Texas, previously on April 25, 2002, approved a needs resolution for the acquisition of twenty (20) parcels of property on the west side of Highway 6 for use as right-of-way for the Barron Road Project; and

WHEREAS, an additional six (6) parcels of property on the west side of Highway 6 is needed for use as right-of-way for the Barron Road Project; and

WHEREAS, it is necessary to establish procedures for determining the establishment and approval of just compensation for the parcels in which to acquire a fee simple interest for use as right-of-way for the Barron Road Project; and

WHEREAS, there may be improvements located on the real property in which a fee simple interest is acquired for this project, and such improvements may be required to be moved, removed or demolished prior to the beginning of the Project; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council of the City of College Station, Texas, hereby officially determines that there is a public necessity for the Barron Road Project, and the public welfare and convenience will be served by the acquisition of a fee simple interest in the six (6) properties referenced in Exhibit "A" attached hereto and made a part hereof for all purposes.

PART 2: That the City Manager is hereby authorized to contract, on behalf of the City of College Station, with a professional appraiser for the appraisal services, with a professional real estate agent to act as a land agent for the City and with attorneys for preparation of title opinions needed by the City from time to time in connection with acquisition of a right-of-way in said property for the Barron Road Project.

PART 3: That the City's Land Agent or other staff appraiser is hereby authorized and directed to examine the independent appraisal reports as they are submitted to the City to determine whether said appraisal reports are supported by sufficient data. Based upon such examination of said appraisal reports, the Land Agent or other appraiser shall make a recommendation to the City Manager as to the establishment and approval of the amount of the just compensation for a fee simple interest in said parcel.

PART 4: After consideration of said recommendation, the City Manager shall establish and approve the amount determined for acquisition of a fee simple interest in the parcel.

PART 5: That the City Council determines that it will waive paving assessments against parcels abutting the roadway from which any portion of said parcel is needed by the City for the right-of-way if the property owner dedicates the portion of the property necessary for the right-of-way to the City. The City Manager may execute said waivers on behalf of the City of College Station where the value of the assessment is comparable to the portion of the property acquired for the project or where the value of the assessment is used to offset the value of the portion of the property acquired.

PART 6: Upon establishment and approval by the City Manager of the amount of just compensation for the acquisition of a fee simple interest in the property, the City's Land Agent is authorized to communicate a written offer to the owners of said parcel for the acquisition of a fee simple interest in said parcel at the full amount determined and established to be just compensation therefore and to negotiate with said owners on behalf of the City.

PART 7: That the Mayor after approval by City Council is hereby authorized to execute all documents necessary to acquire a fee simple interest in the parcel needed for said project, on behalf of the City of College Station.

PART 8: That the City Manager be and is hereby authorized to sell any such surplus improvements, or order the demolition thereof, located on the real property acquired in connection with this project.

PART 9: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2006.

ATTEST:

APPROVED:

CONNIE HOOKS, City Secretary

RON SILVIA, Mayor

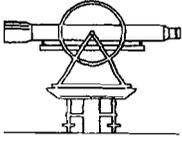
APPROVED:



City Attorney

EXHIBIT "A"

(Metes and Bounds Descriptions)



PLEDGER REUE AND ASSOCIATES

LAND SURVEYORS

VICTOR B. & MARK A. DROZD
0.0025 ACRES

All that certain tract or parcel of land lying and being situated in the Robert Stevenson League, Abstract No. 54, in College Station, Brazos County, Texas, being part of Lot 1 in the Drozd Subdivision as platted and recorded in Volume 2976, Page 37, of the Official Records of Brazos County, Texas, (O.R.B.C.) and being more particularly described as follows:

BEGINNING at a point in the southeast line of Barron Road for the most northerly corner of this tract, also lying S 47° 09' 28" E, 0.10 feet from the west corner of Lot 1 in the Wilson Subdivision as platted and recorded in Volume 1985, Page 199, O.R.B.C.; a 1/2" iron rod bears N 14° 56' 12" W, 0.18 feet from this point;

THENCE along the common line between the said Wilson Subdivision and the said Drozd Subdivision S 47° 09' 28" E, 4.13 feet to a 5/8" iron rod set for the most easterly corner of this tract;

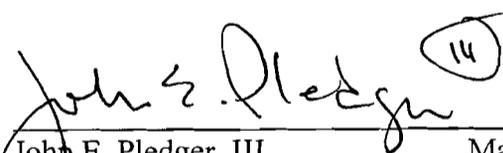
THENCE severing the said Drozd Subdivision S 42° 02' 03" W, 29.85 feet to a 5/8" iron rod set in the northeast line of the Shenandoah Phase 2 Common Area, as platted and recorded in Volume 2479, Page 293, O.R.B.C.;

THENCE along the common line between the said Drozd Subdivision and the said Common Area N 47° 13' 46" W, 3.06 feet to a point in the southeast line of Barron Road;

THENCE along the southeast line of Barron Road N 39° 59' 14" E, 29.89 feet to the PLACE OF BEGINNING containing 0.0025 acres.

Surveyor Certification:

I, John E. Pledger, III, Registered Professional Land Surveyor, do hereby certify that the above description represents the results of an on the ground survey made under my direction and supervision, that all corners are marked as shown, and the description is, to the best of my knowledge, true and correct.



John E. Pledger, III May 11, 2005
Registered Professional Land Surveyor No. 2183



PK Job No. 50904-171
Page 1 of 1

S:\2004\50904-171 EPSILON-CS Barron\DWGS\Parcel Takings\DrozD.doc

S:\2004\50904-171 EPISILON-CS Barron\DW\GSA\Acquisitions Adjusted.dwg, Drozd PK, 05/20/2005 04:27:50 PM, 1:1

Springbrook-Hidden Hollow Subdivision 2388/146

Springbrook Homeowners Association
(Springbrook Common Area)
18.220 acres
2387/241

Eva Darlene Meyer and
Mark H. Meyer
Lot 1, Block 3

Lisa M. & Mike W. Howe
Lot 8, Block 3

Xihua Tian
Lot 9, Block 3
0.950 acres
4051/150

Notes:

o- denotes a 5/8" iron rod set,
with a yellow plastic cap
stamped "RPLS 2183",
unless noted otherwise

Survey fieldwork performed
December 2004 through
April 2005.

Barron Road

Southern Plantation
Home Owners Association
Shenandoah Phase 2
Common Area
Storm Water Detention Area
1.8593 acres
2479/293

Victor B. Drozd and
Mark A. Drozd
Lot 1, Drozd Sub.
2.570 acres
2476/37

Tom C. and
Melanie L. Wilson
Lot 1
Wilson Subdivision
1.000 acres
1985/199

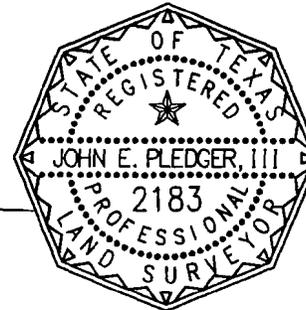
H & M Wholesale, Inc.
1.703 acres
3684/76

N 47°13'46" W 3.06'
N 39°59'14" E 29.85'
1/2" iron rod found bears
N 14°56'12" E 0.18'
4.13'
S 47°09'28" E

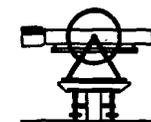
Surveyor Certification:

I, John E. Pledger, III, Registered Professional Land Surveyor, do hereby certify that the above plat represents the results of an on the ground survey made under my direction and supervision, that all corners are marked as shown, and the plat is, to the best of my knowledge, true and correct.

John E. Pledger
John E. Pledger, III
Registered Professional Land Surveyor No. 2183



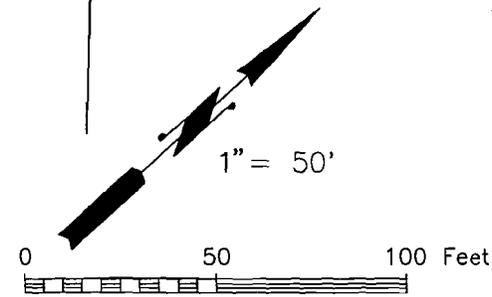
Barron Road Proposed R.O.W. Drozd Parcel 0.0025 Acres



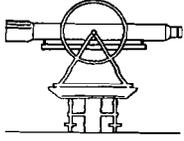
Pledger and Associates
Reue Land Surveyors

1500 South Day Street
P.O. Box 1736 Brenham, Texas 77833
Tele: (979)856-6631 Fax: (979)856-5666

Surveyor	John E. Pledger, III	County	Brazos	Field Crew	RVM
R.P.L.S. No.	2183	Survey	Robert Stevenson, A-54	Computations	TOW
Date	May 11, 2005	City	College Station	Drafting	TOW
Update		Addition		Work Order	50904-171



Bearings are Texas State Plane,
NAD-83 datum, based on City of CS
mon. no. 131 and GPS observations.



PLEDGER REUE AND ASSOCIATES

LAND SURVEYORS

H & M WHOLESALE, INC.

0.0209 ACRES

All that certain tract or parcel of land lying and being situated in the Robert Stevenson League, Abstract No. 54, in College Station, Brazos County, Texas, being part of H & M Wholesale, Inc. as recorded in Volume 3684, Page 76, of the Official Records of Brazos County, Texas, (O.R.B.C.) and being more particularly described as follows:

BEGINNING at a point in the southeast line of Barron Road at the intersection with the southwest line of S.H. 6 for the most northwesterly corner of this tract, also being a northwest corner of the said H & M tract;

THENCE along the southeast line of Barron Road and southwest line of S.H. 6 N 85° 34' 41" E, 12.31 feet to a 5/8" iron rod set for the most northeasterly corner of this tract, also lying in the north line of the said H & M tract;

THENCE through the said H & M tract S 41° 12' 52" W, 72.13 feet to a 5/8" iron rod set for an angle point in the southeast line of this tract;

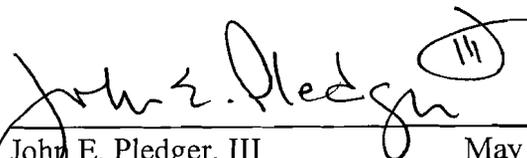
THENCE severing the said H & M tract S 42° 52' 24" W, 33.16 feet to a 5/8" iron rod set for the most southerly corner of this tract, also lying in the northeast line of Lot 1 in the Wilson Subdivision as platted and recorded in Volume 1985, Page 199, O.R.B.C.;

THENCE along the common line between the said H & M tract and the said Wilson Subdivision N 47° 09' 20" W, 8.87 feet to a point in the southeast line of Barron Road, also being the north corner of the said Wilson Subdivision;

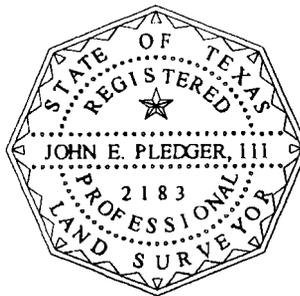
THENCE along the southeast line of Barron Road N 41° 56' 18" E, 96.23 feet to the PLACE OF BEGINNING containing 0.0209 acres.

Surveyor Certification:

I, John E. Pledger, III, Registered Professional Land Surveyor, do hereby certify that the above description represents the results of an on the ground survey made under my direction and supervision, that all corners are marked as shown, and the description is, to the best of my knowledge, true and correct.



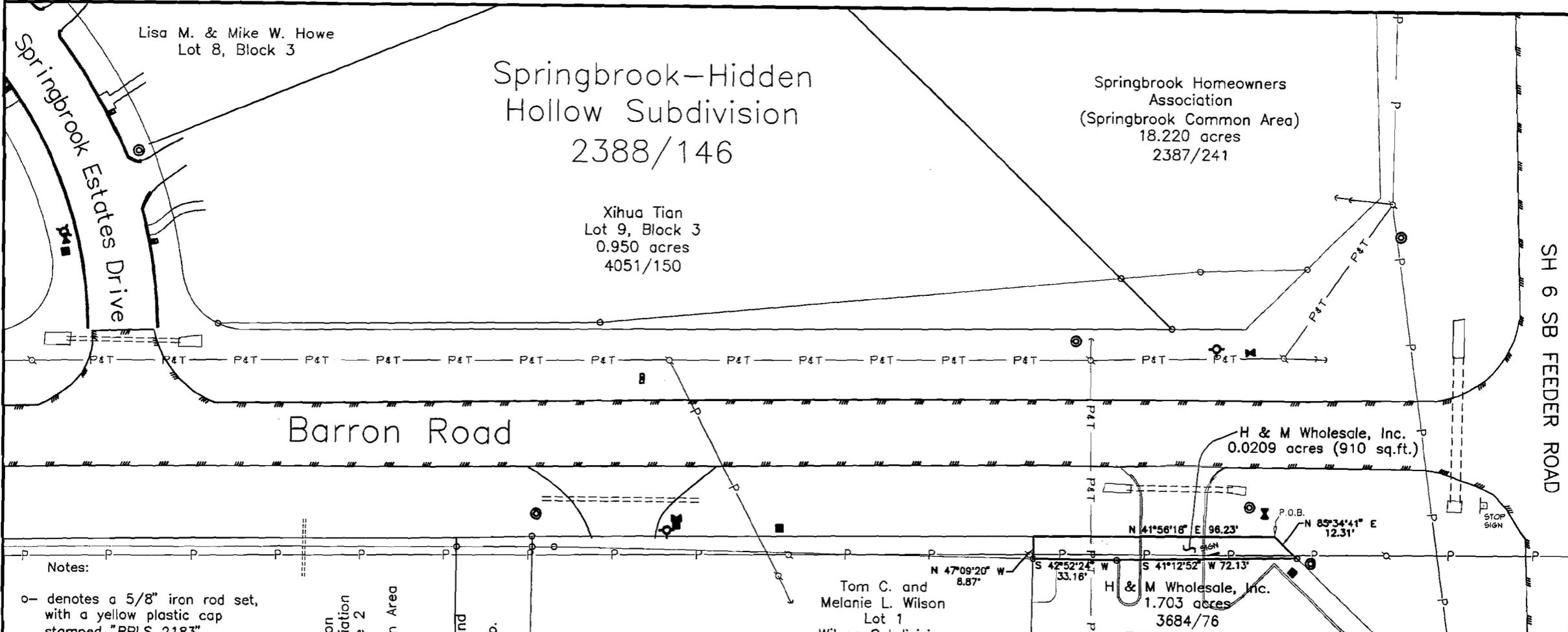
John E. Pledger, III May 11, 2005
Registered Professional Land Surveyor No. 2183



PK Job No. 50904-171

Page 1 of 1

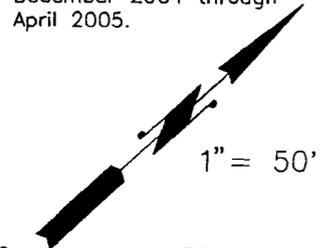
S:\2004\50904-171 EPSILON-CS Barron\DWGS\Parcel Takings\H&M.doc



Notes:

o- denotes a 5/8" iron rod set, with a yellow plastic cap stamped "RPLS 2183", unless noted otherwise

Survey fieldwork performed December 2004 through April 2005.



Bearings are Texas State Plane, NAD-83 datum, based on City of CS mon. no. 131 and GPS observations.

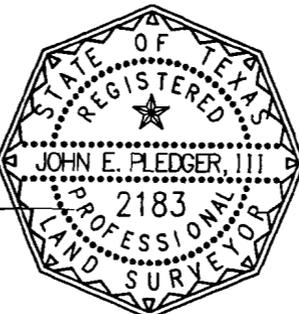
Southern Plantation Home Owners Association
Shenadoah Phase 2
Common Area
Storm Water Detention Area
1.8593 acres
2479/293

Victor B. Drozd and
Mark A. Drozd
Lot 1, Drozd Sub.
2.570 acres
2476/37

Surveyor Certification:

I, John E. Pledger, III, Registered Professional Land Surveyor, do hereby certify that the above plat represents the results of an on the ground survey made under my direction and supervision, that all corners are marked as shown, and the plat is, to the best of my knowledge, true and correct.

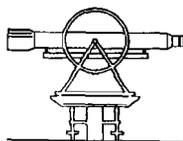
John E. Pledger
John E. Pledger, III
Registered Professional Land Surveyor No. 2183



Barron Road Proposed R.O.W.
H&M Wholesale, Inc. Parcel
0.0209 Acres

Pledger Reue and Associates
Land Surveyors
1500 South Day Street
P.O. Box 1736 Brenham, Texas 77833
Tel: (979)836-6631 Fax: (979)836-6686

Surveyor	John E. Pledger, III	County	Brazos	Field Crew	RVM
R.P.L.S. No.	2183	Survey	Robert Stevenson, A-54	Computations	TOW
Date	May 11, 2005	City	College Station	Drafting	TOW
Update		Addition		Work Order	50904-171



PLEDGER REUE AND ASSOCIATES

LAND SURVEYORS

SPRINGBROOK HOMEOWNERS ASSOCIATION

0.0264 ACRES

All that certain tract or parcel of land lying and being situated in the Robert Stevenson League, Abstract No. 54, in College Station, Brazos County, Texas, being part of the Springbrook Common Area as platted and recorded in Volume 2387, Page 241, of the Official Records of Brazos County, Texas, (O.R.B.C.) and being more particularly described as follows:

BEGINNING at the east corner of Lot 9, Block 3 in the Springbrook-Hidden Hollow Subdivision as platted and recorded in Volume 2388, Page 146 in the northwest line of Barron Road for the most southeasterly corner of this tract; a 1/2" iron rod found bears N 63° 28' 07" E, 0.23 feet;

THENCE along the common line between the said Lot 9 and the said Springbrook Common Area S 86° 00' 47" W, 28.22 feet to a 5/8" iron rod set for the most southwesterly corner of this tract;

THENCE through the said N 37° 11' 33" E, 31.70 feet to a 5/8" iron rod set for an angle point in the northwest line of this tract;

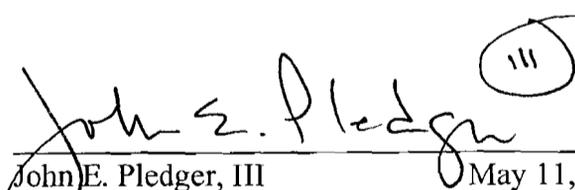
THENCE severing the said Springbrook Common Area N 40° 35' 05" E, 42.76 feet to a 5/8" iron rod set for the most northerly corner of this tract in the northeast line of S.H. 6 and the northwest line of Barron Road;

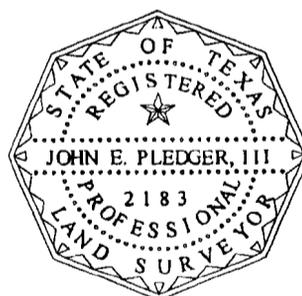
THENCE along the northwest line of Barron Road S 1° 32' 19" E, 33.76 feet to a point for the most easterly corner of this tract, also being an east corner of the said Springbrook Common Area;

THENCE continuing along the northwest line of Barron Road S 41° 52' 25" W, 29.57 feet to the PLACE OF BEGINNING containing 0.0264 acres.

Surveyor Certification:

I, John E. Pledger, III, Registered Professional Land Surveyor, do hereby certify that the above description represents the results of an on the ground survey made under my direction and supervision, that all corners are marked as shown, and the description is, to the best of my knowledge, true and correct.

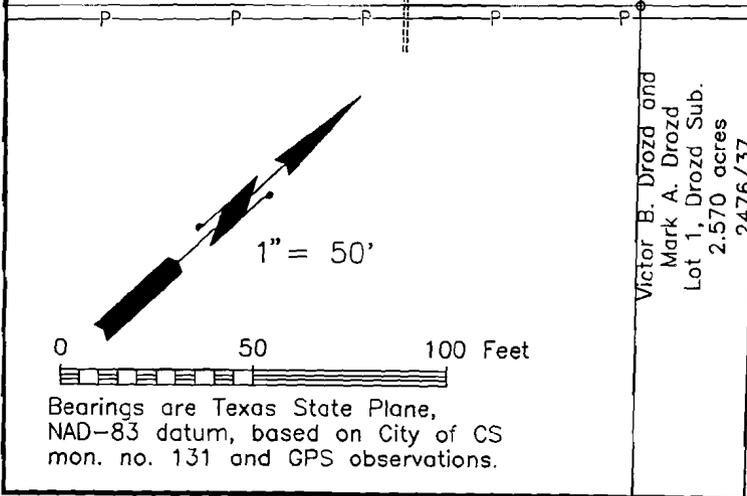
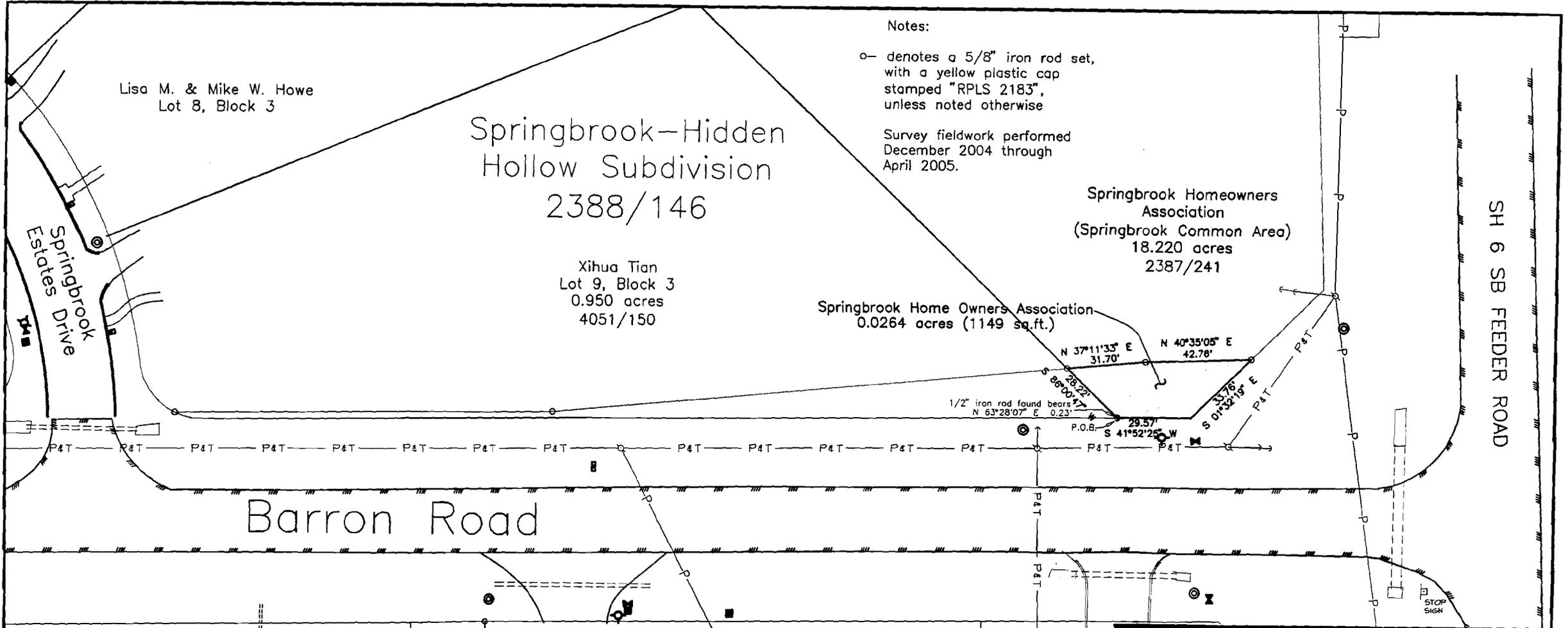

John E. Pledger, III May 11, 2005
Registered Professional Land Surveyor No. 2183



PK Job No. 50904-171
Page 1 of 1

S:\2004\50904-171 EPSILON-CS Barron\DWGS\Parcel Takings\SBHA.doc

3:1200450904-171 EPSILON-CS Barron/DWGS/Acquisitions Adjusted.dwg, Springbrook PK, 05/20/2005 04:25:52 PM, 1:1



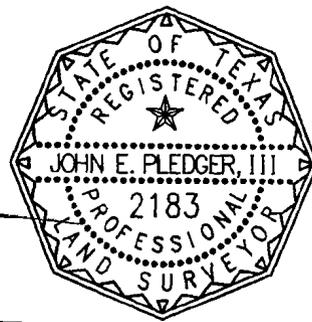
Surveyor Certification:

I, John E. Pledger, III, Registered Professional Land Surveyor, do hereby certify that the above plat represents the results of an on the ground survey made under my direction and supervision, that all corners are marked as shown, and the plat is, to the best of my knowledge, true and correct.

John E. Pledger, III

John E. Pledger, III
 Registered Professional Land Surveyor No. 2183

111



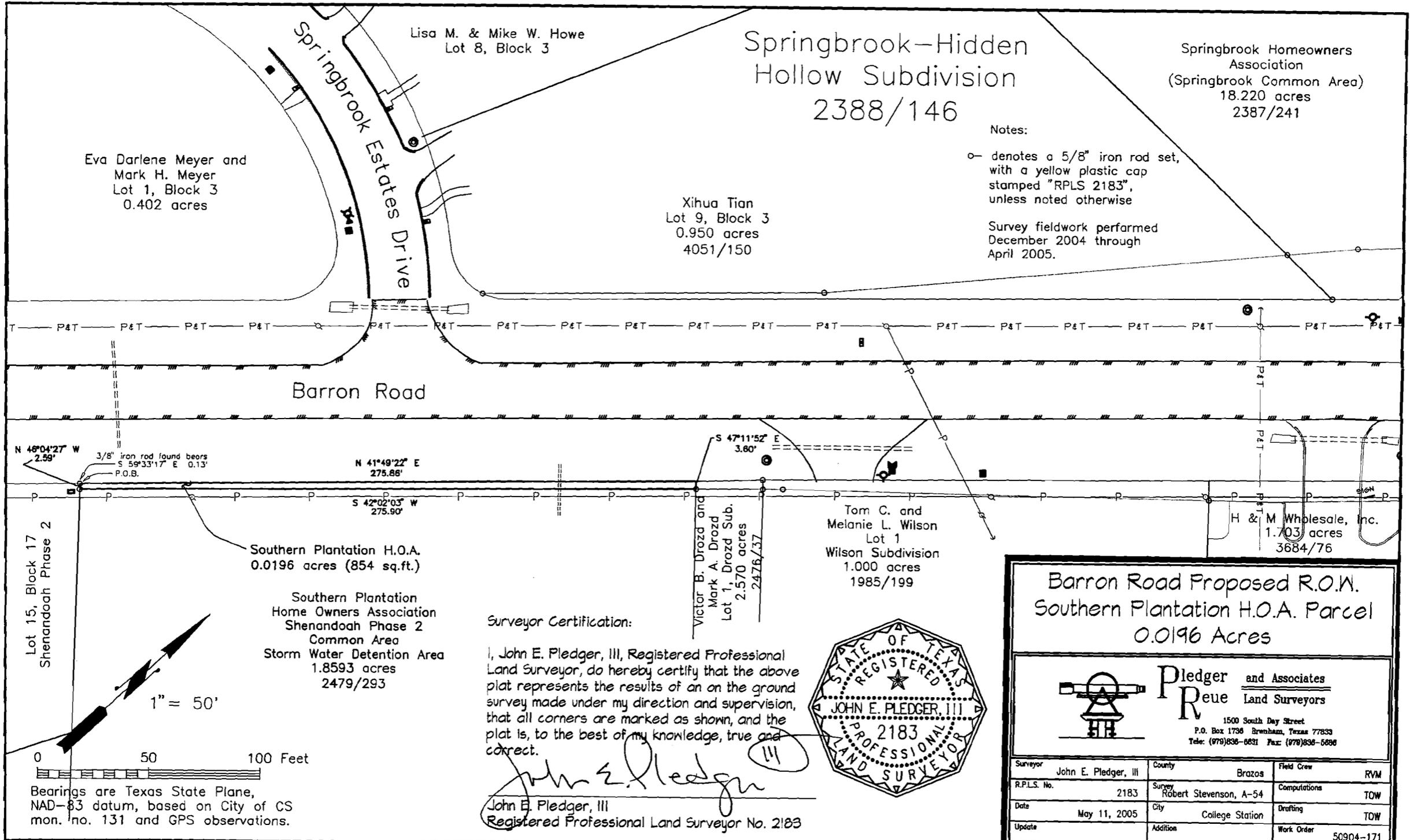
Barron Road Proposed R.O.W.
Springbrook H.O.A. Parcel
0.0264 Acres

Pledger and Associates
Reue Land Surveyors

1500 South Day Street
 P.O. Box 1736 Brenham, Texas 77833
 Tele: (979)836-6631 Fax: (979)836-6696

Surveyor	John E. Pledger, III	County	Brazos	Field Crew	RVM
R.P.L.S. No.	2183	Surveyor	Robert Stevenson, A-54	Computations	TOW
Date	May 11, 2005	City	College Station	Drafting	TOW
Update		Addition		Work Order	50904-171

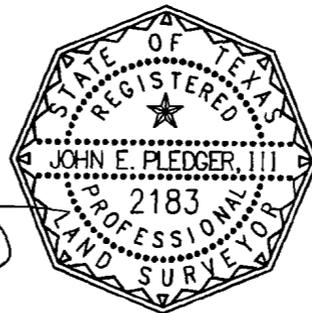
\\2004\50904-171 EPSON\CS Barron\DWGS\Acquisitions Adjusted.dwg, Southern Plantation PK, 05/20/2005 04:26:24 PM, 1:1



Surveyor Certification:

I, John E. Pledger, III, Registered Professional Land Surveyor, do hereby certify that the above plat represents the results of an on the ground survey made under my direction and supervision, that all corners are marked as shown, and the plat is, to the best of my knowledge, true and correct.

John E. Pledger, III
 John E. Pledger, III
 Registered Professional Land Surveyor No. 2183

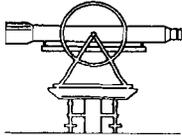


**Barron Road Proposed R.O.W.
 Southern Plantation H.O.A. Parcel
 0.0196 Acres**

Pledger and Associates
Reue Land Surveyors

1500 South Day Street
 P.O. Box 1736 Brenham, Texas 77833
 Tele: (979)836-6631 Fax: (979)836-5886

Surveyor	John E. Pledger, III	County	Brazos	Field Crew	RVM
R.P.L.S. No.	2183	Surveyor	Robert Stevenson, A-54	Computations	TOW
Date	May 11, 2005	City	College Station	Drafting	TOW
Update		Addition		Work Order	50904-171



PLEDGER REUE AND ASSOCIATES

LAND SURVEYORS

XIHUA TIAN
0.0667 ACRES

All that certain tract or parcel of land lying and being situated in the Robert Stevenson League, Abstract No. 54, in College Station, Brazos County, Texas, being part of Lot 9, Block 3 in the Springbrook-Hidden Hollow Subdivision as platted and recorded in Volume 2388, Page 146 of the Official Records of Brazos County, Texas, (O.R.B.C.) conveyed to Xihua Tian as recorded in Volume 4051, Page 150, O.R.B.C. and being more particularly described as follows:

BEGINNING at the east corner of the said Lot 9 in the northwest line of Barron Road for the most easterly corner of this tract, also being a southeastern corner of the Springbrook Common Area as platted and recorded in Volume 2387, Page 241, O.R.B.C.; a 1/2" iron rod found bears N 63° 28' 07" E, 0.23 feet;

THENCE along the northwest line of Barron Road S 41° 52' 25" W, 368.88 feet to a point marking the beginning of a curve in the ROW line at the intersection with the north line of Springbrook Estates Dr.;

THENCE following the north line of Springbrook Estates Dr. around a curve in a clockwise direction having a radius of 25.00 feet, a chord bearing of S 55° 05' 13" W, and a chord of 11.43 feet to a 5/8" iron rod set for the most southerly corner of this tract;

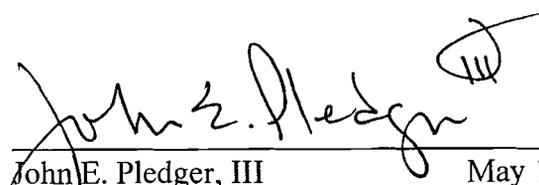
THENCE through the said Lot 9 N 41° 51' 08" E, 152.37 feet to a 5/8" iron rod set for an angle point in the northwest line of this tract;

THENCE severing the said Lot 9 N 37° 11' 33" E, 208.08 feet to a 5/8" iron rod set for the most northwesterly corner of this tract, also lying in the common line between the said Lot 9 and said Springbrook Common Area;

THENCE along the said common line N 86° 00' 47" E, 28.22 feet to the PLACE OF BEGINNING containing 0.0667 acres.

Surveyor Certification:

I, John E. Pledger, III, Registered Professional Land Surveyor, do hereby certify that the above description represents the results of an on the ground survey made under my direction and supervision, that all corners are marked as shown, and the description is, to the best of my knowledge, true and correct.



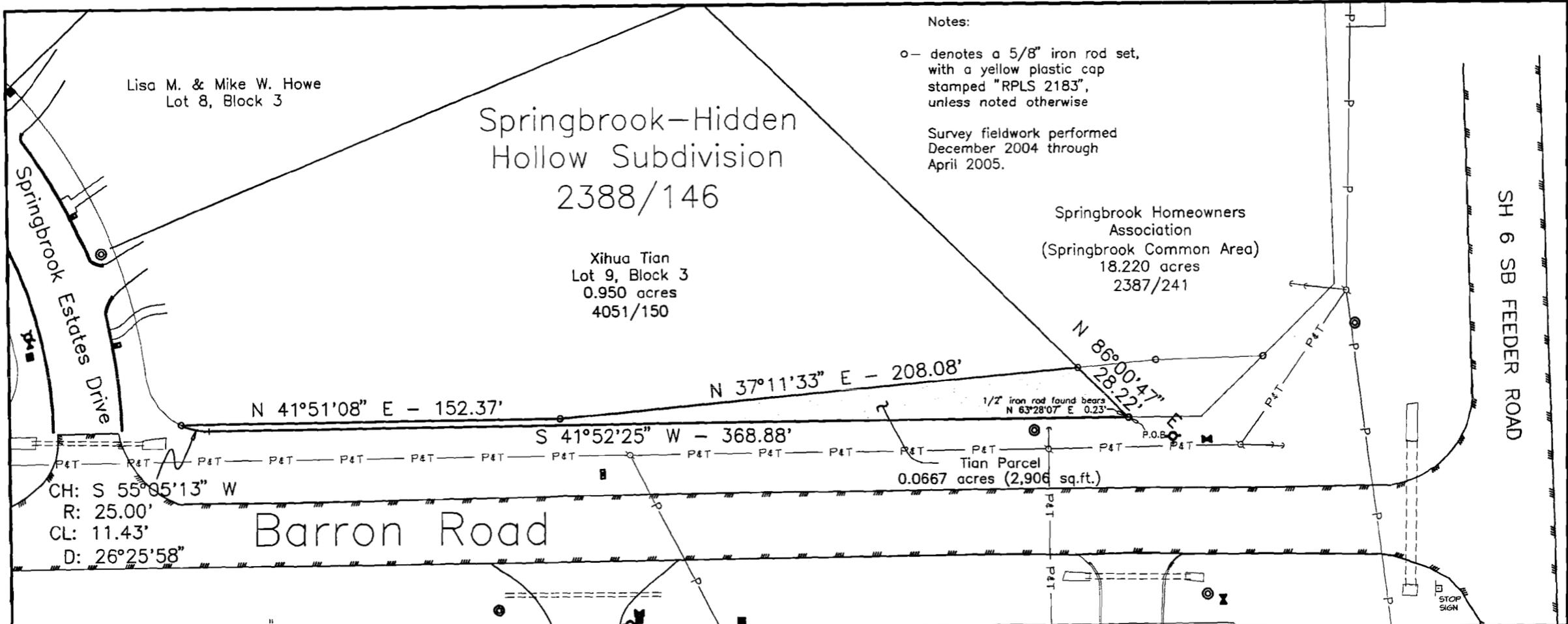
John E. Pledger, III May 11, 2005
Registered Professional Land Surveyor No. 2183



PK Job No. 50904-171
Page 1 of 1

S:\2004\50904-171 EPSILON-CS Barron\DWGS\Parcel Takings\Tian.doc

3:1200450904-171 EPSILON-CS BarronDWGS\Acquisitions Adjusted.dwg, Tian PK, 05/20/2005 04:25:09 PM, 1:1



Notes:
 o— denotes a 5/8" iron rod set, with a yellow plastic cap stamped "RPLS 2183", unless noted otherwise
 Survey fieldwork performed December 2004 through April 2005.

CH: S 55°05'13" W
 R: 25.00'
 CL: 11.43'
 D: 26°25'58"

Barron Road

Springbrook-Hidden Hollow Subdivision
 2388/146

Xihua Tian
 Lot 9, Block 3
 0.950 acres
 4051/150

Springbrook Homeowners Association
 (Springbrook Common Area)
 18.220 acres
 2387/241

SH 6 SB FEEDER ROAD

Surveyor Certification:

I, John E. Pledger, III, Registered Professional Land Surveyor, do hereby certify that the above plat represents the results of an on the ground survey made under my direction and supervision, that all corners are marked as shown, and the plat is, to the best of my knowledge, true and correct.

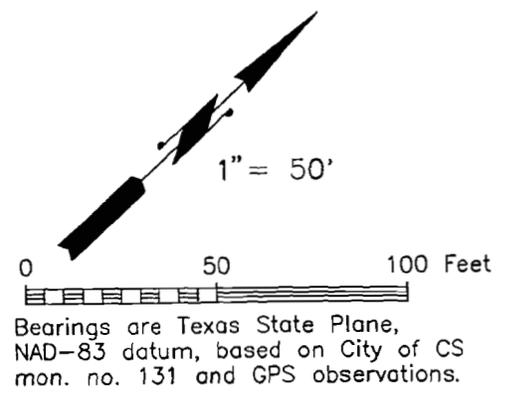
John E. Pledger, III
 John E. Pledger, III
 Registered Professional Land Surveyor No. 2183



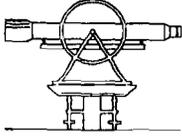
Barron Road Proposed R.O.N.
 Xihua Tian Parcel
 0.0667 Acres

Pledger and Associates
Reue Land Surveyors
 1500 South Day Street
 P.O. Box 1736 Brenham, Texas 77833
 Tele: (979)836-6631 Fax: (979)836-5686

Surveyor	John E. Pledger, III	County	Brazos	Field Crew	RVM
R.P.L.S. No.	2183	Survey	Robert Stevenson, A-54	Computations	TOW
Date	May 11, 2005	City	College Station	Drafting	TOW
Update		Addition		Work Order	50904-171



Victor B. Drozd and
 Mark A. Drozd
 Lot 1, Drozd Sub.
 2476/37



PLEDGER REUE AND ASSOCIATES

LAND SURVEYORS

TOM C. & MELANIE L. WILSON
0.0296 ACRES

All that certain tract or parcel of land lying and being situated in the Robert Stevenson League, Abstract No. 54, in College Station, Brazos County, Texas, being part of Lot 1 in the Wilson Subdivision as platted and recorded in Volume 1985, Page 199, of the Official Records of Brazos County, Texas, (O.R.B.C.) and being more particularly described as follows:

BEGINNING at a 5/8" iron rod set in the southeast line of Barron Road for the most westerly corner of this tract, also being the west corner of the said Lot 1, also lying N 47° 09' 28" W, 0.10 feet from the north corner of Lot 1 in the Drozd Subdivision as platted and recorded in Volume 2976, Page 37, O.R.B.C.; a 1/2" iron rod bears N 49° 25' 10" E, 0.16 feet from this 5/8" iron rod set;

THENCE along the southeast line of Barron Road N 41° 56' 18" E, 200.00 feet to a point for the most northerly corner of this tract, also being the west corner of the H & M Wholesale, Inc. 1.703-acre tract as recorded in Volume 3684, Page 76;

THENCE along the common line between the said Wilson Subdivision and the said H & M Wholesale tract S 47° 09' 28" E, 8.87 feet to a 5/8" iron rod set for the most easterly corner of this tract;

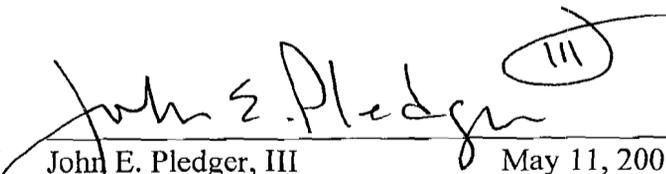
THENCE through the said Wilson Subdivision S 43° 19' 33" W, 190.98 feet to a 5/8" iron rod set for an angle point in the southeast line of this tract;

THENCE severing the said Wilson Subdivision S 42° 02' 03" W, 9.01 feet to a 5/8" iron rod set for the most southerly corner of this tract, also lying in the northeast line of the said Drozd Subdivision;

THENCE along the common line between the said Wilson Subdivision and the said Drozd Subdivision N 47° 09' 28" W, 4.23 feet to the PLACE OF BEGINNING containing 0.0296 acres.

Surveyor Certification:

I, John E. Pledger, III, Registered Professional Land Surveyor, do hereby certify that the above description represents the results of an on the ground survey made under my direction and supervision, that all corners are marked as shown, and the description is, to the best of my knowledge, true and correct.

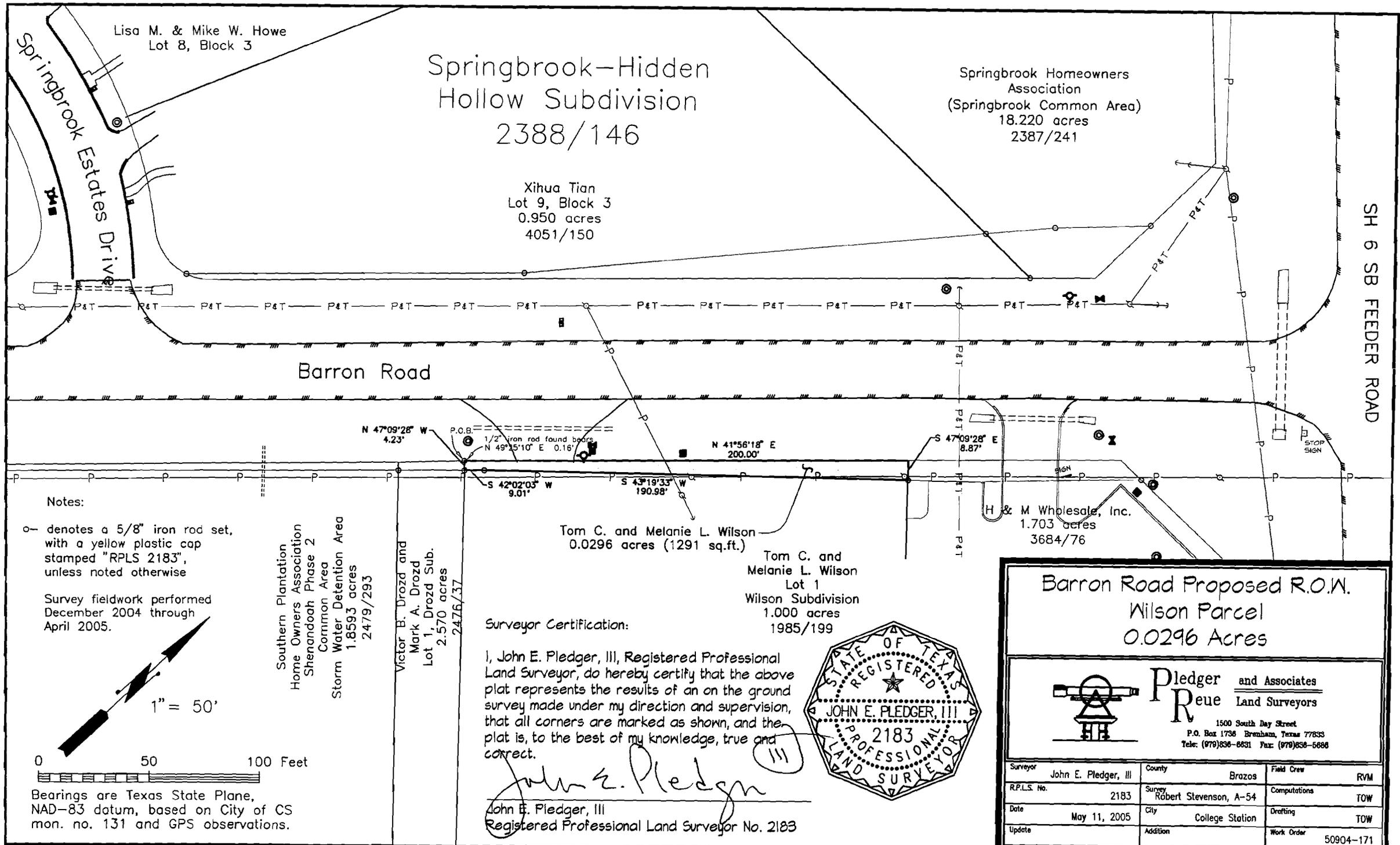

John E. Pledger, III May 11, 2005
Registered Professional Land Surveyor No. 2183



PK Job No. 50904-171
Page 1 of 1

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3:2004150904-171 EFSILON-CS BarronD\DWGS\Acquisitions Adjusted.dwg, Wilson PK, 05/20/2005 04:28:29 PM, 1:1



Lisa M. & Mike W. Howe
Lot 8, Block 3

Springbrook-Hidden
Hollow Subdivision
2388/146

Springbrook Homeowners
Association
(Springbrook Common Area)
18.220 acres
2387/241

Xihua Tian
Lot 9, Block 3
0.950 acres
4051/150

Barron Road

SH 6 SB FEEDER ROAD

N 47°09'28" W 4.23'
P.O.B.
1/2" iron rod found below
N 49°35'10" E 0.16'
S 42°02'03" W 9.01'

N 41°56'18" E 200.00'

S 47°09'28" E 8.87'

H & M Wholesale, Inc.
1.703 acres
3684/76

Tom C. and Melanie L. Wilson
0.0296 acres (1291 sq.ft.)

Tom C. and
Melanie L. Wilson
Lot 1
Wilson Subdivision
1.000 acres
1985/199

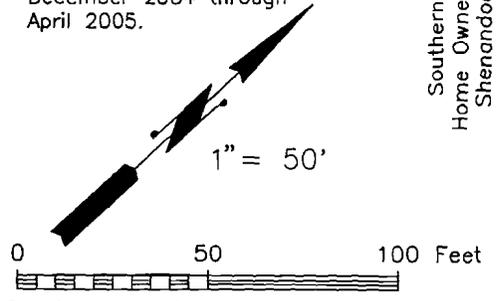
Barron Road Proposed R.O.W.
Wilson Parcel
0.0296 Acres

Pledger and Associates
Reue Land Surveyors
1500 South Day Street
P.O. Box 1736 Brenham, Texas 77833
Tele: (979)836-6831 Fax: (979)836-5686

Surveyor	John E. Pledger, III	County	Brazos	Field Crew	RVM
R.P.L.S. No.	2183	Surveyor	Robert Stevenson, A-54	Computations	TOW
Date	May 11, 2005	City	College Station	Drafting	TOW
Update		Addition		Work Order	50904-171

Notes:
— denotes a 5/8" iron rod set,
with a yellow plastic cap
stamped "RPLS 2183",
unless noted otherwise

Survey fieldwork performed
December 2004 through
April 2005.



Bearings are Texas State Plane,
NAD-83 datum, based on City of CS
mon. no. 131 and GPS observations.

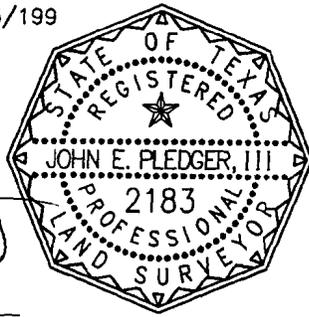
Southern Plantation
Home Owners Association
Shenandoah Phase 2
Common Area
Storm Water Detention Area
1.8593 acres
2479/293

Victor B. Drozd and
Mark A. Drozd
Lot 1, Drozd Sub.
2.570 acres
2476/37

Surveyor Certification:

I, John E. Pledger, III, Registered Professional
Land Surveyor, do hereby certify that the above
plat represents the results of an on the ground
survey made under my direction and supervision,
that all corners are marked as shown, and the
plat is, to the best of my knowledge, true and
correct.

John E. Pledger
John E. Pledger, III
Registered Professional Land Surveyor No. 2183





LOCATION OF PARCELS

**April 13, 2006
Consent Agenda
Franchise Assignment from Cox to Cebridge**

To: Glenn Brown, City Manager

From: Don Fazzino, Manager of Special Projects and Legislative Affairs

Agenda Caption: Presentation, possible action, and discussion to consider a resolution approving the assignment of the cable television franchise and pole attachment agreement from Cox Southwest Holdings, L.P. to Cebridge Acquisition, L.P., d/b/a Cebridge Connections, and authorizing the Mayor to sign an Acceptance Agreement containing the conditions of the City's approval.

Recommendation(s): Staff recommends approval of the resolution and acceptance agreement.

Summary: On December 4, 2003 the College Station Council adopted Ordinance No. 2682 approving the renewal of a cable television franchise with Cox Southwest Holdings, L.P. (Cox) for a term beginning on March 1, 2004 and ending on February 28, 2014. Cox has requested the City of College Station's approval of the assignment of the franchise to Cebridge Acquisition, L.P. d/b/a Cebridge Connections (Cebridge). Staff members from the City of College Station, College Station Utilities, the City of Bryan, Bryan Texas Utilities, and outside counsel negotiated the terms of the Acceptance Agreement with Cebridge and Cox. The Resolution approves the assignment of the current cable franchise subject to the terms and conditions of the Acceptance Agreement. The Resolution also authorizes the Mayor to sign the Acceptance Agreement. The provisions of the existing cable franchise ordinance are not changed by this action.

Budget & Financial Summary:

Attachments:

1. Resolution
2. Extension Letter
3. The Acceptance Agreement will be provided to Council when it has been signed by Cebridge and Cox.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING THE ASSIGNMENT OF A CABLE TELEVISION FRANCHISE AND POLE ATTACHMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Cox Southwest Holdings, L.P. ("Cox" or "Franchisee") owns, operates, and maintains a cable television system ("System") serving the City of College Station, TX ("City") pursuant to a cable franchise ordinance adopted by the City on December 4, 2003 (the "Franchise") and a pole attachment agreement with Community Cablevision Corporation dated July 31, 1970 ("Pole Attachment Agreement") which was subsequently transferred to Cox; and

WHEREAS, Cox and other entities controlled by Cox Communications, Inc. have entered into an Asset Purchase Agreement dated October 31, 2005 (the "Agreement") with Cebridge Acquisition Co., LLC, in which, among other things, Cox proposes to sell and assign to Cebridge Acquisition Co., LLC, certain of the assets, including the Franchise used by Cox in the operation of the System (the "Transaction"); and

WHEREAS, Cebridge Acquisition Co., LLC, will assign, among other things, its right to acquire the Franchise and System under the Agreement to Cebridge Acquisition, L.P. ("Cebridge") prior to the closing of the Transaction; and

WHEREAS, Cox and Cebridge have requested the consent of the City to the assignment of the Franchise to Cebridge in accordance with the requirements of the Franchise and applicable law and have filed with the City a franchise assignment application on FCC Form 394 that includes information concerning the Transaction and the legal, technical and financial qualifications of Cebridge (collectively, the "Application"); and

WHEREAS, under Federal law, 47 U.S.C. § 537, the City must act within 120 days of receipt of a complete application for assignment or else the assignment is automatically deemed to be approved and the City loses some rights, and Cox and Cebridge contend that such deadline is by 11:59 p.m., April 13, 2006; and

WHEREAS, Cox and Cebridge have provided additional information and documents relating to the proposed assignment; met with the City to discuss the preceding and the resolution of other cable related matters; and have provided a signed Acceptance Agreement ("Acceptance Agreement") offering and agreeing to certain terms related to the assignment and such matters, so long as the City Council adopts a resolution consenting to the assignment on or before 11:59 p.m. on April 13, 2006; and

WHEREAS, relying on all the preceding the City finds that it is in the public interest of the City and its residents to consent to the assignment of the Franchise and the assignment of the Pole Attachment Agreement on the terms set forth in the Acceptance

Agreement, and separately to consider an ordinance amending the Franchise in accordance with certain terms of such Acceptance Agreement; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: The City hereby approves, subject to the terms of the Acceptance Agreement, the assignment of the Franchise by Cox to Cebridge.

PART 2: The City hereby approves, subject to the terms of the Acceptance Agreement, the assignment of the Pole Attachment Agreement by Cox to Cebridge.

PART 3: The City's approval of the assignment of the Franchise and the Pole Attachment Agreement by Cox to Cebridge shall be final and effective immediately.

PART 4: The Mayor is hereby authorized and directed to immediately sign the Acceptance Agreement, City staff is directed to return a fully signed copy of the Acceptance Agreement and this Resolution to Cox and Cebridge, and the City Manager, City Attorney, Special Counsel and City Staff are hereby authorized and directed to take such actions as may be necessary and proper to effectuate and implement such Acceptance Agreement.

ADOPTED this _____ day of April, 2006.

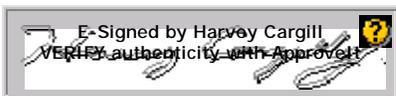
APPROVED:

RON SILVIA, Mayor

ATTEST:

Connie Hooks, City Secretary

APPROVED:



City Attorney

DOW, LOHNES & ALBERTSON, PLLC
ATTORNEYS AT LAW

J. CHRISTOPHER REDDING
DIRECT DIAL 202.776.2776
jredding@dla-lohnes.com

WASHINGTON, D.C.
1200 NEW HAMPSHIRE AVENUE, N.W., SUITE 800 · WASHINGTON, D.C. 20036-4802
TELEPHONE 202-776-2000 · FACSIMILE 202-776-2222
www.dowlohnes.com

ONE KAYVIA DRIVE · SUITE 1000
ATLANTA, GEORGIA 30346-2108
TELEPHONE 770-901-8800
FACSIMILE 770-901-8874

March 8, 2006

VIA FACSIMILE

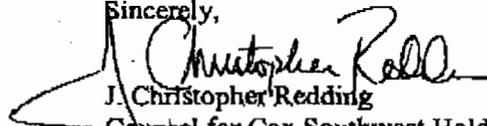
John Pestle, Esq.
Varnum, Riddering, Schmidt & Howlett LLP
Bridgewater Place
333 Bridge Street, N.W.
Grand Rapids, Michigan 49504

Re: Extension of 120-Day Review Period

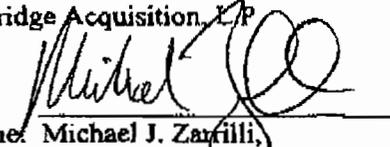
Dear Mr. Pestle:

Pursuant to our telephone call this afternoon and on behalf of Cox Southwest Holdings, L.P. ("Cox") and Cebridge Acquisition, L.P. ("Cebridge"), this letter will confirm that Cox and Cebridge agree to extend the 120-day review period under Federal Communications Commission regulations, 47 C.F.R. § 76.502(c), up to 11:59 pm on Thursday, April 13, 2006. This extension will apply to the following Texas communities that you are representing in connection with the Cox-Cebridge transaction: Bryan, College Station, Abilene, Amarillo, Big Spring, Midland, Plainview, San Angelo, Georgetown and Victoria (collectively the "Communities"). Please let me know if you have any questions.

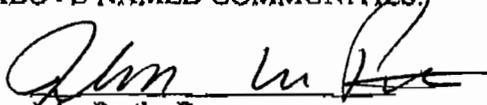
Sincerely,


J. Christopher Redding
Counsel for Cox Southwest Holdings, L.P.

AGREED AND ACCEPTED:
Cebridge Acquisition, L.P.

By: 
Name: Michael J. Zarilli,
Title: Senior Counsel and Director of
Government Relations

AGREED AND ACCEPTED ON BEHALF
OF ABOVE-NAMED COMMUNITIES:

By: 
Name: John Pestle, Esq.
Counsel for Communities

April 13, 2006
Consent Agenda
Resolution Amending Chapter 11, Utilities, by adding
Section 11, Infrastructure Provisions – Fire Line Ordinance

To: Glenn Brown, City Manager

From: John Woody, Director of College Station Utilities.

Agenda Caption: Presentation, possible action and discussion to approve a Resolution Amending Chapter 11, Utilities, by adding Section 11, Infrastructure Provisions, to the Code of Ordinances to clarify ownership of water lines for fire protection.

Recommendation: Staff recommends Council approve this Resolution.

Summary: The City Ordinance that specifies ownership of water lines for fire protection needs to be updated to reflect newer technologies and construction practices. The existing ordinance specifies that the City owns the fire line up to the backflow prevention device, which was written when these backflow prevention devices were very large and had to be placed in vaults, buried in the ground outdoors near the water main. However, with changes in technology, the equipment is much more compact, and is now being located inside the commercial buildings, after the fire line rises through the slab. This has eliminated the need for vaults and dedicated easements up to the building foundations, and has resulted in confusion regarding where City ownership of the water line properly ends.

The proposed Section 11 ordinance will clarify this situation. It will define fire lines and fire suppression lines and describe their easement requirements. It also specifies that City ownership of the fire line ends a short distance from the water main, which will clearly establish that the City does not own any water lines under or within private buildings.

Please note, this ordinance is part of a collaborative effort with the City of Bryan. Their Water Department staff agrees with the concepts in this ordinance, and plan to implement the same ordinance in the City of Bryan.

Budget & Financial Summary: No Impact.

Attachments:

1. Resolution with Exhibit A, Fire Line Ordinance

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 11, "UTILITIES", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That Chapter 11, "Utilities", of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Two Thousand Dollars (\$2000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 34 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2006.

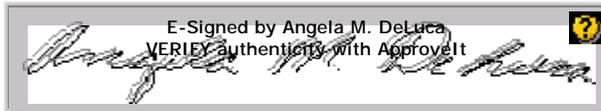
APPROVED:

RON SILVIA, Mayor

ATTEST:

Connie Hooks, City Secretary

APPROVED:

E-Signed by Angela M. DeLuca
VERIFY authenticity with ApproveIt

City Attorney

EXHIBIT “A”

That Chapter 11, “Utilities”, of the Code of Ordinances of the City of College Station, Texas, is hereby amended, by adding Section 11 as set out hereafter to read as follows:

“SECTION 11: INFRASTRUCTURE PROVISIONS

A. FIRE LINE

A Fire Line is a potable water service line that is under the ownership and control of the City of College Station and dedicated to the support of a fire hydrant. All Fire Lines and fire hydrants shall be within city easements; owned, operated, and maintained by the City.

(1) Isolation Valve Required

All Fire Lines shall have an isolation valve.

B. FIRE SUPPRESSION LINES

A Fire Suppression Line is a potable water customer service line that is privately owned, supports a fire suppression system, and is separate and apart from a Fire Line. The City’s Fire Lines shall terminate at the isolation valve, at which point the Fire Suppression Line begins. In the absence of an isolation valve, the City’s Fire Suppression Line ends at the property line.

(1) Isolation Valve Required

All Fire Suppression Lines shall have a lockable lid on the City’s isolation valve. The lockable lid shall, at a minimum, supply the equivalent protection as the AMPro USA, LL562 Locking Lid. Alternate lockable lids shall be approved by the College Station Utilities Director or his designee.

(2) Taps Prohibited

Taps are prohibited on all Fire Suppression Lines.

C. DESIGN AND CONSTRUCTION

Design, construction and installation of all Fire Lines and Fire Suppression Lines shall be in compliance with all applicable City codes and the Bryan College Station Unified Design Guidelines, Specifications and Details.”

**April 13, 2006
Consent Agenda
Dowling Road Speed Limit**

To: Glenn Brown, City Manager

From: Charles McLemore, Acting Director of Public Works

Agenda Caption: Presentation, discussion, and possible action on consideration of an ordinance amending Chapter 10, Section 3E (2)(i)(56), of the College Station Code of Ordinances establishing a 45 mph speed limit on Dowling Road.

Recommendation(s): Staff recommends approval of the ordinance amendment.

Summary: This item will amend Chapter 10, "Traffic Code," by establishing a 45 mph speed limit on Dowling Road from its intersection with FM 2818 to the West City Limit. The section of this roadway owned by the county is currently posted at 45 mph; therefore, this ordinance amendment would make this speed limit continuous along the entire roadway regardless of jurisdiction.

Budget & Financial Summary: Speed limit signs are planned operation and maintenance expenses accounted for in the Public Works Traffic Operations Budget.

Attachments:

1. Ordinance
2. Location Map

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

- PART 1: That Chapter 10, "TRAFFIC CODE", of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.
- PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.
- PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Two Hundred Dollars (\$200.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 34 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2006.

APPROVED:

RON SILVIA, Mayor

ATTEST:

Connie Hooks, City Secretary



City Attorney

EXHIBIT "A"

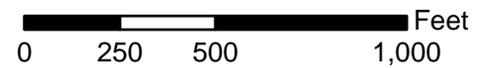
That Chapter 10, "Traffic Code", Section 3 "Speed Limits", Subsection E "Speed Limits Established for Certain Described Streets", of the Code of Ordinances of the City of College Station, Texas, is hereby amended, by adding number (59) to paragraph 2 (i) as set out hereafter to read as follows:

- "(59) Dowling Road, for traffic moving east and west, the speed limit shall be forty-five (45) miles per hour from the West City Limit to the intersection of Dowling Road and FM 2818."



Location Map

Proposed 45 mph Speed Zone



April 13, 2006

Thursday, April 13, 2006
Consent Agenda
Appoint Election Judges

To: Glenn Brown, City Manager

From: Connie Hooks, City Secretary

Agenda Caption: Presentation, possible action, and discussion of resolution appointing election officials to serve in the May 13, 2006 City of College Station general and special election.

Recommendation: Approve as presented.

Summary: The City Council is the appointing authority to designate election officers. The attached resolution contains the names of personnel who have committed to serve on Election Day, Saturday, May 13, 2006.

Budget Summary: Funds available in City Secretary budget in the amount of \$31,000.

Attachments:
Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, BRAZOS COUNTY, STATE OF TEXAS, APPOINTING THE ELECTION OFFICIALS FOR THE MAY 13, 2006, GENERAL CITY COUNCIL ELECTION AND SPECIAL CHARTER AMENDMENT ELECTION, SETTING THE RATE OF PAY FOR OFFICIALS AND THE MAXIMUM NUMBER OF CLERKS FOR EACH POLLING PLACE.

WHEREAS, on January 26, 2006, the City Council of the City of College Station ordered a general election for the purpose of electing Council Members Places 4 and 6 and a special election for the purpose of submitting proposition to voters on the creation of a city auditor position in the City Charter; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the following registered voters of College Station, Texas, shall be and are hereby appointed to serve in said elections:

City/School Polling Place No. 8 (consisting of County Voting Precinct No. 8) at South Knoll Elementary School, 1220 Boswell;

Presiding Judge: Karen Tohkubbi
Alternate Judge: Rose Marie Dickson

City/School Polling Place No. 9 (consisting of County Voting Precincts No. 9, 20, and 21) at College Station Conference Center, 1300 George Bush Drive;

Presiding Judge: Anton Bockholt
Alternate Judge: Virginia Bockholt

City/School Polling Place No. 24 (consisting of County Voting Precinct No. 24) at College Hills Elementary School, 1101 Williams;

Presiding Judge: Linda Isakeit
Alternate Judge: Dolores Turincio

City/School Polling Place No. 31 (consisting of County Voting Precinct No. 31) at A&M Consolidated High School, 1801 Harvey Mitchell Parkway S.;

Presiding Judge: Jean McDermott
Alternate Judge: Sally Coble

City/School Polling Place No. 32 (consisting of County Voting Precinct No. 32) at College Station Library, 1818 Harvey Mitchell Parkway S.;

Presiding Judge: Jean Cangelose
Alternate Judge: Bill Thomas

City/School Polling Place No. 33 (consisting of County Voting Precincts No. 29, 33, 62, 64, 72, 74) at Lincoln Center, 1000 Eleanor;

Presiding Judge: Lucy Peterson
Alternate Judge: Cathy Banks-Watson

City/School Polling Place No. 34 (consisting of County Voting Precinct No. 10A, 10B, and 34) at College Station City Hall, 1101 Texas Avenue;

Presiding Judge: Charlotte Bergstad
Alternate Judge: Joe Bergstad

City/School Polling Place No. 35B (consisting of County Voting Precincts No. 02C, 35A and 35B) at College Station Independent School District Administration Building, 1812 Welsh;

Presiding Judge: Donald Tracy
Alternate Judge: Dixie Olden

City/School Polling Place No. 39 (consisting of County Voting Precinct No. 02B, 39) at Rock Prairie Elementary School, 3400 Welsh;

Presiding Judge: Don Scherr
Alternate Judge: Gene Charleton

City/School Polling Place No. 40 (consisting of County Voting Precinct No. 40) at Aldersgate Methodist Church, 2201 East Bypass;

Presiding Judge: Barbara Petty
Alternate Judge: Jean Hall

City/School Polling Place No. 41 (consisting of County Voting Precincts No. 41, 68) at Pebble Creek Elementary School, 200 Parkview;

Presiding Judge: Ralph Postelwaite
Alternate Judge: Steve Milam

City/School Polling Place No. 80 (consisting of County Voting Precinct No. 80) at Cypress Grove Intermediate School, 900 Graham Road;

Presiding Judge: Bill Vance
Alternate Judge: Kendall Hay

PART 2: That the following persons are hereby appointed as the Early Ballot Board to count the early ballots and perform other duties as assigned by the Election Code.

Presiding Judge: Kay Parker
Alternate Judge: Lois Beach
Clerks: To be appointed by the Presiding Judge

PART 3: That the City Council hereby authorizes the City Secretary to appoint substitute elections judges in the event the individuals appointed herein are unable to fulfill their duties.

PART 4: That the Council Chambers in the College Station City Hall is hereby established as the Central Counting Station to receive ballots for said election. The ballots shall be tabulated and returned to the office of the City Secretary for the required retention period. The following persons are hereby authorized and appointed as persons employed and designated to handle the ballots, operate the tabulating equipment, and count the ballots.

Presiding Judge/Counting Station Manager: Kay Parker
Tabulation Supervisor: Tracy Price
Tabulation Assistant: Tim Clark
Clerks: To be appointed by the Presiding Judge

PART 5: That, in accordance with Section 32.091 of the Texas Election Code, the judges and clerks shall be paid \$8.00 per hour and the presiding judge shall receive an additional \$25.00 for delivery of returns to Central Counting Station. There shall be a minimum of three and no more than four officials at each polling place.

PART 6: That this resolution shall take effect immediately from and after its passage.

ADOPTED this the 13th day of April, 2006.

APPROVED:

Mayor Ron Silvia

ATTEST:

City Secretary Connie Hooks

APPROVED:



City Attorney

April 13, 2006
Consent Agenda
Policy revisions for Joint Relief Funding Review Committee

To: Glenn Brown, City Manager

From: Connie Hooks, City Secretary

Agenda Caption: Presentation, possible action, and discussion of revised Policy of the Joint Relief Funding Review Committee.

Recommendation: Approved revised policy as presented

Summary: The Joint Relief Funding Review Committee consisting of six members, three from the City of College Station and three members from the City of Bryan. The JRFRC updated the policy to reflect current practices in considering funding allocations from CDBG monies. Changes include 1) the deletion of maximum percentage of funds allocated over a three year period to a program, and, 2) grammar corrections. The Bryan City Council will consider the revised policy at its April 25, 2006 meeting.

Budget Summary: NA

Attachments:
Policy document

CITIES OF BRYAN AND COLLEGE STATION JOINT RELIEF FUNDING REVIEW POLICIES

Funding of Public Service Activities

From the Community Development Block Grant (CDBG)

Background

The Cities of Bryan and College Station receive a yearly allocation through the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) program. The Cities have historically used the funds to improve housing, streets, facilities, and utilities in low-income neighborhoods. Since 1986, the Cities have channeled a portion of the funds to subrecipient non-profit public service agencies.

Activities funded through the Community Development Block Grant must be able to show direct and measurable results. In reporting to HUD on the use of these funds, the Cities must use verifiable statistics relating to ultimate beneficiaries. As a result, funded outside agencies must be able to assemble this information. Similarly, Community Development funds cannot be used to fund sectarian activities, as this would violate the principle of separation of church and state.

Policy Statement

It is the policy of the Cities that:

1. No more than **15%** of the Community Development Block Grant will be allocated annually for public service activities as defined by HUD regulations. Public Service Activities are defined as those activities "including but not limited to those (services) concerned with employment, crime prevention, child care, health, drug abuse, education, energy conservation, welfare or recreational needs". Funds will be directed to activities that will result in providing a new or quantifiable increase in service that will primarily benefit low and moderate income residents. CDBG funds will not be used to maintain an existing level of service or be used to substitute for other available known sources of funding.
2. CDBG funds can be used to pay operating expenses for the specific activity or program identified in the application, including costs for personnel, materials, supplies, tests, fees, rent, utilities, and equipment directly related to delivery of the program or activity as governed by federal regulations. Purchase of equipment is subject to other federal restrictions.
3. Funding for activities which will benefit both College Station and Bryan residents and others outside the jurisdiction of the Cities will generally not be made available unless financial commitment to support the activity is provided by all jurisdictions to benefit.

4. The duration of CDBG funding of operating expenses for any program or activity is intended not to exceed three consecutive years. Agencies should pursue other sources of funding to replace the CDBG funding after this time. However, upon recommendation by the Bryan-College Station Joint Relief Funding Review Committee, CDBG funding beyond three consecutive years may be approved if determined that funding is for essential services.
5. No more than six public service activities or programs per City will be funded annually with CDBG funds. At the discretion of the Joint Relief Funding Review Committee, more or less than six agencies per City may be funded annually.
6. Priority for funding will be to those activities showing capacity to provide quantifiable benefits to the larger number of low income Bryan-College Station residents for each dollar requested, relative to other applications
7. As a condition of receiving funds the subrecipient will enter into a standard contract required by the Cities.
8. In addition to financial assistance, the Cities are committed to helping subrecipients:
 - A. Implement reporting procedures in compliance with HUD requirements.
 - B. Identify sources of financial support other than CDBG, and provide other technical assistance as appropriate.
9. The primary purpose of providing these funds is to pay eligible operating expenses, and cannot be provided for the purpose of building up or maintaining an agency's cash reserves.
10. If the City terminates a subrecipient funding agreement due to agency failure to comply with contract terms or a grantee chooses to terminate the contract for any reason, the affected agency will be barred from applying for CDBG funds for one year from the date of contract termination.
11. Any agency allocated CDBG Public Service funds whose project is not underway by March 1" of the following year, will be ineligible to participate in the current year's funding process.

Action

The Cities of Bryan and College Station will follow their respective Citizen Participation Plans in conformance with all HUD requirements in giving notice annually of anticipated availability and proposed use of CDBG funds. Outside agency funding applications will be evaluated by the Cities' staff for eligibility and appropriateness of funding through CDBG, then forwarded with written evaluation and recommendations regarding same to the Bryan-College Station Joint Relief Funding Review Committee. Said committee will make recommendations to the City Councils regarding levels of CDBG funding consistent with the above policy.

PASSED AND APPROVED this 13th day of April, 2006.

CITY OF COLLEGE STATION, TEXAS:

APPROVED:

ATTEST:

Mayor Ron Silvia

City Secretary Connie Hooks

PASSED AND APPROVED this _____ day of _____, 2006.

CITY OF BRYAN, TEXAS

APPROVED:

ATTEST:

Mayor Ernie Wentreck

City Secretary Mary Lynne Stratta

April 13, 2006
Consent Agenda
Resolution of Support for National Bio and Agro-Defense Facility

To: Glenn Brown, City Manager

From: Charles Wood, Acting Economic Development Director

Agenda Caption: Presentation, possible action, and discussion regarding a resolution supporting the submission and potential selection of Texas A&M University as the site for the National Bio and Agro-Defense Facility.

Recommendation(s): Staff recommends approval of the resolution.

Summary: This resolution provides for the support of Texas A&M University's grant proposal for a proposed National Bio and Agro-Defense Facility. A letter of support for the project was sent to the University by the Mayor on March 23, 2006.

If selected, Texas A & M would use a \$450 million grant from the Department of Homeland Security to construct an approximately 500,000 Square Foot facility on 30 acres north of the Research Park, near Harvey Mitchell Parkway South and Raymond Stotzer Parkway. The proposed facility would be a one-of-a kind defense center that will help guard the nation from bioterrorism and agriculture threats. The facility will study emerging diseases in humans and animals as well as handling diseases and pathogens at the highest biosafety levels.

If selected, this project will have a significant impact on our region, as well as play a critical role in the nation's defense. The project has the potential to create approximately 300 jobs and spin off technologies that will need additional facilities in the future. Final site selection will take 12-18 months with construction beginning in 2008.

Budget & Financial Summary: N/A

Attachments:

1. Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SUPPORTING TEXAS A&M UNIVERSITY AS A POTENTIAL SITE FOR THE NATIONAL BIO AND AGRO-DEFENSE FACILITY.

WHEREAS, the City Council of College Station, Texas, supports potential projects that consider the City of College Station and the Brazos Valley in their site selection process and the positive economic impact that they present; and

WHEREAS, Texas A&M University provides a mutual benefit to the City of College Station and to our extended family in the Brazos Valley; and

WHEREAS, Texas A&M University has established a long record of exemplary service to the nation; and

WHEREAS, such a facility would be a welcome addition to the City of College Station and the surrounding area; and

WHEREAS, Texas A&M University's background and expertise in veterinary medicine, agriculture, medicine, science, and engineering, as well as the University's established background in supporting the defense and protection of the United States; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council of College Station hereby confirms its dedication to Texas A&M University and its pursuit of the proposed National Bio and Agro-Defense Facility, and the continued diligence to protect our country's vital assets and also against the war on terror. The City pledges to provide support and recognition of Texas A&M University and its bid to bring the proposed National Bio and Agro-Defense Facility to the City of College Station and the Brazos Valley.

PART 2: That the City Council of the City of College Station hereby authorizes the Mayor to sign this Resolution in support of Texas A&M University's bid for the proposed National Bio and Agro-Defense Facility and its success thereof.

RESOLUTION NO. _____

Page 2

PART 3: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 13th day of April, A.D. 2006.

ATTEST:

APPROVED:

CONNIE HOOKS, City Secretary

RON SILVIA, Mayor

APPROVED:

 E-Signed by Carla A. Robinson
VERIFY authenticity with Approver

City Attorney

**April 13, 2006
Consent Agenda
Lions Park Basketball Pavilion and Fence Improvements**

To: Glenn Brown, City Manager

From: Eric Ploeger, Assistant Director of Parks and Recreation

Agenda Caption: Bid Number 06-80. Presentation, possible action, and discussion regarding a resolution to award a construction contract (Contract No. 06-176) with Fuqua Construction, Inc., in the amount of \$205,226.25 for the construction of a full court basketball court with a lighted pavilion over the court and perimeter fence improvements for Lions Park.

Recommendation(s): Staff recommends approval of the resolution to award a construction contract to Fuqua Construction, Inc. Staff recommends Alternates 1 through 4, but not Alternate 5. Alternate 1 through 4 are for a drinking fountain, masonry column covers, color court surfacing and a standing, seam, metal roof. Alternate 5 calling for basketball goals on posts instead of goals suspended from the roof structure is not recommended.

Summary: This project will construct a full size, covered basketball court in Lions Park. The pavilion will have lights for after-dark play, controlled by both a timer and photocell. The pavilion design is similar to the pavilion installed at Jack and Dorothy Miller Park in 2005. The columns will have a brick façade for improved appearance.

Basketball is one of the more popular activities in the park system. This will allow play during inclement weather and provide shade for park patrons. The project includes fence improvements that will replace existing chain link fencing on the east and west sides of the park with six (6') foot iron fencing that will match the iron fence that faces University Drive.

Budget & Financial Summary: Three (3) sealed, competitive bids were received and opened on March 22, 2006. These improvements are funded through Community Development Block Grant program. The funds are included and available in the FY 2006 Parks Capital Improvement Projects Budget.

Attachments:

1. Resolution
2. Bid Tabulation
3. Location Map

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE LIONS PARK BASKETBALL PAVILION AND FENCE IMPROVEMENTS CONSTRUCTION PROJECT PK 0604 AND PK 0603 AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the construction of the Lions Park Basketball Pavilion and Fence Improvements Construction Project; and

WHEREAS, the selection of Fuqua Construction, Inc., is being recommended as the lowest responsible bidder for the construction services related to the construction of the Lions Park Basketball Pavilion and Fence Improvements Construction Project; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby finds that Fuqua Construction, Inc., is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with Fuqua Construction, Inc., for \$205,226.25 for the labor, materials, and equipment required for the improvements related to the Lions Park Basketball Pavilion and Fence Improvements Construction Project. This includes alternates 1, 2, 3, and 4.

PART 3: That the funding for this project shall be as budgeted from the FY2006 General Government Parks Capital Improvement budget in the amount of \$205,226.25.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2006

ATTEST:

APPROVED:

CONNIE HOOKS, City Secretary

RON SILVIA, Mayor

APPROVED:

E-Signed by Carla A. Robinson
VERIFY authenticity with ApprovaIt

City Attorney

3/22/06

**Lions Park Basketball Pavilion
 BID NO. 06-80**

		Fuqua Construction	Orion Construction	Dudley Construction
1	Lump Sum Basketball Court Cover	\$82,069.44	\$94,000.00	\$93,600.00
2	Lump Sum Demo of Existing Court	\$8,074.78	\$10,000.00	\$11,400.00
3	Lump Sum Concrete Slab/Sidwalks	\$55,809.63	\$56,400.00	\$53,000.00
4	Lump Sum New Iron Fence	\$19,089.40	\$13,000.00	\$18,000.00
	Total Without Alternates	\$165,043.25	\$173,400.00	\$176,000.00
	Alternates			
	Alt #1 Drinking Fountain & Slab	\$4,389.00	\$4,300.00	\$5,000.00
	Alt #2 Masonry Column Covers	\$31,350.00	\$17,150.00	\$35,500.00
	Alt #3 Color Surfacing on Court	\$1,144.00	\$1,250.00	\$1,300.00
	Alt #4 Standing Seam Room	\$3,300.00	\$11,200.00	\$11,600.00
	Alt #5 Two New Goal Posts	(\$5,100.00)	(\$4,900.00)	(\$5,000.00)
	TOTAL LESS ALT #5	\$205,226.25	\$207,300.00	\$229,400.00

Notes

Calendar Days for Completion	90	90	90
Certification of Bid	Y	Y	Y
Addendum Acknowledged	Y	Y	Y
Bid Bond	Y	Y	Y
Deviations/Conditions	N	N	N

 Staff Award Recommendation

University Drive



Lions
Park

Peyton

Chappell

Tarrow

Lincoln



NORTH

LIONS PARK LOCATION MAP

April 13, 2006
Consent Agenda
College Station Switch Station/Brazos Transmission Construction

To: Glenn Brown, City Manager

From: John Woody, Director of College Station Utilities

Agenda Caption: Presentation, possible action, and discussion regarding a resolution approving a construction contract with Gulf States Inc. in the amount of \$1,775,072.00 for the construction of Switch Station Ring Bus House Addition, to allow connection to the Brazos Transmission Tie Project.

Recommendation(s): Staff recommends award to the lowest, responsible bidder meeting specifications, Gulf States Inc.

Summary: This contract (Contract 06-126) is for labor and material for the construction of facilities at College Station Switch Station. The construction is needed for the Brazos Transmission Tie project. Sealed competitive bids were received from three (3) firms with the summary of results as follows.

	City Furnished Material	Contractor Labor	Total
Gulf States Inc	\$1,261,672.00	\$513,400.00	\$1,775,072.00
*Oates Inc	\$1,261,672.00	\$534,385.00	\$1,796,057.00
Dacon	\$1,261,672.00	\$874,300.00	\$2,135,972.00

*Denotes Non-Responsive

Budget & Financial Summary: Funds are budgeted in College Station Electric Capital Improvement Project Fund.

Attachments:

1. Resolution
2. Bid Tab
3. Project Map

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE SWITCH STATION RING BUS HOUSE ADDITION PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the construction phase of the Switch Station Ring Bus House Addition Project; and

WHEREAS, the selection of Gulf States, Inc. is being recommended as the lowest responsible bidder for the construction services related to construction of the Switch Station Ring Bus House Addition; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby finds that Gulf States Inc. is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with Gulf States Inc. for \$1,775,072.00 for the labor, materials and equipment required for the improvements related to the Switch Station Ring Bus House Addition Project.

PART 3: That the funding for this Project shall be as budgeted from the College Station Utilities Electric Capital Improvements Fund, Electric Division, in the amount of \$1,775,072.00.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2006.

ATTEST:

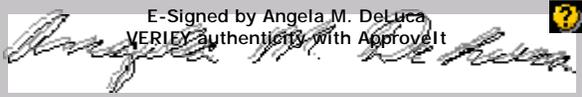
APPROVED:

CONNIE HOOKS, City Secretary

RON SILVIA, Mayor

APPROVED:

E-Signed by Angela M. DeLuca
VERIFIED authenticity with ApprovalIt



City Attorney

**College Station Switch Station
Ring Bus Control House Additions
Bid No. 06-60**

Group	Group Description	Gulf States Inc. Freeport, TX			Oates Industries LaPorte, TX			Dacon Corp Deer Park, TX		
		Contractor Furnished Materials	Contractor Furnished Labor	Total Proposal Bid	Contractor Furnished Materials	Contractor Furnished Labor	Total Proposal Bid	Contractor Furnished Materials	Contractor Furnished Labor	Total Proposal Bid
A	Structures	\$ 3,074.50	\$ 88,948.44	\$ 92,022.94	\$ 13,000.00	\$ 249,980.00	\$ 262,980.00	\$ -	\$ 42,500.00	\$ 42,500.00
B	Three Pole Group Operated Air Switches	\$ -	\$ 16,752.10	\$ 16,752.10	\$ -	\$ 36,427.00	\$ 36,427.00	\$ -	\$ 27,500.00	\$ 27,500.00
C	Lightning Arresters	\$ -	\$ 3,141.02	\$ 3,141.02	\$ -	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 11,500.00	\$ 11,500.00
E1	Gas Circuit Breakers Installation	\$ 1,134.38	\$ 25,193.59	\$ 26,327.97	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 156,725.00	\$ 156,725.00
E2	Oil Circuit Breakers	\$ 1,650.00	\$ 4,711.53	\$ 6,361.53	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 46,500.00	\$ 46,500.00
G	Meters, Relays, Instument Transformers	\$ 259.88	\$ 11,909.70	\$ 12,169.58	\$ -	\$ 5,000.00	\$ 5,000.00	\$ -	\$ 31,000.00	\$ 31,000.00
J	Communications & Supervisory Equipment	\$ 1,205.88	\$ 26,393.29	\$ 27,599.17	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00	\$ -	\$ 32,740.00	\$ 32,740.00
K	Conduit, Cabling, Wiring Mods	\$ 45,993.75	\$ 104,831.53	\$ 150,825.28	\$ 22,000.00	\$ 99,000.00	\$ 121,000.00	\$ -	\$ 159,610.00	\$ 159,610.00
L	Foundations	\$ 34,647.80	\$ 43,668.90	\$ 78,316.70	\$ 20,000.00	\$ 35,060.00	\$ 55,060.00	\$ 69,000.00	\$ -	\$ 69,000.00
M	Site Preparation	\$ 11,264.00	\$ 7,329.05	\$ 18,593.05	\$ 4,000.00	\$ 11,000.00	\$ 15,000.00	\$ 6,900.00	\$ -	\$ 6,900.00
O	Station Grounding	\$ 2,651.00	\$ 11,342.57	\$ 13,993.57	\$ 2,082.00	\$ 11,836.00	\$ 13,918.00	\$ -	\$ 24,125.00	\$ 24,125.00
P	Substation Control House Building	\$ 4,345.00	\$ 11,517.07	\$ 15,862.07	\$ -	\$ -	\$ -	\$ -	\$ 10,200.00	\$ 10,200.00
R	Testing of Relays & Equipment	\$ -	\$ 28,335.02	\$ 28,335.02	\$ -	\$ -	\$ -	\$ -	\$ 256,000.00	\$ 256,000.00
	Performance & Payment Bonds			\$ 23,100.00			incl			incl
	Totals	\$ 106,226.19	\$ 384,073.81	\$ 513,400.00	\$ 62,582.00	\$ 471,803.00	\$ 534,385.00	\$ 75,900.00	\$ 798,400.00	\$ 874,300.00
	Contractor Finished Materials & Labor	\$513,400.00			\$534,385.00			\$874,300.00		
	City Furnished Materials	\$1,261,672.00			\$1,261,672.00			\$1,261,672.00		
	Grand Total - Bonded Contract	\$1,775,072.00			\$1,796,057.00			\$2,135,972.00		
	certification	yes			yes			no		
	acknowledge addendum	yes			no			yes		
	bid bond	yes			no (copy)			yes		
	contractor data sheet	yes			yes			yes		
	exceptions	none			none			14 various exceptions noted		
	responsive	yes			no			no		



**April 13, 2006
Regular Agenda
North Bardell Court On-Street Parking Restriction**

To: Glenn Brown, City Manager

From: Joey Dunn, Director of Planning & Development Services

Agenda Caption: Public hearing, presentation, possible action, and discussion regarding an Ordinance amending Chapter 10, "Traffic Code," Section 4E(3)(b) of the Code of Ordinances of the City of College Station to prohibit on-street parking on both sides of North Bardell Court, from its intersection with Southwest Parkway and extending north to its termination.

Recommendation(s): As per Council direction, staff recommends approval of this Ordinance to remove on-street parking from North Bardell Court.

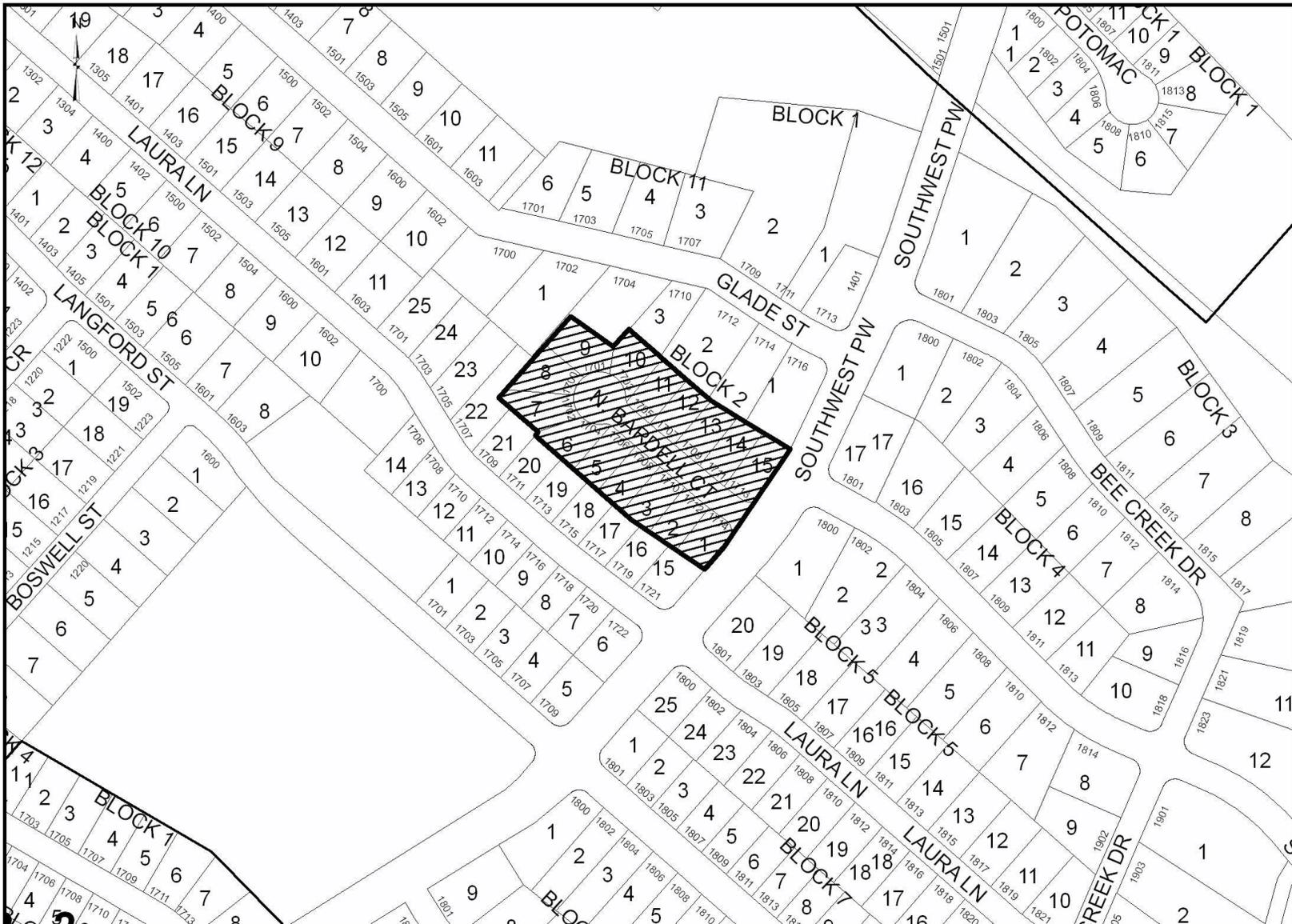
Summary: This Ordinance is presented for consideration as per Council direction received on March 23, 2006 regarding a recently-approved 15-lot residential subdivision in Section 12 of The Glade, located on a formerly vacant in-fill property along Southwest Parkway near Southwood Drive (refer to attached map).

At the March 23rd meeting, Council expressed concerns and disappointment over inconsistencies between the homes actually being constructed on North Bardell Court and the description of the homes made during the March 3, 2005 Planning & Zoning Commission meeting. Comments, made by the prior property owner, indicated that the homes would have garages, be built to a high standard and priced to discourage student ownership/occupancy. Subsequent to the P&Z meeting, the property was conveyed to Blake Cathey, current owner & developer. Mr. Cathey wishes to make the Council aware that he is providing four off-street parking spaces per home, and common landscaping and irrigation to beautify the project.

Budget & Financial Summary: The "No Parking" signs are planned operation and maintenance expenses accounted for in the Public Works Traffic Operation budget.

Attachments:

1. Area Map of The Glade Section 12
2. Background Information on The Glade Section 12
3. Ordinance



DEVELOPMENT REVIEW

GLADE SEC. 12

The Glade Section 12

A final plat was approved on August 4, 2005 that included a replat of The Glade Section 12. Because the plat included a replat of residential property, all property owners within 200 feet were notified and a public hearing was held. While there was an opportunity for public comment, it is still a plat and essentially the P&Z was obligated to approve it because it met the Subdivision Regulations.

The plat is in compliance with the approved Preliminary Plat and the Subdivision Regulations and staff recommended approval at the meeting. The new plat consists of 15 lots on 3.03 acres. The property is shown on the Land Use Plan as Single Family Medium Density (3-6 dwelling units / acre) and the plat is in compliance with the plan (4.9 dwelling units / acre). The property has always been zoned for single family development. A preliminary plat, which proposed 17 lots in a similar configuration, was denied for this property in early 2004. A Preliminary Plat showing the same configuration proposed with this Final Plat was approved earlier in 2005.

Prior to the public hearing staff received many phone calls in opposition. The concerns related to the current traffic congestion on Southwest Parkway, the potential for student housing, and aesthetics of the potential development.

Fred Bayliss was the applicant (property owner) for this project. During the public hearing, Mr. Bayliss represented that Keith Ellis would be the homebuilder for this project and that the homes would have garages. Two realtors with Century 21 (Linda Stribbling & Clay Lee) also spoke at the public hearing and indicated that the homes would be upscale and clearly targeted toward families. Staff understands that a representative for the property owner visited with some of the surrounding neighbors and showed them building plans and elevations of proposed homes for this subdivision. This may have served to put some residents' minds at ease prior to the public hearing.

Blake Cathey met with staff on January 5, 2006, at his request, to give us a "heads-up" on his plans for The Glade. He stated that he and Keith Ellis originally intended to develop the homes in the subdivision together, but because of the large detention area (shown on the plat), 2 of the 15 lots would not be suitable for the size homes that were intended. Mr. Cathey stated that Mr. Ellis had decided not to pursue the project and that he intended to construct student housing and/or starter homes that would include shared driveways, rear parking, and no garages. Staff suggested several alternatives to his proposal, including ways to reduce setbacks, etc. so that the homes that were originally planned could be built. The first building plans for the homes now under construction were submitted the next day. As of February 23, 2006, the City has issued six building permits for the project. Everything under construction complies with all applicable ordinances, but may not be consistent with what was represented by the property owner and others at the public hearing.

In a follow-up phone conversation with Mr. Cathey on 23 February 2006, Mr. Cathy stated that he had an interest in making sure the properties were maintained after construction and occupancy and intended to retain ownership of 50% or more of the properties and establish a Home Owner's Association. Mr. Cathy reiterated that he had originally planned to construct homes as described at the public hearing and stated that he had invested over \$8,000.00 in architectural fees toward that effort.

P&DS staff also consulted with the City's Legal Department to see if anything could be done to address the construction inconsistency issue. However, since the homes under construction comply with applicable codes and ordinances, Legal advised P&DS staff that nothing could be done to address the differences between actual construction and what was represented at the public hearing.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That Chapter 10, "Traffic Code", of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed liable for a civil offense and/or guilty of a Class C misdemeanor, and, upon a finding of liability thereof, shall be punished by a civil penalty of not less than One Dollar (\$1.00) nor more than Two Thousand Dollars (\$2,000.00), or upon conviction thereof, shall be punished by a fine of not less than One Dollar (\$1.00) nor more than Five Hundred Dollars (\$500.00). Said Ordinance becomes effective ten (10) days after its publication in the newspaper, as provided by Section 34 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2006.

APPROVED:

RON SILVIA, Mayor

ATTEST:

Connie Hooks, City Secretary

E-Signed by Angela M. DeLuca
VERIFIED authenticity with ApproveIt



City Attorney

EXHIBIT “A”

That Chapter 10, “Traffic Code”, Section 4, “Administrative Adjudication of Parking Violations”, Sub-section E “Parking Regulations For Certain Described Areas, 3(b) “No Parking Anytime”, of the Code of Ordinances of the City of College Station, Texas, is hereby amended, by adding paragraph (xxxix) as set out hereafter to read as follows:

(xxxix) “North Bardell Court, from its intersection with Southwest Parkway extending north to its termination.”

**April 13, 2006
Regular Agenda
City Participation in the Extra-territorial Jurisdiction (ETJ)**

To: Glenn Brown, City Manager

From: Joey Dunn, Director of Planning & Development Services

Agenda Caption: Public hearing, presentation, possible action and discussion on an Ordinance to amend Chapter 9, "Subdivisions" of the Code of Ordinances of the City of College Station, concerning City participation in the extra-territorial jurisdiction (ETJ).

Recommendation(s): Staff recommends approval of the Ordinance amendment.

Summary: The purpose of this ordinance is to allow the City of College Station to participate in the extension of utilities on a case by case basis in the ETJ. Last year, the City of College Station submitted an application to the Texas Commission of Environmental Quality (TCEQ) to extend the City's Sewer CCN (Certificate of Convenience and Necessity) to most of the City's extra-territorial jurisdiction (ETJ). Recently the City Council amended the policy regarding the extension of water and sewer in the ETJ to clarify the City's obligation to serve the respective CCN (water or sewer) whether the subject property is in the City Limits or not. If a parcel is neither in the City Limits nor a CCN, the property owner seeking service may request an exception to the City's utility extension policy.

Currently, Section 13-I of the Subdivision Regulations does not allow for City participation in the ETJ. Subchapter G of Chapter 212 of the Local Government Code allows municipalities to enter into agreements governing certain land in their ETJ. Oversize participation is limited to municipal boundaries per Subchapter C of Chapter 212. This amendment would enable the City of College Station to participate in the costs of infrastructure that will be dedicated to the City on a case by case basis, similar to oversize participation.

Budget & Financial Summary: No budget impacts are identified at this time, since this Ordinance simply makes development agreements permissible in the ETJ. Any development agreement resulting from this authority must follow the established regulations for expenditure of City funds.

Attachments:

1. City Participation Ordinance

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, "SUBDIVISIONS", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That Chapter 9, "SUBDIVISIONS", of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than Twenty Five Dollars (\$25.00) nor more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 34 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2006.

APPROVED:

RON SILVIA, Mayor

ATTEST:

Connie Hooks, City Secretary

APPROVED:

 E-Signed by Angela M. DeLuca
VERIEY authentication with Approval

City Attorney

EXHIBIT “A”

That Chapter 9, “SUBDIVISIONS”, Section 13, “Special Conditions in Area of Extraterritorial Jurisdiction” of the Code of Ordinances of the City of College Station, Texas, is hereby amended by deleting Sub-section “13-I City Participation” in its entirety and replacing it with the following to read as follows:

“13-I. City Participation

The City will not participate in the cost of the subdivision or utilities outside the City limits, including garbage collection and street maintenance except for utilities dedicated to the City of College Station pursuant to College Station’s extension policy, or with a Development Agreement. Such utility service shall be in accordance with City Council Resolution #2-9-2006-13.04 (as amended) Regarding the Extension of Water and Sewer Utility Services to Properties within the Extraterritorial Jurisdiction (ETJ).”

**April 13, 2006
Regular Agenda
Rock Prairie / SH 6 / Greens Prairie Thoroughfare Plan Amendment**

To: Glenn Brown, City Manager

From: Joey Dunn, Director of Planning and Development Services

Agenda Caption: Public hearing, presentation, possible action, and discussion regarding an Ordinance amending the Thoroughfare Plan element of the Comprehensive Plan, in the area bound by Rock Prairie Road, State Highway 6, and Greens Prairie Road.

Recommendation(s): The Planning and Zoning Commission will hear this item at their April 6th meeting. The minutes from that meeting and their recommendation will be provided at the council meeting. Staff recommends adopting the Thoroughfare Plan Amendment as presented.

Summary: This item proposes to make three changes to the thoroughfare plan. These include:

- Reclassifying Rock Prairie Road (between SH 6 and Greens Prairie Road) to a major arterial,
- Realigning Barron Road east of SH 6 to align with Barron Road west of SH 6, and
- Adding several minor collector thoroughfares in the areas planned to be residential development.

More information regarding these changes is included in the attached "Background Information" document. The changes were also presented by staff to the affected property owners and developers at an open house meeting held on March 28, 2006 at the College Station Conference Center. The group asked a number of questions regarding the anticipated design of the future widening of Rock Prairie Road; however in general, no significant opposition was received from property owners regarding this proposed Thoroughfare Plan revision.

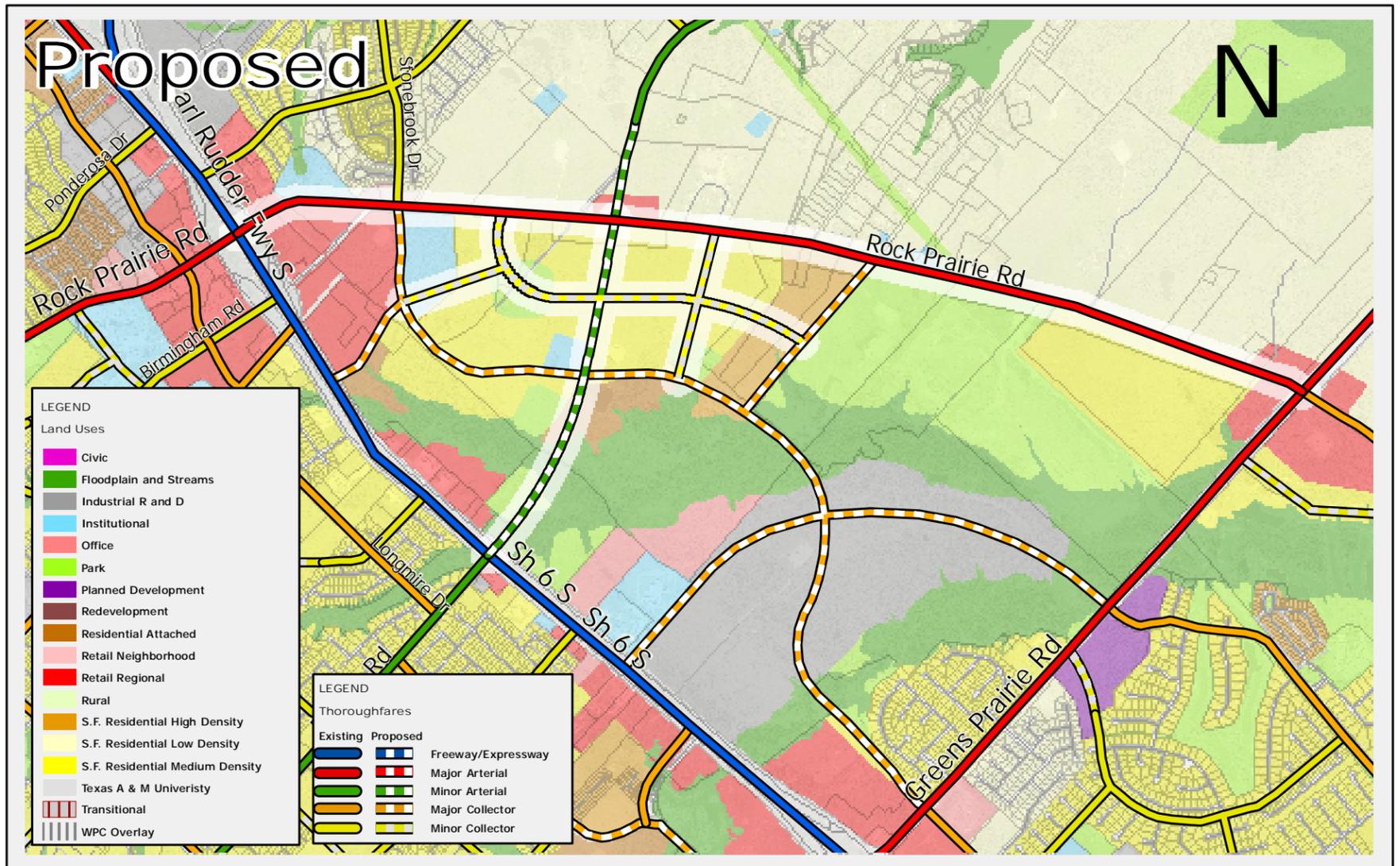
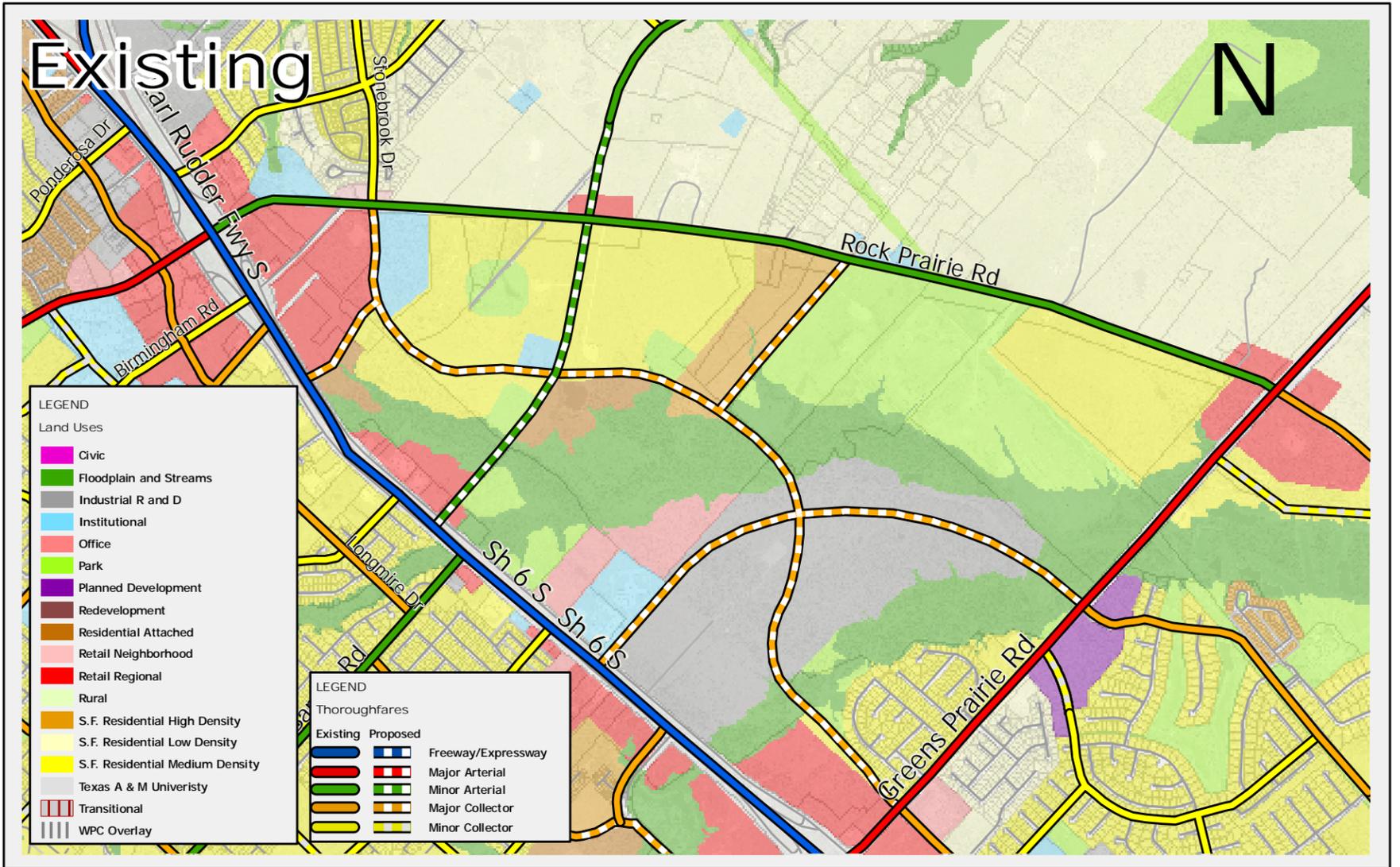
Budget & Financial Summary: N/A

Attachments:

1. Map of Existing and Proposed Thoroughfare Plan
2. Ordinance
3. Background Information

Thoroughfare Plan Amendment

SH 6 / Rock Prairie / Greens Prairie Triangle



ORDINANCE NO. _____

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF COLLEGE STATION, TEXAS; BY AMENDING THE THOROUGHFARE PLAN MAP FOR THE AREA BOUND BY STATE HIGHWAY 6 ON THE WEST, ROCK PRAIRIE ROAD ON THE NORTH AND EAST, AND GREENS PRAIRIE ROAD ON THE SOUTH; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the "Comprehensive Plan" of the City of College Station be amended by amending the Thoroughfare Plan Map as shown in Exhibit "A" for the identified area and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this 13th day of April, 2006.

APPROVED:

RON SILVIA, Mayor

ATTEST:

Connie Hooks, City Secretary

APPROVED:

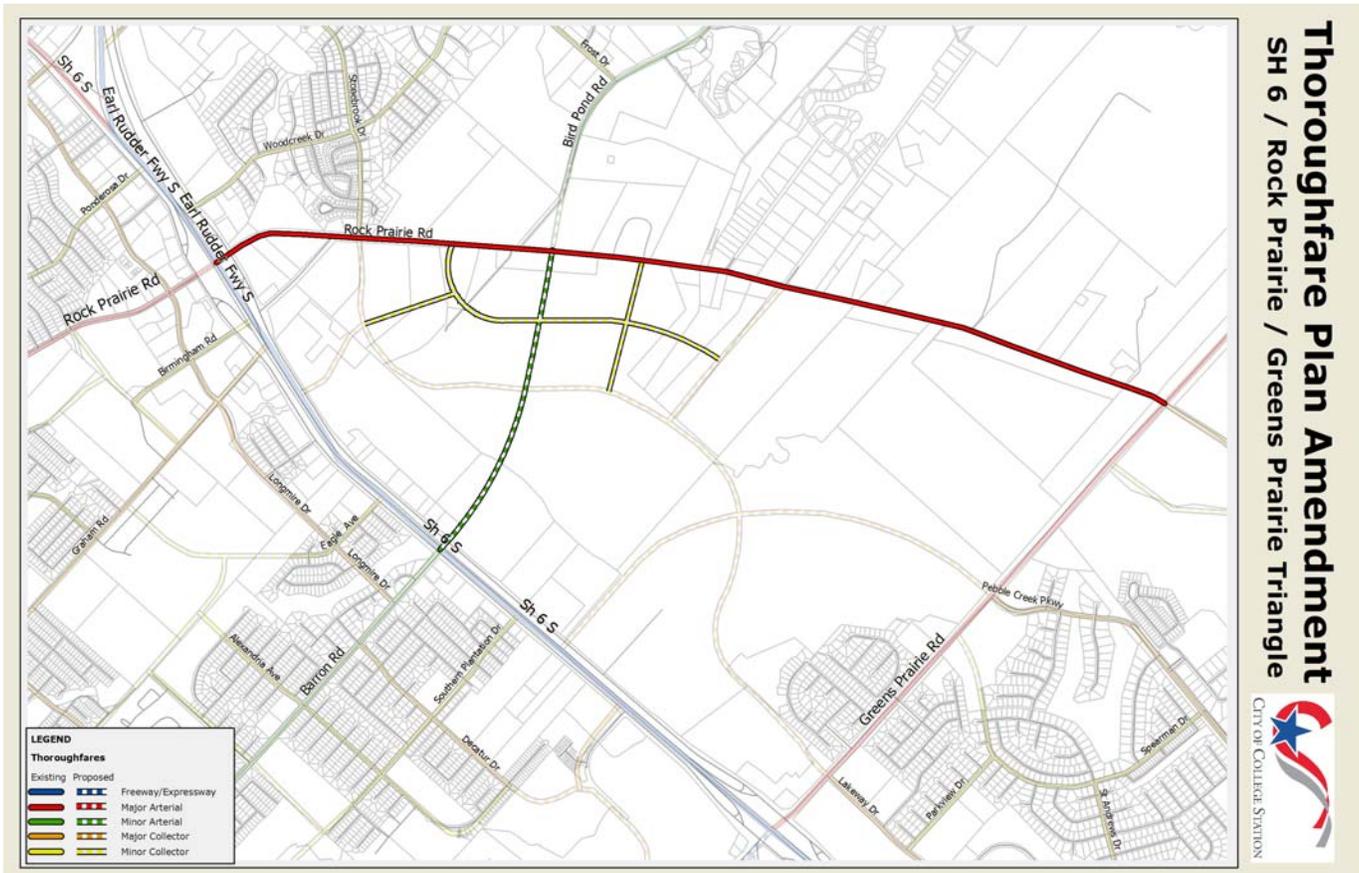


City Attorney

EXHIBIT "A"
AMENDED AREA OF
COLLEGE STATION THOROUGHFARE PLAN MAP

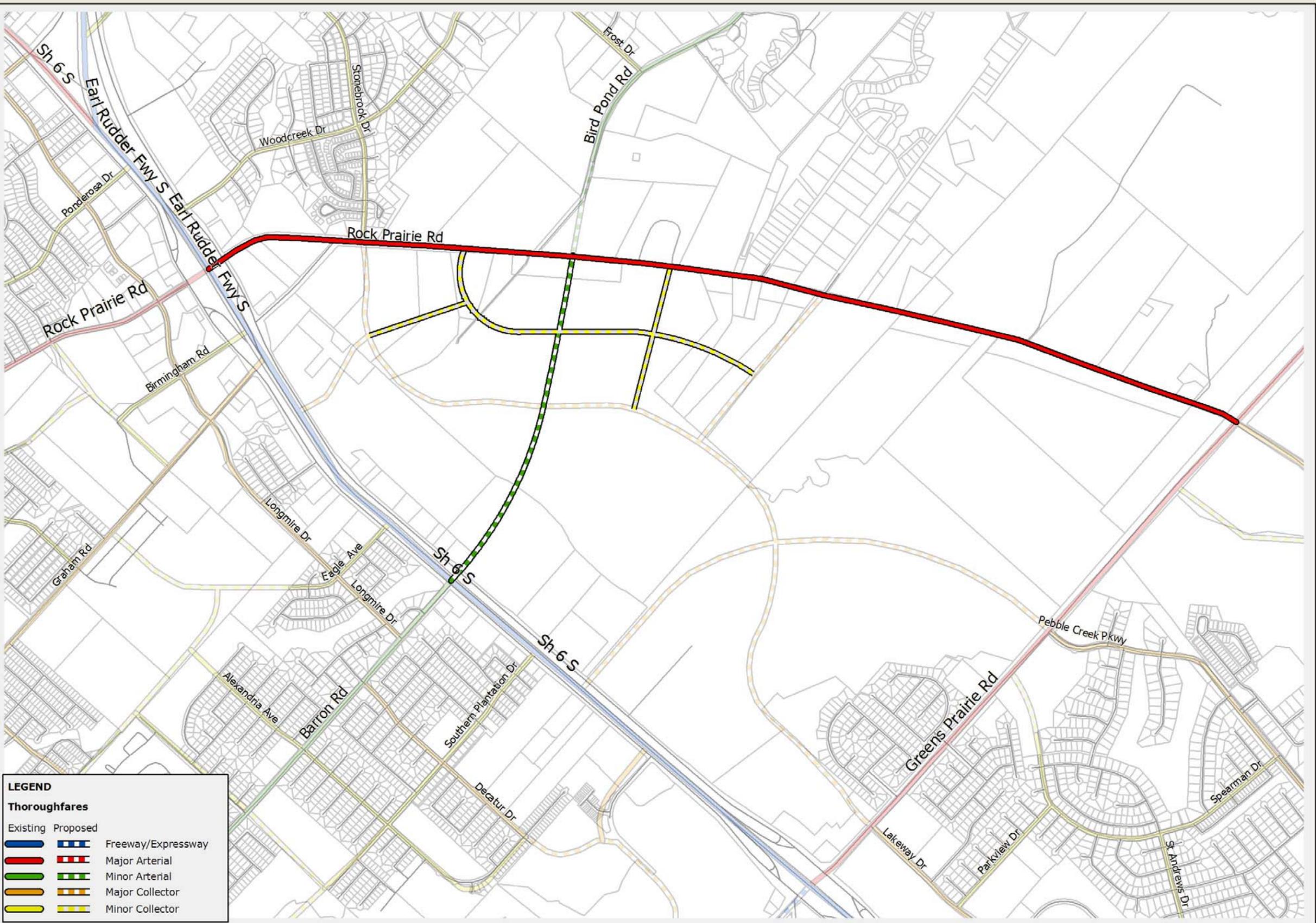
That the "Comprehensive Plan" of the City of College Station, Texas, is hereby amended by amending the College Station Thoroughfare Plan Map by:

- classifying Rock Prairie Road as a major arterial,
- adjusting the alignment of Barron Road at State Highway 6 to align with Barron Road west of State Highway 6, and
- adding four minor collectors



Thoroughfare Plan Amendment

SH 6 / Rock Prairie / Greens Prairie Triangle



Rock Prairie Road Area – Thoroughfare Plan Update Background Information

Rock Prairie Road

The Rock Prairie Road corridor currently exists from the west side of Brazos County (near the Brazos River), through the City of College Station, and then south of College Station, finally terminating at State Highway 6 (SH 6) under the name Peach Creek Road. The Thoroughfare Plan classifies this roadway as follows:

- Minor Arterial – Jones-Butler Road to Wellborn Road
- Major Arterial – Wellborn Road to SH 6
- Minor Arterial – SH 6 to Greens Prairie Road
- Major Collector – Greens Prairie Road to Lick Creek Park
- No Designation – Lick Creek Park to SH 6

Based on sound thoroughfare planning, the function and classification of the roadway should be consistent throughout the corridor unless there are specific circumstances that warrant a change in function. As shown above, the classification of the Rock Prairie Road is increased as it traverses the developed areas of the community and then decreases as it leaves this area.

In the case of Rock Prairie Road between SH 6 and Greens Prairie Road, it is expected that this roadway will see significant increases in volume as it carries traffic to and from future developments on the southeast portion of the city. Based on the comprehensive plan, about 70 acres on the southeast corner of the SH 6 / Rock Prairie Road intersection is planned to develop as retail regional. This will contribute a tremendous amount of traffic to the corridor as well.

The City of College Station – Public Works Department is currently working on plans to widen Rock Prairie Road to a minor arterial section between SH 6 and Greens Prairie Road, as shown on the current thoroughfare plan. Staff believes that this cross-section is sufficient for needs in the short-term, but plans should be made to preserve right-of-way for the future. Since this project will involve the acquisition of right-of-way along each side of the roadway, it makes sense to make this thoroughfare classification change now, so that the full 120 feet of right-of-way for a major arterial can be acquired.

Therefore, staff is recommending that Rock Prairie Road be reclassified as a major arterial between SH 6 and Greens Prairie Road.

Minor Collectors

The project to widen Rock Prairie Road will include constructing a raised median and associated median openings. With the majority of the undeveloped property along Rock Prairie Road anticipated to develop as residential, based on the land use plan, minor collectors should be planned to carry this traffic from the neighborhood to the greater thoroughfare system. To insure that these collectors are located to take full advantage of the proposed median openings, staff is recommending that these minor collectors be reflected on the thoroughfare plan as shown.

Barron Road

The proposed Barron Road alignment east of SH 6 reflects an offset intersection relative to Barron Road on the west side of SH 6. This was shown because staff believed that a preferred aligned intersection with SH 6 was not possible due to a closed landfill on the east side of SH 6. Since that time, the City of College Station has completed the schematic design of the SH 6 / Barron Road interchange. As part of that project, the design team evaluated several alternatives for the Barron Road alignment at SH 6. The preferred alternative involved Barron Road traversing the landfill and intersecting SH 6 in alignment with Barron Road west of SH 6. Although this alternative will cost more than a traditional roadway, cost savings will be realized on the construction of the interchange on SH 6.

Based on this information, staff is recommending that the alignment of Barron Road east of SH 6 be modified as shown on the attached map.

Thursday, April 13, 2006
Regular Agenda
Appoint Member to Joint Relief Funding Review Committee

To: Glenn Brown, City Manager

From: Connie Hooks, City Secretary

Agenda Caption: Presentation, possible action, and discussion of appointment to Joint Relief Funding Review Committee.

Recommendation: Consider applications.

Summary: The purpose of this item is to review and consider the appointment of one College Station resident to the Joint Relief Funding Review Committee for unexpired term, 12/07. Mary Sherwood was reappointed in February, 2006 for three year term. She notified the Community Development staff that she is moving out of town. The membership terms are three years.

Budget Summary: NA

Attachments:

Resignation from Mary Sherwood
Membership List
Applications
Resolution No. 060223

3/21/2006

Debbie Eller
Community Development

I wanted to let you know officially that I must resign from the Joint Relief Funding Review Committee because I am moving to Corpus Christi to take a job at the university beginning April 3. It has been such a wonderful experience to serve on this committee. I've learned so much about the community and have truly enjoyed getting to know you and Alsie and the other committee members. I'll be thinking of you and the committee during the coming months!

Best regards,

Mary

Mary Sherwood, Ph.D.
Assistant Vice Chancellor for Academic and Student Affairs
Texas A&M University System
200 Technology Way, Suite 2043
College Station, TX 77845
(979) 458-6035
msherwood@tamu.edu

Joint Relief Funding Review Committee

(3 members from College Station,
3 members from Bryan)

Staff Liaison:
Debbie Eller

Name	Original Appt.	Address	Phone
Rebecca Eplen 12/06	2003	401 Sapphire Drive College Station 77845	690-7467 (H) 690-6487 (W)
J. Kevin Byrne 12/08	2001	711 Prestwick Ct. College Station 77845	690-6526 (H) 361-6200 (W)
Vacancy	12/07		
Rusleen Maurice 12/05	1999	3306 Carter Creek Pkwy Bryan	846-5232 (H)
Charlotte Mikulec 12/06	2000	2300 Yosemite Bryan	778-8801 (H) 845-1273 (W)
Peggy Samson 12/06	2000	2907 Wildflower Bryan	774-0092 (H) 845-6366 (W)

Duties and Responsibilities

Review all funding requests from charitable or any other assistance type agencies, public or private, to the cities. The committee shall make appropriate recommendation to City Council for their consideration.

Membership

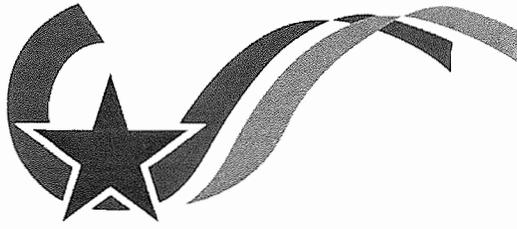
Members serve three-year terms. Members shall be qualified residents and voters of the City of College Station.

The committee consists of three representatives from College Station and three representatives from Bryan.

Meetings

On call by chairman.

Authority City Council Resolution No. 5-26-88-12, amendment Resolution No. 2-23-2006-10.13 adopted February 23, 2006



CITY OF COLLEGE STATION

I'm also interested in election board work (I have previous election experience)

Application for City Boards/Commissions/Committees for Year 2006-2007

MAR 27 2006

PLEASE TYPE OR PRINT CLEARLY

NAME Carolyn Berron

Occupational Information

Home Address 2515 SUMNER DR
Telephone: 695-9213
Fax: SAB
E-mail: cberron@tcds.com
College Station Resident for 5 years (commuter)
Subdivision LAINTREE
Voter Registration #

Personal Information

Business Owner? Yes No
Business Name:
Occupation: SEMI-RETIRED ADM. ASST.
Address: TAMU Rm 324 HEEP BLDG
Telephone: 847-9236
E-Mail: cberron@tamu.edu
Education (optional)

POSITION SOUGHT: (Please indicate choice with 1, 2 or 3 - where 1 is most preferable and 3 being least preferable.) CHOOSE NO MORE THAN 3

Standing Committees

- Checkboxes for various committees: Brazos County Appraisal Dist., Cemetery Committee, Construction Board of Adjustments & Appeals, Convention Center TIF Board, Design Review Board, Joint Relief Funding Review, Historic Preservation Committee, Library Committee, Outside Agency Funding, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Wolf Pen Creek TIF Board, Zoning Board of Adjustments.

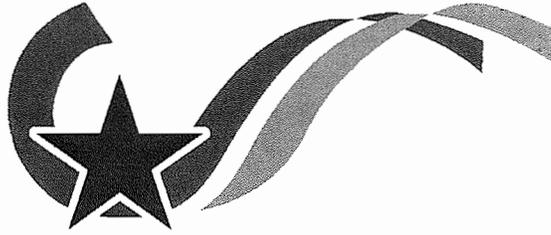
Parks Board Committees

- Checkboxes for Parks Board Committees: Conference Center Advisory Committee, Lincoln Center Advisory Committee, Senior Advisory Committee.

If you currently serve on any other boards/commissions/committees, please list them here: NONE

Please list any experience or interests that qualifies you to serve in the positions indicated: 35+ years working in govt dealing with budgets committees boards, purchasing, & taking districts

Signature of Applicant Carolyn Berron Date 3/27/2006
Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842.



CITY OF COLLEGE STATION

QUESTIONNAIRE CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842

Please print legibly

NAME CAROLYN BERRON
LIST CITIZEN COMMITTEES Joint Relip Funding Review
Outside Agency Funding

1. Why are you interested in serving on a City committee?

I would like to be involved in the shaping of my community no matter how small that participation may be.

2. What attracts you to College Station?

Generally, living conditions + quality of life

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

I am semi-retired and can not foresee any problems in serving

4. What do you consider to be the top three issues affecting the City of College Station?

1. population growth
2. transportation infra-structure.
3. maintaining integrity of our neighborhoods

5. What is your "vision" for the future of College Station?

Continue with the programs and keep the forward momentum. (not an easy task)

6. Briefly give your opinion about the overall mission and goals of the City.

It would seem the City + I have essentially the same goals, I moved back to College Station because of the forward thinking.

From: "City of College Station -" <info@cstx.gov>
To: <dcody@cstx.gov>
Date: 2/25/2006 1:15:58 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 2/25/2006 12:58:17 PM

Apply For A Citizen Committee

Name: Deborah Deitering

Home Address: 4205 Snug Harbor Drive

Telephone: 979-690-0673

Fax: 979-690-9506

E-mail: debbiedeit@cox.net

College Station Resident for ____ years: 7

Subdivision: Nantucket

Voter Registration Number: 203408

Business Owner: Yes

Business Name: Lariat Financial Services

Occupation: Certified Financial Planner

Work Address: 4205 Snug Harbor Drive

Work Telephone: 979-690-9406

Work Fax: 979-690-9506

Work E-mail: lariatfinancial@ims-securities.com

Education: BS Iowa State University

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Joint Relief Funding Review Committee, Parks and Recreation Board, Design Review Board

If you currently serve on any other committees, boards or commissions, please list them here: I am on the Architecture Control Committee for the Nantucket Subdivision where I live. I am an active volunteer and teacher for religious programs at my church. I have chaired committees for the American Cancer Society, being named their Volunteer of the Year 2003.

Please list any experience or interest that qualifies you to serve in the position desired: I have been an active volunteer with a number of non-profit organizations in our community and understand how important funding can be to them. I am a licensed financial planner and enjoy evaluating the financial aspects of programs. I believe in funding "people" programs over "plant and animal" programs but I am also an avid outdoor person. I am a mother and a grandmother who wants to teach by example and help those less fortunate.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: Yes

CC: <vcasares@cstx.gov>

From: "City of College Station -" <info@cstx.gov>
To: <dcody@cstx.gov>
Date: 1/22/2006 8:39:11 AM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 1/22/2006 8:21:31 AM

Apply For A Citizen Committee

Name: Anne Steen

Home Address: 1218 Lancelot Cr.

Telephone: 979-696-4538

Fax: 979-696-4538

E-mail: coolnotary@verizon.net

College Station Resident for ____ years: Oct 7,2005

Subdivision: Camelot

Voter Registration Number: 264000

Business Owner: No

Business Name:

Occupation: Retired/Bookkeeper

Work Address:

Work Telephone:

Work Fax:

Work E-mail:

Education:

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Historic Preservation Committee, Joint Relief Funding Review Committee, Senior Advisory Committee

If you currently serve on any other committees, boards or commissions, please list them here: Volunteer/HOLD project. I am new in the community and am very interested in getting involved in this (my community).

Please list any experience or interest that qualifies you to serve in the position desired: I was chairperson on many committees involving the seniors at my church and volunteered my services at the senior facility in my community in Moreno Valley CA.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: No

CC: <vcasares@cstx.gov>

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 3/27/2006 3:33:57 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/27/2006 3:06:11 PM

Apply For A Citizen Committee

Name: Lewis

Home Address: 1012 Holt

Telephone: 979-229-1022

Fax:

E-mail: dlewis@pickefenceproperties.net

College Station Resident for ____ years: 30

Subdivision: Holt

Voter Registration Number: unknown but I have one

Business Owner: Yes

Business Name: Picket Fence Properties

Occupation: Rental Property and Bryan Texas Utilities

Work Address: 1511 S Texas Box 116 College Station Tx 77840

Work Telephone: 979-229-1022

Work Fax:

Work E-mail: dlewis@btutilities.com

Education: MBA

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Joint Relief Funding Review Committee, ,

If you currently serve on any other committees, boards or commissions, please list them here: Down Town Bryan Economic Development Committee

Vice President, Junior Achievement Board Memeber, Bryan Economic Development Committee Chairman

Please list any experience or interest that qualifies you to serve in the position desired: Lifelong resident of BCS. Have been involved with numerous boards and committees in Bryan College Station. Feel that I could provide a valuable skill set to this committee

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: No

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>

From: "City of College Station -" <info@cstx.gov>
To: <dcody@cstx.gov>
Date: 2/28/2006 1:22:59 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 2/28/2006 1:09:43 PM
Apply For A Citizen Committee
Name: Gregg Baird
Home Address: 2009 Ravenstone Loop, College Station, TX 77845
Telephone: 979-777-5577

Fax:

E-mail: gregg.baird@aggielandcu.org

College Station Resident for ____ years: 2

Subdivision: Castlegate

Voter Registration Number:

Business Owner: No

Business Name: Aggieland Credit Union

Occupation: Vice President

Work Address: 201 SW Pkwy E, College Station, TX 77840

Work Telephone: 979-696-5789

Work Fax: 979-693-2151

Work E-mail: gregg.baird@aggielandcu.org

Education: MBA

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Joint Relief Funding Review Committee, Brazos County Appraisal Board,

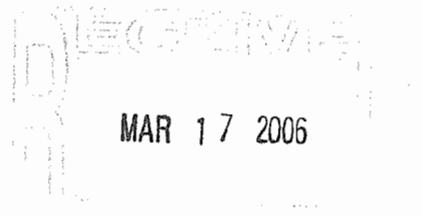
If you currently serve on any other committees, boards or commissions, please list them here: N/A

Please list any experience or interest that qualifies you to serve in the position desired: I am a native of Bryan, Texas and grew up in an Army family moving around the world and nation. I have lived in the Bryan/College Station area for 9 years now. Among my civic activities include the Aggieland Rotary Club (President and Treasurer), Venture Crew 2001 (co-ed Scout group) and various volunteer hours with groups such as Habitat for Humanity and Childrens' Miracle Network. I would appreciate the opportunity to help the city with funding requests.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: Yes

CC: <vcasares@cstx.gov>



Gregg Baird

Questionnaire for Joint Relief Funding Review and Brazos County Appraisal Board

1. Why are you interested in serving on a City committee?

I would like to support our community through serving on the Outside Agency Funding Review Committee.

2. What attracts you to College Station?

The quality of life is my main attraction to College Station. I believe our high quality of life comes from three sources: the friendly people, economic opportunities and multiple recreational activities.

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

I have the time available to meet any commitment as a member of the Outside Agency Funding Review Committee. My employer, Aggieland Credit Union, has also made it clear that I will have the scheduling flexibility to meet time commitments of the committee.

4. What do you consider to be the top three issues affecting the City of College Station?

1. Maintaining the City's great quality of life with increasing development.
2. Ensuring government is as open as possible.
3. Realizing the regional aspect of the City's relationship with Bryan and Brazos County.

5. What is your "vision" for the future of College Station?

College Station will be a place people want to live due to the high quality of life. Many of the agencies who apply for outside funding are groups that directly enhance the quality of life in our city.

6. Briefly give you opinion about the overall mission and goals of the City.

Enhancing the lives of residents is one of the main points of the City's mission statement. By focusing the overall mission of the City on the improvement of the lives of it's citizens, the City's leadership could have no better focus.

RESOLUTION NO. 2-23-2006-10.13

A RESOLUTION OF THE COLLEGE STATION CITY COUNCIL REPLACING RESOLUTION NO. 05-25-88-12 WHICH ESTABLISHED THE BRYAN/COLLEGE STATION JOINT RELIEF FUNDING REVIEW COMMITTEE.

WHEREAS, the City of College Station City Council established the Bryan/College Station Joint Relief Funding Review Committee on May 26th, 1988 to review requests for municipal funding; and,

WHEREAS, the City of College Station City Council has determined the need to replace Resolution No. 05-25-88-12 to allow the Bryan/College Station Joint Relief Funding Review Committee to focus on funding requests for Community Development Block Grant Funds and to reflect current procedures; and,

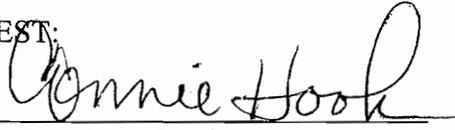
WHEREAS, the City Councils of the City of Bryan and College Station desire to continue the Joint Relief Funding Review Committee for review of proposals and public programs eligible to receive monies from the Community Development Grant Funds; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

- PART 1: That the City Council hereby approves that the Bryan/College Station Joint Relief Funding Review Committee shall consist of three (3) representatives from Bryan, Places 1,2, and 3; and three (3) representatives from College Station, Places 4,5 and 6. Each place shall be appointed to three-year terms for no more than two consecutive terms.
- PART 2: That the City Council hereby authorizes the Bryan/College Station Joint Relief Funding Review Committee to review all proposals for specific programs eligible to receive funds from the Community Development Block Grant Funds. The Bryan/College Station Joint Relief Funding Review Committee shall make recommendations to the City Councils for their consideration.
- PART 2: That the City Council hereby approves that the Chairperson of the Bryan/College Station Joint Relief Funding Review Committee shall be selected from among its members on an annual basis.
- PART 3: That this resolution shall replace Resolution No. 5-26-1988-12 and take effect immediately from and after its passage.

ADOPTED this 23rd of February, A.D. 2006.

ATTEST:



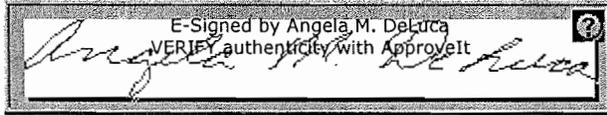
CONNIE HOOKS, City Secretary

APPROVED:



RON SILVIA, Mayor

APPROVED:


E-Signed by Angela M. DeLuca
VERIFY authenticity with ApproveIt

City Attorney

April 13, 2006
Regular Agenda
Outside Agency Funding Review Committee Appointment

To: Glenn Brown, City Manager

From: Jeff Kersten, Director of Finance & Strategic Planning

Agenda Caption: Presentation, possible action and discussion on appointment of members to the Outside Agency Funding Review Committee.

Recommendation(s): Staff recommends the Council appoint members to the Outside Agency Funding Review Committee.

Summary: At the February 23 City Council Meeting a resolution creating the Outside Agency Review Committee was approved by the City Council. The 7 member Outside Agency Review Committee will be responsible for reviewing requests for funding from organizations as part of the annual budget process. This committee will review requests for funding other than requests for Community Development Block Grant funds which are reviewed by the Joint Relief Funding Review Committee, funding requests for Hotel Tax funds or funding requests from agencies with City Council appointed board members.

The City Council also approved a timeline for the establishment of the committee and the review process for Outside Agency funding requests. This timeline calls for the committee to begin reviewing funding applications in June, so it will be necessary to have the committee in place by the end of April. If the Council wishes to interview the candidates for this committee, it is recommended that this be done at a special Council Meeting before the end of April. Attached to the coversheet is a memo that outlines the agencies funded this year that would be reviewed by the Outside Agency Review Committee.

At the March 23 City Council Meeting the City Council tabled this item and directed staff to solicit additional applicants.

The applications received through the City Secretary's Office are attached. A total of 11 applications are attached.

Budget & Financial Summary: N/A

Attachments:

1. Timeline
2. Memo
3. Applications Received

Outside Agency Review Committee
FY07 Timeline

Feb. 23rd – Council considers Outside Agency Committee Resolution

Feb. 27 – March 17th – CSO advertises and accepts Outside Agency Committee applications

April 7th – Due date for all Outside Agency Citizen Committee applications

March 23rd – Outside Agency Citizen Committee applications presented to Council

April 1st – June 2nd – Outside Agency funding applications advertised and accepted

April 13th - Committee Appointment by City Council

April - June – Possibly conduct Outside Agency application workshop(s)

June 2nd – Deadline for Outside Agency funding applications

June – July – College Station Outside Agency Funding Review Committee meetings to review applications

July 31st – Outside Agency Funding Review Committee recommendations ready for Council consideration

MEMORANDUM

To: Glenn Brown, City Manager
Jeff Kersten, Finance and Strategic Planning Director

From: Susan Manna, Budget & Management Analyst

Date: March 15, 2006

Subject: Agency Review Status

Per the resolution adopted by Council on February 23, 2006, the following is the breakout of which currently funded agencies would be reviewed by the Outside Agency Funding Review Committee and which agencies would be reviewed directly by City Council. The resolution states that the Outside Agency Funding Review Committee (OAFRC) will review all requests for funding other than CDBG requests, funding requests from agencies with Council appointed board members or funding requests for Hotel Tax funds from agencies eligible to receive Hotel Tax funds.

Agencies that would be reviewed by the OAFRC (not requesting Hotel Tax funds and no Council appointed board members)

Retired Senior Volunteer Program (RSVP)
Alzheimer's Association
Barbara Bush Parent Center
Dispute Resolution Center
CARPOOL
MHMR
Texas Cooperative Wildlife Collection
Twin City Mission
Veterans Park Memorial
Arts Council Operation and Maintenance
Children's Museum
Sister Cities Association
Keep Brazos Beautiful
Noon Lions Club 4th of July
Unity Plaza Public Art

Agencies with Council appointed Board Members (Council would review)

Convention and Visitors Bureau
Research Valley Partnership

Agencies currently receiving Hotel Tax funds (if requests do not change in nature and these agencies are still deemed eligible to receive Hotel Tax funds, these agencies would be reviewed by Council in FY07)

Arts Council Affiliate Grants
Bush Presidential Library
African American National Heritage Society
Brazos Valley Museum of Natural History

Note, an agency may be eligible to receive Hotel Tax funds in FY07 and may choose to request General Funds rather than Hotel Tax funds. In this case they would be reviewed by the OAFRC. Likewise, a request determined to fit the Hotel Tax criteria in FY06 may not fit the two-part test in FY07. In this case the request would be submitted for General Fund consideration rather than Hotel Tax funding and would be reviewed by the OAFRC.

From: "SHERYL L. WELFORD" <SWELFORD@csisd.org>
To: <wmason@cstx.gov>
Date: 4/7/2006 2:17:01 PM
Subject: Application for Outside Agency Requests

Please correct my application to be sent to the
Outside Agency instead of the Library Committee.

Sincerely,

Sheryl

Sheryl Welford
PEIMS/Production
Computer Services
College Station ISD
voice: 979.764.5460
fax: 979.764.5487

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 3/24/2006 11:49:14 AM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/24/2006 10:37:16 AM

Apply For A Citizen Committee

Name: Sheryl Welford

Home Address: 3200 Salzburg Court

Telephone: 979-695-1680

Fax:

E-mail: Well1177@aol.com

College Station Resident for ____ years: 27

Subdivision: Edelweiss

Voter Registration Number: 222189

Business Owner: No

Business Name: College Station ISD

Occupation: Peims Specialist

Work Address: 1812 Welsh Ave

Work Telephone: 979-764-5460

Work Fax: 979-764-5487

Work E-mail: swelford@csisd.org

Education: College

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Library Committee, ,

If you currently serve on any other committees, boards or commissions, please list them here: President, Edelweiss HOA Junior League Current Fund Dev. VP Past Research & Development Project Grants from Non Profit agencies Community VP of Junior League

Please list any experience or interest that qualifies you to serve in the position desired: As Research and Developemt Chair and Community VP of Junior League, my committee and Council were charged with accepting grant proposals, completing critera research for each of the non profits making the requests and deciding which proposals and agencies would receive funding.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.
Release information?: Yes

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 3/17/2006 1:26:28 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/17/2006 12:49:21 PM

Apply For A Citizen Committee

Name: Kimberly Hervey

Home Address: 2087 Ravenstone Loop

Telephone: 690-6301

Fax:

E-mail: pringely@yahoo.com

College Station Resident for ____ years: 1

Subdivision: Castlegate

Voter Registration Number:

Business Owner: No

Business Name:

Occupation: MBA Student/Housewife

Work Address:

Work Telephone:

Work Fax:

Work E-mail:

Education: BBA-Marketing and Purchasing, MBA (Summer 2006 graduate)

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, Conference Center Advisory Committee, Research Valley Partnership Board

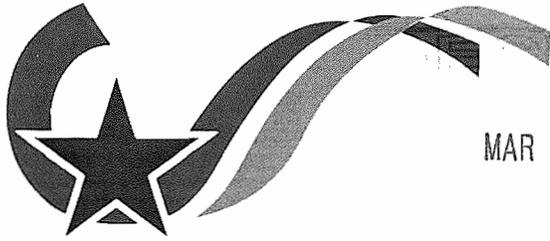
If you currently serve on any other committees, boards or commissions, please list them here:

Please list any experience or interest that qualifies you to serve in the position desired: My husband and I have recently moved back into the College Station area. He is a local attorney practicing with Richard Talbert and I am currently an MBA student and Mommy. I will be graduating in August 2006 with my MBA. I am eager to be a part of the community in my new hometown and serve on the Outside Agency Funding Review Committee. I believe that I would be impartial in allocating money for different divisions because of my new community status. My husband and I bought a home in Castlegate and intend on making College Station our permanent home. Previously, in Houston, I was an active member of my Homeowners Association and American Marketing President for the University of Houston. I have also worked for a Houston production company as the Director of Marketing, prior to motherhood. This position sounds like a wonderful opportunity to help in the community.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: No

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>



MAR 17 2006

CITY OF COLLEGE STATION

Application for City Boards/Commissions/ Committees for Year 2006-2007

PLEASE TYPE OR PRINT CLEARLY

NAME Christopher Jagge

Occupational Information

Home Address 1601 Brentwood C
Telephone: 695-9646
Fax: _____
E-mail: C_JAGGE@MSN.COM
College Station Resident for 13 years
(Must be a resident of the City to serve)
Subdivision _____
Voter Registration # _____

Personal Information

Business Owner? Yes/No _____
Business Name: _____
Occupation: Technician/Grad Student
(If retired, please indicate former occupation)
Address: 2475 TAMU
Telephone: 845-9755
Fax: _____
E-Mail: JAGGE@TAMU.EDU
Education (optional) BS. Genetics

POSITION SOUGHT: *(Please indicate choice with 1,2 or 3 - where 1 is most preferable and 3 being least preferable.)* CHOOSE NO MORE THAN 3

Standing Committees

- | | |
|---|--|
| <input type="checkbox"/> Brazos County Appraisal Dist. | <input type="checkbox"/> Library Committee |
| <input type="checkbox"/> Cemetery Committee | <input checked="" type="checkbox"/> 1 Outside Agency Funding |
| <input type="checkbox"/> Construction Board of
Adjustments & Appeals | <input checked="" type="checkbox"/> 3 Parks and Recreation Board |
| <input type="checkbox"/> Convention Center TIF Board | <input checked="" type="checkbox"/> 2 Planning and Zoning Commission |
| <input type="checkbox"/> Design Review Board | <input type="checkbox"/> Research Valley Partnership. |
| <input type="checkbox"/> Joint Relief Funding Review | <input type="checkbox"/> Wolf Pen Creek TIF Board |
| <input type="checkbox"/> Historic Preservation Committee | <input type="checkbox"/> Zoning Board of Adjustments |

Parks Board Committees

- Conference Center Advisory Committee
- Lincoln Center Advisory Committee
- Senior Advisory Committee

If you currently serve on any other boards/commissions/committees, please list them here: NONE

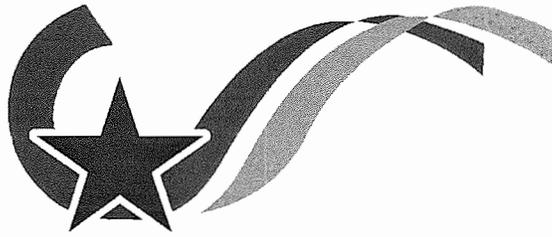
Please list any experience or interests that qualifies you to serve in the positions indicated: _____
Chairman: Brazos County Libertarian Party 1998-present.
2005 Citizen's Academy Graduate

Signature of Applicant

Date

3/17/06

Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842.



CITY OF COLLEGE STATION

QUESTIONNAIRE CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842

Please print legibly

NAME Christopher Jagge

LIST CITIZEN COMMITTEES

outside agency findings

PaZ

Parks and Rec. Board

1. Why are you interested in serving on a City committee?

I want to be more active in the planning and direction of my city.

2. What attracts you to College Station?

I love the quality and pace of life. The people are friendly and vibrant.

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

Yes, though like others, I have my priorities straight. I put God and family first.

4. What do you consider to be the top three issues affecting the City of College Station?

- Infrastructure needs of a rapidly growing population.
- Broadening our economic base
- Fiscal restraint on non-basic services

5. What is your "vision" for the future of College Station?

I want a thriving, diverse, safe community where citizens are welcomed to live active and free lives, to raise their families as they see fit, and to contribute to the economic prosperity of the city with limited taxes and regulations.

6. Briefly give your opinion about the overall mission and goals of the City.

A multitude of diverse voices entering in dialogue and debate will strengthen us all. Goals must remain fluid and change as the city grows and changes; however, our basic principles should never change

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 3/15/2006 4:21:21 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/15/2006 4:11:17 PM
Apply For A Citizen Committee
Name: Blake Petty
Home Address: 1703A Lawyer Street
Telephone: 979-693-3162
Fax:
E-mail: blakepetty@yahoo.com
College Station Resident for ____ years: 9
Subdivision: Southwood Valley
Voter Registration Number:
Business Owner: No
Business Name: TAMU System
Occupation: Business Development
Work Address: Office of Technology Commercialization
Work Telephone:
Work Fax:
Work E-mail:
Education: BS, MS - TAMU
Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, Research Valley Partnership Board, CS Business Development Corporation
If you currently serve on any other committees, boards or commissions, please list them here: Vice President, The Theatre Company of B/CS; BOD, Research Valley Technology Alliance; BOD, Texas Enterosorbents, Inc.; BOD, Texas Technology Transfer Association
Please list any experience or interest that qualifies you to serve in the position desired: Extensive experience in grant writing and review, non-profit organizational management, business development, new venture creation and support, technology transfer and commercialization, industry-university relations, research collaborations
In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.
Release information?: No

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>

From: "City of College Station -" <info@cstx.gov>
To: <dcody@cstx.gov>
Date: 3/8/2006 5:49:40 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/8/2006 5:43:00 PM

Apply For A Citizen Committee

Name: Carol Wagner

Home Address: 203 Emberglow

Telephone: 846-7077

Fax: 846-7077 or 862-1256

E-mail: c-wagner@tam.u.edu

College Station Resident for ____ years: 21.5

Subdivision: Chimney Hill

Voter Registration Number: 35070

Business Owner: No

Business Name:

Occupation: Director, Academic Advising

Work Address: TAMU

Work Telephone: 845-1833

Work Fax: 862-1256

Work E-mail: c-wagner@tam.u.edu

Education: Master's degree

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, ,

If you currently serve on any other committees, boards or commissions, please list them here: OPAS PreNatal Clinic United Way Chimney Hill

Improvement Association Arts Council of the Brazos Valley

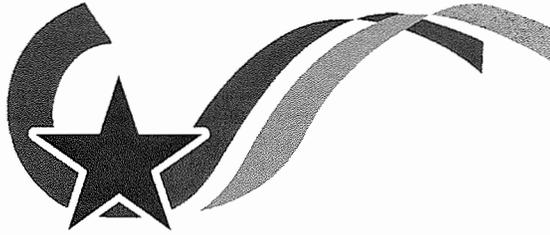
Please list any experience or interest that qualifies you to serve in

the position desired: Long time community volunteer As a member of boards that will be affected by this, I believe it is important to understand and be knowledgeable of this process.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: Yes

CC: <vcasares@cstx.gov>



CITY OF COLLEGE STATION

QUESTIONNAIRE CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842
Please print legibly

NAME Carol A. Wagner
LIST CITIZEN COMMITTEES Citizen Review Committee for Outside Agencies

1. Why are you interested in serving on a City committee?

I served on the Historic Preservation Committee some time ago and enjoyed the experience. I have considered applying for other committees numerous times in the past but could not make the time commitment at those times. I believe that if citizens wish to have input in any area of city business, that service on a City Committee is an excellent methods to secure such input. In addition, citizens also bear a responsibility for involvement

2. What attracts you to College Station?

I have lived in College Station for 20+ years and we have raised two children in this area. I appreciate all that the City does to improve the quality of life for its citizens.

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

Yes or I would not apply.

4. What do you consider to be the top three issues affecting the City of College Station?

1. Management of the continued growth of the City ; 2.) Continued enhancement of the quality of life in College Station; 3.) Responsiveness to citizens (not necessarily meaning to do what each citizen wishes, but to definitely respond to all requests, input, etc.

5. What is your "vision" for the future of College Station?

College Station is continuing to grow; the City must prepare for this growth and ensure that the quality of life, economic development, and infrastructure needed for such growth are considered long before such growth occurs. College Station, to me, is a wonderful college town, rapidly becoming even more of a college city. I would hope that regardless of the growth and change that are inevitable, that the City will retain its character and appeal.

6. Briefly give your opinion about the overall mission and goals of the City.

The mission statement of the City addresses those areas that the City must keep in sight in its daily dealings. Reflecting upon the mission and goals that have been established and proceeding with them in mind will ensure that, City agencies, Council, etc., will continue to manage growth and ensure a high quality of life for its citizens.



MAR. 10 2006

Application for City Boards/Commissions/ Committees for Year 2006-2007

PLEASE TYPE OR PRINT CLEARLY

NAME Joe S. Ham

Occupational Information

Home Address 733 Royal Adelaide
Telephone: 979-690-3593
Fax: _____
E-mail: joe_ham@alpha1.net
College Station Resident for 8 years
(Must be a resident of the City to serve)
Subdivision Pebble Creek
Voter Registration # 9508

Personal Information

Business Owner? Yes No
Business Name: _____
Occupation: Professor (Retired)
(If retired, please indicate former occupation)
Address: TAMU
Telephone: _____
Fax: _____
E-Mail: _____
Education (optional) _____

POSITION SOUGHT: (Please indicate choice with 1,2 or 3 - where 1 is most preferable and 3 being least preferable.) CHOOSE NO MORE THAN 3

Standing Committees

- | | |
|--|--|
| <input type="checkbox"/> Brazos County Appraisal Dist. | <input type="checkbox"/> Library Committee |
| <input type="checkbox"/> Cemetery Committee | <input checked="" type="checkbox"/> Outside Agency Funding |
| <input type="checkbox"/> Construction Board of Adjustments & Appeals | <input type="checkbox"/> Parks and Recreation Board |
| <input type="checkbox"/> Convention Center TIF Board | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Design Review Board | <input checked="" type="checkbox"/> Research Valley Partnership. |
| <input type="checkbox"/> Joint Relief Funding Review | <input checked="" type="checkbox"/> Wolf Pen Creek TIF Board |
| <input type="checkbox"/> Historic Preservation Committee | <input type="checkbox"/> Zoning Board of Adjustments |

Parks Board Committees

- Conference Center Advisory Committee
- Lincoln Center Advisory Committee
- Senior Advisory Committee

If you currently serve on any other boards/commissions/committees, please list them here: _____

None

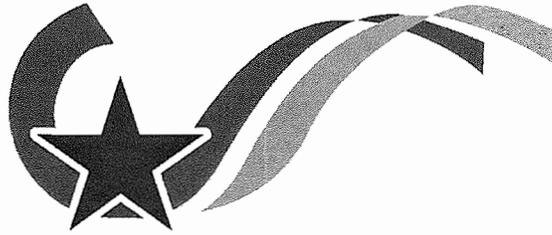
Please list any experience or interests that qualifies you to serve in the positions indicated: _____

Citizens Univ - 2003 Have experience with
Trustee - Wesley Foundation handling finances.
Down Town Funding (Bryan) 1994-1998

Signature of Applicant Joe S Ham

Date 3/11/06

Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842.



CITY OF COLLEGE STATION

QUESTIONNAIRE
CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842

Please print legibly

NAME Joe S. Ham

LIST CITIZEN COMMITTEES None

1. Why are you interested in serving on a City committee?

I have time and abilities to help.

2. What attracts you to College Station?

Housing

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

Yes

4. What do you consider to be the top three issues affecting the City of College Station?

Growth, Traffic, Arts

5. What is your "vision" for the future of College Station?

Arts development will encourage more retirees to live here
Public Spending can serve as incubator for arts organizations.
Community activities will encourage high tech industries to move here.

6. Briefly give your opinion about the overall mission and goals of the City.

Some excellent. Some such road-planning years late.

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 3/10/2006 9:04:18 AM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/10/2006 8:58:41 AM

Apply For A Citizen Committee

Name: Lisa Halperin

Home Address: 1811 Shadowwood Dr.

Telephone: 693-8636

Fax:

E-mail: lisa@ppri.tamu.edu

College Station Resident for ____ years: 17

Subdivision: Bee Creek

Voter Registration Number: 81900

Business Owner: No

Business Name:

Occupation: Public Policy Researcher

Work Address: PPRI - TAMU

Work Telephone: 847-9386

Work Fax:

Work E-mail: see above

Education:

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, ,

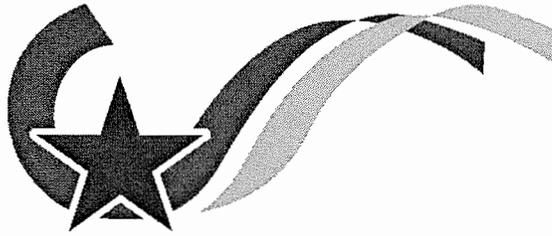
If you currently serve on any other committees, boards or commissions, please list them here:

Please list any experience or interest that qualifies you to serve in the position desired: V.P. for League of Women Voters, Former member of Arts Council Board

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: Yes

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>



CITY OF COLLEGE STATION

QUESTIONNAIRE
CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842
Please print legibly

NAME Lisa Halperin
LIST CITIZEN COMMITTEES Interested in Outside Agency Funding

1. **Why are you interested in serving on a City committee?**
I want to help College Station improve for our children and I think I can offer an educated and balanced voice to the committee.

2. **What attracts you to College Station?**
I enjoy the stimulation of a university community while also enjoying the benefits of a small town. Each person can make a difference in this community.

3. **Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?**
Yes, I know how to commit time. I'm a parent who is active in the community and I work part time at A&M. I know how to be efficient with my time.

4. **What do you consider to be the top three issues affecting the City of College Station?**
The most important issue for College Station is improving the quality of life without ruining the advantages of a small town. This is followed by the necessity of smart growth without sprawl or traffic problems. Finally, College Station faces a challenge of creating a wide range of economic opportunities for its residents.

5. **What is your "vision" for the future of College Station?**
I want to think of College Station as a smart forward thinking town that has carefully planned for the long term.

6. **Briefly give your opinion about the overall mission and goals of the City.**
The mission of College Station is to serve all its citizens to the best of its ability and to plan wisely for the future.

From: "City of College Station -" <info@cstx.gov>
To: <dcody@cstx.gov>
Date: 3/7/2006 2:27:56 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/7/2006 2:16:02 PM

Apply For A Citizen Committee

Name: Anne Hazen

Home Address: 1309 Wilshire Court

Telephone: 695-2015

Fax: same

E-mail: ahazen_9@msn.com

College Station Resident for ____ years: 34 years

Subdivision: Woodcreek

Voter Registration Number: 10129

Business Owner: No

Business Name:

Occupation: retired Nurse

Work Address:

Work Telephone:

Work Fax:

Work E-mail:

Education: M,Ed.health and sociology, Reg. Nurse

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, Joint Relief Funding Review Committee, Senior Advisory Committee

If you currently serve on any other committees, boards or commissions, please list them here:

Please list any experience or interest that qualifies you to serve in the position desired: 9 years as a city council member, Experience with budgets and fundraising Prenatl Clinic, Hospice Brazos Valley, Brazos Church Pantry,, supporter of multiple non-profit agencies.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: No

CC: <vcasares@cstx.gov>

From: "City of College Station -" <info@cstx.gov>
To: <dcody@cstx.gov>
Date: 3/9/2006 8:35:09 AM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/9/2006 8:02:58 AM

Apply For A Citizen Committee

Name: David R Hart

Home Address: 1306 Bayou Woods

Telephone: 979-229-2766

Fax: 979-680-8387

E-mail: dhart@txcyber.com

College Station Resident for ____ years: 12

Subdivision: College Hills

Voter Registration Number: 152705

Business Owner: No

Business Name: OI Analytical

Occupation: software developer

Work Address: PO Box 9010, CS TX 77840

Work Telephone: 979-690-5509

Work Fax: 979-690-0440

Work E-mail:

Education: BS, Computer Science, TAMU

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, ,

If you currently serve on any other committees, boards or commissions, please list them here: alternate on Zoning Board of Adjustments (no meetings called since summer 2005 when I was appointed)

Please list any experience or interest that qualifies you to serve in the position desired: I will complete Citizens University next month.

More importantly, I have spent hundreds of hours in the past 18 months educating myself and others in the community about the non-profit funding process and the importance of transparency and accountability in that process. I feel that I am uniquely qualified to represent the "average" citizen and taxpayer. I am intimately familiar with the city's new funding process and I will work diligently to ensure that it is adhered to by all applicants.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: No

CC: <vcasares@cstx.gov>

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 3/24/2006 10:05:05 AM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 3/24/2006 9:53:06 AM

Apply For A Citizen Committee

Name: Noel C Bauman

Home Address: 1734 Purple Martin Cove

Telephone: 979-690-7959

Fax:

E-mail: nbauman@cox-internet.com

College Station Resident for ____ years: 10

Subdivision: Cypress Meadows

Voter Registration Number:

Business Owner: No

Business Name:

Occupation: Project and Software Manager

Work Address:

Work Telephone:

Work Fax:

Work E-mail:

Education: BS - Computer Science

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Outside Agency Funding Review Committee, ,

If you currently serve on any other committees, boards or commissions, please list them here: None.

Please list any experience or interest that qualifies you to serve in the position desired: As an active and involved volunteer for many various organizations in the B/CS area, and with school-age children who are affected by the quality of life provided in College Station, I feel that my unbiased objective opinion related to use of city funds could prove to be a useful asset to this committee. I am interested in the continued growth and development of College Station and would like to be more involved with the city funding, spending, and activities. As I have no political aspirations, I only wish to best serve the needs and concerns of the citizens of College Station.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.

Release information?: Yes

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>



CITY OF COLLEGE STATION

QUESTIONNAIRE CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842

Please print legibly

NAME Noel C. Bauman
LIST CITIZEN COMMITTEES Planning & Zoning
Parks & Recreation
Wolf Pen TIF

1. Why are you interested in serving on a City committee?

As a husband and father of two children (ages 8 and 5), I want to get more involved as a contributing citizen in our city... to help shape a city that provides a family-friendly environment, while also providing business and career opportunities to help our community to grow sensibly.

2. What attracts you to College Station?

I believe that College Station offers a unique combination of small-town living and big-city opportunities. While being home to one of the premier universities in the country, it also provides a top-quality school system, high standard of living, and low crime rate. It's a great place to raise a family.

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

Since regular P&Z meetings are held on Thursday evenings, I believe that I can put in the time necessary to be successful in this position. I expect that I will need to spend some independent time to study certain issues, and that some special sessions may be called as well, but that should not be a problem.

4. What do you consider to be the top three issues affecting the City of College Station?

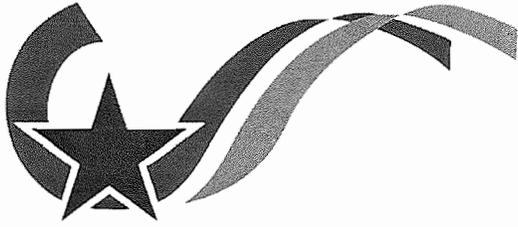
I feel that the top 3 issues are: 1) managed growth, 2) quality of life, and 3) city identity. To explain my position on issue #1, I feel that lack of growth is unacceptable... and that unmanaged growth is irresponsible. If issue #1 is handled properly, the remaining issues are easier to solve.

5. What is your "vision" for the future of College Station?

My vision for the future of College Station is to make C.S. a highly desirable destination for families... not necessarily as a tourist stop... but rather as the place to live and raise a family. It should provide a quality of life that attracts people away from the big cities, as well as out of the country side, and makes them want to live here.

6. Briefly give your opinion about the overall mission and goals of the City.

In general, I believe that C.S. is working diligently to achieve its mission of promoting and advancing the community's quality of life. However, I think we need more emphasis placed on the "planning" of our community growth. It appears that private developers are currently at the forefront of growth and are basing decisions more on profit than on planning. I feel that the city needs to better manage this growth by providing an overall plan for community, facilities, and infrastructure.



CITY OF COLLEGE STATION

*election board work
(I have previous election experience)*

Application for City
Boards/Commissions/
Committees for Year 2006-2007

MAR 27 2006

PLEASE TYPE OR PRINT CLEARLY

NAME CAROLYN BERRON

Occupational Information

Home Address 2515 SUMNER DR
Telephone: 695-9213
Fax: SAB
E-mail: cberron@lccas.com
College Station Resident for 5 years *(Communitive)*
(Must be a resident of the City to serve)
Subdivision LAINTREE
Voter Registration # _____

Personal Information

Business Owner? Yes No
Business Name: _____
Occupation: SEMI-RETIRED ADM. ASST.
(If retired, please indicate former occupation)
Address: TAMU Rm 324 HEEP BLDG
Telephone: 947-9236
Fax: _____
E-Mail: cberron@tamul.edu
Education *(optional)* _____

POSITION SOUGHT: *(Please indicate choice with 1, 2 or 3 - where 1 is most preferable and 3 being least preferable.) CHOOSE NO MORE THAN 3*

Standing Committees

- | | |
|--|--|
| <input type="checkbox"/> Brazos County Appraisal Dist. | <input type="checkbox"/> Library Committee |
| <input type="checkbox"/> Cemetery Committee | <input checked="" type="checkbox"/> Outside Agency Funding |
| <input type="checkbox"/> Construction Board of Adjustments & Appeals | <input type="checkbox"/> Parks and Recreation Board |
| <input type="checkbox"/> Convention Center TIF Board | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Design Review Board | <input checked="" type="checkbox"/> Research Valley Partnership. |
| <input checked="" type="checkbox"/> Joint Relief Funding Review | <input type="checkbox"/> Wolf Pen Creek TIF Board |
| <input type="checkbox"/> Historic Preservation Committee | <input type="checkbox"/> Zoning Board of Adjustments |

Parks Board Committees

- Conference Center Advisory Committee
- Lincoln Center Advisory Committee
- Senior Advisory Committee

If you currently serve on any other boards/commissions/committees, please list them here: NONE

Please list any experience or interests that qualifies you to serve in the positions indicated:
35+ years working in govt. dealing with budgets, committees, boards, purchasing, & taking contracts

Signature of Applicant Carolyn Berron Date 3/27/2006

Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842.



CITY OF COLLEGE STATION

QUESTIONNAIRE CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842
Please print legibly

NAME Carolyn Berrow
LIST CITIZEN COMMITTEES Joint Relief Funding Review
Outside Agency Funding

1. Why are you interested in serving on a City committee?

I would like to be involved in the shaping of my community no matter how small that participation may be.

2. What attracts you to College Station?

Generally, living conditions + quality of life

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

I am semi-retired and cannot foresee any problems in serving

4. What do you consider to be the top three issues affecting the City of College Station?

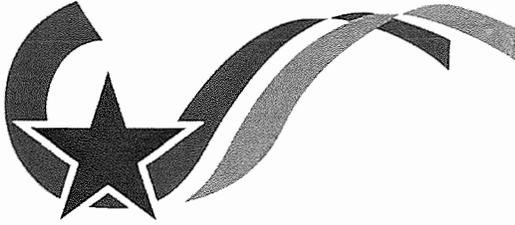
1. population growth
2. transportation infra-structure
3. maintaining integrity of our neighborhoods

5. What is your "vision" for the future of College Station?

Continue with the programs and keep the forward momentum. (not an easy task)

6. Briefly give your opinion about the overall mission and goals of the City.

It would seem the City + I have essentially the same goals. I moved back to College Station because of the forward thinking.



CITY OF COLLEGE STATION

Application for City
Boards/Commissions/
Committees for Year 2006-2007

PLEASE TYPE OR PRINT CLEARLY

NAME Roger Reese

Occupational Information

Home Address 911 San Saba Dr.
 Telephone: 694-9178
 Fax: _____
 E-mail: RREESE@TAMU.EDU
 College Station Resident for 16 years
(Must be a resident of the City to serve)
 Subdivision Southwood Valley
 Voter Registration # _____

Personal Information

Business Owner? Yes No
 Business Name: _____
 Occupation: Professor
(If retired, please indicate former occupation)
 Address: Dept. of History, TAMU
 Telephone: 845-7617
 Fax: _____
 E-Mail: RREESE@TAMU.EDU
 Education (optional) Ph.D.

POSITION SOUGHT: (Please indicate choice with 1, 2 or 3 - where 1 is most preferable and 3 being least preferable.) **CHOOSE NO MORE THAN 3**

Standing Committees

- | | |
|--|--|
| <input type="checkbox"/> Brazos County Appraisal Dist. | <input type="checkbox"/> Library Committee |
| <input type="checkbox"/> Cemetery Committee | <input checked="" type="checkbox"/> 1 Outside Agency Funding |
| <input type="checkbox"/> Construction Board of Adjustments & Appeals | <input checked="" type="checkbox"/> 3 Parks and Recreation Board |
| <input type="checkbox"/> Convention Center TIF Board | <input type="checkbox"/> Planning and Zoning Commission |
| <input type="checkbox"/> Design Review Board | <input type="checkbox"/> Research Valley Partnership. |
| <input checked="" type="checkbox"/> 2 Joint Relief Funding Review | <input type="checkbox"/> Wolf Pen Creek TIF Board |
| <input type="checkbox"/> Historic Preservation Committee | <input type="checkbox"/> Zoning Board of Adjustments |

Parks Board Committees

- Conference Center Advisory Committee
 Lincoln Center Advisory Committee
 Senior Advisory Committee

If you currently serve on any other boards/commissions/committees, please list them here: _____

Please list any experience or interests that qualifies you to serve in the positions indicated: _____

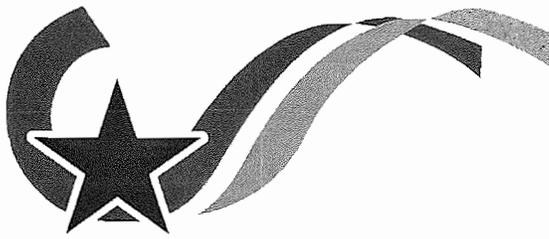
I serve on a similar committee for my church. We accept applications from the community for funding and deliberate on who gets how much funding, and then award funding.

Signature of Applicant Roger R. Reese

Date 27 MARCH 2006

Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842.

Election worker



CITY OF COLLEGE STATION

QUESTIONNAIRE CITIZEN COMMITTEES

PO Box 9960 College Station, Texas 77842

Please print legibly

NAME Roger Reese

LIST CITIZEN COMMITTEES outside Agency funding
Joint Relief Funding Review
Parks and Rec. Board

1. Why are you interested in serving on a City committee?

I love this city, the quality of life, friendliness, responsibility of
the city government to the citizens.

2. What attracts you to College Station?

Not a huge metropolis, but has excellent cultural and entertainment resources
good schools
no pollution, not congested with traffic

3. Volunteer service on City committees may include regular meetings on a bi monthly and monthly basis. Do you feel you can commit the time to serve effectively?

Yes

4. What do you consider to be the top three issues affecting the City of College Station?

Growth management
Traffic
maintaining quality of life

5. What is your "vision" for the future of College Station?

Maintain "small town" atmosphere with sophisticated city services,
cultural opportunities, and entertainment with job growth and reasonable
tax rates.

6. Briefly give your opinion about the overall mission and goals of the City.

To serve the population, to anticipate major issues, and prosperity.

From: "City of College Station -" <info@cstx.gov>
To: <wmason@cstx.gov>
Date: 4/6/2006 1:20:36 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 4/6/2006 1:06:45 PM

Apply For A Citizen Committee

Name: Charles Taylor III

Home Address: 1602 Panther Lane

Telephone: 268-9989

Fax: 776-2214

E-mail: charles1@cox-internet.com

College Station Resident for ____ years: 3

Subdivision: Cat Hollow

Voter Registration Number:

Business Owner: Yes

Business Name: Premier Builders, Inc.

Occupation: General Contractor

Work Address: 2402 Broadmoor, Bld. D-2, #100

Work Telephone: 776-2212 ext 101

Work Fax: 776-2214

Work E-mail: charles1@cox-internet.com

Education:

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Zoning Board of Adjustments, Planning and Zoning Commission, Outside Agency Funding Review Committee

If you currently serve on any other committees, boards or commissions, please list them here: Zoning Board of Adjustments

Please list any experience or interest that qualifies you to serve in the position desired: I own the following local business and have extensive experience in each: Premier Builders, Inc. (Commercial Building) Premier Designs, Inc. (Construction Design Drawings-Blueprints) Premier Properties (Real Estate Sales and Property Managment.

In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.
Release information?: No

CC: <dcody@cstx.gov>, <vcasares@cstx.gov>