



Mayor
Ron Silvia
Mayor Pro Tempore
Ben White
City Manager
Glenn Brown

Council Members
John Happ
Ron Gay
Lynn McIlhane
Chris Scotti
David Ruesink

Agenda
College Station City Council
Regular Meeting
Thursday, January 25, 2007 at 7:00 p.m.
City Hall Council Chamber, 1101 Texas Avenue
College Station, Texas

1. Pledge of Allegiance, Invocation, Consider absence requests

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
Professionals providing world-class customer focused services at a competitive cost through innovation and planning.

1. Presentation, possible action, and discussion of minutes for City Council meetings, January 5, 2007, January 8, 2007, and January 11, 2007.
2. Presentation, possible action, and discussion to approve a Renewal Agreement in the amount of \$51,183.00 to renew the annual landscape maintenance contract with Rainbow Gardens.

3. Presentation, possible action and discussion on a bid award for purchase of various distribution and padmount transformers maintained in inventory to Techline for \$506,733.00; WESCO for \$80,300.00; and Pauwels for \$41,707.00 for total expenditures of \$628,740.00. Bid #07-26
4. Presentation, discussion, and possible action regarding the approval for the purchase of replacement Police Mobile Video Recording systems in the amount of \$81,000.
5. Presentation, possible action, and discussion regarding approval of a resolution to collaborate with the City of Bryan, Brazos County, and Texas A&M University in the construction, operation and maintenance of an interoperable multi-jurisdictional radio system to be used by all parties upon the condition that a federal grant is obtained that shall pay for eighty percent (80%) of the construction.
6. Presentation, possible action, and discussion regarding the approval of an interlocal agreement with the City of Bryan, Brazos County and Texas A&M University to jointly procure consulting services for the purpose of applying for a federally funded Public Safety Interoperable Communications Grant for a single interoperable radio system.

<p><u>Vision Statement II – Parks and Leisure Services</u> <i>Professionals providing a wide range of leisure, recreational, educational, and cultural opportunities.</i></p>

7. Presentation, possible action, and discussion regarding an Agreement for Services with the Brazos Valley Softball Umpires Association to provide officiating services for City athletic leagues and programs (contract number 07-102) in an amount not to exceed \$122,770.00
8. Presentation, possible action, and discussion regarding a recommendation to name a pavilion at the Brazos Valley Veterans Memorial in honor of Mr. Travis B. Bryan, Jr.
9. Presentation, possible action, and discussion regarding Change Order Number Four in the amount of \$42,770.00 to Contract #06-089, to construction work associated with Phase II construction of Veterans Park and Athletic Complex.

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 I - Core Services

Professionals providing world-class customer focused services at a competitive cost through innovation and planning.

1. Public hearing, presentation, possible action, and discussion to approve a resolution providing an exception to Policy to allow Indivisa Corporation to construct sewer infrastructure necessary to connect the upcoming phases of Great Oaks Estates to the City sewer system.

Vision Statement III – Planning and Development

Professionals who plan and develop a sustainable community balancing neighborhood and community interests.

2. Public hearing, presentation, possible action, and discussion on an ordinance rezoning 7.355 acres at 1701 Graham Road and 8.707 acres at 1835 Graham Road from M-1 (Light Industrial) to C-1 (General Commercial). The subject property is generally located south of the intersection of Longmire Drive and Birmingham Drive.

Vision Statement I - Core Services
Professionals providing world-class customer focused services at a competitive cost through innovation and planning.

3. Presentation, possible action, and discussion regarding an update from the Student Senate of Texas A&M University.
4. Presentation, possible action, and discussion regarding Outside Agency Funding Policy

The City Council may convene the executive session following the regular meeting to discuss matters posted on the executive session agenda for January 25, 2007.

5. Final action on executive session, if necessary.
6. Adjourn.

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

APPROVED:

E-Signed by Glenn Brown
VERIFY authenticity with ApproveIt

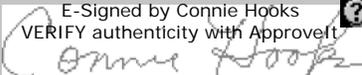


City Manager

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, January 25, 2007 at 7:00 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 the 22nd day of January, 2007 at 2:45 pm.

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 January 22, 2007 at 2:45 pm 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 posting board at the College Station City Hall on the following date and time: _____ by _____.

Dated this ____ day of _____, 2007.

By _____

Subscribed and sworn to before me on this the ____ day of _____, 2007.

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.



Mayor
 Ron Silvia
 Mayor Pro Tempore
 Ben White
 City Manager
 Glenn Brown

Council Members
 John Happ
 Ron Gay
 Lynn McIlhane
 Chris Scotti
 David Ruesink

Consent Item No. 1

MINUTES
College Station City Council
Special Meeting
Monday, January 8, 2007 at 6:00 pm
City Hall Administrative Conference Room, 1101 Texas Avenue
College Station, Texas

COUNCILMEMBERS PRESENT: Mayor Silvia, Mayor Pro tem White, Councilmembers Happ, McIlhane, Gay, Ruesink

COUNCILMEMBER ABSENT: Councilmember Scotti

Mayor Ron Silvia called the special meeting to order at 6:00 pm. He announced that the City Council would convene into executive session pursuant to Section 551.074 of the Open Meetings Act to consider the appointment and evaluation of public officers.

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 Attorney
- b. City Secretary
- c. City Manager

Final action on Executive Session. Council completed executive session at 9:15 pm and took the following action in open session.

Mayor Pro Tem Ben White made the motion to give a 10% increase toward the base salary for City Manager Glenn Brown. His motion included a base salary increase of 4% for City Attorney Harvey Cargill, Jr. and a monthly auto allowance of \$500.00. Additionally, a 3% increase to the base salary of City Secretary Connie Hooks and an additional \$200.00 per month auto allowance for a monthly auto allotment of \$500.00. These increases were effective retroactive to October 1, 2006, the first day of the city's fiscal year. Councilmember John Happ seconded the motion. The motion carried unanimously, 6-0, with Councilmember Scotti absent.

It was noted that the salary adjustments were within the budgeted amounts in the approved budget of FY '06-'07. Councilmembers expressed their compliments to the staff for their performance.

The meeting adjourned at 9:25 pm on Thursday, January 8, 2007.

ATTEST:

APPROVED:

 City Secretary Connie Hooks

 Mayor Ron Silvia

**MINUTES
COLLEGE STATION CITY COUNCIL
SPECIAL MEETING
January 5, 2007 at 1:00 pm**

The College Station City Council met on January 5, 2007 at the office of Brazos Valley Council of Governments, 3991 East 29th Street, Bryan, Texas. Present were Mayor Ron Silvia, Mayor Pro Tem Ben White, Councilmembers Ron Gay, John Happ, Lynn McIlhaney. Also present were City Manager Glenn Brown, City Secretary Connie Hooks, Assistant City Manager Kathy Merrill, and Assistant to City Manager Hayden Migl.

1. Call to Order.

Mayor Silvia called the meeting to order at 1:10 pm.

2. Presentation, discussion, and possible action regarding State and Federal Legislative Agenda.

Numerous city and county officials met to share concerns and issues that may be affiliated with the upcoming legislative session. State Senator Steve Ogden, _____, Representative Jim Dunnam provided feedback to the audience and each welcomed the officials to contact their offices.

Issues outlined by the Brazos Valley COG were reviewed by area officials. The priorities related to laws affecting tax and appraisal cap, TAMU funding for Texas A&M University System Health Science Center, numerous state mandates, and state appropriations for grant programs.

Important dates regarding the 80th Legislative session were announced.

3. Adjourn.

Without objection, the meeting was adjourned at 2:35 pm on Friday, January 5, 2007.

PASSED AND APPROVED this 25th day of January, 2007.

ATTEST:

City Secretary Connie Hooks

APPROVED:

Mayor Ron Silvia



Mayor
Ron Silvia
Mayor Pro Tempore
Ben White
City Manager
Glenn Brown

Council Members
John Happ
Ron Gay
Lynn McIlhaney
Chris Scotti
David Ruesink

Draft Minutes
City Council Workshop and Regular Meetings
Thursday, January 11, 2007, 3:00 p.m. and 7:00 p.m.
City Hall Council Chambers, 1101 Texas Avenue
College Station, Texas

COUNCIL MEMBERS PRESENT: Mayor Silvia, Mayor Pro Tem White, Council members Happ, Gay, McIlhaney, Scotti, Ruesink

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

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

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

Council members removed consent agenda items 12.3, 12.5, 12.7, 12.9, 12.12, 12.15, 12.17, and 12.26 for additional information.

City staff members Bob Mosley, Dave Coleman and Cheryl Turney answered questions and clarified the consent agenda items that were removed.

Workshop Agenda Item No. 2 – Presentation, possible action, and discussion regarding a conceptual design for the proposed senior center project (Project Number GG0601).

Director of Parks and Recreation Steve Beachy introduced this item and conveyed key elements regarding the proposed conceptual design for the proposed senior center project.

BRW Architects: Tom Parker, AIA, Project Manager; Ray Holliday, AIA Project Architect/Landscape Manager; and Katie Collier, LEED AP, Project Coordinator presented the basic site location plan, building floor plan, elevation drawings and a projected cost estimate for construction (7.4 million).

Robert Meyer, Chairman of the Senior Advisory Committee communicated the enthusiasm of the Committee on their support of the conceptual design for the proposed

senior center project. He encouraged the City Council to move forward with the proposed project.

Mr. Bob Night, Todd Trail, expressed supportive comments regarding the proposed project.

No formal action was taken.

Council recessed for a short break at 4:05 p.m. and reconvened the meeting at 4:20 p.m.

Workshop Agenda Item No. 3 – Presentation, possible action, and discussion regarding the opportunity to partner with the City of Bryan, Brazos County, Texas A&M University (TAMU) and Washington County in applying for a Public Safety Interoperable Communications Grant for a single interoperable radio system.

Chief Information Officer Olivia Burnside introduced this item. Kenny Mallard from the Intergovernmental Committee Sub-Committee was present and made several comments related to this grant application.

Staff recommended joining the City of Bryan, Brazos County, Texas A&M University (TAMU) and Washington County in applying for a federal grant to implement a single interoperable radio system covering the counties.

Council directed staff to bring forward at the January 25, 2007 Council meeting a resolution for collaborating in this project.

Workshop Agenda Item No. 4 – Presentation, possible action and discussion of a resolution awarding a contract to Kimley Horn and Associates, Inc. in the amount of \$80,000 to conduct a transportation study and make recommendations for improvements.

Director of Public Works Mark Smith described key factors regarding the resolution awarding a contract to Kimley Horn and Associates, Inc. in the amount of \$80,000 to conduct a transportation study and make recommendations for improvements. Staff recommended approval of the resolution.

Council members expressed numerous comments and noted that at the regular meeting they would direct staff to negotiate a transportation study and recommend improvements for the entire City after the 90-day period of the study was completed.

No formal action was taken.

Workshop Agenda Item No. 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.

Council member Happ requested a workshop agenda item regarding a policy regarding dangerous animals. Mayor Pro Tem White seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, White, Happ, Gay, McIlhaney, Scotti, Ruesink
AGAINST: None

Workshop Agenda Item No. 6 – Presentation, possible action, and discussion regarding upcoming events and/or meetings of the College Station City Council.

Council reviewed their upcoming events.

Workshop Agenda Item No. 7 -- Discussion, review and possible action regarding the following meetings: Brazos County Health Dept., Brazos Valley Council of Governments, Cemetery Committee, City Center, CSISD/City Joint Meeting, Design Review Board, Fraternal Partnership, Historic Preservation Committee, Interfaith Dialogue Association, 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, Research Valley Partnership, Regional Transportation Committee for Council of Governments, Transportation Committee, Wolf Pen Creek Oversight Committee, Wolf Pen Creek TIF Board, Zoning Board of Adjustments.

Council member Ruesink provided information about the status of the Sister Cities Association.

Council member Happ presented highlights from the recent Intergovernmental Committee meeting.

Mayor Silvia made comments from his attendance of the Brazos Valley Council of Governments meeting.

Workshop Agenda Item No. 8 -- Executive Session will immediately follow the workshop meeting in the Administrative Conference Room.

At 5:18 p.m., Mayor Silvia announced in open session that the City Council would convene into executive session pursuant to Sections 551.071, 551.072, 551.086, 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, economic development negotiations, and competitive matters.

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:

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)
 Cause No. 06-000703-CV-85, Patricia Moore, et al. v. Ross Stores, Inc., City of College Station, et al.
 Possible settlement water CCN with Wellborn
 Possible settlement of sewer CCN issue
 Legal aspects of Lease Agreements for No. 4 Water Well and possible purchase of or lease of another water site from City of Bryan
 C.C.N. Issue for Sewer & Water regarding possible overlaps by City of College Station and City of Bryan
 Great Oak Estates

Competitive Matter {Gov't Code Section 551.086}; possible action
 The City Council may deliberate, vote, or take final action on a competitive matter in closed session. The City Council must make a good faith determination, by majority vote of the City Council, that the matter is a Competitive Matter. A "Competitive Matter" is a utility-related matter that the City Council determines is related to the City of College Station's Electric Utility Competitive Activity, including commercial information, which if disclosed would give advantage to competitors or prospective competitors. The following is a general representation of the subject(s) to be considered as a competitive matter.

1. Marketing and Strategy Plans for College Station Electric Utilities

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:

1. Proposed city convention center and associated privately developed hotel.
2. Game Day Development

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:

1. Possible purchase of property on Spruce Street

Workshop Agenda Item No. 9 -- Final Action on executive session, if necessary.

Council recessed executive session at 6:50 p.m. No action was taken.

Workshop Agenda Item No. 10 – Adjourn.

Council adjourned the workshop meeting at 6:58 p.m.

Regular Meeting

Mayor Silvia called the regular meeting to order at 7:04 p.m. with all Council members present. He led the audience in the Pledge of Allegiance. Mayor Pro Tem White provided the invocation

Hear Visitors

Council did not receive any public comments.

Consent Agenda

Council member Scotti moved to approve Consent Agenda Items 12.1 – 12.25, 12.27-12.19. Council member Gay seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, White, Happ, Gay, McIlhaney, Scotti, Ruesink
AGAINST: None

- 12.1 Approved by common consent the purchase of a 250 KW diesel electric generator from Waukesha-Pierce Industries, in an amount not to exceed \$60,682
- 12.2 Approved by common consent an interlocal agreement between the City of College Station and the Brazos Valley Council of Governments and a funding agreement between the City of College Station and Keep Brazos Beautiful for a Texas Commission on Environmental Quality Regional Solid Waste Grant in the amount of \$25,000 to assist in funding a litter abatement education outreach program for the Brazos Valley Solid Waste Management Agency in partnership with Keep Brazos Beautiful.
- 12.3 Approved by common consent **Resolution No. 1-11-2007-12.3** approving a construction contract with Riverside Landscape Inc. in Caldwell, Texas in the amount of \$255,304.92 for the Crescent Pointe Landscaping Construction Project No. GG-0105. This is for Bid no. 07-21, Contract 07-057.
- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE CRESCENT POINTE LANDSCAPING CONSTRUCTION PROJECT, PROJECT NO. GG-0105 AND AUTHORIZING THE EXPENDITURE OF FUNDS.
- 12.4 Approved by common consent an annual price agreement with Vulcan Materials Company in an amount not to exceed \$211,416 for cover stone, trap rock for the maintenance of streets.
- 12.5 Approved by common consent **Resolution No. 1-11-2007-12.5** authorizing payment of the Texas Commission on Environmental Quality Wastewater Treatment Facility Consolidated Water Quality Fees for FY 2007.
- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING THE EXPENDITURES FOR THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY WASTEWATER TREATMENT FACILITY CONSOLIDATED WATER QUALITY FEES FOR FY 2007.
- 12.6 Approved by common consent a contract for purchasing the Nantucket Wastewater treatment package plant and wastewater collection system from Hunters Bismuth for \$115,000.
- 12.7 Approved by common consent **Resolution No. 1-11-2007-12.7** authorizing the purchase or condemnation of property, water rights, right-of-way and easement interest in certain properties for the Groundwater Wells 8, 9, and 10 Project.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, RELATING TO: (1) THE AUTHORITY OF THE CITY TO INITIATE, COMPLETE, AND ACQUIRE, BY PURCHASE OR CONDEMNATION, FEE SIMPLE, GROUNDWATER RIGHTS, RIGHT-OF-WAY AND EASEMENT PROPERTY INTERESTS IN CERTAIN PROPERTY FOR THE GROUNDWATER WELLS 8, 9, AND 10 PROJECT; (2) A DECLARATION THAT PUBLIC NECESSITY EXISTS FOR THE CITY TO

ACQUIRE SUCH INTERESTS, THROUGH PURCHASE OR CONDEMNATION; AND (3) ESTABLISHING PROCEDURES FOR THE ACQUISITION OF SUCH INTERESTS IN THE PROPERTIES.

- 12.8 Approved by common consent the renewal of an annual price agreement with Superior Crushed Stone, LC in an amount not to exceed \$424,560 for crushed stone to be used by BVSWMA, Public Works and College Station Utilities.
- 12.9 Approved by common consent **Resolution No. 1-11-2007-12.9** approving a construction contract with Young Contractors, Inc., in the amount of \$3,019,477.00 for the Dartmouth Extension Phase II Project.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE DARTMOUTH EXTENSION PHASE II PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.

- 12.10 Approved by common consent a renewal of an annual price agreement with Cleveland Asphalt Products in an amount not to exceed \$212,800 to provide emulsified asphalt for the maintenance of streets.
- 12.11 Approved by common consent **Resolution No. 1-11-2007-12.11** awarding a contract to Hidell Associates Architects in the amount of \$87,290.00 to provide architectural services for the finish out of the second floor of the Municipal Court Building. (Project # GG0701) and **Resolution No. 1-11-2007-12.11a** declaring intention to reimburse certain expenditures with proceeds from debt.

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 MUNICIPAL COURT SECOND FLOOR FINISH OUT PROJECT.

A RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH PROCEEDS FROM DEBT

- 12.12 Approved by common consent **Ordinance No. 2942** amending Chapter 10, Traffic Code, Section 4E(3)(a) of the Code of Ordinances of the City of College Station to restrict parking on both sides of Ravenstone Loop adjacent to the properties with the address numbers 2061, 2063, 2065, 2067, and 2069.

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING CERTAIN SECTIONS; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

- 12.13 Approved by common consent **Ordinance No. 2943** modifying Chapter 10, Traffic Code, Section 2.D of the Code of Ordinances of the City of College Station by updating the Traffic Control Device Inventory Schedule III to add STOP signs at various intersections.

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING CERTAIN SECTIONS; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

- 12.14 Approved by common consent **Ordinance No. 2944** amending Chapter 10, Traffic Code, Section 4E(3)(a) of the Code of Ordinances of the City of College Station to restrict parking on both sides of Central Park Lane between Krenek Tap Road and Southwest Parkway.

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING CERTAIN SECTIONS; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

- 12.15 Approved by common consent a revised Interlocal Agreement between the City of College Station and The Local Government Purchasing Cooperative (BuyBoard) for the purpose of fulfilling the respective public and governmental purposes, needs, objectives and programs in the purchasing of supplies, equipment, and services.
- 12.16 Approved by common consent a Wireline Crossing Agreement with Union Pacific Railroad for the Dowling Road Pump Station Chemical Feed Project. This agreement is required in order to get a permit at a cost of \$1,500 to install overhead fiber optic cable across the railroad tracks to provide connectivity with the City fiber optic network.
- 12.17 Approved by common consent an Interlocal Agreement for cooperative purchasing activities between the City of College Station and City of Grand Prairie, Texas.
- 12.18 Approved by common consent a renewal agreement with Sims Plastics of Waco for the annual purchase of concrete meter boxes to be maintained in inventory, Bid No. 04-93, for an annual expenditure of \$82,210.22.
- 12.19 Approved by common consent a construction contract (Contract #07-025) with Siemens Building Technologies Inc. in the amount of \$144,307.88 for the installation of access and security equipment at the College Station Municipal Court Building.
- 12.20 Approved by common consent **Resolution No. 1-11-2007-12.20** providing an exception to Policy to allow Mr. Charles Cox to construct sewer infrastructure necessary to connect his home to the City sewer system.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING AN EXCEPTION TO THE CITY'S UTILITY EXTENSION POLICY TO ALLOW THE EXTENSION OF SEWER UTILITY SERVICES TO MR. CHARLES COX OF 4705 NANTUCKET DRIVE, WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF COLLEGE STATION, TEXAS.

- 12.21 Approved by common consent Change Order 1 to Bid 06-39 with Schweitzer Engineering Laboratories for modifications to a substation control building purchased for the College Station /Brazos Transmission Tie project. The combined change order totals \$50,979.00 and elevates the purchase cost from \$729,100 to \$780,079.
- 12.22 Approved by common consent the third and final reading of **Ordinance No. 2945** granting a non-exclusive medical waste hauling franchise agreement to Tejas Medical Waste.

AN ORDINANCE GRANTING TEJAS MEDICAL WASTE, ITS SUCCESSORS AND ASSIGNS, A NONEXCLUSIVE FRANCHISE FOR THE PRIVILEGE AND USE OF PUBLIC STREETS, ALLEYS, AND PUBLIC WAYS WITHIN THE CORPORATE LIMITS OF THE CITY OF COLLEGE STATION FOR THE PURPOSE OF ENGAGING IN THE BUSINESS OF COLLECTION AND DISPOSAL OF TREATED AND UNTREATED MEDICAL WASTE FROM VARIOUS HEALTH CARE-RELATED FACILITIES WITHIN THE CITY LIMITS; PRESCRIBING THE TERMS, CONDITIONS, OBLIGATIONS, AND LIMITATIONS UNDER WHICH SAID FRANCHISE SHALL BE EXERCISED; PROVIDING FOR THE CONSIDERATION; FOR PERIOD OF GRANT; FOR ASSIGNMENT; FOR METHOD OF ACCEPTENCE; FOR REPEAL OF CONFLICTING ORDINANCES AND FOR PERTIAL INVALIDITY;

- 12.23 Approved by common consent **Resolution No. 1-11-2007-12.23** approving a construction contract for Electric System Construction & Maintenance Annual Labor Contract to H&B Construction in the amount of \$1,019,898.71.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE ELECTRIC SYSTEM CONSTRUCTION & MAINTENANCE ANNUAL LABOR CONTRACT PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.

- 12.24 Approved by common consent **Resolution No. 1-11-2007-12.24** awarding Bid# 07-02 for the construction of roadway improvements to prepare for signal installation, in the amount of \$101,115.00 to Brazos Valley Services.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE WIDENING OF HOLLEMAN DRIVE AND LUTHER STREET AT THE

INTERSECTION OF FM 2818 (HARVEY MITCHELL PARKWAY) PROJECT
AND AUTHORIZING THE EXPENDITURE OF FUNDS.

- 12.25 Approved by common consent **Resolution No. 1-11-2007-12.25** approving a construction contract with Texas Power Construction, Ltd., in the amount of \$2,021,000.00 for the construction of the Switch Station to Post Oak to Southwood Transmission Line Reconductor Project.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE SWITCH STATION TO POST OAK SUBSTATION AND POST OAK SUBSTATION TO SOUTHWOOD SUBSTATION TRANSMISSION LINE RECONDUCTOR PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.

- 12.26 Presentation, possible action and discussion of a resolution awarding a contract to Kimley Horn and Associates, Inc in the amount of \$80,000.00 to conduct transportation study and make recommendations for improvements. Council member Gay moved to approve **Resolution No. 1-11-2007-12.26**. Council member Scotti seconded the motion awarding a contract to Kimley Horn and Associates, Inc in the amount of \$80,000.00 to conduct a transportation study and make recommendations for improvements; and direct staff to negotiate a transportation study and recommend improvements for the entire City after the 90-day period was completed. Council member Happ seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, White, Happ, Gay, McIlhaney, Scotti, Ruesink

AGAINST: None

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A PROFESSIONAL CONTRACTOR, APPROVING A CONSULTANT CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE EAST COLLEGE STATION TRANSPORTATION STUDY PROJECT.

- 12.27 Approved by common consent minutes for the November 20, 2006 Council Workshop and Regular Meeting and the December 14, 2006 Council Workshop and Regular Meeting.
- 12.28 Approved by common consent Change Order #2 for Contract # 04-xxq, Parks and Recreation Department (PARC) Automation (Project CO 0402), with RecWare, Active Network, Inc. for an increase in the amount of \$20,687.17.
- 12.29 Approved by common consent an Interlocal Agreement between the City of College Station and the College Station Independent School District (CSISD) for the construction of drainage improvements to Pebble Creek Park, an equal, cost-sharing project, with the City of College Station portion not to exceed the amount of \$50,000.

Regular Agenda Item No. 13.1 -- Public hearing, presentation, possible action, and discussion on an ordinance rezoning 1.998 acres at 951 William D. Fitch Parkway, generally located at the northwest corner of State Highway 6 South and William D. Fitch Parkway, from A-O (Agricultural Open) to C-1 (General Commercial).

Planning Administrator Molly Hitchcock described the proposed rezoning and noted that the Planning and Zoning Commission and staff recommended approval.

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

Council member Happ moved to approve **Ordinance No 2946** rezoning 1.998 acres at 951 William D. Fitch Parkway, located at the northwest corner of State Highway 6 south and William D. Fitch Parkway, from A-O Agricultural Open to C-1 General Commercial. Mayor Pro Tem White seconded the motion, which carried unanimously, 7-0.

AN ORDINANCE AMENDING CHAPTER 12, "UNIFIED DEVELOPMENT ORDINANCE," SECTION 4.2, "OFFICIAL ZONING MAP, OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY CHANGING THE ZONING DISTRICT BOUNDARIES; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

Regular Agenda Item No. 13.2 -- Public hearing, presentation, possible action, and discussion on an ordinance amending the Comprehensive Plan from Floodplain & Streams to Residential Attached for 3.27 acres at 500 Earl Rudder Freeway South, generally located just behind Home Depot.

Planning Administrator Molly Hitchcock described the proposed ordinance amending the Comprehensive Plan from Floodplain & Streams to Residential Attached for 3.27 acres at 500 Earl Rudder Freeway South, located just behind Home Depot. She pointed out that the Planning and Zoning Commission and staff recommended denial of the request.

Mayor Silvia opened the public hearing.

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

Robert Todd, 2902 Burning Tree, Bryan
Kathy Mayfield, 5006 Fairfield, Bryan
Costa Delise, College Station
Marsha Sanford, 4606 Shoal Creek Drive

Mayor Silvia closed the public hearing.

Council member Happ moved to approve **Ordinance No. 2947** amending the Comprehensive Plan from Floodplain & Streams to Residential Attached for 3.27 acres at

500 Earl Rudder Freeway South, located behind Home Depot. Council member Scotti seconded the motion, which carried by a vote of 6-1.

FOR: Silvia, White, Happ, Gay Scotti, Ruesink
AGAINST: McIlhaney

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF COLLEGE STATION, TEXAS BY AMENDING THE COMPREHENSIVE PLAN, FOR THE AREA OF 500 EARL RUDDER FREEWAY, JUST BEHIND HOME DEPOT, PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

Regular Agenda Item No. 13.3 -- Public hearing, presentation, discussion, and possible action on an ordinance expanding an existing Conditional Use Permit for the Roasted Bean Coffee Shop located at 2551 Texas Avenue South, Suite D, in the Homestead Place Shopping Center.

Acting Director of Planning and Development Services Lance Simms described the proposed Conditional Use Permit for Roasted Bean Coffee Shop located at 2551 Texas Avenue South, Suite D, in the Homestead Place Shopping Center. He pointed out that the Planning and Zoning Commission and staff recommended approval.

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

Council member Gay moved to approve **Ordinance No. 2948** expanding an existing Conditional Use Permit for the Roasted Bean Coffee Shop located at 2551 Texas Avenue South, Suite D, in the Homestead Plane Shopping Center. Mayor Pro Tem White seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, White, Happ, Gay, McIlhaney, Scotti, Ruesink
AGAINST: None

AN ORDINANCE AMENDING CHAPTER 12, "UNIFIED DEVELOPMENT ORDINANCE", SECTION 3.13, "DEVELOPMENT REVIEW PROCEDURES, CONDITIONAL USE PERMIT", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES; DECLARING A PENALTY, AND PROVIDING AN EFFECTIVE DATE.

Regular Agenda Item No. 13.4 -- Public Hearing, presentation, possible action, and discussion regarding an ordinance vacating and abandoning a 2800 square foot portion of a twenty (20) foot wide utility easement located within Lots 10 and 11, Block 13 of the Redmond Terrace First Installment Subdivision.

Senior Assistant City Engineer Alan Gibbs presented an overview of the proposed ordinance vacating and abandoning a 2800 square foot portion of a twenty (20) foot wide utility easement located within Lots 10 and 11, Block 13 of the Redmond Terrace First Installment Subdivision. He also described Agenda Item No. 13.05 - an ordinance amending City of College Station Code of Ordinances Chapter 13: Flood Hazard Protection, enacting the new Drainage Guidelines as part of the Bryan/College Station Unified Design Guidelines.
Staff recommended approval.

Mayor Silvia opened the public hearing.

Veronica Morgan, 511 University Drive East was available to answer questions of the City Council.

Mayor Silvia closed the public hearing.

Council member Gay moved to approve **Ordinance No. 2949** vacating and abandoning a 2800 square foot portion of a twenty (20) foot wide utility easement located within Lots 10 and 11, block 13 of the Redmond Terrace first Installment Subdivision. Council member Happ seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, White, Happ, Gay, McIlhaney, Scotti, Ruesink
AGAINST: None

AN ORDINANCE MAKING CERTAIN AFFIRMATIVE FINDINGS AND VACATING AND ABANDONING A 2800 SQUARE FOOT PORTION OF THE TWENTY FOOT (20') PUBLIC UTILITY EASEMENT, SAID PORTION LYING ALONG LOTS 10 & 11, BLOCK 13, OF THE REDMOND TERRACE FIRST INSTALLMENT ADDITION SUBDIVISION, ACCORDING TO THE PLAT RECORD IN VOLUME 188, PAGE 295 OF THE OFFICIAL RECORDS OF BRAZOS COUNTY, TEXAS.

Regular Agenda Item No. 13.5 -- Public Hearing, presentation, possible action, and discussion an ordinance amending City of College Station Code of Ordinances Chapter 13: Flood Hazard Protection, enacting the new Drainage Guidelines as part of the Bryan/College Station Unified Design Guidelines.

Senior Assistant City Engineer Alan Gibbs presented an overview of this item along with Agenda Item No. 13.4.

Council member Happ moved to approve **Ordinance No. 2950** amending City of College Station Code of Ordinances Chapter 13: Flood Hazard Protection, enacting the new Drainage Guidelines as part of the Bryan/College Station Unified Design Guidelines. Council member McIlhaney seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, White, Happ, Gay, McIlhaney, Scotti, Ruesink

AGAINST: None

AN ORDINANCE AMENDING CHAPTER 12, "FLOOD HAZARD PROTECTION", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

Regular Agenda Item No. 13.6 - Public Hearing, presentation, possible action, and discussion on an ordinance amending City of College Station Code of Ordinances Chapter 3: Building Regulations, enacting the new Drainage Guidelines as part of the Bryan/College Station Unified Design Guidelines.

Senior Assistant City Engineer Alan Gibbs presented a brief overview of the new Drainage Guidelines as part of the Bryan/College Station Unified Design Guidelines, Standard Details, and Technical Specifications. Staff recommended approval of the proposed ordinance amendment.

Mayor Silvia opened the public hearing.

Terry Barr spoke in favor of the proposed ordinance amendment.

Mayor Silvia closed the public hearing.

Council member Happ moved to approve **Ordinance No. 2951** amending the City of College Station Code of Ordinances Chapter 3: Building Regulations, enacting the new Drainage Guidelines as part of the Bryan/College Station Unified Design Guidelines. Council member McIlhaney seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, White, Happ, Gay, McIlhaney, Scotti, Ruesink

AGAINST: None

AN ORDINANCE AMENDING CHAPTER 3, "BUILDING REGULATIONS", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

Regular Agenda Item No. 13.7 -- Presentation, possible action, and discussion regarding the appointment of an Audit Committee.

City Manager Glenn Brown introduced the item.

Council member Happ moved to appoint Mayor Pro Tem White and Council members Gay and McIlhaney to the Audit Committee. Council member Scotti seconded the motion, which carried unanimously, 7-0.

Regular Agenda Item No. 14 -- The City Council may convene the executive session following the regular meeting to discuss matters posted on the executive session agenda for January 11, 2007.

At 9:02 p.m., Mayor Silvia announced in open session that the City Council would reconvene into executive session pursuant to Sections 551.071, 551.072, 551.086, 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, economic development negotiations, and competitive matters.

Regular Agenda Item No 15 -- Final action on executive session, if necessary.

Council returned to open session at 10:32 pm. No action was taken.

Regular Agenda Item No. 16 --Adjourn.

Hearing no objections, the meeting adjourned at 10:33 p.m. on Thursday, January 11, 2007.

PASSED and APPROVED on _____ day of _____, 2007.

APPROVED:

Mayor Ron Silvia

ATTEST:

City Secretary Connie Hooks

January 25, 2007
Consent Agenda
Renew Landscape Contract for Water Services Facilities

To: Glenn Brown, City Manager

From: John Woody, Director of Water Services Department

Agenda Caption: Presentation, possible action, and discussion to approve a Renewal Agreement in the amount of \$51,183.00 to renew the annual landscape maintenance contract with Rainbow Gardens.

Recommendation: Staff recommends approval of the renewal agreement

Summary: Rainbow Gardens was the lowest responsible bidder for Bid #06-19, Contract 06-021A, awarded December 15, 2005. This bid specified annual landscape maintenance functions at Water Services facilities located in the City of College Station as well as Brazos County.

In the previous year, this contract was within City Manager approval limits. However, since change order #2 (in the amount of \$4,000.00 for the application of herbicide along fence lines) was incorporated last year, the total annual contract amount is now above the City Manager approval limit of \$50,000.

Original Contract Amount	\$47,283.00		
Change Order No. 1	(\$100.00)	(0.21%)	decrease to contract
<u>Change Order No. 2</u>	<u>\$4,000.00</u>	<u>8.25%</u>	increase to contract
Revised Contract Amount	\$51,183.00	8.04%	total increase to contract

With mutual agreement between the City and the contractor, the original Landscape Maintenance Contract allows for two possible annual renewals beyond the original expiration date of December 14, 2006. This item is the first renewal period on this contract.

Budget & Financial Summary: Funding is budgeted and available in the Water Fund and Wastewater Fund operating budgets.

Attachments:

Renewal Agreement Form
Change Order #2



RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to renew contract #06-021A, for landscape maintenance at water/wastewater sites, in accordance with all terms and conditions previously agreed to and accepted with the addition of adding herbicides along the fenceline at all water/wastewater sites listed in the contract. This is the first renewal of the contract.

I understand this renewal term will be for the period beginning December 15, 2006 through December 14, 2007.

RAINBOW GARDENS

Debra Russell
AUTHORIZED REPRESENTATIVE

11-16-06
DATE

CITY OF COLLEGE STATION

Ron Silvia, Mayor

DATE

ATTEST:

Connie Hooks, City Secretary

DATE

APPROVED:

Glenn D. Brown, City Manager

DATE

Carla A. Robinson
City Attorney

DATE

Chief Financial Officer

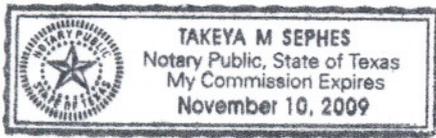
DATE

STATE OF TEXAS

CORPORATE ACKNOWLEDGMENT

COUNTY OF Brazos

This instrument was acknowledged on the 16 day of November, 2006,
by Debra Russell in his/her capacity as owner of
Rainbow Gardens, a TEXAS Corporation, on behalf of said corporation.



Takeya M. Sephes
Notary Public in and for the
State of Texas

STATE OF TEXAS

ACKNOWLEDGMENT

COUNTY OF BRAZOS

This instrument was acknowledged on the _____ day of _____, 2006,
by Ron Silvia, in his capacity as Mayor of the City of College Station, a Texas
home-rule municipality, on behalf of said municipality.

Notary Public in and for the
State of Texas



CITY OF COLLEGE STATION

*City of College Station
1101 Texas Avenue
College Station, TX 77840
www.cstx.gov*

**ANNUAL PRICE AGREEMENT
AND
SPECIFICATIONS
FOR LANDSCAPE MAINTENANCE AT COLLEGE STATION
ELECTRIC UTILITY SUBSTATIONS
CARTER CREEK WASTEWATER TREATMENT PLANT
AND WATER WELL SITES**

BID #06-19

BID OPENING DATE: OCTOBER 28, 2005 @2:00 P.M. CST

Bids will be received at the City of College Station Purchasing Department, 1101 Texas Avenue, College Station, TX 77842, until October 28, 2005, at 2:00 p.m. CST, and publicly opened and read aloud at City Hall, 1101 Texas Avenue, College Station, TX. Any questions concerning the bid should be directed to Cynthia Sciulli, C.P.M., Buyer, Purchasing Services Division, (979) 764-3437. **Clearly mark return bid envelope with Bid # and Bid Opening Date.**

INTRODUCTION

Bids are solicited for landscape maintenance at College Station Electric Utility Substations with the following definitions, term and conditions of bidding. **Should this bid contain the City's standard contract terms, conditions and insurance requirements, they will be attached as Exhibit A.**

PREBID CONFERENCE

A Prebid Conference will be held at 2:00 p.m. Thursday, October 20, 2005 at the Carter Creek Wastewater Treatment Plant located at 2200 North Forest Parkway, College Station, Texas.

Representatives of the Owner and Engineer will be present to discuss the project. Bidders are highly encouraged to attend and participate in the conference. Owner's Representative will transmit to all prospective bidders of record such Addenda as he considers necessary in response to questions arising at the conference.

DEFINITIONS, TERMS AND CONDITIONS

Landscape Maintenance Electric/Water Sites**Bid 06-19****Extension of Contract**

Upon completion of the term of the original contract and mutual agreement of both parties, the contract may be extended for up to two (2) additional one (1) year terms [three (3) years total]. In the event a new contract cannot be executed at the anniversary date of the original term or any renewal term, the contract may be renewed month-to-month until a new contract is executed. The renewal will be under the same terms and conditions as the original contract; provided, however, that the unit prices bid under the original contract may, by mutual agreement, be increased by no more than five percent (5%) of the original contract price. In the event a new contract cannot be executed at the anniversary date of the original term or any renewal term, the contract may be renewed month-to-month until a new contract is executed.

Fiscal Funding

This contract includes fiscal funding provisions. If, for any reason, funds are not appropriated to continue this contract, said contract shall become null and void.

Forms

Bid proposals will be submitted on the forms provided by Owner. All figures must be written in ink or typewritten. However, mistakes may be crossed out, corrections inserted adjacent thereto and initiated in ink by the person signing the proposal. When discrepancies occur between words and figures, the words shall govern.

Indemnification

The successful bidder agrees by entering into this contract, to defend, indemnify and hold Owner harmless from any and all causes of action or claims of damages arising out of or related to bidder's performance under this contract.

Interlocal Agreement

Successful bidder agrees to extend prices and terms to all entities who have entered or will enter into joint purchasing interlocal cooperation agreement(s) with the City of College Station.

Notification

The City of College Station uses multiple channels for the notification and dissemination of all invitations to bid. Approved methods of dissemination include: City of College Station website, City of College Station Purchasing office, and RFP Depot (a third party notification firm). The receipt of solicitations through any other means may result in the receipt of incomplete specifications or addenda which could ultimately render your bid non-compliant. City of College Station accepts no responsibility for the receipt or notifications of solicitations through any other source.

Management

Should there be a change in ownership or management, the contract shall be canceled unless a mutual agreement is reached with the new owner or manager to continue the contract with its present provisions and prices. This contract is nontransferable by either party.

No Bid

If unable to bid, please sign and return this form by return mail, advising reason for not submitting quotation.

Payment Terms

Invoices must be submitted by the vendor in duplicate to the City of College Station, Accounting Dept., P.O. Box 9973, College Station, Texas 77842-0973. If invoices are subject to cash

CHANGE ORDER NO. 2 DATE: 11/14/06 Consent Item No. 2
 CONTRACT # 06-021A PROJECT DESCRIPTION: Landscape Maintenance
 P.O.#060310 PROJECT # for Water & Wastewater sites

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

CONTRACTOR: Rainbow Gardens
 11672 E. SH 21
 Bryan, TX 77808

Ph: 979-589-3636
 Fax: 979-589-3636

PURPOSE OF THIS CHANGE ORDER:
 Apply herbicide along fence lines at all water – wastewater sites covered by the contract, to improve security.

Item 1: This is an increase in quantity of work to be performed.
 Item 2:
 Item 3:

ITEM NO.	UNIT	DESCRIPTION	UNIT PRICE	ORIGINAL QUANTITY	REVISED QUANTITY	ADDED COST
1	Per trip	Apply herbicide along fence lines	\$1,000.00	0	4	\$4,000
2	Per trip					
3	Per trip					

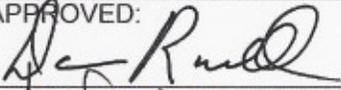
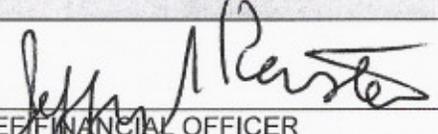
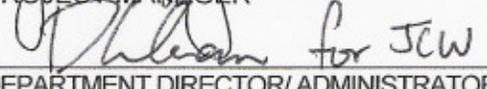
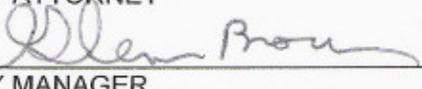
THE NET EFFECT OF THIS CHANGE ORDER IS A **\$4,000.00 Increase.**

ORIGINAL CONTRACT AMOUNT	\$47,283.00		
Change Order No. 1	(\$100.00)	0.21	% of Original Contract Amount
Change Order No. 2	\$4,000.00	8.25	% of Original Contract Amount
Change Order No. 3	\$		% of Original Contract Amount
REVISED CONTRACT AMOUNT	\$51,183.00		

ORIGINAL CONTRACT TIME	365 Days
Change Order No. 1 Time Extension or Reduction	0 Days
Change Order No. 2 Time Extension or Reduction	0 Days
Change Order No. 3 Time Extension or Reduction	0 Days
REVISED CONTRACT TIME	365 Days

ORIGINAL SUBSTANTIAL COMPLETION DATE: 12/14/2007
 REVISED SUBSTANTIAL COMPLETION DATE: 12/14/2007

APPROVED:

	12-4-06		12-7-06
CONTRACTOR	Date	CHIEF FINANCIAL OFFICER	Date
	12/4/06	NA	
PROJECT MANAGER	Date	CITY ATTORNEY	Date
	6 Dec 06		12/7/06
DEPARTMENT DIRECTOR/ ADMINISTRATOR	Date	CITY MANAGER	Date
		NA	
		MAYOR	Date
		NA	
		CITY SECRETARY	Date

**January 25, 2007
Consent Agenda
Various Distribution and Padmount Transformers**

To: Glenn Brown, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Bid #07-26. Presentation, possible action and discussion on a bid award for purchase of various distribution and padmount transformers maintained in inventory to Techline for \$506,733.00; WESCO for \$80,300.00; and Pauwels for \$41,707.00 for total expenditures of \$628,740.00.

Recommendation(s): Recommend award to the lowest, responsible bidders meeting specifications as follows with expenditures totaling \$628,740.00.

I.	Techline	\$506,733.00
II.	WESCO	\$ 80,300.00
III.	Pauwels	\$ 41,707.00
TOTAL		\$628,740.00

Summary: These purchases will be made upon award of this agreement. The transformers are maintained in the electrical inventory and expensed as necessary. These transformers are bought and kept in stock. 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 will make these purchases immediately upon award and place these transformers in our inventory.

Budget & Financial Summary: Six (6) sealed, competitive bids were received and opened on December 6, 2006. Funds are budgeted and available in the Electrical Fund. Various projects may be expensed as supplies are pulled from inventory and issued.

Attachments:

1. Bid Tabulation Summary #07-26
2. Bid Tabulation Detail

**Transformers Bid #07-26
Low Bid Meeting Spec Height**

Item

Unit Price Extended Total Evaluated Price Delivery Wks

ITEM NUMBER: 1

ITEM DESCRIPTION: Padmount, Single Phase, 25KVA, 240/1

Order Quantity: 50

INVENTORY #: 285-086-00031

Techline Alternate	Howard	\$1,295.00	\$64,750.00	\$1,934.90	24	3% window
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ITEM NUMBER : 2

ITEM DESCRIPTION: Padmount, Single Phase, 37.5KVA, 240/1

Order Quantity: 100

INVENTORY #: 285-086-00059

Techline Alternate	Howard	\$1,540.00	154,000.00	2,337.04	24	
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ITEM NUMBER : 3

ITEM DESCRIPTION: Padmount, Single Phase, 50KVA, 240/1

Order Quantity: 50

INVENTORY #: 285-086-00032

Techline Alternate	Howard	\$1,747.00	\$87,350.00	\$2,710.14	22	3% window
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ITEM NUMBER : 4

ITEM DESCRIPTION: Padmount, Single Phase, 50KVA, 240/1

Order Quantity: 10

INVENTORY #: 285-086-00061

Techline	Howard	\$1,786.00	\$17,860.00	\$2,598.55	22	
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ITEM NUMBER: 5

ITEM DESCRIPTION: Padmount, Single Phase, 75KVA, 240/1

Order Quantity: 10

INVENTORY #: 285-086-00033

Techline Alternate	Howard	\$2,203.00	\$22,030.00	\$3,486.70	22	3% window
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ITEM NUMBER: 6

ITEM DESCRIPTION: Padmount, Single Phase, 100KVA, 240/1

Order Quantity: 10

INVENTORY #: 285-086-00034

Techline Alternate	Howard	\$2,574.00	\$25,740.00	\$4,186.67	22	3% window
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ITEM NUMBER: 7

ITEM DESCRIPTION: Padmount, Single Phase, 167KVA, 240/1

Order Quantity: 10

INVENTORY #: 285-086-00035

Wesco Distribution	ABB	\$3,575.00	\$35,750.00	\$5,391.55	48	
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ITEM NUMBER: 8

ITEM DESCRIPTION: Padmount, Single Phase, 250KVA, 240/1

Order Quantity: 10

INVENTORY #: 285-086-00036

Wesco Distribution	ABB	\$4,455.00	\$44,550.00	\$7,202.96	48	
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Height

ITEM NUMBER: 9

ITEM DESCRIPTION: Padmount, Three Phase, 75KVA, 208-1

Order Quantity: 2

INVENTORY #: 285-086-00037

Techline Alternate	Howard	\$4,547.00	\$9,094.00	\$6,373.24	22		3% window
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ITEM NUMBER: 10

ITEM DESCRIPTION: Padmount, Three Phase, 112.5KVA, 208-1

Order Quantity: 2

INVENTORY #: 285-086-00038

Techline Alternate	Howard	\$5,260.00	\$10,520.00	\$7,483.83	22		3% window
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ITEM NUMBER: 11

ITEM DESCRIPTION: Padmount, Three Phase, 150KVA, 208-

Order Quantity: 2

INVENTORY #: 285-086-00039

Techline Alternate	Howard	\$5,686.00	\$11,372.00	\$8,576.00	22		3% windo
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ITEM NUMBER: 12

ITEM DESCRIPTION: Padmount, Three Phase, 225KVA, 208-

Order Quantity: 4

INVENTORY #: 285-086-00040

Techline Alternate	Howard	\$6,762.00	\$27,048.00	\$10,650.72	22		3% windo
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ITEM NUMBER: 13

ITEM DESCRIPTION: Padmount, Three Phase, 300KVA, 208-

Order Quantity: 3

INVENTORY #: 285-086-00041

Techline Alternate	Howard	\$8,155.00	\$24,465.00	\$13,093.28	22		3% windo
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ITEM NUMBER: 14

ITEM DESCRIPTION: Padmount, Three Phase, 500KVA, 208-

Order Quantity: 1

INVENTORY #: 285-086-00042

Pauwels	Pauwels	\$10,348.00	\$10,348.00	\$19,294.89	40	58"	3% windo
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ITEM NUMBER: 15

ITEM DESCRIPTION: Padmount, Three Phase, 112.5KVA, 48

Order Quantity: 2

INVENTORY #: 285-086-00045

Techline Alternate	Howard	\$5,315.00	\$10,630.00	\$7,541.07	22		3% windo
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ITEM NUMBER: 16

ITEM DESCRIPTION: Padmount, Three Phase, 150KVA, 480/

Order Quantity: 2

INVENTORY #: 285-086-00046

Techline Alternate	Howard	\$6,026.00	\$12,052.00	\$8,720.60	22		3% windo
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ITEM NUMBER: 17

ITEM DESCRIPTION: Padmount, Three Phase, 225KVA, 480/

Order Quantity: 2

INVENTORY #: 285-086-00047

Techline Alternate	Howard	\$6,918.00	\$13,836.00	\$10,554.57	22		3% windo
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ITEM NUMBER: 18

ITEM DESCRIPTION: Padmount, Three Phase, 300KVA, 480/

Order Quantity: 2

INVENTORY #: 285-086-00048

Techline Alternate	Howard	\$7,993.00	\$15,986.00	\$12,982.33	22		3% windo
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ITEM NUMBER: 19

ITEM DESCRIPTION: Padmount, Three Phase, 500KVA, 480/

Order Quantity: 3

INVENTORY #: 285-086-00049

Pauwels	Pauwels	\$10,453.00	\$31,359.00	\$17,840.21	40	58"	
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Techline Total Award	\$506,733.00
Wesco Total Award	\$80,300.00
Pauwels	\$41,707.00
Grand Total Award	\$628,740.00

ITEM NUMBER: 1

ITEM DESCRIPTION: Padmount, Single Phase, 25KVA, 240/120

Order Quantity: 50

INVENTORY #: 285-086-00031

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)
Wesco Distribution	ABB	\$2,075.00	\$103,750.00	\$2,667.80	48
KBS Electrical Dist.	Cooper	\$3,729.00	\$186,450.00	\$4,219.13	30
Techline	Howard	\$1,361.00	\$68,050.00	\$1,892.25	24
Techline Alternate	Howard	\$1,295.00	\$64,750.00	\$1,934.90	24
Texas Electric Coop	ERMCO	\$2,083.00	\$104,150.00	\$2,700.48	30
Pauwels	NO BID	NO BID	NO BID	NO BID	
Irby Co	Cooper	\$3,861.00	\$193,050.00	\$4,351.13	30

3% window

Low overall bid

ITEM NUMBER : 2

ITEM DESCRIPTION: Padmount, Single Phase, 37.5KVA, 240/120

Order Quantity: 100

INVENTORY #: 285-086-00059

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)
KBS Electrical Dist.	Cooper	4,154.00	415,400.00	4,790.66	30
Wesco Distribution	ABB	2,555.00	255,500.00	3,273.58	48
Techline	Howard	1,602.00	160,200.00	1,602.00	24
Techline Alternate	Howard	1,540.00	154,000.00	2,337.04	24
Texas Electric Coop	ERMCO	2,303.00	230,300.00	3,102.84	33
Pauwels	NO BID	NO BID	NO BID	NO BID	
Irby Co	Cooper	4,301.18	430,118.00	4,937.84	30

NA

Low bid

ITEM NUMBER : 3

ITEM DESCRIPTION: Padmount, Single Phase, 50KVA, 240/120

Order Quantity: 50

INVENTORY #: 285-086-00032

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)
KBS Electrical Dist.	Cooper	\$4,690.00	\$234,500.00	\$5,441.11	30
Wesco Distribution	ABB	\$2,395.00	\$119,750.00	\$3,171.48	48
TechLine	Howard	\$1,809.00	\$90,450.00	\$2,658.92	22
Techline Alternate	Howard	\$1,747.00	\$87,350.00	\$2,710.14	22
Texas Electric Coop	ERMCO	\$2,560.00	\$128,000.00	\$3,499.85	34
Pauwels	NO BID	NO BID	NO BID	NO BID	
Irby Co	Cooper	\$4,856.45	\$242,822.50	\$5,607.56	30

3% window

Low bid

ITEM NUMBER : 4

ITEM DESCRIPTION: Padmount, Single Phase, 50KVA, 240/120

Order Quantity: 10

INVENTORY #: 285-086-00061

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)
KBS Electrical Dist.	Cooper	\$4,829.00	\$48,290.00	\$5,580.11	30
Wesco Distribution	ABB	\$2,315.00	\$23,150.00	\$3,091.48	48
Techline	Howard	\$1,786.00	\$17,860.00	\$2,598.55	22
Techline Alternate	Howard	\$1,714.00	\$17,140.00	\$2,653.49	22
Texas Electric Coop	ERMCO	\$2,505.00	\$25,050.00	\$3,444.85	30
Pauwels	NO BID	NO BID	NO BID	NO BID	
Irby Co	Cooper	\$5,000.00	\$50,000.00	\$5,751.11	30

3% Window

Low bid

ITEM NUMBER: 5

ITEM DESCRIPTION: Padmount, Single Phase, 75KVA, 240/120

Order Quantity: 10

INVENTORY #: 285-086-00033

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)
KBS Electrical Dist.	Cooper	\$6,009.00	\$60,090.00	\$7,043.85	30
Wesco	ABB	\$3,155.00	\$31,550.00	\$4,129.73	48
Techline	Howard	\$2,366.00	\$23,660.00	\$3,428.11	22
Techline Alternate	Howard	\$2,203.00	\$22,030.00	\$3,486.70	22
Texas Electric Coop	ERMCO	\$3,454.00	\$34,540.00	\$4,732.62	30
Pauwels	NO BID	NO BID	NO BID	NO BID	
Irby Co	Cooper	\$6,221.00	\$62,210.00	\$7,222.22	30

3% window

Low bid

ITEM NUMBER: 6

ITEM DESCRIPTION: Padmount, Single Phase, 100KVA, 240/120

Order Quantity: 10

INVENTORY #: 285-086-00034

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)
KBS Electrical Dist.	Cooper	\$6,861.00	\$68,610.00	\$8,151.40	30
Wesco Distribution	ABB	\$3,600.00	\$36,000.00	\$4,889.29	48
Techline	Howard	\$2,643.00	\$26,430.00	\$4,098.88	22
Techline Alternate	Howard	\$2,574.00	\$25,740.00	\$4,186.67	22
Texas Electric Coop	ERMCO	\$3,786.00	\$37,860.00	\$5,329.56	35
Pauwels	NO BID	NO BID	NO BID	NO BID	
Irby Co	Cooper	\$7,103.50	\$71,035.00	\$8,393.90	30

3% window

Low bid

ITEM NUMBER: 7

ITEM DESCRIPTION: Padmount, Single Phase, 167KVA, 240/120

Order Quantity: 10

INVENTORY #: 285-086-00035

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)
KBS Electrical Dist.	Cooper	\$9,075.00	\$90,750.00	\$10,973.00	30
Wesco Distribution	ABB	\$3,575.00	\$35,750.00	\$5,391.55	48
Techline	Howard	\$4,010.00	\$40,100.00	\$6,101.94	22
Techline Alternate	Howard	\$3,893.00	\$38,930.00	\$6,208.68	22
Texas Electric Coop	ERMCO	\$5,956.00	\$59,560.00	\$8,130.32	35
Pauwels	NO BID	NO BID	NO BID	NO BID	
Irby Co	Cooper	\$9,395.30	\$93,953.00	\$11,293.30	30

Low bid

ITEM NUMBER: 8

ITEM DESCRIPTION: Padmount, Single Phase, 250KVA, 240/120

Order Quantity: 10

INVENTORY #: 285-086-00036

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)
KBS Electrical Dist.	Cooper	\$10,456.00	\$104,560.00	\$13,468.41	28
Wesco Distribution	ABB	\$4,455.00	\$44,550.00	\$7,202.96	48
Techline	Howard	\$5,383.00	\$53,830.00	\$8,191.30	22
Techline Alternate	Howard	\$5,170.00	\$51,700.00	\$8,367.38	22
Texas Electric Coop	NO BID	NO BID	NO BID	NO BID	
Pauwels	NO BID	NO BID	NO BID	NO BID	
Irby Co	Cooper	\$10,824.70	\$108,247.00	\$13,837.11	30

Low Bid

ITEM NUMBER: 9

ITEM DESCRIPTION: Padmount, Three Phase, 75KVA, 208-120

Order Quantity: 2

INVENTORY #: 285-086-00037

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)	Transformer Height
KBS Electrical Dist.	Cooper	\$6,968.00	\$13,936.00	\$8,378.97	30	50"
Wesco Distribution	ABB	\$5,750.00	\$11,500.00	\$7,060.77	48	50"
Techline	Howard	\$4,831.00	\$9,662.00	\$6,337.51	22	
Techline Alternate	Howard	\$4,547.00	\$9,094.00	\$6,373.24	22	
Texas Electric Coop	ERMCO	\$5,683.00	\$11,366.00	\$7,509.62	54	50"
Pauwels	Pauwels	\$4,661.00	\$9,322.00	\$6,606.09	40	58"
Irby Co	Cooper	\$7,214.10	\$14,428.20	\$13,943.17	30	50"

3% window

Low overall bid

Low meeting specs on height

ITEM NUMBER: 10

ITEM DESCRIPTION: Padmount, Three Phase, 112.5KVA, 208-120

Order Quantity: 2

INVENTORY #: 285-086-00038

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)	Transformer Height
KBS Electrical Dist.	Cooper	\$7,405.00	\$14,810.00	\$9,297.96	30	50"
Wesco Distribution	ABB	\$6,390.00	\$12,780.00	\$8,282.47	48	50"
Techline	Howard	\$5,302.00	\$10,604.00	\$7,418.27	22	
Techline Alternate	Howard	\$5,260.00	\$10,520.00	\$7,483.83	22	
Texas Electric Coop	ERMCO	\$6,343.00	\$12,686.00	\$8,749.82	54	50"
Pauwels	Pauwels	\$5,384.00	\$10,768.00	\$7,858.12	40	58"
Irby Co	Cooper	\$7,667.02	\$15,334.04	\$9,559.98	28	50"

3% window

Low overall bid

Low meeting specs on height

ITEM NUMBER: 11

ITEM DESCRIPTION: Padmount, Three Phase, 150KVA, 208-120

Order Quantity: 2

INVENTORY #: 285-086-00039

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)	Transformer Height
KBS Electrical Dist.	Cooper	\$7,719.00	\$15,438.00	\$10,152.85	30	50"
Wesco Distribution	ABB	\$7,185.00	\$14,370.00	\$9,343.13	48	50"
Techline	Howard	\$5,945.00	\$11,890.00	\$8,477.85	22	
Techline Alternate	Howard	\$5,686.00	\$11,372.00	\$8,576.00	22	
Texas Electric Coop	ERMCO	\$7,219.00	\$14,438.00	\$10,139.63	54	50"
Pauwels	Pauwels	\$5,848.00	\$11,696.00	\$9,064.85	40	58"
Irby Co	Cooper	\$7,991.75	\$15,983.50	\$10,425.60	30	50"

3% window

Low overall bid

Low meeting specs on height

ITEM NUMBER: 12

ITEM DESCRIPTION: Padmount, Three Phase, 225KVA, 208-120

Order Quantity: 4

INVENTORY #: 285-086-00040

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)	Transformer Height
KBS Electrical Dist.	Cooper	\$9,153.00	\$36,612.00	\$12,431.95	28	50"
Wesco Distribution	ABB	\$8,300.00	\$33,200.00	\$11,488.94	48	50"
Techline	Howard	\$7,040.00	\$28,160.00	\$10,469.87	22	
Techline Alternate	Howard	\$6,762.00	\$27,048.00	\$10,650.72	22	
Texas Electric Coop	ERMCO	\$7,958.00	\$31,832.00	\$11,915.04	54	50"
Pauwels	Pauwels	\$7,154.00	\$28,616.00	\$11,433.02	40	58"
Irby Co	Cooper	\$9,476.45	\$37,905.80	\$12,755.40	30	50"

3% window

Low overall bid

Low meeting specs on height

ITEM NUMBER: 13

ITEM DESCRIPTION: Padmount, Three Phase, 300KVA, 208-120

Order Quantity: 3

INVENTORY #: 285-086-00041

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)	Transformer Height
KBS Electrical Dist.	Cooper	\$13,520.00	\$40,560.00	\$17,927.58	28	50"
Wesco Distribution	ABB	\$9,550.00	\$28,650.00	\$13,543.45	48	50"
Techline	Howard	\$8,473.00	\$25,419.00	\$12,857.68	22	
Techline Alternate	Howard	\$8,155.00	\$24,465.00	\$13,093.28	22	
Texas Electric Coop	ERMCO	\$9,502.00	\$28,506.00	\$14,586.18	54	50"
Pauwels	Pauwels	\$8,108.00	\$24,324.00	\$13,320.65	40	58"
Irby Co	Cooper	\$10,184.70	\$30,554.10	\$14,592.28	30	50"

3% window

Low overall bid

Low meeting specs on height

ITEM NUMBER: 14

ITEM DESCRIPTION: Padmount, Three Phase, 500KVA, 208-120

Order Quantity: 1

INVENTORY #: 285-086-00042

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)	Transformer Height	
KBS Electrical Dist.	Cooper	\$13,520.00	\$13,520.00	\$19,603.70	28	50"	
Wesco Distribution	ABB	\$15,185.00	\$15,185.00	\$20,490.47	48	50"	
Techline	Howard	\$12,417.00	\$12,417.00	\$19,253.58	22		
Techline Alternate	Howard	\$11,976.00	\$11,976.00	\$19,494.17	22		
Texas Electric Coop	ERMCO	\$12,467.00	\$12,467.00	\$19,964.02	54	50"	3% window
Pauwels	Pauwels	\$10,348.00	\$10,348.00	\$19,294.89	40	58"	3% window
Irby Co	Cooper	\$13,997.65	\$13,997.65	\$20,081.35	28	50"	

Low overall bid

Low meeting specs on height

ITEM NUMBER: 15

ITEM DESCRIPTION: Padmount, Three Phase, 112.5KVA, 480/277

Order Quantity: 2

INVENTORY #: 285-086-00045

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)	Transformer Height
KBS Electrical Dist.	Cooper	\$7,484.00	\$14,968.00	\$9,352.06	28	50"
Wesco Distribution	ABB	\$6,430.00	\$12,860.00	\$8,105.02	48	50"
Techline	Howard	\$5,377.00	\$10,754.00	\$7,448.72	22	
Techline Alternate	Howard	\$5,315.00	\$10,630.00	\$7,541.07	22	
Texas Electric Coop	ERMCO	\$6,404.00	\$12,808.00	\$8,623.85	54	50"
Pauwels	Pauwels	\$5,440.00	\$10,880.00	\$7,895.12	40	58"
Irby Co	Cooper	\$7,748.25	\$15,496.50	\$9,616.31	28	50"

3% window

Low overall bid

Low meeting specs on height

ITEM NUMBER: 16

ITEM DESCRIPTION: Padmount, Three Phase, 150KVA, 480/277

Order Quantity: 2

INVENTORY #: 285-086-00046

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)	Transformer Height
KBS Electrical Dist.	Cooper	\$7,827.00	\$15,654.00	\$10,090.57	28	50"
Wesco Distibution	ABB	\$7,125.00	\$14,250.00	\$9,134.09	48	50"
Techline	Howard	\$6,027.00	\$12,054.00	\$8,614.72	22	
Techline Alternate	Howard	\$6,026.00	\$12,052.00	\$8,720.60	22	
Texas Electric Coop	ERMCO	\$7,105.00	\$14,210.00	\$9,928.38	54	50"
Pauwels	Pauwels	\$5,856.00	\$11,712.00	\$9,195.81	40	58"
Irby Co	Cooper	\$8,103.50	\$16,207.00	\$10,367.07	28	50"

3% window

Low overall bid

Low meeting specs on height

ITEM NUMBER: 17

ITEM DESCRIPTION: Padmount, Three Phase, 225KVA, 480/277

Order Quantity: 2

INVENTORY #: 285-086-00047

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)	Transformer Height
KBS Electrical Dist.	Cooper	\$9,045.00	\$18,090.00	\$12,234.94	28	50"
Wesco Distribution	ABB	\$9,535.00	\$19,070.00	\$12,127.19	48	50"
Techline	Howard	\$7,243.00	\$14,486.00	\$10,472.30	22	
Techline Alternate	Howard	\$6,918.00	\$13,836.00	\$10,554.57	22	
Texas Electric Coop	ERMCO	\$7,724.00	\$15,448.00	\$11,646.97	54	50"
Pauwels	Pauwels	\$7,200.00	\$14,400.00	\$11,213.60	40	58"
Irby Co	Cooper	\$9,364.70	\$18,729.40	\$12,554.64	28	50"

3% window

Low overall bid

Low meeting specs on height

ITEM NUMBER: 18

ITEM DESCRIPTION: Padmount, Three Phase, 300KVA, 480/277

Order Quantity: 2

INVENTORY #: 285-086-00048

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)	Transformer Height
KBS Electrical Dist.	Cooper	\$9,803.00	\$19,606.00	\$13,837.61	28	50"
Wesco Distribution	ABB	\$9,755.00	\$19,510.00	\$13,418.23	48	50"
Techline	Howard	\$8,158.00	\$16,316.00	\$12,759.79	22	
Techline Alternate	Howard	\$7,993.00	\$15,986.00	\$12,982.33	22	
Texas Electric Coop	ERMCO	\$9,239.00	\$18,478.00	\$13,798.63	54	50"
Pauwels	Pauwels	\$8,017.00	\$16,034.00	\$13,150.31	40	58"
Irby Co	Cooper	\$10,149.40	\$20,298.80	\$14,184.01	28	50"

3% window

3% window

Low overall bid

Low meeting specs on height

ITEM NUMBER: 19

ITEM DESCRIPTION: Padmount, Three Phase, 500KVA, 480/277

Order Quantity: 3

INVENTORY #: 285-086-00049

BIDDER	MANUFACTURER	UNIT PRICE	EXTENDED PRICE	EVALUATED PRICE (ea)	DELIVERY (weeks)	Transformer Height
KBS Electrical Dist.	Cooper	\$12,223.00	\$36,669.00	\$18,335.56	28	50"
Wesco Distribution	ABB	\$12,775.00	\$38,325.00	\$18,233.92	48	50"
Techline	Howard	\$11,842.00	\$35,526.00	\$18,119.17	22	
Techline Alternate	Howard	\$11,178.00	\$33,534.00	\$18,315.34	22	
Texas Electric Coop	ERMCO	\$11,426.00	\$34,278.00	\$18,620.31	54	50"
Pauwels	Pauwels	\$10,453.00	\$31,359.00	\$17,840.21	40	58"
Irby Co	Cooper	\$12,655.30	\$37,965.90	\$18,767.86	28	50"

Low overall bid

Low meeting specs on height

January 25, 2007
Consent Agenda Item
Purchase of Replacement Mobile Video Systems

To: Glenn Brown, City Manager

From: Michael Clancey, Chief of Police

Agenda Caption: Presentation, discussion, and possible action on the purchase of replacement Police Mobile Video Recording systems from Decatur Electronics, Inc. through our Interlocal Agreement with the Texas Building and Procurement Commission TxMAS Program (State Contract) in the amount of \$75,350.00.

Recommendation(s): Staff recommends approval of this purchase.

Summary: Current Police Mobile Video Recording systems in our patrol fleet are overdue for replacement; some units are over 6 years old. SLAs have been submitted, but not funded, in each of the past two years to replace these systems with more advanced CD, DVD, or hard drive-type systems. Current systems are analog, use an 8mm tape to capture the image, and have frequent maintenance issues. New systems that have been purchased with the additional new cars added to the fleet (2 in FY '06 and 3 in FY '07) are a newer generation of this same 8mm system (old generation is no longer available), which record digitally on 8mm tape. Parts cannot be interchanged from the old systems to the new systems.

This proposal is to purchase 25 digital systems identical to those in the new cars, giving us a new digital 8mm system in each of our marked patrol cars and four spares to use when repairs are being made. (Two year warranty requires repair in Decatur, Illinois). Additionally, 6 "desktop" recorder/ players would be needed to allow supervisors, administrators, and prosecutors to review these digital tapes. This proposal also includes trading in the existing units for a credit of \$2500.

This purchase is made pursuant to our Interlocal Agreement with The Texas Building and Procurement Commission (State Contract) and satisfies our requirements for competitive bidding.

Budget & Financial Summary: Savings realized by the Police department in the FY06 budget year can be used to cover the majority of the cost for replacement of the camera system. As these funds were not expended in FY06, they are available in the General Fund balance. In addition, \$21,000 was included in the FY07 budget as part of the SLA for the "CD, DVD, or Hard-drive type" systems for the three new police cars. Instead, much cheaper 8 mm systems were purchased as part of the vehicle package, since the SLA for the replacement of the PD fleet's video systems was not approved. The balance, \$12,315, will be used toward the replacement of the camera systems. In addition, \$68,685 will be appropriated to the General Fund for the replacement of the camera system as part of a future FY07 budget amendment. The total, \$81,000, will cover the purchase and installation of the cameras.

Attachments:

- 1.) Decatur Electronics quotation for Gemini Plus II Digital Systems



Gemini Plus II Quotation

Customer Info: College Station Police Dept.
2611 Texas Ave. South
College Station, TX 77840

Telephone: 979-764-3610

Fax:

Quotation To: Lt. Scott Simpson

Email: ssimpson@cstx.gov

Thank you for your interest in Decatur Electronics, Inc. and our Gemini Plus II. The Gemini Plus II utilizes the professional grade Sony Digital 8 VCR designated for recording live events. **The Standard Package Includes:** Sony GVD-200 Digital 8 Recorder, 2 Digital-8 video recording tapes, Wireless Audio Transmitter with Leather Holster and Microphone, In-Car Microphone, Audio Playback with Dual Volume Controls for independent left and right channel playback, 3.6" Color Active Matrix Monitor, Officer Safety Dual Color Dome Light (not available with the Console Unit), Sony FCB-IX 10A Camera with mounting bracket, trunk mount antenna, All system controls, All electronic circuitry, Icon Generator for Time and Date, Two year full parts & labor warranty.

Gemini Plus Video System Series:	Quantity	Unit Price	Subtotals
Gemini Plus II Headliner - Exclusive to Ford Police Crown Victoria's	25	\$ 2,895.00	\$ 72,375.00
Gemini Plus II Console Unit - For use in all vehicle's including SUV's		\$ 2,895.00	\$ -

Antenna Configuration

Truck Mounted Whip	
Glass Mounted Whip	<input type="checkbox"/> 5' Cable <input type="checkbox"/> 15' Cable
Rubber Whip Antenna	

Unit Configuration

Remote Activation	<input checked="" type="checkbox"/> Enabled	<input type="checkbox"/> Disabled
Record Over Protection	<input checked="" type="checkbox"/> Enabled	<input type="checkbox"/> Disabled
Emergency Light Recording Stop Function	<input checked="" type="checkbox"/> Enabled	<input type="checkbox"/> Disabled
Transmitter Frequencies	<input type="checkbox"/> Same	<input type="checkbox"/> Unique
	<input type="checkbox"/> Check previous orders	

Optional Accessories

VIP Module (Vehicle Interface Portal)		\$ 150.00	\$ -
Spare/Extra Transmitters		\$ 250.00	\$ -
Remote Activation		\$ 45.00	\$ -
Plug-In Lapel Microphone		\$ 10.00	\$ -
Leather Holster for Audio Transmitter		\$ 28.00	\$ -
GI Communications Cable		\$ 60.00	\$ -
GII Communications Cable		\$ 70.00	\$ -
Windshield mount antenna (standard for the Console models)		\$ 50.00	\$ -
Trunk mount antenna (standard for the Headliner models)		\$ 75.00	\$ -
Rubber whip antenna		\$ 15.00	\$ -
Installation		\$ 100.00	\$ -
Radar Overlay to Radar	Model: _____	\$ 175.00	\$ -
Spare/Extra In car Recorder		\$ 1,350.00	\$ -

Optional Accessories Exclusive to the Gemini Plus Console

Recorder Mount (Panavise pedestal bracket with ball joint)		\$ 50.00	\$ -
Monitor Mount (Panavise pedestal bracket with double joint)		\$ 30.00	\$ -
Monitor Mount (Panavise 12" Flex bracket)		\$ 40.00	\$ -
Monitor Mount (Panavise 14" Flex bracket)		\$ 30.00	\$ -

Tape Accessories

Sony HI-8 Video Tape 10-Pack (90 min. Record Time)		\$ 35.00	\$ -
Sony HI-8 Video Tape 100-Pack (90 min. Record Time)		\$ 325.00	\$ -
Sony Digital 8 Video Tape 10-Pack (135 min. Record Time)		\$ 50.00	\$ -
Sony Digital 8 Video Tape 100-Pack (135 min. Record Time)		\$ 500.00	\$ -
HI-8 Tape Eraser & Rewinder		\$ 50.00	\$ -
Tape Head Cleaner		\$ 12.00	\$ -

Playback Options

Sony GVD-200 Video Recorder / Playback Device	6	\$ 850.00	\$ 5,100.00
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Sub-Total

\$ 77,475.00

Deductions: Monetary credit for trade-in of older units

25	(\$100)	(\$2,500)
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Shipping:

UPS Ground	25	\$ 15.00	\$ 375.00
UPS Blue, 2nd Day		\$ 45.00	\$ -
UPS Red, Next Day		\$ 63.00	\$ -

Terms and Conditions

Delivery is 30 days or less ARO
Payment is Net 30 days

Total: \$ 75,350.00

Contract type:	Contract #:
Comments:	Decatur offers to provide a \$100 credit for each Gemini video system that is used as a trade-in in this deal. 25-unit maximum.

Quote Prepared by: Randy Hatton, RSC **Date Prepared:** 1/10/2007 **Date Expires:** 4/10/2007

Purchase Order #	Date	Printed Name	Signature
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**January 25, 2007
Consent Agenda**

Public Safety Interoperable Communications Grant Resolution to Collaborate

To: Glenn Brown, City Manager

From: Olivia Burnside, Chief Information Officer

Agenda Caption: Presentation, possible action, and discussion regarding approval of a resolution to collaborate with the City of Bryan, Brazos County, and Texas A&M University in the construction, operation and maintenance of an interoperable multi-jurisdictional radio system to be used by all parties upon the condition that a federal grant is obtained that shall pay for eighty percent (80%) of the construction.

Recommendation(s): Staff recommends approval of the resolution to collaborate in the construction, operation and maintenance of an interoperable multi-jurisdictional radio system upon the condition that a federal grant is obtained that shall pay for eighty percent (80%) of the construction.

Summary: A presentation was made by Mr. Kenny Mallard of the Intergovernmental Committee Sub-Committee at the City Council Workshop held January 11, 2007. At that time the Council directed staff to bring forward a resolution for collaborating in this project. There is an opportunity to make an application for a federal grant, the Public Safety Interoperable Communications Grant, to build a single interoperable radio system covering Brazos and Washington Counties.

Based on Council's action on this item staff will participate in the development of an interlocal agreement (ILA) with the partners (City of College Station, City of Bryan, TAMU, Brazos County, Washington County). It is anticipated that the ILA will describe the operational, management and other technological aspects of the relationship. It is intended that all partners will have an equal voice in the management of the Interoperable Communication (radio) system. A representative management board could be established to oversee the operation and maintenance of the Interoperable Communication (radio) system. This would include the joint determination of such operational aspects as which entity will administer the maintenance of the infrastructure, how funding for future replacement of the system will be handled and how the payment of the 20% matching funds will be allocated to the partners. Infrastructure includes towers, land line connections, radio base stations, antennae and other components required to send and receive signals as well as the engineering of the system.

One billion dollars has been allocated by the federal government through the Assistant Secretary for Communications and Information of the Department of Commerce, in consultation with the Secretary of the Department of Homeland Security. This money must be awarded no later than September 30, 2007. It is anticipated that there will be a twenty percent (20%) matching funds requirement.

The first step in this process is to hire a consultant to produce a plan worthy of consideration in the grant application process. Time is of the essence since the grants must be awarded in less than nine months. Another item on this agenda is an Interlocal Agreement for the hiring of a consultant to aid the entities in applying for this federal grant.

Budget & Financial Summary:

Motorola supplied a budgetary estimate of \$11,900,000 for the infrastructure only in Brazos County only which does not include the radio units. College Station estimates that the currently budgeted project for radio system replacement will cover the 20% matching funds for both the College Station radio units replaced and one-quarter of the infrastructure costs.

Annual costs for maintaining the system once built should not exceed the costs of maintaining separate systems. It is not possible to be certain of this until there is an infrastructure plan with associated costs.

Attachments:

Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, AFFIRMING THE CITY'S COMMITMENT TO COLLABORATE WITH THE CITY OF BRYAN, BRAZOS COUNTY, AND TEXAS A&M UNIVERSITY IN THE CONSTRUCTION, OPERATION AND MAINTENANCE OF AN INTEROPERABLE MULTI-JURISDICTIONAL RADIO SYSTEM TO BE USED BY ALL PARTIES.

WHEREAS, on January 11, 2007, the City Council of the City of College Station, Texas, directed staff to pursue a collaborative effort with the City of Bryan, Brazos County and Texas A&M University for the construction, operation and maintenance of an interoperable multi-jurisdictional radio system; and

WHEREAS, there exists an opportunity to receive federal funding for the construction of an interoperable multi-jurisdictional radio system having an 80/20 funding match; and

WHEREAS, the City Council of the City of College Station, Texas, recognizes the benefits and savings of implementing a single radio system that is used jointly by the City of College Station, the City of Bryan, Brazos County and Texas A&M University and desires to affirm its commitment to collaborate in the construction, operation and maintenance of an interoperable multi-jurisdictional radio system; now, therefore,

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

PART 1: That the City Council hereby affirms its commitment to collaborate with the City of Bryan, Brazos County and Texas A&M University in the construction of an interoperable multi-jurisdictional radio system upon the condition that a federal grant is obtained that shall pay for eighty percent (80%) of the construction.

PART 2: That the City Council hereby agrees to participate in the development of an interlocal agreement to describe the construction process, operation, and maintenance of an interoperable multi-jurisdictional radio system and upon the compilation of a mutually agreeable document, intend to commit to the financing required to construct, operate and maintain the interoperable multi-jurisdictional radio system with the condition that eighty percent (80%) of the construction costs are covered by a federal grant..

PART 3: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2007.

ATTEST:

APPROVED:

CONNIE HOOKS, City Secretary

RON SILVIA, Mayor

APPROVED:



City Attorney

January 25, 2007
Consent Agenda
Interlocal Agreement for Consulting Services for the application of
Public Safety Interoperable Communications Grants Opportunity

To: Glenn Brown, City Manager

From: Olivia Burnside, Chief Information Officer

Agenda Caption: Presentation, possible action, and discussion regarding the approval of an interlocal agreement with the City of Bryan, Brazos County and Texas A&M University to jointly procure consulting services for the purpose of applying for a federally funded Public Safety Interoperable Communications Grant for a single interoperable radio system.

Recommendation(s): Staff recommends approval of the interlocal agreement with the City of Bryan, Brazos County and Texas A&M University to jointly procure consulting services for the purpose of applying for a federally funded Public Safety Interoperable Communications Grant.

Summary: A presentation was made by Mr. Kenny Mallard of the Intergovernmental Committee Sub-Committee at the City Council Workshop held January 11, 2007 about the overall project and the need for consulting services in the application for the grant. At that time Council directed staff to continue to work toward an interoperable multi-jurisdictional radio system.

This interlocal agreement between the four parties in Brazos County allows other governmental entities in the seven counties in the Brazos County Council of Governments (BVCOG) to join as well. Washington County and the City of Brenham have shown interest in joining this collaboration.

One billion dollars has been allocated by the federal government through the Assistant Secretary for Communications and Information of the Department of Commerce, in consultation with the Secretary of the Department of Homeland Security. This money must be awarded no later than September 30, 2007. It is anticipated that there will be a twenty percent (20%) matching funds requirement.

The first step in this process is to hire a consultant to produce a plan worthy of consideration in the grant application process. Time is of the essence since the grants must be awarded in less than nine months.

Budget & Financial Summary: Each entity could pay up to \$15,000 each for the consulting services under this interlocal agreement. The City of College Station has budgeted \$4,900,000 for the Radio System Replacement Project (CO0601) a portion of which will be used for the consulting costs.

Motorola supplied a budgetary estimate of \$11,900,000 for the infrastructure only in Brazos County only which does not include the radio units. College Station estimates that the currently budgeted project for radio system replacement will cover the City's share of the 20% matching funds.

Attachments:

Interlocal Agreement for Consulting Services

**INTERLOCAL AGREEMENT BETWEEN
THE CITY OF COLLEGE STATION
THE CITY OF BRYAN
BRAZOS COUNTY
AND TEXAS A&M UNIVERSITY
For
Consulting Services related to a
Public Safety Interoperable Communications Grant Application**

This Agreement is made and entered into by and between the City of College Station, Texas (hereinafter referred to as "College Station"), a Texas Home Rule Municipal Corporation, the City of Bryan, Texas (hereinafter referred to as "Bryan"), Brazos County, Texas (hereinafter referred to as "the County") and Texas A&M University (hereinafter referred to as "TAMU").

WHEREAS, College Station, Bryan, the County and TAMU wish to enter into an Interlocal Agreement for the joint purchase of consulting services for the purpose of making application for a Public Safety Interoperable Communications Grant;

WHEREAS, Chapter 791 of the TEXAS GOVERNMENT CODE, also known as the INTERLOCAL COOPERATION ACT, authorizes all local governments to contract with each other to perform governmental functions or services including emergency response services and to make cooperative purchases of goods among themselves;

WHEREAS, College Station, Bryan , the County and TAMU desire to enter into this Agreement for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs and services;

WHEREAS, the parties represent that each are independently authorized to perform the functions or services contemplated by this Agreement;

WHEREAS, each party has sufficient funds available from current revenues to perform the functions contemplated by this Agreement;

WHEREAS, the parties are of the opinion that the joint purchase of consulting services for the purpose of making application for a Public Safety Interoperable Communications Grant will be beneficial to the taxpayers of the governments through the efficiencies and potential savings to be realized.

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants and conditions contained herein, promise and agree as follows:

1. The parties will jointly purchase the services of a consultant to aid in the planning process and writing of a grant for the purposes of securing a Public Safety Interoperable Communications Grant as funded by the federal government. Said grant for the purchase of an interoperable radio system.

2. The parties agree that each shall pay one quarter (1/4) of the cost of these consulting services up to, but not to exceed Fifteen Thousand Dollars (\$15,000) per party.
3. College Station will solicit public qualifications and negotiate the contract for the consulting services, provided, however, that TAMU, Bryan and the County shall approve all contract terms before the contract is executed. The contract will specify pricing and contain a statement of work. All parties will review proposals and have an equal voice in determining the consultant for this work.
4. When invoices from the consultant are received College Station will bill each party for its share of the invoice. Billings by College Station shall be paid within thirty (30) days.
5. Other cities and counties in the area covered by BVCOG may participate in this project upon execution of this agreement by the joining party. Additional costs incurred due to adding parties and territory must be born by the joining party.
6. No party shall have the right to direct or control the conduct of any other Party with respect to the duties and obligations of each party under the terms of this Agreement.
7. Each entity shall ensure that all applicable laws and ordinances have been satisfied.
8. **Effective Date and Term.** This Agreement shall be effective when signed by the last party whose signing makes the Agreement fully executed and will remain in full force and effect until September 30, 2007. This Agreement shall automatically renew for successive one-year terms unless sooner terminated in accordance with the provisions of this Agreement or until all consulting services are completed and paid for. The conditions set forth below shall apply to the initial term and all renewals. Notwithstanding this provision, any party may modify or terminate this Agreement as provided in Paragraph(s) 9 or 10.
9. **Modification.** The terms and conditions of this Agreement may be modified upon the mutual consent of all parties. Mutual consent will be demonstrated by approval of each governing body of each party hereto. No modification to this Agreement shall be effective and binding unless and until it is reduced to writing and signed by duly authorized representatives of all parties.
10. **Withdrawal from Participation.** Termination of participation in this Agreement by a party or parties shall not affect the continued operation of this Agreement between and among the remaining parties and this Agreement shall continue in force and remain binding on the other parties. Any party may remove itself from this agreement with or without cause, upon (30) days written notice to all other parties in accordance with Paragraph 14 herein. The party removing itself shall

be responsible for paying its share of costs incurred, not to exceed FIFTEEN THOUSAND DOLLARS (\$15,000), under this Agreement even after it withdraws.

11. **INDEMNIFICATION.** Subject to the limitations as to damages and liability under the Texas Tort Claims Act, and without waiving its governmental immunity, each party to this Agreement agrees to hold harmless each other, its governing board, officers, agents and employees for any liability, loss, damages, claims or causes of action caused, or asserted to be caused, directly or indirectly by any other party to this Agreement, or any of its officers, agents or employees as a result of its performance under this Agreement.
12. **CONSENT TO SUIT.** Nothing in this Agreement will be construed as a waiver or relinquishment by any party of its right to claim such exemptions, privileges and immunities as may be provided by law.
13. **Invalidity.** If any provision of this Agreement shall be held to be invalid, illegal, or unenforceable by a court or other tribunal of competent jurisdiction, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. The parties shall use their best efforts to replace the respective provision or provisions of this Agreement with legal terms and conditions approximating the original intent of the parties.
14. **Written Notice.** Unless otherwise specified, written notice shall be deemed to have been duly served if delivered in person or sent by certified mail to the business address as listed herein.

City of College Station:

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

City of Bryan:

City Manager
City of Bryan
300 South Texas Avenue
Bryan, Texas 77803

Brazos County:

County Judge
Brazos County
300 East 29th Street, Suite 114
Bryan Texas 77803

Texas A&M University:

15. **Entire Agreement.** It is understood that this Agreement contains the entire agreement between the parties and supercedes any and all prior agreements, arrangements, or understandings between the parties relating to the subject matter. Nor oral understandings, statements, promises, or inducements contrary to the terms of this Agreement exist. This Agreement cannot be changed or terminated orally. No verbal agreement or conversation with any officer, agent, or employee of any party before or after the execution of this Agreement shall affect or modify any of the terms or obligations hereunder.
16. **Amendment.** No Amendment to this Agreement shall be effective and binding unless and until it is reduced to writing and signed by duly authorized representatives of all parties.
17. **Texas Law.** This Agreement has been made under and shall be governed by the laws of the State of Texas.
18. **Place of Performance.** Performance and all matters related thereto shall be in Brazos County, Texas, United States of America.
19. **Authority to Enter Contract.** Each party has the full power and authority to enter into and perform this Agreement and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this Agreement hereby represent that they have authorization to sign on behalf of their respective governments or Texas A&M University.
20. **Waiver.** Failure of any party, at any time, to enforce a provision of this Agreement, shall in no way constitute a waiver of that provision, nor in anyway affect the validity of this Agreement, any part hereof, or the right of any party thereafter to enforce each and every provision hereof. No term of this Agreement shall be deemed waived or breach excused unless the waiver shall be in writing and signed by the party claimed to have waived. Furthermore, any consent to or waiver of a breach will not constitute consent to or waiver of or excuse of any other different or subsequent breach.
21. **Agreement Read.** The parties acknowledge that they have read, understand and intend to be bound by the terms and conditions of this Agreement.
22. **Assignment.** This Agreement and the rights and obligations contained herein may not be assigned by any party without the prior written approval of the other parties to this Agreement.
23. **Multiple Originals.** It is understood and agreed that this Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes.

SIGNED this _____ day of _____, 2007.

CITY OF COLLEGE STATION

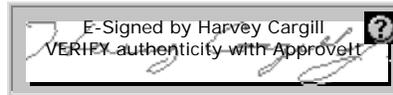
BY: _____
Mayor Ron Silvia

ATTEST:

Connie Hooks, City Secretary

APPROVED:

City Manager



City Attorney

Chief Financial Officer

SIGNED this _____ day of _____, 2007.

CITY OF BRYAN

BY: _____
Mayor Ernie Wentrcek

ATTEST:

Mary Lynne Stratta, City Secretary

APPROVED:

City Manager

City Attorney

Chief Financial Officer

SIGNED this _____ day of _____, 2007.

BRAZOS COUNTY

By: _____
Randy Sims, Judge

ATTEST:

Karen McQueen, County Clerk

SIGNED this _____ day of _____, 2007.

TEXAS A&M UNIVERSITY

BY: _____

January 25, 2007
Consent Agenda Item #
Agreement with the Brazos Valley Softball Umpires Association
for officiating services for athletic leagues and programs.

To: Glenn Brown, City Manager

From: Steve Beachy, Director of Parks and Recreation

Agenda Caption: Presentation, possible action, and discussion regarding an Agreement for Services with the Brazos Valley Softball Umpires Association to provide officiating services for City athletic leagues and programs (contract number 07-102) in an amount not to exceed \$122,770.00

Recommendation(s): Staff recommends Approval of the Agreement for Services with the Brazos Valley Softball Umpires Association

Summary: This Agreement for Services provides officials for the City's softball, flag football, volleyball, and basketball programs. The Brazos Valley Softball Umpires Association has provided these services since 2000. This agreement is the same as the previous agreement (contract 06-115) and will be valid through December 31, 2007 with the option for two, one-year extensions.

This agreement is exempt from competitive bidding in accordance with LGC 252.022(a)(7), a procurement that is available from only one source.

Budget & Financial Summary: Funds are budgeted and available in the City general fund budget of the Parks & Recreation Department. These costs are partially offset by registration fees adopted by the City Council on December 14, 2006 (Item 13.19). The affected programs all meet the current Fiscal Policy for cost recovery. The contract is for a total amount not to exceed \$122,770.00 for all leagues and programs.

Attachments:
Contract # 07-102

**AGREEMENT FOR SERVICES
BRAZOS VALLEY SOFTBALL UMPIRES ASSOCIATION**

STATE OF TEXAS *
 *
COUNTY OF BRAZOS *

THIS AGREEMENT is entered into by and between the City of College Station, Texas, a Texas Home Rule Municipal Corporation (hereinafter referred to as "CITY"), and the Brazos Valley Softball Umpires Association (hereinafter referred to as "ASSOCIATION").

1. ASSOCIATION shall provide qualified officiating services for each and every City league softball, flag football, volleyball and basketball game as scheduled by CITY'S Athletic Coordinator. ASSOCIATION further agrees to provide qualified softball umpires for all American Softball Association ("ASA") sanctioned and approved tournaments when such service is requested by CITY's Athletic Coordinator.

2. The term of this Agreement shall be for one (1) year, effective January 1, 2006, through December 31, 2006. Upon completion of the original contract, the contract may be extended annually upon mutual written agreement of both parties not to exceed an additional two (2) terms.

3. This Agreement may be terminated by either party for convenience upon thirty (30) days' written notice to the other party. Any funds received pursuant to this Agreement but not earned shall be returned to CITY within seven (7) days thereafter.

4. CITY agrees to pay to ASSOCIATION for their services provided in scheduling and administration of payroll to the umpires of ASSOCIATION. For each calendar year of this Agreement, CITY shall pay a scheduling fee of \$600.00 for the Spring season, \$600.00 for the Summer season and \$1,000.00 for the Fall season, which shall include flag football and basketball. The CITY agrees to pay the ASSOCIATION a fee for official training in the amount of \$300.00 for flag football and \$300.00 for basketball. In addition CITY shall pay for the officiating services of the ASSOCIATION, which services shall include *league tournaments, either pre/post season or in-season, weekend tournaments*, which tournaments shall be considered a part of the scheduled season. The amount of compensation to be paid shall be as follows:

- a. Adult Slow Pitch Games: \$15.00 per official per game
- b. Adult Fast Pitch Games: \$19.00 per official per game
- c. Youth Fast Pitch Games: \$17.50 per official per game
- d. Youth Basketball Games: \$10.00 per official per game
- e. Youth Flag Football Games \$10.00 per official per game
- f. Adult Flag Football Games \$20.00 per official per game
- g. Youth Volleyball Games \$10.00 per official per match
- h. Adult Volleyball Games \$13.00 per official per match
- i. Youth Basketball Games \$ 7.00 per scorekeeper per match

5. In all activities and services performed hereunder, the ASSOCIATION is an independent contractor and not an agent or employee of the CITY. The ASSOCIATION, as an

independent contractor, shall be responsible for the services provided under this Agreement. The ASSOCIATION shall have ultimate control over the execution of the work performed under this Agreement and shall have the sole obligation to employ, direct, control, supervise, manage, discharge, and compensate the officials performing under this Agreement. The CITY shall have no control of, or supervision over, the officials.

6. CITY shall issue a purchase order for the payment of officiating services. It is agreed that CITY shall make pre-payments to ASSOCIATION prior to and during the season according to the schedule below. It is further agreed that ASSOCIATION shall pay officials on a biweekly basis for services performed from these pre-paid funds. Actual payments shall be based upon the actual team registration. It is understood by and between the parties that these costs are estimated and will be adjusted based upon the actual team registration. In the event of an over or under payment, the parties shall adjust to address actual differences. For the term of this Agreement, CITY shall pay to ASSOCIATION:

- a. An estimated \$10,000.00 on or before the date of the first scheduled league game of the Fall season;
- b. An estimated \$24,000.00 after October 1st of the Fall season;
- c. An estimated \$40,000.00 on or before the date of the first scheduled league game of the Spring season; and
- d. An estimated \$40,000.00 on or before the date of the first scheduled league game of the Summer season.

The total amount of payment by the CITY to ASSOCIATION for all services to be performed under this Contract may not, under any circumstances, exceed ONE HUNDRED TWENTY TWO THOUSAND SEVEN HUNDRED SEVENTY and NO/100 DOLLARS (\$122,770.00). As a part of the services contemplated herein, ASSOCIATION covenants and agrees to print and distribute paychecks to individual officials on a biweekly basis.

7. CITY shall provide ASSOCIATION with the season schedules one week in advance of the date of the first scheduled game of the season. CITY shall also provide ASSOCIATION with one week's notice, if possible, of all rescheduled games. Both schedules shall be in writing.

8. ASSOCIATION shall establish, operate and maintain accounting system, which system shall be open to CITY for periodic inspection during regular business hours. The system shall be designed for and provide for the tracking of funds and the review of the financial status of the program on a monthly basis.

9. ASSOCIATION shall establish a separate account for the payment of officials for the services performed pursuant to this Agreement. ASSOCIATION shall put into operation and utilize accounting and check issuing procedures approved by CITY. ASSOCIATION covenants and agrees that it shall not pay any funds out contrary to the terms of this Agreement or otherwise encumber CITY funds.

10. In the event that the CITY agrees to enter into a new agreement, any funds remaining with ASSOCIATION but not utilized to pay for services received shall be remitted to CITY not later than two weeks after the last game of the fiscal year. The balance of all money not spent or otherwise paid pursuant to the terms of this agreement shall be returned to CITY.

11. ASSOCIATION shall appoint an authorized representative who shall be available to meet with the Recreation Division Representative and other officials of CITY upon request.

12. In the event that an official fails to work any scheduled game due to absenteeism, ASSOCIATION shall reimburse CITY the amount of the base fee as established in Paragraph 4 herein.

13. ASSOCIATION shall provide two officials at each scheduled game, unless otherwise agreed upon by the parties, with at least one official having no less than one (1) year of experience.

14. In the event that ASSOCIATION fails to comply with or otherwise meet the terms and conditions of this agreement, CITY may withhold further payment to ASSOCIATION until the condition or term is remedied to the satisfaction of CITY. CITY may seek specific enforcement of this Agreement.

15. This Agreement shall be subject to all valid statutes, law, rules and regulations applicable thereto as promulgated by the United States of America, the State of Texas or any other governmental body or agency having lawful jurisdiction.

16. ASSOCIATION agrees to and shall indemnify and hold harmless CITY, its officers, agents and employees, from and against any and all claims, losses, damages, causes of action, suits and liability of every kind, including all expenses of litigation, court costs and attorney fees, for injury to or death of any person, or for damage to any property, arising out of or in connection with the work done by ASSOCIATION, its officers, agents and employees, under this contract.

17. ASSOCIATION shall not allow any non-ASA certified persons to umpire any City softball game. ASSOCIATION hereby guarantees that they shall require all umpires to be certified with the ASA, which covers all certified umpires with ASA insurance. As a certified member each ASSOCIATION umpire hereby represents that they shall maintain ASA insurance for the duration of this Agreement, including insurance against claims for injuries to persons and damages to property which may arise from or in connection with the performance of the work hereunder by Association, its agents, representatives, volunteers and employees. The ASSOCIATION umpires ASA insurance shall be primary insurance. Said insurance shall list College Station, its employees and officials as additional named insureds. Further, said insurance policy shall be endorsed to state that coverage shall not be suspended, voided, canceled or reduced in coverage or in limits except after thirty (30) calendar days prior written notice has been given to the City of College Station by certified mail, return receipt requested. Certificates of Insurance evidencing the required insurance coverages are attached hereto as Exhibit A. ASSOCIATION agrees to furnish CITY Certificates of Insurance evidencing continued coverage as required hereinabove through the term of the Agreement.

ASSOCIATION shall not allow any non-Texas Amateur Athletic Federation ("TAAF") certified persons to officiate any CITY flag football or basketball game. ASSOCIATION hereby guarantees that they shall require all flag football, volleyball and basketball officials to be certified and registered with TAAF. As a certified member each ASSOCIATION official hereby represents that they shall maintain TAAF insurance for the duration of this Agreement, including insurance against claims for injuries to persons and damages to property which may arise from or in connection with the performance of the work hereunder by Association, its agents, representatives, volunteers and employees. The ASSOCIATION officials TAAF insurance shall be primary insurance. Said insurance shall list College Station, its employees and officials as additional named insureds. Further, said insurance policy shall be endorsed to state that coverage shall not be suspended, voided, canceled or reduced in coverage or in

limits except after thirty (30) calendar days prior written notice has been given to the City of College Station by certified mail, return receipt requested. Certificates of Insurance evidencing the required insurance coverages are attached hereto as Exhibit B. ASSOCIATION agrees to furnish CITY Certificates of Insurance evidencing continued coverage as required hereinabove through the term of the Agreement.

18. Any gifts or other contributions received by ASSOCIATION or any of its members shall not be subject to the provisions of this agreement.

19. Notices to the parties shall be sent regular mail when addressed as follows:

CITY OF COLLEGE STATION
PARKS AND RECREATION DEPARTMENT
ATTN: Steve Beachy, Director
P.O. Box 9960
College Station, TX 77842

BRAZOS VALLEY SOFTBALL UMPIRES ASSOCIATION
P.O. Box 2875
Bryan, TX 77805

The parties may change addresses by prior written notice sent to the other party pursuant to the terms of this agreement.

20. Each party has the full power and authority to enter into and perform this Agreement, and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this Agreement hereby represent that they have authorization to sign on behalf of their respective entities.

21. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court of competent jurisdiction finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision it may become valid and enforceable, then such provision shall be deemed to be written, construed and enforced as so limited.

22. This Agreement represents the entire and integrated agreement between the City and Contractor and supercedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may only be amended by written instrument approved and executed by the parties.

SIGNED this the 9TH day of JANUARY, 2007.

BRAZOS VALLEY SOFTBALL
UMPIRES ASSOCIATION

CITY OF COLLEGE STATION

BY: [Signature]
Printed Name: LERAY A. NOVACEK
Title: PRESIDENT

BY: _____
RON SILVIA, Mayor
Date: _____

Date: _____

ATTEST:

Connie Hooks, City Secretary

APPROVED:

City Manager

Carla A. Robinson

City Attorney

Chief Financial Officer

EXHIBIT A

Certificates of Insurance

ACORD CERTIFICATE OF LIABILITY INSURANCE

Consent Item No. 7
 ASAUS-1 DATE (MM/DD/YYYY) 01/09/07

PRODUCER Bollinger, Inc. 101 JFK Parkway Short Hills NJ 07078-5000 Phone: 800-526-1379 Fax: 973-921-2876	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
	INSURERS AFFORDING COVERAGE	NAIC #
INSURED ASA/USA Softball Association Mark Loehrs 2801 NE 50th Street Oklahoma City OK 73111	INSURER A Markel Insurance Company	38970
	INSURER B	
	INSURER C	
	INSURER D	
	INSURER E	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR POLY LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Incl Participants GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC <input type="checkbox"/>	3602AH230069	01/01/07	01/01/08	EACH OCCURRENCE \$ 2,000,000
	DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COM/PROP AGG \$ 1,000,000				
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY AGG \$
	EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				WC STATUTORY LIMITS OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
	OTHER				

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Coverage is provided under this policy for Umpire Associations that are comprised of 100% ASA Registered Umpires.

CERTIFICATE HOLDER BRAZOS Brazos Valley Umpire Association	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE: 
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January 25, 2007
Consent Agenda Item
Recommendation to Name a Park Facility

To: Glenn Brown, City Manager

From: Steve Beachy, Director of Parks and Recreation

Agenda Caption: Presentation, possible action, and discussion regarding a recommendation to name a pavilion at the Brazos Valley Veterans Memorial in honor of Mr. Travis B. Bryan, Jr.

Recommendation(s): Staff recommends approval of this request. This request was considered by the Parks and Recreation Advisory Board on January 9, 2007 and the recommendation was approved (8 - 1; Joan Perry against).

Summary: This request was submitted by Mr. Al Jones on behalf of the Brazos Valley Veterans Memorial Board, in recognition of the outstanding service and support provided by Mr. Travis B. Bryan, Jr. Mr. Bryan has provided strong financial support for the development of the memorial since its inception. In addition, his leadership, guidance and strong support brought other members of the business community to support this high profile project.

Mr. Bryan served with honor in the United States Navy during World War II. He has been a leader in the local community throughout his adult life and is a strong advocate for the memorial project.

On November 17, 2007, the Board of Directors for Brazos Valley Veterans Memorial voted unanimously to approve a recommendation to officially name the pavilion located in the memorial area of Veterans Park and Athletic Complex as the **TRAVIS B. BRYAN, JR. FREEDOM PAVILION**. If approved by the City Council, the Board and the City will formally recognize him at an appropriate time.

Budget & Financial Summary: Any costs associated with this recommendation will be minimal and will be the responsibility of the Brazos Valley Veterans Memorial Board. Also, funding for the design and development of the pavilion was coordinated by the Brazos Valley Veterans Memorial Board in 2006.

Attachments:

- 1 Request to name the Brazos Valley Veterans Memorial Pavilion
- 2 City of College Station Naming Policy



**RESOLUTION TO NAME THE
BRAZOS VALLEY VETERANS MEMORIAL**

FREEDOM PAVILION

WHEREAS, Mr. Timothy N. Bryan has given \$10,000.00 to underwrite the cost of 25% of the Freedom Pavilion, thereby meeting the conditions established by the Board of Directors for allowing anyone who underwrites 25% or more of said construction to have the Freedom Pavilion named for a requested honoree, provided said nominee was in good standing in our community and a veteran of the ARMED FORCES OF THE UNITED STATES OF AMERICA; and,

WHEREAS, Mr. Timothy N. Bryan has requested that the Freedom Pavilion be named in honor of his father, Mr. Travis B. Bryan, Jr., a veteran of the United States Navy during World War II and a business leader known for his leadership and philanthropy; and,

WHEREAS, there being no objection from any board member, the Design Committee Chairman, Dr. P. David Romei, reported said gift and naming opportunity to College Station Mayor Ron Silvia and herewith reports that Mayor Silvia has no objection and will recommend that the City Council approve the Veterans' Board's request with enthusiasm.

THEREFORE, BE IT RESOLVED by the Design Committee that the Board of Directors of the Brazos Valley Veterans Memorial recommend to the City Council of College Station that the Brazos Valley Veterans Memorial Freedom Pavilion be named

TRAVIS B. BRYAN, JR. FREEDOM PAVILION

Said resolution is approved unanimously by the Brazos Valley Veterans Memorial Design Committee on this day, the 17th of November 2006 at Bryan, Texas, with the affixed seal of said corporation and signature of the Chairman of Design.

P. David Romei, Ph.D.
Design Committee Chairman



November 28, 2006

Mr. Glenn Brown
City Manager
City of College Station
P.O. Box 9960
College Station, TX 77840

Dear Mr. Brown:

In compliance with the Guidelines for the Naming of Public Facilities, dated April 8, 2004, of the City of College Station, Texas, it is my distinct privilege to petition you today on behalf of the Brazos Valley Veterans Memorial, Inc., a non-profit corporation charged with the responsibility of funding, building and maintaining the only all-veterans memorial in the United States, located in College Station's Veterans Park and Athletic complex, for the purpose of initiating that process required to have the College Station City Council approve the naming of the Freedom Pavilion in honor of a valued veteran, citizen and patriot.

Our objective is to name the Freedom Pavilion in honor of a significant local leader who has given of himself and his resources to make the Veterans Memorial a reality. Our board considered carefully the requirements that the name be representative of and consisted with the values and character of the community and, in particular, acceptable to the large population of veterans and Aggies who live in College Station and the Brazos Valley. We believe that our choice reflects clearly the cultural, historical, patriotic and philanthropic considerations required by the City's guidelines. Further, we are convinced that the name we are herewith recommending enhances the reputation of the City of College Station and an understanding of the Veterans Park and Athletic Complex.


Brazos Valley Veterans Memorial
P.O. Box 11055
College Station, TX 77842
979.696.6247

www.veterans-memorial.org
donations@veterans-memorial.org



At a regularly scheduled meeting of the Board of Directors' Design Committee, including Lieutenant General Randolph House, Brigadier General Lynn Stuart, Colonel Dr. Travis H. Small, Jr., Mr. George McCoy, Mr. Brian Hilton, Mr. Jerry E. Fox and Dr. P. David Romei, a unanimous vote was made to name the Freedom Pavilion the Travis B. Bryan, Jr. Freedom Pavilion in recognition of the outstanding services and unequalled philanthropic generosity rendered on behalf of the memorial by Travis B. Bryan, Jr., Chairman Emeritus of The First National Bank of Bryan/College Station.



Mr. Bryan was born in Texas, raised in Texas, married in Texas, raised his family in Texas, and is Chairman Emeritus of the First National Bank, the oldest bank in Texas. He is the great-grand nephew of Stephen F. Austin, the founder of Texas. His family name is shared by the City of Bryan, Texas. Mr. Bryan served with honor in the United States Navy during World War II in the Pacific Theater. His honors are too numerous to list here, but suffice it to say that he is one of the very few business leaders who places ethics and integrity before profits and short-term gains. His values are reflected in all he does. Mr. Bryan has been an elected public official, the Bryan-College Station Chamber of Commerce's Man of the Year, and a businessman who is generous to a fault. His friendships are true, his loyalty beyond question and his love for family, friends and country beyond the call of duty. Mr. Bryan reflects the values and character that this community most respects, strives to achieve and treasures. His name is synonymous with truth, justice and the American way.

Mr. Bryan has been a financial supporter of the Veterans Memorial from day one. He and his family led the way for other businesses to support the memorial and all the veterans it represents in the Brazos Valley. Very early on Mr. Bryan understood that the purpose of the memorial is to honor with dignity and strength the sacrifices made by veterans on behalf of America and the freedoms Americans value above all else. Mr. Bryan helped to mobilize the business community and joined its members with the veterans of the seven counties of the Brazos Valley for the purpose of building the most beautiful veterans memorial in all of Texas. Most





recently his son, Mr. Timothy N. Bryan, Chairman and CEO of First National Bank, made a significant contribution in honor of his father.

It is for these reasons, consistent with the guidelines set forth by the City of College Station, that the Board is so proud to recommend the naming of the Freedom Pavilion the Travis B. Bryan, Jr., Freedom Pavilion. It is my special privilege and deep honor to present this petition to you on behalf of our board, community, state and nation.

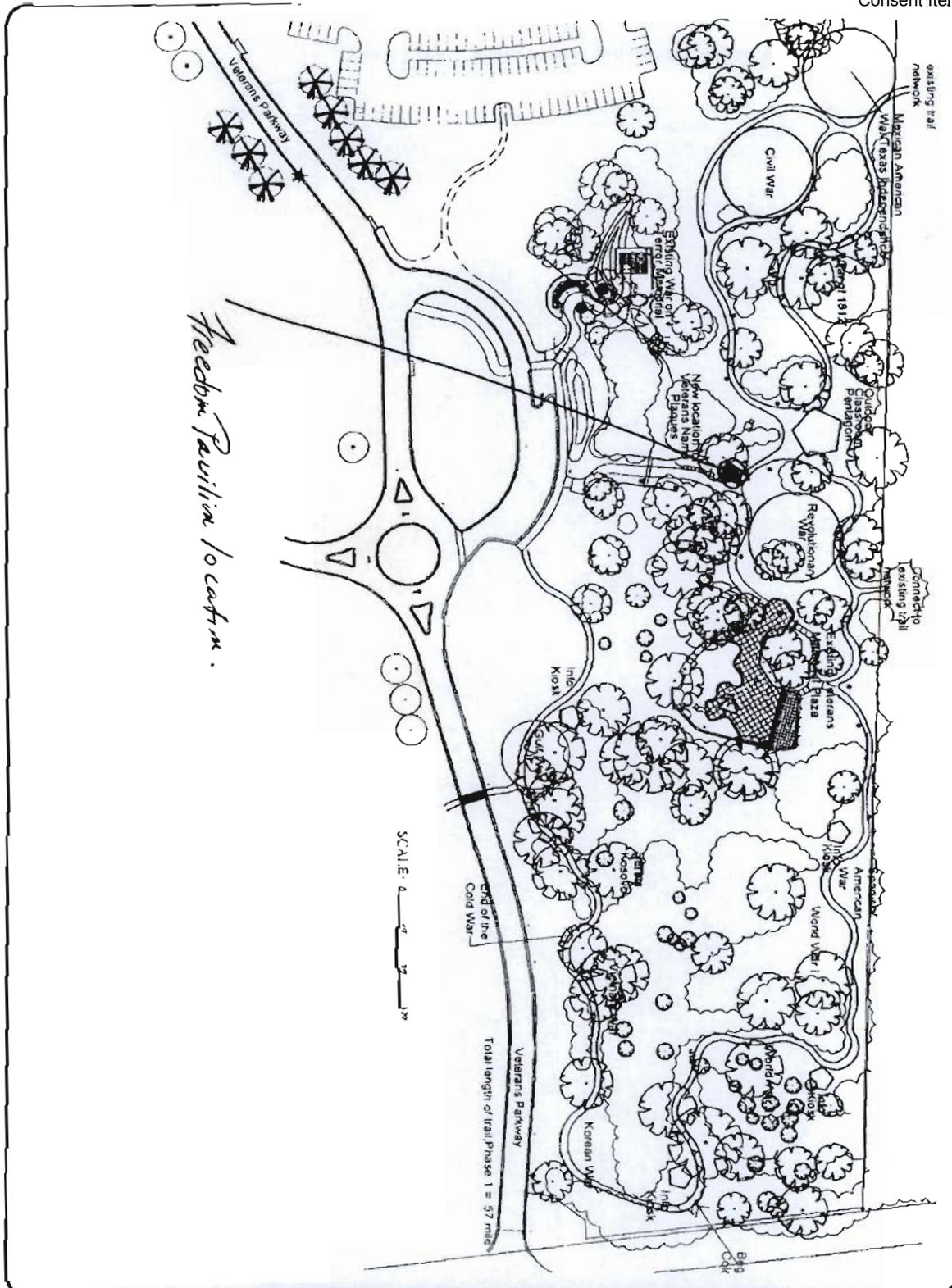
FOR THE BOARD OF DIRECTORS:



Al Jones

AL JONES
Major General, United States Army (Ret.)
Former Brazos County Judge
President, Brazos Valley Veterans Memorial

Attachments:
Veterans Memorial Park and Pavilion Location
College Station Guidelines for the Naming of Public Facilities



Need for Pavilion location.

SCALE: 0 25 50'

Total length of trail, Phase 1 = 57 miles

1	 <p>The Park Design Group, Inc. The Lynn Stuart Pathway - Veterans Park</p>		
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City of College Station, Texas
GUIDELINES FOR THE NAMING OF PUBLIC FACILITIES

Approved April 8, 2004 - Agenda Item 10.10

Purpose

The purpose of these guidelines is to establish a systematic and consistent approach for the official naming of public facilities in the City of College Station, including parks, facilities, recreational areas, streets, and municipal buildings.

Objectives

- Ensure that parks, facilities, recreational areas, and municipal buildings are easily identified and located.
- Ensure that given names to parks, facilities, recreational areas, and municipal buildings are consistent with the values and character of the area or neighborhood served.
- Encourage public participation in the naming, renaming, and dedication of parks, facilities, recreational areas, and municipal buildings.
- Encourage the dedication of lands, facilities, or donations by individuals and/or groups.
- Advance the reputation of the City as well as increase the understanding and public support for its programs.

Criteria

The practice of the City of College Station is to name parks, recreation areas, facilities, and municipal buildings through an adopted process utilizing the above objectives, emphasizing community values and character, local and national history, geography, the environment, civics, and service to the City of College Station. Therefore, the following criteria shall be used in determining the appropriateness of the naming designation:

- Neighborhood, geographic, or common usage identification;
- A historical figure, place, event, or other instance of historical or cultural significance;
- National and state historical leaders or heroes, both past and present;
- An individual, living or deceased [a] who has made a significant land and/or monetary contribution to the park, recreation area, facility, or municipal building, or [b] who has had the contribution made "In Memoriam" and when the name has been stipulated as a condition of the donation;
- An individual, living or deceased, who has contributed outstanding civic service to the City;
- Predominant plant materials; or
- Streams, rivers, lakes, and creeks.

Facilities or specialized areas may have a name different from that of the larger park, recreation area, facility, or municipal building.

When feasible, the process to name parks, recreation areas, facilities, and municipal buildings should begin within twelve (12) months after the City has acquired title to the land and/or formally accepted the dedication.

Names that are similar to existing parks, recreation areas, facilities, and municipal buildings should not be considered in order to minimize confusion.

Renaming

The City reserves the right to change the name of a park, recreation area, facility or municipal building to maintain consistency with these guidelines. However, renaming carries with it a much greater burden of process compared to initial naming. Tradition and continuity of name and community identification are important community values. Each request to rename must meet the criteria of this policy, but meeting all criteria does not ensure renaming.

Procedures

Upon approval of these guidelines by Council, procedures consistent with the guidelines will be developed. It is anticipated that naming/renaming requests will be submitted to the City Manager. The Manager will then forward the request through an appropriate board, committee, or organization or directly to the City Council for approval. (For example, if the naming or renaming request is for a parks facility, the City Manager will submit the request to the Parks and Recreation Advisory Board who will review and make a recommendation. The City Manager will review that recommendation and then submit it to Council for approval.)

The City Council may, upon its own initiative, name or rename a City facility without following these guidelines. An individual council member may submit a naming suggestion to the City Manager, who will then apply the guidelines and procedures.

January 25, 2007
Consent Agenda Item
Change Order Number 4 to the Veterans Park and Athletic Complex Phase II
(VPAC) Construction Contract

To: Glenn Brown, City Manager

From: Eric Ploeger, Assistant Director of Parks and Recreation Department

Agenda Caption: Presentation, possible action, and discussion regarding Change Order Number Four in the amount of \$42,770.00 to Contract #06-089, to construction work associated with Phase II construction of Veterans Park and Athletic Complex.

Recommendation(s): Staff recommends approval of Change Order Number Four in the amount of \$42,770.00 to Contract #06-089, Veterans Park and Athletic Complex Phase II construction with J.A. Cody, Inc.

Summary: This Change Order contains three items of additional work for the VPAC Phase II project. The first and largest item is for completion of the engraved brick pavers for the "American Mile" walk. The detailed historical information for the pavers was compiled over the past 12 months while construction on the Phase II project was under way, thereby not delaying this project.

The Historic Preservation Committee recently completed the text for 919 engraved brick pavers to be installed in the one mile walk. The construction of the walk was included in the original construction contract but the pavers were not included because the background historical work had not been completed and the number of pavers had not been determined.

"The American Mile" walk will feature a brick paver band every twenty feet that represents each year of the United States from 1776 through present with additional bands for future years. The engraved pavers will include important events in the history of the United States, Texas and the College Station area. The walk circles the six soccer fields that were constructed in Phase I and also passes the Brazos Valley Veterans Memorial area.

The remaining two items of this change order were inadvertently left off the plans. The first item is the landscape and irrigation for a traffic island in the new soccer field parking lot. The second item is for a water line connection to the irrigation system in the vicinity of the pavilion and near the extension of Veterans Parkway.

Construction of Phase II began in February of 2006 with completion expected in March of 2007.

Budget & Financial Summary: Funds are available and budgeted through the Parks Capital Projects Fund, **Project #PK0501**, Veterans Park and Athletic Complex Phase II.

Attachments:

1. Change Order #4
2. VPAC Master Plan
3. Phase I and Phase II Site Plan
4. American Mile Brick Captions

CHANGE ORDER NO. 4	DATE: December 27, 2006
CONTRACT #06-089	PROJECT DESCRIPTION:
P.O.# 060620	Veterans Park and Athletic Complex, Phase II Construction
PROJECT #PK 0501	

OWNER:	CONTRACTOR:
City of College Station	J.A. Cody
P.O. Box 9960	11070 State Highway 30, Suite 400
College Station, Texas 77842	College Station, TX 77840
	Ph: (979) 7745613
	Fax:

PURPOSE OF THIS CHANGE ORDER:

Item 1: Additional Pavers and engraving for "The American Mile" sidewalk.

Item 2: Landscape and Irrigation for Island at Restroom B "Soccer restroom".

Item 3: Install 2" irrigation connection at Pavilion.

ITEM NO.	UNIT	DESCRIPTION	UNIT PRICE	ORIGINAL QUANTITY	REVISED QUANTITY	ADDED COST
1		"American Mile" Pavers - engraved	\$39,684.00		919	\$39,684.00
2		Landscape & Irrigation Restroom B	\$1,168.00		1	\$1,168.00
3		2" irrigation connection	\$1,918.00		1	\$1,918.00

THE NET AFFECT OF THIS CHANGE ORDER IS AN INCREASE.

ORIGINAL CONTRACT AMOUNT	\$5,532,260.00	
Change Order No. 1	\$ 22,692.00	.004 % of Original Contract Amount
Change Order No. 2	\$ 24,262.00	.004 % of Original Contract Amount
Change Order No. 3	\$ 9,250.00	.0017 % of Original Contract Amount
Change Order No.4	\$ 42,770.00	.008 % of Original Contract Amount
REVISED CONTRACT AMOUNT	\$5,631,234.00	

**Approximately \$750,000 remains for project contingency.*

ORIGINAL CONTRACT TIME	450 Days
Change Order No. 1 Time Extension or Reduction	0 Days
Change Order No. 2 Time Extension or Reduction	0 Days
Change Order No. 3 Time Extension or Reduction	0 Days
Change Order No. 4 Time Extension or Reduction	0 Days
REVISED CONTRACT TIME	450 Days

ORIGINAL SUBSTANTIAL COMPLETION DATE	March 31, 2007
REVISED SUBSTANTIAL COMPLETION DATE	March 31, 2007

APPROVED:

<u>Robert C. Schuler</u> A/E CONTRACTOR _____ CONSTRUCTION CONTRACTOR _____ N/A PROJECT ENGINEER _____ N/A CITY ENGINEER _____ <u>Stephen C. Beachy</u> DEPARTMENT DIRECTOR/ ADMINISTRATOR	Date 01/02/07 Date 12/28/06 Date _____ Date _____ Date Jan 4, 2007 Date	DIRECTOR OF FISCAL SERVICES _____ CITY ATTORNEY _____ CITY MANAGER _____ MAYOR _____ CITY SECRETARY _____	Date _____ Date _____ Date _____ Date _____ Date _____
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JACODY

General Contractors

12/20/2006

Bob Schmidt
O'Malley Engineers, LLP
203 South Jackson Street
Brenham, Texas 77834-1976

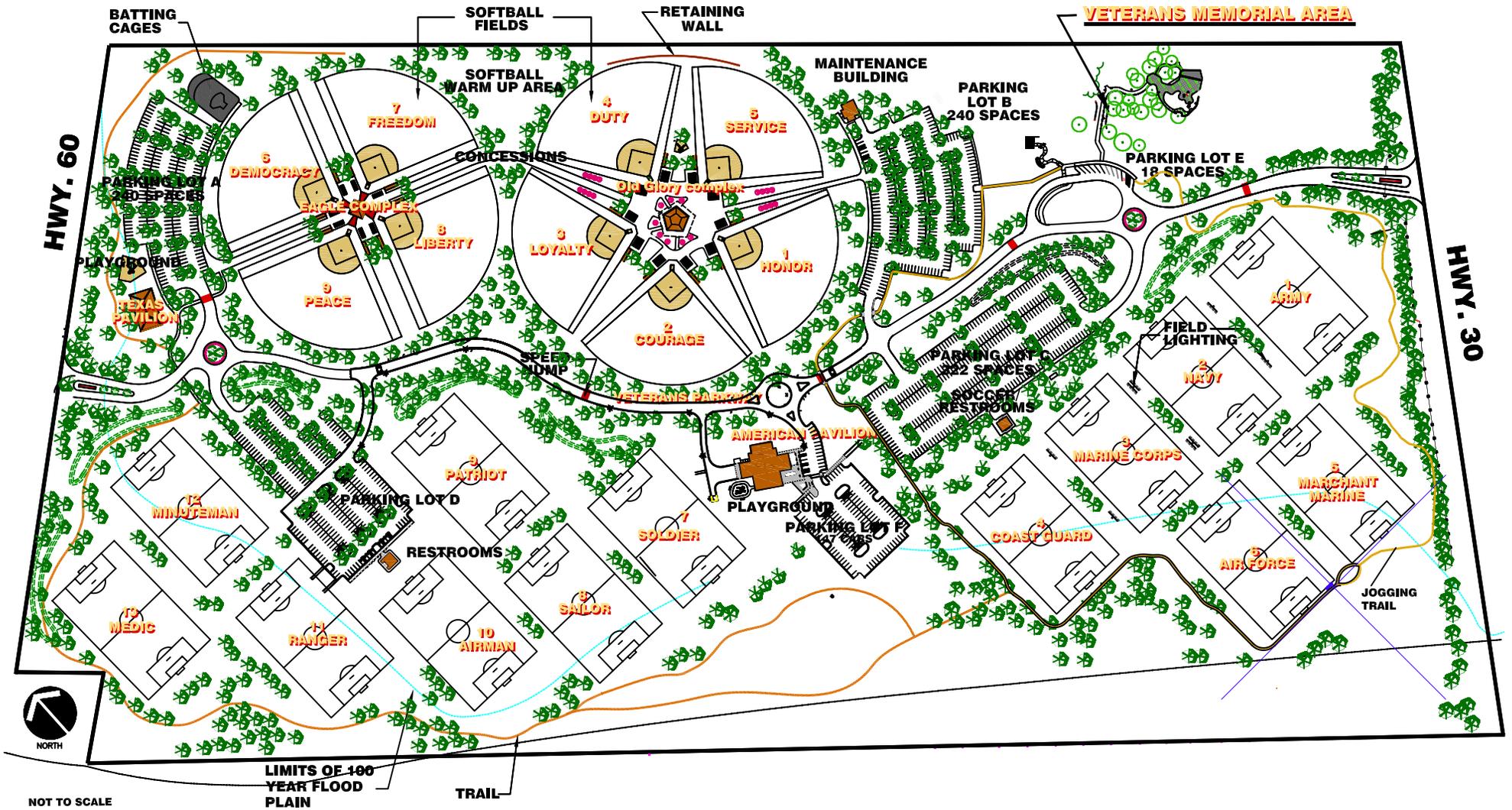
REF: Veterans Park & Athletic Complex, Phase II
Change Order Request # 4

Please review the following items as an add to the original contract:

1. Additional pavers & engraving to the Trails	39,684.00
Additional concrete labor	1,560.00
Additional concrete material	1,998.00
Pavers	2,928.00
Engraving	27,570.00
Paver labor	4,950.00
P&OH	4,680.00
Credit to Contract	<4,000.00>
2. Landscape & Irrigate island at Restroom B	1,168.00
3. Install 2" irrigation connection at Pavilion	1,618.00

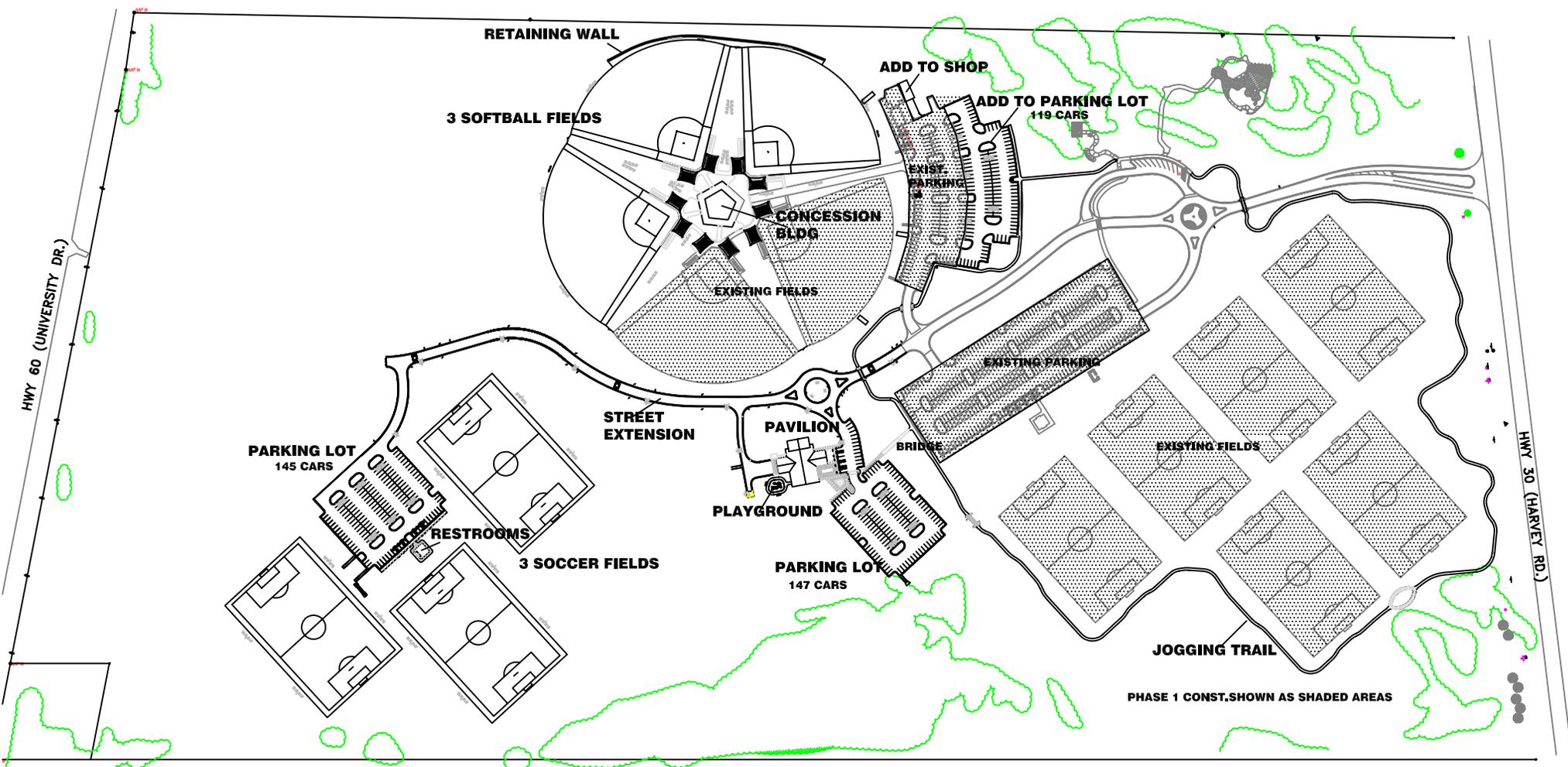
Total Change Order Request # 4: **\$42,770.00**

W. A. (Wick) McKean



VETERANS PARK AND ATHLETIC COMPLEX

CITY OF COLLEGE STATION



PHASE 1 AND 2 VETERANS PARK & ATHLETIC COMPLEX

AMERICAN MILE BRICK CAPTIONS

Captions were written to be engraved on bricks that are 6-inches tall by 12-inches wide.

Each year numeral is to be engraved on an individual brick, centered horizontally and vertically.

The year-bricks are expected to use larger type that fills the center portion of the brick with the four digits.

Each event caption is to be centered horizontally on an individual brick.

In the case of captions of less than four lines, the caption is to be centered vertically.

1776	CONTINENTAL CONGRESS RATIFIES ARTICLES OF CONFEDERATION.	1788	Consent Item No. 9 NEW CONSTITUTION RATIFIED BY CLOSE VOTE
GEORGE WASHINGTON CONTINUES TO LEAD CONTINENTAL ARMY TO FIGHT BRITISH RULE	BRITISH GENERAL CHARLES CORNWALLIS SURRENDERS AFTER BATTLE AT YORKTOWN	1789	1ST U.S. PRESIDENT GEORGE WASHINGTON
JULY 4TH DECLARATION OF INDEPENDENCE	1782	FRENCH REVOLUTION BEGINS	FIRST U.S. CONGRESS CONVENES IN NEW YORK
1777	BRITISH EVACUATE SAVANNAH AND PARIS PEACE NEGOTIATIONS BEGIN	1783	JUDICIARY ACT CREATES FEDERAL COURT SYSTEM
CONTINENTAL CONGRESS ADOPTS NATIONAL FLAG - TO BE CALLED "STARS & STRIPES"	U.S. DIPLOMATS JOHN ADAMS, JOHN JAY & BEN FRANKLIN ATTEND PEACE TALKS IN PARIS	1790	U.S. SUPREME COURT MEETS FOR 1ST TIME; CHIEF JUSTICE AND FIVE ASSOCIATES
CONTINENTAL CONGRESS APPROVES ARTICLES OF CONFEDERATION	1784	1791	BILL OF RIGHTS RATIFIED - TEN AMENDMENTS PROTECT PERSONAL RIGHTS
1778	THE PEACE OF PARIS TREATY RATIFIES U.S. INDEPENDENCE	1785	1ST BANK OF UNITED STATES CHARTERED
LUDWIG VON BEETHOVEN INTRODUCED AS A SIX-YEAR-OLD CHILD PRODIGY	BENJAMIN FRANKLIN INVENTS BIFOCAL SPECTACLES	1792	CORNERSTONE PLACED FOR EXECUTIVE MANSION "THE WHITE HOUSE"
FRANCE FORMALLY RECOGNIZES U.S. & DECLARES WAR ON BRITAIN	1786	1793	FRANCE DECLARES WAR ON BRITAIN & SPAIN; PRES. WASHINGTON DECLARES NEUTRALITY
BRITISH INVADE SOUTH CAROLINA AS REVOLUTIONARY WAR CONTINUES	CONGRESS NAMES U.S. CURRENCY "DOLLAR" & ADOPTS THE DECIMAL SYSTEM	1787	"FUGITIVE SLAVE ACT" DENIES SLAVES & FREE BLACKS PROTECTION OF THE BILL OF RIGHTS
1779	"ORDINANCE OF 1785" ESTABLISHES METHODS FOR SURVEYING LAND NORTH OF OHIO RIVER	1781	ELI WHITNEY INVENTS COTTON GIN REVOLUTIONIZING COTTON INDUSTRY
JAN INGENHOUSZ DEMONSTRATES PLANTS USE CO ₂ & REQUIRE LIGHT TO MAKE OXYGEN	NORTHWEST ORDINANCE OUTLINES 3 STAGES FOR ADMITTING STATES INTO THE UNION	1780	BENEDICT ARNOLD FLEES TO BRITISH-HELD NEW YORK
SPAIN DECLARES WAR ON BRITAIN	1786	1781	SIR WILLIAM HERSCHEL DISCOVERS THE PLANET URANUS
COMMODORE JOHN PAUL JONES SAYS, "I HAVE NOT YET BEGUN TO FIGHT" AND WINS NAVAL BATTLE	VIRGINIA ADOPTS THOMAS JEFFERSON'S STATUTE FOR RELIGIOUS FREEDOM	1787	FIFTY-FIVE STATE DELEGATES APPROVE NEW CONSTITUTION AT PHILADELPHIA

1794	1799	1805	Consent Item No. 9
BRITAIN CHALLENGES U.S. FOR CONTROL OF LAND WEST OF THE THIRTEEN STATES	FRANCE SEEKS PEACE; PRES. ADAMS SENDS DIPLOMATS TO FRANCE	U.S. PREVAILS OVER ARAB PIRATES IN NORTH AFRICA; TRIPOLI SEEKS PEACE	
U.S. GOVERNMENT BUILDS FIRST SIX NAVY VESSELS INCL. "OLD IRONSIDES"	FIRST U.S. PRESIDENT GEORGE WASHINGTON DIES AT MOUNT VERNON	"CUMBERLAND ROAD" FIRST NATIONAL HIGHWAY FUNDED BY U.S. GOVERNMENT	
"WHISKEY REBELLION" NATIONAL PROTEST OVER PROPOSED EXCISE TAX ON DOMESTIC WHISKEY	1800 SIR WILLIAM HERSCHEL DISCOVERS INFRARED	1806	
1795	ALESSANDRO VOLTA INVENTS FIRST CHEMICAL BATTERY	ZEBULON PIKE PASSES THROUGH BRAZOS VALLEY	
FRANCE ADOPTS THE METER AS NATIONAL UNIT OF LENGTH	U.S. CAPITAL PERMANENTLY LOCATED TO WASHINGTON D.C.	1807	
"JAY'S TREATY " BRITISH REMOVE TROOPS FROM U.S. & WAR AVOIDED	1801	MUNICIPAL COUNCILS INTRODUCED IN PRUSSIA	
TREATY OF GREENVILLE OPENS OHIO AREA TO WHITE SETTLEMENT; INDIANS SUBDUED	3RD U.S. PRESIDENT THOMAS JEFFERSON	1808	
11TH AMENDMENT CITIZENS MAY NOT SUE STATES IN FED. COURTS ON CIVIL MATTERS	NORTH AFRICAN BARBARY PIRATES THREATEN U.S. SHIPS; DEMAND TRIBUTE	SUPREME COURT AFFIRMS FEDERAL POWER OVER STATE GOVERNMENTS	
1796	JEFFERSON REFUSES TO PAY TRIBUTE; PASHA OF TRIPOLI DECLARES WAR ON U.S.	CONGRESS PROHIBITS IMPORTATION OF SLAVES	
EDWARD JENNER VACCINATES FIRST HUMAN SUBJECT AGAINST SMALLPOX	1802	1809	
1797	U.S. MILITARY ACADEMY FOUNDED AT WEST POINT	4TH U.S. PRESIDENT JAMES MADISON	
2ND U.S. PRESIDENT JOHN ADAMS	1803	TEXAS' FIRST NEWSPAPER FOUNDED IN NACOGDOCHES	
1798	FIRST RAILWAY STEAM LOCOMOTIVE DEMONSTRATED IN GREAT BRITAIN	SPANISH GOVERNMENT GRANTS MOSES AUSTIN PERMISSION TO SETTLE COLONY IN TEXAS	
"XYZ AFFAIR" FRENCH THREATENED BY JAY'S TREATY; U.S. TRIPLES ARMY	UNITED STATES BUYS LOUISIANA TERRITORY FROM FRANCE	1810	
ALIEN & SEDITION ACTS PASSED IN ATTEMPT TO PROTECT NATIONAL SECURITY	1804	MISSOURI EARTHQUAKE CHANGES COURSE OF MISSISSIPPI RIVER	
FRANCE SEIZES U.S. VESSELS; U.S. NAVY RETALIATES	LEWIS & CLARK EXPEDITION REACHES PACIFIC OCEAN	1811	
	12TH AMENDMENT REQUIRES ELECTORS TO CAST SEPARATE VOTES FOR PRESIDENT & VP	"WAR OF 1812" U.S. DECLARES WAR ON GREAT BRITAIN	
		1812	
		OLIVER HAZARD PERRY HANDS BRITISH NAVAL FORCES FIRST DEFEAT AT LAKE ERIE	

1813	1821	ENGLISH CHEMISTS JOHN WALKER PERFECTS FRICTION MATCHES
FRANCIS SCOTT KEY WRITES THE LYRICS FOR STAR-SPANGLED BANNER AT FT. McHENRY	MEXICO GAINS INDEPENDENCE FROM SPAIN	Consent Item No. 9
1814	WILLIAM B. DEWEES & 4 OTHER FAMILIES SETTLE ON BRAZOS AT EL CAMINO REAL	1828
BRITISH BURN WASHINGTON, D.C.	RICHARD CARTER SETTLES IN STEPHEN F. AUSTIN'S COLONY	U.S. CONGRESS DEEMS UNCONSTITUTIONAL STATES' RIGHT TO NULLIFY FEDERAL LAWS
TREATY OF GHENT ENDS THE WAR OF 1812	1822	1829
1815	1823	7TH U.S. PRESIDENT ANDREW JACKSON
CONGRESS CHARTERS THE SECOND BANK OF THE UNITED STATES	MONROE DOCTRINE FORBIDS EUROPEAN INTERFERENCE IN THE AMERICAS	PRESIDENT JACKSON'S OFFER TO PURCHASE TEXAS REJECTED BY MEXICAN GOVERNMENT
1816	JAMES FENIMORE COOPER WRITES ON AMERICAN THEMES IN "THE PIONEER"	IRISH IMMIGRANTS ARRIVE IN SOUTH TEXAS
NEW YORK LEGISLATURE AUTHORIZES BUILDING OF THE ERIE CANAL	JAMES HOPE RECEIVES FIRST LAND GRANT IN BRAZOS COUNTY AREA	1830
1817	1824	REMOVAL ACT REQUIRES INDIANS TO RESETTLE WEST OF MISSISSIPPI
5TH U.S. PRESIDENT JAMES MONROE	ELECTION STALEMATE; U.S. HOUSE OF REPRESENTATIVES SELECTS PRESIDENT	MEXICO FORBIDS AMERICAN IMMIGRATION TO TEXAS AND IMPORT OF SLAVES
GREAT BRITAIN AND UNITED STATES SIGN CONVENTION CREATING U.S./CANADA BOUNDARY	1825	JOHN W. HALL LAYS OUT TOWN TO BECOME WASHINGTON- ON-THE-BRAZOS
1818	6TH U.S. PRESIDENT JOHN QUINCY ADAMS	1831
SPAIN CEDES FLORIDA TO THE UNITED STATES	1826	FARADAY DISCOVERS ELECTROMAGNETIC INDUCTION, PRINCIPLE OF THE DYNAMO
1819	SAMUEL MOREY PATENTS INTERNAL COMBUSTION ENGINE	NAT TURNER LEADS SLAVE INSURRECTION IN VIRGINIA
STEPHEN F. AUSTIN PERMITTED TO BRING 300 FAMILIES TO SETTLE IN TEXAS	AMERICAN TEMPERANCE SOCIETY FOUNDED	1832
1820	1827	CHOLERA EPIDEMIC STRIKES THE UNITED STATES
CONGRESS APPROVES MISSOURI COMPROMISE; TEMPORARILY RESOLVES FIRST SLAVERY CLASH	THE FIRST MARDI GRAS IS CELEBRATED IN NEW ORLEANS	SAM HOUSTON COMES TO TEXAS SEEKING A CONSTITUTION AND STATEHOOD
FIRST AMERICAN SETTLEMENT IN TEXAS IS ESTABLISHED AT SAN FELIPE de AUSTIN	CORNISH AND RUSSWURM PUBLISH 1ST AFRICAN AMERICAN NEWSPAPER "FREEDOM'S JOURNAL"	
MILLICAN FAMILY BECOMES 1st PERMANENT SETTLERS IN THE BRAZOS VALLEY		

1833	TELEGRAPH PATENTED BY SAMUEL F. MORSE IN THE U.S.	1842	Consent Item No. 9
SAMUEL COLT INVENTS COLT REVOLVER		HARVEY MITCHELL MOVES TO BOONVILLE	
1834	REPUBLIC OF TEXAS FORMALLY RECOGNIZED BY THE UNITED STATES	1843	
CYRUS McCORMICK PATENTS HIS REAPER; TRIPLES HARVESTING SPEED	1838	MEXICO WARNS U.S. ANY ATTEMPT TO ANNEX TEXAS WILL BE DEEMED AN ACT OF WAR	
DEPARTMENT OF INDIAN AFFAIRS CREATED TO MOVE INDIANS WEST OF MISSISSIPPI	"TRAIL OF TEARS" 4,000 CHEROKEES DIE ON RELOCATION MARCH TO THE WEST	U.S. PRESIDENT TYLER CAMPAIGNS FOR UNITED STATES TO ANNEX TEXAS	
MEXICO JAILS STEPHEN AUSTIN FOR WANTING TEXAS TO BE SEPARATE STATE OF MEXICO	1839	1844	
1835	SLAVE SHIP AMISTAD SEIZED BY REVOLTING SLAVES TO SECURE THEIR FREEDOM	MEXICO SEVERS TIES FOLLOWING U.S. SENATE RATIFICATION OF THE ANNEXATION OF TEXAS	
"COME AND TAKE IT" GONZALES SKIRMISH SPARKS TEXAS WAR WITH MEXICO	ARMY OFFICER ABNER DOUBLEDAY CONDUCTS FIRST BASEBALL GAME IN COOPERSTOWN, NY	A SLAVE GIRL NAMED JANE SOLD FOR \$600 AND A BOY SOLD FOR \$300 IN BRAZOS CTY.	
TEXAS RANGERS OFFICIALLY ESTABLISHED	CHARLES GOODYEAR DISCOVERS METHOD TO VULCANIZE RUBBER	1845	
BEN MILAM DIES WHILE LEADING TEXANS AGAINST SANTA ANNA'S ARMY IN SAN ANTONIO	HARVEY MITCHELL LOCATES ON BRAZOS RIVER IN ROBERTSON COUNTY	11TH U.S. PRESIDENT JAMES KNOX POLK	
1836	1840	REPUBLIC OF TEXAS CHARTERS BAYLOR UNIVERSITY AT INDEPENDENCE	
MEXICAN TEXAS CENSUS AMERICANS 30,000 SLAVES 5,000 MEXICANS 4,000	CAPT. ELI CHANDLER PUTS "MINUTE MEN" AT TRINITY AND BRAZOS RIVERS	TEXAS BECOMES A STATE ON DECEMBER 29TH AND IS RECOGNIZED AS A SLAVE STATE	
SIEGE OF THE ALAMO & GOLIAD MASSACRE	1841	1846	
TEXAS DECLARATION OF INDEPENDENCE AT WASHINGTON ON BRAZOS	9TH U.S. PRESIDENT WILLIAM HENRY HARRISON	WILLIAM MORTON DEMONSTRATES THE USE OF ETHER AS AN EFFECTIVE ANESTHETIC	
TEXAN VICTORY AT SAN JACINTO SEALS TEXAS INDEPENDENCE	10TH U.S. PRESIDENT JOHN TYLER TAKES OFFICE ON DEATH OF HARRISON	U.S. DECLARES WAR ON MEXICO OVER TEXAS ANNEXATION	
1837	SUPREME COURT FREES AMISTAD MUTINEERS WHO HAD BEEN ENSLAVED ILLEGALLY	SECOND COURTHOUSE BUILT IN BOONVILLE OF OAK TIMBERS FOR \$150	
8TH U.S. PRESIDENT MARTIN VAN BUREN	BRAZOS COUNTY ESTABLISHED WITH BOONVILLE AS COUNTY SEAT	DANIEL MOSLEY BEGINS A PUBLIC FERRY ON BRAZOS RIVER AT THE WEST END OF OSR	
JOHN DEERE MAKES FIRST STEEL PLOW AND CUTS PLOWING TIME IN HALF	HARVEY MITCHELL TEACHES SCHOOL AT HOME OF RICHARD CARTER		

1847	1852	LOUIS PASTEUR PROVES LACTIC ACID FERMENTATION CAUSED BY LIVING BACTERIA
SANTA ANNA DEFEATED AT BATTLE OF BUENA VISTA	"UNCLE TOM'S CABIN" BY HARRIET BEECHER STOWE IS PUBLISHED	Consent Item No. 9
U.S. FORCES CAPTURE MEXICO CITY	WELLS FARGO PROVIDES STAGECOACH AND MAIL SERVICE ACROSS THE NATION FOR 66 YEARS	"DRED SCOTT CASE" SUPREME COURT RULES THAT BLACKS ARE STILL NOT FREE
1848	15,000 MILES OF TELEGRAPH LINE IN THE UNITED STATES	1858
GOLD IS DISCOVERED NEAR COLOMA, CA SPURRING THE CALIFORNIA GOLD RUSH	1853	CYRUS W. FIELD COMPLETED FIRST TELEGRAPH LINE FROM EUROPE TO USA
TREATY OF GUADALUPE HIDALGO ENDS MEXICAN WAR; RECOGNIZES RIO GRANDE BOUNDARY	14TH U.S. PRESIDENT FRANKLIN PIERCE	BIG BEN BELL WAS CAST AT WHITECHAPEL BELL FOUNDRY IN LONDON
MEXICO CEDES WESTERN TERRITORIES TO UNITED STATES	FIRST YMCA FOR AFRICAN AMERICANS FOUNDED IN WASHINGTON, D.C.	1859
1849	RICHARD KING BUYS 15,500 ACRES OF TEXAS LAND FOR \$300 FORMING KING RANCH	CHARLES DARWIN PUBLISHES "THE ORIGIN OF THE SPECIES"
12TH U.S. PRESIDENT ZACHARY TAYLOR	1854	WORLD'S FIRST SUCCESSFUL OIL WELL IN TITUSVILLE, PA
ELIZABETH BLACKWELL BECOMES THE FIRST WOMAN PHYSICIAN IN THE UNITED STATES	KANSAS-NEBRASKA ACT COUNTERS MISSOURI COMPROMISE; ALLOWS VOTES ON SLAVERY	JOHN BROWN RAIDS FEDERAL ARSENAL AT HARPER'S FERRY; SENTENCED TO HANG
1850	HENRY DAVID THOREAU WRITES "WALDEN"	TOWNSITE OF BRYAN LAID OUT ALONG PROPOSED ROUTE OF RAILROAD
13TH U.S. PRESIDENT MILLARD FILLMORE TAKES OFFICE ON DEATH OF TAYLOR	BRAZOS RIVER REACHES FLOOD LEVEL OF 51 FEET	1860
U.S. CENSUS COUNT BRAZOS COUNTY 614	1855	PONY EXPRESS TAKES MAIL FROM ST. JOSEPH, MO. TO SACRAMENTO FOR YEAR AND A HALF
BRAZOS COUNTY HAS 148 SLAVES	FLORENCE NIGHTINGALE INTRODUCES HYGIENIC STANDARDS IN MILITARY HOSPITALS	U.S. CENSUS COUNT BRAZOS COUNTY 2,776; 1,063 SLAVES IN BRAZOS COUNTY
FIRST WAVE OF GERMAN IMMIGRANTS SETTLE IN BRAZOS COUNTY	"LEAVES OF GRASS" IS PUBLISHED BY WALT WHITMAN	
1851	1856	BRAZOS COUNTY PRODUCED 2,269 BALES OF COTTON
YOUNG MEN'S CHRISTIAN ASSOC. (YMCA) COMES TO UNITED STATES	JOHN BROWN RAIDS PRO-SLAVERY SETTLEMENT IN KANSAS	TOWNSITE OF BRYAN NAMED AFTER WILLIAM JOEL BRYAN, NEPHEW OF STEPHEN F. AUSTIN
SEWING MACHINE PATENTED BY ISAAC SINGER	1857	
HARVEY MITCHELL APPOINTED POSTMASTER IN BOONVILLE	15TH U.S. PRESIDENT JAMES BUCHANAN	H&TC RAILROAD ARRIVES IN MILLICAN, NORTHERNMOST POINT OF THE RAILROAD

1861	HENRY KURTEN BRINGS GERMAN SETTLERS TO BRAZOS VALLEY	HILL & MOSELEY MERCANDISE STORE OPENS IN BRYAN
16TH U.S. PRESIDENT ABRAHAM LINCOLN		Consent Item No. 9
11 PROSLAVERY STATES SECEDE FROM UNION & FORM CONFEDERATE STATES OF AMERICA	GENEVA CONVENTION ESTABLISHES NEUTRAL BATTLEFIELD MEDICAL FACILITIES	SHILOH COMMUNITY SETTLED BY CZECH IMMIGRANTS
BEGINNING OF THE CIVIL WAR	1865	1868
BRAZOS COUNTY VOTES IN FAVOR OF SECESSION FROM THE UNION	CONFEDERATE DEFEAT; GEN. ROBERT E. LEE SURRENDERS AT APPOMATTOX	14TH AMENDMENT ESTABLISHES DUE PROCESS AND EQUAL PROTECTION UNDER LAW
FIRST MEN FROM BRAZOS COUNTY JOIN CONFEDERATE ARMY AS PART OF COMPANY 'F'	17TH U.S. PRESIDENT ANDREW JOHNSON SUCCEEDS LINCOLN AFTER ASSASSINATION	U.S. SENATE HOLDS PRESIDENT JOHNSON'S IMPEACHMENT TRIAL - ACQUITTED BY 1 VOTE
1862	13TH AMENDMENT RATIFIED TO ABOLISH SLAVERY IN THE U.S.	RACE RIOTS OCCUR IN MILLICAN AFTER THE DEATH OF BLACK LEADERS
LOUIS PASTEUR PUBLISHES THE "GERM THEORY" AND INTRODUCES VACCINES	DYNAMITE IS PATENTED BY ALFRED NOBEL IN SWEDEN	1869
"HOMESTEAD ACT" 160 ACRES FOR \$10 FOR WORKING LAND FOR 5 YEARS	FREEDMEN'S BUREAU ESTABLISHED IN U.S. WAR DEPARTMENT	18TH U.S. PRESIDENT ULYSSES S. GRANT
PRES. LINCOLN SIGNS MORRILL LAND-GRANT ACT SUPPORTING AGRI. & MECH. ARTS COLLEGES	1866	GOLDEN SPIKE DRIVEN IN UTAH COMPLETES FIRST EAST COAST TO WEST COAST RAILROAD
1863	CIVIL RIGHTS ACT ESTABLISHES RIGHTS FOR EVERYONE EXCEPT INDIANS	ELIZABETH STANTON & SUSAN ANTHONY FORM THE NATIONAL WOMAN SUFFRAGE ASSOCIATION
PRES. LINCOLN ISSUES EMANCIPATION PROCLAMATION TO LIBERATE ALL SLAVES	TEXAS LEGISLATURE ACCEPTS MORRILL ACT FOR AGRICULTURAL & MECHANICAL COLLEGE	JULIA WARD HOWE, L. STONE & H. BLACKWELL FORM AMERICAN WOMAN SUFFRAGE ASSOCIATION
FIRST CIVIL WAR CASUALTY FROM BRAZOS COUNTY WAS T. JOHNSON MAWHINNEY	TELEGRAPH LINE & H&TC RAILROAD EXTENDED FROM MILLICAN TO BRYAN	1870
1864	COUNTY SEAT OF BRAZOS COUNTY MOVED FROM BOONVILLE TO BRYAN	U.S. CENSUS COUNT BRAZOS COUNTY 9,205
ULYSSES S. GRANT ASSUMES COMMAND OF THE UNION ARMY	BOONVILLE POST OFFICE MOVES TO 27TH STREET AT TABOR IN BRYAN	15TH AMENDMENT GRANTS VOTING RIGHTS REGARDLESS OF RACE
GEN. SHERMAN'S MARCH TO THE SEA RESULTS IN THE CAPTURE OF ATLANTA, GEORGIA	1867	TEXAS RE-ADMITTED INTO THE UNION
"IN GOD WE TRUST" FIRST APPEARS ON THE 1864 TWO-CENT COIN	WELLBORN ESTABLISHED AT A RAILROAD CONSTRUCTION CAMP OF H&TC RAILROAD	ITALIANS BEGIN TO SETTLE IN FLOOD- PRONE BRAZOS RIVER BOTTOM IN BRAZOS CO.

1871	AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS OPENS OCTOBER 4 TH	1880	Consent Item No. 9
AGRICULTURAL AND MECHANICAL COLLEGE OF TEXAS ESTABLISHED BY TEXAS LEGISLATURE	"BRAZOS PILOT" WEEKLY NEWSPAPER STARTED	WILLIAM BOOTH'S FOLLOWERS ESTABLISH U.S. BRANCH OF SALVATION ARMY	
THE COLLEGE IS LOCATED ON 2,416 ACRES IN BRAZOS CO. DONATED BY CITIZENS	1877	U.S. CENSUS COUNT BRAZOS COUNTY 13,576 BRYAN 2,750	
1872	19TH U.S. PRESIDENT RUTHERFORD B. HAYES	AFRICAN AMERICAN DENNIS BALLARD, ELECTED AS BRAZOS COUNTY COMMISSIONER	
"YELLOWSTONE NATIONAL PARK" CONGRESS ESTABLISHES FIRST NATIONAL PARK	THOMAS ALVA EDISON INVENTS PHONOGRAPH	CITY OF BRYAN OPENS FIRST GRADE SCHOOL FOR WHITE STUDENTS	
CITY OF BRYAN FORMALLY INCORPORATED	"DESERT LAND ACT" GRANTS CHEAPER LAND FOR PROMISE TO IRRIGATE	ELEVEN FORMER A&M CADETS GATHER ON CAMPUS FOR EX-CADETS ASSOCIATION MEETING	
1873	CITY OF BRYAN ESTABLISHES PUBLIC SCHOOL SYSTEM	1881	
"TIMBER CULTURE ACT" HOMESTEADERS RECEIVE EXTRA 160 ACRES FOR PLANTING TREES	U.S. POST OFFICE NAMES A&M RAILSTOP "COLLEGE STATION"	20TH U.S. PRESIDENT JAMES A. GARFIELD	
"BUFFALO SOLDIERS" AFRICAN-AMERICAN TROOPS POSTED IN TEXAS	1878	21ST U.S. PRESIDENT CHESTER A. ARTHUR SUCCEEDS GARFIELD AFTER ASSASSINATION	
POLISH SETTLERS BEGIN ARRIVING IN BRAZOS COUNTY	"TIMBER & STONE ACT" ENCOURAGED THE PURCHASE OF FOREST LAND	CLARA BARTON AND ADOLPHUS SOLOMONS FOUND THE AMERICAN RED CROSS	
1874	1879	BRAZOS CO. SHILOH COMMUNITY FORMS CZECH AGRICULTURE & GOODWILL CLUB	
BARBED WIRE INVENTED BY JOSEPH F. GLIDDEN REVOLUTIONIZES LIFE ON THE GREAT PLAINS	ELIAS MAYES, BRAZOS CO. AFRICAN-AMERICAN, ELECTED TO 16TH TEXAS LEGISLATURE	1882	
1875	FRENCH COMPANY ATTEMPTS TO BUILD PANAMA CANAL ACROSS ISTHMUS OF PANAMA	THOMAS ALVA EDISON OPENS FIRST ELECTRIC POWER STATION IN NEW YORK CITY	
FIRST MEETING OF THE BOARD OF DIRECTORS OF THE A&M COLLEGE - RICHARD COKE, CHAIR	THOMAS ALVA EDISON DEMONSTRATES INCANDESCENT ELECTRIC LIGHT BULB	LABOR DAY ESTABLISHED TO HONOR THE WORKING CLASS	
1876	NORTHERN MIGRATION BEGINS AS BLACKS RUN FROM SOUTHERN RACISM	1883	
ALEXANDER GRAHAM BELL RECEIVES PATENT FOR TELEPHONE	CITY OF BRYAN EXHIBITS PHONOGRAPH OF THOMAS ALVA EDISON	RAILROAD COMPANIES COOPERATE TO DIVIDE UNITED STATES INTO FOUR TIME ZONES	
THOMAS ALVA EDISON OPENS RESEARCH LABORATORY AT MENLO PARK, NJ		"BUFFALO BILL" CODY ORGANIZES TOURING WILD WEST SHOW	
SIOUX INDIANS DEFEAT COLONEL CUSTER AND TROOPS AT LITTLE BIG HORN RIVER			

UNIVERSITY OF TEXAS OPENS IN AUSTIN	1888	FRANCIS BELLAMY WRITES THE PLEDGE OF ALLEGIANCE
"SHILOH CLUB" BRAZOS COUNTY CZECHS START FRATERNAL ORGANIZATION	FIRST ELECTRIC TROLLEY LINE BEGINS SERVICE IN RICHMOND, VIRGINIA	"ELLIS ISLAND" IMMIGRANT ADMITTING STATION OPENS IN NEW YORK HARBOR
HOUSTON & TEXAS CENTRAL RAILROAD BUILDS DEPOT AT COLLEGE STATION	TEXAS STATE CAPITAL BUILDING DEDICATED BY GOVERNOR LAWRENCE SULLIVAN "SUL" ROSS	JONES BRIDGE REPLACES JONES FERRY ON BRAZOS RIVER
WILLIAM C. BOYETT OPENS GENERAL STORE AT NORTH GATE OF A&M COLLEGE	FEDERAL HATCH ACT ENABLES CREATION OF TEXAS AGRICULTURAL EXPERIMENT STATION	1893
1884	1889	24TH U.S. PRESIDENT GROVER CLEVELAND SECOND TERM (NON-CONSECUTIVE)
MARK TWAIN WRITES "ADVENTURES OF HUCKLEBERRY FINN"	23RD U.S. PRESIDENT BENJAMIN HARRISON	"PANIC OF 1893" BEGINS FOUR YEARS OF DEPRESSION
FENCE-CUTTING WARS LEAD TO TEXAS LAW MAKING FENCE- CUTTING A FELONY	OKLAHOMA TERRITORY OPENS FOR SETTLEMENT	REPEAL OF SHERMAN SILVER ACT
BRAZOS COUNTY MEDICAL SOCIETY FORMED	"THE BRYAN EAGLE" WEEKLY NEWSPAPER STARTED BY RICHARD M. SMITH	TEXAS A&M "BATTALION" NEWSPAPER STARTED AS COMMUNITY PAPER
1885	1890	1894
22ND U.S. PRESIDENT GROVER CLEVELAND	SHERMAN SILVER ACT INSTRUCTS TREASURY TO PURCHASE SILVER TO BACK CURRENCY	"COXEY'S ARMY" MARCH ON WASHINGTON DEMONSTRATES EXTENT OF DEPRESSION
WASHINGTON MONUMENT COMPLETED ON NATIONAL MALL IN WASHINGTON D.C.	NWSA & AWSA JOIN TO FORM NATIONAL AMERICAN WOMAN SUFFRAGE ASSOCIATION	CZECH-AMERICAN JOSEPH HOLICK ORGANIZES THE TEXAS AGGIE BAND
CITY OF BRYAN OPENS FIRST SCHOOL FOR BLACK STUDENTS	U.S. CENSUS COUNT BRAZOS COUNTY- 16,650 BRYAN - 2,979	1895
1886	BRAZOS COUNTY- TEN BUILDINGS BEING RENTED FOR SCHOOLS	J.P. MORGAN AND OTHER BANKERS' LOANS END DRAIN ON GOLD RESERVES
FRANCE PRESENTS UNITED STATES WITH STATUE OF LIBERTY	TEXAS A&M COLLEGE CAMPUS RECEIVES ELECTRICITY	1896
1ST NATIONAL BANK OF BRYAN IS ELEVENTH IN TEXAS TO RECEIVE NATIONAL CHARTER	1891	PLESSY VS. FERGUSON: SUPREME COURT UPHELD "SEPARATE BUT EQUAL" RACIAL SEGREGATION
1887	GOVERNOR JAMES HOGG ESTABLISHES TEXAS RAILROAD COMMISSION	SPJST CZECH FRATERNAL LODGE #1 FOUNDED IN FAYETTE COUNTY, TEXAS
"INTERSTATE COMMERCE COMMISSION" CONGRESS ESTABLISHES RAILROAD REGULATION	1892	1897
	NATURALIST JOHN MUIR ORGANIZES THE SIERRA CLUB	25TH U.S. PRESIDENT WILLIAM MCKINLEY

TEXAS A&M PRESIDENT LAWRENCE SULLIVAN ROSS REPORTED TO FAVOR CO-EDUCATION	I&GN RAILROAD REACHES BRYAN	1904	Consent Item No. 9
1898	1901	3RD OLYMPICS OF MODERN TIMES HELD IN ST. LOUIS, MISSOURI	
SPANISH-AMERICAN WAR U.S. CONFLICT WITH SPAIN LASTS THREE MONTHS	26TH U.S. PRESIDENT THEODORE ROOSEVELT SUCCEEDED MCKINLEY AFTER ASSASSINATION	PROF. EDWIN J. KYLE FENCES OFF FIELD FOR TEXAS A&M FOOTBALL	
TEDDY ROOSEVELT RECRUITS ROUGH RIDERS IN SAN ANTONIO FOR SPANISH-AMERICAN WAR	WILHELM C. ROENTGEN, DISCOVERER OF X-RAY, RECEIVES ONE OF THE FIRST NOBEL PRIZES	1905	U.S. FOREST SERVICE ESTABLISHED
U.S. CEDED GUAM, PHILIPPINES, & PUERTO RICO BY SPAIN AT WAR'S END	"SPINDLETOP" DERRICK HITS OIL; LAUNCHES TEXAS OIL INDUSTRY	1906	SAN FRANCISCO EARTHQUAKE FOLLOWED BY FIRE; COMBINED DEATH TOLL OF 3,000
PLATT AMENDMENT ESTABLISHES U.S. RIGHT TO INTERVENE IN CUBAN AFFAIRS	BRYAN'S 1ST AUTO, A RED OLDSMOBILE OWNED BY M. BONNEVILLE		UPTON SINCLAIR WRITES "THE JUNGLE"
SUPREME COURT UPHOLDS POLL TAX & LITERACY TEST WHICH DENIED BLACK VOTE	TEXAS A&M CONDUCTS SUMMER SESSION OPEN TO WOMEN		PURE FOOD & DRUG ACT & MEAT INSPECTION ACT PASSED BY CONGRESS
1899	1902		CITY OF BRYAN ADOPTS 8 MPH SPEED LIMIT
BOXER REBELLION TAKES PLACE IN CHINA TO PROTEST WESTERN INFLUENCE	"NATIONAL RECLAMATION ACT" PROMOTES LAND CONSERVATION	1907	CHARLES CURTIS OF KANSAS, FIRST NATIVE AMERICAN U.S. SENATOR
JOHN HAYS SECRETARY OF STATE ADVOCATES "OPEN DOOR" TRADE POLICY	INSTALLATION OF TRANSPACIFIC TELEGRAPH CABLE FROM CALIFORNIA TO HAWAII		
ALLEN ACADEMY OPENS IN BRYAN AS PREPARATORY SCHOOL FOR BOYS	1903	1908	"TIN LIZZY" HENRY FORD INTRODUCES MODEL "T" FORD
1900	U.S. TAKES OVER BUILDING OF PANAMA CANAL		"IN GOD WE TRUST" REQUIRED ON CERTAIN COINS BY CONGRESS
THE ASSOCIATED PRESS INCORPORATED AS A NON-PROFIT NEWS COOPERATIVE	W.E.B. DUBOIS WRITES "THE SOULS OF BLACK FOLKS"	1909	27TH U.S. PRESIDENT WILLIAM HOWARD TAFT
"CURRENCY ACT" UNITED STATES OFFICIALLY PLACED ON GOLD STANDARD	BROTHERS ORVILLE & WILBUR WRIGHT FLY 1ST POWER-DRIVEN PLANE AT KITTY HAWK		NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE (NAACP) FOUNDED
HURRICANE STRIKES GALVESTON, TEXAS; DEATH TOLL 6,000	\$10,000 GRANT FROM ANDREW CARNEGIE FUNDS LIBRARY IN BRYAN		TEXAS A&M COLLEGE'S EARLIEST KNOWN STUDENT BONFIRE
U.S. CENSUS COUNT BRAZOS COUNTY 18,859 BRYAN 3,589			

LEGISLATURE APPROVES TEXAS A&M SUMMER SESSIONS OPEN TO BOTH SEXES 1910	1914 ARCHDUKE FRANZ FERDINAND OF AUSTRIA- HUNGARY ASSASSINATED LEADING TO WWI WORLD WAR I BEGINS; PRESIDENT WILSON PROCLAIMS U.S. NEUTRALITY FEDERAL TRADE COMMISSION ESTABLISHED BY U.S. CONGRESS PANAMA CANAL COMPLETED BY UNITED STATES 1915 BRITISH OCEAN LINER LUSITANIA SUNK BY GERMAN U-BOAT U.S. CONGRESS ALLOWS U.S. BANK LOANS TO BRITISH AND FRENCH ALLIES TEXAS FOREST SERVICE ESTABLISHED ELECTRIC TROLLEY REPLACES GAS POWERED INTERURBAN BETWEEN A&M & BRYAN 1916 FEDERAL HIGHWAY ACT PROVIDES MATCHING FUNDS TO STATES FOR HIGHWAY CONSTRUCTION NATIONAL PARK SERVICE CREATED TO PROTECT NATIONAL PARKS AND MONUMENTS JEANETTE RANKIN OF MONTANA BECOMES FIRST WOMAN ELECTED TO U.S. HOUSE PERSHING LEADS PUNITIVE EXPEDITION AGAINST PANCHO VILLA AFTER RAID INTO U.S. "NATIONAL DEFENSE ACT"; TEXAS A&M APPROVED FOR SENIOR ROTC PROGRAM	1917 GERMANY CARRIES OUT UNRESTRICTED U-BOAT WARFARE BOLSHEVIKS SEIZE POWER ENDING RUSSIA'S WORLD WAR I PARTICIPATION U.S. CONGRESS DECLARES WAR AGAINST GERMANY 1918 "DAYLIGHT SAVING TIME" FEDERAL LAW PASSED AS A WARTIME CONSERVATION METHOD ARMISTICE SIGNED; PRESIDENT WILSON MAKES SPEECH ON "FOURTEEN POINTS" TEXAS WOMEN WIN RIGHT TO VOTE IN PRIMARY ELECTIONS FIRST TELEPHONE INSTALLED IN BRYAN 1919 TREATY OF VERSAILLES SIGNED BY GERMANY AND ALLIES ENDS WORLD WAR I FIRST NON-STOP TRANSATLANTIC FLIGHT FROM NEWFOUNDLAND TO IRELAND 18TH AMENDMENT PROHIBITS SALE OF ALCOHOLIC BEVERAGES 1920 19TH AMENDMENT GRANTS WOMEN THE RIGHT TO VOTE U.S. CENSUS COUNT BRAZOS COUNTY 21,975 BRYAN 6,307 TEXAS A&M PRESIDENT WILLIAM BIZZELL & M.L. HAYES START A&M CONSOLIDATED SCHOOL	Consent Item No. 9
"MANN-ELKINS ACT" GIVES ICC CONTROL OVER RAILROAD RATES AND COMMUNICATIONS U.S. CENSUS COUNT BRAZOS COUNTY- 18,919 BRYAN - 4,132 THIRTY BUILDINGS RENTED FOR SCHOOLS IN BRAZOS COUNTY GAS POWERED BRYAN- COLLEGE STATION INTERURBAN OPERATES ON TRACKS 1911 ROALD AMUNDSON AND FOUR OTHERS REACH SOUTH POLE PARKER ASTIN HARDWARE OPENS IN BRYAN WITH CAPITAL STOCK OF \$60,000 1912 BRITISH OCEAN LINER TITANIC SINKS TEXAS A&M DIRECTORS SET ASIDE LAND NORTH OF CAMPUS FOR BUSINESSES 1913 28TH U.S. PRESIDENT WOODROW WILSON 16TH AMENDMENT ESTABLISHES FEDERAL INCOME TAX 17TH AMENDMENT MANDATES DIRECT ELECTION OF U.S. SENATORS FEDERAL RESERVE ACT CREATES 12 BANKS UNDER MIXED PRIVATE & PUBLIC CONTROL DR. W.H. OLIVER OPENS BRYAN HOSPITAL			

1921	1927	A&M CHEMISTRY OF CHEMICAL ENGR. DEPTS START TRAINING FOR TEXAS FIREMEN
CANADIANS FREDRICK BANTING & CHARLES BEST ISOLATE INSULIN HORMONE	CHARLES LINDBERGH FLIES NEW YORK TO PARIS - 1ST SOLO TRANSATLANTIC FLIGHT	Consent Item No. 9
COLLEGE PARK SUBDIVISION OPENS SOUTH OF TEXAS A&M CAMPUS	HENRY FORD LAUNCHES STYLISH MODEL "A" CAR IN A VARIETY OF COLORS	1931
1922	MECHANICAL COTTON PICKER INVENTED BY TEXAS BROTHERS IMPACTS THE SOUTH	"THE STAR-SPANGLED BANNER" CHOSEN AS NATIONAL ANTHEM OF THE UNITED STATES
29TH U.S. PRESIDENT WARREN G. HARDING	BRYAN TRACTION COMPANY REPLACES ELECTRIC TROLLEY WITH BUSES	PERMANENT UNIVERSITY FUND INCOME DIVIDED 2/3 TEXAS UNIVERSITY; 1/3 TEXAS A&M
LINCOLN MEMORIAL DEDICATED IN WASHINGTON, D.C.	1928	DR. L.O. WILKERSON OPENS BRYAN CLINIC
E. KING GILL'S COMMITMENT AT AGGIE FOOTBALL GAME STARTS 12TH MAN TRADITION	ALEXANDER FLEMING DISCOVERS PENICILLIN	1932
1923	UNION HILL, WELLBORN, ROCK PRAIRIE & SHILOH JOIN A&M CONSOLIDATED SCHOOL DISTRICT	AMELIA EARHART MAKES TRANSCONTINENTAL FLIGHT - LOS ANGELES TO NEWARK, NJ
30TH U.S. PRESIDENT CALVIN COOLIDGE TAKES OFFICE UPON DEATH OF HARDING	1929	OPHELIA WYATT CARAWAY OF ARKANSAS FIRST WOMAN ELECTED TO U.S. SENATE
WALTER & ROY O. DISNEY CREATE DISNEY BROTHERS STUDIOS	31ST U.S. PRESIDENT HERBERT CLARK HOOVER	HOUSING DEVELOPMENTS OAKWOOD ADDITION AND COLLEGE HILLS ESTATES OPEN NEAR TEXAS A&M
1924	"BLACK TUESDAY" U.S. STOCK MARKET CRASHES TO START THE GREAT DEPRESSION	OAKWOOD BECOMES FIRST FHA APPROVED PROJECT BETWEEN HOUSTON & DALLAS
FIRST MACY'S THANKSGIVING PARADE HELD IN NEW YORK CITY	ERNEST HEMINGWAY WRITES "A FAREWELL TO ARMS"	OAKWOOD REALTY CONNECTS ELECTRIC AND WATER LINES TO TEXAS A&M CAMPUS
1925	BLACK PHYSICIAN DR. WILLIAM A. HAMMOND SR. OPENS HOSPITAL ON 17TH STREET IN BRYAN	1933
"MONKEY TRIAL" JOHN T. SCOPES FOUND GUILTY OF TEACHING EVOLUTION	1930	32ND U.S. PRESIDENT FRANKLIN DELANO ROOSEVELT
75 FACULTY HOMES ON TEXAS A&M CAMPUS	PLUTO, 9TH PLANET FROM THE SUN, IS DISCOVERED	PRESIDENT ROOSEVELT INITIATES "NEW DEAL" PROGRAM TO ADDRESS UNEMPLOYMENT
AGGIELAND INN BUILT TO REPLACE SHIRLEY HOTEL ON A&M CAMPUS	CONTINENTAL BAKING INTRODUCES FIRST SLICED BREAD UNDER NAME "WONDER BREAD"	20TH AMENDMENT SET TERMS FOR ELECTED OFFICIALS AND PRESIDENT SUCCESSION
1926	U.S. CENSUS COUNT BRAZOS COUNTY 21,835 BRYAN 7,814	21ST AMENDMENT 18TH AMEND. REPEALED; ALCOHOL BEVERAGE PROHIBITION ENDS
FIRST SCHEDULED U.S. AIRLINE SERVICE; MAIL ROUTE FROM PASCO, WA TO BOISE, ID		

FEDERAL DEPOSIT
INSURANCE CORP.
(FDIC) GUARANTEES
U.S. BANK ACCOUNTS

1934

COURT RULES THAT
TEXAS A&M BOARD HAS
RIGHT TO LIMIT
ENROLLMENT TO MEN

BRYAN HOSPITAL,
CLOSED FOR A YEAR
AFTER DR. OLIVER'S
DEATH, REOPENS

1935

SOCIAL SECURITY ACT
PROVIDES SYSTEM OF
OLD-AGE ANNUITIES &
DISABILITY BENEFITS

NYLON INVENTED BY
WALLACE CAROTHERS
AT DuPONT LABORATORY

SISTERS OF ST.
FRANCIS RENAME
BRYAN HOSPITAL
FOR SAINT JOSEPH

1936

ATHLETE JESSE OWENS
SHATTERS SPRINT
RECORDS AT
BERLIN OLYMPICS

WALSH-HEALEY ACT
SETS MINIMUM WAGE
FOR COMPANIES WITH
GOVERNMENT CONTRACTS

STATE HIGHWAY 6
REROUTED TO EAST
SIDE OF A&M CAMPUS;
NEW ENTRANCE CREATED

1937

DIRIGIBLE HINDENBURG
CRASHES IN FLAMES
AT LAKEHURST, NJ;
ENDS ZEPPELIN ERA

BRYAN WEEKLY CEASES
PUBLICATION; BRYAN
EAGLE LAUNCHES
SUNDAY EDITION

1938

ENRICO FERMI EARNS
NOBEL PRIZE FOR
DISCOVERY OF NEW
RADIOACTIVE ELEMENTS

W.J. COULTER DONATES
250 ACRES TO CITY
OF BRYAN FOR
AIRPORT

ELECTION APPROVES
INCORPORATION OF CITY
OF COLLEGE STATION
BY VOTE OF 217-39

COLLEGE STATION AND
BRYAN ARGUE OVER
BRYAN ANNEXATION
NEAR NORTH GATE AREA

1ST COLLEGE STATION
CITY COUNCIL CHOSEN
BY DISTRICT WITH ONE
AT-LARGE MEMBER

1939

WORLD WAR II BEGINS
AS GERMANY INVADES
POLAND AND
CZECHOSLOVAKIA

FIRST LITTLE LEAGUE
BASEBALL GAME IN
WILLIAMSPORT, PA

1ST COLLEGE STATION
CITY COUNCIL MEETS
IN TEXAS A&M
AGRICULTURE BUILDING

BOUNDARIES OF
COLLEGE STATION ARE
STAKED BY CIVIL ENGR.
PROFESSOR JOSEPH ORR

COLLEGE STATION
CREATES PARKS BOARD,
ZONING COMMISSION
& PLANNING BOARD

1940

21-36 YEAR OLDS BEGIN
SELECTIVE SERVICE
SYSTEM REGISTRATION
FOR MILITARY SERVICE

USDA RECOGNIZES KING
RANCH BREED OF SANTA
GERTRUDIS CATTLE

U.S. CENSUS COUNT
BRAZOS COUNTY 26,977
BRYAN 11,842
COLLEGE STA. 2,184

A&M CONSOLIDATED
SCHOOL MOVED OFF
TEXAS A&M CAMPUS

COLLEGE STATION BUYS
ELECTRIC, WATER AND
SEWER SYSTEMS IN
SOUTHSIDE AREA

1941

JAPANESE ATTACK
U.S. FLEET AT PEARL
HARBOR, HAWAII;
U.S. DECLARES WAR

GERMANY DECLARES WAR
ON UNITED STATES

TEN STATIONS RECEIVE
COMMERCIAL TELEVISION
LICENSES FROM FCC

JESSE L. EASTERWOOD
AIR FIELD DEDICATED
AT TEXAS A&M

1942

CORREGIDOR AGGIES
CELEBRATE TEXAS
INDEPENDENCE; BEGIN
MUSTER TRADITION

U.S. FORCES IN THE
PHILIPPINES SURRENDER
TO JAPANESE;
BATAAN DEATH MARCH

"BATTLE OF MIDWAY"
U.S. NAVY SINKS 4
JAPANESE CARRIERS
TO TURN WAR TIDE

"OPERATION TORCH"
ALLIED FORCE DEFEATS
ROMMEL IN FRENCH
NORTH AFRICA

COLLEGE STATION
DIVIDES INTO THREE
WARDS, EACH HAVING
TWO REPRESENTATIVES

1943

BRYAN AIR FIELD
BEGINS INSTRUMENT
PILOT TRAINING

COL. JOE DUCKWORTH
MAKES FIRST FLIGHT
INTO A HURRICANE
FROM BRYAN AIR FIELD

COLLEGE STATION IS
FIRST TEXAS CITY
UNDER 5,000 TO
EMPLOY CITY MANAGER

BRYAN CLINIC IS
NAMED BRYAN HOSPITAL

1944	1947	LINCOLN SCHOOL FOR BLACKS OPENS ON SOUTHERN LIMITS OF COLLEGE STATION
"D-DAY" RUDDER'S RANGERS LEAD ALLIED FORCES LANDING AT NORMANDY	MARSHALL PLAN PROVIDES ECONOMIC AID TO EUROPEAN NATIONS	Consent Item No. 9
		1950
"BATTLE OF THE BULGE" ALLIES WIN CRITICAL BATTLE AGAINST OVEREXTENDED GERMANS	THE TERM "COLD WAR" COINED TO DESCRIBE RELATIONSHIP OF THE U.S. AND SOVIET UNION	NORTH KOREA INVADES REPUBLIC OF SOUTH KOREA
U.S. SUPREME COURT OVERTURNS TEXAS LAW ALLOWING ONLY WHITES TO VOTE	CHUCK YEAGER BREAKS THE SOUND BARRIER FLYING THE BELL X-1	U.S. CENSUS COUNT BRAZOS COUNTY 38,390 BRYAN 18,102 COLLEGE STA. 7,925
1945	FIRST COLLEGE STATION CITY HALL OPENS ON CHURCH ST. AT NORTHGATE	MARION THOMAS HARRINGTON BECOMES FIRST ALUMNI TO BE NAMED A&M PRESIDENT
33RD U.S. PRESIDENT HARRY S. TRUMAN		
GERMANY SURRENDERS UNCONDITIONALLY TO THE ALLIES AT REIMS, FRANCE	1ST COLLEGE STATION PARK ESTABLISHED AS "DEXTER PARK"; NOW "BRISON PARK"	1951
		22ND AMENDMENT SETS PRESIDENTIAL TERM LIMITS
ATOM BOMBS USED AT HIROSHIMA AND THEN NAGASAKI TO HASTEN END OF WORLD WAR II	1948	BRYAN AIR FORCE BASE REACTIVATED DURING KOREAN WAR FOR PILOT TRAINING
FORMAL SURRENDER OF JAPANESE ABOARD USS MISSOURI IN TOKYO BAY	MODERN STATE OF ISRAEL FOUNDED	
BRYAN AIR FIELD DEACTIVATED	PRESIDENT TRUMAN ENDS RACIAL SEGREGATION IN ARMED FORCES	COLLEGE STATION BUYS REA ELECTRIC LINES AT COLLEGE HILLS
1946	BERLIN AIRLIFT BRINGS FOOD & SUPPLIES DURING RUSSIAN BLOCKADE	DEVELOPMENT OF WATER SYSTEM FOR THE CITY OF COLLEGE STATION AND A&M COLLEGE
FORMER BRITISH PRIME MINISTER WINSTON CHURCHILL DELIVERS "IRON CURTAIN" SPEECH	31 ACRES DEDICATED AS COLLEGE STATION CITY CEMETERY	1952
DR. BENJAMIN SPOCK WRITES "BABY AND CHILD CARE"	TEXAS A&M COLLEGE SYSTEM ESTABLISHED	U.S. DETONATES FIRST HYDROGEN BOMB AT BIKINI ATOLL IN THE PACIFIC
COLLEGE STATION HAS FIRST BOND ELECTION	1949	COLLEGE STATION CITIZENS VOTE TO ADOPT CHARTER 220-11
COLLEGE STATION STATE BANK OPENS AT NORTH GATE; SELECTED AS CITY DEPOSITORY	MAO TSE-TUNG LEADS COMMUNIST VICTORY IN CHINA	1953
GENERAL DWIGHT D. EISENHOWER ADDRESSES HOMECOMING MUSTER AT KYLE FIELD	12 NATIONS ESTABLISH NORTH ATLANTIC TREATY ORGANIZATION (NATO) FOR MUTUAL DEFENSE	34TH U.S. PRESIDENT DWIGHT D. EISENHOWER (FIRST TEXAS-BORN PRESIDENT)
	COLLEGE STATION'S FIRST ZONING ORDINANCE APPROVED	JAMES WATSON AND FRANCIS CRICK DETERMINE MOLECULAR STRUCTURE OF DNA
	NEW COLLEGE STATION HIGH SCHOOL OPENS JUST SOUTH OF TEXAS A&M CAMPUS	KOREAN WAR ARMISTICE SIGNED AT PANMUNJOM; 36,516 AMERICANS DIED

JONAS SALK ANNOUNCES
THE SUCCESSFUL
TESTING OF A POLIO
VACCINE

COLLEGE STATION
APPOINTS
RECREATION BOARD

1954

"BROWN VS BD. OF EDUC."
SUPREME COURT RULES
AGAINST SEGREGATION
OF SCHOOLS BY RACE

SECRETARY OF STATE
DULLES FORMS "SEATO"
TO CONTAIN COMMUNIST
AGGRESSION IN ASIA

1955

BARDEEN, SCHOCKLEY &
BRATTAIN WIN NOBEL
PRIZE FOR DISCOVERY
OF TRANSISTOR EFFECT

ROSA PARKS REFUSES
TO GIVE UP BUS SEAT
AND CIVIL RIGHTS
MOVEMENT BEGINS

DISNEYLAND THEME
PARK OPENS
IN CALIFORNIA

A&M BONFIRE
MOVED FROM
MAIN DRILL FIELD
TO DUNCAN FIELD

1956

"IN GOD WE TRUST"
ADOPTED AS THE U.S.
NATIONAL MOTTO

EISENHOWER NAMES
A&M GRAD FRANCIS
TURNER TO PLAN THE
INTERSTATE HIGHWAYS

A&M FOOTBALL FIELD
OFFICIALLY NAMED
IN HONOR OF
EDWIN JACKSON KYLE

1957

"SPUTNIK I"
FIRST MAN-MADE
EARTH SATELLITE
LAUNCHED BY USSR

"SPUTNIK II"
LAUNCHED WITH A DOG,
"LAIKA," ABOARD;
1ST ANIMAL IN SPACE

BRAZOS COUNTY LEADERS
MEET AT A&M MSC TO
INITIATE FIRST
LONG RANGE PLAN

BRYAN CREATES
PARKS & RECREATION
DEPARTMENT

1958

UNITED STATES AND
SOVIET UNION
HALT ATOMIC TESTS

"EXPLORER I"
FIRST AMERICAN
SATELLITE LAUNCHED

ALASKA BECOMES
THE 49TH STATE

BRYAN AIR FORCE BASE
AGAIN DEACTIVATED

TOWNSHIRE SHOPPING
CENTER OPENS ON
TEXAS AVENUE
IN BRYAN

1959

"LUNIK II"
USSR SPACECRAFT IS
FIRST MAN-MADE
OBJECT TO REACH MOON

"LUNIK III"
USSR SPACECRAFT
TAKES PHOTOS OF THE
DARK SIDE OF MOON

FIDEL CASTRO
COMES TO
POWER IN CUBA

HAWAII BECOMES
THE 50TH STATE

JAMES EARL RUDDER,
A&M CLASS OF 1932,
APPOINTED PRESIDENT
OF A&M COLLEGE

1960

FOUR BLACK STUDENTS
SIT-IN AT SEGREGATED
LUNCH COUNTER
IN GREENSBORO, NC

U.S. CENSUS COMPLETES
BRAZOS COUNTY 44,895
BRYAN 27,542
COLLEGE STA. 11,396

COLLEGE STATION
HIRES FULL-TIME
FIRE CHIEF

1961

35TH U.S. PRESIDENT
JOHN F. KENNEDY

RUSSIAN YURI GAGARIN
FIRST MAN IN SPACE;
ALAN SHEPARD BECOMES
1ST AMERICAN IN SPACE

23RD AMENDMENT
CONGRESSIONAL
REPRESENTATION FOR
DISTRICT OF COLUMBIA

ILL-FATED
BAY OF PIGS
INVASION IN CUBA

BERLIN WALL
BUILT BY RUSSIANS;
DIVIDES GERMAN CITY

1962

JOHN GLENN ORBITS
EARTH 3 TIMES IN
FRIENDSHIP 7 IN
295 MINUTES

LINUS PAULING
RECEIVES NOBEL
PEACE PRIZE
(HIS 2ND NOBEL AWARD)

ALBERT SABIN'S
LIVE ORAL POLIO
VACCINE IS LICENSED

"CUBAN MISSILE CRISIS"
U.S. COMPELS USSR TO
WITHDRAW NUCLEAR
WEAPONS FROM CUBA

BRYAN AIR FORCE BASE
DEEDED TO A&M
AS RESEARCH ANNEX

1963

CIVIL RIGHTS MARCH IN
WASHINGTON; MARTIN
LUTHER KING'S SPEECH
"I HAVE A DREAM"

PRESIDENT KENNEDY
ASSASSINATED AND
GOVERNOR CONNALLY
WOUNDED IN DALLAS

36TH U.S. PRESIDENT
LYNDON B. JOHNSON
SUCCEEDS KENNEDY
AFTER ASSASSINATION

A&M COLLEGE OF TEXAS
NAME CHANGED TO
TEXAS A&M UNIVERSITY

BOARD OF DIRECTORS
PERMITS WOMEN TO
ENROLL AT TAMU ON A
LIMITED BASIS

1964

CHINA TESTS
NUCLEAR BOMB

GULF OF TONKIN
RESOLUTION; U.S.
BOMBS NORTH
VIETNAM

24TH AMENDMENT
BANS POLL TAX IN
NATIONAL ELECTIONS

PRESIDENT LYNDON
JOHNSON SIGNS THE
CIVIL RIGHTS ACT

"ECONOMIC OPPORTUNITY
ACT" ESTABLISHES
HEAD START, VISTA,
JOB CORPS AND MORE

1965

"OPERATION ROLLING
THUNDER" BEGINS TO
BOMB NORTH VIETNAM;
WAR ESCALATES

MARTIN LUTHER KING
LEADS CIVIL RIGHTS
MARCH FROM SELMA TO
MONTGOMERY, ALABAMA

1966

ALMOST 450,000 U.S.
TROOPS STATIONED
IN AND AROUND
SOUTH VIETNAM

"MIRANDA WARNING"
SUPREME COURT RULES
POLICE MUST INFORM
SUSPECTS OF RIGHTS

TEXAS REPEALS POLL
TAX FOR VOTING IN
LOCAL AND STATE
ELECTIONS

BARBARA JORDAN
BECOMES FIRST BLACK
WOMAN ELECTED TO
TEXAS SENATE

LINCOLN SCHOOL BURNS
ENDING SEGREGATION
IN PUBLIC SCHOOLS IN
COLLEGE STATION

1967

25TH AMENDMENT
SPELLS OUT
PRESIDENTIAL
SUCCESSION

THURGOOD MARSHALL
BECOMES FIRST BLACK
JUSTICE ON THE U.S.
SUPREME COURT

ASTRONAUTS CHAFFEE,
GRISSOM, AND WHITE
KILLED IN FIRE ON
APOLLO LAUNCH PAD

1968

CIVIL RIGHTS LEADER
MARTIN LUTHER KING
ASSASSINATED

PRESIDENTIAL
CANDIDATE
ROBERT KENNEDY
ASSASSINATED

FRANK BORMAN, JAMES
LOVELL AND WILLIAM
ANDERS ORBIT MOON
IN APOLLO 8

COLLEGE STATION
CHANGES CHARTER
TO ELECT COUNCIL
MEMBERS AT-LARGE

1969

37TH U.S. PRESIDENT
RICHARD M. NIXON

APOLLO 11 ASTRONAUTS
ARMSTRONG AND ALDRIN
LAND ON MOON; COLLINS
MANS COMMAND MODULE

COLLEGE STATION CITY
HALL COMPLEX ON TEXAS
AVENUE DEDICATED

WORLD'S TALLEST
BONFIRE (107 FT 10 IN)
BUILT AND IGNITED
AT TEXAS A&M

1970

Consent Item No. 9

FIRST EARTH DAY
OBSERVATION

APOLLO 13 SPACECRAFT
ASTRONAUTS USE LUNAR
MODULE TO AVOID LIFE-
THREATENING SITUATION

1ST FEMALE GENERALS
IN U.S. MILITARY,
ANNA MAE HAYS AND
ELIZABETH HOISINGTON

U.S. CENSUS COUNT
BRAZOS COUNTY 57,978
BRYAN 33,719
COLLEGE STA. 17,676

PRESIDENT OF TAMU
J. EARL RUDDER
DIES

1971

26TH AMENDMENT
VOTING RIGHTS
EXTENDED TO
18-YEAR-OLDS

U.S. SUPREME COURT
RULES THAT BUSING
CAN BE ORDERED FOR
RACIAL DESEGREGATION

"PENTAGON PAPERS"
VIETNAM WAR STUDY
PUBLISHED IN
NEW YORK TIMES

JUDGE JAMES NOEL
ORDERS END TO
SEGREGATION IN
BRYAN SCHOOLS

COLLEGE STATION
CREATES PARKS &
RECREATION DEPT.

1972

LAST U.S. TROOPS
LEAVE VIETNAM

BLACK HOUSTONIAN
BARBARA JORDAN
ELECTED TO CONGRESS

"WATERGATE SCANDAL"
REPUBLICAN BREAK-IN
AT DEMOCRATIC
HEADQUARTERS

BARDEEN, COOPER AND
SCHRIEFFER GET NOBEL
FOR DISCOVERING
SUPERCONDUCTIVITY

1973	PERSONAL COMPUTER REVOLUTIONIZES THE WAY PEOPLE WORK AND COMMUNICATE	UNITED STATES AND REPUBLIC OF CHINA ESTABLISH DIPLOMATIC RELATIONS
WORLD TRADE CENTER OPENS IN NEW YORK CITY		
FORMER WHITE HOUSE AIDE BUTTERFIELD INFORMS SENATE ABOUT SECRET NIXON TAPES	COLLEGE STATION CITY COUNCIL ADOPTS FIRST COMPREHENSIVE CITY PLAN	CITY OF COLLEGE STATION BUYS LAND TO BUILD AN INDUSTRIAL PARK
1974	COLLEGE STATION CHANGES CHARTER TO ELECT COUNCIL BY WARD SYSTEM	FEMALE CORPS MEMBER SUES TAMU TO INTEGRATE WOMEN INTO CORPS ORGANIZATIONS
SUPREME COURT ORDERS NIXON TO RELEASE WATERGATE TAPES	FREDERICK McCLURE IS FIRST BLACK ELECTED TAMU STUDENT BODY PRESIDENT	1980
RICHARD NIXON RESIGNS TO AVOID IMPEACHMENT; FIRST PRESIDENT TO RESIGN	1977	MOUNT ST. HELENS VOLCANO ERUPTS IN WASHINGTON STATE KILLING 57 PEOPLE
38TH U.S. PRESIDENT GERALD FORD SWORN IN AFTER NIXON RESIGNATION	39TH U.S. PRESIDENT JAMES EARL CARTER, JR.	U.S. CENSUS COUNT BRAZOS COUNTY 93,588 BRYAN 44,337 COLLEGE STA. 37,272
LONGEST CIVILIAN HOSTAGE-TAKING IN U.S. HISTORY TAKES PLACE IN HUNTSVILLE PRISON	PANAMA CANAL TREATIES RATIFIED; CANAL CONTROL GOES TO PANAMA IN 2000	BRYAN HOSPITAL SOLD TO HUMANA
PARTICIPATION IN THE TAMU CORPS OF CADETS OPENS TO WOMEN; 50 WOMEN SIGN UP	FIRST OIL FLOWS THROUGH TRANS-ALASKA PIPELINE SYSTEM	1981
1975	15 COUNTRIES SIGN PACT TO CURB THE SPREAD OF NUCLEAR WEAPONS	40TH U.S. PRESIDENT RONALD W. REAGAN
NORTH VIETNAM TAKES OVER MUCH OF SOUTH VIETNAM; WAR ENDS	FIRST CLASS OF 32 STUDENTS ENROLL IN TEXAS A&M COLLEGE OF MEDICINE	52 U.S. EMBASSY HOSTAGES RELEASED IN IRAN AFTER 444 DAYS
"APOLLO-SOYUZ PROJECT" AMERICAN AND SOVIET SPACECRAFTS DOCK WHILE IN ORBIT	1978	"COLUMBIA" 1ST FLIGHT OF REUSABLE SPACE SHUTTLE
BARBARA JORDAN SPONSORS EXTENSION OF VOTING RIGHTS ACT TO MORE MINORITIES	COLLEGE STATION CHANGES CHARTER BACK TO AT-LARGE ELECTION SYSTEM	1ST FEMALE U. S. SUPREME CT. JUSTICE SANDRA DAY O'CONNOR APPOINTED
COLLEGE STATION CAPITAL IMPROVEMENTS COMMITTEE APPOINTED	C. E. "PAT" OLSEN BASEBALL STADIUM AT TEXAS A&M DEDICATED	COMPLETION OF 2 MORE WATER WELLS GIVES C. S. ITS 1ST INDEPENDENT WATER SUPPLY
COLLEGE STATION DRILLS 1ST WATER WELL	1979	1982
1976	ACCIDENT AT 3-MILE ISLAND NUCLEAR PLANT IN PENNSYLVANIA	61-YEAR-OLD BARNEY CLARK RECEIVES FIRST PERMANENT ARTIFICIAL HEART
U.S. CELEBRATES BICENTENNIAL AND TEXAS A&M UNIVERSITY CELEBRATES CENTENNIAL	IRAN HOSTAGE CRISIS BEGINS IN AMERICAN EMBASSY; 52 HOSTAGES HELD 444 DAYS	CZECH HERITAGE SOCIETY OF TEXAS FOUNDED IN TAYLOR, TEXAS

	1986	1992	Consent Item No. 9
POST OAK MALL OPENS IN COLLEGE STATION	SIX ASTRONAUTS DIE WHEN SPACE SHUTTLE "CHALLENGER" EXPLODES AFTER LAUNCH	COLD WAR ENDS	
C. S. CONFERENCE CENTER IN FORMER A&M CONSOLIDATED HIGH SCHOOL	1987	U.S., MEXICO, & CANADA APPROVE NORTH AMERICAN FREE TRADE AGREEMENT	
SIX AGGIES CLEAN A LOCAL CEMETERY; INSPIRE CREATION OF "THE BIG EVENT"	DOW JONES INDUSTRIAL AVERAGE CLOSES ABOVE 2,000 FOR FIRST TIME	27TH AMENDMENT CONGRESSIONAL SALARY CHANGES IMPLEMENTED AFTER NEXT ELECTION	
1983	STOCK MARKET CRASHES		
U.S. DEPLOYS PERSHING II & CRUISE MISSILES IN EUROPE	BRYAN HOSPITAL MOVES TO COLLEGE STATION; NAME BECOMES HUMANA	TAMU BONFIRE MOVED FROM DUNCAN FIELD TO FINAL LOCATION ON THE POLO FIELD	
	1988	1993	
"STAR WARS" PRESIDENT REAGAN PROPOSES STRATEGIC DEFENSE INITIATIVE	RESEARCH ANNEX AT FORMER BRYAN AIR BASE NAMED TEXAS A&M "RIVERSIDE CAMPUS"	42ND U.S. PRESIDENT WILLIAM J. CLINTON	
SALLY RIDE BECOMES FIRST AMERICAN WOMAN IN SPACE ABOARD SHUTTLE "CHALLENGER"	1989	KARY B. MULLIS AND MICHAEL SMITH EARN NOBEL PRIZE FOR ENHANCED DNA METHODS	
APPLE "LISA" FIRST BUSINESS COMPUTER WITH GRAPHIC INTERFACE	41ST U.S. PRESIDENT GEORGE HERBERT WALKER BUSH	KAY BAILEY HUTCHISON BECOMES FIRST WOMAN UNITED STATES SENATOR FROM TEXAS	
"THE BIG EVENT" A&M STUDENT GOV'T BEGINS ANNUAL 1-DAY SERVICE PROJECT	TIM BERNERS-LEE INVENTS WORLDWIDE WEB "WWW"; BIRTH OF THE INTERNET	1994	
1984	L. DOUGLAS WILDER OF VIRGINIA BECOMES 1ST AFRICAN AMERICAN GOVERNOR ELECTED	NORTH AMERICAN FREE TRADE AGREEMENT GOES INTO EFFECT	
BRUCE McCANDLESS BECOMES FIRST HUMAN TO FLY UNTETHERED IN SPACE	1990	BROOKE LESLIE IS FIRST WOMAN ELECTED TAMU STUDENT BODY PRESIDENT	
GERALDINE FERRARO RUNS FOR VICE PRESIDENT ON DEMOCRATIC TICKET	"CLEAN AIR ACT" SETS NATIONWIDE AIR POLLUTION LIMITS	1995	
ALL TAMU CORPS ORGANIZATIONS OPEN TO WOMEN	U.S. CENSUS COUNT BRAZOS COUNTY 121,862 BRYAN 55,002 COLLEGE STA. 52,443	P. MURRAH FEDERAL BUILDING IN OKLAHOMA CITY BOMBED; 168 PEOPLE DIE	
1985	1991	1996	
"SYMBOLICS.COM" THE FIRST 'DOT COM' DOMAIN NAME IS REGISTERED	OPERATION DESERT STORM; 20-NATION COALITION; PERSIAN GULF WAR BEGINS	"DEEP BLUE" CHESS COMPUTER DEFEATS WORLD CHESS CHAMPION KASPAROV	
	TEXAS A&M SITE SELECTED FOR THE GEORGE H.W. BUSH PRESIDENTIAL LIBRARY	"DOLLY THE SHEEP" FIRST MAMMAL IS SUCCESSFULLY CLONED IN SCOTLAND	

<p>KHOBAR TOWERS BOMBED IN SAUDI ARABIA; 19 U.S. SERVICEMEN ARE KILLED</p>	<p>2001 43RD PRESIDENT GEORGE WALKER BUSH</p>	<p>EARTHQUAKE IN INDIAN OCEAN CREATES GIANT TSUNAMI; 230,000 KILLED & MISSING</p>
<p>CENTENNIAL OLYMPIC PARK BOMBING IN ATLANTA KILLS ONE AND INJURES 111</p>	<p>TERRORIST ATTACK ON WORLD TRADE CENTER AND THE PENTAGON; ALMOST 3,000 DIE</p>	<p>2005 "DEEP IMPACT" ROCKET MISSION LAUNCHED TO STUDY COMPOSITION OF COMETS</p>
<p>DOW JONES INDUSTRIAL AVERAGE CLOSES ABOVE 6,000 FOR FIRST TIME 1997</p>	<p>U.S. INVASION OF AFGHANISTAN BEGINS IN RETALIATION FOR 9/11 ATTACKS 2002</p>	<p>EARTHQUAKE IN KASHMIR KILLS 80,000 PEOPLE</p>
<p>MADELEINE ALBRIGHT BECOMES THE FIRST FEMALE U. S. SECRETARY OF STATE</p>	<p>CONGRESS APPROVES THE HOMELAND SECURITY ACT</p>	<p>HURRICANE KATRINA HITS U.S. GULF COAST; OVER 1,400 DIE IN LA, MISS & ALABAMA</p>
<p>BRAZOS VALLEY CZECH HERITAGE SOCIETY FOUNDED IN BRYAN</p>	<p>TAMU PRESIDENT RAY BOWEN ANNOUNCES "NO BONFIRE IN 2002"</p>	<p>2006 TEXAS AGGIE MICHAEL FOSSUM FLIES ABOARD SHUTTLE STS-121 TO INT'L SPACE STATION</p>
<p>GEORGE H.W. BUSH PRESIDENTIAL LIBRARY CENTER IS DEDICATED 1998</p>	<p>BRAZOS VALLEY VETERANS MEMORIAL DEDICATED AT VETERANS PARK 2003</p>	<p>DOW JONES INDUSTRIAL AVERAGE CLOSES ABOVE 11,800 FOR FIRST TIME</p>
<p>JOHN GLENN BECOMES OLDEST PERSON TO FLY IN SPACE AT AGE 77 LAND PURCHASED FOR COLLEGE STATION VETERANS PARK 1999</p>	<p>SPACE SHUTTLE "COLUMBIA" BREAKS UP UPON EARTH REENTRY; 7 ASTRONAUTS DIE FIRST AMERICAN BOMBS DROP ON BAGHDAD, BEGINNING THE IRAQ WAR</p>	<p>CONSTRUCTION BEGINS ON PHASE II PROJECT AT COLLEGE STATION VETERANS PARK</p>
<p>DOW JONES INDUSTRIAL AVERAGE CLOSES ABOVE 10,000 FOR FIRST TIME</p>	<p>U.S. CENSUS BUREAU REPORTS HISPANICS ARE LARGEST MINORITY IN UNITED STATES</p>	<p>2007 PHASE II PROJECT WITH AMERICAN MILE WALK COMPLETED AT VETERANS PARK</p>
<p>TAMU BONFIRE STACK COLLAPSES; A FORMER STUDENT & 11 STUDENTS DIE AND 27 INJURED</p>	<p>2004</p>	
<p>HUMANA HOSPITAL BECOMES COLLEGE STATION MEDICAL CENTER</p>	<p>TWO MARS ROVERS LAND ON RED PLANET TO PHOTOGRAPH AND STUDY PLANET MAKEUP</p>	
<p>2000 U.S. CENSUS COUNT BRAZOS COUNTY 152,415 BRYAN 65,660 COLLEGE STA 67,890</p>	<p>NATIONAL WORLD WAR II MONUMENT IS DEDICATED ON THE MALL IN WASHINGTON, D.C.</p>	
<p>CONSTRUCTION BEGINS ON COLLEGE STATION VETERANS PARK</p>	<p>"SPACESHIPONE" FIRST PRIVATELY-FUNDED AIR-LAUNCHED HUMAN SUBORBIT SPACEFLIGHT</p>	

January 25, 2007
Regular Agenda
Exception to Policy for Sewer Service to Great Oaks Estates

To: Mr. Glenn Brown, City Manager

From: Mr. John Woody, Water Services Department Director

Agenda Caption: Presentation, possible action, public hearing, and discussion to approve a resolution providing an exception to Policy to allow Indivisa Corporation to construct sewer infrastructure necessary to connect the upcoming phases of Great Oaks Estates to the City sewer system.

Recommendation: Staff recommends Council approve this resolution.

Summary: Indivisa Corporation has requested the City provide sewer service to approximately 300 homes that will be constructed in phases 1A-8 of Great Oaks Estates, which is located off Rock Prairie Road West. Their letter, with map, is attached. This subdivision is outside the City's current certificated area for sewer, but it is within the City's extra-territorial jurisdiction (ETJ) and within the area that the City has applied for the sewer Certificate of Public Convenience and Necessity (CCN). The Developer has consented to be included in the City's CCN, and will bear all infrastructure cost for connecting to the City system. The City's sewer CCN application has not yet been approved by the TCEQ, however, the area is presently not certificated and the City has the legal right to provide this sewer service. Please note the property is not a candidate for annexation, since it is not contiguous with the City limits.

In January 2006, City Council approved a request from Mr. Tony Jones for him to construct a sewer line along Cain Road, for the City to provide sewer service to his development, Las Palomas. This current request for Great Oaks, if approved, would allow Indivisa to participate with Mr. Jones in the cost of constructing the sewer line that would service Great Oaks, Las Palomas and another development, Oakland Ridge.

City Policy states that the City may provide sewer service outside the City limits or the City's sewer certificated area, only in certain situations. (See attachment.) Since the City does not yet hold the CCN for this area, an exception to Policy is required. Exceptions are allowed for three cases, one of which is for health and safety reasons. The health and safety of all the area residents is much better served by having this development connected to the City sewer system, rather than being served by a small sewage treatment package plant that would discharge into one of the local ponds. On this basis, staff recommends approval of this request, to grant an exception to City Policy.

Budget & Financial Summary: City funds are not required to execute this project.

Attachments:

- Letter
- Policy
- Resolution

INDIVISA CORPORATION
NINETEEN SOUTH EAST
2121 KIRBY DRIVE
HOUSTON, TEXAS 77019-6066
Phone 713 874-1122
Fax 713 522-9050

November 16, 2006

David Coleman, P.E.
Utilities Division Manager
City of College Station
1601 Graham Road
College Station, Texas 77842

Re: Sanitary Sewer Service to 102 Acres
Great Oaks Estates Subdivision

Dear Mr. Coleman:

As you may recall Great Oaks Estates (owned by Indivisa Corporation) is located in the ETJ area, which area was designated by the City of College Station to be developed and receive city sanitary sewer service. Attached please find a sketch of Phases 1A through 8 of the development consisting of approximately 300 single family residential lots.

As I understand the TCEQ has issued a CCN to the city certifying the city as a provider of sanitary sewer within the city's limits. As I further understand the city has applied (but not received) to become the designated provider for the ETJ area.

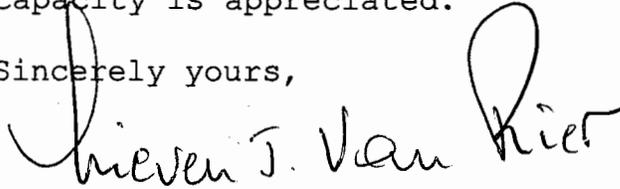
In order for Great Oaks Estates to be served an "exception for service" is needed. This letter represents a request from Indivisa Corporation to the City Council to grant such an exception which is also needed for approval of the preliminary plat.

In order to serve Great Oaks with sanitary sewer, a regional lift station will be installed along with a force main, both at the developer's expense. A City owned manhole exists immediately adjacent to the proposed subdivision which will provide the point of discharge from the force main. All installation work will be in

accordance with College Station and TCEQ ordinances and regulations.

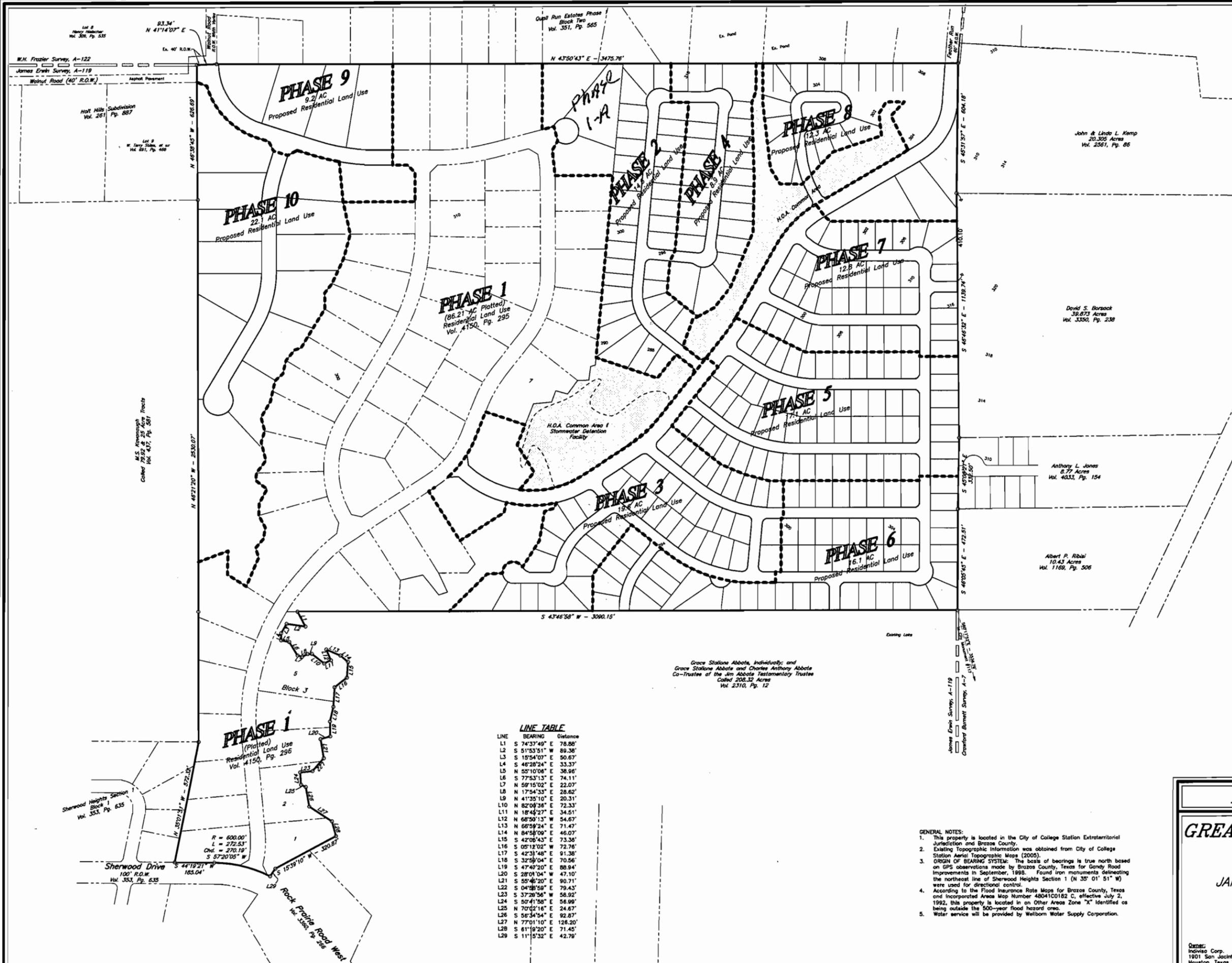
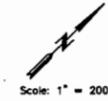
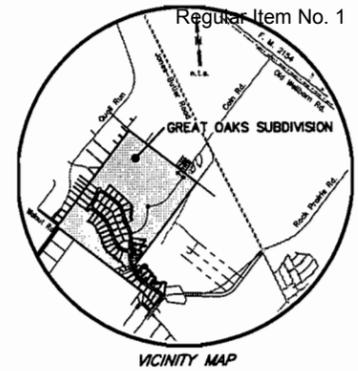
Indivisa Corporation was one of the early financial "over size" participants for extending the major sewer line west of the railroad tracks. Intentions are to develop an upscale residential neighborhood in the heavy woods of Great Oaks. Your foresight, both to extend service to new areas and the extra thought to size lines for maximum capacity is appreciated.

Sincerely yours,

A handwritten signature in cursive script that reads "Lieven J. Van Riet". The signature is written in dark ink and is positioned above the typed name and title.

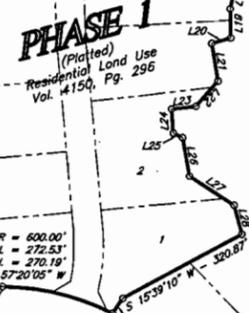
Lieven J. Van Riet,
President
Indivisa Corporation

11-16-2006



LINE TABLE

LINE	BEARING	Distance
L1	S 74°37'49" E	78.86'
L2	S 51°53'51" W	89.38'
L3	S 19°54'07" E	50.67'
L4	S 46°28'24" E	33.37'
L5	N 55°10'08" E	38.96'
L6	S 77°53'13" E	74.11'
L7	N 59°15'02" E	22.07'
L8	N 17°54'33" E	28.82'
L9	N 41°35'10" E	20.31'
L10	N 82°04'38" E	72.33'
L11	N 18°45'27" E	34.51'
L12	N 68°50'13" W	54.67'
L13	N 66°59'24" E	71.47'
L14	N 84°58'09" E	46.07'
L15	S 42°05'43" E	73.36'
L16	S 05°12'02" W	72.76'
L17	S 42°31'48" E	91.38'
L18	S 32°59'04" E	70.56'
L19	S 47°40'20" E	88.94'
L20	S 28°01'04" W	47.10'
L21	S 55°45'20" E	90.71'
L22	S 04°58'58" E	79.43'
L23	S 37°28'56" W	58.92'
L24	S 50°41'58" E	56.99'
L25	N 70°22'16" E	24.67'
L26	S 56°34'54" E	92.87'
L27	N 77°01'10" E	128.20'
L28	S 61°19'50" E	71.46'
L29	S 11°5'32" E	42.78'



- GENERAL NOTES:**
- This property is located in the City of College Station Extraterritorial Jurisdiction and Brazos County.
 - Existing Topographic Information was obtained from City of College Station Aerial Topographic Maps (2005).
 - ORIGIN OF BEARING SYSTEM:** The basis of bearings is true north based on GPS observations made by Brazos County, Texas for Gandy Road Improvements in September, 1995. Found iron monuments delineating the northeast line of Sherwood Heights Section 1 (N 35° 01' 51" W) were used for directional control.
 - According to the Flood Insurance Rate Maps for Brazos County, Texas and incorporated Areas Map Number 4804100182 C, effective July 2, 1992, this property is located in an Other Areas Zone "X" identified as being outside the 500-year flood hazard area.
 - Water service will be provided by Wellborn Water Supply Corporation.

MASTER PLAN

GREAT OAKS SUBDIVISION

224.534 ACRES

JAMES ERWIN SURVEY, A-119

BRAZOS COUNTY, TEXAS

Submitted: SEPTEMBER 18, 2006

SCALE: 1" = 200'

Owner:
Indivio Corp.
1901 San Jacinto
Houston, Texas 77002
(713) 652-6654

McClure & Broome Engineering/Surveying, Inc.
1008 Woodcreek Dr., Suite 103
College Station, Texas 77845
(979) 693-3838

MB

RESOLUTION NO. 2-9-2006-13.04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING AN OFFICIAL POLICY REGARDING THE EXTENSION OF WATER AND SEWER UTILITY SERVICES TO PROPERTIES WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF COLLEGE STATION, TEXAS.

WHEREAS, The City Council of the City of College Station adopted its current Comprehensive Plan in 1997, that includes *Section 2.09 Utility Goals and Objectives*; and

WHEREAS, The City Council of the City of College Station adopted, as part of the Comprehensive Plan, *Utility Objective 2.1* that states "Water service should be extended to undeveloped areas outside the city limits only as a condition of annexation"; and

WHEREAS, The City Council of the City of College Station adopted, as part of the Comprehensive Plan, *Utility Objective 3.1* that states "Sewer service should be extended to undeveloped areas outside the city limits only as a condition of annexation"; and

WHEREAS, the City of College Station has a Certificate of Convenience and Necessity for water and a Certificate of Convenience and Necessity wastewater is pending in certain parts of the City's Extraterritorial Jurisdiction in order to facilitate orderly development in that area; and

WHEREAS, under State law a certificated entity has the duty to serve in the area of convenience and necessity; and

WHEREAS, under State law cities have no land use control authority beyond the City Limits; now, therefore,

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

PART 1: That the City Council hereby approves this resolution adopting a policy stating that water and sewer utility services will not be available to properties outside the City's corporate limits without a petition for annexation from said properties meeting the legal requirements of such petitions or areas not certificated to the City of College Station for that service.

PART 2: That the City Council hereby requires that if the extension of service to a property is requested that is outside the City Limits of College Station, the Developer will extend utility service to the property under the supervision of City Staff and based on construction plans approved by the City Engineer. All construction will be in accordance with the fire code, TCEQ, and the City Subdivision Ordinance, whichever is more restrictive. The cost of the extension

of utility service will be borne solely by the Developer. Any upgrades in infrastructure required to meet fire, pressure, and/or TCEQ rules will be completed by the Developer at their expense. In the event of future connections to the utility service by other Subdivisions or Developers the original Developer will be reimbursed a prorated share based on calculations and methodology established within Chapter 11, Section 3: Water and Sewer Main Extension Policies. The cost shall be determined based on the point of connection of the new development.

If a developer determines that circumstances require that a package sewage treatment plant facility is appropriate, the cost and construction of such shall be borne by the developer and dedicated to the City for operation and maintenance. At such time that sewer lines can be extended by the City (or other new developments in the vicinity) to serve an area being served by a package plant, the facility shall be abandoned and removed at the City's discretion.

PART 3: That the City Council hereby agrees that it may grant exceptions as it deems necessary to the best interests of the City of College Station in the following cases:

- for other governmental agencies through an inter-local agreement,
- for the purpose of economic development; or
- for health and safety reasons

PART 4: That the City Council hereby establishes an annexation policy and program to incorporate affected areas in a manner that sufficiently addresses planning and development issues for these utility systems.

PART 5: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 9th day of February, 2006.

ATTEST:


CONNIE HOOKS, City Secretary

APPROVED:


RON SILVIA, Mayor

APPROVED:


City Attorney

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING AN EXCEPTION TO THE CITY'S UTILITY EXTENSION POLICY TO ALLOW THE EXTENSION OF SEWER UTILITY SERVICES TO GREAT OAKS ESTATES PHASES 1A-8 ON ROCK PRAIRIE ROAD WEST, WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF COLLEGE STATION, TEXAS.

WHEREAS, the City of College Station adopted Resolution Number 02-09-2006-13.04 on February 9, 2006, which states in Part 1 "that water and sewer utility services will not be available to properties outside the City's corporate limits without a petition for annexation from said properties meeting the legal requirements of such petitions or areas not certificated to the City of College Station for that purpose" and further states in Part 3 "That the City Council hereby agrees that it may grant exceptions as it deems necessary to the best interests of the City of College Station in the following cases: For other governmental agencies through an interlocal agreement, For the purposes of economic development, or For health and safety reasons" (such resolution referred to hereinafter as the "City's Utility Extension Policy"); and

WHEREAS, Indivisa Corporation, developer of Great Oaks Estates, has requested an exception to the City's Utility Extension Policy for Great Oaks Estates Phases 1A-8, located on Rock Prairie Road West, in the City's ETJ; and

WHEREAS, the City of College Station has a Certificate of Convenience and Necessity for water and a Certificate of Convenience and Necessity for wastewater pending in certain parts of the City's Extraterritorial Jurisdiction, including the area in which Great Oaks Estates is located, in order to facilitate orderly development in that area; and

WHEREAS, under State law a certificated entity has the duty to serve in the area of convenience and necessity; and

WHEREAS, The City Council of the City of College Station previously approved exceptions to the City's Utility Extension Policy to provide sewer utility service to adjacent developments of Las Palomas and Oakland Ridge, based on improving the health and safety of the residents in the City's ETJ; now, therefore,

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

RESOLUTION NO. _____

Page 2

PART 1: That the City Council hereby approves an exception to the City's Utility Extension Policy to make sewer utility services available to Great Oaks Estates Phases 1A-8, on Rock Prairie Road West in College Station, Texas, based on improving the health and safety of the residents in the City's ETJ.

PART 2: That the City Council hereby requires that the developer of Great Oaks Estates extend sewer utility service to Phases 1A-8 as provided in the City's Utility Extension Policy.

PART 3: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, 2007.

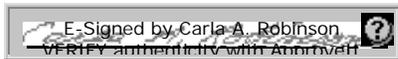
ATTEST:

APPROVED:

Connie Hooks, City Secretary

Ron Silvia, Mayor

APPROVED:



City Attorney

**25 January 2007
Regular Agenda
Graham Road Rezoning**

To: Glenn Brown, City Manager

From: Lance Simms, Acting Director of Planning & Development Services

Agenda Caption: Public hearing, presentation, possible action, and discussion on an ordinance rezoning 7.355 acres at 1701 Graham Road and 8.707 acres at 1835 Graham Road from M-1 (Light Industrial) to C-1 (General Commercial). The subject property is generally located south of the intersection of Longmire Drive and Birmingham Drive.

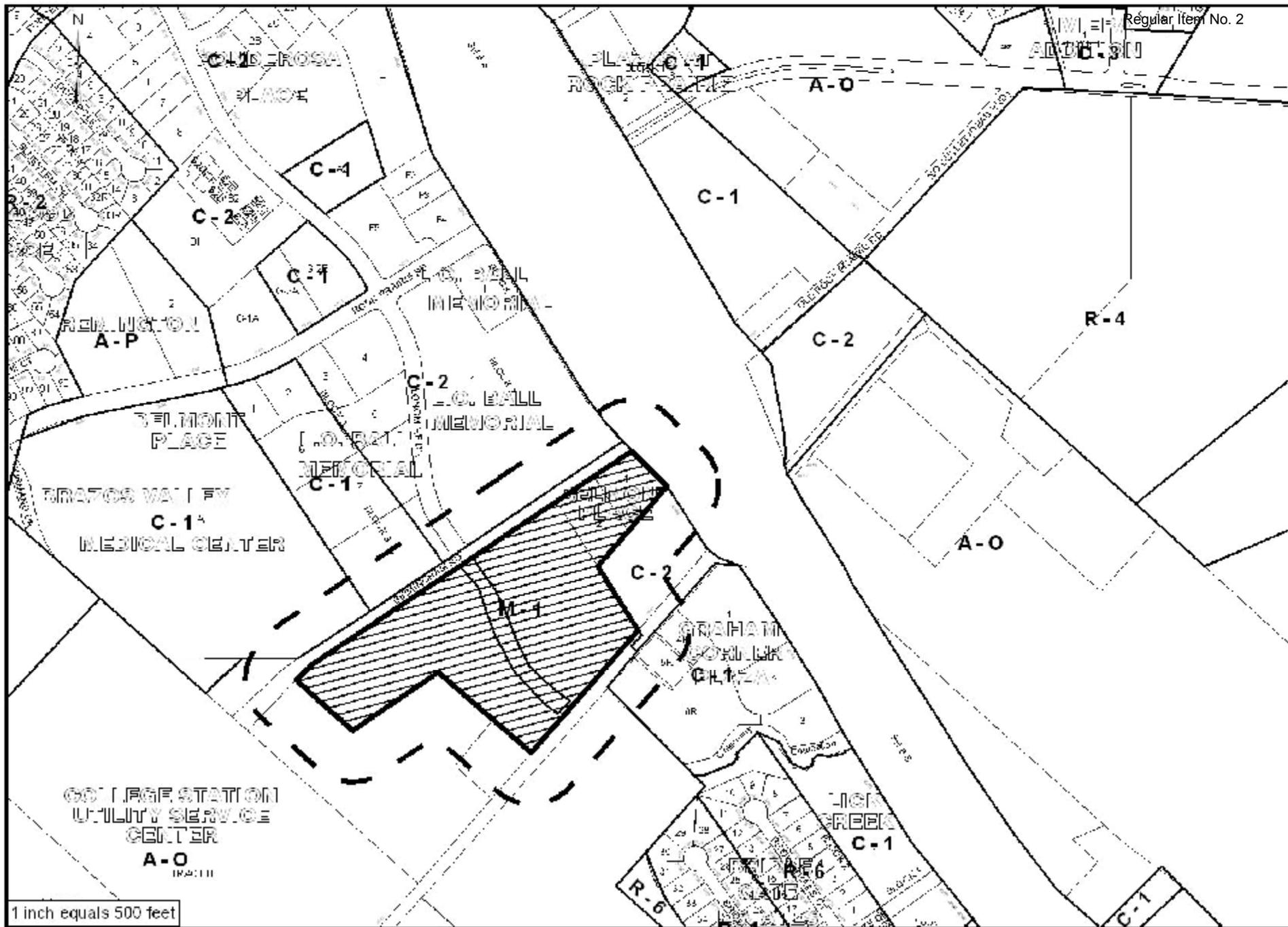
Recommendation(s): The Planning and Zoning Commission voted unanimously to recommend approval at their regular meeting on 4 January 2007. Staff also recommends approval of the rezoning request.

Summary: This rezoning request involves a total of 16 acres and is in compliance with the Comprehensive Plan - the Land Use Plans reflects Retail Regional for the subject property. Longmire Drive, a Major Collector on the City's Thoroughfare Plan bisects the subject property. The property is bound on the north by Birmingham Drive (a Minor Collector on the Thoroughfare Plan), on the east by State Highway 6 and on the south by Graham Road (a Major Collector). The property to the west is zoned A-O (Agricultural Open) and currently developed as Texcon.

Budget & Financial Summary: N/A

Attachments:

1. Small Area Map (SAM) and Aerial Map
2. Infrastructure and Facilities
3. Application
4. Ordinance



1 inch equals 500 feet

	<p>DEVELOPMENT REVIEW</p>	<p>INTERSECTION LONGMIRE & BIRMINGHAM</p>	<p>Case: 06-266</p>	<p>REZONING</p>
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1 inch equals 500 feet



DEVELOPMENT REVIEW

INTERSECTION LONGMIRE & BIRMINGHAM

Case: 06-266

REZONING

INFRASTRUCTURE AND FACILITIES

Water: There are existing water lines on the north, east and south sides of the property which should provide adequate fire coverage. Water is required to be extended to all platted lots.

Sewer: There is an existing sewer line along Birmingham and sewer lines to the south which should be adequate sewer capacity. Sanitary sewer lines are required to be extended to all platted lots.

Streets: Birmingham Road is a Minor Collector; Longmire Drive and Graham Road are Major Collectors; State Highway 6 is a Freeway/Expressway

Off-site Easements: None known at this time.

Drainage: Drainage is to the southeast towards Lick Creek.

Flood Plain: This property is not located within FEMA designated floodplain.

Oversize request: None at this time.

Impact Fees: Not required in this area.



FOR OFFICE USE ONLY	
CASE NO.	<u>06-240</u>
DATE SUBMITTED	<u>12-4-00</u>

9:51
9/5

ZONING MAP AMENDMENT (REZONING) APPLICATION

MINIMUM SUBMITTAL REQUIREMENTS

If a petition for rezoning is denied by the City Council, another application for rezoning shall not be filed within a period of 180 days from the date of denial, except with permission of the Planning & Zoning Commission or City Council. The following items must be submitted by an established filing deadline date for consideration:

- Application completed in full.
- \$500.00 application fee
- Two (2) copies of a fully dimensioned map on 24" x 36" paper showing:
 - a. Land affected;
 - b. Legal description of area of proposed change;
 - c. Present zoning;
 - d. Zoning classification of all abutting land; and
 - e. All public and private rights-of-way and easements bounding and intersecting subject land.
- Written legal description of subject property (metes & bounds or lot & block of subdivision, whichever is applicable).
- The Rezoning Supporting Information sheet completed in full. A CAD (dxf/dwg) or GIS (shp) digital file may be required for more complex rezoning requests.

Date of Required Preapplication Conference: _____

APPLICANT'S INFORMATION:

Name Adam Group Mgmt Services, Inc. & Adam Development Properties, L.P. f/k/a TAC Realty, Inc.
 Street Address 1111 Briarcrest Drive, Suite 300
 City Bryan State Texas Zip Code 77802
 E-Mail Address _____
 Phone Number (979) 776-1111 Fax Number (979) 776-6288

PROPERTY OWNER'S INFORMATION:

Name (Same as above)
 Street Address _____ City _____
 State _____ Zip Code _____ E-Mail Address _____
 Phone Number _____ Fax Number _____

This property was conveyed to owner by deed dated 07/25/03 recorded in Volume 5541, Page 187 and by deed dated 11/20/02 recorded in Volume 4969, Page 164 of the Brazos County Deed Records.

General Location of Property: Intersection of Longmire Drive and Birmingham Road.

Address of Property: _____

Legal Description: (SEE ATTACHED FIELD NOTES)

Acreage - Total Property: 7.355 and 8.703 acre tracts

Existing Zoning: M-1 Proposed Zoning: C-1

Present Use of Property: Vacant Proposed Use of Property: Commercial & Administrative/Professional

REZONING SUPPORTING INFORMATION

1.) List the changed or changing conditions in the area or in the City which make this zone change necessary.

As the City of College Station continues to grow to the south, the demand for (C-1) Commercial Lots is increasing. As a result of development of surrounding properties, current zoning (M-1) for Light Industrial does not represent the highest and best use of the property.

2.) Indicate whether or not this zone change is in accordance with the Comprehensive Plan. If it is not, explain why the Plan is incorrect.

The zone change is in accordance with the City's Comprehensive Plan.

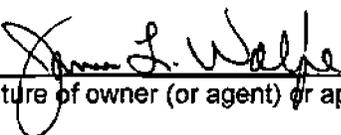
3.) List any other reasons to support this zone change.

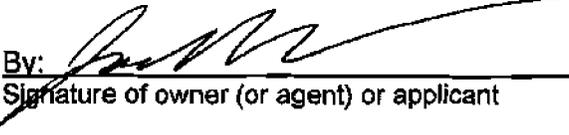
The Existing Hospital, other commercial tracts and medical offices surrounding this property, as well as, its close proximity to a major arterial (SH 6) and major collectors (Longmire Drive and Graham Road) dictate that the highest and best use of the property is as C-1 Commercial Zoning District.

The applicant has prepared this application and supporting information and certifies that the facts stated herein and exhibits attached hereto are true and correct. IF APPLICATION IS FILED BY ANYONE OTHER THAN THE OWNER OF THE PROPERTY, APPLICATION MUST BE ACCOMPANIED BY A POWER OF ATTORNEY STATEMENT FROM THE OWNER.

Adam Group Management Services, Inc.

Adam Development Properties, L.P.

By: 
Signature of owner (or agent) or applicant

By: 
Signature of owner (or agent) or applicant

Date 12/4/06

Date 12/4/06

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 12, "UNIFIED DEVELOPMENT ORDINANCE," SECTION 4.2, "OFFICIAL ZONING MAP," OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES AS DESCRIBED BELOW; 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 12, "Unified Development Ordinance," Section 4.2, "Official Zoning Map," 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 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 25th day of January, 2007.

APPROVED:

RON SILVIA, Mayor

ATTEST:

Connie Hooks, City Secretary

APPROVED:



City Attorney

ORDINANCE NO. _____

Page 2

EXHIBIT "A"

That Chapter 12, "Unified Development Ordinance," Section 4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, is hereby amended as follows:

The following property is rezoned from M-1 Light Industrial to C-1 General Commercial:

FIELD NOTES
Proposed C-1 Zoning District
7.355 Acres

Being all that certain tract or parcel of land, lying and being situated in the ROBERT STEVENSON SURVEY, Abstract No. 54, College Station, Brazos County, Texas, and being a portion of the 8.48 acre tract (called Tract Two) and a portion of the 6.71 acre tract (called Tract Three) conveyed to Adam Group Management Services, Inc. by First American Bank, SSB by deed recorded in Volume 5541, Page 187 of the Official Records of Brazos County, Texas (O.R.B.C.) and being the same land conveyed to Adam Development Properties, L.P. f/k/a TAC Realty, Inc. by United Central Bank by deed recorded in Volume 4969, Page 164 (O.R.B.C.), said land being more particularly described by metes and bounds as follows:

COMMENCING: at an iron rod marking the west corner of Lot 2, Block 2 BELMONT PLACE, SECTION I as recorded in Volume 816, Page 681, the north corner of the said 8.48 acre Tract Two and being in the southeast right-of-way line of Birmingham Road (based on a 60' width);

THENCE: S 56° 19' 13" W along the said southeast line of Birmingham Road said line also being the northwest line of the 8.48 acre Tract Two for a distance of 492.78 feet to the POINT OF BEGINNING;

THENCE: in a southeasterly direction through the interior of the said 8.48 acre Tract Two and the 6.71 acre Tract Three, said line also being the southwest right-of-way line of Longmire Drive (based on a 70' width) for the following seven (7) calls;

- 1) S 76° 46' 03" E for a distance of 34.73 feet,
- 2) S 33° 37' 31" E for a distance of 63.93 feet to the Point-of-Curvature of a curve to the right,
- 3) 138.24 feet along the arc of said curve having a central angle of 13° 05' 29", a radius of 605.00 feet and a long chord bearing S 27° 04' 46" E at a distance of 137.93 feet to the Point-of-Tangency,
- 4) S 20° 32' 02" E at a distance of 92.10 feet to the Point-of-Curvature of a curve to the left,
- 5) 330.45 feet along the arc of said curve having a central angle of 28° 02' 59", a radius of 675.00 feet, a tangent of 168.61 feet and a long chord bearing S 34° 33' 31" E at a distance of 327.16 feet to the Point-of-Tangency,
- 6) S 48° 35' 00" E for a distance of 64.88 feet and
- 7) S 04° 28' 26" E for a distance of 33.89 feet for corner in the northwest right-of-way line of Graham Road (width varies at this location);

THENCE: S 41° 31' 43" W along the said northwest right-of-way line of Graham Road for a distance of 157.32 feet to a 5/8-inch iron rod marking the occupies remainder of the beforementioned 6.71 acre Tract Three;

THENCE: N 49° 12' 33" W along the southwest line of the said 6.71 acre Tract Three, said line also being common with the SNS Investments, LLC tracts described in Volume 3619, Page 254 and Volume 3338, Page 11, O.R.B.C. for a distance of 491.51 feet to the west corner of the said 6.71 acre Tract Three, said corner also being in the southeast line of the before said 8.48 acre Tract Two;

THENCE: S 56° 19' 13" W for a distance of 438.72 feet to the south corner of the said 8.48 acre Tract Two;

THENCE: N 33° 40' 47" W for a distance of 302.00 feet to the west corner of the said 8.48 acre Tract Two, said corner also being in the southeast right-of-way line of the said Birmingham Road;

THENCE: N 56° 19' 13" E along said Birmingham Road line for a distance of 730.38 feet to the Point-of-Beginning and containing 7.355 acres of land, more or less.

FIELD NOTES
Proposed C-1 Zoning District
8.707 Acres

Being all that certain tract or parcel of land, lying and being situated in the ROBERT STEVENSON SURVEY, Abstract No. 54, College Station, Brazos County, Texas, and being all of Lots 1 and 2, Block 2, BELMONT PLACE, SECTION I (called Tract One), a portion of the 8.48 acre tract (called Tract Two) and a portion of the 6.71 acre tract (called Tract Three) conveyed to Adam Group Management Services, Inc. by First American Bank, SSB by deed recorded in Volume 5541, Page 187 of the Official Records of Brazos County, Texas (O.R.B.C.) and being the same land conveyed to Adam Development Properties, L.P. f/k/a TAC Realty, Inc. by United Central Bank by deed recorded in Volume 4969, Page 164 (O.R.B.C.), said land being more particularly described by metes and bounds as follows:

BEGINNING: at an iron rod marking the west corner of said Lot 2, Block 2, BELMONT PLACE, SECTION I, the north corner of the said 8.48 acre Tract Two and being in the southeast right-of-way line of Birmingham Road (based on a 60' width);

THENCE: N 56° 19' 13" E along the northwest line of said Lots 1 and 2, Block 2, BELMONT PLACE, SECTION I, said line also being the southeast line of Birmingham Road for a distance of 389.99 feet for corner in the southwest right-of-way line of State Highway No. 6 (width varies at this location);

THENCE: S 43° 01' 34" E along the said southwest line of State Highway No. 6 for a distance of 187.16 feet to the east corner of said Lot 2, Block 2, BELMONT PLACE, SECTION I;

THENCE: S 40° 43' 37" W along the southeast line of said Lots 1 and 2, said line also being common with the northwest line of the 3.0 acre Jack Winslow tract described in Volume 301, Page 787 of the Deed Records of Brazos County, Texas (D.R.B.C.) for a distance of 436.45 feet for corner, said corner also marking the common most easterly corner of the before-said 8.48 acre Tract Two and the 6.71 acre Tract Three;

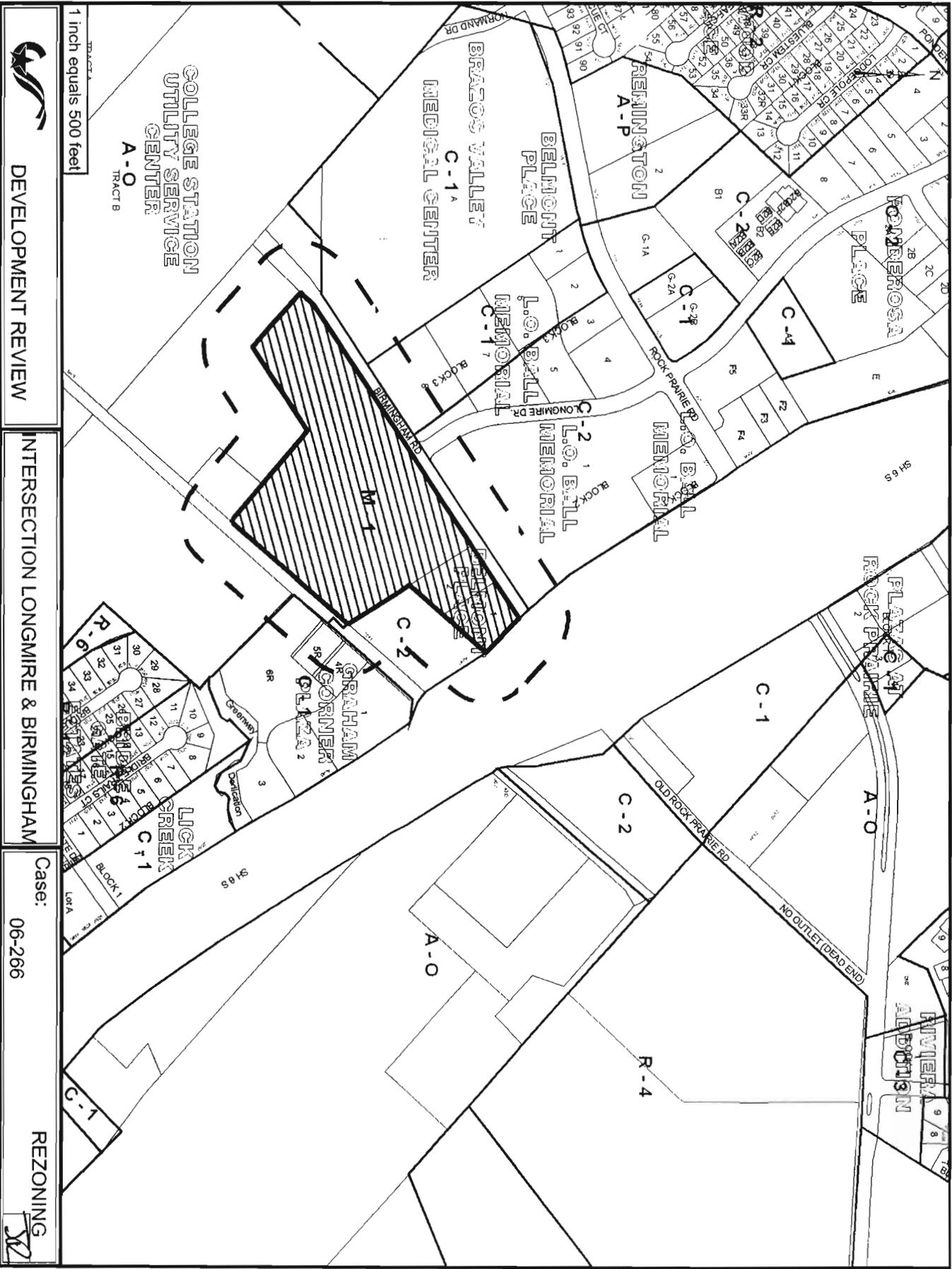
THENCE: S 32° 18' 49" E along the common line of the said 3.0 acre Winslow tract and the 6.71 acre Tract Three for a distance of 303.85 feet for corner, said corner also being in the northwest right-of-way of Graham Road;

THENCE: S 41° 40' 07" W for a distance of 267.00 feet and S 41° 31' 43" W for a distance of 126.19 feet along said Graham Road line to the intersection of the northeast right-of-way line of Longmire Drive (based on a 70' width);

THENCE: along the said northeast line of Longmire Drive for the following seven (7) calls;

- 1) S 87° 18' 20" W for a distance of 33.70 feet,
- 2) N 48° 35' 00" W for a distance of 65.25 feet to the Point-of-Curvature of a curve to the right;
- 3) 296.18 feet along the arc of a curve having a central angle of 28° 02' 59", a radius of 605.00 feet, a tangent of 151.12 feet and a long chord bearing N 34° 33' 31" W at a distance of 293.23 feet to the Point-of-Tangency,
- 4) N 20° 32' 02" W for a distance of 92.10 feet to the Point-of-Curvature of a curve to the left,
- 5) 154.23 feet along the arc of said curve having a central angle of 13° 05' 29", a radius of 675.00 feet, a tangent of 77.45 feet and a long chord bearing N 27° 04' 46" W at a distance of 153.89 feet to the Point-of-Tangency,
- 6) N 33° 37' 31" W for a distance of 65.07 feet and
- 7) N 10° 04' 49" E for a distance of 33.62 feet for corner in the before-mentioned southeast right-of-way line of Birmingham Road;

THENCE: N 56° 19' 13" E for a distance of 375.80 feet to the Point-of-Beginning and containing 8.707 acres of land, more or less.



DEVELOPMENT REVIEW

INTERSECTION LONGMIRE & BIRMINGHAM

Case: 06-266

REZONING

1 inch equals 500 feet

A-O TRACT B

COLLEGE STATION
UTILITY SERVICE
CENTER

BRAXTON VALLEY
MEDICAL CENTER

BELMONT
PLACE

REMINGTON
A-P

ROSEBROOK
PLACE

L.O. BALL
MEMORIAL

L.O. BALL
MEMORIAL

L.O. BALL
MEMORIAL

FLATBUSH
PLACE

R-6

GRAHAM
CORNER

LICK
CREEK

C-2

C-1

A-O

A-O

R-4

RIVERBANK
ADDITION

C-1

NO OUTLET (DEAD END)

**January 25, 2007
Regular Agenda
Student Senate Update**

To: Glenn Brown, City Manager

From: Olivia Burnside, Chief Information Officer

Agenda Caption: Presentation, possible action, and discussion by representatives of the Student Senate from Texas A&M University on enhancing communication between students and local leaders, the possible creation of a local housing board, and opportunities to provide a more beneficial relationship.

Recommendation(s): N/A

Summary: Student Senate Liaison, Tyler Koch from Texas A&M University will have a power point presentation for the Council to give an overview of what the senate has been involved in this year and to further good relations between the City government and the Student Senate from a student perspective.

Budget & Financial Summary: N/A

Attachments:

Presentation document

Texas A&M Student Senate

Overview, History, and Current Projects

*College Station City Council
January 25, 2007*

Student Senate

MISSION STATEMENT

“The Student Senate shall represent the needs of all students of Texas A&M to the administrators and faculty of this university, to all levels of government, and the general public.”

Senate Apportionment

- 58 Senators- Colleges, Off-Campus, Freshman Representatives, Residence Halls and the Corps of Cadets.
- 6 Officers- Speaker, Speaker Pro-Tempore, Rules and Regulations Chairman, External Affairs Chairman, Academic Affairs Chairman, and the Student Services Chairman.

Senate History

- In 1947, a revised version of the Student Council emerged as the Student Senate. A "Constitution of the Student Body" was approved, and transformed the Student Council into the Student Senate. The objectives of this body were to act in an executive capacity for the student body (both on and off campus) and to serve as a liaison between the student body and the administration, faculty, and other universities in matters concerning student activities.

Senate History

- Student Senate became the true governing body of the students and, by 1950, was recognized as the highest all-student unit in the A&M Student Government structure. Its representatives were elected by living areas, by class, and by academic colleges.

Senate History

- Student Government further expanded in 1972 when it was divided into three distinct branches: the Executive Branch, the Legislative Branch, and the Judicial Branch. A significant amount of growth followed. Student Government became a part of the newly formed Department of Student Activities in 1975. By 1978, there were 83 students elected yearly to the Student Senate.

Senate History

- The Student Government Association now consists of hundreds of people, a large number of standing committees, and a budget of approximately half a million dollars. The objectives established in 1948, however, have remained unchanged and are still followed today.

Senate Goals

- Student service, student development, and student representation continue to be the primary goals of the Student Senate and the Student Government Association as a whole

New Projects and Priorities

- On Tuesday, April 11, 2006 the Bryan City Council approved an ordinance amending Chapter 130, Zoning, of the City of Bryan Code of Ordinances creating the "Residential Neighborhood Conservation District" zoning classification; The passage of said ordinance and other issues arising regarding local off-campus housing issues has evidenced the need for increased communication between all members of the Bryan/College Station Community regarding these issues.

New Projects and Priorities

- The student government of the University of Nebraska – Lincoln Campus instituted a Board to address local housing issues consisting of students, City Councilmembers, and Homeowners Associations, after the passage of an ordinance similar to the recently enacted Bryan City Ordinance creating Residential Neighborhood Conservation Districts, and the efforts of the Board led to the eventual repeal of the original ordinance.

New Projects and Priorities

- Several Bryan and College Station City Councilmembers and various Presidents of Local Homeowners Associations have expressed support for the formation of such a Local Housing Board.

New Projects and Priorities

- The Local Housing Board will serve to better communication between students of Texas A&M University, the Bryan and College Station City Councils, and Local Homeowners Associations, and students of Texas A&M University and community members within the Bryan/College Station area will benefit from the creation of the Local Housing Board.

College Station Citizens Congress

The Student Government at Texas A&M was extremely pleased with the opportunity we were presented with the College Station Citizens Congress this year. This event has encouraged the Student Senate to host similar events for its students.

Conclusion

The Student Senate of Texas A&M University looks forward to expanding the partnership between us and the College Station City Council. Through opportunities such as this, we will form a more beneficial and lucrative working relationship.

**January 25, 2007
Regular Agenda
Outside Agency Funding Policy**

To: Glenn Brown, City Manager

From: Terry L. Childers, Deputy City Manager

Agenda Caption: Presentation, possible action, and discussion regarding Outside Agency Funding Policy.

Recommendation(s): The staff recommends adoption of the proposed policy.

Summary: The Council reviewed the proposed Outside Agency Funding Policy at their November 9, 2006 Council meeting. In summary the proposed policy contains the following provisions:

- Recommends Contract Partner Agencies who provide economic development, tourism development and marketing, and coordination of cultural arts activities.
- Agency programs will be funded. This means that funds must be used for a specific program and not for general operations.
- Requires agencies to request funds from other governmental agencies including the City of Bryan and Brazos County.
- Requires agencies to demonstrate sustainability beyond a 3 year City funding period.
- Funding will be provided from one source only from the City of College Station.
- All applications except CDBG and Contract Partners will be presented to the Council appointed Outside Agency Review Committee.

The Council requested the staff to take two actions prior to bringing the policy back for Council consideration.

- 1) Provide the proposed policy to outside agencies for review and comment; and
- 2) Survey other Texas cities to ascertain comparative levels of funding.

Comments from Outside Agencies

The proposed policy was mailed to seventeen agencies with five agencies providing responses. Most of the comments centered around agency concerns with the funding period limitations and the need to demonstrate City funding be used to serve primarily College Station residents. One comment expressed support for the proposed policy.

Texas Cities Survey

A survey of twenty eight Texas cities was conducted. Four cities do not fund outside agencies. Six cities do not fund outside agencies with general fund dollars but do fund agencies with Hotel-Motel Tax or Community Development Block Grant funds. Eighteen communities fund outside agencies with General Fund dollars.

A more detailed discussion of agency comments and survey results are attached to this coversheet.

The Council appointed Outside Agency Funding Review Committee recommends approval of the proposed policy.

Budget & Financial Summary: There is no immediate budgetary and financial impact to this policy.

Attachments:

Proposed Outside Agency Funding Policy
Outside Agency Funding Information
Council Resolution



CITY OF COLLEGE STATION

Outside Agency Funding Policy

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Introduction

This proposed policy presents a comprehensive policy statement by the College Station City Council in connection with funding for Outside Agencies and programs. The proposed policy replaces all previous policies adopted by the Council except as specifically noted within this policy statement. The proposed policy has been divided into four (4) Sections.

Section 1 – General Policy Statement. This Section describes the scope of the Outside Agency policy, Policy Objectives, Definition of terms used in the policy, and types of Agencies addressed in the policy.

Section 2 – Contract Partner Agencies. This Section deals with three (3) specific agencies which provide services to the City of College Station. Because of the magnitude of the funding and the unique nature of the services provided by the Contract Partner Agencies, they are treated on a separate policy basis from other Outside Service Agencies.

Section – 3 Outside Service Agencies. This section addresses Outside Service Agencies funded by the City of College Station from city sources other than Community Development Block Grant Funds.

Section – 4 CDBG Public Service Agencies. This section addresses Outside Public Service Agencies funded by CDBG funds through the Joint Relief Funding Review process between the City of College Station and the City of Bryan.

Section – 5 Outside Agency Review Process. This final section describes the review process for Outside Agency funding.

Section 1 – Policy Statement

This Section describes the scope of the Outside Agency policy, Policy Objectives, Definition of terms used in the policy, and types of Agencies addressed in the policy.

1.00 Policy Statement

It is the policy of the City of College Station, as adopted by its City Council, to provide funding in the form of grants to Community organizations and agencies who provide specific services and programs which support at least one of the following service objectives of the City:

- 1) Provides a vital social service which is not duplicated by other organizations in the community or region.
- 2) Provides a needed cultural or arts amenity to the community which is not duplicated in the community or region.
- 3) Provides the City government with a specific economic development or tourism benefit which is consistent with the Council adopted Strategic Plan.
- 4) Provides a unique service or program which is better delivered by a Community organization rather than City government itself.

This policy applies to any Community organization, agency, program, or activity which operates as a non profit organization and requests a grant of funds from the City of College Station to deliver the program, service, or activity to College Station citizens.

1.01 Policy Objectives

Community organizations enrich College Station as a community and assists the City government in achieving its mission ... *On behalf of the citizens of College Station, home of Texas A&M University, we will continue to promote and advance the community's quality of life.* Providing public funding to community organizations require the achievement of public purposes through the statement of fair and equitable policies.

The use of public money must meet clearly defined standards as mandated by the Texas Constitution, state statutes, and federal regulations. Those standards demand public funds be spent for public purposes and not for private benefit. This policy establishes a clear standard to provide grants to various Community organization who provide a public purpose by delivering programs and activities to the citizens of College Station.

This policy has three (3) objectives:

1. To provide a comprehensive statement of policy for funding Community organizations.
2. To provide specific guidance to Community organizations to evaluate their eligibility to receive public funds from the City of College Station.

3. To establish clear guidelines and procedures to be administered by the City Manager and the City Council appointed review body to evaluate request for funding from Community organizations.

1.02 Public Funding Test

The Texas Constitution, state statutes, and federal regulations establish clear standards for the use of public money. The standards require cities to spend taxpayer money for public purposes and prohibits the use of public money for private purposes. The application of this mandate, for the purposes of this policy, will be accomplished on the basis that the City will fund those agencies and programs which fully meet the requirements of this policy. Every agency must serve a public purpose by delivering services which the City government could provide itself but chooses to deliver the services through a non profit entity.

1.03 Definitions

For the purposes of this policy, the following definitions will apply.

Program. Refers to the smallest subpart of an organization or entity.

Capacity Building. Systematic effort by an organization to develop organizational capabilities to raise funds, build leadership and stewardship capacity, and increase its service impacts.

General and Administrative expenses. Cost of goods and services designed to pay for administrative services, management or general agency costs not directly attributable to the delivery of services to clients.

Community Impact Statement. Compilation of data required by this policy which clearly demonstrates the number of College Station citizens benefiting from the program being considered for funding by the City of College Station.

Sustainability. The ability of the program being considered for funding to be sustained after City funding has been exhausted.

1.04 Enforcement and Implementation

The City Manager will insure this policy is equitably administered. Each agency which receives City funding will be provided a copy of this policy and the necessary guidelines developed to fully implement this policy.

1.05 Amendments and Changes

This policy may be amended by resolution of the City Council.

Section – 2 Contract Partner Agencies

This Section deals with three (3) specific agencies which provide services to the City of College Station. Because of the magnitude of the funding and the unique nature of the services provided by the Contract Partner Agencies, they are treated on a separate policy basis than other Outside Service Agencies.

2.00 Contract Partner Agencies

The City of College Station recognizes there are Community organizations which provide unique services to the City through providing economic development, tourist development, marketing, and coordination of cultural arts activities to College Station citizens. Contract Partner Agencies will be required to follow a distinct and separate annual funding process from all other agencies covered by this policy.

Agencies which fit the Contract Partner Agencies category are as follows:

- Research Valley Partnership (Economic Development)
- Convention and Visitors Bureau (Tourism Development and Marketing)
- Arts Council of Brazos Valley (Arts and Culture)

2.01 Contract Partner Agencies Funding Process

Contract Partner Agencies will use the following procedures for annual funding requests:

- a) Submit budget requests to the City Manager by the deadline and format established by the City Manager.
- b) Budget request beyond base budget amounts will be submitted as service level adjustments to the City Manager for review and recommendations.
- c) Agency funding requests will be reviewed during departmental budget review process and submitted to the Council at the same time all departmental requests are submitted.
- d) The City Manager will provide recommendations on each request from Contract Partner Agencies.
- e) City Council will approve funding levels for each Contract Partner Agency.

2.02 Contract Partner Agencies Contracts

Contracts will be required for all Contract Partner Agencies who are allocated funds by the City Council. Contracts will be approved by the City Attorney and submitted to City Council for final approval.

2.03 Reports and Monitoring

Quarterly Reports will be required of all Contract Partner Agencies. Quarterly Reports will include quarterly financial statements that describe specifically how the funds from the City of College Station are being utilized, a narrative of program activities for the organization, and service levels and performance measures for each organization. The City will monitor Contract Partner Agencies to ensure City funds are used to achieve public purposes and in compliance with Contract language.



- a. Continued funding is contingent on the timely submission of required Quarterly Reports.
- b. Organizations that receive funds from the Hotel Occupancy Tax Fund will meet the requirements of this section and all of the requirements listed in the state law regarding the proper reporting and accounting of Hotel Occupancy Tax funds.
- c. An annual report will be prepared by all Contract Partner Agencies for City Council review as a part of the budget review process.



Section 3 – Outside Service Agencies (Non CDBG)

This section addresses Outside Service Agencies funded by the City of College Station from city sources other than Community Development Block Grant Funds.

3.00 Outside Service Agencies (non CDBG)

All agencies, except Contract Partner Agencies and CDBG eligible Public Service programs, requesting program funding will be required to follow the Outside Service Agency funding requirements established by this Section of the Outside Agency Funding Policy.

Outside Service Agencies fall in three (3) categories:

- Outside Social Service Agencies (non CDBG eligible)
- Tourism Development and Marketing Agencies
- Arts and Culture Agencies

3.01 General Eligibility Criteria for Outside Service Agencies (non CDBG)

Outside Service Agencies must meet the following criteria and standards to be eligible for funding.

3.01.1 Program Based Funding

The City will fund Agency programs only. An agency must demonstrate a program serves a public purpose and the program has a positive community impact with the funds provided by the City.

3.01.2 Funding Request to Other Public Entities

Agencies are required to request and document in the application similar funding request to the City of Bryan and Brazos County if their primary mission serves Brazos County. When an agency also serves the Brazos Valley region, they must request and document similar funding request from other regional entities.

3.01.3 Sustainability Test

Outside Service Agencies must be able to clearly demonstrate it possesses the ability to sustain the program being submitted for funding beyond the three (3) year City funding period. The City of College Station does not desire to fund programs which only survive as long as City funding is available. Applicants must submit full documentation and plans to demonstrate the program can be sustained beyond the three (3) year funding period.

3.01.4 Unified Pre-Application Workshop

Outside Service Agencies must participate in a City sponsored Unified Pre-Application workshop to be eligible to submit an application for funding. During the required Unified Pre-Application Workshop, Outside Social Service Agencies must determine if their programs(s) qualify for CDBG funding. Technical assistance will be provided during the Unified Pre-Application Workshop to assist agencies to qualify for CDBG funding. The Unified Pre-Application workshop will provide at minimum the following elements:

- a. Distribution and discussion of the Council adopted policy on Outside Agency funding.
- b. Discussion of eligibility requirements for funding.
- c. Distribution of application form and required submittals with the application.
- d. Presentation of application timetables and schedules.
- e. Explanation of evaluation criteria and review process for applications.
- f. Response to specific questions from potential applicants.

3.01.5 Single Source Funding Application

City funding will be provided from one source only. No Outside Service Agency will be permitted to submit an application for City funding from more than one source of funds during a funding cycle. Programs eligible to receive CDBG funding may not apply for other City funding in addition to or in lieu of non CDBG funding. Applicants are required to attend the Unified Pre-application workshop to assist them in the selection of the best single source of funds.

City funding is limited by statute and regulatory rules for specific purposes. The City's sources of funding to be granted to Outside Service Agencies are as follows:

- Hotel Occupancy Tax which can be used for tourism development, arts, and event marketing.
- General Fund may be used for programs and activities which meet the public purpose test for the expenditure of public funds.
- Sanitation Fund may be used to support programs which reduce the waste stream and promotes the beautification of College Station.

3.01.6 Grant Applications

All applications for grants from the City must be in writing using the prescribed format and schedule established by the City Manager. Grant applications will contain the following elements:

- a. The Applicant must clearly demonstrate how the program meets the mission, vision, and values of the City of College Station.
- b. The Applicant must demonstrate they meet the Public Purpose Test for the expenditure of public funds.
- c. The Applicant must clearly demonstrate positive community impacts by submitting a Community Impact Statement.

- d. The Applicant must demonstrate its capability to generate necessary funds to sustain its operations outside the grant funding being requested from the City.
- e. The Applicant must be able to clearly demonstrate a 3 year past history and current request for funding to the City of Bryan and Brazos County if the grant request is represented to serve Brazos County.
- f. Grants to Agencies will be awarded on a program basis. The applicant must demonstrate the program delivers a specified service or activity which can be segmented and measured for results.
- g. Grant applications must be submitted in writing using the application form and format established by the City Manager. All applications must be submitted in hard copy at the location designated by the City Manager to receive grant applications. Grant applications will not be accepted via electronic transmission.
- h. Applications must be submitted by the deadline date established by the City Manager. Applications must be complete in all respects upon submittal. Incomplete or late applications will be returned and denied processing for the grant period for which they are submitted.
- i. Grant applications will be accepted for the upcoming funding cycle only. The City will not accept grant applications for any future funding period.

3.01.7 Funding Period

The City of College Station provides an initial grant for a one year period. Outside Service Agencies will receive funds for a single program for no more than three (3) years on a declining funding bases.

b. Year 1	100% of initial funding
c. Year 2	50% of initial funding
d. Year 3	25% of initial funding

Once an Outside Service Agency has exhausted its program funding eligibility, it may apply for new funds for a different program. In no event will multiple programs or activities be funded from the same agency during the same funding year.

3.01.8 Hotel Occupancy Tax Funds Limitation

Hotel Occupancy Tax funds are restricted in their use by state statues and the priority needs of the City of College Station. Hotel Occupancy Tax funds will be limited as follows:

- a. In no event will more than 45% of Hotel Occupancy Tax funds collected by the City of College Station be used to fund convention visitor, marketing, and tourism development

activities. The balance of the funds collected will be dedicated to other eligible expenses, including the development of the College Station Convention Center and Hotel.

- b. In no event, will more than 15% of Hotel Occupancy Tax funds collected by the City of College Station be used for cultural arts programs in compliance with State statutes. The balance of the Hotel Occupancy Tax funds will be dedicated to other eligible expenses, including the development of the College Station Convention Center and Hotel.

3.02 Outside Social Service Agencies (non-CDBG eligible)

Outside Social Service Agencies who are not eligible for CDBG funding may submit an application for other City funding if the Outside Social Service Agency meets the following criteria:

- a. The program must provide an essential service, serve a public purpose, and is the only program providing such services in the College Station.
- b. Requests for funding ongoing administrative costs will not be considered. Funding will only be considered for program specific or capacity building activities.
- c. Social service programs may only be granted funding from the City of College Station for a maximum of three (3) years beginning in FY08 through the Outside Agency process.
- d. The program must meet the Sustainability Test as required by this policy.
- e. Clients served by a program must be primarily located in the College Station. Client intake forms or proof of clientele will be required.

3.03 Tourism Development and Marketing Agencies

It is recognized that various Community Organizations provide excellent tourism development and marketing programs beyond the comprehensive Bryan-College Station Convention Visitors Bureau (CVB) programs. As such, the City will consider applications from Agencies who desire program funding for tourism development and marketing community events and activities consistent with the statutory requirements for the use of Hotel Occupancy Tax funds.

Tourism Development and Marketing Agencies may submit an application for Hotel Occupancy Tax funding if the Agency meets the following criteria:

- a. The program must provide a tourism development and marketing program consistent with State statutes and not duplicated by the CVB programs.
- b. Requests for funding of ongoing general and administrative costs will not be considered. Funding will only be considered for program or capacity building activities.
- c. Tourism development and marketing programs may only be granted funding from the City of College Station for a maximum of three (3) years beginning in FY08 through the Outside Agency process.

- d. The program must primarily serve the College Station community. Programs which are regional in focus will not be funded since they are likely to duplicate CVB programs and activities.
- e. The program must meet the Sustainability Test as required by this policy.
- f. No more than 25% of a program's budget may be used for general and administrative expenses. At least 75% of the Program's budget must be dedicated to program specific activity.

3.04 Arts and Culture Agencies

Arts and Culture programming is vital to the College Station community. While the City of College Station provides funding through ACBV to support arts and culture coordination activities, funding will be considered for Arts and Culture Agencies who do not qualify or participate in the Arts Council Affiliate program. Funding for non participants in the ACBV funding will be administered using the criteria set forth in this policy. If an agency receives funds as an Arts Council Affiliate, they will not be eligible to receive funds from any other City source of funds.

3.04.1 Cultural Arts Agencies (Non ACBV Affiliates) Funding Criteria

- a. The program must provide a cultural arts program consistent with State statues regulating the use of Hotel Occupancy Tax funds and not duplicate programs funded through ACBV.
- b. Requests for funding of ongoing general and administrative costs will not be considered. Funding will only be considered for program specific activities.
- c. Cultural Arts programs may only be granted funding from the City of College Station for a maximum of three (3) years beginning in FY08 through the Outside Agency process.
- d. The program must meet the Sustainability Test as required by this policy.
- e. The program must primarily serve the College Station community. Programs which are regional in focus will not be funded since they are likely to duplicate ACBV programs and activities.
- f. No more than 25% of a program's budget may be used for general and administrative expenses. At least 75% of the Program's budget must be dedicated to program specific activity.



Section 4 – CDBG / Joint Relief Funding Review

This section addresses Outside Public Service Agencies funded with CDBG funds through the Joint Relief Funding Review process between the City of College Station and the City of Bryan.

4.00 CDBG Funded Agencies

Agencies may qualify for CDBG funding based on criteria and guidelines established by the US Department of Housing and Urban Development (HUD) and the Joint Relief Funding Review guidelines established by the cities of College Station and Bryan. Programs who qualify for Public Service funding under CDBG guidelines may not apply for City of College Station funding.

4.01 CDBG / Joint Relief Funding Review Criteria

The following criteria will be used to determine if a program is eligible for CDBG funding:

- a. The program must be located within the City limits of Bryan or College Station;
- b. The program or agency must have a non-profit status;
- c. The program must serve and be able to document that a minimum of 51 percent of the requested funded program's clientele is at or below 80 percent of the median income for Bryan/College Station (as defined by HUD);
- d. The program must provide evidence of ability to understand and comply with all applicable city, state, and federal regulations.

4.02 CDBG Joint Relief Funding Review Process

Agencies who have qualified programs for consideration of CDBG funding will participate in the Joint Relief Funding Review (JRFR) process.

The cities of College Station and Bryan have established a policy that requires all programs submitting proposals for CDBG funds must participate in the Joint Relief Funding Review (JRFR) Process. By reference, this policy adopts the JRFR policies as amended February 23, 2006 and requires all agencies seeking CDBG funds to participate in the JRFR process.



Section 5 – Outside Agency Review Process

This final section describes the review process for Outside Agency funding.

5.00 Outside Agency Review Process

All applications for public funding, except as exempted by this policy, will be presented to the Council appointed Outside Agency Funding Review Committee.

The Committee Chair in coordination with the City Manager will establish the review schedule for all completed applications to conduct public meetings for the purpose of preparing their recommendations for funding to the City Council.

5.01 Outside Agency Review Committee Evaluation Criteria

The Council appointed Outside Agency Funding Review Committee (OAFRC) will use the following criteria to evaluate applications coming before the Committee.

- a. The public purpose to be served by the program proposed for funding. Each program funded by the City of College Station must meet the purpose test established in this policy.
- b. Community impact. The program must have a substantive impact on the College Station community consistent with the mission and priorities established by the City Council.
- c. Compliance with requirements of the Outside Agency Funding Policy. The Committee will consider both the completeness and timeliness of the application in adherence to the requirements of this policy.
- d. Essential Service. The program must provide an essential service, serve a public purpose, and is the only program providing such services in the College Station.
- e. Sustainability Test. The program must demonstrate it has sufficient plans and capabilities to continue the program after City funding has expired. Programs which fail to meet the Sustainability Test will not be funded.
- f. Availability of funds. The Committee will be provided each year the total funding available to be allocated to Outside Service Agencies. The Committee will allocate funds to programs which they believe best serves the public interest and consistent with this policy.

5.02 Outside Agency Review Committee Recommendations

The Outside Agency Funding Review Committee (OAFRC) will prepare its recommendations and submit them to City Council identifying programs recommended for funding and funding amounts recommended. The OARC will also provide the City Council a written narrative which explains its rationale for its recommendations.

5.03 Funding Outside Agency Request

The City Manager is required by Charter to develop an annual budget which estimates the revenues and expenses for College Station city government. The City Manager will prepare an estimate of available funding to support the Council's Outside Agency Funding Policy. The City



Council and Outside Agency Funding Review Committee will be provided the available funding estimate in writing together with the total dollar request from Outside Agencies.

5.04 Funding Sources

The City Manager will have the following sources of funds to fund the Council's Outside Agency Funding Policy.

- Community Development Block Grant Funds limited to 15% of the total funds as required by HUD regulations.
- Hotel Occupancy Tax Funds limited by statutory restrictions and funds required for the City's planned Convention Center and Hotel.
- General Fund limited to .5% of General Fund revenues less Return on Investment dollars remitted to General Fund.
- The total funds allocated to fund Outside Service Agencies will not exceed 85% of the available funds with the balance of the funds (15%) to be available for use by the City Council to support Council corporate sponsorship activities.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING OUTSIDE AGENCY FUNDING POLICY.

WHEREAS, the City Council of the City of College Station, Texas, provides funding in the form of grants to Community organizations and agencies that provide specific services and programs which support public purposes; and

WHEREAS, the use of public money must meet clearly defined standards as mandated by the Texas Constitution, state statutes, and federal regulations ; now, therefore,

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

PART 1: That the City Council hereby approves the Outside Agency Funding Policy.

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

ADOPTED this 25th day of January, A.D. 2007.

ATTEST:

APPROVED:

CONNIE HOOKS, City Secretary

RON SILVIA, Mayor

APPROVED:

E-Signed by Carla A. Robinson
VERIFY authenticity with Approver

City Attorney

EXHIBIT “A”

Outside Agency Funding Policy

October 19, 2006

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Introduction

This proposed policy presents a comprehensive policy statement by the College Station City Council in connection with funding for Outside Agencies and programs. The proposed policy replaces all previous policies adopted by the Council except as specifically noted within this policy statement. The proposed policy has been divided into four (4) Sections.

Section 1 – General Policy Statement. This Section describes the scope of the Outside Agency policy, Policy Objectives, Definition of terms used in the policy, and types of Agencies addressed in the policy.

Section 2 – Contract Partner Agencies. This Section deals with three (3) specific agencies that provide services to the City of College Station. Because of the magnitude of the funding and the unique nature of the services provided by the Contract Partner Agencies, they are treated on a separate policy basis from other Outside Service Agencies.

Section – 3 Outside Service Agencies. This section addresses Outside Service Agencies funded by the City of College Station from city sources other than Community Development Block Grant Funds.

Section – 4 CDBG Public Service Agencies. This section addresses Outside Public Service Agencies funded by CDBG funds through the Joint Relief Funding Review process between the City of College Station and the City of Bryan.

Section – 5 Outside Agency Review Process. This final section describes the review process for Outside Agency funding.

Section 1 – Policy Statement

This Section describes the scope of the Outside Agency policy, Policy Objectives, Definition of terms used in the policy, and types of Agencies addressed in the policy.

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1.00 Policy Statement

It is the policy of the City of College Station, as adopted by its City Council, to provide funding in the form of grants to Community organizations and agencies that provide specific services and programs that support at least one of the following service objectives of the City:

- 1) Provides a vital social service that is not duplicated by other organizations in the community or region.
- 2) Provides a needed cultural or arts amenity to the community that is not duplicated in the community or region.
- 3) Provides the City government with a specific economic development or tourism benefit that is consistent with the Council adopted Strategic Plan.
- 4) Provides a unique service or program that is better delivered by a Community organization rather than City government itself.

This policy applies to any Community organization, agency, program, or activity that operates as a non profit organization and requests a grant of funds from the City of College Station to deliver the program, service, or activity to College Station citizens.

1.01 Policy Objectives

Community organizations enrich College Station as a community and assist the City government in achieving its mission ... *On behalf of the citizens of College Station, home of Texas A&M University, we will continue to promote and advance the community's quality of life.* Providing public funding to community organizations requires the achievement of public purposes through the statement of fair and equitable policies.

The use of public money must meet clearly defined standards as mandated by the Texas Constitution, state statutes, and federal regulations. Those standards demand public funds be spent for public purposes and not for private benefit. This policy establishes a clear standard to provide grants to various Community organizations that provide a public purpose by delivering programs and activities to the citizens of College Station.

This policy has three (3) objectives:

1. To provide a comprehensive statement of policy for funding Community organizations.
2. To provide specific guidance to Community organizations to evaluate their eligibility to receive public funds from the City of College Station.

3. To establish clear guidelines and procedures to be administered by the City Manager and the City Council appointed review body to evaluate requests for funding from Community organizations.

1.02 Public Funding Test

The Texas Constitution, state statutes, and federal regulations establish clear standards for the use of public money. The standards require cities to spend taxpayer money for public purposes and prohibits the use of public money for private purposes. The application of this mandate, for the purposes of this policy, will be accomplished on the basis that the City will fund those agencies and programs that fully meet the requirements of this policy. Every agency must serve a public purpose by delivering services that the City government could provide itself but chooses to deliver the services through a non profit entity.

1.03 Definitions

For the purposes of this policy, the following definitions will apply.

Program. Refers to the smallest subpart of an organization or entity.

Capacity Building. Systematic effort by an organization to develop organizational capabilities to raise funds, build leadership and stewardship capacity, and increase its service impacts.

General and Administrative expenses. Cost of goods and services designed to pay for administrative services, management or general agency costs not directly attributable to the delivery of services to clients.

Community Impact Statement. Compilation of data required by this policy that clearly demonstrates the number of College Station citizens benefiting from the program being considered for funding by the City of College Station.

Sustainability. The ability of the program being considered for funding to be sustained after City funding has been exhausted.

1.04 Enforcement and Implementation

The City Manager will insure this policy is equitably administered. Each agency that receives City funding will be provided a copy of this policy and the necessary guidelines developed to fully implement this policy.

1.05 Amendments and Changes

This policy may be amended by resolution of the City Council.

Section – 2 Contract Partner Agencies

This Section deals with three (3) specific agencies that provide services to the City of College Station. Because of the magnitude of the funding and the unique nature of the services provided by the Contract Partner Agencies, they are treated on a separate policy basis than other Outside Service Agencies.

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2.00 Contract Partner Agencies

The City of College Station recognizes there are Community organizations that provide unique services to the City through providing economic development, tourist development, marketing, and coordination of cultural arts activities to College Station citizens. Contract Partner Agencies will be required to follow a distinct and separate annual funding process from all other agencies covered by this policy.

Agencies that fit the Contract Partner Agencies category are as follows:

- Research Valley Partnership (Economic Development)
- Convention and Visitors Bureau (Tourism Development and Marketing)
- Arts Council of Brazos Valley (Arts and Culture)

2.01 Contract Partner Agencies Funding Process

Contract Partner Agencies will use the following procedures for annual funding requests:

- a) Submit budget requests to the City Manager by the deadline and format established by the City Manager.
- b) Budget request beyond base budget amounts will be submitted as service level adjustments to the City Manager for review and recommendations.
- c) Agency funding requests will be reviewed during departmental budget review process and submitted to the Council at the same time all departmental requests are submitted.
- d) The City Manager will provide recommendations on each request from Contract Partner Agencies.
- e) City Council will approve funding levels for each Contract Partner Agency.

2.02 Contract Partner Agencies Contracts

Contracts will be required for all Contract Partner Agencies that are allocated funds by the City Council. Contracts will be approved by the City Attorney and submitted to City Council for final approval.

2.03 Reports and Monitoring

Quarterly Reports will be required of all Contract Partner Agencies. Quarterly Reports will include quarterly financial statements that describe specifically how the funds from the City of College Station are being utilized, a narrative of program activities for the organization, and service levels and performance measures for each organization. The City will monitor Contract Partner Agencies to ensure City funds are used to achieve public purposes and in compliance with Contract language.

- a. Continued funding is contingent on the timely submission of required Quarterly Reports.
- b. Organizations that receive funds from the Hotel Occupancy Tax Fund will meet the requirements of this section and all of the requirements listed in the state law regarding the proper reporting and accounting of Hotel Occupancy Tax funds.
- c. An annual report will be prepared by all Contract Partner Agencies for City Council review as a part of the budget review process.

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Section 3 – Outside Service Agencies (Non CDBG)

This section addresses Outside Service Agencies funded by the City of College Station from city sources other than Community Development Block Grant Funds.

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3.00 Outside Service Agencies (non CDBG)

All agencies, except Contract Partner Agencies and CDBG eligible Public Service programs, requesting program funding will be required to follow the Outside Service Agency funding requirements established by this Section of the Outside Agency Funding Policy.

Outside Service Agencies fall in three (3) categories:

- Outside Social Service Agencies (non CDBG eligible)
- Tourism Development and Marketing Agencies
- Arts and Culture Agencies

3.01 General Eligibility Criteria for Outside Service Agencies (non CDBG)

Outside Service Agencies must meet the following criteria and standards to be eligible for funding.

3.01.1 Program Based Funding

The City will fund Agency programs only. An agency must demonstrate a program serves a public purpose and the program has a positive community impact with the funds provided by the City.

3.01.2 Funding Request to Other Public Entities

Agencies are required to request and document in the application similar funding request to the City of Bryan and Brazos County if their primary mission serves Brazos County. When an agency also serves the Brazos Valley region, they must request and document similar funding request from other regional entities.

3.01.3 Sustainability Test

Outside Service Agencies must be able to clearly demonstrate it possesses the ability to sustain the program being submitted for funding beyond the three (3) year City funding period. The City of College Station does not desire to fund programs that only survive as long as City funding is available. Applicants must submit full documentation and plans to demonstrate the program can be sustained beyond the three (3) year funding period.

3.01.4 Unified Pre-Application Workshop

Outside Service Agencies must participate in a City sponsored Unified Pre-Application workshop to be eligible to submit an application for funding. During the required Unified Pre-Application Workshop, Outside Social Service Agencies must determine if their programs(s) qualify for CDBG funding. Technical assistance will be provided during the Unified Pre-Application Workshop to assist agencies to qualify for CDBG funding. The Unified Pre-Application workshop will provide at minimum the following elements:

- a. Distribution and discussion of the Council adopted policy on Outside Agency funding.
- b. Discussion of eligibility requirements for funding.
- c. Distribution of application form and required submittals with the application.
- d. Presentation of application timetables and schedules.
- e. Explanation of evaluation criteria and review process for applications.
- f. Response to specific questions from potential applicants.

3.01.5 Single Source Funding Application

City funding will be provided from one source only. No Outside Service Agency will be permitted to submit an application for City funding from more than one source of funds during a funding cycle. Programs eligible to receive CDBG funding may not apply for other City funding in addition to or in lieu of non CDBG funding. Applicants are required to attend the Unified Pre-application workshop to assist them in the selection of the best single source of funds.

City funding is limited by statute and regulatory rules for specific purposes. The City's sources of funding to be granted to Outside Service Agencies are as follows:

- Hotel Occupancy Tax that can be used for tourism development, arts, and event marketing.
- General Fund may be used for programs and activities that meet the public purpose test for the expenditure of public funds.
- Sanitation Fund may be used to support programs that reduce the waste stream and promote the beautification of College Station.

3.01.6 Grant Applications

All applications for grants from the City must be in writing using the prescribed format and schedule established by the City Manager. Grant applications will contain the following elements:

- a. The Applicant must clearly demonstrate how the program meets the mission, vision, and values of the City of College Station.
- b. The Applicant must demonstrate they meet the Public Purpose Test for the expenditure of public funds.
- c. The Applicant must clearly demonstrate positive community impacts by submitting a Community Impact Statement.

- d. The Applicant must demonstrate its capability to generate necessary funds to sustain its operations outside the grant funding being requested from the City.
- e. The Applicant must be able to clearly demonstrate a 3 year past history and current request for funding to the City of Bryan and Brazos County if the grant request is represented to serve Brazos County.
- f. Grants to Agencies will be awarded on a program basis. The applicant must demonstrate the program delivers a specified service or activity that can be segmented and measured for results.
- g. Grant applications must be submitted in writing using the application form and format established by the City Manager. All applications must be submitted in hard copy at the location designated by the City Manager to receive grant applications. Grant applications will not be accepted via electronic transmission.
- h. Applications must be submitted by the deadline date established by the City Manager. Applications must be complete in all respects upon submittal. Incomplete or late applications will be returned and denied processing for the grant period for that they are submitted.
- i. Grant applications will be accepted for the upcoming funding cycle only. The City will not accept grant applications for any future funding period.

3.01.7 Funding Period

The City of College Station provides an initial grant for a one year period. Outside Service Agencies will receive funds for a single program for no more than three (3) years on a declining funding basis.

b. Year 1	100% of initial funding
c. Year 2	50% of initial funding
d. Year 3	25% of initial funding

Once an Outside Service Agency has exhausted its program funding eligibility, it may apply for new funds for a different program. In no event will multiple programs or activities be funded from the same agency during the same funding year.

3.01.8 Hotel Occupancy Tax Funds Limitation

Hotel Occupancy Tax funds are restricted in their use by state statutes and the priority needs of the City of College Station. Hotel Occupancy Tax funds will be limited as follows:

- a. In no event will more than 45% of Hotel Occupancy Tax funds collected by the City of College Station be used to fund convention visitor, marketing, and tourism development

activities. The balance of the funds collected will be dedicated to other eligible expenses, including the development of the College Station Convention Center and Hotel.

- b. In no event, will more than 15% of Hotel Occupancy Tax funds collected by the City of College Station be used for cultural arts programs in compliance with State statutes. The balance of the Hotel Occupancy Tax funds will be dedicated to other eligible expenses, including the development of the College Station Convention Center and Hotel.

3.02 Outside Social Service Agencies (non-CDBG eligible)

Outside Social Service Agencies that are not eligible for CDBG funding may submit an application for other City funding if the Outside Social Service Agency meets the following criteria:

- a. The program must provide an essential service, serve a public purpose, and is the only program providing such services in the College Station.
- b. Requests for funding ongoing administrative costs will not be considered. Funding will only be considered for program specific or capacity building activities.
- c. Social service programs may only be granted funding from the City of College Station for a maximum of three (3) years beginning in FY08 through the Outside Agency process.
- d. The program must meet the Sustainability Test as required by this policy.
- e. Clients served by a program must be primarily located in the City of College Station. Client intake forms or proof of clientele will be required.

3.03 Tourism Development and Marketing Agencies

It is recognized that various Community Organizations provide excellent tourism development and marketing programs beyond the comprehensive Bryan-College Station Convention Visitors Bureau (CVB) programs. As such, the City will consider applications from Agencies that desire program funding for tourism development and marketing community events and activities consistent with the statutory requirements for the use of Hotel Occupancy Tax funds.

Tourism Development and Marketing Agencies may submit an application for Hotel Occupancy Tax funding if the Agency meets the following criteria:

- a. The program must provide a tourism development and marketing program consistent with State statutes and not duplicated by the CVB programs.
- b. Requests for funding of ongoing general and administrative costs will not be considered. Funding will only be considered for program or capacity building activities.
- c. Tourism development and marketing programs may only be granted funding from the City of College Station for a maximum of three (3) years beginning in FY08 through the Outside Agency process.

- d. The program must primarily serve the College Station community. Programs that are regional in focus will not be funded since they are likely to duplicate CVB programs and activities.
- e. The program must meet the Sustainability Test as required by this policy.
- f. No more than 25% of a program's budget may be used for general and administrative expenses. At least 75% of the Program's budget must be dedicated to program specific activity.

3.04 Arts and Culture Agencies

Arts and Culture programming is vital to the College Station community. While the City of College Station provides funding through ACBV to support arts and culture coordination activities, funding will be considered for Arts and Culture Agencies that do not qualify or participate in the Arts Council Affiliate program. Funding for non participants in the ACBV funding will be administered using the criteria set forth in this policy. If an agency receives funds as an Arts Council Affiliate, they will not be eligible to receive funds from any other City source of funds.

3.04.1 Cultural Arts Agencies (Non ACBV Affiliates) Funding Criteria

- a. The program must provide a cultural arts program consistent with State statutes regulating the use of Hotel Occupancy Tax funds and not duplicate programs funded through ACBV.
- b. Requests for funding of ongoing general and administrative costs will not be considered. Funding will only be considered for program specific activities.
- c. Cultural Arts programs may only be granted funding from the City of College Station for a maximum of three (3) years beginning in FY08 through the Outside Agency process.
- d. The program must meet the Sustainability Test as required by this policy.
- e. The program must primarily serve the College Station community. Programs that are regional in focus will not be funded since they are likely to duplicate ACBV programs and activities.
- f. No more than 25% of a program's budget may be used for general and administrative expenses. At least 75% of the Program's budget must be dedicated to program specific activity.

Section 4 – CDBG / Joint Relief Funding Review

This section addresses Outside Public Service Agencies funded with CDBG funds through the Joint Relief Funding Review process between the City of College Station and the City of Bryan.

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4.00 CDBG Funded Agencies

Agencies may qualify for CDBG funding based on criteria and guidelines established by the US Department of Housing and Urban Development (HUD) and the Joint Relief Funding Review guidelines established by the cities of College Station and Bryan. Programs that qualify for Public Service funding under CDBG guidelines may not apply for City of College Station funding.

4.01 CDBG / Joint Relief Funding Review Criteria

The following criteria will be used to determine if a program is eligible for CDBG funding:

- a. The program must be located within the City limits of Bryan or College Station;
- b. The program or agency must have a non-profit status;
- c. The program must serve and be able to document that a minimum of 51 percent of the requested funded program's clientele is at or below 80 percent of the median income for Bryan/College Station (as defined by HUD);
- d. The program must provide evidence of ability to understand and comply with all applicable city, state, and federal regulations.

4.02 CDBG Joint Relief Funding Review Process

Agencies that have qualified programs for consideration of CDBG funding will participate in the Joint Relief Funding Review (JRFR) process.

The cities of College Station and Bryan have established a policy that requires all programs submitting proposals for CDBG funds must participate in the Joint Relief Funding Review (JRFR) Process. By reference, this policy adopts the JRFR polices as amended February 23, 2006 and requires all agencies seeking CDBG funds to participate in the JRFR process.

Section 5 – Outside Agency Review Process

This final section describes the review process for Outside Agency funding.

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5.00 Outside Agency Review Process

All applications for public funding, except as exempted by this policy, will be presented to the Council appointed Outside Agency Funding Review Committee.

The Committee Chair in coordination with the City Manager will establish the review schedule for all completed applications to conduct public meetings for the purpose of preparing their recommendations for funding to the City Council.

5.01 Outside Agency Review Committee Evaluation Criteria

The Council appointed Outside Agency Funding Review Committee (OAFRC) will use the following criteria to evaluate applications coming before the Committee.

- a. The public purpose to be served by the program proposed for funding. Each program funded by the City of College Station must meet the purpose test established in this policy.
- b. Community impact. The program must have a substantive impact on the College Station community consistent with the mission and priorities established by the City Council.
- c. Compliance with requirements of the Outside Agency Funding Policy. The Committee will consider both the completeness and timeliness of the application in adherence to the requirements of this policy.
- d. Essential Service. The program must provide an essential service, serve a public purpose, and is the only program providing such services in the College Station.
- e. Sustainability Test. The program must demonstrate it has sufficient plans and capabilities to continue the program after City funding has expired. Programs that fail to meet the Sustainability Test will not be funded.
- f. Availability of funds. The Committee will be provided each year the total funding available to be allocated to Outside Service Agencies. The Committee will allocate funds to programs that they believe best serves the public interest and consistent with this policy.

5.02 Outside Agency Review Committee Recommendations

The Outside Agency Funding Review Committee (OAFRC) will prepare its recommendations and submit them to City Council identifying programs recommended for funding and funding amounts recommended. The OARC will also provide the City Council a written narrative that explains its rationale for its recommendations.

5.03 Funding Outside Agency Request

The City Manager is required by Charter to develop an annual budget that estimates the revenues and expenses for College Station city government. The City Manager will prepare an estimate of available funding to support the Council's Outside Agency Funding Policy. The City

Council and Outside Agency Funding Review Committee will be provided the available funding estimate in writing together with the total dollar request from Outside Agencies.

5.04 Funding Sources

The City Manager will have the following sources of funds to fund the Council's Outside Agency Funding Policy.

- Community Development Block Grant Funds limited to 15% of the total funds as required by HUD regulations.
- Hotel Occupancy Tax Funds limited by statutory restrictions and funds required for the City's planned Convention Center and Hotel.
- General Fund limited to .5% of General Fund revenues less Return on Investment dollars remitted to General Fund.
- The total funds allocated to fund Outside Service Agencies will not exceed 85% of the available funds with the balance of the funds (15%) to be available for use by the City Council to support Council corporate sponsorship activities.



CITY OF COLLEGE STATION
OFFICE OF BUDGET & STRATEGIC PLANNING

MEMORANDUM

To: Terry Childers, Deputy City Manager
Jeff Kersten, Chief Financial Officer

From: Bryan Guinn and Courtney Kennedy, Budget & Management Analysts

Subject: Outside Agency Funding Information

Date: January 19, 2007

At the November 9, 2006 Council meeting, Council directed staff to assess how other Texas cities handle outside agency funding, and to solicit comments to the proposed outside agency funding policy from agencies currently receiving funding from the City. This memo is prepared in response to that request.

Survey Responses

The Office of Budget and Strategic Planning conducted a telephone survey of other Texas cities to assess how these cities address certain aspects of outside agency funding. The survey was intended to address the following areas:

- § whether or not the City funds outside agencies
- § whether or not the City funds outside agencies out of the General Fund
- § if the City funds outside agencies out of the General Fund, whether or not the City limits the amount of General Funds available to the outside agencies
- § if the City funds outside agencies out of the General Fund, whether or not the City limits the number of years the outside agency can apply for the funding
- § whether or not the agency has a formal outside agency funding policy

Responses were collected from twenty-eight cities. Below is a synopsis of the results of this survey. A complete matrix of survey responses is included on the last page of this memo.

Cities That Do Not Fund Outside Agencies

The Cities of Allen, Friendswood, Frisco and North Richland Hills do not fund outside agencies.

Cities That Do Not Fund Outside Agencies out of the General Fund

The following agencies do fund outside agencies, but do not fund these agencies out of the General Fund: Grand Prairie, Irving, Mesquite, Missouri City, Pearland and Sugar Land. These Cities fund agencies out of the Hotel Tax Fund and/or using CDBG funds.

Cities That Fund Outside Agencies out of the General Fund

The following cities fund outside agencies out of the General Fund. These cities do not limit the amount of General Funds that can be budgeted for outside agencies nor do they limit as to the number of years an agency can be funded. These cities do not have formal outside agency policies:

Addison (\$107,000); Brenham (\$23,851); Bryan (\$111,500); Coppell (\$93,545); Denton (\$101,234); Killeen (\$1,928,302); McKinney (\$250,000); San Marcos (\$405,500); Temple (\$385,490); Tyler (\$186,000); Victoria (\$139,000); Waco (\$3,736,010).

Town of Addison: \$107,000

The Town of Addison does fund outside agencies out of the General Fund. Approximately \$107,000 is budgeted in FY07 for outside agencies. There is no limit on the amount of General Funds that can be allocated for outside agencies, and no limit as to the number of years an agency can be funded. Applications are evaluated on an annual basis and the level of funding has remained consistent over the last several years. The Town of Addison does not have a formal outside agency funding policy.

City of Brenham: \$23,851

The City of Brenham does fund outside agencies out of the General Fund. In FY07, \$23,851 is budgeted in the General Fund for outside agencies. There is no limit as to the amount of General Funds that can be budgeted for outside agencies. This is evaluated on an annual basis and the amount of funding has stayed consistent for the last several years. There is also no limit as to the number of years an agency can be funded. The City of Brenham does not have a formal outside agency funding policy. Some of the agencies funded from the City of Brenham's General Fund include the Boys and Girls Club, Brazos Valley MHMR, and Hospice. Washington on the Brazos and the Brenham Heritage Museum are funded out of their Hotel Tax funds.

City of Bryan: \$111,500

The City of Bryan does fund outside agencies out of the General Fund. In FY07, \$111,500 is budgeted in the General Fund for outside agencies. There is no limit as to the amount of General Funds that can be budgeted for outside agencies. This is evaluated on an annual basis and the amount of funding has stayed consistent for the last several years. There is also no limit as to the number of years an agency can be funded. The City of Bryan does not have a formal outside agency funding policy. The following is the list of agencies funded by the City of Bryan from the General Fund and the amount funded:

Boys & Girls Club	\$25,000
Children's Museum	\$25,000
Brazos Valley Veterans Memorial	\$25,000
Brazos Valley Symphony (July 4th)	\$10,000
Dispute Resolution	\$8,500
Brazos Valley Museum	\$5,000
B/CS Boxing Club	\$5,000
Brazos Senior Citizens Assoc	\$5,000
Bryan High Project Graduation	\$3,000

City of Coppell: \$93,545

The City of Coppell does fund outside agencies out of the General Fund. In FY07, \$93,545 is budgeted in the General Fund for outside agencies. There is no limit as to the amount of General Funds that can be budgeted for outside agencies. Agencies are required to submit requests in writing to the City of Coppell, and presentations to Council are then made by the agencies during a budget workshop. There is also no limit as to the number of years an agency can be funded. The City of Coppell does not have a formal outside agency funding policy. Outside Agencies funded by the City of Coppell include Senior Adult Services, Children's Advocacy Center for Denton County, Metrocrest Family Medical Center, Youth Advisory Council, and the Ballet Ensemble of Texas.

City of Denton: \$101,234

The City of Denton does fund outside agencies out of the General Fund. Approximately \$101,234 is budgeted in FY07 for outside agencies. There is no limit on the amount of General Funds that can be allocated for outside agencies, and no limit as to the number of years an agency can be funded.

Applications are evaluated on an annual basis by Council. The City of Denton does not have a formal outside agency funding policy.

City of Killeen: \$1,928,302

The City of Killeen does fund outside agencies out of the General Fund. In FY07, \$1,928,302 is budgeted in the General Fund for outside agencies. There is no limit as to the amount of General Funds that can be budgeted for outside agencies. This is evaluated on an annual basis and is dependent upon available resources and priorities. There is also no limit as to the number of years an agency can be funded. Agency applications are reviewed by the Budget Office as part of the budget process, with the final level of approval determined by Council. The City of Killeen does not have a formal outside agency funding policy. The agencies funded via the General Fund in Killeen are: Bell County Communications for emergency and 911 services, Killeen Chamber of Commerce, Killeen Economic Development Corporation, Killeen Sister Cities, Killeen Volunteers, Hill Country Transit, Bell County Public Health District, Killeen Area Heritage Association, Bell County Tax Appraisal District, Clements Boys and Girls Club, and the USO.

City of McKinney: \$250,000

The City of McKinney does fund outside agencies out of the General Fund. In FY07, \$250,000 is budgeted in the General Fund for outside agencies. There is no limit as to the amount of General Funds that can be budgeted for outside agencies. In the past, the amount was capped at \$150,000, but has since increased. FY07 is the first year of the implementation of a formal application process. Agency applications are reviewed by a seven-member Council appointed Community Grants Advisory Board. This Board also reviews CDBG grant applications. The Board makes funding recommendations to Council. The City of McKinney does not have a formal outside agency funding policy.

City of San Marcos: \$405,500

The City of San Marcos does fund outside agencies out of the General Fund. Approximately \$405,500 is budgeted in FY07 for outside agencies. There is no limit on the amount of General Funds that can be allocated for outside agencies, and no limit as to the number of years an agency can be funded. Applications are evaluated on an annual basis by Council. The City of San Marcos does not have a formal outside agency funding policy.

City of Temple: \$385,490

The City of Temple does fund outside agencies out of the General Fund. In FY07, \$385,490 is budgeted in the General Fund for outside agencies. There is no limit as to the amount of General Funds that can be budgeted for outside agencies. This is evaluated on an annual basis and is not likely to change unless there are additional resources available. There is also no limit as to the number of years an agency can be funded. The City of Temple does not have a formal outside agency funding policy. FY07 was the first year that a written application was required to be submitted by the agencies. Some of the agencies funded via the City of Temples General Fund include a youth center, the Health Department, and a small business incubator.

City of Tyler: \$186,000

The City of Tyler does fund outside agencies out of the General Fund. Approximately \$186,000 is budgeted in FY07 for outside agencies. There is no limit on the amount of General Funds that can be allocated for outside agencies, and no limit as to the number of years an agency can be funded. Applications are evaluated on an annual basis by Council, and the level of funding has remained consistent over the last several years. The City of Tyler does not have a formal outside agency funding policy.

City of Victoria: \$139,000

The only agency funded by City of Victoria out of the General Fund is the South Texas Zoo. In FY07, \$139,000 is budgeted in the General Fund for this agency. There is no limit as to the amount of General

Funds that can be budgeted for outside agencies. There is also no limit as to the number of years an agency can be funded. Agencies requesting funding would make the request to a contact point in the City and the request would be reviewed during the budget process. The City of Victoria does not currently have a formal application process or funding policy.

City of Waco: \$3,736,010

The City of Waco does fund outside agencies out of the General Fund. In FY07, \$3,736,010 is budgeted in the General Fund for outside agencies. There is no limit as to the amount of General Funds that can be budgeted for outside agencies. This is evaluated on an annual basis. There is also no limit as to the number of years an agency can be funded. However, a prior City Manager did phase out funding for some agencies in past years. Applications are sent each year to currently funded agencies, but new agencies are not actively solicited. New agencies would go directly to the City Manager who will tell them whether or not the agency will be considered. Those to be considered would submit an application and would be reviewed during the budget process. The City of Waco does not have a formal outside agency funding policy. The majority of outside agency funding in the City of Waco is comprised of Economic Development (\$1,731,336), Family Practice Health Services (\$876,298), McLennan County Appraisal District (\$568,000), Animal Shelter (\$240,814), and McLennan County Tax Collection (\$112,705).

The following cities also fund outside agencies out of the General Fund. An explanation of each is included to highlight the unique features of the program:

City of Carrollton: \$257,500

Carrollton does not limit the amount of General Funds that can be budgeted for outside agencies. Funding amounts are evaluated on an annual basis. Applications are received and reviewed by the Budget Office and recommendations as to the level of funding are made to Council. There is also no limit as to the number of years an agency can be funded. The City of Carrollton does have a formal outside agency funding policy.

Town of Flower Mound: \$136,000

Flower Mound has set a limit of one half of one percent of prior year general fund expenditures as the maximum amount that can be budgeted for outside agencies. Applications are evaluated on an annual basis, and there is no limit as to the number of times that an agency can request funding. Flower Mound does not have a formal outside agency funding policy.

City of Georgetown: \$272,000

Georgetown limits the amount of funds for outside agencies to 1% of the annual General Fund operations budget. There is no limit as to the number of years an agency can be funded. Applications are evaluated on an annual basis by Council, and the City does have a formal outside agency funding policy. Payments to the Health District and payment for City sponsored events are not included in the total amount of Outside Agency funding for the City of Georgetown.

City of Midland: 274,000

Outside agencies funded by Midland through the General Fund are classified into one of two categories: City Development Agencies and Non-Departmental Agencies. The total General Fund budget for those agencies that fall into the City Development category is limited to no more than 1% of the General Fund budget. There is no limit as to the amount of General Funds that can be budgeted for outside agencies that fall into the Non-Departmental category. There is also no limit as to the number of years an agency can be funded, but agencies are encouraged to seek other funding sources. Agencies seeking funding would submit an application and would be reviewed during the budget process. The City of Midland does not have a formal outside agency funding policy. The City of Midland includes Teen Court, Hispanic

Chamber of Commerce, Downtown Midland, Inc., and Midland College in their General Fund Outside Agency funding.

City of Plano: \$500,000

Plano currently allocates \$2 per resident per year for outside agency funding. Agency applications are reviewed by an eight-member Council appointed Community Relations Board. This Board also reviews the CDBG grant applications at the same time. Recommendations of the Board are presented to Council. There is no limit as to the number of years an agency can be funded. The City does have a formal outside agency funding policy.

Round Rock: \$210,000

Round Rock does not limit the amount of General Funds that can be allocated for outside agencies. There is also no limit as to the number of years an agency can be funded. The City has contracted with the United Way to manage the outside agency funding process. The United Way evaluates applications, and allocates funds based on the appropriation received from the City. The City does not have a formal outside agency funding policy.

Comments on the Proposed Outside Agency Funding Policy

The proposed outside agency funding policy was mailed to the seventeen agencies that are currently funded, and comments from five agencies were received.

Comments Received in Writing

Alzheimer's Association

Section 3.02 (e) of the draft Outside Agency Funding Policy is of concern to the Alzheimer's Association. This section requires that "[c]lients served by the program must be primarily located in the City of College Station. Client intake forms or proof of clientele will be required." The agency does request such information, but some clients of the program are hesitant to provide personal data. The agency does not refuse service if the client does not provide the information.

Arts Council of Brazos Valley

The Arts Council had comments related to the restriction on the use of funds for administrative expenses. The agency suggested that the policy allow up to 20% of the funds given to be used for administrative expenses for agencies currently proposed be restricted from using funds for administrative expenses. The agency states administrative costs incurred by agencies are unavoidable and that the use of government funds for administrative costs enables agencies to secure additional program funding via other fundraising efforts.

The Arts Council also commented on the naming of the Arts Council as a "contract partner." The Arts Council believes changing the status of the Arts Council to a "contract partner" formalizes the process that is currently in place. The agency also mentions that the preferred source of funding for the organization is Hotel Tax Funds, and recommends that the City contribute a full 15% of Hotel Tax revenues to the Arts Council, the maximum allowed by state statute.

The Children's Museum

The comments submitted by The Children's Museum expressed support for Council's decision on funding issues.

Twin City Mission

Feedback submitted by Twin City Mission requested clarification on several items, and expressed concern with several sections of the draft policy. For clarification, the agency asked whether the funding dedicated to "contract partner" agencies was a different amount than that dedicated to "outside service" agencies. The agency also requested clarification on the text in Section 3.01.5 that states "[p]rograms eligible to receive CDBG funding may not apply for other City funding in addition to or in lieu of non CDBG funding." The question raised is that if an agency is eligible for CDBG funds, but a program is not, would the program of the agency be eligible for funds as an Outside Service Agency (non CDBG).

Section 3.02 (e) was a concern of this agency as well. The agency states that although most non-profit health and human service providing agencies are located in Bryan, these agencies provide services to College Station residents.

Section 5.01 (e) of the draft Outside Agency Funding Policy states "[t]he program must demonstrate it has sufficient plans and capabilities to continue the program after City funding has expired." The agency mentions that this is a difficult requirement for nonprofit agencies because the scope of services provided by the agencies changes on a continuing basis.

Comments Received by Telephone

Northgate District Association

The Northgate District Association suggested that if funds from the General Fund are to be eliminated as a funding source for outside agencies, the time frame for doing so be increased to five years from three. The agency stated this would allow nonprofit groups more time to become self-sufficient.

The agency expressed interest in becoming a “contract partner” with the City. The agency envisions becoming an entity similar to the Downtown Bryan Economic Development Association (DBEDA) and receiving operating funding from the Hotel Tax Fund. There was also a comment about the need for exceptions to some policies.

Matrix of City Survey Responses

	Does City fund Outside Agencies?	Does City fund out of Gen'l Fund	If yes, how much	Is there a limit to the amount of Gen'l fund?	Is there a time limit for funding?	Does City have a formal outside agency funding policy
Addison	Yes	Yes	\$107,000	No	No	No
Allen	No	NA	NA	NA	NA	No
Brenham	Yes	Yes	\$23,851	No	No	No
Bryan	Yes	Yes	\$111,500	No	No	No
Carrollton	Yes	Yes	\$257,500	No	No	Yes
Coppell	Yes	Yes	\$93,545	No	No	No
Denton	Yes	Yes	\$101,234	No	No	No
Flower Mound	Yes	Yes	\$136,000	Yes	No	No
Friendswood	No	NA	NA	NA	NA	No
Frisco	No	NA	NA	NA	NA	No
Georgetown	Yes	Yes	\$272,000	Yes	No	Yes
Grand Prairie	Yes	No	NA	NA	No	No
Irving	Yes	No	NA	NA	No	No
Killeen	Yes	Yes	\$1,928,302	No	No	No
McKinney	Yes	Yes	\$250,000	No	No	No
Mesquite	Yes	No	NA	NA	No	No
Midland	Yes	Yes	\$274,002	*	No	No
Missouri City	Yes	No	NA	NA	No	No
North Richland Hills	No	No	NA	NA	NA	No
Pearland	Yes	No	NA	NA	No	No
Plano	Yes	Yes	\$500,000	Yes	No	Yes
Round Rock	Yes	Yes	\$210,000	No	No	No
San Marcos	Yes	Yes	\$405,500	No	No	No
Sugar Land	Yes	No	NA	NA	No	No
Temple	Yes	Yes	\$385,490	No	No	No
Tyler	Yes	Yes	\$186,000	No	No	No
Victoria	Yes	Yes	\$139,000	No	No	No
Waco	Yes	Yes	\$3,736,010	No	No	No

* Midland funds agencies that fall into a City Development category at up to 1% of General Fund budget. The other category of General Fund requests, Non-Departmental requests, are not limited.