



Mayor
Ben White
Mayor Pro Tem
Lynn McIlhaney
City Manager
Glenn Brown

Councilmembers
John Crompton
James Massey
Dennis Maloney
Lawrence Stewart
David Ruesink

Agenda
College Station City Council
Regular Meeting
Wednesday, August 06, 2008 at 7:00 PM
City Hall Council Chamber, 1101 Texas Avenue
College Station, Texas

1. Pledge of Allegiance, Invocation, Consider absence request.

Hear Visitors: A 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 6:30 pm. Please limit remarks to three minutes. A timer alarm will sound after 2 1/2 minutes to signal thirty seconds remaining to 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.

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.

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 state their name and address for the record and allowed three minutes. A timer will sound at 2 1/2 minutes to signal thirty seconds remaining for remarks.

2. Presentation, possible action and discussion of consent agenda items which consists of ministerial or "housekeeping" items required by law. Items may be removed from the consent agenda by majority vote of the Council.

a. Presentation, possible action and discussion of minutes for City Council workshop and regular meetings, July 10, 2008, Special Meeting July 2, and City Council Retreat sessions, June 30 and July 1.

b. Presentation, possible action, and discussion on a resolution approving Notices of Sale, Preliminary Official Statements and related materials for the sale of "City of College Station, Texas General Obligation Improvement Bonds, Series 2008" and "City of College Station, Texas Certificates of Obligation, Series 2008" including selection of a date for opening bids.

c. Presentation, possible action, and discussion regarding the approval of a resolution adopting the Economic and Community Development Department's proposed 2008-09 Community Development Action Plan and Budget.

d. Presentation, discussion, and possible action regarding a resolution approving a Contract for federal HOME CHDO Set-Aside funds to the Brazos Valley Community Action Agency (BVCAA) in the amount of \$200,415.30 for the construction of affordable housing, and \$66,805.10 in CHDO operating funds. (ITEM PULLED).

e. Presentation, possible action and discussion regarding approval of an expenditure of \$102, 585.00 for construction services provided by Brazos Valley Services, to replace the collapsed storm drain on Southwest Parkway between Dexter Drive and Southwest Village Apartments and approval of a construction contract for the work to be performed.

f. Presentation, possible action, and discussion to approve a resolution to award contract 08-65 to Bryan Construction for \$313,231 for electrical and physical security improvements to the elevated water storage tanks.

g. Presentation, possible action, and discussion regarding ratification of a purchase order for \$178,839.80 for emergency replacement of the Well 2 pump.

h. Presentation, possible action, and discussion on a consultant contract with Fox Lawson & Associates LLC, to provide professional services for the completion of a comprehensive, city-wide, Classification study.

i. Presentation, possible action and discussion to authorize additional expenditures of \$700,000 for the purchase of diesel fuel and gasoline with Brenco Marketing bringing the total annual estimated expenditures to \$1,967,340.00.

j. Presentation, possible action and discussion on a decision to authorize additional expenditures up to \$60,000 for the purchase of automobile parts with NAPA Automotive.

k. Discussion and possible action to authorize additional funds for professional services from Bickerstaff, Heath, Delgado & Acosta, LLP. for the Brazos Valley Solid Waste Management Agency (BVSWMA) condemnations for the Twin Oaks Landfill Facility property in the amount of \$75,000.00 for total funds of \$150,000.00. Approval by the Council of this request will ratify an additional \$48,783.63 expended and provide funds for additional legal costs associated with this project.

l. Discussion and possible action to authorize additional funds for professional services from Bruchez, Goss, Thornton, Meronoff & Hawthorne, PC. for the Brazos Valley Solid Waste Management Agency (BVSWMA) condemnations for the Twin Oaks Landfill Facility property in the amount of \$75,000.00 for total funds of \$125,000.00. Approval by the Council of this request

will ratify an additional \$42,080.32 expended and provide funds for additional legal costs associated with this project.

m. Presentation, discussion and possible action regarding award of bid #08-82 to Knife River to provide Type D Hot Mix Asphalt for the maintenance of streets for a three month period in an amount not to exceed \$181,500.00 (\$60.50 per ton). A secondary contract is requested for the provision of this material by the second bidder, Brazos Valley Services, in an amount not to exceed \$60,000.00 (\$80.00 per ton) only in emergency situations when Knife River is unable to provide material.

n. Presentation, possible action, and discussion on consideration of an ordinance amending Chapter 10, "Traffic Code," to change the posted speed limit on sections of FM 60.

o. Presentation, possible action, and discussion on a Professional Services Contract with Jacobs Engineering, Inc., in the amount of \$82,725, for construction inspection services on the Memorial Cemetery construction project; and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

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 will sound at 2 1/2 minutes to signal thirty seconds remaining for 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 at 2 1/2 minutes to signal thirty seconds remaining to conclude 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.

1. Public hearing, presentation, possible action, and discussion on an ordinance amendment to Chapter 12 of the Code of Ordinances, Unified Development Ordinance Section 2.4 Design Review Board regarding membership.
2. Public hearing, presentation, possible action, and discussion on consideration of an ordinance amending Chapter 10, "Traffic Code," to remove parking on the north side of Cherry Street between College Main and Tauber Street.

3. Public hearing, presentation, possible action and discussion of an ordinance amending Chapter 10 "Traffic Code", to remove parking along Dartmouth Street between Krenek Tap Road and Harvey Mitchell Parkway (FM 2818).
4. Public hearing, presentation, possible action, and discussion on consideration of an ordinance amending Chapter 10, "Traffic Code," to restrict parking on the south side of Park Place between Anderson Street and Holik Street.
5. Public hearing, presentation, possible action, and discussion on an ordinance amending to the Comprehensive Land Use Plan from Single Family Residential Medium Density to Industrial / R & D for 2.04 acres located at 3227 Rock Prairie Road West generally located south of the Williamsgate Subdivision and 2,000 feet west of the intersection with Wellborn Road.
6. Public hearing, presentation, possible action, and discussion on an ordinance rezoning 2.04 acres from A-O Agricultural Open to C-2 Commercial-Industrial for the property located at 3227 Rock Prairie Road West generally located south of the Williamsgate Subdivision and 2,000 feet west of the intersection with Wellborn Road.
7. Presentation, possible action, and discussion regarding an ordinance directing staff to prepare a service plan and setting out public hearing dates and times for the annexation of 1.02 acres on Rock Prairie Road West.
8. Public Hearing, presentation, possible action, and discussion approving an ordinance vacating and abandoning a 10-foot wide sanitary sewer easement, which is located on Lot 1, Block 1 of The Lofts – Wolf Pen Creek Subdivision according to the plat recorded in Volume 8567, Page 278 of the Deed Records of Brazos County, Texas.
9. Presentation, possible action, and discussion on the first reading of a Franchise Agreement Amendment to the Texas Commercial Waste, Recycling Franchise Agreement, regarding a rate increase of \$0.25 per household per month. The amendment will result in an increase from \$2.15 to \$2.40 to the City for curbside recycling collection services.
10. Presentation, possible action, and discussion regarding Council selection of applicants to Cemetery Committee and Historic Preservation Committee.
11. Adjourn.

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

APPROVED:

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 Wednesday, August 06, 2008 at 7:00 PM at the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 1st day of August, 2008 at 5:00 pm.



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 August 1, 2008 at 5:00 pm and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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

Dated this ____ day of _____, 2008.

By _____

Subscribed and sworn to before me on this the ____ day of _____, 2008.

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.

Item 2a

Minutes will

Be sent by email

And

Hard copy will be

Given to you at

Council meeting

August 6, 2008
Consent Agenda Item No. 2b
Resolution to Approve Preliminary Official Statements

To: Glenn Brown, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action, and discussion on a resolution approving Notices of Sale, Preliminary Official Statements and related materials for the sale of "City of College Station, Texas General Obligation Improvement Bonds, Series 2008" and "City of College Station, Texas Certificates of Obligation, Series 2008" including selection of a date for opening bids.

Recommendation(s): Council's approval of the attached resolution accepting the Preliminary Official Statements, with the Official Statements to be approved at the time of the actual sale of the GOs, and COs on August 18, 2008.

Summary: On July 10, the City Council received a presentation from the City's Financial Advisor Drew Masterson with First Southwest. Mr. Masterson made recommendations regarding issuing Certificates of Obligation for utility projects rather than Utility Revenue Bonds.

This is the next step in the process for the City to issue long term debt for capital projects. The City Council is authorized to approve the issuance of Certificates of Obligation (COs) after approving a resolution directing notices to be published of the intent to issue the COs and General Obligation Bonds as approved by voters in an election held for that purpose.

The bond sales will occur on August 18, and at that time the City Council will consider the ordinances authorizing the issuance of the General Obligation Bonds, and Certificates of Obligation.

The City of College Station typically issues debt to fund various capital projects identified and approved as a part of the annual budget. The City primarily uses three types of debt instruments to fulfill those requirements:

1. General Obligation Bonds (GOBs) are based on the full faith and credit of the City and are paid primarily through the debt service portion of the ad valorem tax rate. GOBs are authorized by the voters and therefore the notice is provided in the election process.
2. Utility Revenue Bonds (URBs) are backed by the revenues of the City's various utilities and are issued as a business activity. These are typically only issued for utility capital projects.
3. Certificates of Obligation (COs) normally include at least one additional revenue stream such as utility revenues, but are considered to be much like GOBs and therefore normally receive a rating similar to GOBs. Our policy for issuing CO's allows more flexibility in their issue than GOBs, particularly when other revenues are anticipated to assist in debt service.

The General Obligation debt issue is planned to provide resources for street and traffic signal projects, sidewalk improvements, hike and bike trails and parks and park facilities improvements totaling \$9,455,000.

The Certificates of Obligation debt issue is planned to provide resources for street projects, municipal facility projects, parks and recreation projects, technology projects, cemetery development projects, electric, water and wastewater improvements and debt issuance costs totaling \$26,440,000.

Budget & Financial Summary: Staff reviewed the impact of these debt issues on the City's ability to meet debt service requirements and the effect they may have either on ad valorem tax or utility rates. The recommendation to move forward with this issue will not impact the ad valorem rate or the utility rates.

Attachments:

1. Use of Proceeds of General Obligation Bonds, and Certificates of Obligation.
2. Resolution Approving Notices of Sale, Preliminary Official Statements and related materials for the Sale of "City of College Station, Texas General Obligation Improvements Bonds, Series 2008", and "City of College Station, Texas Certificates of Obligation, Series 2008" including selection of a date for opening bids.
3. Preliminary Official Statement dated August 2008, General Obligation bonds, Series 2008 and Certificates of Obligation, Series 2008. (Available in City Secretary's Office)
4. Notice of Sale and Bidding Instructions, General Obligation Bonds, Series 2008.
5. Notice of Sale and Bidding Instructions, Certificates of Obligation, Series 2008.

Proposed 2008 Debt Issue

General Obligation Bonds

Northgate Street Rehab	\$ 1,304,000
Sidewalk Improvements	100,000
Hike and Bike Trails	600,000
Barron Road Rehab	1,000,000
Oversize Participation	540,000
Rock Prairie Rd Widening	1,969,000
W.D. Fitch Widening	3,300,000
Streets Total	\$ 8,813,000
New Traffic Signal Projects	502,000
Traffic System Safety Improvements	100,000
Traffic Total	\$ 602,000
Park Improvements	40,000
Parks Total	\$ 40,000
GOB Total	\$ 9,455,000

Certificates of Obligation

New Cemetery Development	\$ 6,748,000
Municipal Facility Improvements	250,000
Wireless Infrastructure	200,000
General Govt Total	\$ 7,198,000
Adamson Pool House	\$ 900,000
Thomas Pool House	330,000
Southwood Athletic Field Lights	197,000
Parks Total	\$ 1,427,000
W.D. Fitch Widening	\$ 1,000,000
Eagle Avenue Extension	800,000
Streets Total	\$ 1,800,000
Electric Meeting/Training Facility	\$ 2,250,000
Electric Distribution Line Extensions & Conversions	1,100,000
Electrical Substation Transformer	1,200,000
Substation Transmission/Distribution	2,150,000
Electric Projects	\$ 6,700,000
College Park/Breezy Heights	\$ 1,500,000
South Knoll/The Glade	1,600,000
Tauber and Stasney	100,000
Land Acquisition - Wells	3,100,000
W. D. Fitch East (Area 6)	600,000
Water Projects	\$ 6,900,000
College Park/Breezy Heights	\$ 1,200,000
South Knoll/The Glade	1,000,000
Wastewater Projects	\$ 2,200,000
Estimated Debt Issuance Costs	\$ 215,000
Certificates of Obligation Total	\$ 26,440,000

**NOTICE OF SALE
AND
BIDDING INSTRUCTIONS**

ON

\$9,455,000

**CITY OF COLLEGE STATION, TEXAS
(a Home Rule City located in Brazos County, Texas)
GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2008**

SEALED BIDS DUE MONDAY, AUGUST 18, 2008, AT 11:00 A.M., CDST

THE BONDS WILL NOT BE DESIGNATED AS "QUALIFIED TAX-EXEMPT OBLIGATIONS"
FOR FINANCIAL INSTITUTIONS.

THE SALE

BONDS OFFERED FOR SALE AT COMPETITIVE BIDDING

The City of College Station, Texas (the "City") is offering for sale its \$9,455,000 General Obligation Improvement Bonds, Series 2008 (the "Bonds"). Bidders may submit bids for the Bonds by any of the following methods:

- (1) Deliver bids directly to the City as described below in "Bids Delivered to the City;"
- (2) Submit bids electronically as described below in "Electronic Bidding Procedures;" or
- (3) Submit bids by telephone or facsimile as described below in "Bids by Telephone or Facsimile."

BIDS DELIVERED TO THE CITY

Sealed bids, plainly marked "Bid for Bonds," should be addressed to "Mayor and City Council, City of College Station, Texas," and delivered in care of Drew Masterson, First Southwest Company, 1021 Main Street, Suite 2200, Houston, Texas 77002, prior to 11:00 A.M., CDST, on the date of the bid opening. All bids must be submitted on the Official Bid Form, without alteration or interlineation.

ELECTRONIC BIDDING PROCEDURES

Any prospective bidder that intends to submit an electronic bid must submit its electronic bid through the facilities of the Parity Electronic Bid Submission System ("PARITY"). Subscription to the i-Deal LLC's BIDCOMP Competitive Bidding System is required in order to submit an electronic bid. The City will neither confirm any subscription nor be responsible for the failure of any prospective bidder to subscribe. **Bidders submitting an electronic bid shall not be required to submit Official Bid Forms in the form attached to this Notice of Sale.**

An electronic bid made through the facilities of PARITY shall be deemed an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale, and shall be binding upon the bidder as if made by a signed, sealed bid delivered to the City. The City shall not be responsible for any malfunction or mistake made by, or as a result of the use of the facilities of, PARITY, the use of such facilities being the sole risk of the prospective bidder.

If any provisions of this Notice of Sale shall conflict with information provided by PARITY as the approved provider of electronic bidding services, this Notice of Sale shall control. Further information about BIDCOMP/PARITY, including any fee charged, may be obtained from BIDCOMP/PARITY Customer Support, 40 W. 23rd Street, 5th Floor, New York, New York 10010, telephone: (212) 404-4102.

For purposes of both the written sealed bid process and the electronic bidding process, the time as maintained by i-Deal shall constitute the official time. **For information purposes only, bidders are requested to state in their electronic bids the true interest cost to the City, as described under "Basis of Award" below. All electronic bids shall be deemed to incorporate the provisions of this Notice of Sale and the Official Bid Form.**

BIDS BY TELEPHONE OR FACSIMILE

Bidders must submit, on or before Monday, August 18, 2008, two signed Official Bid Forms plus an envelope marked as described above to Drew Masterson, First Southwest Company, 1021 Main Street, Suite 2200, Houston, Texas 77002, and submit their bid by telephone or facsimile on the date of the sale.

Telephone bids will be accepted at (713) 654-8654, between 10:00 A.M. and 10:45 A.M., CDST.

Facsimile bids must be received between 10:00 A.M. and 11:00 A.M., CDST on the date of the sale at (713) 654-8658, attention Drew Masterson.

The City and First Southwest Company are not responsible if such telephone or facsimile numbers are busy which prevents a bid or bids from being submitted on a timely basis. **First Southwest Company will not be responsible for submitting any bids received after the above deadlines.** The City and First Southwest Company assume no responsibility or liability with respect to any irregularities associated with the submission of bids if telephone or facsimile options are exercised.

PLACE AND TIME OF BID OPENING

The bids for the Bonds will be publicly opened and read in the office of First Southwest Company, Financial Advisor to the City, 1021 Main Street, Suite 2200, Houston, Texas 77002, at 11:00 A.M. CDST, Monday, August 18, 2008.

AWARD OF THE BONDS

The City Council will take action to award the Bonds (or reject all bids) at a meeting scheduled to convene at 7:00 P.M., CDST, on the date of the bid opening, and adopt an ordinance authorizing the Bonds and approving the Official Statement (the "Ordinance").

THE BONDS

DESCRIPTION . . . The Bonds will be dated September 1, 2008 (the "Dated Date"). Interest will accrue from the Dated Date and will be due on February 15, 2009, and each August 15 and February 15 and thereafter until the earlier of maturity or prior redemption. The Bonds will be issued only in fully registered form in any integral multiple of \$5,000 for any one maturity. The Bonds will mature on February 15 in each year as follows:

MATURITY SCHEDULE

Principal		Principal	
Year	Amount	Year	Amount
2009	\$ 1,320,000	2019	\$ 410,000
2010	265,000	2020	435,000
2011	275,000	2021	455,000
2012	290,000	2022	480,000
2013	305,000	2023	505,000
2014	320,000	2024	530,000
2015	340,000	2025	555,000
2016	355,000	2026	585,000
2017	375,000	2027	615,000
2018	395,000	2028	645,000

OPTIONAL REDEMPTION . . . The City reserves the right, at its option, to redeem Bonds having stated maturities on and after February 15, 2019, in whole or in part in principal amounts of \$5,000 or any integral multiple thereof, on February 15, 2018, or any date thereafter, at the par value thereof plus accrued interest to the date fixed for redemption.

SERIAL BONDS AND/OR TERM BONDS . . . Bidders may provide that all of the Bonds be issued as serial bonds or may provide that any two or more consecutive annual principal amounts be combined into one or more term bonds.

MANDATORY SINKING FUND REDEMPTION . . . If the successful bidder elects to alter the Maturity Schedule reflected above and convert principal amounts of the Serial Bonds into "Term Bonds," such "Term Bonds" shall be subject to mandatory redemption on the first February 15 next following the last maturity for Serial Bonds, and annually thereafter on each February 15 until the stated maturity for the Term Bonds at the redemption price of par plus accrued interest to the date of redemption. The principal amounts of the Term Bonds to be redeemed on each mandatory redemption date shall be the principal amounts that would have been due and payable in the Maturity Schedule shown above had no designation of such maturities as Term Bonds occurred. At least thirty (30) days prior to each mandatory redemption date, the Paying Agent/Registrar shall select by lot the Term Bonds to be redeemed and cause a notice of redemption to be given in the manner provided in the Official Statement.

The principal amount of the Term Bonds required to be redeemed pursuant to the operation of such mandatory redemption provisions may be reduced, at the option of the City, by the principal amount of the Term Bonds of the same maturity which at least fifty (50) days prior to a mandatory redemption date (i) shall have been acquired by the City at a price not exceeding the principal amount of such Term Bonds plus accrued interest to the date of purchase and delivered to the Paying Agent/Registrar for cancellation or (ii) shall have been redeemed pursuant to the optional redemption provisions and not theretofore credited against a mandatory redemption requirement.

BOOK-ENTRY-ONLY SYSTEM . . . The City intends to utilize the Book-Entry-Only System of The Depository Trust Company (“DTC”). See “THE OBLIGATIONS - BOOK-ENTRY-ONLY SYSTEM” in the Official Statement.

PAYING AGENT/REGISTRAR . . . The initial Paying Agent/Registrar shall be The Bank of New York Mellon Trust Company, N.A., Dallas, Texas. See “THE OBLIGATIONS - PAYING AGENT/REGISTRAR” in the Official Statement.

SOURCE OF PAYMENT . . . The Bonds constitute direct obligations of the City, payable from the levy and collection of a direct and continuing ad valorem tax, within the limits prescribed by law, on all taxable property located within the City.

Further details regarding the Bonds are set forth in the Official Statement.

CONDITIONS OF THE SALE

TYPE OF BIDS AND INTEREST RATES . . . The Bonds will be sold in one block on an “All or None” basis, and at a price of not less than their par value plus accrued interest from date of the Bonds to the date of delivery of the Bonds. A premium bid in excess of 0.5% of the par amount of the Bonds will not be accepted. Bidders are invited to name the rate(s) of interest to be borne by the Bonds, provided that each rate bid must be in a multiple of 1/8 of 1% or 1/100 of 1% and the net effective interest rate must not exceed 15%. The highest rate bid may not exceed the lowest rate bid by more than 2% in rate. Using the interest rate established for the February 15, 2018 maturity as the base year, interest rates for successive maturities shall be structured in ascending order such that for each succeeding maturity, rates shall be equal to or greater than the interest rate for the maturity of the preceding year. All Bonds of one maturity must bear one and the same rate. No bids involving supplemental interest rates will be considered. Each bidder shall state in the bid the true interest cost which shall be considered informative only and not as a part of the bid.

BASIS FOR AWARD . . . The sale of the Bonds will be awarded to the bidder making a bid that conforms to the specifications herein and which produces the lowest True Interest Cost rate to the City. The True Interest Cost rate is that rate which, when used to compute the total present value as of the Dated Date of all debt service payments on the Bonds on the basis of semi-annual compounding, produces an amount equal to the sum of the par value of the Bonds plus any premium bid, if any (but not interest accrued from the Dated Date to the date of their delivery). In the event of a bidder's error in interest cost rate calculations, the interest rates, and premium, if any, set forth in the Official Bid Form or electronically submitted bid form will be considered as the intended bid.

GOOD FAITH DEPOSIT . . . A Good Faith Deposit, payable to the “City of College Station, Texas,” in the amount of \$189,100.00 is required. Such Good Faith Deposit shall be a bank cashier's check or certified check, which is to be retained uncashed by the City pending the Initial Purchaser's compliance with the terms of the bid and the Notice of Sale and Bidding Instructions. The Good Faith Deposit may accompany the Official Bid Form or electronically submitted bid form, or it may be submitted separately. If submitted separately, it shall be made available to the City prior to the opening of the bids, and shall be accompanied by instructions from the bank on which drawn which authorize its use as a Good Faith Deposit by the Initial Purchaser who shall be named in such instructions. **The Good Faith Deposit of the Initial Purchaser will be returned to the Initial Purchaser upon payment for the Bonds.** No interest will be allowed on the Good Faith Deposit. In the event the Initial Purchaser should fail or refuse to take up and pay for the Bonds in accordance with the bid, then said check shall be cashed and accepted by the City as full and complete liquidated damages. The checks accompanying bids other than the winning bid will be returned immediately after the bids are opened, and an award of the Bonds has been made.

DELIVERY OF THE BONDS AND ACCOMPANYING DOCUMENTS

CUSIP NUMBERS . . . It is anticipated that CUSIP identification numbers will appear on the Bonds, but neither the failure to print or type such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the Initial Purchaser to accept delivery of and pay for the Bonds in accordance with the terms of this Notice of Sale and Bidding Instructions and the terms of the Official Bid Form. All expenses in relation to the printing or typing of CUSIP numbers on the Bonds shall be paid by the City; provided, however, that the CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the Initial Purchaser.

DELIVERY OF BONDS . . . Initial delivery will be accomplished by the issuance of one bond for each maturity (also called the “Initial Bonds”), either in typed or printed form, in the aggregate principal amount of \$9,455,000, payable to the Initial Purchaser, signed by the Mayor and City Secretary, approved by the Attorney General, and registered and manually signed by the Comptroller of Public Accounts. Upon delivery of the Initial Bonds, they shall be immediately cancelled and one definitive Bond for each maturity will be registered and delivered only to Cede & Co., and deposited with DTC in connection with DTC's Book-Entry-Only System. Delivery will be at the principal office of the Paying Agent/Registrar. Payment for the Bonds must be made in immediately available funds for unconditional credit to the City, or as otherwise directed by the City. The Initial Purchaser will be given six business days' notice of the time fixed for delivery of the Bonds. It is anticipated that delivery of the Bonds can be made on or about September 23, 2008 and it is understood and agreed that the Initial Purchaser will accept delivery and make payment for the Bonds by 11:00 A.M., CDST, on September 23, 2008, or thereafter on the date the Bonds are tendered for delivery, up to and including October 21, 2008. If for any reason the City is unable to make delivery on or before October 21, 2008, the City shall immediately contact the Initial

Purchaser and offer to allow the Initial Purchaser to extend its offer for an additional thirty days. If the Initial Purchaser does not elect to extend its offer within six days thereafter, then its Good Faith Deposit will be returned, and both the City and the Initial Purchaser shall be relieved of any further obligation. In no event shall the City be liable for any damages by reason of its failure to deliver the Bonds, provided such failure is due to circumstances beyond the City's reasonable control.

CONDITIONS TO DELIVERY . . . The obligation of the Initial Purchaser to take up and pay for the Bonds is subject to the Initial Purchaser's receipt of (a) the legal opinion of McCall, Parkhurst & Horton L.L.P., Bond Counsel, Dallas, Texas, Bond Counsel for the City ("Bond Counsel"), (b) the no-litigation certificate, and (c) the certification as to the Official Statement, all as further described in the Official Statement.

In order to provide the City with information required to enable it to comply with certain conditions of the Internal Revenue Code of 1986 relating to the exemption of interest on the Bonds from the gross income of their owners, the Initial Purchaser will be required to complete, execute, and deliver to the City (on or before the 6th business day prior to the delivery of the Bonds) a certification as to their "issue price" substantially in the form and to the effect attached hereto or accompanying this Notice of Sale and Bidding Instructions. In the event the successful bidder will not reoffer the Bonds for sale, such bond may be modified in a manner approved by the City. **In no event will the City fail to deliver the Bonds as a result of the Initial Purchaser's inability to sell a substantial amount of the Bonds at a particular price prior to delivery.** Each bidder, by submitting its bid, agrees to complete, execute, and deliver such a certificate by the date of delivery of the Bonds, if its bid is accepted by the City. It will be the responsibility of the Initial Purchaser to institute such syndicate reporting requirements to make such investigation, or otherwise to ascertain the facts necessary to enable it to make such certification with reasonable certainty. Any questions concerning such certification should be directed to Bond Counsel.

LEGAL OPINIONS . . . The Bonds are offered when, as and if issued, subject to the approval of the Attorney General of the State of Texas. Delivery of and payment for the Bonds is subject to the receipt by the Initial Purchaser of opinions of Bond Counsel, to the effect that the Bonds are valid and binding obligations of the City and that the interest on the Bonds will be excludable from gross income for federal income tax purposes under existing law, subject to the matters described under "TAX MATTERS" in the Official Statement, including the alternative minimum tax on corporations. With respect to the transactions described in the Official Statement, Bond Counsel represents only the City.

CHANGE IN TAX EXEMPT STATUS . . . At any time before the Bonds are tendered for delivery, the Initial Purchaser may withdraw its bid if the interest received by private holders on obligations of the same type and character shall be declared to be includable in gross income under present federal income tax laws, either by ruling of the Internal Revenue Service or by a decision of any Federal court, or shall be declared taxable or be required to be taken into account in computing any federal income taxes, by the terms of any federal income tax law enacted subsequent to the date of this Notice of Sale and Bidding Instructions.

GENERAL

FINANCIAL ADVISOR . . . First Southwest Company is employed as Financial Advisor to the City in connection with the issuance of the Bonds. The Financial Advisor's fee for services rendered with respect to the sale of the Bonds is contingent upon the issuance and delivery of the Bonds. First Southwest Company has agreed, in its Financial Advisory contract, not to bid for the Bonds, either independently or as a member of a syndicate organized to submit a bid for the Bonds. First Southwest Company, in its capacity as Financial Advisor, has relied on the opinion of Bond Counsel and has not verified and does not assume any responsibility for the information, covenants and representations contained in any of the legal documents with respect to the federal income tax status of the Bonds, or the possible impact of any present, pending or future actions taken by any legislative or judicial bodies.

BLUE SKY LAWS . . . By submission of its bid, the Initial Purchaser represents that the sale of the Bonds in states other than Texas will be made only pursuant to exemptions from registration or, where necessary, the Initial Purchaser will register the Bonds in accordance with the securities law of the states in which the Bonds are offered or sold. The City agrees to cooperate with the Initial Purchaser, at the Initial Purchaser's written request and expense, in registering the Bonds or obtaining an exemption from registration in any state where such action is necessary, provided, however, that the City shall not be obligated to execute a general or special consent to service of process in any such jurisdiction.

NOT AN OFFER TO SELL . . . This Notice of Sale and Bidding Instructions does not alone constitute an offer to sell the Bonds, but is merely notice of the sale of the Bonds. The offer to sell the Bonds is being made by means of the Notice of Sale and Bidding Instructions, the Official Bid Form and the Official Statement. Prospective purchasers are urged to carefully examine the Official Statement to determine the investment quality of the Bonds.

ISSUANCE OF ADDITIONAL DEBT . . . Concurrently with the sale of the Bonds, the City is offering for sale its \$26,440,000 Certificates of Obligation, Series 2008, which are secured in part by a pledge of ad valorem taxes. Thereafter, the City does not anticipate the issuance of additional obligations payable from ad valorem taxes within the next 12 months.

RATINGS . . . The presently outstanding tax supported debt of the City is rated "Aa3" by Moody's Investors Service ("Moody's") and "AA-" by Standard & Poor's Ratings Services, a Division of The McGraw-Hill Companies, Inc. ("S&P"). The City also has other issues outstanding which are rated "Aaa" by Moody's and "AAA" by S&P through insurance by various commercial insurance companies. Applications for contract ratings on this issue have been made to Moody's and S&P.

MUNICIPAL BOND INSURANCE . . . In the event the Bonds are qualified for municipal bond insurance, and the Initial Purchaser desires to purchase such insurance, the cost therefor **will be paid by the Initial Purchaser**. Any fees to be paid to the rating agencies as a result of said insurance **will be paid by the City**. It will be the responsibility of the Initial Purchaser to disclose the existence of insurance, its terms and the effect thereof with respect to the reoffering of the Bonds.

THE OFFICIAL STATEMENT AND COMPLIANCE WITH SEC RULE 15c2-12 . . . The City has prepared the accompanying Official Statement and, for the limited purpose of complying with SEC Rule 15c2-12, deems such Official Statement to be final as of its date within the meaning of such Rule for the purpose of review prior to bidding. To the best knowledge and belief of the City, the Official Statement contains information, including financial information or operating data, concerning every entity, enterprise, fund, account, or person that is material to an evaluation of the offering of the Bonds. Representations made and to be made by the City concerning the absence of material misstatements and omissions in the Official Statement are addressed elsewhere in this Notice of Sale and Bidding Instructions and in the Official Statement.

The City will furnish to the Initial Purchaser, or Initial Purchasers, acting through a designated senior representative, in accordance with instructions received from the Initial Purchaser(s), within seven (7) business days from the sale date an aggregate of 150 copies of the Official Statement reflecting interest rates and other terms relating to the initial reoffering of the Bonds. The cost of a reprinted Official Statement, if the Initial Purchaser(s) shall so elect, and the cost of any Official Statement in excess of the number specified shall be prepared and distributed at the cost of the Initial Purchaser(s). The Initial Purchaser(s) shall be responsible for providing in writing the initial reoffering prices and other terms, if any, to the Financial Advisor by the close of the next business day after the award. Except as noted above, the City assumes no responsibility or obligation for the distribution or delivery of any copies of the Official Statement in connection with the offering or reoffering of the Bonds.

CONTINUING DISCLOSURE AGREEMENT . . . The City will agree in the Ordinance to provide certain periodic information and notices of material events in accordance with SEC Rule 15c2-12, as described in the Official Statement under "Continuing Disclosure of Information". The Initial Purchaser(s)' obligation to accept and pay for the Bonds is conditioned upon delivery to the Initial Purchaser(s) or (their) agent of a certified copy of the Ordinance containing the agreement described under such heading.

COMPLIANCE WITH PRIOR UNDERTAKINGS . . . During the last five years, the City has complied in all material respects with all continuing disclosure agreements made by it in accordance with SEC Rule 15c2-12.

The City did not receive an invoice for debt service requirements due to the bondholders on August 15, 2003 for the Certificates of Obligation, Series 2002, and thus did not make its payment timely. Upon notification of the error, the City wired the required funds to the paying agent on August 22, 2003. A notice of material event was filed. The City has taken remedial steps to ensure that the reasons for the delay would not occur in the future.

ADDITIONAL COPIES OF NOTICE OF SALE, BID FORM AND OFFICIAL STATEMENT . . . A limited number of additional copies of this Notice of Sale and Bidding Instructions, the Official Bid Form and the Official Statement, as available over and above the normal mailing, may be obtained at the offices of First Southwest Company, 1021 Main Street, Suite 2200, Houston, Texas 77002, Financial Advisor to the City.

The City Council has approved the form and content of the Notice of Sale and Bidding Instructions, the Official Bid Form and Official Statement, and authorized the use thereof in its initial offering of the Bonds. On the date of the sale, the City Council will, in the Ordinance authorizing the issuance of the Bonds, confirm its approval of the form and content of the Official Statement, and any addenda, supplement or amendment thereto, and authorize its use in the reoffering of the Bonds by the Initial Purchaser.

Mayor
City of College Station, Texas

ATTEST:

City Secretary

OFFICIAL BID FORM

Honorable Mayor and City Council
City of College Station, Texas

August 6, 2008

Members of the City Council:

Reference is made to your Official Statement and Notice of Sale and Bidding Instructions, dated August 6, 2008 of \$9,455,000 CITY OF COLLEGE STATION, TEXAS GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2008 (the "Bonds"), both of which constitute a part hereof.

For your legally issued Bonds, as described in said Notice of Sale and Bidding Instructions and Official Statement, we will pay you par and accrued interest from date of issue to date of delivery to us, plus a cash premium of \$_____ for Bonds maturing and bearing interest as follows:

Maturity		Interest	Maturity		Interest
Feb 15	Principal	Rate	Feb 15	Principal	Rate
2009	\$ 1,320,000	_____ %	2019	\$ 410,000	_____ %
2010	265,000	_____	2020	435,000	_____
2011	275,000	_____	2021	455,000	_____
2012	290,000	_____	2022	480,000	_____
2013	305,000	_____	2023	505,000	_____
2014	320,000	_____	2024	530,000	_____
2015	340,000	_____	2025	555,000	_____
2016	355,000	_____	2026	585,000	_____
2017	375,000	_____	2027	615,000	_____
2018	395,000	_____	2028	645,000	_____

Of the principal maturities set forth in the table above, term bonds have been created as indicated in the following table (which may include multiple term bonds, one term bond or no term bond if none is indicated). For those years which have been combined into a term bond, the principal amount shown in the table above shall be the mandatory sinking fund redemption amounts in such years except that the amount shown in the year of the term bond maturity date shall mature in such year. The term bonds created are as follows:

Term Bond Maturity Date	Year of First Mandatory Redemption	Principal Amount of Term Bond	Interest Rate
_____	_____	\$ _____	_____ %
_____	_____	\$ _____	_____ %
_____	_____	\$ _____	_____ %
_____	_____	\$ _____	_____ %

Our calculation (which is not a part of this bid) of the interest cost from the above is:

TRUE INTEREST COST _____ %

We are having the Bonds of the following maturities _____ insured by _____ at a premium of \$_____. **said premium to be paid by the Initial Purchaser.** Any fees to be paid to the rating agencies as a result of said insurance **will be paid by the City.**

The Initial Bonds shall be registered in the name of _____, which will, upon payment for the Bonds, be cancelled by the Paying Agent/Registrar. The Bonds will then be registered in the name of Cede & Co. (DTC's partnership nominee), under the Book-Entry-Only System.

A bank cashier's check or certified check of the _____ Bank, _____, in the amount of \$189,100.00, which represents our Good Faith Deposit (is attached hereto) or (has been made available to you prior to the opening of this bid), and is submitted in accordance with the terms as set forth in the Official Statement and Notice of Sale and Bidding Instructions.

We agree to accept delivery of the Bonds utilizing the Book-Entry-Only System through DTC and make payment for the Initial Bonds in immediately available funds at The Bank of New York Mellon Trust Company, N.A., Dallas, Texas, not later than 11:00 A.M., CDST, on Tuesday, September 23, 2008 or thereafter on the date the Bonds are tendered for delivery, pursuant to the terms set forth in the Notice of Sale and Bidding Instructions. It will be the obligation of the Initial Purchaser of the Bonds to complete the DTC Eligibility Questionnaire.

The undersigned agrees to complete, execute, and deliver to the City, at least six business days prior to delivery of the Bonds, a certificate relating to the "issue price" of the Bonds in the form and to the effect accompanying the Notice of Sale and Bidding Instructions, with such changes thereto as may be acceptable to the City.

We agree to provide in writing the initial reoffering prices and other terms, if any, to the Financial Advisor by the close of the next business day after the award.

Respectfully submitted,

Syndicate Members:

Name of Underwriter or Manager

Authorized Representative

Phone Number

Signature

ACCEPTANCE CLAUSE

The above and foregoing bid is hereby in all things accepted by the City of College Station, Texas, subject to and in accordance with the Notice of Sale and Bidding Instructions, this the ____ day of _____, 2008.

ATTEST:

Mayor
City of College Station, Texas

City Secretary

ISSUE PRICE CERTIFICATE

The undersigned hereby certifies with respect to the sale of CITY OF COLLEGE STATION, TEXAS GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2008 (the "Bonds"), issued in aggregate principal amount of \$9,455,000, as follows:

1. The undersigned is the underwriter or the manager of the syndicate of underwriters which has purchased the Bonds from the City of College Station, Texas (the "Issuer") at competitive sale.
2. The undersigned and/or one or more other members of the underwriting syndicate, if any, have made a bona fide offering to the public of the Bonds of each maturity at the respective prices set forth below.
3. The initial offering price (expressed as a percentage of principal amount or yield and exclusive of accrued interest) for the Bonds of each maturity at which a substantial amount of the Bonds of such maturity was sold to the public is as set forth below:

<u>Principal</u>	<u>Due Feb 15</u>	<u>Initial Offering Price</u>	<u>Principal</u>	<u>Due Feb 15</u>	<u>Initial Offering Price</u>
\$ 1,320,000	2009	_____ %	\$ 410,000	2019	_____ %
265,000	2010	_____	435,000	2020	_____
275,000	2011	_____	455,000	2021	_____
290,000	2012	_____	480,000	2022	_____
305,000	2013	_____	505,000	2023	_____
320,000	2014	_____	530,000	2024	_____
340,000	2015	_____	555,000	2025	_____
355,000	2016	_____	585,000	2026	_____
375,000	2017	_____	615,000	2027	_____
395,000	2018	_____	645,000	2028	_____

4. The term "public," as used herein, means persons other than bondhouses, brokers, dealers, and similar persons or organizations acting in the capacity of underwriters or wholesalers.
5. The offering prices described above reflect current market prices at the time of such sales.
6. The undersigned and/or one or more other members of the underwriting syndicate, as the case may be, (have)(have not) purchased bond insurance for the Bonds. The bond insurance, if any, has been purchased from _____ (the "Insurer") for a premium cost of \$ _____ (net of any nonguarantee cost, e.g., rating agency fees). The amount of such cost is set forth in the Insurer's commitment and is separately stated from all other fees or charges payable to the Insurer. The premium does not exceed a reasonable charge for the transfer of credit risk taking into account payments charged by guarantors in comparable transactions (including transactions in which a guarantor has no involvement other than as a guarantor). The present value of the debt service savings expected to be realized as a result of such insurance, discounted at a rate equal to the yield on the Bonds which results after recovery of the insurance premium, exceeds the present value of the bond insurance premium.
7. The undersigned understands that the statements made herein will be relied upon by the Issuer in its effort to comply with the conditions imposed by the Internal Revenue Code of 1986, as amended, on the excludability of interest on the Bonds from the gross income of their owners.

EXECUTED and DELIVERED this _____ day of _____, 2008.

(Name of Underwriter or Manager)

By _____

(Title)

**NOTICE OF SALE
AND
BIDDING INSTRUCTIONS**

ON

\$26,440,000

**CITY OF COLLEGE STATION, TEXAS
(a Home Rule City located in Brazos County, Texas)
CERTIFICATES OF OBLIGATION, SERIES 2008**

SEALED BIDS DUE MONDAY, AUGUST 18, 2008, AT 11:00 A.M., CDST

**THE CERTIFICATES WILL NOT BE DESIGNATED AS "QUALIFIED TAX-EXEMPT OBLIGATIONS"
FOR FINANCIAL INSTITUTIONS.**

THE SALE

CERTIFICATES OFFERED FOR SALE AT COMPETITIVE BIDDING

The City of College Station, Texas (the "City") is offering for sale its \$26,440,000 Certificates of Obligation, Series 2008 (the "Certificates"). Bidders may submit bids for the Certificates by any of the following methods:

- (1) Deliver bids directly to the City as described below in "Bids Delivered to the City;"
- (2) Submit bids electronically as described below in "Electronic Bidding Procedures;" or
- (3) Submit bids by telephone or facsimile as described below in "Bids by Telephone or Facsimile."

BIDS DELIVERED TO THE CITY

Sealed bids, plainly marked "Bid for Certificates," should be addressed to "Mayor and City Council, City of College Station, Texas," and delivered in care of Drew Masterson, First Southwest Company, 1021 Main Street, Suite 2200, Houston, Texas 77002, prior to 11:00 A.M., CDST, on the date of the bid opening. All bids must be submitted on the Official Bid Form, without alteration or interlineation.

ELECTRONIC BIDDING PROCEDURES

Any prospective bidder that intends to submit an electronic bid must submit its electronic bid through the facilities of the Parity Electronic Bid Submission System ("PARITY"). Subscription to the i-Deal LLC's BIDCOMP Competitive Bidding System is required in order to submit an electronic bid. The City will neither confirm any subscription nor be responsible for the failure of any prospective bidder to subscribe. **Bidders submitting an electronic bid shall not be required to submit Official Bid Forms in the form attached to this Notice of Sale.**

An electronic bid made through the facilities of PARITY shall be deemed an irrevocable offer to purchase the Certificates on the terms provided in this Notice of Sale, and shall be binding upon the bidder as if made by a signed, sealed bid delivered to the City. The City shall not be responsible for any malfunction or mistake made by, or as a result of the use of the facilities of, PARITY, the use of such facilities being the sole risk of the prospective bidder.

If any provisions of this Notice of Sale shall conflict with information provided by PARITY as the approved provider of electronic bidding services, this Notice of Sale shall control. Further information about BIDCOMP/PARITY, including any fee charged, may be obtained from BIDCOMP/PARITY Customer Support, 40 W. 23rd Street, 5th Floor, New York, New York 10010, telephone: (212) 404-4102.

For purposes of both the written sealed bid process and the electronic bidding process, the time as maintained by i-Deal shall constitute the official time. **For information purposes only, bidders are requested to state in their electronic bids the true interest cost to the City, as described under "Basis of Award" below. All electronic bids shall be deemed to incorporate the provisions of this Notice of Sale and the Official Bid Form.**

BIDS BY TELEPHONE OR FACSIMILE

Bidders must submit, on or before Monday, August 18, 2008, two signed Official Bid Forms plus an envelope marked as described above to Drew Masterson, First Southwest Company, 1021 Main Street, Suite 2200, Houston, Texas 77002, and submit their bid by telephone or facsimile on the date of the sale.

Telephone bids will be accepted at (713) 654-8654, between 10:00 A.M. and 10:45 A.M., CDST.

Facsimile bids must be received between 10:00 A.M. and 11:00 A.M., CDST on the date of the sale at (713) 654-8658, attention Drew Masterson.

The City and First Southwest Company are not responsible if such telephone or facsimile numbers are busy which prevents a bid or bids from being submitted on a timely basis. **First Southwest Company will not be responsible for submitting any bids received after the above deadlines.** The City and First Southwest Company assume no responsibility or liability with respect to any irregularities associated with the submission of bids if telephone or facsimile options are exercised.

PLACE AND TIME OF BID OPENING

The bids for the Certificates will be publicly opened and read in the office of First Southwest Company, Financial Advisor to the City, 1021 Main Street, Suite 2200, Houston, Texas 77002, at 11:00 A.M. CDST, Monday, August 18, 2008.

AWARD OF THE CERTIFICATES

The City Council will take action to award the Certificates (or reject all bids) at a meeting scheduled to convene at 7:00 P.M., CDST, on the date of the bid opening, and adopt an ordinance authorizing the Certificates and approving the Official Statement (the "Ordinance").

THE CERTIFICATES

DESCRIPTION . . . The Certificates will be dated September 1, 2008 (the "Dated Date"). Interest will accrue from the Dated Date and will be due on February 15, 2009, and each August 15 and February 15 and thereafter until the earlier of maturity or prior redemption. The Certificates will be issued only in fully registered form in any integral multiple of \$5,000 for any one maturity. The Certificates will mature on February 15 in each year as follows:

MATURITY SCHEDULE

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2009	\$ 1,915,000	2019	\$ 1,235,000
2010	810,000	2020	1,300,000
2011	860,000	2021	1,360,000
2012	900,000	2022	1,435,000
2013	945,000	2023	1,510,000
2014	995,000	2024	1,585,000
2015	1,045,000	2025	1,670,000
2016	1,060,000	2026	1,750,000
2017	1,115,000	2027	1,845,000
2018	1,170,000	2028	1,935,000

OPTIONAL REDEMPTION . . . The City reserves the right, at its option, to redeem Certificates having stated maturities on and after February 15, 2019, in whole or in part in principal amounts of \$5,000 or any integral multiple thereof, on February 15, 2018, or any date thereafter, at the par value thereof plus accrued interest to the date fixed for redemption.

SERIAL CERTIFICATES AND/OR TERM CERTIFICATES . . . Bidders may provide that all of the Certificates be issued as serial certificates or may provide that any two or more consecutive annual principal amounts be combined into one or more term certificates.

MANDATORY SINKING FUND REDEMPTION . . . If the successful bidder elects to alter the Maturity Schedule reflected above and convert principal amounts of the Serial Certificates into “Term Certificates,” such “Term Certificates” shall be subject to mandatory redemption on the first February 15 next following the last maturity for Serial Certificates, and annually thereafter on each February 15 until the stated maturity for the Term Certificates at the redemption price of par plus accrued interest to the date of redemption. The principal amounts of the Term Certificates to be redeemed on each mandatory redemption date shall be the principal amounts that would have been due and payable in the Maturity Schedule shown above had no designation of such maturities as Term Certificates occurred. At least thirty (30) days prior to each mandatory redemption date, the Paying Agent/Registrar shall select by lot the Term Certificates to be redeemed and cause a notice of redemption to be given in the manner provided in the Official Statement.

The principal amount of the Term Certificates required to be redeemed pursuant to the operation of such mandatory redemption provisions may be reduced, at the option of the City, by the principal amount of the Term Certificates of the same maturity which at least fifty (50) days prior to a mandatory redemption date (i) shall have been acquired by the City at a price not exceeding the principal amount of such Term Certificates plus accrued interest to the date of purchase and delivered to the Paying Agent/Registrar for cancellation or (ii) shall have been redeemed pursuant to the optional redemption provisions and not theretofore credited against a mandatory redemption requirement.

BOOK-ENTRY-ONLY SYSTEM . . . The City intends to utilize the Book-Entry-Only System of The Depository Trust Company (“DTC”). See “THE OBLIGATIONS - BOOK-ENTRY-ONLY SYSTEM” in the Official Statement.

PAYING AGENT/REGISTRAR . . . The initial Paying Agent/Registrar shall be The Bank of New York Mellon Trust Company, N.A., Dallas, Texas. See “THE OBLIGATIONS - PAYING AGENT/REGISTRAR” in the Official Statement.

SOURCE OF PAYMENT . . . The Certificates constitute direct obligations of the City, payable from a combination of (i) the levy and collection of a direct and continuing ad valorem tax, within the limits prescribed by law, on all taxable property located within the City, and (ii) a subordinate lien on and pledge of \$1,000 of the surplus revenues derived from the City’s combined utility system.

Further details regarding the Certificates are set forth in the Official Statement.

CONDITIONS OF THE SALE

TYPE OF BIDS AND INTEREST RATES . . . The Certificates will be sold in one block on an “All or None” basis, and at a price of not less than their par value plus accrued interest from date of the Certificates to the date of delivery of the Certificates. A premium bid in excess of 0.5% of the par amount of the Certificates will not be accepted. Bidders are invited to name the rate(s) of interest to be borne by the Certificates, provided that each rate bid must be in a multiple of 1/8 of 1% or 1/100 of 1% and the net effective interest rate must not exceed 15%. The highest rate bid may not exceed the lowest rate bid by more than 2% in rate. Using the interest rate established for the February 15, 2018 maturity as the base year, interest rates for successive maturities shall be structured in ascending order such that for each succeeding maturity, rates shall be equal to or greater than the interest rate for the maturity of the preceding year. All Certificates of one maturity must bear one and the same rate. No bids involving supplemental interest rates will be considered. Each bidder shall state in the bid the true interest cost which shall be considered informative only and not as a part of the bid.

BASIS FOR AWARD . . . The sale of the Certificates will be awarded to the bidder making a bid that conforms to the specifications herein and which produces the lowest True Interest Cost rate to the City. The True Interest Cost rate is that rate which, when used to compute the total present value as of the Dated Date of all debt service payments on the Certificates on the basis of semi-annual compounding, produces an amount equal to the sum of the par value of the Certificates plus any premium bid, if any (but not interest accrued from the Dated Date to the date of their delivery). In the event of a bidder’s error in interest cost rate calculations, the interest rates, and premium, if any, set forth in the Official Bid Form or electronically submitted bid will be considered as the intended bid.

GOOD FAITH DEPOSIT . . . A Good Faith Deposit, payable to the “City of College Station, Texas,” in the amount of \$527,000.00 is required. Such Good Faith Deposit shall be a bank cashier’s check or certified check, which is to be retained uncashed by the City pending the Initial Purchaser’s compliance with the terms of the bid and the Notice of Sale and Bidding Instructions. The Good Faith Deposit may accompany the Official Bid Form or electronically submitted bid, or it may be submitted separately. If submitted separately, it shall be made available to the City prior to the opening of the bids, and shall be accompanied by instructions from the bank on which drawn which authorize its use as a Good Faith Deposit by the Initial Purchaser who shall be named in such instructions. **The Good Faith Deposit of the Initial Purchaser will be returned to the Initial Purchaser upon payment for the Certificates.** No interest will be allowed on the Good Faith Deposit. In the event the Initial Purchaser should fail or refuse to take up and pay for the Certificates in accordance with the bid, then said check shall be cashed and accepted by the City as full and complete liquidated damages. The checks accompanying bids other than the winning bid will be returned immediately after the bids are opened, and an award of the Certificates has been made.

DELIVERY OF THE CERTIFICATES AND ACCOMPANYING DOCUMENTS

CUSIP NUMBERS . . . It is anticipated that CUSIP identification numbers will appear on the Certificates, but neither the failure to print or type such number on any Certificate nor any error with respect thereto shall constitute cause for a failure or refusal by the Initial Purchaser to accept delivery of and pay for the Certificates in accordance with the terms of this Notice of Sale and Bidding Instructions and the terms of the Official Bid Form. All expenses in relation to the printing or typing of CUSIP numbers on the Certificates shall be paid by the City; provided, however, that the CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the Initial Purchaser.

DELIVERY OF CERTIFICATES . . . Initial delivery will be accomplished by the issuance of one certificate for each maturity (also called the "Initial Certificates"), either in typed or printed form, in the aggregate principal amount of \$26,440,000, payable to the Initial Purchaser, signed by the Mayor and City Secretary, approved by the Attorney General, and registered and manually signed by the Comptroller of Public Accounts. Upon delivery of the Initial Certificates, they shall be immediately cancelled and one definitive Certificate for each maturity will be registered and delivered only to Cede & Co., and deposited with DTC in connection with DTC's Book-Entry-Only System. Delivery will be at the principal office of the Paying Agent/Registrar. Payment for the Certificates must be made in immediately available funds for unconditional credit to the City, or as otherwise directed by the City. The Initial Purchaser will be given six business days' notice of the time fixed for delivery of the Certificates. It is anticipated that delivery of the Certificates can be made on or about September 23, 2008 and it is understood and agreed that the Initial Purchaser will accept delivery and make payment for the Certificates by 11:00 A.M., CDST, on September 23, 2008, or thereafter on the date the Certificates are tendered for delivery, up to and including October 21, 2008. If for any reason the City is unable to make delivery on or before October 21, 2008, the City shall immediately contact the Initial Purchaser and offer to allow the Initial Purchaser to extend its offer for an additional thirty days. If the Initial Purchaser does not elect to extend its offer within six days thereafter, then its Good Faith Deposit will be returned, and both the City and the Initial Purchaser shall be relieved of any further obligation. In no event shall the City be liable for any damages by reason of its failure to deliver the Certificates, provided such failure is due to circumstances beyond the City's reasonable control.

CONDITIONS TO DELIVERY . . . The obligation of the Initial Purchaser to take up and pay for the Certificates is subject to the Initial Purchaser's receipt of (a) the legal opinion of McCall, Parkhurst & Horton L.L.P., Bond Counsel, Dallas, Texas, Bond Counsel for the City ("Bond Counsel"), (b) the no-litigation certificate, and (c) the certification as to the Official Statement, all as further described in the Official Statement.

In order to provide the City with information required to enable it to comply with certain conditions of the Internal Revenue Code of 1986 relating to the exemption of interest on the Certificates from the gross income of their owners, the Initial Purchaser will be required to complete, execute, and deliver to the City (on or before the 6th business day prior to the delivery of the Certificates) a certification as to their "issue price" substantially in the form and to the effect attached hereto or accompanying this Notice of Sale and Bidding Instructions. In the event the successful bidder will not reoffer the Certificates for sale, such certificate may be modified in a manner approved by the City. **In no event will the City fail to deliver the Certificates as a result of the Initial Purchaser's inability to sell a substantial amount of the Certificates at a particular price prior to delivery.** Each bidder, by submitting its bid, agrees to complete, execute, and deliver such a certificate by the date of delivery of the Certificates, if its bid is accepted by the City. It will be the responsibility of the Initial Purchaser to institute such syndicate reporting requirements to make such investigation, or otherwise to ascertain the facts necessary to enable it to make such certification with reasonable certainty. Any questions concerning such certification should be directed to Bond Counsel.

LEGAL OPINIONS . . . The Certificates are offered when, as and if issued, subject to the approval of the Attorney General of the State of Texas. Delivery of and payment for the Certificates is subject to the receipt by the Initial Purchaser of opinions of Bond Counsel, to the effect that the Certificates are valid and binding obligations of the City and that the interest on the Certificates will be excludable from gross income for federal income tax purposes under existing law, subject to the matters described under "TAX MATTERS" in the Official Statement, including the alternative minimum tax on corporations. With respect to the transactions described in the Official Statement, Bond Counsel represents only the City.

CHANGE IN TAX EXEMPT STATUS . . . At any time before the Certificates are tendered for delivery, the Initial Purchaser may withdraw its bid if the interest received by private holders on obligations of the same type and character shall be declared to be includable in gross income under present federal income tax laws, either by ruling of the Internal Revenue Service or by a decision of any Federal court, or shall be declared taxable or be required to be taken into account in computing any federal income taxes, by the terms of any federal income tax law enacted subsequent to the date of this Notice of Sale and Bidding Instructions.

GENERAL

FINANCIAL ADVISOR . . . First Southwest Company is employed as Financial Advisor to the City in connection with the issuance of the Certificates. The Financial Advisor's fee for services rendered with respect to the sale of the Certificates is contingent upon the issuance and delivery of the Certificates. First Southwest Company has agreed, in its Financial Advisory contract, not to bid for the Certificates, either independently or as a member of a syndicate organized to submit a bid for the Certificates. First Southwest Company, in its capacity as Financial Advisor, has relied on the opinion of Bond Counsel and has not verified and does not assume any responsibility for the information, covenants and representations contained in any of the legal documents with respect to the federal income tax status of the Certificates, or the possible impact of any present, pending or future actions taken by any legislative or judicial bodies.

BLUE SKY LAWS . . . By submission of its bid, the Initial Purchaser represents that the sale of the Certificates in states other than Texas will be made only pursuant to exemptions from registration or, where necessary, the Initial Purchaser will register the Certificates in accordance with the securities law of the states in which the Certificates are offered or sold. The City agrees to cooperate with the Initial Purchaser, at the Initial Purchaser's written request and expense, in registering the Certificates or obtaining an exemption from registration in any state where such action is necessary, provided, however, that the City shall not be obligated to execute a general or special consent to service of process in any such jurisdiction.

NOT AN OFFER TO SELL . . . This Notice of Sale and Bidding Instructions does not alone constitute an offer to sell the Certificates, but is merely notice of the sale of the Certificates. The offer to sell the Certificates is being made by means of the Notice of Sale and Bidding Instructions, the Official Bid Form and the Official Statement. Prospective purchasers are urged to carefully examine the Official Statement to determine the investment quality of the Certificates.

ISSUANCE OF ADDITIONAL DEBT . . . Concurrently with the sale of the Certificates, the City is offering for sale its \$9,455,000 General Obligation Improvement Bonds, Series 2008, which are secured by a pledge of ad valorem taxes. Thereafter, the City does not anticipate the issuance of additional obligations payable from ad valorem taxes within the next 12 months.

RATINGS . . . The presently outstanding tax supported debt of the City is rated "Aa3" by Moody's Investors Service ("Moody's") and "AA-" by Standard & Poor's Ratings Services, a Division of The McGraw-Hill Companies, Inc. ("S&P"). The City also has other issues outstanding which are rated "Aaa" by Moody's and "AAA" by S&P through insurance by various commercial insurance companies. Applications for contract ratings on this issue have been made to Moody's and S&P.

MUNICIPAL BOND INSURANCE . . . In the event the Certificates are qualified for municipal bond insurance, and the Initial Purchaser desires to purchase such insurance, the cost therefor **will be paid by the Initial Purchaser**. Any fees to be paid to the rating agencies as a result of said insurance **will be paid by the City**. It will be the responsibility of the Initial Purchaser to disclose the existence of insurance, its terms and the effect thereof with respect to the reoffering of the Certificates.

THE OFFICIAL STATEMENT AND COMPLIANCE WITH SEC RULE 15c2-12 . . . The City has prepared the accompanying Official Statement and, for the limited purpose of complying with SEC Rule 15c2-12, deems such Official Statement to be final as of its date within the meaning of such Rule for the purpose of review prior to bidding. To the best knowledge and belief of the City, the Official Statement contains information, including financial information or operating data, concerning every entity, enterprise, fund, account, or person that is material to an evaluation of the offering of the Certificates. Representations made and to be made by the City concerning the absence of material misstatements and omissions in the Official Statement are addressed elsewhere in this Notice of Sale and Bidding Instructions and in the Official Statement.

The City will furnish to the Initial Purchaser, or Initial Purchasers, acting through a designated senior representative, in accordance with instructions received from the Initial Purchaser(s), within seven (7) business days from the sale date an aggregate of 150 copies of the Official Statement reflecting interest rates and other terms relating to the initial reoffering of the Certificates. The cost of a reprinted Official Statement, if the Initial Purchaser(s) shall so elect, and the cost of any Official Statement in excess of the number specified shall be prepared and distributed at the cost of the Initial Purchaser(s). The Initial Purchaser(s) shall be responsible for providing in writing the initial reoffering prices and other terms, if any, to the Financial Advisor by the close of the next business day after the award. Except as noted above, the City assumes no responsibility or obligation for the distribution or delivery of any copies of the Official Statement in connection with the offering or reoffering of the Certificates.

CONTINUING DISCLOSURE AGREEMENT . . . The City will agree in the Ordinance to provide certain periodic information and notices of material events in accordance with SEC Rule 15c2-12, as described in the Official Statement under "Continuing Disclosure of Information." The Initial Purchaser(s)' obligation to accept and pay for the Certificates is conditioned upon delivery to the Initial Purchaser(s) or (their) agent of a certified copy of the Ordinance containing the agreement described under such heading.

COMPLIANCE WITH PRIOR UNDERTAKINGS . . . During the last five years, the City has complied in all material respects with all continuing disclosure agreements made by it in accordance with SEC Rule 15c2-12.

The City did not receive an invoice for debt service requirements due to the bondholders on August 15, 2003 for the Certificates of Obligation, Series 2002, and thus did not make its payment timely. Upon notification of the error, the City wired the required funds to the paying agent on August 22, 2003. A notice of material event was filed. The City has taken remedial steps to ensure that the reasons for the delay would not occur in the future.

ADDITIONAL COPIES OF NOTICE OF SALE, BID FORM AND OFFICIAL STATEMENT . . . A limited number of additional copies of this Notice of Sale and Bidding Instructions, the Official Bid Form and the Official Statement, as available over and above the normal mailing, may be obtained at the offices of First Southwest Company, 1021 Main Street, Suite 2200, Houston, Texas 77002, Financial Advisor to the City.

The City Council has approved the form and content of the Notice of Sale and Bidding Instructions, the Official Bid Form and Official Statement, and authorized the use thereof in its initial offering of the Certificates. On the date of the sale, the City Council will, in the Ordinance authorizing the issuance of the Certificates, confirm its approval of the form and content of the Official Statement, and any addenda, supplement or amendment thereto, and authorize its use in the reoffering of the Certificates by the Initial Purchaser.

Mayor
City of College Station, Texas

ATTEST:

City Secretary

OFFICIAL BID FORM

Honorable Mayor and City Council
City of College Station, Texas

August 6, 2008

Members of the City Council:

Reference is made to your Official Statement and Notice of Sale and Bidding Instructions, dated August 6, 2008 of \$26,440,000 CITY OF COLLEGE STATION, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2008 (the "Certificates"), both of which constitute a part hereof.

For your legally issued Certificates, as described in said Notice of Sale and Bidding Instructions and Official Statement, we will pay you par and accrued interest from date of issue to date of delivery to us, plus a cash premium of \$_____ for Certificates maturing and bearing interest as follows:

Maturity		Interest	Maturity		Interest
Feb 15	Principal	Rate	Feb 15	Principal	Rate
2009	\$ 1,915,000	_____ %	2019	\$ 1,235,000	_____ %
2010	810,000	_____	2020	1,300,000	_____
2011	860,000	_____	2021	1,360,000	_____
2012	900,000	_____	2022	1,435,000	_____
2013	945,000	_____	2023	1,510,000	_____
2014	995,000	_____	2024	1,585,000	_____
2015	1,045,000	_____	2025	1,670,000	_____
2016	1,060,000	_____	2026	1,750,000	_____
2017	1,115,000	_____	2027	1,845,000	_____
2018	1,170,000	_____	2028	1,935,000	_____

Of the principal maturities set forth in the table above, term certificates have been created as indicated in the following table (which may include multiple term certificates, one term certificate or no term certificate if none is indicated). For those years which have been combined into a term certificate, the principal amount shown in the table above shall be the mandatory sinking fund redemption amounts in such years except that the amount shown in the year of the term certificate maturity date shall mature in such year. The term certificates created are as follows:

Term Certificate Maturity Date	Year of First Mandatory Redemption	Principal Amount of Term Certificate	Interest Rate
_____	_____	\$ _____	_____ %
_____	_____	\$ _____	_____ %
_____	_____	\$ _____	_____ %
_____	_____	\$ _____	_____ %

Our calculation (which is not a part of this bid) of the interest cost from the above is:

TRUE INTEREST COST _____ %

We are having the Certificates of the following maturities _____ insured by _____ at a premium of \$_____, **said premium to be paid by the Initial Purchaser.** Any fees to be paid to the rating agencies as a result of said insurance **will be paid by the City.**

The Initial Certificates shall be registered in the name of _____, which will, upon payment for the Certificates, be cancelled by the Paying Agent/Registrar. The Certificates will then be registered in the name of Cede & Co. (DTC's partnership nominee), under the Book-Entry-Only System.

A bank cashier's check or certified check of the _____ Bank, _____, in the amount of \$527,000.00, which represents our Good Faith Deposit (is attached hereto) or (has been made available to you prior to the opening of this bid), and is submitted in accordance with the terms as set forth in the Official Statement and Notice of Sale and Bidding Instructions.

We agree to accept delivery of the Certificates utilizing the Book-Entry-Only System through DTC and make payment for the Initial Certificates in immediately available funds at The Bank of New York Mellon Trust Company, N.A., Dallas, Texas, not later than 11:00 A.M., CDST, on Tuesday, September 23, 2008 or thereafter on the date the Certificates are tendered for delivery, pursuant to the terms set forth in the Notice of Sale and Bidding Instructions. It will be the obligation of the Initial Purchaser of the Certificates to complete the DTC Eligibility Questionnaire.

The undersigned agrees to complete, execute, and deliver to the City, at least six business days prior to delivery of the Certificates, a certificate relating to the "issue price" of the Certificates in the form and to the effect accompanying the Notice of Sale and Bidding Instructions, with such changes thereto as may be acceptable to the City.

We agree to provide in writing the initial reoffering prices and other terms, if any, to the Financial Advisor by the close of the next business day after the award.

Respectfully submitted,

Syndicate Members:

Name of Underwriter or Manager

Authorized Representative

Phone Number

Signature

ACCEPTANCE CLAUSE

The above and foregoing bid is hereby in all things accepted by the City of College Station, Texas, subject to and in accordance with the Notice of Sale and Bidding Instructions, this the ____ day of _____, 2008.

ATTEST:

Mayor
City of College Station, Texas

City Secretary

ISSUE PRICE CERTIFICATE

The undersigned hereby certifies with respect to the sale of CITY OF COLLEGE STATION, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2008 (the "Certificates"), issued in aggregate principal amount of \$26,440,000, as follows:

1. The undersigned is the underwriter or the manager of the syndicate of underwriters which has purchased the Certificates from the City of College Station, Texas (the "Issuer") at competitive sale.
2. The undersigned and/or one or more other members of the underwriting syndicate, if any, have made a bona fide offering to the public of the Certificates of each maturity at the respective prices set forth below.
3. The initial offering price (expressed as a percentage of principal amount or yield and exclusive of accrued interest) for the Certificates of each maturity at which a substantial amount of the Certificates of such maturity was sold to the public is as set forth below:

<u>Principal</u>	<u>Due Feb 15</u>	<u>Initial Offering Price</u>	%	<u>Principal</u>	<u>Due Feb 15</u>	<u>Initial Offering Price</u>	%
\$ 1,915,000	2009	_____	%	\$ 1,235,000	2019	_____	%
810,000	2010	_____		1,300,000	2020	_____	
860,000	2011	_____		1,360,000	2021	_____	
900,000	2012	_____		1,435,000	2022	_____	
945,000	2013	_____		1,510,000	2023	_____	
995,000	2014	_____		1,585,000	2024	_____	
1,045,000	2015	_____		1,670,000	2025	_____	
1,060,000	2016	_____		1,750,000	2026	_____	
1,115,000	2017	_____		1,845,000	2027	_____	
1,170,000	2018	_____		1,935,000	2028	_____	

4. The term "public," as used herein, means persons other than bondhouses, brokers, dealers, and similar persons or organizations acting in the capacity of underwriters or wholesalers.
5. The offering prices described above reflect current market prices at the time of such sales.
6. The undersigned and/or one or more other members of the underwriting syndicate, as the case may be, (have)(have not) purchased bond insurance for the Certificates. The bond insurance, if any, has been purchased from _____ (the "Insurer") for a premium cost of \$_____ (net of any nonguarantee cost, e.g., rating agency fees). The amount of such cost is set forth in the Insurer's commitment and is separately stated from all other fees or charges payable to the Insurer. The premium does not exceed a reasonable charge for the transfer of credit risk taking into account payments charged by guarantors in comparable transactions (including transactions in which a guarantor has no involvement other than as a guarantor). The present value of the debt service savings expected to be realized as a result of such insurance, discounted at a rate equal to the yield on the Certificates which results after recovery of the insurance premium, exceeds the present value of the bond insurance premium.
7. The undersigned understands that the statements made herein will be relied upon by the Issuer in its effort to comply with the conditions imposed by the Internal Revenue Code of 1986, as amended, on the excludability of interest on the Certificates from the gross income of their owners.

EXECUTED and DELIVERED this _____ day of _____, 2008.

(Name of Underwriter or Manager)

By _____

(Title)

August 6, 2008
Consent Agenda Item No. 2c
Community Development 2008 - 2009 Action Plan and Budget

To: Glenn Brown, City Manager

From: David Gwin, Director of Economic and Community Development

Agenda Caption: Presentation, possible action, and discussion regarding the approval of a resolution adopting the Economic and Community Development Department's proposed 2008-09 Community Development Action Plan and Budget.

Recommendation(s): Staff recommends approval of a resolution adopting the proposed Action Plan and Budget, authorizing new allocations and expenditure of remaining balances, and for the City Manger, or his designee, to execute all necessary documents.

Summary: The action requested is for approval of a resolution adopting the proposed annual Action Plan and Budget as presented at the June 24, 2008 Council Meeting. The U. S. Department of Housing and Urban Development (HUD) requires the Plan and Budget be received by August 16th, therefore approval is required on this agenda to meet the required application deadline. Amounts available in the upcoming year include \$1,104,086 in Community Development Block Grant (CDBG) funds, \$664,681 in HOME Investment Partnership Grant (HOME) funds, various carry-over amounts from previous allocations, and \$504,760 in prior year program income including the proceeds from the sale of the Cedar Creek Apartment Complex.

Council received and reviewed the Action Plan and Budget at the June 24th Workshop meeting. A public comment period has been completed and comments received are included in the Plan. The Plan and Budget were developed with input received from a series of public hearings, program committee meetings, needs assessment studies, and citizen surveys. Information from the City's 2005 – 2009 Consolidated Plan was also used in preparing this year's Action Plan. Plan goals and objectives were developed in accordance with the Department's Strategic Business Plan to best meet the unique needs of lower-income citizens and to provide support for families working towards self-sufficiency. Each year, the City must submit an Action Plan to HUD that includes descriptions of projects and activities to be carried out with its grant funding. The proposed Plan and Budget were developed in accordance with HUD grant requirements and are now being presented for approval.

CDBG and HOME funds must be used to: (1) benefit low and moderate-income persons; (2) aid in the elimination of slum and blight, and/or; (3) meet an urgent need. The City has traditionally used these funds for a variety of activities, including: affordable housing programs (homebuyer assistance, security deposit assistance, rehabilitation, replacement housing, new construction and emergency repairs); funding of direct services to low-income families; demolition; commercial rehabilitation; and park, street, infrastructure and public facility improvements in lower-income areas of the City.

Budget & Financial Summary: See attached financial summaries for the proposed FY 2008-2009 Budget for CDBG and HOME funds. Staff will be prepared to answer questions regarding the proposed Plan and Budget.

Attachments:

Resolution Approving 2008 – 2009 Community Development Action Plan and Budget
Attachment 1 – Proposed 2008 – 2009 Community Development Budget Summary
Attachment 2 – Plan Development Process Summary
Attachment 3 – Proposed 2008 – 2009 Public Service Funding Recommendations
Attachment 4 – 2008 – 2009 Community Development Goals
Attachment 5 – Comments and Final Revisions on Proposed 2008 – 2009 Plan and Budget
(Draft Action Plan and Budget provided to City Council in the June 26, 2008 Agenda packets)

Attachment 1: Proposed 2008 – 2009 Community Development Budget Summary

PROJECT	CDBG & HOME CARRY-OVER	CDBG & HOME NEW ALLOCATIONS	CDBG & HOME TOTAL PROPOSED
Owner-Occupied Rehabilitation	\$142,496	\$56,718	\$199,214
Demolition	\$10,000	\$0	\$10,000
Acquisition *	\$1,368,187	\$579,939	\$1,948,126
Interim Assistance	\$5,000	\$0	\$5,000
Homebuyer Assistance	\$60,000	\$66,000	\$126,000
CHDO	\$465,758	\$96,840	\$562,598
New Construction	\$160,858	\$300,920	\$461,778
Code Enforcement	\$0	\$116,000	\$116,000
Tenant Based Rental Assistance	\$0	\$50,000	\$50,000
CHDO Operating Expenses	\$62,532	\$32,280	\$94,812
Public Service Agency (See Attachment 3)	\$0	\$165,612	\$165,612
Meridian Apt.	\$254,669	\$0	\$0
Cedar Creek Transactions	\$250,091	\$0	\$0
Total			\$4,024,517

* Includes Cedar Creek Transaction Proceeds and Recaptured Meridian Apartment Demolition Funds

Attachment 2: Plan Development Process Summary

EVENT	DATE
Pre-Application Workshop for Agencies	Feb. 22 nd
1st Public Hearing on Plan & Budget	March 24 th
Agency Applications Due	April 11 th
JRFRC CDBG Public Service Application Review Meetings	April 17 th May 1 st May 9 th May 15 th May 23 rd May 30 th June 2 nd June 3 rd
Begin 30-day Public Comment Period	June 19 th
2nd Public Hearing on Plan & Budget	June 25 th
Council Presentation of Plan and Budget	June 26 th
<u>Adoption of Plan and Budget by Council</u>	August 6 a
Deadline for Submission to HUD Regional Office	August 16 th

Attachment 3: FY 2009 CDBG Public Service Funding Summary & Recommendations

Agency	Program	Requested	Recommended Funding	Funded Items	Client #'s /Cost per Client	Funding City
Voices for Children	Court Appointed Special Advocates	\$25,172	\$23,735	Personnel & Printed Material	145 / \$163.61	CS
Brazos Maternal & Child Health Clinic	The Prenatal Clinic	\$27,000	\$25,000	Ultrasounds & Medical Supplies	1,300 / \$15.23	Bryan
Scotty's House	Counseling Program	\$25,000	\$23,223	Personnel	150 / \$154.83	Bryan
MHMR Authority of BV	Mary Lake Drop-In Center	\$16,000	\$16,000	Van	35 / \$457.14	CS
Unity Partners	Supervised Visitation Program	\$25,000	\$20,436	Personnel, Security, Rent, Phone	500 / \$40.87	Bryan
Twin City Mission	The Bridge Case Management	\$36,206	\$27,300	Personnel	550 / \$49.64	CS & Bryan
Brazos Valley Food Bank	Backpack Program	\$30,042	\$22,236	Food Supplies	423 / \$52.57	CS
Junction Five-O-Five	On-Going Employment Support	\$35,305	\$22,195	Personnel	74 / \$299.93	CS
Brazos Valley Rehabilitation Center	Charitable Services Program	\$25,000	\$14,500	Charitable Services	56 / \$258.93	CS
Big Brothers Big Sisters	BV Program	\$25,000	\$12,695	Personnel	205 / \$61.33	CS
Sexual Assault Resource Center	Counseling Program	\$26,662	\$14,400	Counseling	135 / \$106.67	Bryan
United Way of the BV	Financial Stability Partnership	\$19,053	\$0	N/A	N/A	N/A
Family Promise of BCS	BV Innkeepers Case Mgmt	\$25,000	\$0	N/A	N/A	N/A
Aggieland Pregnancy Outreach	The Momma Club	\$24,000	\$0	N/A	N/A	N/A
Total		\$339,268	\$221,720			

City Department Programs						
Kids Klub	Subsidized Tuition	\$21,000	\$21,000	N/A	182 / \$115.38	N/A
Lincoln Center	Summer Program	\$19,082	\$17,082	N/A	800 / \$21.35	N/A

Attachment 4: 2008 – 2009 Community Development Goals

Housing Goals

- ✓ **Ensure Adequate Affordable Rental Housing Opportunities for Lower Income Individuals and Families**
- ✓ **Ensure adequate Affordable Housing Opportunities for Lower Income Special Needs Populations**
- ✓ **Ensure Adequate Housing Assistance for Lower Income Home Owners**
- ✓ **Ensure Adequate Affordable Housing Opportunities for Lower Income Home Buyers**
- ✓ **Ensure Affordable, Safe and Secure Housing Opportunities for Lower Income Occupants**

Homeless Goals

- ✓ **Help low-income families avoid becoming homeless**
- ✓ **Reach out to homeless persons and assess their individual needs**
- ✓ **Address the emergency shelter and transitional housing needs of homeless persons**
- ✓ **Help homeless persons make the transition to permanent housing and independent living**

Non-Housing Goals

- ✓ **Encourage the Delivery of Human Services to Assist Families in Reaching Their Fullest Potentials**
- ✓ **Support Public Facilities and Infrastructure to Provide Safe, Secure and Healthy Environments for Families**
- ✓ **Expand Economic Opportunities for Development of Strong and Diverse Economic Environment to Break Cycle of Poverty**
- ✓ **Revitalize Declining Neighborhoods in Support of Well Planned Neighborhoods for Development of Families**

Attachment 5: Comments Received & Final Revisions on the Proposed 2009 Action Plan & Budget

Comments Received During the June 25th Public Hearing:

- ✓ One agency representative (Twin City Mission) expressed appreciation for continued allocation of 15% of CDBG for Public Service funding to non-profit agencies for their activities in providing services.
- ✓ An agency representative (MHMR Authority of Brazos Valley) expressed appreciation for the continued allocation of 15% of CDBG for Public Service funding to non-profits. He stated that many agencies are losing funding for new activities and CDBG is helpful. In addition, he likes the plan that includes placing a hold on Public Facility funding and including plans for acquisition.
- ✓ An agency representative (Voices for Children) expressed thanks as well for funding for non-profit agencies.

Comments Received During the 30-Day Public Comment Period:

- ✓ An agency representative (Brazos Valley Food Bank) submitted the following written comments: Please know that the Brazos Valley Food Bank is extremely grateful for the support of the Community Development Block Grant program, especially Public Service funds.

CDBG Public Services funds have enabled the Brazos Valley Food Bank to expand its vitally important Backpack Program. The JRFRC has recommended funding again in 2008-2009 for this program, and we can say with confidence that these funds are needed now more than ever. Increasing food and gasoline prices are affecting negatively low-income families in the Brazos Valley. When school was still in session, we heard that some children did not always eat three meals a day, especially on the weekends. Over the summer, we fear the scenario is worse. Our Backpack Program allows us to fill the gap for food these children would otherwise experience on the weekends. Before we had CDBG Public Services funds, we collaborated with one school on this program. Because of CDBG Public Services funds, we now work with six schools, positively influencing the lives of over 150 food insecure students a week. If funded again in 2008-2009, we will be adding a seventh school, increasing the number of served weekly to 175. We also provide 125 BackPacks through recreation sites such as North Bryan Community Center and Neal Recreation Center during the summer months to provide continuity and stability to at least some of the children through the summer.

Thank you for your assistance and support throughout the years. Funding for the Brazos Valley Food Bank's Backpack program for 2008-2009 will be funds well spent on the positive development and growth of local youth.

Final Revisions Made to the Proposed 2008 – 2009 Action Plan and Budget:

- ✓ Update the Table of Contents
- ✓ Update to Section F. Chronic Homelessness/Discharge Policy/HIV/Aids Housing Goals
- ✓ Comments and responses to comments from the June 25, 2008 Public Hearing added
- ✓ Comments and responses to comments from the June 26, 2008 City Council Meeting added
- ✓ Comments and responses to comments received during the 30-Day Public Comment Period added

NOTE: Comments were received from local agency representatives at the June 25, 2008 Public Hearing and during the 30-Day Public Comment Period. There are no changes to the specific program / project allocations as recommended at the June 26th Workshop. Only the above noted updates, public comments, and responses to comments were made to the draft as previously presented to Council.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING THE 2008–2009 ACTION PLAN AND FISCAL YEAR 2008-2009 BUDGET ALLOCATING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS.

WHEREAS, the City of College Station is entitled to receive \$1,104,086 in Community Development Block Grant (CDBG) funds and \$645,600 in Home Investment Partnership Program (HOME) funds from the United States Department of Housing and Urban Development (HUD) in fiscal year 2008-2009 and has prepared a 2008–2009 Action Plan and Fiscal Year 2008-2009 Community Development Budget as required to secure these funds; and

WHEREAS, the City of College Station, Texas, has a Five–Year Consolidated Plan that has been approved by both HUD and the City that guides the development of each year’s Action Plan and Budget; and

WHEREAS, the City of College Station, Texas, has an established Community Development Program under Chapter 373 of the Texas Local Government Code that (1) identifies areas of the City with concentrations of low and moderate income persons; (2) establishes areas in which program activities are proposed; (3) provides a plan under which citizens may publicly comment on activities; and (4) requires public hearings on program activities; and

WHEREAS, the City of College Station has provided adequate information to the citizens and an opportunity to participate in the development of the City’s 2008–2009 Action Plan and the Fiscal Year 2008-2009 Community Development Budget; and

WHEREAS, the City Council acknowledges that the adoption of the 2008–2009 Action Plan and the Fiscal Year 2008-2009 Community Development Budget is in the best interest of the City and is for the purpose of securing additional community development resources for the primary benefit of low and moderate income citizens; 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 2008-2009 Action Plan and the Fiscal Year 2008-2009 Community Development Budget which serves as the City’s application to HUD for CDBG and HOME funds;

PART 2: That the City Council hereby authorizes and designates the City Manager to sign all required applications, certifications, evaluations and other forms required by HUD for the 2008-2009 Action Plan and the Fiscal Year 2008-2009 Community Development Budget on behalf of the City of College Station.

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

ADOPTED this _____ day of _____, A.D. 2008

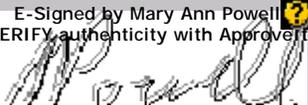
APPROVED

Mayor

ATTEST:

City Secretary

APPROVED:

E-Signed by Mary Ann Powell
VERIFY authenticity with ApproveIt


City Attorney

Item 2d

Item Pulled

And rescheduled

To

August 18, 2008

Meeting.

August 6, 2008
Consent Agenda Item No. 2e
Southwest Parkway Storm Drain Repair

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, possible action and discussion regarding approval of an expenditure of \$102, 585.00 for construction services provided by Brazos Valley Services, to replace the collapsed storm drain on Southwest Parkway between Dexter Drive and Southwest Village Apartments and approval of a construction contract for the work to be performed.

Recommendation(s): Staff recommends that Council approve the construction contract with Brazos Valley Services and approve the expenditure to be made to replace the collapsed storm drain on Southwest Parkway between Dexter Drive and Southwest Village Apartments.

Summary: Various sections of the corrugated metal pipe under the north side of the Southwest Parkway ROW between Dexter Drive and Southwest Village Apartments have deteriorated and collapsed resulting in several sink holes along the ROW of the street. Sections of sidewalk will be replaced and the Electrical Division will provide support for utility poles during the project.

Technical specifications, plans and bid documents were prepared. Three (3) bids – Bid 08-66 were received on May 15, 2008 and Brazos Valley Services submitted the lowest bid.

Budget & Financial Summary: The \$102,585.00 is provided in Fund 912 – Drainage, Project SD0804.

Attachments:

1. Resolution
2. Location Map
3. Bid Tabulation

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE SOUTHWEST PARKWAY STORM DRAIN REPAIR – SD0804 PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the construction phase of the Southwest Parkway Storm Drain Repair – SD0804 Project; and

WHEREAS, the selection of Brazos Valley Services is being recommended as the lowest responsible bidder for the construction services related to Southwest Parkway Storm Drain Repair – SD0804; now, therefore,

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

PART 1: That the City Council hereby finds that Brazos Valley Services is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with Brazos Valley Services for \$102,585.00 for the labor, materials and equipment required for the improvements related the Southwest Parkway Storm Drain Repair – SD0804 Project.

PART 3: That the funding for this Contract shall be as budgeted from the 912 Fund, Drainage Division, in the amount of \$102,585.00.

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

ADOPTED this _____ day of _____, A.D. 2008.

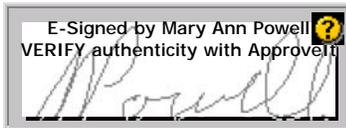
ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:



City Attorney



Southwest Parkway Storm Drain Line Replacement

SD 0804

BID #08-66
SOUTHWEST PARKWAY STORM DRAIN LINE REPLACEMENT
OPENED 05/15/08

Item No.	Est. Qty.	Unit	Description	Brazos Valley Services		Elliott Construction		Dudley Construction	
				Unit Price	Total Cost	Unit Price	Total Cost	Unit Price	Total Cost
1	1	LS	Mobilization	\$5,000.00	\$5,000.00	\$7,000.00	\$7,000.00	\$38,000.00	\$38,000.00
2	1	LS	Traffic Control	\$12,000.00	\$12,000.00	\$19,000.00	\$19,000.00	\$1,000.00	\$10,000.00
3	1	LF	Demolition	\$5,000.00	\$5,000.00	\$3,100.00	\$3,100.00	\$28,000.00	\$28,000.00
4	152	LF	24" RCP C76 CLIII 0-Ring Gasketed w/Cement Stabilized Backfill	\$110.00	\$16,720.00	\$150.00	\$22,800.00	\$120.00	\$18,240.00
5	389	LF	24" Hardie Pipe		\$0.00		\$0.00		\$0.00
6	100	LF	24" Hardie Pipe Curved w/Collars		\$0.00		\$0.00		\$0.00
7	2	EA	Curved Recessed Inlets	\$3,500.00	\$7,000.00	\$4,075.00	\$8,150.00	\$8,200.00	\$16,400.00
8	2	EA	Junction Box	\$2,500.00	\$5,000.00	\$3,400.00	\$6,800.00	\$3,200.00	\$6,400.00
9	132	SY	HMAC Bedding Preparation to City Pavement Standards (City to Install HMAC Pavement)	\$1.00	\$132.00	\$52.50	\$6,930.00	\$36.00	\$4,752.00
10	6	EA	Ambulatory Ramps	\$500.00	\$3,000.00	\$925.00	\$5,550.00	\$1,400.00	\$8,400.00
11	1,894	SF	Concrete Reinforced Sidewalk	\$4.00	\$7,576.00	\$6.00	\$11,364.00	\$5.50	\$10,417.00
12	352	SF	Commercial Concrete Driveway	\$6.00	\$2,112.00	\$7.00	\$2,464.00	\$62.00	\$21,824.00
13	232	SY	Solid Sod - Matching Existing Conditions 520'x4' w/Cement Stabilized Backfill to 6" Above Pipe	\$6.00	\$1,392.00	\$13.50	\$3,132.00	\$6.00	\$1,392.00

Construction Cost (Items 1-13) \$64,932.00 \$96,290.00 \$163,825.00

14A	489	LF	24" HDPE Ads N12 Dual Wall Storm Drain Line w/Cement Stabilized Backfill to 6" Above Pipe	\$60.00	\$29,340.00	\$131.00	\$64,059.00	\$108.00	\$52,812.00
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Construction Cost (Items 1-4, 7-13 & 14A) \$94,272.00 \$160,349.00 \$216,637.00

14B	489	LF	24" RCP C76 CLIII Storm Drain Line	\$77.00	\$37,653.00	\$150.00	\$73,350.00	\$120.00	\$58,680.00
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Construction Cost (Items 1-4, 7-13 and 14B) \$102,585.00 \$169,640.00 \$222,505.00

Bid Certification	Y	Y	Y
Bid Bond	Y	Y	Y
Total Calendar Days to Substantial Completion	45	45	45
Number of Addenda Received	2	2	2

August 6, 2008
Consent Agenda Item No. 2f
Elevated Water Storage Tanks Site Improvements

To: Glenn Brown, City Manager

From: David Coleman, Director of Water Services

Agenda Caption: Presentation, possible action, and discussion to approve a resolution to award contract 08-65 to Bryan Construction for \$313,231 for electrical and physical security improvements to the elevated water storage tanks.

Recommendation: Staff recommends Council approve this resolution.

Summary: This contract is for the construction of electrical improvements at Greens Prairie Elevated Storage Tank which is necessary to implement the physical access security as directed by the Water Services Vulnerability Assessment. The project includes Greens Prairie electrical upgrades to the site, Greens Prairie Tank Interior improvements, Greens Prairie perimeter fencing improvements, Park Place Elevated Storage Tank perimeter fencing, and all appurtenances for the security system. It will not substantially change the appearance of the Greens Prairie tank or site. The fence to be constructed at Park Place Elevated Storage Tank will be decorative as well as high security.

Budget & Financial Summary: Invitation to bid 08-65 received one bid from Bryan Construction Company. Bryan Construction Company has satisfactorily completed many projects of this nature for the City of College Station. The amount bid is reasonable. Funds are budgeted and available in the water services Capital Improvement Projects.

Attachment:
Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE GREENS PRAIRIE ELEVATED STORAGE TANK ELECTRICAL IMPROVEMENTS PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the construction phase of the Greens Prairie Elevated Storage Tank Electrical Improvements Project; and

WHEREAS, the selection of Bryan Construction Company is being recommended as the lowest responsible bidder for the construction services related to Greens Prairie Elevated Storage Tank Electrical Improvements; now, therefore,

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

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

PART 2: That the City Council hereby approves the contract with Bryan Construction Company for \$313,231.00 for the Base Bid and Alternate #2, for the labor, materials and equipment required for the improvements related the Greens Prairie Elevated Storage Tank Electrical Improvements Project.

PART 3: That the funding for this Contract shall be as budgeted from the Water Capital Improvements Fund, in the amount of \$313,231.00.

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

ADOPTED this _____ day of _____, A.D. 2008.

ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:



City Attorney

August 6, 2008
Consent Agenda Item No. 2g
Ratification of Emergency Well 2 Pump Replacement

To: Glenn Brown, City Manager

From: David Coleman Director of Water Services.

Agenda Caption: Presentation, possible action, and discussion regarding ratification of a purchase order for \$178,839.80 for emergency replacement of the Well 2 pump.

Recommendation: Staff recommends Council ratify the purchase order.

Summary: On June 14, 2008, Water Production operators determined that output from Well 2 had dropped significantly below normal. Initial investigation by staff deduced that the problem was in the pump itself and that the pump had to be removed from the well for diagnosis. As daily water demands were approaching 20 million gallons per day (MGD) and our production capacity is approximately 20 MGD without Well 2 on line, staff decided to pursue repair without competitive bidding. Local Government Code 252.022(2) allows procurement without competitive bidding, when necessary to protect the public health or safety of the municipality's residents.

Staff contacted two vendors who had previously done satisfactory work for the City, but Weisinger Water Wells was the only company able to respond that afternoon. The pump was removed from the well and transported to Weisinger's yard for disassembly and inspection. Inspection revealed that all major components of the pump column and pump assembly could not be repaired to meet American Water Works Association standards for public water supply well pumps.

By coincidence, Weisinger had an updated version of the same pump in stock. The price proposed for placing this pump in service was less than the line item bids for Well 7 construction last fall and having the pump on hand took weeks off of the completion date. Neither the City of Bryan nor Texas A&M University could guarantee that they would be able to supply enough water for us to meet our expected demands in the interim, so staff decided to get the pump back in service as quickly as possible to ensure the health and safety of our utility customers. Weisinger performed both the removal and replacement of the Well 2 pump, in a very short time frame and at a reasonable price, and staff requests ratification of the purchase order.

Budget & Financial Summary:

Weisinger Water Wells was selected to repair Well 2 based on three criteria:

- 1) Weisinger was able to respond immediately, but J&S Water Well was not.
- 2) Due to prior experiences with Weisinger Water Well, staff was fully confident the work would be performed promptly and properly.
- 3) The prices quoted by Weisinger were in line with the low bid for the Well 7 pump.

Funds for this emergency replacement will be transferred from the Parallel Wellfield Collection Line CIP project, which has been deferred until those funds can be re-appropriated.

Attachments:

Quote
Purchase Order

Weisinger Water Well, Inc.

P.O. Box 2608 – 2200 East Davis

Conroe, Texas 77301

936-756-7721 281-353-8484

936-756-7723 fax

June 26, 2008

City of College Station
310 Krenek Tap Rd
PO Box 10230
College Station, TX 77840

Attn: Brian Smith
Re: Water Well #2

Dear Mr. Smith,

We have completed our inspections of the pumping equipment removed from the above referenced well. Listed below are our findings and recommendations.

The existing pump contains over tolerance wear to all of its bronze bearings and their respective shaft surfaces. The impeller skirts and their respective bowl seats contain unrepairable damage. All 440' of the 12" pump column, including the suction pipe, contain a variety of either extensive rust pits and holes, galling of their mating faces and/or the threads. The 3 ½" oil tubes contain pits and galling to their faces and they also have rust on their interior surfaces. The existing line shaft bearings are worn above acceptable tolerances and all of the 2 3/16" line shafts contain extensive rust damage.

Recommendations

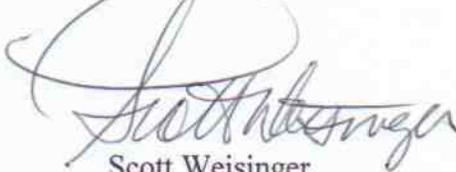
1 Mobilize equipment to site	\$700.00
2 Remove pump from the well	\$11,510.00
3 Perform video camera survey	\$2,400.00
4 Purchase of a replacement pump	\$19,760.00
5 480' of new column assembly	\$104,908.80
6 Inspect damaged pump	\$5,120.00
7 Repair of damaged pump exceeds replacement cost	
8 Install new pump	\$16,630.00
9 Demobilize	\$700.00
10 480' 1/4" SS PVC coated airline	\$1,680.00
11 Miscellaneous materials for installation: SS Bands, permatrix, pipe joint compound electrical reconnections	\$1,400.00
12 Bail oil out of well and dispose of offsite	\$1,800.00
13 Suction pipe, cone strainer, top special and column assembly	\$2,300.00
14 Rebuild existing discharge head to include new tension nut, tension plate, clean, sandblast, paint, and fittings	\$1,900.00

Weisinger Water Well, Inc.

15	Rebuild customer's existing motor to include clean, dip, bake, balance rotating assembly, install all new bearings, new oil, clean all other parts, assemble and test	\$8,080.00
16	New motor drive shaft	\$980.00
17	Technician to wire motor, make operational, disinfect well, collect 1 bacteriological water sample and test well	\$3,250.00
	Subtotal	\$183,118.80
	Less salvage	-\$4,279.00
	Total estimated cost	\$178,839.80

Thank you for the opportunity to offer you our services as we wait for your response.

Yours truly,



Scott Weisinger
President



City of College Station Purchase Order

1101 Texas Avenue P O Box 9960
College Station, Texas 77842-0960
(979) 764-3555 Fax: (979) 764-3899
www.cstx.gov

1

Purchase Order No.
080935
Above number must appear on all correspondence
Date
07/18/08

16910

VENDOR	WEISINGER WATER WELL INC 2200 EAST DAVIS CONROE, TX 77301
CONTACT	TEL# (936) 756-7721 FAX# (936) 756-7723

SHIP TO	CITY OF COLLEGE STATION UTILITY SERVICE CENTER WATER/WASTEWATER 1601 GRAHAM ROAD COLLEGE STATION, TX 77840
----------------	--

DELIVER BY	F.O.B.	TERMS	ACCOUNT NO.	PROJECT NO.	REQ. NO.	BID NO
07/31/08	DEST.	NET/30	21291119735501	WPWOC		
LINE	QUANTITY	UOM	DESCRIPTION		UNIT COST	EXTENSION
1	1.00	NA	WATER WELL #2 REPLACEMENT EMERGENCY PURCHASE - SEE ATTACHED AGENDA ITEM SCHEDULED FOR RATIFICATION ON 7/24/08		178839.8000	178839.80
NOTICE TO VENDOR: To insure prompt payment mail invoice in duplicate and copy of paid freight bill to be included if invoicing for prepaid freight. Mail invoice to Attn: Accounting Department, P. O. Box 9973, College Station, Texas 77842-0973. The City of College Station is exempt from Federal, State, and Local taxes. Federal No. is 1-74-6000534-5.					GRAND TOTAL	178839.80

**July 24, 2008
Consent Agenda
Ratification of Emergency Well 2 Pump Replacement**

To: Glenn Brown, City Manager

From: David Coleman Director of Water Services.

Agenda Caption: Presentation, possible action, and discussion regarding ratification of a purchase order for \$178,839.80 for emergency replacement of the Well 2 pump.

Recommendation: Staff recommends Council ratify the purchase order.

Summary: On June 14, 2008, Water Production operators determined that output from Well 2 had dropped well below normal. Initial investigation by staff deduced that the problem was in the pump itself and that the pump had to be removed from the well for diagnosis. As daily water demands were approaching 20 million gallons per day (MGD) and our production capacity is approximately 20 MGD without Well 2 on line, staff decided to pursue repair without competitive bidding. Local Government Code 252.022(2) allows procurement without competitive bidding, when necessary to protect the public health or safety of the municipality's residents.

Staff contacted two vendors who had previously done satisfactory work for the City, but Weisinger Water Wells was the only company able to respond that afternoon. The pump was removed from the well and transported to Weisinger's yard for disassembly and inspection. Inspection revealed that all major components of the pump column and pump assembly could not be repaired to meet American Water Works Association standards for public water supply well pumps.

By coincidence, Weisinger had an updated version of the same pump in stock. The price proposed for placing this pump in service was less than the line item bids for Well 7 construction last fall and having the pump on hand took weeks off of the completion date. Neither the City of Bryan nor Texas A&M University could guarantee that they would be able to supply enough water for us to meet our expected demands in the interim, so staff decided to get the pump back in service as quickly as possible to ensure the health and safety of our utility customers. Weisinger performed both the removal and replacement of the Well 2 pump, in a very short time frame and at a reasonable price, and staff requests ratification of the purchase order.

Budget & Financial Summary:

Weisinger Water Wells was selected to repair Well 2 based on three criteria:

- 1) Weisinger was able to respond immediately, but J&S Water Well was not.
- 2) Due to prior experiences with Weisinger Water Well, staff was fully confident the work would be performed promptly and properly.
- 3) The prices quoted by Weisinger were in line with the low bid for the Well 7 pump.

Funds for this emergency replacement will be transferred from the Parallel Wellfield Collection Line CIP project, which has been deferred until those funds can be re-appropriated.

Attachments:

Quote
Purchase Order

August 6, 2008
Consent Agenda Item No. 2h
Comprehensive, City-Wide Classification Study Contract

To: Glenn Brown, City Manager

From: Mark Marquez, Interim Director of Human Resources

Agenda Caption: Presentation, possible action, and discussion on an \$80,000 consultant contract with Fox Lawson & Associates LLC, to provide professional services for the completion of a comprehensive, city-wide, Classification study.

Recommendation(s): Staff recommends approval of contract.

Summary: There are 900 budgeted, full-time, equivalent positions at the City of College Station, which are currently organized into 250 classifications. The City has never completed a city-wide classification study. A compensation study and pay plan policy was adopted in the April of 2000. A review of the pay plan was completed in 2006, at which time it was determined that a classification study was needed to reduce the number of classifications from 250 to between 100 and 125.

The outcome of this study should be a system that provides flexibility in job assignments and career growth, allows the City to effectively attract and retain personnel, monitor relevant labor markets, and be compliant with appropriate federal, state, and local regulations.

Budget and Financial Summary: This contract is not to exceed \$80,000. Funds are available and budgeted in FY 2007-2008 budget.

Attachments: The Consultant Contract with Fox Lawson & Associates LLC is on file in the City Secretary's Office for your review.

August 6, 2008
Consent Agenda Item No. 2i
Annual Fuel Agreement for Diesel and Gas Purchases

To: Glenn Brown, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action and discussion to authorize additional expenditures of \$700,000 for the purchase of diesel fuel and gasoline with Brenco Marketing bringing the total annual estimated expenditures to \$1,967,340.00.

Recommendation(s): Staff recommends approval of additional expenditures of \$700,000.00.

Summary: Additional expenditures are necessary to complete the current contract period due to the rising cost of fuel prices in the last 7 months. The current contract has firm fixed prices for profit and delivery, allowing us to pay cost (which fluctuates) plus markup. These additional expenditures are not a result of any change in the contract or increase in quantities. It is simply a request to authorize the additional expenditures due to the rising cost of fuel. The original contract was approved by Council in December 2007 for \$ 1,267,340.00. This original contract expires December 28, 2008. Within the first 7 months of the contract period, the City has used \$1,122,342.00, an average of \$160,334.00 per month. With approval of this request, the total annual contract for gasoline and diesel fuel is anticipated to be \$1,927,340.00.

In 2004, the City of College Station joined with the City of Bryan, Brazos County, Texas A&M University, College Station ISD and Bryan ISD in a cooperative bid for fuel. The renewal of the existing contract effective December 29, 2008 will be forthcoming at the December Council meeting.

Budget & Financial Summary: Purchases of fuel are made through an inventory account. Charges are made to the various departments for vehicle fuel use.

August 6, 2008
Consent Agenda Item No. 2j
Additional Expenditures for Auto Parts

To: Glenn Brown, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action and discussion on a decision to authorize additional expenditures up to \$60,000 for the purchase of automobile parts with NAPA Automotive.

Recommendation(s): Staff recommends approval of additional expenditures up to \$60,000.00.

Summary: Additional expenditures are necessary to complete the current contract period due to the increase of purchases and the rising cost of fuel prices in the last 6 months. The current contract has firm fixed pricing on parts for some of our cars, light trucks, and now our heavy trucks and equipment. Other items such as filters, batteries and other parts, not specifically bid out, are also purchased under this agreement. Parts that used to be acquired from dealers that took several days, are now purchased from NAPA in order to get parts on a next day delivery and have the fleet back in service quicker. This increase in purchases and the rise in fuel costs have necessitated an increase to the original contract amount. These additional expenditures are not a result of any change in the contract pricing for parts that were bid out but, for additional quantities that are priced on a jobbers price lists which fluctuates with raw materials costs. The original contract was approved by Council in February 2008 for \$53,500.00. This original contract expires February, 2009. Within the first 5 months of the contract period, the City has used \$51,042.67.00. Approval is requested for an additional \$60,000.00 to get to the end of the contract period.

Budget & Financial Summary: Purchases of parts are made through an inventory account. Charges are made to the various departments for usage.

August 6, 2008
Consent Agenda Item No. 2k
Exempt Purchase for BVSWMA Condemnation Professional Services

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Discussion and possible action to authorize additional funds for professional services from Bickerstaff, Heath, Delgado & Acosta, LLP. for the Brazos Valley Solid Waste Management Agency (BVSWMA) condemnations for the Twin Oaks Landfill Facility property in the amount of \$75,000.00 for total funds of \$150,000.00. Approval by the Council of this request will ratify an additional \$48,783.63 expended and provide funds for additional legal costs associated with this project.

Recommendation(s): Staff recommends approval of \$75,000.00 additional funds for this project as listed.

Summary: The College Station City Council originally approved the BVSWMA condemnation purchase request for FY08 on September 27, 2007 in the amount of \$75,000.00 which has been expended, as well as an additional \$48,783.63. Therefore, a total of \$123,738.63 has been expended to date. There will also be additional costs for legal services that have not yet been billed to the City. Approval by the Council of this request will ratify the additional \$48,783.63 already expended and cover the additional legal costs associated with this project.

This request for approval of additional funds is for professional services from Bickerstaff, Heath, Delgado & Acosta, LLP. and is thereby exempt from competitive bidding in accordance with LGC 252.022 (a)(4) procurement for personal, professional, or planning services:

Purchase Order:

Purchase Order #080029 - \$150,000.00

Budget & Financial Summary: Funds for the additional professional services are not budgeted in the Twin Oaks Land Purchase capital project. However, it is recommended that additional needed budget be transferred from the Highway 30 Access project. It is anticipated that these funds will be requested back during the FY09 budget process. As BVSWMA is funded through an inter-local agreement, both of the Cities of Bryan and College Station are sharing in the cost of this project.

Attachments: None.

August 6, 2008
Consent Agenda Item No. 21
Exempt Purchase for BVSWMA Condemnation Professional Services

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Discussion and possible action to authorize additional funds for professional services from Bruchez, Goss, Thornton, Meronoff & Hawthorne, PC. for the Brazos Valley Solid Waste Management Agency (BVSWMA) condemnations for the Twin Oaks Landfill Facility property in the amount of \$75,000.00 for total funds of \$125,000.00. Approval by the Council of this request will ratify an additional \$42,080.32 expended and provide funds for additional legal costs associated with this project.

Recommendation(s): Staff recommends approval of \$75,000.00 additional funds for this project as listed.

Summary: The College Station City Council originally approved the BVSWMA condemnation purchase request for FY08 on September 27, 2007 in the amount of \$50,000.00 which has been expended, as well as an additional \$42,080.32. Therefore, a total of \$92,080.32 has been expended to date. There will also be additional costs for legal services that have not yet been billed to the City. Approval by the Council of this request will ratify the additional \$42,080.32 already expended and cover the additional legal costs associated with this project.

This request for approval of additional funds is for professional services from Bruchez, Goss, Thornton, Meronoff & Hawthorne, PC. and is thereby exempt from competitive bidding in accordance with LGC 252.022 (a)(4) procurement for personal, professional, or planning services:

Purchase Order:

Purchase Order #080030 - \$125,000.00

Budget & Financial Summary: Funds for the additional professional services are not budgeted in the Twin Oaks Land Purchase capital project. However, it is recommended that additional needed budget be transferred from the Highway 30 Access project. It is anticipated that these funds will be requested back during the FY09 budget process. As BVSWMA is funded through an inter-local agreement, both of the Cities of Bryan and College Station are sharing in the cost of this project.

Attachments: None.

August 6, 2008
Consent Agenda Item No. 2m
Hot Mix Asphalt Quarterly Price Agreement

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, discussion and possible action regarding award of bid #08-82 to Knife River to provide Type D Hot Mix Asphalt for the maintenance of streets for a three month period in an amount not to exceed \$181,500.00 (\$60.50 per ton). A secondary contract is requested for the provision of this material by the second bidder, Brazos Valley Services, in an amount not to exceed \$60,000.00 (\$80.00 per ton) only in emergency situations when Knife River is unable to provide material.

Recommendation(s): Staff recommends approval of the bid award to Knife River and a secondary award to Brazos Valley Services.

Summary: Knife River submitted the lower of two bids for each of three options for a new blanket purchase agreement to provide Type D Hot Mix Asphalt for the maintenance of streets in the City. The three options were annual, semi-annual, and quarterly time periods. Due to the volatile market for petroleum products, staff recommends the quarterly (three month) option to allow the flexibility in requesting bids again in three months. The recommended bid amount from Knife River is \$181,500.00 (3,000 tons maximum). Brazos Valley Services submitted the second bid in the amount of \$60,000.00 (750 tons maximum). The cost per ton has increased 47% (from \$49.90) in one year due to the increased cost of asphaltic cement products. The contract supports maintenance operations in the Street Maintenance Division.

Budget & Financial Summary: Funding is available in the operating budget of the Street Maintenance Division.

Attachments: Tabulation of Bid 08-82

ANNUAL BID FOR HOT MIX ASPHALT
DEPARTMENT: Public Works/ Streets Division
BID:08-82 - Opened 7/17/08

				Knife River		Brazos Valley Services	
Item No.	Est. Quan.	Unit Meas.	Description	Unit Price	Item Total	Unit Price	Item Total
Yearly estimate							
1	15,000	Tons	Asphalt, Hot-Mix, Type D, TSDHPT #340	73.0000	1,095,000.00	100.0000	1,500,000.00
Yearly Estimate \$					\$ 1,095,000.00		\$ 1,500,000.00

August 6, 2008
Consent Agenda Item No. 2n
FM 60 Speed Zone Ordinance

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, possible action, and discussion on consideration of an ordinance amending Chapter 10, "Traffic Code," to change the posted speed limit on sections of FM 60.

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

Summary: In January of this year, staff asked the Texas Department of Transportation to conduct a speed study on FM 60 to address some safety concerns along the roadway. The speed study was completed in March and resulted in two recommendations:

- From MacArthur to SH 6 – the posted speed limit should be reduced from 50 mph to 45 mph
- From SH 6 to FM 158 – the posted speed limit should be reduced from 65 mph to 60 mph.

The other speed zones along FM 60 will remain as currently posted.

Budget & Financial Summary: TxDOT is responsible for the installation and maintenance of speed limit signs along state roadways, so there will be no expenses to the city resulting from the passage of this ordinance.

Attachments:

1. Ordinance
2. Map

ORDINANCE NO. _____

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

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

PART 1: That Chapter 10, "TRAFFIC CODE", of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Two Hundred Dollars (\$200.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2008.

APPROVED:

MAYOR

ATTEST:

City Secretary

APPROVED:



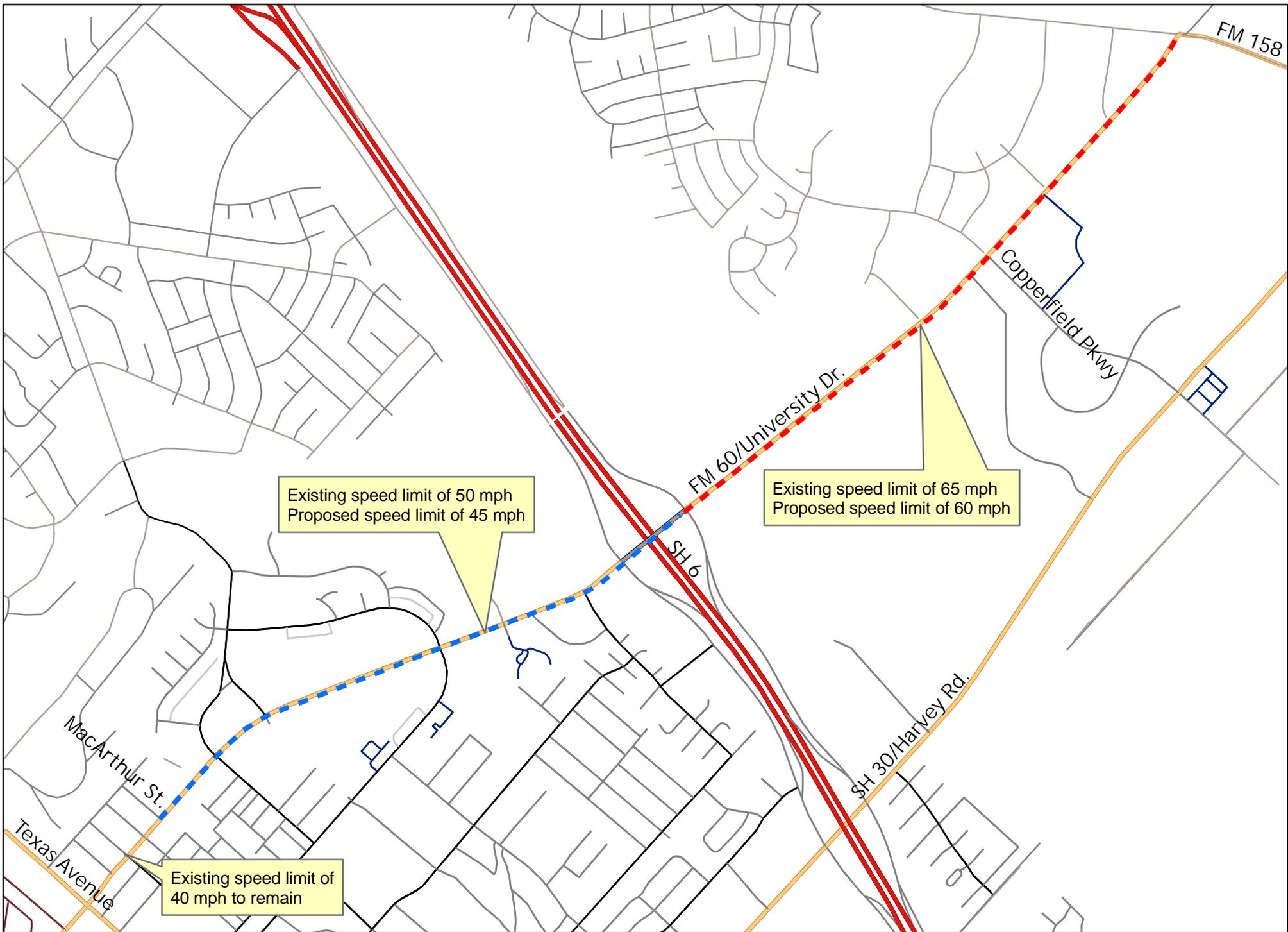
City Attorney

EXHIBIT "A"

That Chapter 10, "Traffic Code", Section 3.E(2), of the Code of Ordinances of the City of College Station, Texas, is hereby amended, by replacing paragraph (a) as set out hereafter to read as follows:

- (a) FM 60 (Raymond Stotzer Parkway / University Drive), for traffic moving in an westerly direction for 1.696 miles from the intersection with FM 158, the speed limit shall be sixty (60) miles per hour. For the next 1.642 miles, the speed limit shall be forty-five (45) miles per hour. For the next 0.776 miles, the speed limit shall be forty (40) miles per hour. For the next 0.649 miles, the speed limit shall be thirty-five (35) miles per hour. For the next 0.545 miles, the speed limit shall be forty (40) miles per hour. For the next 0.960 miles, the speed limit shall be fifty-five (55) miles per hour. For the next 1.373 miles, to the College Station west city limit, the speed limit shall be sixty-five (65) miles per hour.

For traffic moving in a easterly direction for 1.373 miles from the College Station west city limit, the speed limit shall be sixty-five (65) miles per hour. For the next 0.960 miles, the speed limit shall be fifty-five (55) miles per hour. For the next 0.545 miles, the speed limit shall be forty (40) miles per hour. For the next 0.649 miles, the speed limit shall be thirty-five (35) miles per hour. For the next 0.776 miles, the speed limit shall be forty (40) miles per hour. For the next 1.642 miles, the speed limit shall be forty-five (45) miles per hour. For the next 1.696 miles to the intersection with FM 158, the speed limit shall be sixty (60) miles per hour.



Proposed Speed Limit Changes on FM 60

August 6, 2008
Consent Agenda Item No. 2o
Construction Inspection on Memorial Cemetery

To: Glenn Brown, City Manager

From: Chuck Gilman, Director of Capital Projects

Agenda Caption: Presentation, possible action, and discussion on a Professional Services Contract with Jacobs Engineering, Inc., in the amount of \$82,725, for construction inspection services on the Memorial Cemetery construction project.

Recommendation(s): Staff recommends approval of the Professional Services Contract between the City of College Station and Jacobs Engineering, Inc.

Summary: The new Memorial Cemetery has scheduling and budgeting requirements such that the Construction Contractor will construct more than \$7 million dollars worth of improvements and infrastructure in approximately 8 months. Staff feels it is in the best interest of the City to provide a dedicated inspector for this project to ensure the finished product meets all the requirements and intent of the design. The Professional Services Contract with Jacobs Engineering, Inc. is for a construction inspector to be on-site up to 48 hours a week observing and inspecting the construction activities.

Budget & Financial Summary: The current budget for the Memorial Cemetery project is \$9,290,000. A total of \$9,267,995.74 has been expended or committed to date, leaving a balance of \$22,004.26. It is anticipated that additional funds in the amount of approximately \$640,000 will be needed to complete the Memorial Cemetery project. This amount was not included in the original budget and is for items such the Construction Inspector, change orders, staff time, easement acquisition and material testing. This additional appropriation will be brought forth to Council as part of the upcoming FY08 budget amendment. It is anticipated that funds generated by the Memorial Cemetery lot sales will be used to fund the additional anticipated expenses. However, if sufficient funds are not generated to support the additional expenses, additional Certificates of Obligation may be issued.

Attachments:

1. Contract (Available in City Secretary's Office)

August 6, 2008
Regular Agenda Item No. 1
UDO Amendment to Section 2.4

To: Glenn Brown, City Manager

From: Bob Cowell, AICP, Director of Planning & Development Services

Agenda Caption: Public hearing, presentation, possible action, and discussion on an ordinance amendment to Chapter 12 of the Code of Ordinances, Unified Development Ordinance Section 2.4 Design Review Board regarding membership.

Recommendation(s): Staff and the Planning and Zoning Commission unanimously recommend approval to amend Section 2.4.B.1 regarding Design Review Board membership.

Summary: In September 2007, Staff brought forward a proposed UDO amendment to change the requirements of membership to the Design Review Board. City Council did not adopt the proposed amendment. They expressed concern over losing the input of the current defined membership. The also wanted to reignite their search for qualified candidates before permanent changes be considered.

Councilman Massey, representatives of the local American Institute of Architects, and City Staff met to discuss the DRB position of “registered architect”, which has traditionally been difficult to appoint. The AIA members explained the limitations of using the title “registered architect”. The current proposal includes additional language as discussed with the AIA that would meet the intent of a person with an architecture background while increasing the pool of candidates in the community. The same change is being proposed to the landscape architect position, which is subject to the same types of limitations because of professional licensing.

The members of the Design Review Board ask that the Council consider a change also that would open the position with a design district connection to business owners within a design district.

Because difficulties remain in making new appointments, making a quorum of the Board continues to be a challenge. At the request of the current members of the DRB, changes to membership are again being proposed.

Budget & Financial Summary: N/A

Attachments:

1. P&Z Draft Minutes from June 19, 2008
2. Ordinance



MINUTES
PLANNING AND ZONING COMMISSION
Regular Meeting
Thursday, July 17, 2008
at 7:00 p.m.
City Hall Council Chambers
1101 Texas Avenue
College Station, Texas

COMMISSIONERS PRESENT: Chairman John Nichols, Noel Bauman, Paul Greer, Doug Slack and Thomas Woodfin

COMMISSIONERS ABSENT: Bill Davis

CITY COUNCIL MEMBERS PRESENT: Larry Stewart

CITY STAFF PRESENT: Senior Planners Jennifer Prochazka and Lindsay Boyer, Staff Planners Jason Schubert and Lauren Hovde, Assistant City Engineer Josh Norton, Senior Assistant City Engineer Carol Cotter, City Engineer Alan Gibbs, Director Bob Cowell, Assistant Director Lance Simms, Planning Administrator Molly Hitchcock, First Assistant City Attorney Carla Robinson, Action Center Representative Kerry Mullins and Staff Assistant Brittany Caldwell

12. Public hearing, presentation, possible action, and discussion regarding an ordinance amendment to Chapter 12 of the Code of Ordinances, Unified Development Ordinance Section 2.4 Design Review Board regarding membership. **Case #08-0050001 (MH)**

Molly Hitchcock, Planning Administrator, presented the ordinance amendment regarding Design Review Board membership.

There was general discussion regarding the ordinance amendment.

Chairman Nichols opened the public hearing.

No one spoke during the public hearing.

Chairman Nichols closed the public hearing.

Commissioner Slack motioned to recommend approval of the ordinance amendment. Commissioner Stearns seconded the motion, motion passed (6-0).

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 12, "UNIFIED DEVELOPMENT ORDINANCE," SECTION 2.4.B, "DESIGN REVIEW BOARD, MEMBERSHIP AND TERMS" OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

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

PART 1: That Chapter 12, "Unified Development Ordinance," Section 2.4.B, "Design Review Board, Membership and Terms," of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this 24th day of July, 2008.

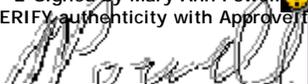
APPROVED:

MAYOR

ATTEST:

City Secretary

APPROVED:

E-Signed by Mary Ann Powell
VERIFY authenticity with ApproveIT


City Attorney

EXHIBIT “A”

That Chapter 12, “Unified Development Ordinance,” Section 2.4.B, “Design Review Board, Membership and Terms” of the Code of Ordinances of the City of College Station, Texas, is hereby amended by amending Section 2.4.B.1 to read as follows:

Section 2.4 Design Review Board**B. Membership and Terms**

1. The Design Review Board shall consist of seven (7) regular members and two (2) alternate members. Six (6) of the regular members and the two (2) alternate members shall be appointed by the City Council. City Council shall appoint the following six (6) members to the Design Review Board:
 - a. Architect, previously registered architect, architect registered in another state, or Emeritus Architect. Previously registered architects whose licenses were in good standing and surrendered voluntarily shall be the only previously registered architects considered for membership—those whose licenses were revoked are not eligible.
 - b. Business person
 - c. Landscape architect, previously registered landscape architect, landscape architect registered in another state, or Emeritus Landscape Architect. Previously registered landscape architects whose licenses were in good standing and surrendered voluntarily shall be the only previously registered landscape architects considered for membership—those whose licenses were revoked are not eligible.
 - d. Developer, land owner, or business owner in a design district, a resident within a design district, or an individual employed within a design district.
 - e. Person knowledgeable in aesthetic judgment
 - f. Citizen-at-large

The seventh regular member shall be the Chairman of the Planning and Zoning Commission or his designee.

The two (2) alternate members shall be citizens at large of the City.

August 6, 2008
Regular Agenda Item No. 2
Cherry Street Temporary Parking

To: Glenn Brown, City Manager

From: Robert Alley, Fire Chief

Agenda Caption: Public hearing, presentation, possible action, and discussion on consideration of an ordinance amending Chapter 10, "Traffic Code," to remove parking on the north side of Cherry Street between College Main and Tauber Street.

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

Summary: Cherry street is a 26 foot wide city street that extends between Boyett Street and Nagle Street in the Northgate area. On the southeast corner of the College Main and Cherry Street intersection is a multi-story apartment complex, which would require the use of the Ladder Truck if a fire broke out in the building. A city ordinance requires multi-story buildings to have a 26-foot wide emergency vehicle access around them to accommodate the use of the Ladder Truck. Currently, no parking is allowed on the south side of Cherry Street between College Main and Tauber Street, adjacent to the apartment complex. However, due to this requirement, the city's Traffic Management Team recommends that parking be removed from the north side of Cherry Street between College Main and Tauber Street to provide the necessary width needed by emergency vehicles responding to the multi-story development.

Budget & Financial Summary: The "No Parking" signs are planned operation and maintenance expenses accounted for in the Public Works Traffic Operation budget.

Attachments:

1. Ordinance
2. Location Map

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING SECTION 4E "NO PARKING" TO INCLUDE PROHIBITING ON-STREET PARKING ALONG THE NORTH SIDE OF CHERRY STREET BETWEEN COLLEGE MAIN AND TAUBER STREET; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

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

PART 1: That Chapter 10, "Traffic Code", of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed liable for a civil offense and/or guilty of a Class C misdemeanor, and, upon a finding of liability thereof, shall be punished by a civil penalty of not less than One Dollar (\$1.00) nor more than Two Thousand Dollars (\$2,000.00), or upon conviction thereof, shall be punished by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Five Hundred Dollars (\$500.00). Said Ordinance becomes effective ten (10) days after date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

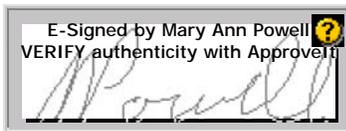
PASSED, ADOPTED and APPROVED this _____ day of _____, 2008.

APPROVED:

MAYOR

ATTEST:

City Secretary

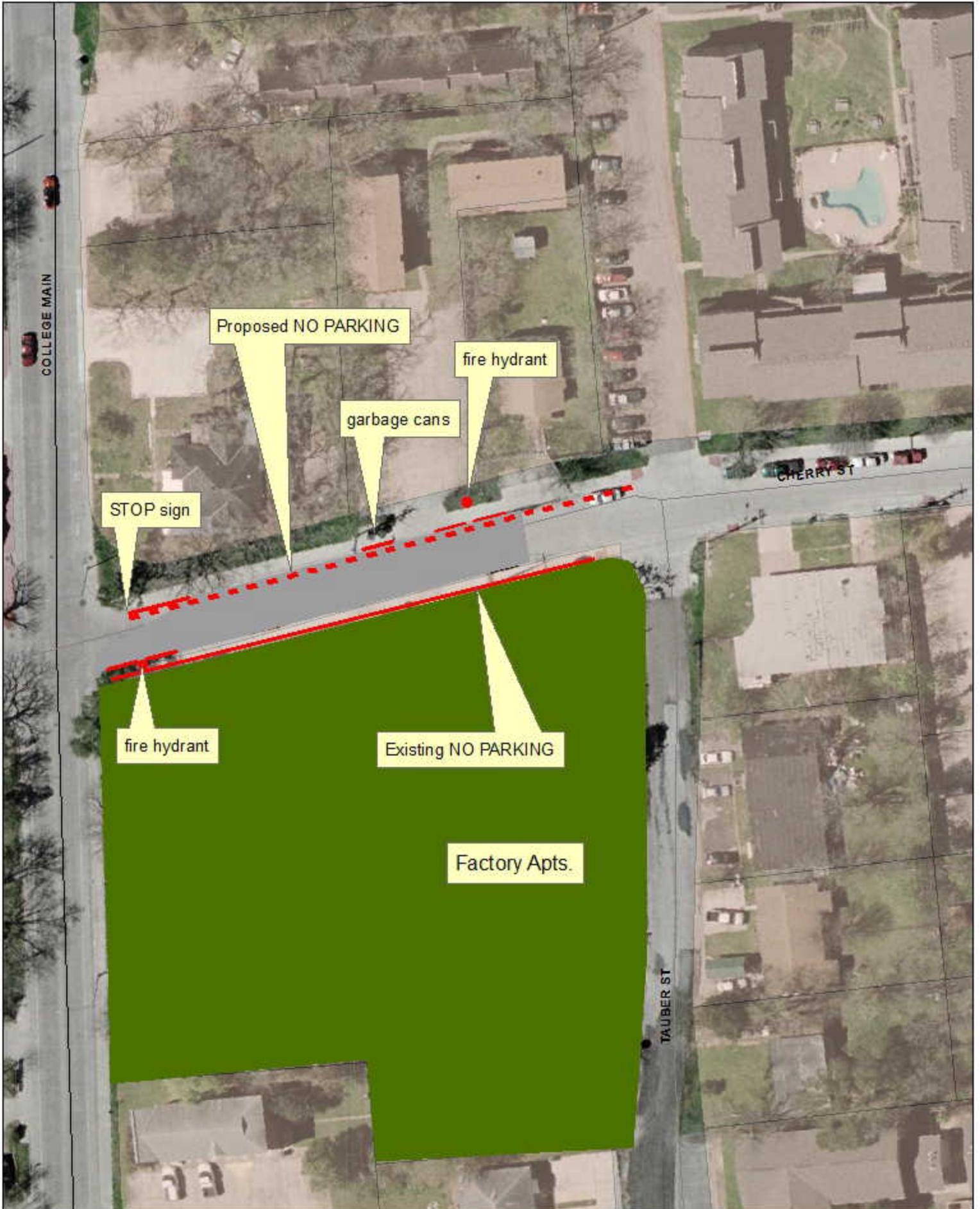


City Attorney

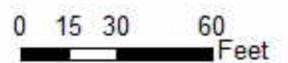
EXHIBIT “A”

That the Traffic Control Device Inventory - Schedule XII (dated February 22, 2007) as referenced in Chapter 10, “Traffic Code”, Section 4, “Administrative Adjudication of Parking Violations,” Sub-section E, is hereby amended to include the following:

“Cherry Street – NO PARKING on the north side of Cherry Street between College Main and Tauber Street.”



Cherry Street - NO PARKING Zone



August 6, 2008
Regular Agenda Item No. 3
Dartmouth Street Parking Removal

To: Glenn Brown, City Manager

From: Chuck Gilman, Director of Capital Improvement Projects

Agenda Caption: Public hearing, presentation, possible action and discussion of an ordinance amending Chapter 10 "Traffic Code", to remove parking along Dartmouth Street between Krenek Tap Road and Harvey Mitchell Parkway (FM 2818).

Recommendation(s): Staff recommends approval of the ordinance amendment.

Summary: Dartmouth Street has been extended from Krenek Tap Road to Harvey Mitchell Parkway as part of a capital improvement project. The roadway will provide an alternative north/south route to destinations located along the roadway. Additionally, this project included bike lanes on both sides of the street, which will extend the length of the current bike lanes between Southwest Parkway and Krenek Tap and promote the use of bicycles in the area. The proposed NO PARKING ordinance will prevent vehicles from parking in the bike lanes of this new facility.

Budget & Financial Summary: The "NO PARKING" signs are planned operation and maintenance expenses accounted for in the Public Works Traffic Operation budget.

Attachments:

1. Ordinance
2. Map

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING SECTION 4E "NO PARKING" TO INCLUDE PROHIBITING PARKING ON DARTMOUTH STREET BEGINNING AT ITS INTERSECTION WITH KRENEK TAP ROAD AND ENDING AT ITS INTERSECTION WITH HARVEY MITCHELL PARKWAY; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

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

PART 1: That Chapter 10, "Traffic Code", of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed liable for a civil offense and/or guilty of a Class C misdemeanor, and, upon a finding of liability thereof, shall be punished by a civil penalty of not less than One Dollar (\$1.00) nor more than Two Thousand Dollars (\$2,000.00), or upon conviction thereof, shall be punished by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Five Hundred Dollars (\$500.00). Said Ordinance becomes effective ten (10) days after date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

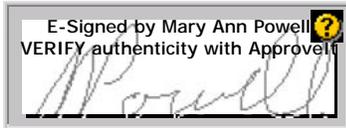
PASSED, ADOPTED and APPROVED this _____ day of _____, 2008.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR

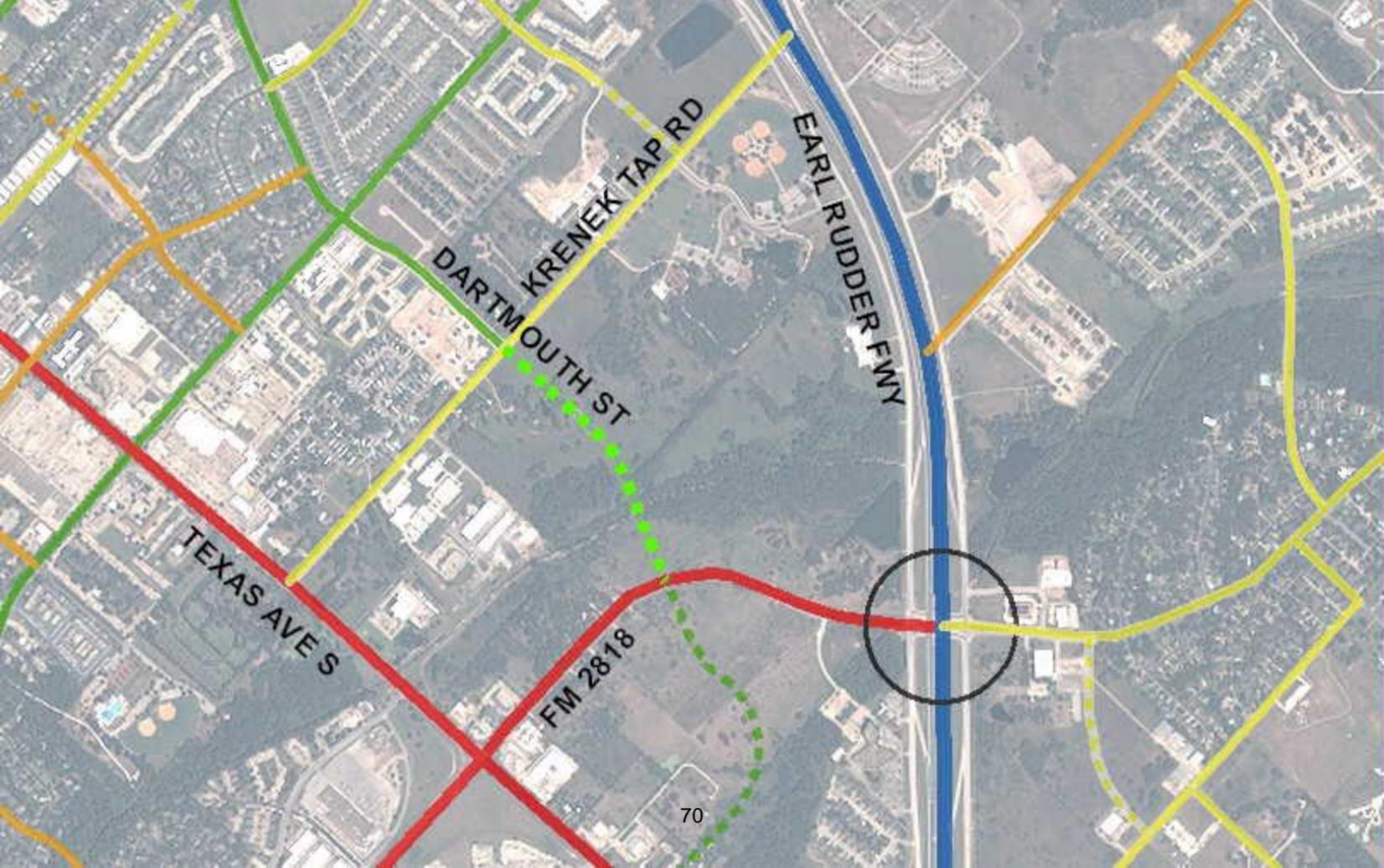


City Attorney

EXHIBIT “A”

That the Traffic Control Device Inventory – Schedule XII (dated February 22, 2007) as referenced in Chapter 10, “Traffic Code”, Section 4, “Administrative Adjudication of Parking Violations,” Sub-section E “No Parking” is hereby amended to include the following:

“Dartmouth Street – NO PARKING on both sides of Dartmouth Street from its intersection with Krenk Tap Road to its intersection with Harvey Mitchell Parkway.



TEXAS AVE S

FM 2818

DARTMOUTH ST

KRENEK TAP RD

EARL RUDDER FWY

70

July 24, 2008
Regular Agenda Item No. 4
Park Place Parking Restrictions

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Public hearing, presentation, possible action, and discussion on consideration of an ordinance amending Chapter 10, "Traffic Code," to restrict parking on the south side of Park Place between Anderson Street and Holik Street.

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

Summary: In previous years, College Station Independent School District (CSISD) school buses have utilized Holik Street to unload/load students for both adjacent schools. However, to improve transportation service to the schools, the school district plans to relocate the bus stops. Buses will now unload/load passengers for A&M Consolidated Middle School on Anderson Street, then drive down Park Place to get to Timber Street where they will unload/load passengers for Oakwood Intermediate School.

Park Place is a city street with open ditches on both sides and a pavement width that varies from 24 feet near the Holik intersection to 36 feet at the Anderson intersection.

Because buses will now drive down Park Place between the two bus stops, city staff was approached by a school district representative requesting assistance to improve school bus access along the city street, specifically to remove parking on the north side of the street. Currently, there are three NO PARKING zones that exist along the south side of this section of Park Place; one at the intersection of Anderson Street, one at the intersection of Aurora Court, and one at the intersection of Holik Street.

However, the city's Traffic Management Team (TMT), which is made up of representatives from the Fire Department, Police Department, Planning and Development Services Department, Legal Department, Public Communications Department, and Public Works Department, met and evaluated the issue. If parking were removed from the north side of the street, vehicles would park on the south side adjacent to residential driveways and Aurora Court which would restrict motorists' sight distance while attempting to turn onto Park Place from these entry points. The TMT recommends that parking be removed from the south side to provide the improvement requested and still protect the health and safety of the residents and area motorists. This recommendation is supported by CSISD and the adjacent property owners.

This item will amend Chapter 10, "Traffic Code," by restricting parking on the south side Park Place between Anderson Street and Holik Street.

Budget & Financial Summary: The "No Parking" signs are planned operation and maintenance expenses accounted for in the Public Works Traffic Operation budget.

Attachments:

1. Ordinance
2. Location Map
3. CSISD Request Letter

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING SECTION 4E "NO PARKING" TO INCLUDE PROHIBITING ON-STREET PARKING ALONG THE SOUTH SIDE OF PARK PLACE; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

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

PART 1: That Chapter 10, "Traffic Code", of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed liable for a civil offense and/or guilty of a Class C misdemeanor, and, upon a finding of liability thereof, shall be punished by a civil penalty of not less than One Dollar (\$1.00) nor more than Two Thousand Dollars (\$2,000.00), or upon conviction thereof, shall be punished by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Five Hundred Dollars (\$500.00). Said Ordinance becomes effective ten (10) days after date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

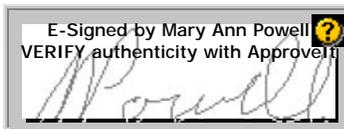
PASSED, ADOPTED and APPROVED this _____ day of _____, 2008.

APPROVED:

MAYOR

ATTEST:

City Secretary



City Attorney

EXHIBIT “A”

That the Traffic Control Device Inventory - Schedule XII (dated February 22, 2007) as referenced in Chapter 10, “Traffic Code”, Section 4, “Administrative Adjudication of Parking Violations,” Sub-section E is hereby amended to include the following:

“Park Place – NO PARKING on the south side of Park Place between Holik Street and Anderson Street.”



TRANSPORTATION DEPARTMENT
College Station Independent School District

Success....each life....each day....each hour

Hector Silva, Director of Transportation for College Station ISD
2000 Welsh Ave.
College Station, Texas 77840
April 10, 2008

Troy Rother
City Traffic Engineer
City of College Station
1001 Texas Ave.
College Station, Texas 77840

Dear Troy Rother:

I am writing to you to request an ordinance change at the intersection of Anderson and Parkplace. We are requesting to place "No Parking" signs along Parkplace, south of the property line of A&M Consolidated Middle School. There is currently one sign on the southwest corner of the property. We are requesting that the ordinance be extended along all the south line of the property.

For safety and efficiency purposes, we are switching the bus drop-off /pick-up points with the parent drop- off /pick-up zones at both A&M Consolidated Middle School and Oakwood Intermediate School. Buses will be taking right turns along Anderson, Parkplace, Timber and George Bush Drive. Because of the size of buses and the limited turning radiuses it would be very difficult to negotiate the turns; especially in the Parkplace intersections.

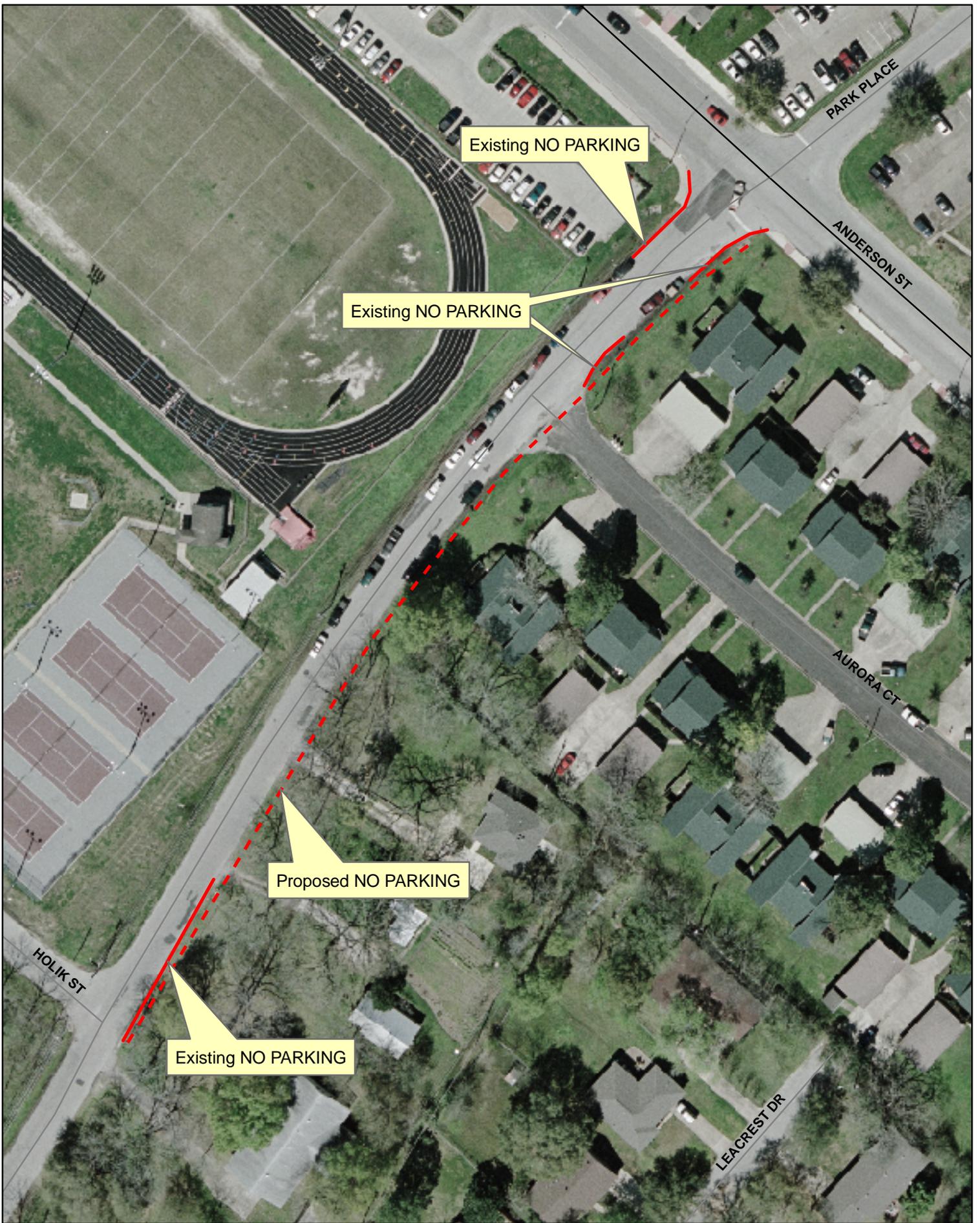
Throughout the day, especially on weekdays, dozens of vehicles, park on the shoulder of Parkplace.

Thank you in advance for your attention to this issue and should you need any further information, or if I can be of any assistance please do not hesitate to contact me at the numbers below.

Sincerely,


Hector Silva

Cc: Mike Ball, Deputy Superintendent



Park Place - NO PARKING Zone

0 20 40 80 Feet

August 6, 2008
Regular Agenda Item No. 5
Comprehensive Plan Amendment for 3227 Rock Prairie Road West

To: Glenn Brown, City Manager

From: Bob Cowell, AICP, Director of Planning & Development Services

Agenda Caption: Public hearing, presentation, possible action, and discussion on an ordinance amending to the Comprehensive Land Use Plan from Single Family Residential Medium Density to Industrial / R & D for 2.04 acres located at 3227 Rock Prairie Road West generally located south of the Williamsgate Subdivision and 2,000 feet west of the intersection with Wellborn Road.

Recommendation(s): The Planning and Zoning Commission unanimously recommended approval of the rezoning at their July 17th meeting. Staff also recommended approval.

Comprehensive Plan Review Criteria:

- 1. Changed or changing conditions in the subject area or the City:** The subject property is part of the Rock Prairie West Business Park subdivision that originally platted in 2002 and later replatted in 2004. A portion of the subject area (Lot 6R) was annexed into the City in March of this year. The remaining portion of the request (Lot 7R) obtained a development agreement by committing not to develop and thereby avoided annexation earlier this year. The owner is now petitioning the City to annex a portion of Lot 7R so it may be developed in connection with adjacent Lot 6R.

In 2003, the City initiated a small area plan for the area known as the Wellborn Road/I&GN Triangle. As part of the small area plan, the land use designation for the portion of the Rock Prairie West Business Park within the City limits was changed from Single Family Residential Medium Density to Industrial / R&D. The area of the subdivision outside of the City at the time, including the subject property, retained the Single Family Residential Medium Density designation. Though the area outside of the City limits is designated Single Family Residential Medium Density, it has developed into a number of higher intensity and industrial-like uses such as a self-service storage facility, electric supplier and a manufactured home park.

In March and May of this year, Council approved Comprehensive Plan Amendments that changed the land use designation to Single Family Residential High Density for the 13.44 acres immediately east of the Williamsgate Subdivision, which is across Rock Prairie Road West to the north and east of the subject property.

Two other portions of the Rock Prairie West Business Park were rezoned to C-2 Commercial-Industrial in 2003 and 2004 and have been developed as C-2 uses. Other development in the area includes the aforementioned 20-acre Williamsgate Subdivision which was rezoned to R-1 Single Family Residential in 2004 and has subsequently platted and is currently under construction.

- 2. Compatibility with the remainder of the Comprehensive Plan:** Adjacent to the subject property within the City limits is the Industrial / R&D land use designation while the adjacent properties outside the City limits are designated Single Family Residential

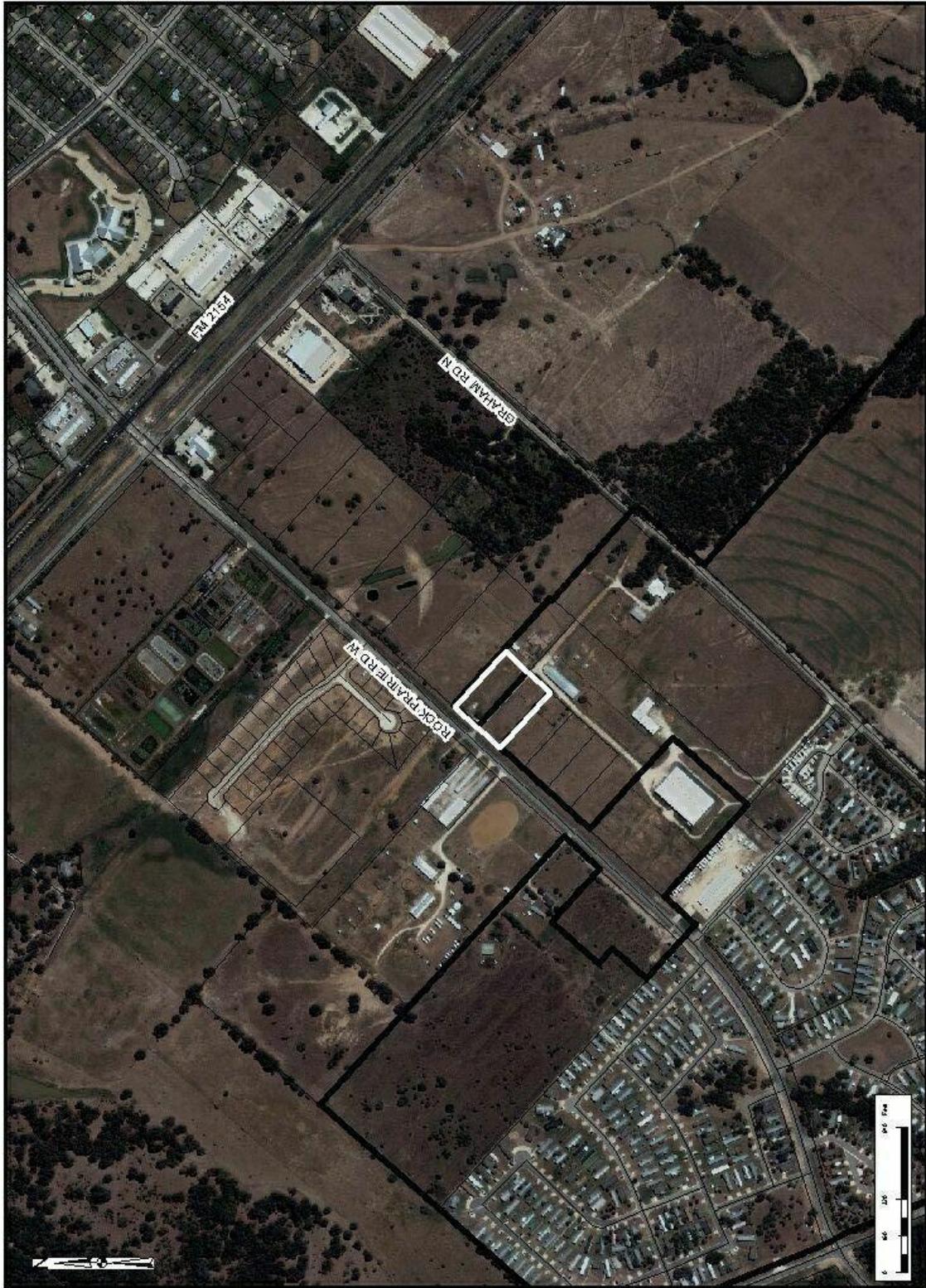
Medium Density. The proposed land use designation expands the existing Industrial / R&D area from approximately 43 acres to 45 acres and is compatible with other uses in the vicinity.

The developing Williamsgate Subdivision is to the north and east across Rock Prairie Road West, a Minor Arterial on the Thoroughfare Plan. Though not yet built to as a Minor Arterial, Rock Prairie Road West already has the 100-foot right-of-way width necessary to build it to the minor arterial standard. The thoroughfare provides the capacity for the proposed request and will help buffer the uses from the single family and townhome development in the area.

Budget & Financial Summary: N/A

Attachments:

1. Aerial Map
2. Draft Planning and Zoning Commission Meeting Minutes, July 17, 2008
3. Ordinance



COMP
PLAN

Case: 08-115

3227 ROCK PRAIRIE RD W

DEVELOPMENT REVIEW





MINUTES
PLANNING AND ZONING COMMISSION
Regular Meeting
Thursday, July 17, 2008
at 7:00 p.m.
City Hall Council Chambers
1101 Texas Avenue
College Station, Texas

COMMISSIONERS PRESENT: Chairman John Nichols, Noel Bauman, Paul Greer, Doug Slack and Thomas Woodfin

COMMISSIONERS ABSENT: Bill Davis

CITY COUNCIL MEMBERS PRESENT: Larry Stewart

CITY STAFF PRESENT: Senior Planners Jennifer Prochazka and Lindsay Boyer, Staff Planners Jason Schubert and Lauren Hovde, Assistant City Engineer Josh Norton, Senior Assistant City Engineer Carol Cotter, City Engineer Alan Gibbs, Director Bob Cowell, Assistant Director Lance Simms, Planning Administrator Molly Hitchcock, First Assistant City Attorney Carla Robinson, Action Center Representative Kerry Mullins and Staff Assistant Brittany Caldwell

6. Public hearing, presentation, possible action, and discussion regarding an amendment to the Comprehensive Land Use Plan from Single Family Residential Medium Density to Industrial / R & D for 2.04 acres located at 3227 Rock Prairie Road West generally located south of the Williamsgate Subdivision and 2,000 feet west of the intersection with Wellborn Road. **Case #08-00500115 (JS)**

Jason Schubert, Staff Planner, presented the Comprehensive Plan Amendment and recommended approval.

Chairman Nichols opened the public hearing.

No one spoke during the public hearing.

Chairman Nichols closed the public hearing.

Commissioner Bauman motioned to recommend approval of the Comprehensive Plan Amendment. Commissioner Slack seconded the motion, motion passed (6-0).

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING THE COMPREHENSIVE PLAN LAND USE MAP, FOR THE AREA LOCATED AT 3227 ROCK PRAIRIE ROAD WEST, PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

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

PART 1: That the "Comprehensive Plan of the City of College Station" be amended by amending the "Comprehensive Plan Land Use Map" as set out in Exhibits "A" and "B", for the identified area and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this 6th day of August, 2008.

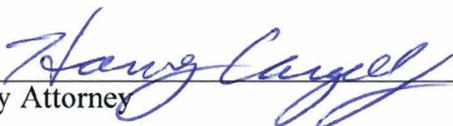
ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:



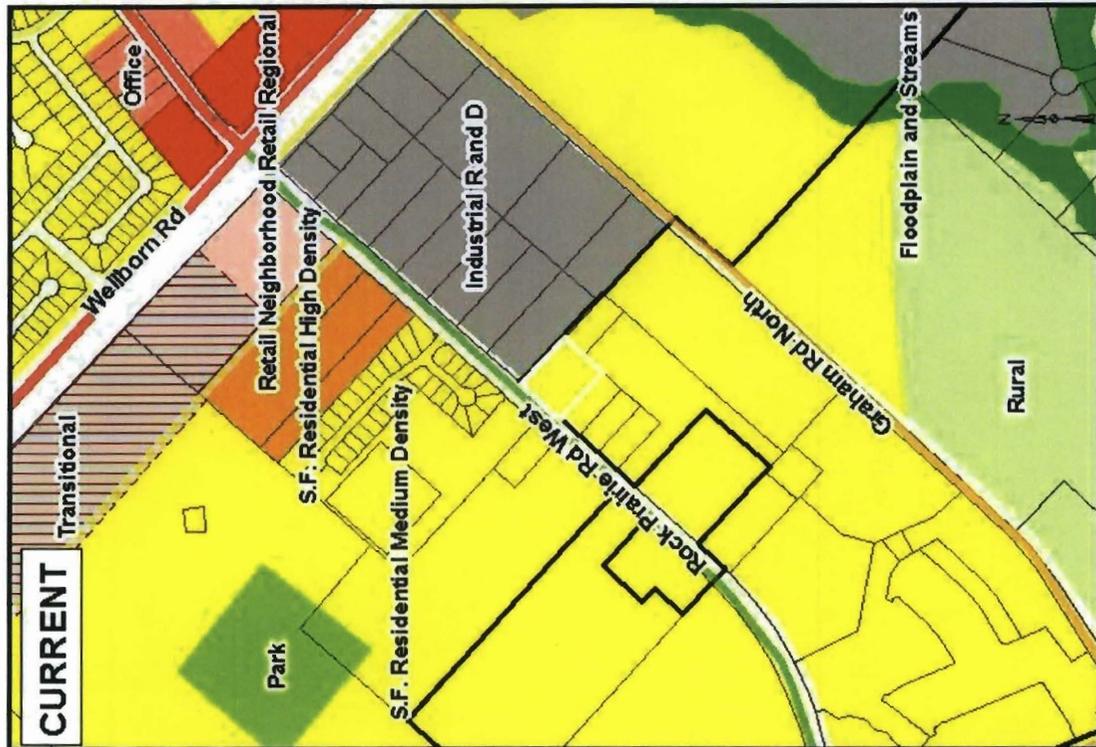
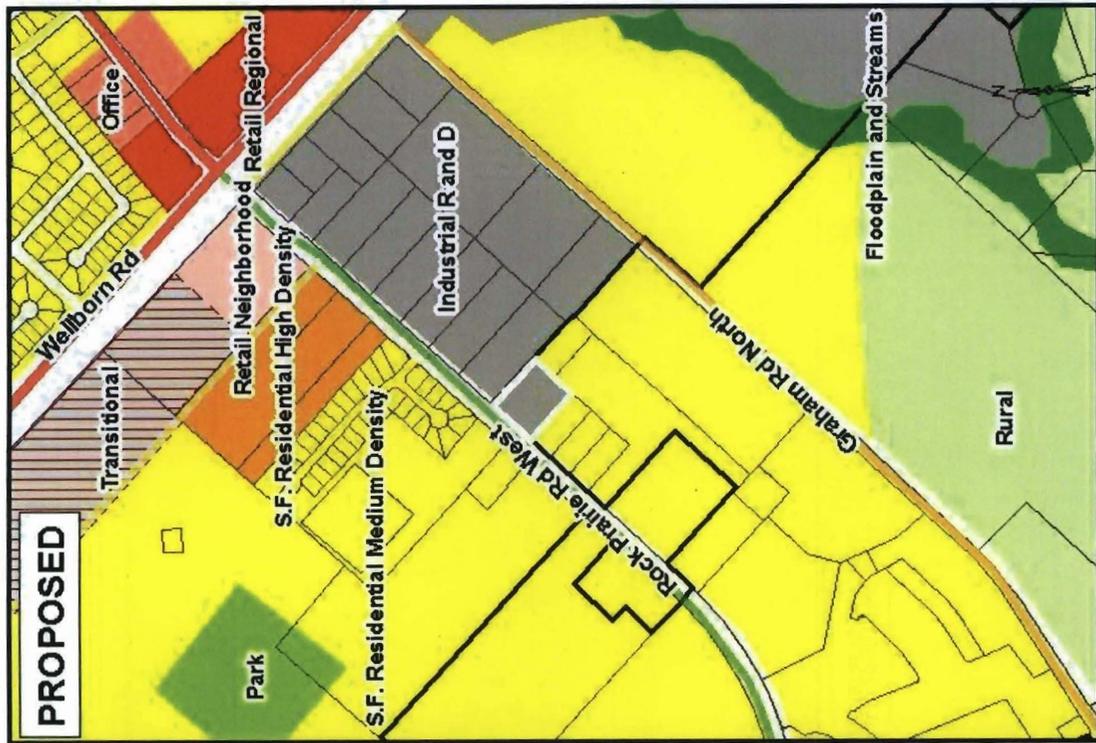
City Attorney

EXHIBIT "A"
AMENDED AREA OF
COLLEGE STATION LAND USE MAP

That the "Comprehensive Plan" of the City of College Station, Texas, is hereby amended by amending the College Station Land Use Plan Map as follows:

The 2.04 acres generally located at 3227 Rock Prairie Road West is amended from Single Family Residential Medium Density to Industrial / R&D, as shown on the attached Exhibit "B".

EXHIBIT "B"



Case: 08-115

3227 Rock Prairie Road West
Comprehensive Plan Amendment

August 6, 2008
Regular Agenda Item No. 6
Rezoning for 3227 Rock Prairie Road West

To: Glenn Brown, City Manager

From: Bob Cowell, AICP, Director of Planning & Development Services

Agenda Caption: Public hearing, presentation, possible action, and discussion on an ordinance rezoning 2.04 acres from A-O Agricultural Open to C-2 Commercial-Industrial for the property located at 3227 Rock Prairie Road West generally located south of the Williamsgate Subdivision and 2,000 feet west of the intersection with Wellborn Road.

Recommendation(s): The Planning and Zoning Commission unanimously recommended approval of the rezoning at their July 17th meeting. Staff also recommended approval.

Summary: The subject request was analyzed for compliance with the review criteria for a rezoning as stated in the Unified Development Ordinance as follows:

REVIEW CRITERIA

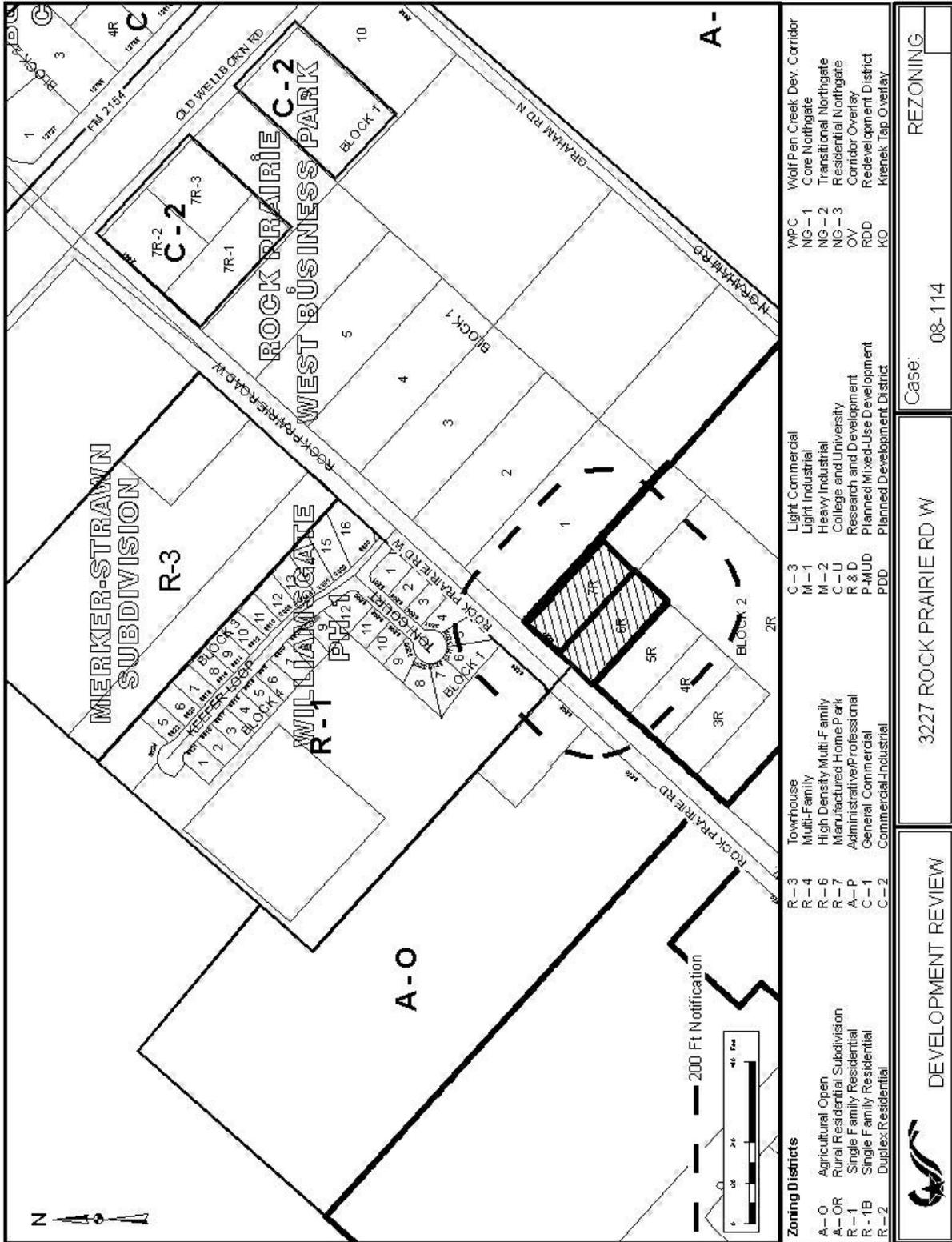
1. **Consistency with the Comprehensive Plan:** The applicant has a Comprehensive Plan Amendment request pending that seeks to amend the property from Single Family Residential Medium Density to Industrial / R&D. If that request is granted, this rezoning request will be consistent with the Comprehensive Plan.
2. **Compatibility with the present zoning and conforming uses of nearby property and with the character of the neighborhood:** The subject property is part of the Rock Prairie West Business Park subdivision. Portions of the subdivision have already developed as C-2 uses. To the north of Rock Prairie Road West, a Minor Arterial, the 20-acre Williamsgate subdivision is currently under development. The proposed zoning will require compliance with the Non-Residential Architecture Standards.
3. **Suitability of the property affected by the amendment for uses permitted by the district that would be made applicable by the proposed amendment:** The proposed amendment would allow a number of commercial-industrial uses that are appropriate for this area with its association with the remaining business park subdivision.
4. **Suitability of the property affected by the amendment for uses permitted by the district applicable to the property at the time of the proposed amendment:** The subject property is currently zoned A-O Agricultural Open and could develop with A-O uses. The subject property is located along a minor arterial, has a pending Industrial / R&D Comprehensive Plan Amendment and is adjacent to land already designated Industrial / R&D. Though A-O uses could develop in the short-term, they are not likely to be suitable in the long-term for this 2 acre property that is part of a platted commercial subdivision.
5. **Marketability of the property affected by the amendment for uses permitted by the district applicable to the property at the time of the proposed amendment:** The applicant is seeking to develop a veterinarian clinic and animal boarding facility and the proposed request is a step in the process to develop the property as such.

6. **Availability of water, wastewater, stormwater, and transportation facilities generally suitable and adequate for the proposed use:** The City of College Station will provide the subject property with sewer service as it is located within the Steeplechase Sewer Impact Fee area. The property will obtain water service from Wellborn Water and electrical service from BTU. The property will access Rock Prairie Road West, a Minor Arterial that is not yet built to that standard.

Budget & Financial Summary: N/A

Attachments:

1. Small Area Map (SAM)
2. Draft Planning and Zoning Commission Minutes, July 17, 2008
3. Ordinance



Zoning Districts

A-O	Agricultural Open	WPC	Wolf Pen Creek Dev. Corridor
A-OR	Rural Residential Subdivision	NG-1	Core Northgate
R-1	Single Family Residential	NG-2	Transitional Northgate
R-1B	Single Family Residential	NG-3	Residential Northgate
R-2	Duplex Residential	OV	Corridor Overlay
		RDD	Redevelopment District
		KO	Kranek Tap Overlay
R-3	Townhouse	C-3	Light Commercial
R-4	Multi-Family	M-1	Light Industrial
R-6	High Density Multi-Family	M-2	Heavy Industrial
R-7	Manufactured Home Park	C-U	College and University
A-P	Administrative/Professional	R & D	Research and Development
C-1	General Commercial	P-MUD	Planned Mixed-Use Development
C-2	Commercial-Industrial	PDD	Planned Development District



DEVELOPMENT REVIEW

3227 ROCK PRAIRIE RD W

REZONING

Case: 08-114



MINUTES
PLANNING AND ZONING COMMISSION
Regular Meeting
Thursday, July 17, 2008
at 7:00 p.m.
City Hall Council Chambers
1101 Texas Avenue
College Station, Texas

COMMISSIONERS PRESENT: Chairman John Nichols, Noel Bauman, Paul Greer, Doug Slack and Thomas Woodfin

COMMISSIONERS ABSENT: Bill Davis

CITY COUNCIL MEMBERS PRESENT: Larry Stewart

CITY STAFF PRESENT: Senior Planners Jennifer Prochazka and Lindsay Boyer, Staff Planners Jason Schubert and Lauren Hovde, Assistant City Engineer Josh Norton, Senior Assistant City Engineer Carol Cotter, City Engineer Alan Gibbs, Director Bob Cowell, Assistant Director Lance Simms, Planning Administrator Molly Hitchcock, First Assistant City Attorney Carla Robinson, Action Center Representative Kerry Mullins and Staff Assistant Brittany Caldwell

7. Public hearing, presentation, possible action, and discussion regarding a rezoning from A-O Agricultural Open to C-2 Commercial-Industrial for 2.04 acres located at 3227 Rock Prairie Road West generally located south of the Williamsgate Subdivision and 2,000 feet west of the intersection with Wellborn Road. **Case #08-00500114 (JS)**

Jason Schubert, Staff Planner, presented the rezoning and recommended approval with the condition that the Comprehensive Plan Amendment is approved and the portion of the property outside the City limits is annexed.

Chairman Nichols opened the public hearing.

No one spoke during the public hearing.

Chairman Nichols closed the public hearing.

Commissioner Woodfin motioned to recommend approval of the rezoning. Commissioner Slack seconded the motion, motion passed (6-0).

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 Exhibits "A" and "B", 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 6th day of August, 2008.

APPROVED:

MAYOR

ATTEST:

City Secretary

APPROVED:



City Attorney

ORDINANCE NO. _____

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 and as shown graphically in Exhibit "B":

Tract I

The following property is rezoned from A-O, Agricultural Open to C-2, Commercial-Industrial:

Lot 6R, Block 2 Rock Prairie West Business Park Phase I Subdivision

Tract II

The following property is rezoned from A-O, Agricultural Open to C-2, Commercial-Industrial upon annexation into the City of College Station:

A 1.02-acre portion of Lot 7R, Block 2 Rock Prairie West Business Park Phase I Subdivision
as given in the following metes and bounds:

ORDINANCE NO. _____

**METES AND BOUNDS DESCRIPTION
OF A
1.02 ACRE TRACT
(PROPOSED ANNEXATION TRACT)
REPLAT OF ROCK PRAIRIE WEST BUSINESS PARK, PHASE I
CRAWFORD BURNETT LEAGUE, ABSTRACT NO. 7
BRAZOS COUNTY, TEXAS**

Metes and bounds description of all that certain 1.02 acre tract or parcel of land, being a proposed annexation tract, lying and being situated in the Crawford Burnett League, Abstract No.7, Brazos County, Texas and being a portion of Lot 7R, Block Two, Replat of Rock Prairie Business Park, Phase I, as depicted by plat recorded in VOLUME 6121 PAGE 222 of the Official Records of Brazos County, Texas, said 1.02 acre tract being more particularly described as follows:

BEGINNING: at a ½" iron rod with cap (stamped Taggart RPLS 5676) found marking the north corner of said Lot 7R and lying in the southeast right-of-way line of Rock Prairie Road West;

THENCE S 45° 36' 31" E – 330.63 feet with the northeast line of said Lot 7R to a ½" iron rod with cap (stamped Taggart RPLS 5676) set for corner in said line and marking the proposed College Station Annexation line;

THENCE S 44° 22' 00" W – 133.76 feet across said Lot 7R with said proposed Annexation line to a ½" iron rod with cap(stamped Taggart RPLS 5676) found for corner in the southwest line of said Lot 7R and being the east corner of Lot 6R, Block Two;

THENCE N 45° 38' 02" W – 330.63 feet with the common line between said Lot 7R and said Lot 6R to a ½" iron rod with cap (stamped Taggart RPLS 5676) found for common north corner of said lots, and lying in said Rock Prairie Road West right-of-way line;

THENCE N 44° 22' 00" E – 133.91 feet with said right-of-way line to the **PLACE OF BEGINNING**, and containing 1.02 acres of land.

BASIS OF BEARING: Replat of Rock Prairie West Business Park, Phase I, as recorded in VOLUME 6121 PAGE 222.

See Exhibit Drawing issued contemporaneously for more information.

May 2008

Adams, Taggart and Associates
College Station, Texas

Surveyed by:

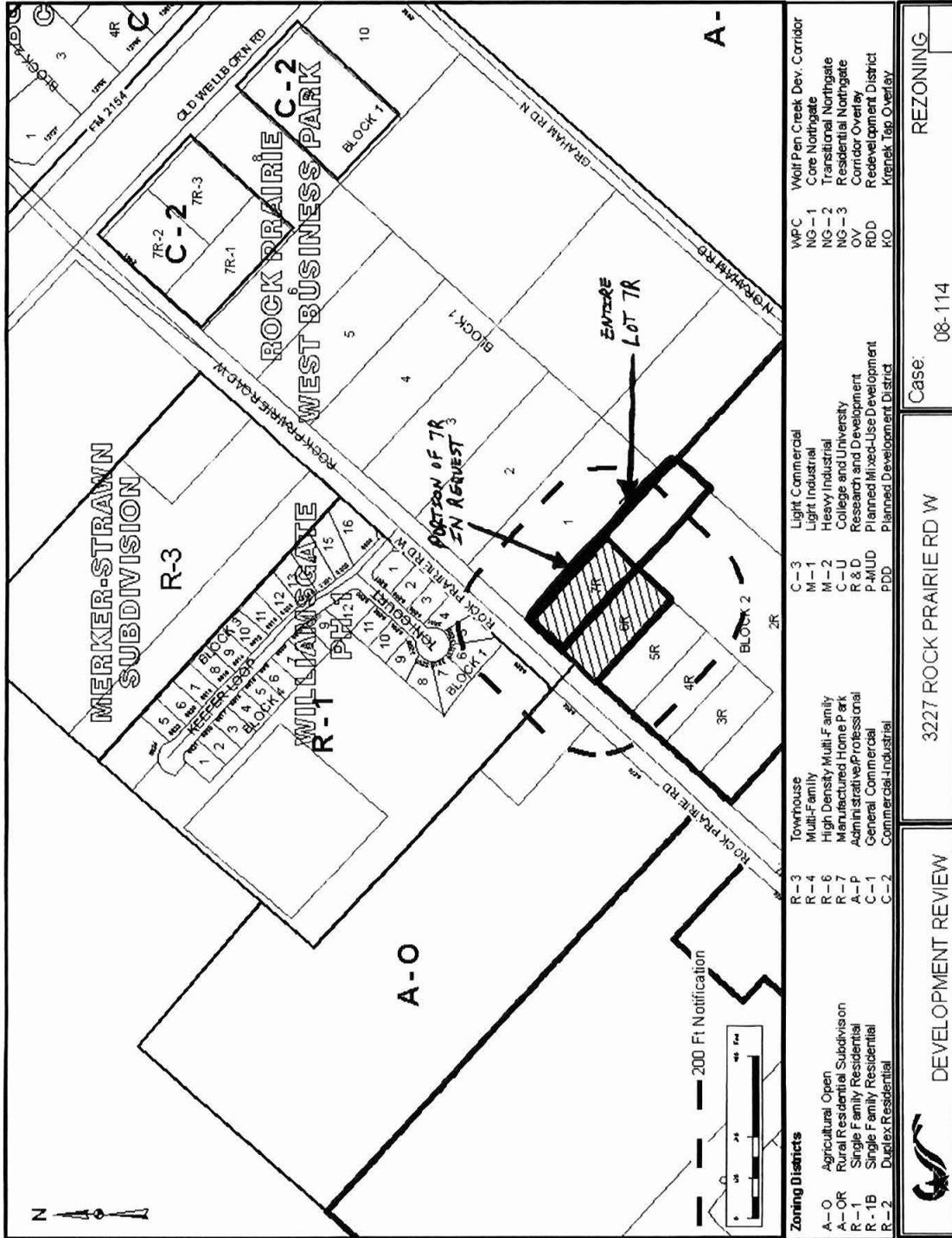
Gregory K. Taggart
Gregory K. Taggart R.P.L.S. No. 5676



15
A.D.

000347-f.20 (4048)

EXHIBIT "B"



Zoning Districts	A-O Agricultural Open	R-3 Townhouse	C-3 Light Commercial	WPC Wolf Pen Creek Dev. Corridor
	A-OR Rural Residential Subdivision	R-4 Multi-Family	M-1 Light Industrial	Core Noringate
	R-1 Single Family Residential	R-6 High Density Multi-Family	M-2 Heavy Industrial	NG-1 Transitional Noringate
	R-1B Single Family Residential	R-7 Manufactured Home Park	C-U College and University	NG-2 Transitional Noringate
	R-2 Duplex Residential	A-P Administrative/Professional	R & D Research and Development	OV Corridor Overlay
		C-1 General Commercial	P-MUD Planned Mix-Use Development	RDD Redevelopment District
		C-2 Commercial-Industrial	PDD Planned Development District	KO Krennek Tap Overlay

DEVELOPMENT REVIEW

Case: 08-114

REZONING

August 6, 2008
Regular Agenda Item No. 7
Ordinance Establishing Annexation Public Hearing Dates and Authorizing
Preparation of Annexation Service Plan

To: Glenn Brown, City Manager

From: Bob Cowell, AICP, Director of Planning and Development Services

Agenda Caption: Presentation, possible action, and discussion regarding an ordinance directing staff to prepare a service plan and setting out public hearing dates and times for the annexation of 1.02 acres on Rock Prairie Road West.

Recommendation: Staff recommends approval of the ordinance as presented.

Summary: As required by Chapter 43 of the Texas Local Government Code, this ordinance directs Staff to prepare a service plan for areas identified for annexation. The service plan will contain the details related to the provision of specific municipal services to 1.02 acres on Rock Prairie Road West in response to a petition to annex the same. The service plan must be complete and available for public inspection prior to the annexation public hearings.

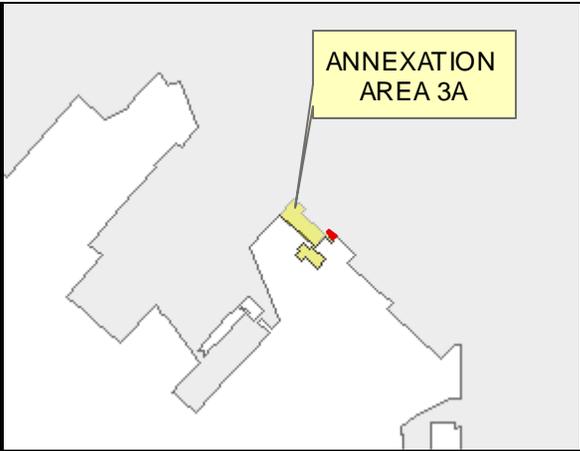
The ordinance also establishes the date, time, and location for the two required annexation public hearings as follows:

- Monday (August 18, 2008) at 7:00 p.m. in the City Hall Council Chambers
- Thursday (August 28, 2008) at 7:00 p.m. in the City Hall Council Chambers

Budget & Financial Summary: N/A

Attachments:

1. Aerial
2. Proposed Annexation Timeline
3. Ordinance



Annexation Petition Process Timeline

Ordinance directing preparation of Service Plan and establishing Public Hearing dates (6 August 2008) 43.065

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Prepare Service Plan, prior to publication of Notice for Public Hearings (Service Plan must be available for public inspection at Public Hearings) 43.056j

â

Notice for Public Hearings

1. Publish notice in newspaper after 20th day (29 July) but before 10th day (8 August 2008) before 1st hearing – will publish notice for 1st hearing on 4 August. 43.063(c)

Publish notice in newspaper after 20th day (8 August) But before 10th day (18 August 2008) before 2nd hearing – will publish notice for 2nd hearing on 11 August.

2. Post on website 20th day to 10th day before each hearing (see dates above); 43.063(c)

3. Provide written notice before 30 days prior to (no later than 18 July 2008) date of 1st hearing to:

- a. Each property owner 43.062
- b. Each public entity
- c. Each private entity that provides service to area(s)
- d. CSISD
- e. Certified Mail Notice to railroads serving areas

â

1st Public Hearing – 18 August 2008 (Regular Council Meeting) 43.063a

2nd Public Hearing – 28 August 2008 (Regular Council Meeting)
(Both hearings shall be conducted no sooner than 20 days or later than 40 days before Council considers annexation Ordinance)

â

Council may approve annexation ordinance at their regular meeting on 25 September

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF COLLEGE STATION, TEXAS, DIRECTING THE PREPARATION OF A SERVICE PLAN AND SETTING DATES AND TIME AND PLACE FOR PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY.

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

- PART 1: That the City Council hereby directs its Planning & Development Services Department and other appropriate departments to prepare a service plan providing for the extension of municipal services to the area targeted for annexation.
- PART 2: That the City Council hereby calls and sets public hearings by and before the City Council of the City of College Station, Texas on August 18th and August 28th, 2008 at 7:00 p.m. in the City Council Chambers of the City Hall at 1101 Texas Avenue, College Station, Texas. The public hearings will give all interested persons the right to appear and be heard on the proposed annexation by the City of College Station, Texas.
- PART 3: That the area proposed for annexation is specifically described in Exhibit "A" by metes and bounds and shown graphically by the map in Exhibit "B", attached hereto and made a part of this ordinance for all purposes.
- PART 4: That this ordinance shall become effective immediately upon passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this 6th day of August, 2008.

APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:

Henry Corzuel
City Attorney

**METES AND BOUNDS DESCRIPTION
OF A
1.02 ACRE TRACT
(PROPOSED ANNEXATION TRACT)
REPLAT OF ROCK PRAIRIE WEST BUSINESS PARK, PHASE I
CRAWFORD BURNETT LEAGUE, ABSTRACT NO. 7
BRAZOS COUNTY, TEXAS**

Metes and bounds description of all that certain 1.02 acre tract or parcel of land, being a proposed annexation tract, lying and being situated in the Crawford Burnett League, Abstract No.7, Brazos County, Texas and being a portion of Lot 7R, Block Two, Replat of Rock Prairie Business Park, Phase I, as depicted by plat recorded in VOLUME 6121 PAGE 222 of the Official Records of Brazos County, Texas, said 1.02 acre tract being more particularly described as follows:

BEGINNING: at a ½” iron rod with cap (stamped Taggart RPLS 5676) found marking the north corner of said Lot 7R and lying in the southeast right-of-way line of Rock Prairie Road West;

THENCE S 45° 36’ 31” E – 330.63 feet with the northeast line of said Lot 7R to a ½” iron rod with cap (stamped Taggart RPLS 5676) set for corner in said line and marking the proposed College Station Annexation line;

THENCE S 44° 22’ 00” W – 133.76 feet across said Lot 7R with said proposed Annexation line to a ½” iron rod with cap(stamped Taggart RPLS 5676) found for corner in the southwest line of said Lot 7R and being the east corner of Lot 6R, Block Two;

THENCE N 45° 38’ 02” W – 330.63 feet with the common line between said Lot 7R and said Lot 6R to a ½” iron rod with cap (stamped Taggart RPLS 5676) found for common north corner of said lots, and lying in said Rock Prairie Road West right-of-way line;

THENCE N 44° 22’ 00” E – 133.91 feet with said right-of-way line to the **PLACE OF BEGINNING**, and containing 1.02 acres of land.

BASIS OF BEARING: Replat of Rock Prairie West Business Park, Phase I, as recorded in VOLUME 6121 PAGE 222.

See Exhibit Drawing issued contemporaneously for more information.

May 2008

Adams, Taggart and Associates
College Station, Texas

Surveyed by:

Gregory K. Taggart
Gregory K. Taggart R.P.L.S. No. 5676



A.D.

August 6, 2008
Regular Agenda Item No. 8
614 Holleman Drive – 10 ft Sanitary Sewer Easement Abandonment

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Public Hearing, presentation, possible action, and discussion approving an ordinance vacating and abandoning a 10-foot wide sanitary sewer easement, which is located on Lot 1, Block 1 of The Lofts – Wolf Pen Creek Subdivision according to the plat recorded in Volume 8567, Page 278 of the Deed Records of Brazos County, Texas.

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

Summary: This easement abandonment accommodates the development of this subject tract as The Lofts. There are no public or private utilities in the subject portion of easement to be abandoned.

There were two active public sanitary lines in this portion of easement to be abandoned; however, a temporary blanket easement has been dedicated on the tract, and the sanitary lines have been re-routed as part of The Lofts project. The re-alignment construction is complete, and the re-aligned public utility easement will be dedicated upon release of the blanket easement at the end of the development project.

The 10-foot wide sanitary sewer easement to be abandoned is a portion of the original sanitary sewer easement dedicated by a separate instrument that is recorded in Volume 317, Page 118 of the Deed Records of Brazos County, Texas. This portion of the 10-foot wide sanitary sewer easement to be abandoned is located on Lot 1, Block 1 of The Lofts – Wolf Pen Creek Subdivision according to the plat recorded in Volume 8567, Page 278 of the Deed Records of Brazos County, Texas.

Budget & Financial Summary: N/A

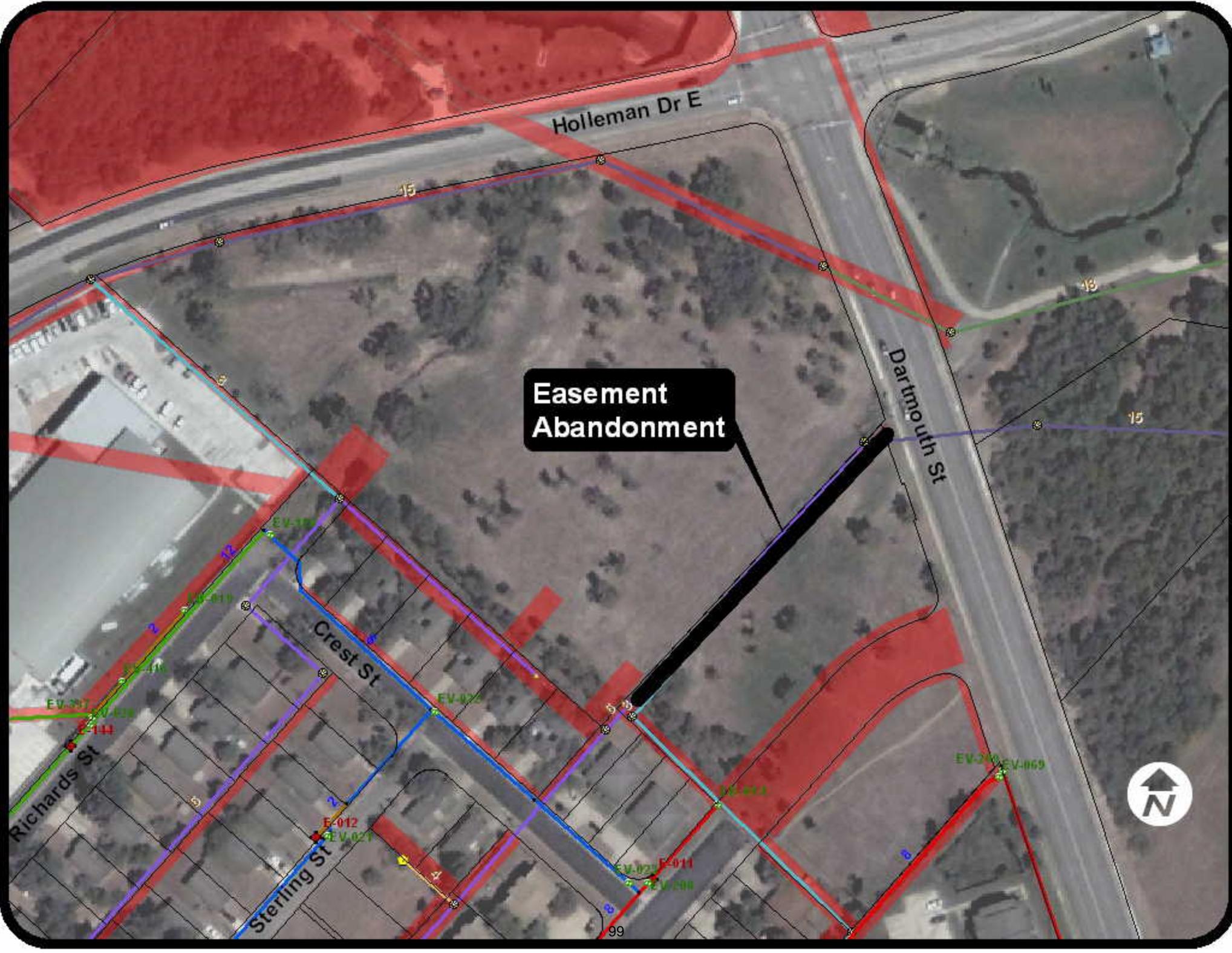
Attachments:

1. Attachment 1 - Vicinity Map
2. Attachment 2 - Location Map
3. Attachment 3 - Ordinance
4. Attachment 4 - Ordinance Exhibit "A"
5. Application for Abandonment (On file with the City Secretary)



Site Location





**Easement
Abandonment**

Holleman Dr E

Dartmouth St

Crest St

Sterling St

Richards St



99

ORDINANCE NO. _____

AN ORDINANCE MAKING CERTAIN AFFIRMATIVE FINDINGS AND VACATING AND ABANDONING A 0.092 ACRES (4017 SQUARE FOOT) PORTION OF THE 10 FOOT SANITARY SEWER EASEMENT, SAID PORTION LYING ALONG LOT 1, BLOCK 1, OF THE LOFTS – WOLF PEN CREEK SUBDIVISION, ACCORDING TO THE PLAT RECORDED IN VOLUME 8567, PAGE 278 OF THE OFFICIAL RECORDS OF BRAZOS COUNTY, TEXAS.

WHEREAS, the City of College Station, Texas, has received an application for the vacation and abandonment of a portion of the 10 foot wide sanitary sewer easement, said portion lying along Lot 1, Block 1, of The Lofts – Wolf Pen Creek Subdivision, according to the plat recorded in Volume 8567, Page 278, of the Official Records of Brazos County, Texas, as described in Exhibit "A" attached hereto (such portion hereinafter referred to as the “Easement”); and

WHEREAS, in order for the Easement to be vacated and abandoned by the City Council of the City of College Station, Texas, the City Council must make certain affirmative findings; now therefore,

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

PART 1: That after opening and closing a public hearing, the City Council finds the following pertaining to the vacating and abandoning of the Easement described in Exhibit "A" attached hereto and made a part of this ordinance for all purposes.

1. Abandonment of the Easement will not result in property that does not have access to public roadways or utilities.
2. There is no public need or use for the Easement.
3. There is no anticipated future public need or use for the Easement.
4. Abandonment of the Easement will not impact access for all public utilities to serve current and future customers.

PART 2: That the Easement as described in Exhibit “A” be abandoned and vacated by the City.

ORDINANCE NO. _____

Page 2

PASSED, ADOPTED and APPROVED this _____ day of _____, 2008.

APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:

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

City Attorney

THE STATE OF TEXAS

COUNTY OF BRAZOS

KNOW ALL MEN BY THESE PRESENTS:

That I, Martin Leissner, Jr., of the County of Brazos, State of Texas, for and in consideration of the sum of One and No/100 (\$1.00) Dollars to me cash in hand paid by the City of College Station, Texas, a municipal corporation in Brazos County, Texas, duly incorporated under the laws of the State of Texas, the receipt and sufficiency of which is hereby acknowledged, have granted, sold and conveyed, and by these presents do grant, sell and convey unto the said City of College Station, Texas, a right of way and easement for the purpose of constructing, reconstructing, operating, replacing, removing, laying and perpetually maintaining a sanitary sewer line

on and through the following described property, to-wit: that 33.73 acre tract conveyed to Martin Leissner, Jr. by deed recorded in Volume 306, page 21 of the Deed Records of Brazos County, Texas, said easement to be ten (10) feet in width lying five (5) feet either side of the following described centerline. Beginning in the northeast line of Texas Avenue in the Morgan Rector League in College Station, Brazos County, Texas, S 49° 31' 21" E - 5.0 feet from the most westerly corner of the said 33.73 acre tract. Thence N 41° 53' 12" E - 2746.08 feet parallel to and five feet from the northwest line of the said 33.73 acre tract to an angle point; Thence N 42° 38' 32" E - 410.55 feet continuing parallel to and five feet from the northwest line of the said 33.73 acre tract to the existing City of College Station Sanitary Sewer line and the end of this easement.

The Parties hereto understand that Grantor intends to construct permanent concrete parking lot or facilities on a portion of the easement herein granted and Grantee by the acceptance and recording of this instrument agrees that Grantor may so construct a permanent parking lot or facility on all or a portion of the right-of-way and easement herein granted and further that if Grantee for the purpose of constructing, reconstructing, operating, replacing, removing, or any other purpose whatsoever damages such parking facility or lot, Grantee will at its own cost and expense restore and replace the same in good and workmanlike manner.

To have and to hold the rights and interests herein before described unto the said City of College Station, Texas, and its successors and assigns forever, and I do hereby bind myself, my heirs, executors and administrators, to warrant and forever defend, all and singular, these rights and interests unto the City of College Station, Texas, and its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same or any part thereof.

WITNESS my hand this 22 day of June, 1973.

Martin Leissner, Jr.
Grantor

THE STATE OF TEXAS

COUNTY OF BRAZOS

BEFORE ME, a Notary Public, in and for

said County and State, on this day personally appeared

Martin Leissner, Jr.

known to me to be the person whose name subscribed to the foregoing instrument, and acknowledged to me that executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, This 22 day of June, 1973.

FILED
At 2 O'clock P.M.

80506

Florence Neelley
Notary Public, Brazos County, Texas

JUN 22 1973

FRANK BURISKIE
County Clerk, Brazos County, Bryan, Texas
By *Jan Mene* Deputy

Date Recorded 6-26-73



August 6, 2008
Regular Agenda Item No. 9
Franchise Agreement Amendment #1 to Texas Commercial Waste
Recycling Collection Franchise

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, possible action, and discussion on the first reading of a Franchise Agreement Amendment to the Texas Commercial Waste, Recycling Franchise Agreement, regarding a cost increase of \$0.25 per household per month. The amendment will result in an increase from \$2.15 to \$2.40 to the City for curbside recycling collection services.

Recommendation(s): Staff recommends approval of Franchise Agreement Amendment #1 to the Recycling Franchise Agreement.

Summary: In June 2008, staff received an increase request from Texas Commercial Waste requesting a cost increase of \$0.30 per household per month due to the high cost of petroleum products. The request stated that the high cost of oil has a direct impact on two items that are crucial to the curbside program: diesel fuel and clear plastic bags. On Tuesday July 8, 2008, staff met with Texas Commercial Waste and staff negotiated with Texas Commercial Waste to a \$0.25 increase instead of the \$0.30 initially requested. The \$0.25 increase will account for the following: \$0.20 for fuel, \$0.03 for plastic bags, and \$0.02 for miscellaneous items. This amendment will expire on July 1, 2009. Prior to expiration staff will re-evaluate the cost of service and determine if an additional amendment extending the cost increase will be developed for Council consideration.

As of 2006, Texas Commercial Waste has collected 2,545 tons of recycling commodities from the City's curbside program. Acceptable materials include newspapers, magazines, aluminum and steel cans, clear and brown glass, plastic bottles #1 and #2, and automobile batteries. Recycling revenues have increased 36% or \$14.01 per ton since 2006.

This Franchise Agreement was approved by Council on August 8, 2005 as agenda item #12.10. The term of this agreement is for a five (5) year period which began on October 1, 2005 and ending on September 30, 2010.

Budget & Financial Summary: Funds are available for the franchise amendment in the Sanitation Fund; however, a future budget amendment may be required. This franchise amendment will not require an increase in sanitation customer rates in FY09.

Attachments:

1. Franchise Agreement
2. Texas Commercial Waste Rate Increase Request

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE EXISTING NONEXCLUSIVE FRANCHISE WITH TEXAS COMMERCIAL WASTE FOR THE PURPOSE OF PROVIDING RECYCLABLE COMMODITIES COLLECTION TO DESIGNATED SINGLE-FAMILY, DUPLEX, FOURPLEX, AND HANDICAP RESIDENTIAL LOCATIONS TO PROVIDE FOR A DIFFERENT CONSIDERATION; PROVIDING AN EFFECTIVE DATE; PROVIDING A SEMIANNUAL REVIEW OF COSTS; PROVIDING FOR ACCEPTANCE BY TEXAS COMMERCIAL WASTE; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, Texas Commercial Waste (“Company”) is engaged in the business of providing recyclable commodities collection to designated single-family, duplex, four-plex, and handicap residential locations, and is using the public streets, alleys, grounds and rights-of-ways within the City for that purpose under the terms of a franchise ordinance duly passed by the governing body of the City and duly accepted by Company or its predecessor in interest; and

WHEREAS, the City and Company desire to amend said franchise ordinance to provide for a different consideration; now, therefore,

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

PART 1: The consideration payable by the City for the cost of recyclable collection provided by the Company by the franchise ordinance duly passed by the governing body of this City and accepted by Company or its predecessor in interest is hereby amended and changed to be Two dollars and Forty cents (\$2.40) per month per designated household for collection from designated households, as defined in the franchise ordinance in Section VI, “Rates To Be Charged By Contractor”.

PART 2: The consideration of Two dollars and Forty cents (\$2.40) per month per designated household payable by the City for the cost of recyclable collection provided by the Company shall be effective for one (1) year at the end of which time, it shall revert to the current consideration of Two dollars and Fifteen cents (\$2.15) per month per designated household. The consideration shall be evaluated once again at that time to determine if it should be increased.

PART 3: This ordinance shall take effect on July 1, 2008. Company shall, within thirty (30) days from the receipt of this ordinance, file its written acceptance of this ordinance with the Office of the City Secretary in substantially the following form:

To the Honorable Mayor and City Council:

Texas Commercial Waste, acting by and through the undersigned authorized officer, hereby accepts in all respects, on this the ____ day of _____, 2008, Ordinance No. _____ amending the current recyclable commodities collection franchise between the City of College Station and Texas Commercial Waste.

Texas Commercial Waste

By _____
Owner

PART 4: In all respects, except as specifically and expressly amended by this ordinance, the existing franchise ordinance heretofore duly passed by the governing body of the City shall remain in full force and effect.

PART 5: The City shall provide a copy of this Ordinance to Mr. Ron Schmidt, Owner, Texas Commercial Waste, P.O. Box 645, Bryan, TX 77806, no later than ten (10) business days after its final passage and approval.

PART 6: It is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public as required by law and that public notice of the time, place and purpose of said meeting was given as required.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, this the 6th day of August, 2008, at which meeting a quorum was present and voting.

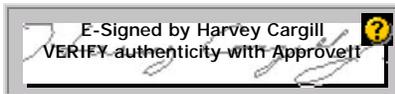
APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:



City Attorney

ORDINANCE NO. _____

Page 3

First Consideration and Approval: _____

Second Consideration and Approval: _____

Third Consideration and Approval: _____



P.O. BOX 645
BRYAN, TEXAS 77806
(979) 775-7171 FAX (979) 822-5006

June 11, 2008

Mr. Glenn Brown
City Manager
City of College Station
P.O. Box 9973
College Station, Texas 77842

Certified Mail
Return Receipt: 7001 2510 0008 7469 7843

Dear Mr. Brown,

We are presently nearing the end of the second year of a five year curbside recycling contract. At the time the City of College Station bid out this contract no provision was made for any type of rate escalation. This was due I'm sure to the fact that during the previous five year contract the economy was stable and our expenses remained fairly consistent.

As you are aware over the past 1 ½ years the cost of oil has increased at a rate no one could have foreseen. The cost of oil has a direct impact on two items that are crucial to the curbside program: diesel fuel and the clear plastic collection bags.

As a result we would respectfully request that the City of College Station take under consideration this extra ordinary circumstance and allow a rate increase of \$0.30 per household per month to the rate of \$2.15 we now charge.

I would also like to point out that due to the way the contract is structured the City of College Station has been able to take advantage of the unusually high commodity prices.

I hope this request meets with your approval as we would like to implement the new rate as soon as possible.

Please feel free to contact me if you have any questions regarding this matter.

Sincerely,

Ron Schmidt
General Manager

Cc: Pete Caler

Certified Mail
Return Receipt: 7001 2510 0008 7469 7850

August 6, 2008
Regular Agenda Item No. 10
Appointment of citizens to various Boards and Committees

To: Glenn Brown, City Manager

From: Connie Hooks, City Secretary

Agenda Caption: Presentation, possible action, and discussion regarding Council selection of applicants to Cemetery Committee and Historic Preservation Committee.

Attachments:
Applications

From: "City of College Station -" <info@ci.college-station.tx.us>
To: <chooks@cstx.gov>
CC: <ltaylor@cstx.gov>
Date: 6/17/2008 12:55 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 6/17/2008 12:36:17 PM

Apply For A Citizen Committee

Name: Justin C Andoe

Home Address: 408 University Oaks Blvd

Telephone: 409-789-7118

Fax:

E-mail: theandoes@gmail.com

College Station Resident for ____ years: 6

Subdivision: College Hills

Voter Registration Number:

Business Owner: No

Business Name:

Occupation: Student/Internet Sales

Work Address:

Work Telephone:

Work Fax:

Work E-mail:

Education: B.S. in Dec. 2008

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Parks and Recreation Board, Planning and Zoning Commission, Historic Preservation Committee

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

Please list any experience or interest that qualifies you to serve in the position desired: I have always had a great interest in government and public service. I have served as an intern in the Ducks Unlimited Governmental Affairs office in Washington, DC. Being a conservationist I realize the importance of the Parks and Recreation Department and would like the opportunity to serve on the board.

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

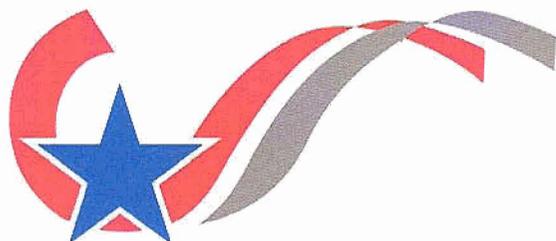
Release information?: Yes

4/1/08

Carmie Hooks
City Secretary
City of College Station Texas

Thanks for your presentation last night at
Citizens University. I have enclosed an application
for city committees, including a resume which is
probably more than you wanted.

Earl Wiggan



CITY OF COLLEGE STATION

2008 Application for City Boards/Commissions/Committees

PLEASE TYPE OR PRINT CLEARLY

NAME EARL W. APGAR

Personal Information

Home Address 4413 ROCKY MEADOWS DR.
 Telephone: 979-703-4369
 Fax: SAME
 College Station Resident for 9 years/months
(Must be a resident of the City to serve)
 Subdivision Woodland Hills
 Voter Registration # 1145037281

Occupational Information

Business Owner? Yes No
 Business Name: _____ NOW
 Occupation: RETIRED EDUCATOR - PART-TIME
(If retired, please indicate former occupation) ATTN STUDENT TCHR SUPERVISOR
 Fax: _____
 Education (optional) Most Masters Degree

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

** POSSIBLY AVAILABLE TO WORK CITY ELECTION (FOR SURE MAY 10)*

- Brazos County Appraisal District.
- Cemetery Committee -
- Construction Board of - Adjustments & Appeals
- Northgate TIF Board
- Design Review Board -
- Joint Relief Funding Review -
- Historic Preservation Committee -
- Convention & Visitors Bureau -
- Arts Council of the Brazos Valley
- Green CS Technical Task Force -

- Outside Agency Funding Review
- Parks and Recreation Board -
- Planning and Zoning Commission -
- Research Valley Partnership
- Wolf Pen Creek TIF Board
- Zoning Board of Adjustments -
- Comprehensive Plan Advisory
- Research Valley Innovation Center Advisory Council
- Library Board

Parks Board Committees

(OR ANY OF THE ABOVE WHERE I CAN BE OF ASSISTANCE)

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

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

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

GRADUATE OF CITIZENS UNIVERSITY - 2008

Signature of Applicant *Earl W. Apgar*

Date April 1, 2008

Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842 or fax to 979-764-6377.



CITY OF COLLEGE STATION

2008 Application for City Boards/Commissions/Committees

PLEASE TYPE OR PRINT CLEARLY

NAME EARL W. APGAR

Personal Information

Occupational Information

Home Address 4413 ROCKY MEADOWS DR. Telephone: 979-703-4369 Fax: SAME College Station Resident for 9 years/months Subdivision Woodland Hills Voter Registration # 1145037281

Business Owner? Yes No Business Name: NON Occupation: RETIRED EDUCATOR - PART-TIME (If retired, please indicate former occupation) AAAM STUDENT TEACHER SUPERVISOR Education (optional) Most Masters Degree

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

* POSSIBLY AVAILABLE TO WORK CITY ELECTION (FOR SURE MAY 10)

- Construction Board of - Adjustments & Appeals [checked] Joint Relief Funding Review - [checked] Historic Preservation Committee - [checked] Convention & Visitors Bureau - [checked]

- Planning and Zoning Commission - [checked] Library Board [checked]

Parks Board Committees

(OR ANY OF THE ABOVE WHERE I CAN BE OF ASSISTANCE)

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

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

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

GRADUATE OF CITIZENS UNIVERSITY - 2008

Signature of Applicant [Signature] Date April 1, 2008

Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842 or fax to 979-764-6377.

EARL W. APGAR

4413 Rocky Meadows Dr. -- College Station, Texas 77845

979-703-4369 (h)
419-297-7467 (c)

earl.apgar@phoenixtoledo.org

Education

B.S.Ed. Ohio University 1966
M.Ed. Ohio University 1967
Prospective Teacher Fellowship

Postmasters

Graduate Hours -- 95.5 1967-2000

University of Toledo
Bowling Green University
California State

Harvard University Executive Education Program
Strategic Management for Charter School Leaders, 2006

Certification

Ohio Permanent Teaching Certificate, Social Studies
Ohio Permanent Secondary Principal Certificate
Ohio Assistant Superintendent Certificate, 2000-2004

Experience

Teacher Social Studies, Start High School, Toledo, Ohio, 1967-1978
American History, American Government,
A.P. European History, Ethnic Studies,
Psychology, Human Relations, Current Affairs

Coach/Advisor Start High School, 1967-1980
Volleyball
Tennis
Student Council
Cheerleaders
Junior Council on World Affairs (Model UN)

Administrative Start High School, Toledo, Ohio--Coordinator of Student
Affairs/Dean, 1978-1980

Toledo Public Schools--Federal E.S.E.A. Director/
Voluntary Desegregation Director, 1980-1983

Rogers High School, Toledo, Ohio--Assistant Principal,
Pupil Personnel, 1983-1990; Acting Principal, 1984-1985

DeVeaux Junior High School, Toledo, Ohio--Principal,
1990-1997. Responsible for development of middle school
concept.

Superintendent's Cabinet

School Improvement Leader/Executive Director-Rogers High School Learning Community, 1997-2000

Supervised 1 high school, 1 junior high, 5 elementary schools, 1 alternative school and the agricultural education center

Assistant Superintendent-Human Resources, 2000-2002.

- Responsible for supervision of all personnel offices, staff development, contract negotiations, compliance with state and federal agencies. (TPS has 5000 staff)
- Contract negotiations, etc. with Toledo Federation of Teachers, Toledo Association of Administrative Personnel, 5 non-teaching AFSCME unions.

Consultant-Toledo Public Schools, 2002-2003

- Development and implementation of TPS Charter Schools
- Recruitment coordinator for Phoenix Academy
- Member of Board of Polly Fox Academy, Phoenix Academy, and Brigadoon Academy of Education

Principal/Chief Executive Officer-Toledo Education Center (Polly Fox, and Phoenix Academies), 2004-2007 ~ Retired, July 31, 2007

Responsible for all aspects of the educational program, facilities, personnel and budget development. \$8-10 million yearly budget.

Education-Related and Community Positions

President-Human Relations Advisory Board for Toledo Board of Education, 10 years

Trustee-Toledo Association of Administrative Personnel (TAAP), 6 years

Director-TAAP Leadership Program, 1990-1997 (7 years)

Emphasis on effective school research and implementation; In-service program for all TPS administrative staff.

President-Ohio University Alumni Chapter, Greater Toledo Chapter, 1987-Present

Society of Alumni and Friends Board-Ohio University, 1994-2001

Offices:

Vice-President

President

Past President

Education-Related and Community Positions cont.

Toledo Board of Community Relations-City of Toledo, 1996-2005
Mayoral appointment, President last three years

Harbor Behavioral HealthCare-Board of Directors, 1998-2005

Partners in Education-Board of Trustees, 1998-2004

Youth-to-Youth Drug Prevention Program-Lucas County Director, 1988-1992

Lincolnshire Neighborhood Association-Past President, 1983-1986

Ohio State University Cooperative Extension Service-Lucas County Advisory Committee, 1999-present

Urban Leadership Development Program (ULDP)-Board of Trustees, 2000-2002
Program developed in cooperation with University of Toledo to train perspective administrators.

Chair-TPS Personnel Enhancement Committee, 2000-2002
Developing teacher recruitment program.

Chair-TPS Equal Employment Opportunity Committee, 2000-2002
Developing plan to encourage diversity hiring.

Chair-TPS Junior High Academy Development, 2001-2002
Create model for middle school education.

Chair-Intern Board of Review (Toledo Plan), 2001-2002
Mentoring/evaluation program for new teachers.

School Levies

- Active role in campaigns for the past 33 years, 1967-2000
- Campaign Chairman, TPS Issue 23, 6.5 mil. New Operating Levy, 2000 (passed)
- Campaign Chairman, TPS Issue 2 Bond Issue, 2002 (passed)
- Campaign Co-Chair, TPS Issue 5, 6.5 mil. Renewal, 2003 (passed)

College Related

Instructor BGSU-General supervision

Instructor University of Toledo-Community Relations, Contract Administration & Human Resource Development

Mentor for Secondary Principals-Ohio Department of Education
Supervisor of Student Teachers in Toledo Area through Ohio University

Workshop Presenter-1981-Present

- Ohio University College of Education Symposium on Teaching ~1995-2005
- Discipline Strategies for Teachers and Administrators
- Human Relations
- Interdisciplinary Curriculum Development
- Community Relations Issues
- Clustering Concept-Middle School
- Developing Charter Schools-Urban 8 Ohio Conference
- Implementing NovaNET Curriculum-Regional and National Conference of Pearson Digital Learning

Membership (past and present)

- Phi Delta Kappa (officer in local chapter)
- National Middle School Association
- Buckeye Association of School Administration
- National Association of Secondary School Principals
- Toledo Federation of Teachers
- Toledo Association of Administrative Personnel
- NAACP
- Toledo Zoological Society
- Toledo Museum of Art
- Toledo Botanical Gardens

Form Name: Date Submitted: 6/13/2008 9:21:19 AM

Apply For A Citizen Committee

Name: Jennifer Dickerson

Home Address: 505 Harvey Road #37, College Station, TX 77840

Telephone: 808-227-4938

Fax:

E-mail: hanleyjennifer@yahoo.com

College Station Resident for ____ years: 2

Subdivision: Unknown

Voter Registration Number: 1040537112

Business Owner: No

Business Name: Campus View Apartment Homes

Occupation: Leasing Agent/Student

Work Address: 505 Harvey Road, College Station, TX 77840

Work Telephone: 979-693-1111

Work Fax: 979-695-7973

Work E-mail:

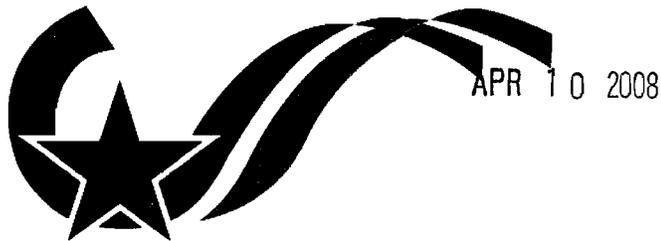
Education: Some College

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Parks and Recreation Board, Planning and Zoning Commission, Historic Preservation Committee

If you currently serve on any other committees, boards or commissions, please list them here: Not serving on any other committees at this time.

Please list any experience or interest that qualifies you to serve in the position desired: I truly enjoy the parks and other services offered by the city. I would like to contribute by thinking of ways to improve existing areas and assist with the planning of new areas.

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



2008 Application for City Boards/Commissions/Committees

PLEASE TYPE OR PRINT CLEARLY

NAME Jane Hughey

CITY OF COLLEGE STATION

Personal Information

Occupational Information

Home Address 2727 Adrienne Cir.
Telephone: 764-3126
Fax: _____
College Station Resident for 38 years
(Must be a resident of the City to serve)
Subdivision Southwood Valley
Voter Registration # 1040917809

Business Owner? Yes No
Business Name: _____
Occupation: Retired Educator TAMU
(If retired, please indicate former occupation)
Fax: _____
Education (optional) Ph.D.

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

- Brazos County Appraisal District.
- Cemetery Committee
- Construction Board of Adjustments & Appeals
- Northgate TIF Board
- Design Review Board
- Joint Relief Funding Review
- Historic Preservation Committee
- Convention & Visitors Bureau
- Arts Council of the Brazos Valley
- Green CS Technical Task Force

- Outside Agency Funding Review
- Parks and Recreation Board
- Planning and Zoning Commission
- Research Valley Partnership
- Wolf Pen Creek TIF Board
- Zoning Board of Adjustments
- Comprehensive Plan Advisory
- Research Valley Innovation Center Advisory Council
- Library Board

Parks Board Committees

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

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

Historic Preservation Committee

Please list any experience or interests that qualifies you to serve in the positions indicated: 2008 City's

University graduate - I have an abiding interest in the growth and quality of life in our communities

Signature of Applicant Jane Hughey Date 4/08/08

Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842 or fax to 979-764-6377.

From: "City of College Station -" <info@ci.college-station.tx.us>
To: <chooks@cstx.gov>
CC: <ltaylor@cstx.gov>
Date: 6/9/2008 4:09 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 6/9/2008 4:01:44 PM

Apply For A Citizen Committee

Name: Clifford S Linsey

Home Address: 9100 Stonebrook Dr

Telephone: 575-6798

Fax: None

E-mail: clinsey@gmail.com

College Station Resident for ____ years: 10 years

Subdivision: Woodcreek

Voter Registration Number: 1041630478

Business Owner: No

Business Name: N/A

Occupation: Retired

Work Address: N/A

Work Telephone: N/A

Work Fax: N/A

Work E-mail: N/A

Education: 2 years college

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Historic Preservation Committee, Parks and Recreation Board, Senior Advisory Committee

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

Please list any experience or interest that qualifies you to serve in the position desired: 50 years both in uniform and civil service for the Air Force. Communications Officer, Group Finance Officer.

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

Release information?: Yes

From: "City of College Station -" <info@ci.college-station.tx.us>
To: <chooks@cstx.gov>
CC: <ltaylor@cstx.gov>
Date: 6/20/2008 7:26 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 6/20/2008 7:12:24 PM

Apply For A Citizen Committee

Name: Alex Maki

Home Address: 605 Highland Street

Telephone: 409-996-6096

Fax:

E-mail: alexandramaki@gmail.com

College Station Resident for ____ years: 6

Subdivision: Southgate Historic

Voter Registration Number:

Business Owner: No

Business Name:

Occupation: Guest Service Representative

Work Address: 1300 E. University Blvd, College Station, Tx 77840

Work Telephone: 979-260-8500

Work Fax:

Work E-mail:

Education: College Student

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Parks and Recreation Board, Green CS Technical Task Force, Historic Preservation Committee

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

Please list any experience or interest that qualifies you to serve in the position desired: I've worked with Parks and Recreation when I was a youth coach for three years in College Station. I'm working on a degree in Bioenvironmental Science and I have a great interest in the building of parks in the B/CS and in the expansion of bike lanes in our city.

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

Release information?: Yes

From: Connie Hooks
To: Lucy Taylor
Date: 5/16/2008 4:01 PM
Subject: Fwd: Response to Apply For A Citizen Committee

Connie Hooks
City Secretary
P.O. Box 9960
College Station, Texas 77842
979-764-3541 phone
979-764-6377 fax
chooks@csbx.gov

>>> "City of College Station -" <info@ci.college-station.tx.us> 5/13/2008 11:21 AM >>>
Form Name: Date Submitted: 5/13/2008 11:16:34 AM
Apply For A Citizen Committee
Name: James McGinnis
Home Address: 205 Yale Ct
Telephone: 2146975871
Fax:
E-mail: jtmcginnis@gmail.com
College Station Resident for ____ years: 5
Subdivision: none
Voter Registration Number: 1027025667
Business Owner: No
Business Name: Lynntech
Occupation: Researcher
Work Address: 7610 Eastmark
Work Telephone: 979-693-0017
Work Fax:
Work E-mail:
Education: Bachelors
Position Sought (No. 1 being most preferable and No. 3 being least preferable): Zoning Board of Adjustments, Historic Preservation Committee, Research Valley Partnership Board
If you currently serve on any other committees, boards or commissions, please list them here:
Please list any experience or interest that qualifies you to serve in the position desired: I have been a 5 year resident of College Station. I went to school at Texas A&M and have recently taken the Citizen's University class. I am familiar with the needs of the city and would like to contribute to the continued improvement of the city.
In compliance with Chapter 552, Government Code (Public Information Act), information related to the applicant's home address, home telephone number, and e-mail address shall be made available to the public, unless the applicant chooses not to release the information.
Release information?: Yes

From: "City of College Station -" <info@ci.college-station.tx.us>
To: <chooks@cstx.gov>
CC: <ltaylor@cstx.gov>
Date: 6/19/2008 11:15 AM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 6/19/2008 11:13:02 AM

Apply For A Citizen Committee

Name: Michelle Mowry

Home Address: 1113 Oney Hervey

Telephone: 432-923-2882

Fax:

E-mail: michelle.mowry@gmail.com

College Station Resident for ____ years: 5

Subdivision: n/a

Voter Registration Number:

Business Owner: No

Business Name: Texas A&M University

Occupation: Office Associate

Work Address: MS 4114 TAMU

Work Telephone: 979-845-1216

Work Fax:

Work E-mail: mmowry@mays.tamu.edu

Education: Bachelors, Texas A&M

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Parks and Recreation Board, Historic Preservation Committee, Joint Relief Funding Review Committee

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

Please list any experience or interest that qualifies you to serve in the position desired: I would just love to get more involved with the community and help out where I can.

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

Release information?: Yes

From: "City of College Station -" <info@ci.college-station.tx.us>
To: <chooks@cstx.gov>
CC: <ltaylor@cstx.gov>
Date: 6/19/2008 3:33 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 6/19/2008 3:21:51 PM

Apply For A Citizen Committee

Name: Dorthea Robinson, D.V.M.

Home Address: 103 Walton Drive

Telephone: (979) 696-8484

Fax: (979) 764-1133

E-mail: mickthea@txcyber.com

College Station Resident for ____ years: 56 years, since 1952

Subdivision: College Hills

Voter Registration Number: 1040598018

Business Owner: Yes

Business Name: Robinson Rentals

Occupation: retired

Work Address: 103 Walton Drive

Work Telephone: (979) 696-8484

Work Fax: (979)764-1133

Work E-mail: mickthea@txcyber.com

Education: TAMU grad, D.V.M.

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

If you currently serve on any other committees, boards or commissions, please list them here: On board, College Hills Homeowners Association. On CPAC (Comprehensive Plan Advisory Committee) as an alternate for ETJ.

Please list any experience or interest that qualifies you to serve in the position desired: For the Historic Preservation committee, As a long time resident, I would like to help maintain the city character which I admire. My family owns ten rentals in College Hills. We also own property outside of the city limits in Brazos County. For the senior advisory committee, my husband and I are seniors. For the library committee, I am a lover and collector of books.

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

Release information?: Yes

From: "City of College Station -" <info@ci.college-station.tx.us>
To: <chooks@cstx.gov>
CC: <ltaylor@cstx.gov>
Date: 5/20/2008 12:20 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 5/20/2008 12:16:50 PM

Apply For A Citizen Committee

Name: Denise Whisenant

Home Address: 2512 Sumter Drive

Telephone: 979-458-4773

Fax: 979-458-2088

E-mail: dwhisenant@mays.tamu.edu

College Station Resident for ____ years: 20

Subdivision: Raintree

Voter Registration Number: 1040697868

Business Owner: No

Business Name:

Occupation: Education Coordinator

Work Address: Real Estate Center at Texas A&M University

Work Telephone: 979-458-4773

Work Fax: 979-458-2088

Work E-mail: dwhisenant@mays.tamu.edu

Education: Master's degree

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Zoning Board of Adjustments, Historic Preservation

Committee, Parks and Recreation Board

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

Please list any experience or interest that qualifies you to serve in the position desired: I have served previously as a regular member and an alternate on the Zoning Board of Adjustments. Working at the Real Estate Center on campus, I am in contact with real estate issues, including zoning, on a daily basis.

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

Release information?: No

From: "City of College Station -" <info@ci.college-station.tx.us>
To: <chooks@cstx.gov>
Date: 1/25/2008 8:27:20 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 1/25/2008 8:21:46 PM

Apply For A Citizen Committee

Name: Quinn Williams

Home Address: 125 Lee Avenue

Telephone: (979) 218-2880

Fax: (979) 764-6721

E-mail: quinn@qwconstruction.com

College Station Resident for ____ years: 39

Subdivision: Oakwood

Voter Registration Number:

Business Owner: Yes

Business Name: Quinn Williams Construction

Occupation: Homebuilder / Concrete Sales

Work Address: 2108 Southwood Drive

Work Telephone: Same as Above

Work Fax: Same as Above

Work E-mail: Same as Above

Education: BS TAMU

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Construction Board of Adjustments and Appeals, Planning and Zoning Commission, Historic Preservation Committee

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

Please list any experience or interest that qualifies you to serve in the position desired: Business owner and homebuilder

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

Release information?: No

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

From: "City of College Station -" <info@ci.college-station.tx.us>
To: <chooks@cstx.gov>
CC: <ltaylor@cstx.gov>
Date: 6/20/2008 9:46 PM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 6/20/2008 9:30:41 PM

Apply For A Citizen Committee

Name: Lee C. Wilson

Home Address: 405 Cherry St Apt 412

Telephone: 972 658-4737

Fax:

E-mail: leewilson@tamu.edu

College Station Resident for ____ years: 1

Subdivision: Northgate

Voter Registration Number:

Business Owner: No

Business Name:

Occupation: Student

Work Address:

Work Telephone:

Work Fax:

Work E-mail:

Education: Texas A&M Class of 2008. Major: Accounting

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

Preservation Committee, Parks and Recreation Board

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

Please list any experience or interest that qualifies you to serve in the position desired: I'm currently a student at Texas A&M working towards an undergraduate degree in accounting. I worked for Aggieland Credit Union from Sept 2006 - Sept 2007 as a Teller, I'm the current financial chair of the Association of Social Entrepreneurship and Community Garden project, and I'm also a member of the CARPOOL safe ride organization that serves the Texas A&M student body and BCS community. The time I spent Boy Scouts developed a strong desire to serve my community, and an interest in civic engagement has blossomed in the short time I've spent at Texas A&M. Being apart of a review committee or board would not only serve as a great personal experience, but I could also provide a voice for the student body that has such a strong influence in our community.

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

Release information?: No

From: "City of College Station -" <info@ci.college-station.tx.us>
To: <chooks@cstx.gov>
CC: <ltaylor@cstx.gov>
Date: 6/6/2008 11:29 AM
Subject: Response to Apply For A Citizen Committee

Form Name: Date Submitted: 6/6/2008 11:27:34 AM

Apply For A Citizen Committee

Name: Jason Hamilton

Home Address: 604 San Mario

Telephone: 979-422-7747

Fax:

E-mail: wild1_74@hotmail.com

College Station Resident for ____ years: 1

Subdivision: Unknown

Voter Registration Number:

Business Owner: No

Business Name:

Occupation: Personal Assistant

Work Address:

Work Telephone:

Work Fax:

Work E-mail:

Education:

Position Sought (No. 1 being most preferable and No. 3 being least preferable): Parks and Recreation Board, Construction Board of Adjustments and Appeals, Cemetery Committee

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

Please list any experience or interest that qualifies you to serve in the position desired:

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

Release information?: No



CITY OF COLLEGE STATION

2008 Application for City Boards/Commissions/Committees

PLEASE TYPE OR PRINT CLEARLY

NAME BAHMAN YAZDANI

Personal Information

Occupational Information

Home Address 2091 RAVENSTONE LOOP
Telephone: 979-574-3654/862-
Fax: 979-862-2775 2775
College Station Resident for 24 years
(Must be a resident of the City to serve)
Subdivision CASTLEGATE
Voter Registration # 1040823944

Business Owner? Yes No
Business Name: TAMU
Occupation: ASSOCIATE DIRECTOR/
(If retired, please indicate former occupation) RESEARCH ENGINEER
Fax: _____
Education *(optional)* ENERGY ENGINEERING

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

- Brazos County Appraisal District.
- Cemetery Committee
- Construction Board of Adjustments & Appeals
- Northgate TIF Board
- Design Review Board
- Joint Relief Funding Review
- Historic Preservation Committee
- Convention & Visitors Bureau
- Arts Council of the Brazos Valley
- Green CS Technical Task Force

- Outside Agency Funding Review
- Parks and Recreation Board
- Planning and Zoning Commission
- Research Valley Partnership
- Wolf Pen Creek TIF Board
- Zoning Board of Adjustments
- Comprehensive Plan Advisory
- Research Valley Innovation Center Advisory Council
- Library Board

Parks Board Committees

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

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

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

RESEARCH ENGINEER FOR 28 YEARS DEALING WITH ENERGY EFFICIENCY AND GREEN INITIATIVES - WORK WITH CITIES IN TX TO UPDATE ENERGY CODES

Signature of Applicant

Date

3-17-08

Mail completed application to: City Secretary's Office, City of College Station, P.O. Box 9960, College Station, TX 77842 or fax to 979-764-6377.