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Mayor
Nancy Berry
Mayor Pro Tem
Karl Mooney
City Manager
Kelly Templin

Council members
Blanche Brick
Steve Aldrich
John Nichols
Julie M. Schultz
James Benham

Agenda
College Station City Council
Regular Meeting
Monday, November 25, 2013 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 5:30 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. Comments should not personally attack other speakers, Council or staff.

Consent Agenda

At the discretion of the Mayor, individuals may be allowed to speak on a Consent Agenda Item. Individuals who wish to address the City Council on a consent 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.

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:

- November 14, 2013 Workshop
- November 14, 2013 Regular Council Meeting

b. Presentation, possible action and discussion on a resolution amending the authorized representatives on the local government pool account, TexPool.

c. Presentation, possible action and discussion on a resolution amending the authorized representatives on the local government pool account, Texas Short Term Asset Reserve ("TexSTAR").

d. Presentation, possible action, and discussion regarding an annual price agreement with Daco Fire Equipment, in the amount of \$60,375 for fire protective clothing.

- e. Presentation, possible action and discussion regarding a contract in the amount of \$633,900 to DIJ Construction for the installation of roadway traffic markings.
- f. Presentation, possible action, and discussion on a Professional Services Contract with Bleyl and Associates in the amount of \$143,600 for the professional engineering services related to the design of the Rock Prairie Road East Rehabilitation Project.
- g. Presentation, possible action, and discussion regarding a real estate contract in the amount of \$174,805 for the purchase of right-of-way along Rock Prairie Road between State Highway 6 and Normand Drive.
- h. Presentation, possible action, and discussion on an ordinance to change the posted speed limit on Bird Pond Road between Rock Prairie Road and the east City Limit.
- i. Presentation, possible action and discussion on renewing the annual contract for gasoline and diesel fuel (Contract #10-054) with Brenco Marketing Corporation (Bryan, TX) for one (1) year; and authorize the annual estimated expenditures of \$1,560,000.
- j. Presentation, possible action, and discussion regarding awarding a contract for the F&B Road Overhead Feeder Construction to Power Secure Inc. in the amount of \$590,039.03.
- k. Presentation, possible action, and discussion authorizing the last of five annual payments of an economic development incentive in the total amount of \$250,000 for the Texas A&M Institute for Preclinical Studies (TIPS).
- l. Presentation, possible action, and discussion regarding a recommendation to name three neighborhood park properties currently known as The Barracks Park; Castlegate II, Park A; and Castlegate II, Park B.

Regular Agenda

At the discretion of the Mayor, individuals may be allowed to speak on a Regular Agenda Item. 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. Registration forms are available in the lobby and at the desk of the City Secretary.

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. Presentation, possible action, and discussion regarding progress on water conservation actions.

2. Presentation, possible action, and discussion to approve both an Inter-Local Agreement (ILA) with the City of Bryan for sewer use and pretreatment, and an ordinance amendment to Chapter 11 "Utilities" Section 6 "Industrial Waste" by adding Section N "City of Bryan Wastewater", to create an effective wastewater Industrial Pre-Treatment Program (IPP) in the Bio-Corridor area.
3. Public Hearing, presentation, possible action, and discussion regarding an amendment to Chapter 12, "Unified Development Ordinance", Section 4.2, "Official Zoning Map" of the Code of Ordinances of the City of College Station, Texas by rezoning approximately 4.4 acres for Glenhaven Estates, Phase 6 at 1600 University Drive East, generally located at the corner of University Drive East and Glenhaven Drive from O Office to GC General Commercial.
4. Presentation, possible action, and discussion regarding the planned Council Chambers A/V Update Project.
5. Presentation, possible action, and discussion concerning appointment to the City of College Station Audit Committee.
6. Adjourn.

The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

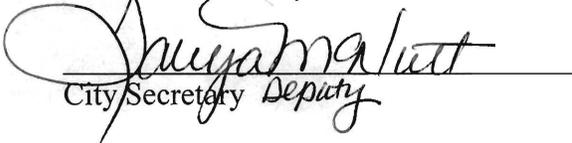
APPROVED:



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 Monday, November 25, 2013 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 21st day of November, 2013 at 5:00 p.m.



City Secretary Deputy

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 November 21, 2013 at 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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

Dated this _____ day of _____, 2013 By _____

City Council Regular Meeting
Monday, November 25, 2013

Subscribed and sworn to before me on this the _____ day of _____, 2013.

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.

November 25, 2013
City Council Consent Agenda Item No. 2a
City Council Minutes

To: Kelly Templin, City Manager

From: Sherry Mashburn, City Secretary

Agenda Caption: Presentation, possible action, and discussion of minutes for:

- November 14, 2013 Workshop
- November 14, 2013 Regular Council Meeting

Attachments:

- November 14, 2013 Workshop
November 14, 2013 Regular Council Meeting

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
NOVEMBER 14, 2013

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Jess Fields
Karl Mooney
John Nichols
Julie Schultz
James Benham
Steve Aldrich

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary
Ian Whittenton, Records Management Coordinator

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Workshop of the College Station City Council was called to order by Mayor Berry at 4:11 p.m. on Thursday, November 14, 2013 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

2. Presentation, possible action, and discussion of Ordinance 2013-3534, of the City Council of the City of College Station, Texas, canvassing returns and declaring results of the general election, held on November 5, 2013, for the purpose of electing a Mayor and one Councilmember, Place 2. Presentación, posible acción y discusión de una Ordenanza del Consejo Municipal de la Ciudad de College Station, Texas, sondeando los resultados electorales y declarando los resultados de las elecciones generales celebradas el 5 de noviembre de 2013, con el propósito de elegir a un Alcalde y a un Miembro del Consejo Municipal Puesto 2.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Fields, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2013-

3534, canvassing returns and declaring results of the general election, held on November 5, 2013, for the purpose of electing a Mayor and one Councilmember, Place 2. The motion carried unanimously.

3. Issuance of Certificates of Election to elected Mayor and City Council Member Place 2; and administer Oaths of Office.

Judge Spillane administered the oath of office to Nancy Berry, newly elected Mayor, and Steve Aldrich, newly elected Councilmember, Place 2.

The Workshop recessed briefly for a reception honoring outgoing Councilmember Fields and to welcome newly elected Mayor Berry and Councilmember Aldrich.

4. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, §551.074-Personnel, and §551.087-Economic Development, the College Station City Council convened into Executive Session at 4:48 p.m. on Thursday, November 14, 2013 in order to continue discussing matters pertaining to:

A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:

- College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023.
- Patricia Kahlden, individ. and as rep. of the Estate of Lillie May Williams Bayless v. Laura Sue Streigler, City of College Station and James Steven Elkins, No. 11-003172-CV-272, in the 272nd District Court of Brazos County, TX
- Cause No. 12-002918-CV-361; Tom Jagielski v. City of College Station; In the 361 st Judicial District Court, Brazos County, Texas

B. Consultation with Attorney to seek legal advice; to wit:

- Legal advice related to the College Station power supply contract

C. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:

- Interim City Manager
- Municipal Court Judge

D. Deliberation on economic development negotiations regarding an offer of financial or other incentives for a business prospect; to wit:

- Economic incentives for a proposed development located generally near the intersection of University Drive and College Avenue.

The Executive Session adjourned at 6:11 p.m.

5. Take action, if any, on Executive Session.

No action was required from Executive Session.

6. Presentation and discussion regarding the Texas Central Railway by its President, Robert Eckels.

Robert Eckels, President, Texas Central Railway, provided a project update on the Texas Central High-Speed Railway. They are promoting the development and operation of a for-profit, high-speed passenger rail system connecting the Dallas/Fort Worth Metroplex and Houston in less than 90 minutes. They evaluated 97 city-pairs to determine the best place to locate the system, and the Dallas/Fort Worth-to-Houston corridor ranked highest in innate financeability. They are examining the issues regarding rights-of-way. There are three primary existing rights-of-way: I-45, Union Pacific Railroad, and the BNSF Railroad. Using existing rights-of-way facilitates faster environmental review, lowers the environmental impact, has a minimal landowner impact, and provides easier access and acquisition. They have a market-led approach and believe this approach will succeed because of Texas' unique business culture and pro-business climate; the unique characteristics of the Houston-to-Dallas/Fort Worth corridor; and the capabilities of the total system approach. They are sensitive to alignment, development/construction delays, station location, ticket cost, and connectivity with other modes of transportation. The evaluation of possible locations includes cost vs. revenue; compatibility with regional plans; convenient access to the most customers; sufficient land for station and development; and environmental, social and commercial impact.

7. Presentation, possible action, and discussion on items listed on the consent agenda.

No items were pulled for discussion.

8. Council Calendar

- | | |
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| <u>Nov. 15</u> | <u>COCS 75th Anniversary - Homecoming Event at Southwood Community Center - Brian Bachmann Park, 6:00 p.m.</u> |
| <u>Nov. 16</u> | <u>COCS 75th Anniversary - Community Celebration at George Bush Presidential Library and Museum, 10:00 a.m.</u> |
| <u>Nov. 18</u> | <u>IGC Meeting at the BVCOG, 12:00 p.m.</u> |
| <u>Nov. 20</u> | <u>BVSWMA Board Meeting at 310 Krenek Tap Road - Municipal Court Building - 2nd Floor - Room 203, 11:00 a.m.</u> |
| <u>Nov. 20</u> | <u>RVP Board Meeting at RVP, 3:00 p.m.</u> |
| <u>Nov. 20</u> | <u>MMD West Stakeholder Meeting at Utility Training Facility (Assembly Room) 1603 Graham Road, 4:30 p.m.</u> |
| <u>Nov. 20</u> | <u>MMD West Stakeholder Meeting at Utility Training Facility (Assembly Room) 1603 Graham Road, 6:30 p.m.</u> |
| <u>Nov. 21</u> | <u>P & Z Workshop/Meeting in Council Chambers at 6:00 p.m. (Blanche Brick, Liaison)</u> |
| <u>Nov. 25</u> | <u>Executive Session/Workshop/Regular Meeting at 4:30, 6:00 & 7:00 p.m.</u> |
| <u>Nov. 26</u> | <u>14th Annual Taste of BV Ag Breakfast at Brazos County Expo Center, 7:00 a.m.</u> |
| <u>Nov. 28-29</u> | <u>City Offices Closed - HOLIDAY</u> |

Council reviewed the calendar. It was also noted there will be a CVB Executive Board meeting on November 20.

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

Councilmember Schultz asked to see an update on the library expansion.

10. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Arts Council of Brazos Valley, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board of Adjustments, Blinn College Brazos Valley Advisory Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWMA, BVWACS, Compensation and Benefits Committee, Convention & Visitors Bureau, Design Review Board, Economic Development Committee, Gigabit Broadband Initiative, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Research Valley Technology Council, Regional Transportation Committee for Council of Governments, Transportation and Mobility Committee, TAMU Student Senate, Texas Municipal League, Twin City Endowment, Youth Advisory Council, Zoning Board of Adjustments.

Councilmember Schultz reported on the RVP.

Councilmembers Nichols and Brick reported on the sub-committee on mobility.

Councilmember Brick reported on the opening of the 75th Anniversary exhibit.

Councilmember Mooney reported on the Audit Committee.

At 7:05 the Council recessed.

At 10:13 the Council reconvened the Workshop.

In accordance with the Texas Government Code §551.074-Personnel, the College Station City Council re-convened into Executive Session at 10:13 p.m. on Thursday, November 14, 2013 in order to continue discussing matters pertaining to:

A. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:

- Interim City Manager

- Municipal Court Judge

The Executive Session adjourned at 11:01p.m. No action was required.

11. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 11:02 p.m. on Thursday, November 14, 2013.

Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary

DRAFT

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
NOVEMBER 14, 2013

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Steve Aldrich
Karl Mooney
John Nichols
Julie Schultz
James Benham

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Berry at 7:05 p.m. on Thursday, November 14, 2013 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

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

❖ **Presentation to Celia Goode-Haddock with University Title Company for their Trainmaster Level sponsorship of the College Station 75th Anniversary Event.**

Jay Socol, Director of Public Communications, recognized Celia Goode-Haddock with University Title Company for their generous donation to the City's 75th Anniversary celebration and presented Ms. Goode-Haddock with a framed, one-of-a-kind poster signed by the mayors of College Station from the past five decades.

❖ **Presentation recognizing the 3rd Annual Scott and White BCS Marathon and proclaiming December 8, 2013 as Scott & White BCS Marathon Day.**

Mayor Berry recognized Chris Fields, run organizer, for the 3rd Annual Scott and White BCS Marathon and proclaiming December 8, 2013 as Scott & White BCS Marathon Day.

❖ **Presentation proclaiming the week of November 11 – 17, 2012, as Nurse Practitioner Week.**

Mayor Berry proclaimed the week of November 11 – 17, 2012, as Nurse Practitioner Week and presented the proclamation to Dr. DeEdra Wright, President, on behalf of the Brazos Valley Nurse Practitioner Association.

❖ **Presentation and recognition of Ashley Michalsky for receiving the Distinguished Service Award from the Texas Court Clerks Association.**

Mayor Berry recognized Ashley Michalsky for receiving the Distinguished Service Award from the Texas Court Clerks Association and proclaimed November 14, 2013 as Ashley Michalsky Day.

Citizen Comments

Mary Koeninger, Executive Director, along with representatives of the Brazos Valley Symphony; Jill Hughson, President of the Board of Directors of the Brazos Valley Chorale; and David Kipp, Director of Choral Activities with the Texas A&M Century Singers, presented a "Dedication" of their November 24th concert MASTERPIECES OF MOZART to the 75th Anniversary of the City of College Station. This concert will have approximately 300 musicians on stage, and they anticipate close to 2,000 people in the audience. The concert will take place on Sunday, November 24th at 5pm at Rudder Auditorium on the Texas A&M Campus. The history of the City of College Station and these three arts organizations have been positively intertwined for over 30 years. They are honored to dedicate this concert to the 75th Anniversary of the City of College Station and look forward to another great 75 years working in partnership with the City of College Station.

Joshua Benn, 4228 Rock Bend, spoke on the issue of four unrelated individuals in a rental property. He asked the Council to consider is that it has a negative impact on those landlords that choose to obey the law. A lease to an individual or one bedroom can amount to \$7,000 annually. He asked Council to look at ways to actually prosecute violators.

Hillary Jessup, 115 Lee Avenue, stated that she has been an innkeeper for 14 years; they are selling their bed-and-breakfast in January. She has looked at the UDO and tried to follow it as it is written. There are regulations regarding parking and employees that are difficult to follow. She also feels that food handler's permit should be required. Bed-and-breakfast establishments should be separated from vacation rental.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for:

- **October 24, 2013 Workshop**
- **October 24, 2013 Regular Council Meeting**
- **October 30, 2013 Special Meeting**

2b. Presentation, possible action and discussion regarding an annual blanket purchase order with Chastang's Bayou City Ford for the purchase of AutoCar replacement parts for authorized repairs on city sanitation vehicles in the amount of \$55,000.

2c. Presentation, possible action and discussion regarding the renewal of contract #12-014 with Brazos Paving, Inc. in an amount not to exceed \$544,720.00 for the annual concrete curb, gutter and flatwork blanket purchase order.

2d. Presentation, possible action, and discussion on Resolution 11-14-13-2d, Texas Department of Transportation (TxDOT) Advance Funding Agreement for Northpointe Crossing.

2e. Presentation, possible action and discussion regarding a professional services contract 13-370 for an Enterprise Resource Planning (ERP) Project Manager with Spherion Staffing LLC in an amount not to exceed \$814,597, which replaces and terminates Contract 13-352 approved by Council and executed July 26, 2013.

2f. Presentation, possible action, and discussion to award contract 14-003 for \$587,500 to Blastco Texas Inc., to recoat and repair the 5 MG water storage tank.

2g. Presentation, possible action and discussion on a bid award for the purchase of materials for the F&B Double Circuit Electric Feeder Project, which will be maintained in inventory until the time of the project. The total recommended award is \$189,139.80 and will be awarded by line item to the lowest responsible bidder.

2h. Presentation, possible action and discussion on a bid award for the purchase of Concrete Poles for the F&B Double Circuit Electric Feeder Project. The total recommended award is \$291,030 to the lowest responsible bidder Techline, Inc.

2i. Presentation, possible action and discussion on a bid award for the annual purchase of various transformers, which will be maintained in electrical inventory and expended as needed. The total recommended award is \$528,328.58 and will be awarded by line item to the lowest responsible bidder.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

1. Presentation, possible action and discussion regarding the conceptual design for the Lincoln Center Expansion.

Chuck Gillman, Director of Public Works, reminded Council that the project was included in the 2008 Bond Authorization. The original scope for the project developed in 2008 included an 8,000-10,000 square foot facility expansion and additional parking, with a Project Budget of \$4,285,000. Staff recommends proceeding with the development of bid documents. Design plans include a renovation of the existing building and to abate the asbestos. A new 15,000 SF facility will be designed with additional parking as a bid alternative if the budget is available. The current construction estimate is \$3.5 million. Parks is forecasting one additional part-time employee in FY2016 to staff the expanded facility.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Schultz the City Council voted seven (7) for and none (0) opposed, to proceed with the development of bid documents and design. The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion regarding an Ordinance amending the Comprehensive Plan – Future Land Use & Character Map from Estate to General Commercial for the property located at 1201 Norton Lane; approximately 5.4 acres at the corner of Wellborn Road and Norton Lane.

Morgan Hester, Planning and Development Services, expounded on the definitions of “estate” and “general commercial” and also review the Comprehensive Plan goals. Options Council may consider include:

- Denial of request – The property will remain Estate as currently designated on the Comprehensive Plan;
- Accept the applicant’s proposal of amending the Comprehensive Plan to General Commercial designation; or
- Propose an alternative land use and character designation for this property.

Brad Corrier, Planning and Zoning Commission, reported on the Planning and Zoning Commission’s discussion.

At approximately 8:03 p.m., Mayor Berry opened the Public Hearing.

J. L. Taylor, 3005 Gleneagles Court, reported the land was purchased to be a place of worship. However, another facility became available that was in a better location, so they put this property up for sale. With the mobile home park next door and the proximity to the railroad, they feel the property is not suited to residential and should be commercial.

Jane Cohen, 3655 McCullough Road, spoke against changing the zoning. One of the stated concerns expressed by Council during the Wellborn annexation was to protect the gateway to the City. She asked the Council to keep a nice entrance. The nearby properties are large acre tracts and asked that this remain zoned as “Estate”. She also expressed concern over a lack of notification regarding this issue.

Fiona Tizard-Meyer, 3180 Barron Road, voiced her concerns over this land use regarding traffic congestion, neighborhood integrity and security, and how it will affect property values. She is also concerned about other area tracts being zoned commercial right in the middle of her neighborhood.

There being no further comments, the Public Hearing was closed at 8:11 p.m.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Benham, the City Council voted three (3) for and four (4) opposed, with Councilmembers Brick, Aldrich, Mooney, and Nichols voting against, to adopt an Ordinance amending the Comprehensive Plan – Future Land Use & Character Map from Estate to General Commercial for the property located at 1201 Norton Lane; approximately 5.4 acres at the corner of Wellborn Road and Norton Lane. The motion failed.

3. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2013-3535, amending the Comprehensive Plan – Future Land Use & Character Map from Institution/Public to General Commercial for the property located at 1600 University Drive East; approximately 4.4 acres at the corner of University Drive and Glenhaven Drive.

Morgan Hester, Planning and Development Services, expounded on the definitions of “institution/public” and “general commercial” and reiterated the goals of the Comprehensive Plan. Options Council may consider include:

- Denial of request – The property will remain Institutional/Public as currently designated on the Comprehensive Plan;
- Accept the applicant’s proposal of amending the Comprehensive Plan to General Commercial designation;
- Propose an alternative land use and character designation for this property.

At approximately 8:37 p.m., Mayor Berry opened the Public Hearing.

Jesse Durden, 2809 Earl Rudder Freeway South, spoke in favor of the request. He stated that his request directly aligns with the existing conditions throughout the City.

Cully Lipsy, 1021 University Drive East, representing Pappas Inc., read a letter, attached, from Scott & White endorsing the request for the amendments to the land use plan and zoning.

There being no further comments, the Public Hearing was closed at 8:47 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Mooney, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2013-3535, amending the Comprehensive Plan – Future Land Use & Character Map from Institution/Public to General Commercial for the property located at 1600 University Drive East; approximately 4.4 acres at the corner of University Drive and Glenhaven Drive. The motion carried unanimously.

4. Public Hearing, presentation, possible action and discussion regarding Ordinance 2013-3536, 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 approximately 7.4 acres in the Crawford Burnett League, Abstract No. 7, College Station, Brazos County, Texas. Said tract being the same tract of land as described by a deed to Texas A&M Foundation Trust Company, trustee of the Wanona Carol Randolph charitable remainder unitrust recorded in Volume 9361, Page 87 of the Official Public Records of Brazos County, Texas, more generally located at 2900 North Graham Road from PDD Planned Development District to BPI Business Park Industrial.

Teresa Rogers, Planning and Development Services, presented the re-zoning request for Cedar Creek Plaza, located at 2900 North Graham Road. She stated the request is compatible with the surrounding area and comprehensive plan.

At approximately 8:58 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:58 p.m.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2013-3536, 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 approximately 7.4 acres in the Crawford Burnett League, Abstract No. 7, College Station, Brazos County, Texas. Said tract being the same tract of land as described by a deed to Texas A&M Foundation Trust Company, trustee of the Wanona Carol Randolph charitable remainder unitrust recorded in Volume 9361, Page 87 of the Official Public Records of Brazos County, Texas, more generally located at 2900 North Graham Road from PDD Planned Development District to BPI Business Park Industrial. The motion carried unanimously.

5. Public Hearing, presentation, possible action, and discussion on Ordinance 2013-3537, amending Chapter 15, “Impact Fees”, amending the land use assumptions and capital improvements plan and updating water and wastewater impact fees in Service Areas 92-01, 97-01, 97-02B, 99-01, and 03-02.

Alan Gibbs, City Engineer, noted there are five existing impact fee areas:

Water

- 99-01 Harley

Sewer

- 92-01 Graham Road
- 97-01 Spring Creek
- 97-02B Alum Creek
- 03-02 Steeplechase

Staff recommends amending the ordinance to adopt updated Land Use Assumptions, a Capital Improvements Plan, and resulting revised Impact Fees.

At approximately 9:09 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 9:09 p.m.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2013-3537, amending Chapter 15, “Impact Fees”, amending the land use assumptions and capital improvements plan and updating water and wastewater impact fees in Service Areas 92-01, 97-01, 97-02B, 99-01, and 03-02. The motion carried unanimously.

6. Presentation, possible action, and discussion regarding an Ordinance amending Chapter 11, “Utilities”, of the Code of Ordinances of the City of College Station, Texas, by adopting Section 12, relating to the creation of Municipal Utility Districts; establishing procedures for the review and approval to create Municipal Utility Districts within the City or the City’s Extraterritorial Jurisdiction; requiring deposits for costs incurred; requiring prerequisite documentation for consent and providing for other matters relating to the subject and amending Chapter 14, “Service Fees”, Section 14-6, “Development Services” of the Code of Ordinances of the City of College Station, Texas by adding Subsection B,

relating to the fees to be paid in conjunction with the creation and operation of Municipal Utility Districts. A Resolution of the City Council of the City of College Station, Texas, adopting a policy on the creation, operation, and dissolution of Municipal Utility Districts located within the City's incorporated limits or its Extraterritorial Jurisdiction.

Bob Cowell, Executive Director of Planning and Development Services, reminded Council of draft documents that were provided a couple of weeks ago. The language has since been tweaked, and new drafts were provided to the Council. Action is not required tonight, but Council may do so, if they wish. If action is not taken tonight, he recommends bringing this back at the November 25 meeting for action.

The first resolution outlines the scope of the policy and outlines the provisions for districts in the City and districts in the extraterritorial jurisdiction. Consensus was to strike the first "will" and replace with "may" in Section II (A). Consensus was to amend Section II (D)(5) to reflect board membership for Council related to in-City vs. ETJ districts. It was also asked to include items related to transparency, such as meeting location, agendas, and minutes. Section IV title will be changed to read "Dissolution of Districts".

The second resolution pertains to fees recouping any costs associated to the development of the district.

The ordinance pertains to minor things tied to utility provisions.

7. Presentation, possible action, and discussion regarding current City regulations of short-term rentals of homes in residential areas and possible revisions to the same.

Morgan Hester, Planning and Development Services, said this item was requested to address game day rentals. Enforcement is complaint-driven. A blog was put out to educate the public regarding City regulations. Staff offered a suggestion to come back with a new permitted use that would address vacation rentals, bed and breakfasts, and motel/hotel.

8. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 10:13 p.m. on Thursday, November 14, 2013.

Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary

November 25, 2013
Consent Agenda Item No. 2b
TexPool Resolution Amending Authorized Representatives

To: Kelly Templin, City Manager

From: Jeff Kersten, Executive Director of Business Services

Agenda Caption: Presentation, possible action and discussion on a resolution amending the authorized representatives on the local government pool account, TexPool.

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

Summary: Organized in 1989, TexPool is the largest and oldest local government investment pool in the State of Texas. TexPool currently provides investment services to over 1,700 communities throughout Texas. The State Comptroller oversees TexPool, and Federated Investors manage the daily operations of the pool under a contract with the Comptroller. TexPool is managed conservatively to provide a safe, efficient, and liquid investment alternative to Texas governments. The pool seeks to maintain a \$1.00 value per share as required by the Texas Public Funds Investment Act. TexPool investments consist exclusively of U. S. Government securities, repurchase agreements collateralized by U. S. Government securities, and AAA-rated no-load money market mutual funds. TexPool is rated AAAM by Standard & Poor's, the highest rating a local government investment pool can achieve. The weighted average maturity of the pool cannot exceed 60 days, with the maximum maturity of any investment limited to 13 months. TexPool, like the City, is governed by the Texas Public Funds Investment Act.

The resolution amendment is to amend the authorized representatives to include City Manager, Kelly Templin. Jeff Kersten, Executive Director of Business Services and Cheryl Wright, Accounting and Treasury Operations Manager will remain on the account. This resolution designates those employees that are able to authorized transactions for the City's TexPool account.

Budget & Financial Summary: None

Reviewed and Approved by Legal: Yes

Attachments:

1. Resolution Amending Authorized Representatives



RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES

WHEREAS, City of College Station - 77181

(Participant Name & Location Number)

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

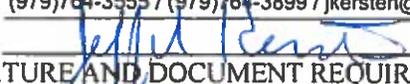
WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representatives of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Name: Kelly Templin Title: City Manager
 Phone/Fax/Email: (979)764-3510 / (979)764-6377 / ktemplin@cstx.gov
 Signature: _____

2. Name: Jeffrey Kersten Title: Executive Director of Business Services
 Phone/Fax/Email: (979)764-3555 / (979)764-3899 / jkersten@cstx.gov
 Signature: 

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TEX – REP

3. Name: Cheryl Wright Title: Accounting and Treasury Operations Mgr.
Phone/Fax/Email: (979)764-3554 / (979)764-3571 / cwright@cstx.gov
Signature: Cheryl Wright

4. Name: _____ Title: _____
Phone/Fax/Email: _____
Signature: _____

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name Cheryl Wright

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

5. Name: _____ Title: _____
Phone/Fax/Email: _____

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 25th day November, 20 .

Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

NAME OF PARTICIPANT: City of College Station

SIGNED: _____
Signature
Nancy Berry
Printed Name
Mayor
Title

ATTEST: _____
Signature
Sherry Mashburn
Printed Name
City Secretary
Title

This document supersedes all prior Authorized Representative designations.

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TEX – REP

TexPool Participant Services • Federated Investors Inc
1001 Texas Ave., Suite 1400 • Houston, TX 77002 • www.texpool.com • 1-866-839-7665

06/13

November 25, 2013
Consent Agenda Item No. 2c
TexSTAR Resolution Amending Authorized Representatives

To: Kelly Templin, City Manager

From: Jeff Kersten, Executive Director of Business Services

Agenda Caption: Presentation, possible action and discussion on a resolution amending the authorized representatives on the local government pool account, Texas Short Term Asset Reserve ("TexSTAR").

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

Summary: Organized in 2002, TexSTAR is the second largest local government investment pool in the State of Texas. TexSTAR currently provides investment services to over 600 Texas cities, counties, school districts and other public entities. TexSTAR offers investment options that provide security, liquidity and efficiency and their conservatively managed fund operates in full compliance with the Texas Public Funds Investment Act. TexSTAR's pool is rated AAAM by Standard & Poor's, the highest rating a local government investment pool can achieve. The pool seeks to maintain a \$1.00 value per share as required by the Texas Public Funds Investment Act and a weighted average maturity of 60 days, with the maximum maturity of any investment limited to 13 months. TexSTAR investments consist exclusively of U. S. Government securities, repurchase agreements collateralized by U. S. Government securities, and AAA-rated no-load money market mutual funds. TexSTAR, like the City, is governed by the Texas Public Funds Investment Act. First Southwest oversees TexSTAR, and JP Morgan Fleming Asset Management manages the daily operations of the pool.

The resolution amendment is to amend the authorized representatives to include City Manager, Kelly Templin. Jeff Kersten, Executive Director of Business Services and Cheryl Wright, Accounting and Treasury Operations Manager will remain on the account. This resolution designates those employees that are able to authorized transactions for the City's TexSTAR account.

Budget & Financial Summary: None.

Reviewed and Approved by Legal: Yes

Attachments:

1. Resolution Amending Authorized Representatives



AMENDING RESOLUTION

WHEREAS, City of College Station - 02103

(the "Government Entity") by authority of the Application for Participation in TexSTAR (the "Application") has entered into an Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Asset Reserve Fund ("TexSTAR");

WHEREAS, the Application designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

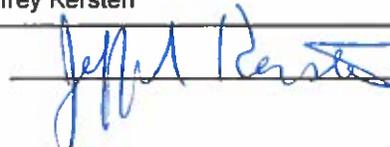
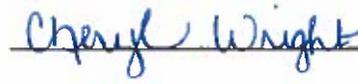
SECTION 1. The following officers, officials or employees of the Government Entity specified in this document are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.

SECTION 2. This document supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TEXSTAR Board.

SECTION 4. Terms used in this resolution have the meanings given to them by the Application.

Authorized Representatives. Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

1. Name: Kelly Templin Title: City Manager
 Signature: _____ Phone: (979)764-3510
 Email: ktemplin@cstx.gov
2. Name: Jeffrey Kersten Title: Executive Director of Business Services
 Signature:  Phone: (979)764-3555
 Email: jkersten@cstx.gov
3. Name: Cheryl Wright Title: Accounting and Treasury Operations Mgr.
 Signature:  Phone: (979)764-3554
 Email: _____
4. Name: _____ Title: _____
 Signature: _____ Phone: _____
 Email: _____

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements

Name: Cheryl Wright

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (*not listed above*) is designated as an *Inquiry Only* Representative authorized to obtain account information:

Name: _____ Title: _____
 Signature: _____ Phone: _____
 Email: _____

Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

DATED Nov 25, 2013

City of College Station - 02103

(NAME OF PARTICIPANT)

SIGNED BY: _____
 (Signature of official)

Nancy Berry, Mayor

(Printed name and title)

ATTESTED BY: _____
 (Signature of official)

Sherry Mashburn, City Secretary

(Printed name and title)

REQUIRED
PLACE OFFICIAL SEAL OF ENTITY HERE

FOR INTERNAL USE ONLY
APPROVED AND ACCEPTED: TEXAS SHORT TERM ASSET RESERVE FUND

AUTHORIZED SIGNER

11/25/2013
Consent Agenda Item No. 2d
Annual price agreement for the purchase of protective clothing

To: Kelly Templin, City Manager

From: Eric Hurt, Interim Fire Chief

Agenda Caption: Presentation, possible action, and discussion regarding an annual price agreement with Daco Fire Equipment, in the amount of \$60,375 for fire protective clothing.

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

Summary: Purchases will be made from Daco Fire through Buyboard Contract #363-10. Each product and service on the Buyboard has been carefully and competitively bid and awarded based on Texas Statutes by the Local Government Purchasing Cooperative. This cooperative is administered by the Texas Association of School Boards and is endorsed by the Texas Municipal League and the Texas Association of Counties.

Budget & Financial Summary: Funds are budgeted for 35 replacement gear sets in the FY14 annual budget in accounts 001-4251-562-2550 and 001-4253-568-2550.

Attachments:

1. Daco fire equip quote



DACO FIRE EQUIPMENT

201 AVE R
 PO BOX 5006
 LUBBOCK, TX 79408
 Phone # Fax #
 806-763-0808 806-763-9151

Estimate

| | |
|------------|------------|
| Date | Estimate # |
| 10/23/2013 | 1238 |

| |
|--|
| Name / Address |
| COLLEGE STATION, CITY OF P.O. BOX 9960 COLLEGE STATION, TX 77842 |

| |
|--|
| Ship To |
| COLLEGE STATION FIRE DEPT. BEKIE CHARANZA 300 KRENEK TAP ROAD COLLEGE STATION, TX 77845 |

| | | |
|--------------|------------|------------|
| Terms | Rep | FOB |
| Net 30 | LLF | |

| Item | Description | Qty | Rate | Total |
|------------|--|-----|----------|-----------|
| LIOCLTM-32 | LIBERTY COAT, 32" | 35 | 1,023.00 | 35,805.00 |
| LIOPLBM | LIBERTY PANT | 35 | 702.00 | 24,570.00 |
| | BUY BOARD CONTRACT # 363-10 | | | |
| | PER TECHINCAL SPECS DATED 7-31-12, PBI MAX NATURAL OUTER SHELL, CROSSTECH BLACK MOISTURE BARRIER | | | |
| | PRICE INCLUDES FREIGHT | | | |
| | PRICING GOOD THROUGH 9-30-14 | | | |

| | | | |
|-------------------------|--|--|-------------|
| Subtotal | | | \$60,375.00 |
| Sales Tax (0.0%) | | | \$0.00 |
| Total | | | \$60,375.00 |

November 25, 2013
Consent Agenda Item No. 2e
Annual Roadway Traffic Markings Contract

To: Kelly Templin, City Manager

From: Chuck Gilman, P.E., PMP, Public Works Director

Agenda Caption: Presentation, possible action and discussion regarding a contract in the amount of \$633,900 to DIJ Construction for the installation of roadway traffic markings.

Relationship to Strategic Goals:

1. Core Services and Infrastructure
2. Improving Transportation

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

Summary: This Contract will provide essential pavement markings for guiding vehicular traffic, bicyclist and pedestrians throughout the City. The City will use this contract to install pavement markings on streets that are rehabilitated or reconstructed in the future, and to replace existing pavement markings that have faded or failed. It is anticipated that Public Works will spend approximately \$150,000 each year on pavement markings.

Budget & Financial Summary: Funding for the Annual Blanket Purchase Order for the installation of roadway markings is provided from the operating budget of Traffic Operations Budget.

Reviewed and Approved by Legal: Yes

Attachments:

1. Bid #14-006 Tabulation
2. Construction Contracts are on file in the City Secretary's Office.



City of College Station - Purchasing Division
Bid Tabulation for #14-006
"Annual Traffic Pavement Striping and Marking Services"
Open Date: Tuesday, October 29, 2013 @ 2:00 p.m.

| ITEM | QTY | UNIT | DESCRIPTION | DIJ Construction, Inc. (Bertram, TX) | | N-Line Traffic Maintenance, L.P. (Bryan, TX) | |
|-----------------|---------|------|--|---|-------------|--|-------------|
| | | | | UNIT PRICE | TOTAL PRICE | UNIT PRICE | TOTAL PRICE |
| BASE BID | | | | | | | |
| 1 | 12,000 | LF | REFL PAV MRK TY I (W) 4" (BRK) (090MIL) | \$0.55 | \$6,600.00 | \$0.53 | \$6,360.00 |
| 2 | 20,000 | LF | REFL PAV MRK TY I (W) 4" (SLD) (090MIL) | \$0.55 | \$11,000.00 | \$0.53 | \$10,600.00 |
| 3 | 3,500 | LF | REFL PAV MRK TY I (W) 4" (DOT) (090MIL) | \$1.00 | \$3,500.00 | \$0.83 | \$2,905.00 |
| 4 | 20,000 | LF | REFL PAV MRK TY I (W) 6" (SLD) (090MIL) | \$0.75 | \$15,000.00 | \$0.76 | \$15,200.00 |
| 5 | 5,000 | LF | REFL PAV MRK TY I (W) 8" (SLD) (090MIL) | \$0.90 | \$4,500.00 | \$0.89 | \$4,450.00 |
| 6 | 10,000 | LF | REFL PAV MRK TY I (W) 12" (SLD) (125MIL) | \$3.00 | \$30,000.00 | \$2.65 | \$26,500.00 |
| 7 | 5,000 | LF | REFL PAV MRK TY I (W) 18" (SLD) (125MIL) | \$3.00 | \$15,000.00 | \$3.90 | \$19,500.00 |
| 8 | 4,500 | LF | REFL PAV MRK TY I (Y) 4" (BRK) (090MIL) | \$0.65 | \$2,925.00 | \$0.53 | \$2,385.00 |
| 9 | 5,000 | LF | REFL PAV MRK TY I (Y) 4" (SLD) (090MIL) | \$0.65 | \$3,250.00 | \$0.53 | \$2,650.00 |
| 10 | 4,500 | LF | REFL PAV MRK TY I (W) 24" (SLD) (125MIL) | \$5.50 | \$24,750.00 | \$5.30 | \$23,850.00 |
| 11 | 50,000 | LF | REF PAV MRK TY II (W) 4" (BRK) | \$0.40 | \$20,000.00 | \$0.24 | \$12,000.00 |
| 12 | 5,000 | LF | REF PAV MRK TY II (W) 4" (DOT) | \$0.60 | \$3,000.00 | \$0.28 | \$1,400.00 |
| 13 | 175,000 | LF | REF PAV MRK TY II (W) 4" (SLD) | \$0.33 | \$57,750.00 | \$0.24 | \$42,000.00 |
| 14 | 150,000 | LF | REF PAV MRK TY II (W) 6" (SLD) | \$0.40 | \$60,000.00 | \$0.36 | \$54,000.00 |
| 15 | 3,000 | LF | REF PAV MRK TY II (W) 8" (SLD) | \$0.60 | \$1,800.00 | \$0.45 | \$1,350.00 |
| 16 | 2,500 | LF | REF PAV MRK TY II (W) 24" (SLD) | \$1.75 | \$4,375.00 | \$1.56 | \$3,900.00 |
| 17 | 15,000 | LF | REF PAV MRK TY II (Y) 4" (BRK) | \$0.35 | \$5,250.00 | \$0.26 | \$3,900.00 |
| 18 | 45,000 | LF | REF PAV MRK TY II (Y) 4" (SLD) | \$0.33 | \$14,850.00 | \$0.26 | \$11,700.00 |
| 19 | 2,500 | LF | REF PAV MRK TY II (Y) 24" (SLD) | \$0.80 | \$2,000.00 | \$1.56 | \$3,900.00 |
| 20 | 9,600 | SF | RF PAV MRK TY I (W) (LEGEND) (125MIL) | \$4.00 | \$38,400.00 | \$9.77 | \$93,792.00 |
| 21 | 400 | SF | RF PAV MRK TY I (Y) (LEGEND) (125MIL) | \$2.00 | \$800.00 | \$9.85 | \$3,940.00 |
| 22 | 1,500 | LF | REFL PAV MRK TY I (W) 4" (BRK) (090MIL) (CALLOUT) | \$1.00 | \$1,500.00 | \$1.11 | \$1,665.00 |
| 23 | 2,500 | LF | REFL PAV MRK TY I (W) 4" (SLD) (090MIL) (CALLOUT) | \$1.00 | \$2,500.00 | \$1.11 | \$2,775.00 |
| 24 | 1,500 | LF | REFL PAV MRK TY I (W) 8" (SLD) (090MIL) (CALLOUT) | \$2.00 | \$3,000.00 | \$2.22 | \$3,330.00 |
| 25 | 2,500 | LF | REFL PAV MRK TY I (W) 12" (SLD) (125MIL) (CALLOUT) | \$5.50 | \$13,750.00 | \$2.90 | \$7,250.00 |
| 26 | 1,200 | LF | REFL PAV MRK TY I (Y) 4" (BRK) (090MIL) (CALLOUT) | \$1.00 | \$1,200.00 | \$1.11 | \$1,332.00 |
| 27 | 1,200 | LF | REFL PAV MRK TY I (Y) 4" (SLD) (090MIL) (CALLOUT) | \$1.00 | \$1,200.00 | \$1.11 | \$1,332.00 |
| 28 | 3,000 | LF | REFL PAV MRK TY I (Y) 24" (SLD) (125MIL) (CALLOUT) | \$3.00 | \$9,000.00 | \$5.40 | \$16,200.00 |
| 29 | 10,000 | SF | RF PAV MRK TY I (W) (LEGEND) (125MIL) (CALLOUT) | \$4.00 | \$40,000.00 | \$9.77 | \$97,700.00 |
| 30 | 1,000 | SF | RF PAV MRK TY I (Y) (LEGEND) (125MIL) (CALLOUT) | \$2.25 | \$2,250.00 | \$9.85 | \$9,850.00 |
| 31 | 25,000 | LF | PAVEMENT SEALER 4" | \$0.25 | \$6,250.00 | \$0.24 | \$6,000.00 |
| 32 | 20,000 | LF | PAVEMENT SEALER 6" | \$0.35 | \$7,000.00 | \$0.36 | \$7,200.00 |
| 33 | 8,000 | LF | PAVEMENT SEALER 8" | \$0.45 | \$3,600.00 | \$0.45 | \$3,600.00 |
| 34 | 15,000 | LF | PAVEMENT SEALER 12" | \$1.00 | \$15,000.00 | \$0.72 | \$10,800.00 |
| 35 | 8,000 | LF | PAVEMENT SEALER 24" | \$2.00 | \$16,000.00 | \$1.56 | \$12,480.00 |
| 36 | 9,600 | SF | PAVEMENT SEALER (LEGEND) | \$1.00 | \$9,600.00 | \$1.56 | \$14,976.00 |



City of College Station - Purchasing Division
Bid Tabulation for #14-006
"Annual Traffic Pavement Striping and Marking Services"
Open Date: Tuesday, October 29, 2013 @ 2:00 p.m.

| ITEM | QTY | UNIT | DESCRIPTION | DIJ Construction, Inc. (Bertram, TX) | | N-Line Traffic Maintenance, L.P. (Bryan, TX) | |
|--------------------|--------|------|---|---|-------------|--|-------------|
| | | | | UNIT PRICE | TOTAL PRICE | UNIT PRICE | TOTAL PRICE |
| 37 | 10,000 | LF | FIRE LANE STRIPING 6" | \$0.50 | \$5,000.00 | \$0.56 | \$5,600.00 |
| 38 | 10,000 | LF | NON-REFLECTORIZED TY II CURB MARKINGS | \$0.75 | \$7,500.00 | \$0.40 | \$4,000.00 |
| 39 | 5,000 | LF | NON-REFLECTORIZED TY II CURB MARKINGS WITH WORDS PER 15 FEET | \$1.00 | \$5,000.00 | \$0.65 | \$3,250.00 |
| 40 | 25 | EA | ADA TY II EMBLEM | \$30.00 | \$750.00 | \$14.00 | \$350.00 |
| 41 | 25 | EA | ADA TY II EMBLEM (BLUE BACKGROUND) | \$50.00 | \$1,250.00 | \$28.00 | \$700.00 |
| 42 | 1,200 | EA | REFL PAV MRKR TY I - A | \$1.00 | \$1,200.00 | \$2.75 | \$3,300.00 |
| 43 | 1,200 | EA | REFL PAV MRKR TY I - C | \$3.75 | \$4,500.00 | \$2.75 | \$3,300.00 |
| 44 | 1,500 | EA | REFL PAV MRKR TY II - A - A | \$3.75 | \$5,625.00 | \$2.75 | \$4,125.00 |
| 45 | 1,500 | EA | REFL PAV MRKR TY II - C - R | \$4.00 | \$6,000.00 | \$2.75 | \$4,125.00 |
| 46 | 1,500 | EA | TRAFFIC BUTTON TY W / Y | \$3.50 | \$5,250.00 | \$1.90 | \$2,850.00 |
| 47 | 750 | EA | REFL PAV MRKR TY I - A (CALLOUT) | \$1.00 | \$750.00 | \$2.75 | \$2,062.50 |
| 48 | 750 | EA | REFL PAV MRKR TY I - C (CALLOUT) | \$3.75 | \$2,812.50 | \$2.75 | \$2,062.50 |
| 49 | 750 | EA | REFL PAV MRKR TY II - A - A (CALLOUT) | \$3.75 | \$2,812.50 | \$2.75 | \$2,062.50 |
| 50 | 750 | EA | REFL PAV MRKR TY II - C - R (CALLOUT) | \$4.00 | \$3,000.00 | \$2.75 | \$2,062.50 |
| 51 | 50 | EA | REFL PAV MRKR TY II - B - B (CALLOUT) | \$10.00 | \$500.00 | \$2.95 | \$147.50 |
| 52 | 15,000 | LF | ELIM EXT PAV MRK & MRKS (4") | \$1.00 | \$15,000.00 | \$1.00 | \$15,000.00 |
| 53 | 10,000 | LF | ELIM EXT PAV MRK & MRKS (6") | \$0.75 | \$7,500.00 | \$1.30 | \$13,000.00 |
| 54 | 10,000 | LF | ELIM EXT PAV MRK & MRKS (8") | \$1.00 | \$10,000.00 | \$1.50 | \$15,000.00 |
| 55 | 5,000 | LF | ELIM EXT PAV MRK & MRKS (12") | \$1.50 | \$7,500.00 | \$2.00 | \$10,000.00 |
| 56 | 10,000 | LF | ELIM EXT PAV MRK & MRKS (18") | \$1.00 | \$10,000.00 | \$2.50 | \$25,000.00 |
| 57 | 4,500 | LF | ELIM EXT PAV MRK & MRKS (24") | \$3.00 | \$13,500.00 | \$3.00 | \$13,500.00 |
| 58 | 1,500 | EA | ELIM EXT (RAISED PAVEMENT MARKERS) | \$1.00 | \$1,500.00 | \$0.50 | \$750.00 |
| 59 | 5,000 | SF | ELIM EXT PAV MRK & MRKS (LEGEND) | \$3.00 | \$15,000.00 | \$2.25 | \$11,250.00 |
| 60 | 2,000 | LF | ELIM EXT PAV MRK & MRKS (4") (CALLOUT) | \$1.00 | \$2,000.00 | \$1.00 | \$2,000.00 |
| 61 | 3,000 | LF | ELIM EXT PAV MRK & MRKS (6") (CALLOUT) | \$1.00 | \$3,000.00 | \$1.30 | \$3,900.00 |
| 62 | 2,500 | LF | ELIM EXT PAV MRK & MRKS (8") (CALLOUT) | \$1.00 | \$2,500.00 | \$1.50 | \$3,750.00 |
| 63 | 3,000 | LF | ELIM EXT PAV MRK & MRKS (12") (CALLOUT) | \$1.70 | \$5,100.00 | \$2.00 | \$6,000.00 |
| 64 | 2,500 | LF | ELIM EXT PAV MRK & MRKS (18") (CALLOUT) | \$1.00 | \$2,500.00 | \$2.50 | \$6,250.00 |
| 65 | 2,500 | LF | ELIM EXT PAV MRK & MRKS (24") (CALLOUT) | \$3.50 | \$8,750.00 | \$3.00 | \$7,500.00 |
| 66 | 1,500 | EA | ELIM EXT (RAISED PAVEMENT MARKERS) (CALLOUT) | \$1.00 | \$1,500.00 | \$0.50 | \$750.00 |
| 67 | 1,500 | SF | ELIM EXT PAV MRK & MRKS (LEGEND) (CALLOUT) | \$4.00 | \$6,000.00 | \$2.25 | \$3,375.00 |
| 68 | 50 | EA | PREFORMED BIKE LANE SYMBOLS WITH VIZIGRIP (6') 90MIL (Includes 6' Straight Arrow) | \$280.00 | \$14,000.00 | \$382.00 | \$19,100.00 |
| GRAND TOTAL | | | | \$633,900.00 | | \$738,894.50 | |

For evaluation purposes, the Grand Total will be used to determine the lowest bidder for all items and services requested above. All bid items and/or quantities will not necessarily be utilized during a single contract period. Quantities included in the bid are estimates only and are not guaranteed. The City's annual budget for Traffic Pavement Striping and Marking Services is \$150,000.

November 25, 2013
Consent Agenda Item No. 2f
Project Number: ST-1301
Rock Prairie Road East Rehabilitation Project

To: Kelly Templin, City Manager

From: Chuck Gilman, P.E., PMP, Public Works Director

Agenda Caption: Presentation, possible action, and discussion on a Professional Services Contract with Bleyl and Associates in the amount of \$143,600 for the professional engineering services related to the design of the Rock Prairie Road East Rehabilitation Project.

Relationship to Strategic Goals:

1. Core Services and Infrastructure

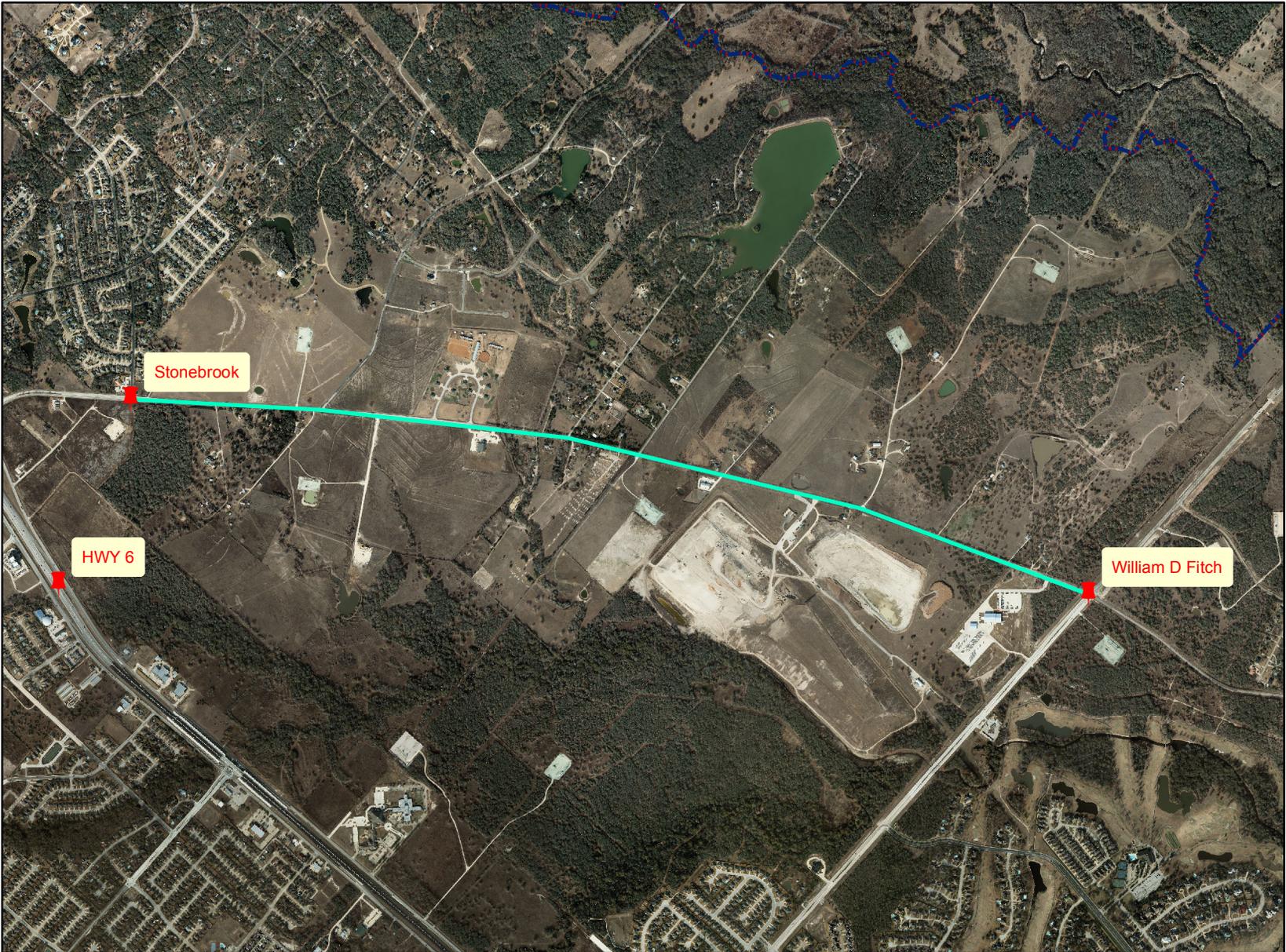
Recommendation(s): Staff recommends approval of the professional services contract.

Summary: The Rock Prairie Road East Rehabilitation Project will reconstruct Rock Prairie Road from Stonebrook to William D. Fitch, approximately 12,660 linear feet. Rock Prairie Road from Stone Brook to William D. Fitch will remain a two lane rural collector street with open drainage. The proposed improvements will extend the life of the road by 10-15 years. The rehabilitation of Rock Prairie Road will also include replacement of cross culverts and improvements to roadside drainage ditches where possible.

Budget & Financial Summary: A total project budget of \$2,170,000 is included for this project in the Streets Capital Improvement Projects Fund. A total of \$20,013.94 has been expended or committed to date, leaving a balance of \$2,149,986.06 for design and construction.

Attachments:

1. Project Map
2. Signed Contract is on file in the City Secretary's Office



Rock Prairie Road Rehabilitation

Location Map

November 25, 2013
Consent Agenda Item No. 2g
Rock Prairie Road West Right-of-Way Project (ST1025)
Real Estate contract – Tract No. 2, Wells Fargo Bank, NA

To: Kelly Templin, City Manager

From: Chuck Gilman, P.E., PMP, Public Works Director

Agenda Caption: Presentation, possible action, and discussion regarding a real estate contract in the amount of \$174,805 for the purchase of right-of-way along Rock Prairie Road between State Highway 6 and Normand Drive.

Relationship to Strategic Goals:

1. Core Services and Infrastructure
2. Improving Mobility

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

Summary: Approval of this contract will allow the City Attorney's Office to close the purchase of the Wells Fargo parcel, one of six needed for the project. The Wells Fargo property includes a twenty-nine foot (29') strip of land (7,555 square feet) improved with parking, landscaping and a sprinkler system.

Included in the 2008 Bond Election is a project to acquire additional right-of-way (ROW) along Rock Prairie Road, west of State Highway 6. Council authorized negotiations for the land when it approved the Resolution Determining Need for this project on February 23, 2012. The intent is to secure the ROW needed for additional travel lanes along Rock Prairie Road between State Highway 6 and Normand Drive, so that the City can proceed with design and construction of the necessary improvements along the corridor. The widening of the road will improve vehicular and pedestrian mobility along the corridor as the College Station Medical District develops.

Budget & Financial Summary: The purchase price for this property is One Hundred Seventy Four Thousand Eight Hundred Five & 00/100 Dollars (174,805.00), which is equal to the appraised value. The current budget for the Rock Prairie Road West ROW Project is \$740,000. Funding for this project is from the 2008 general obligation bond authorization. Funds in the amount of \$163,695 have been expended or committed to date, leaving a balance of \$576,305 for this purchase, remaining ROW purchases and related expenses.

Attachments:

1. Project Map
2. Real Estate Contract – On file with the City Secretary's Office.

**Rock Prairie Road West ROW Project Map
Normand Drive to SH 6**



SCP College Station I, Ltd.
(Walgreen's)

Wells Fargo

Tiger Holdings, Inc.
(Exxon)

Prosperity Bank

Centro NP Holdings 1 SPE, LLC
(CVS)

Archland Property II, LP
(McDonald's/Blockbuster)



November 25, 2013
Consent Agenda Item No. 2h
Project Number: ST-1112
Bird Pond Road Speed Reduction

To: Kelly Templin, City Manager

From: Chuck Gilman, P.E., PMP, Public Works Director

Agenda Caption: Presentation, possible action, and discussion on an ordinance to change the posted speed limit on Bird Pond Road between Rock Prairie Road and the east City Limit.

Relationship to Strategic Goals:

1. Core Services and Infrastructure

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

Summary: The Bird Pond Road Rehabilitation Project has rehabilitated Bird Pond Road from Rock Prairie Road to the east City limits, a distance of approximately 7,200 linear feet. Construction of the two lane major collector is nearly complete. The design of the new roadway alignment allows for a posted speed limit of 40 MPH. The current posted speed limit is 55 MPH. This ordinance will drop the speed limit from 55 MPH to the 40 MPH required by the design.

Budget & Financial Summary: This ordinance amendment will have no budget impact on the project.

Attachments:

1. Ordinance
2. Project Map

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", SECTION 3 "SPEED LIMITS", SUBSECTION E (1) "SPEED LIMITS ESTABLISHED FOR CERTAIN DESCRIBED STREETS"; TRAFFIC CONTROL DEVICE INVENTORY – "SCHEDULE XII SPEED LIMITS", 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", SECTION 3 "SPEED LIMITS", SUBSECTION E (1) "SPEED LIMITS ESTABLISHED FOR CERTAIN DESCRIBED STREETS"; TRAFFIC CONTROL DEVICE INVENTORY – "SCHEDULE XII SPEED LIMITS"**, of the Code of Ordinances of the City of College Station, Texas, be amended as set out in **Exhibit "A"** and 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 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 _____, 2013.

APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:



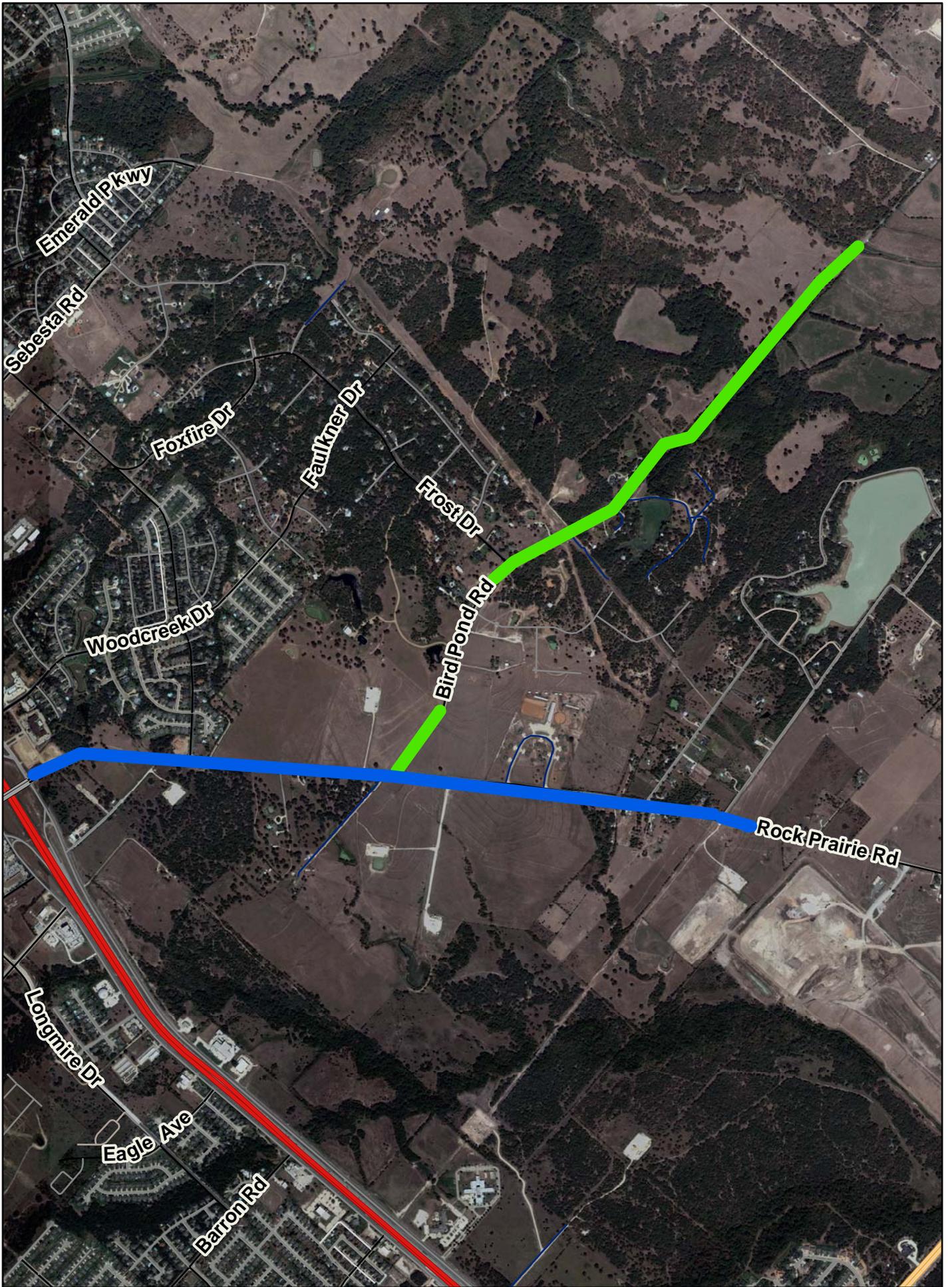
City Attorney

EXHIBIT "A"

That **CHAPTER 10, "TRAFFIC CODE", SECTION 3 "SPEED LIMITS", SUBSECTION E (1) "SPEED LIMITS ESTABLISHED FOR CERTAIN DESCRIBED STREETS"; TRAFFIC CONTROL DEVICE INVENTORY – "SCHEDULE XII SPEED LIMITS"** is hereby amended and is to read as follows:

Speed Limits Established for City Streets:

4. Bird Pond Road, for traffic moving east and west, the speed limit shall be forty (40) miles per hour from the intersection of Bird Pond Road and Rock Prairie Road to the East City Limit.



November 25, 2013
Consent Agenda Item No. 2i
Annual Contract for Gasoline and Diesel Fuel

To: Kelly Templin, City Manager

From: Jeff Kersten, Executive Director Business Services

Agenda Caption: Presentation, possible action and discussion on renewing the annual contract for gasoline and diesel fuel (Contract #10-054) with Brenco Marketing Corporation (Bryan, TX) for one (1) year; and authorize the annual estimated expenditures of \$1,560,000.

Relationship to Strategic Goals:

Recommendation(s): Staff recommends approval of the renewal of the contract and authorize estimated annual expenditures totaling \$1,560,000 to Brenco Marketing Corporation. The contract has firm fixed prices for profit and delivery, allowing the City to pay cost (which fluctuates) plus markup. The terms and conditions of the original agreement remain unchanged for the renewal term. The annual estimated expenditures are based on historical annual fuel usage and expenses.

Summary: Texas A&M University formally solicited bids for gasoline and diesel fuel for itself and on behalf of several local agencies including: City of College Station, City of Bryan, Brazos County, Bryan ISD and College Station ISD. Four (4) sealed bids were received and opened on July 20, 2009. Brenco Marketing Corporation's bid offered the best value meeting specifications.

This renewal agreement will allow the City to renew the agreement for a term of one (1) year, December 20, 2013 through December 19, 2014. This is the fourth and final renewal term available. Fuel is placed in inventory and is available at two (2) locations: Public Works Fleet Operations and Public Utilities Warehouse.

Budget & Financial Summary: Funds are available and budgeted in each fund. Expenses are charged to the appropriate fund/department as fuel is used.

Reviewed and Approved by Legal: Yes

Attachments: Renewal Letter Acceptance

.....
RENEWAL ACCEPTANCE 4

By signing herewith, I acknowledge and agree to renew contract #10-054, an annual price contract for diesel fuel and gasoline for the amount of \$1,560,000.00 in accordance with all terms and conditions previously agreed to and accepted.

I understand this renewal term will be for the period beginning December 20, 2013 through December 19, 2014.

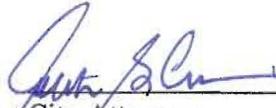
BRENCO MARKETING CORP.

CITY OF COLLEGE STATION

By: 
Printed Name: DONALD H. BROCCHI
Title: PRESIDENT
Date: 11-11-13

By: _____
City Manager
Date: _____

APPROVED:


City Attorney
Date: 11-14-13

Executive Director Business Services
Date: _____



CERTIFICATE OF LIABILITY INSURANCE

BRENC-1

OP ID: CJ

DATE (MM/DD/YYYY)
11/14/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | | | |
|---|---|--|--|
| PRODUCER Anco Insurance B/CS P. O. Box 3889 Bryan, TX 77805 Duane Arbuckle | Phone: 979-776-2626 Fax: 979-774-5372 | CONTACT NAME: Sandi Hopkins PHONE (A/C, No, Ext): 979-774-6521 E-MAIL ADDRESS: hopkins@anco.com | FAX (A/C, No): 979-774-5685 |
| | INSURED Brenco Marketing Corp. & ZIP N Food Stores Texas, LLC (et.al. per policy lits) attn: Don Broach PO Box 3819 Bryan, TX 77805-3815 | | INSURER(S) AFFORDING COVERAGE <i>AMB # 002539</i> INSURER A: Nationwide Agribusiness Ins Co <i>(A) (W)</i> 28223 INSURER B: Texas Mutual Ins. Co. <i>AMB # 011453 (A) (W)</i> 22945 INSURER C: INSURER D: INSURER E: INSURER F: |

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

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

| INSR LTR | TYPE OF INSURANCE | ADDL SUBR INSR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|--|--------------------|---------------|-------------------------|-------------------------|--|
| A | GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC | | CPP123336A | 03/03/2013 | 03/03/2014 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 |
| A | AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> MCS-90 & <input checked="" type="checkbox"/> CA99480306 | | CPP123336A | 03/03/2013 | 03/03/2014 | COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ |
| A | <input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 0 | | CU123336A | 03/03/2013 | 03/03/2014 | EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 |
| B | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input type="checkbox"/> N/A | | TSF0001166409 | 03/03/2013 | 03/03/2014 | <input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000 |
| A | PROPERTY POLICY | | COP123336A | 03/03/2013 | 03/03/2014 | SEE BELOW IF APPLIC SEE BELOW |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

CITYCS6

City of College Station
 Budget & Management Analyst
 Attn: Lisa Davis
 1101 Texas Avenue
 College Station, TX 77842

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BLANKET ADDITIONAL INSURED - REQUIRED BY CONTRACT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE FORM

SECTION II - WHO IS AN INSURED is amended to include as an additional insured any person(s) or organization(s) with whom you have agreed in a valid written contract or agreement, executed prior to any "occurrence", that such person(s) or organization(s) be added as an additional insured on your policy. Such person(s) or organization(s) is an additional insured only with respect to liability for "bodily injury", "property damage", or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

- A. In the performance of your ongoing operations; or
- B. In connection with your premises owned by or rented to you.

ALL OTHER CONDITIONS AND PROVISIONS OF THE POLICY REMAIN UNCHANGED BY THIS ENDORSEMENT.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**BLANKET WAIVER OF TRANSFER OF RIGHTS
OF RECOVERY AGAINST OTHERS TO US**

This endorsement modifies insurance provided under the following:
COMMERCIAL GENERAL LIABILITY COVERAGE FORM

SCHEDULE

| |
|---|
| Name Of Person(s) Or Organization(s): |
| Any person(s) or organization(s) with whom you have agreed to such waiver, in a valid written contract or written agreement that has been executed prior to loss. |
| Information required to complete this Schedule, if not shown above, will be shown in the Declarations. |

The following is added to Paragraph 8. **Transfer Of Rights Of Recovery Against Others To Us** of **Section IV – Conditions:**

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.

ALL OTHER CONDITIONS AND PROVISIONS OF THE POLICY REMAIN UNCHANGED BY THIS ENDORSEMENT.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY

BLANKET WAIVER OF SUBROGATION ENDORSEMENT

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM

It is agreed that the subrogation clause of this policy shall be waived when the Named Insured agrees prior to a loss to such waiver by the terms of a written contract entered into between the Named Insured and an entity that is part of that contract.

ALL OTHER CONDITIONS AND PROVISIONS OF THE POLICY REMAIN UNCHANGED BY THIS ENDORSEMENT.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY

BLANKET ADDITIONAL INSURED – REQUIRED BY CONTRACT

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM

SECTION II – LIABILITY COVERAGE, Who Is An Insured is amended to include as an additional insured any person(s) or organization(s) with whom you have agreed in a valid written contract or agreement, executed prior to any "accident" or "loss", that such person(s) or organization(s) be added as an additional insured on your policy.

Such person(s) or organization(s) is an additional insured only with respect to liability for "bodily injury" or "property damage" caused by an "accident" and resulting from the ownership, maintenance or use of a covered "auto"

ALL OTHER CONDITIONS AND PROVISIONS OF THE POLICY REMAIN UNCHANGED BY THIS ENDORSEMENT.

TEXAS WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT

This endorsement applies only to the insurance provided by the policy because Texas is shown in Item 3.A. of the Information Page.

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule, but this waiver applies only with respect to bodily injury arising out of the operations described in the Schedule where you are required by a written contract to obtain this waiver from us.

This endorsement shall not operate directly or indirectly to benefit anyone not named in the Schedule.

The premium for this endorsement is shown in the Schedule.

Schedule

1. () Specific Waiver
Name of person or organization

(X) Blanket Waiver
Any person or organization for whom the Named Insured has agreed by written contract to furnish this waiver.

2. Operations: ALL TEXAS OPERATIONS

3. Premium

The premium charge for this endorsement shall be 2.00 percent of the premium developed on payroll in connection with work performed for the above person(s) or organization(s) arising out of the operations described.

4. Advance Premium INCLUDED, SEE INFORMATION PAGE.

This endorsement changes the policy to which it is attached effective on the inception date of the policy unless a different date is indicated below.

(The following "attaching clause" need be completed only when this endorsement is issued subsequent to preparation of the policy.)

This endorsement, effective on _____ at 12:01 A.M. standard time, forms a part of

Policy No. TSF-0001166409 20120303 of the Texas Mutual Insurance Company

Issued to BRESCO MARKETING CORPORATION

Premium \$

Endorsement No.

Ron Wright

Authorized Representative

WC420304A (ED. 1-01-2000)

AGENT'S COPY

QUSER

2-22-2012

November 25, 2013
Consent Agenda Item No. 2j
F&B Road Overhead Feeder Construction
Bid # 14-009

To: Kelly Templin, City Manager

From: Timothy Crabb, Director of Electric Utilities

Agenda Caption: Presentation, possible action, and discussion regarding awarding a contract for the F&B Road Overhead Feeder Construction to Power Secure Inc. in the amount of \$590,039.03

Relationship to Strategic Goals: Core Services and Infrastructure

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

Summary: This contract will be for the construction of the F&B Road Overhead Feeder from the Northgate Substation site, currently under construction, down F&B Road to the Turkey Creek Road. This new electric distribution power line will provide the necessary infrastructure for current and future needs in providing reliable electric service to the Bio-Corridor area.

Sealed competitive bids were received and open on October 31, 2013 from three (3) companies with Power Secure Inc. being the lowest responsible bidder in the amount of \$590,039.03

Budget & Financial Summary: Funds are budgeted and available in the City of College Station's Electric Utility Department Capital Improvement Project Budget.

Reviewed and Approved by Legal: Yes

Attachments:

1. Bid Tabulation
2. Project Location Map



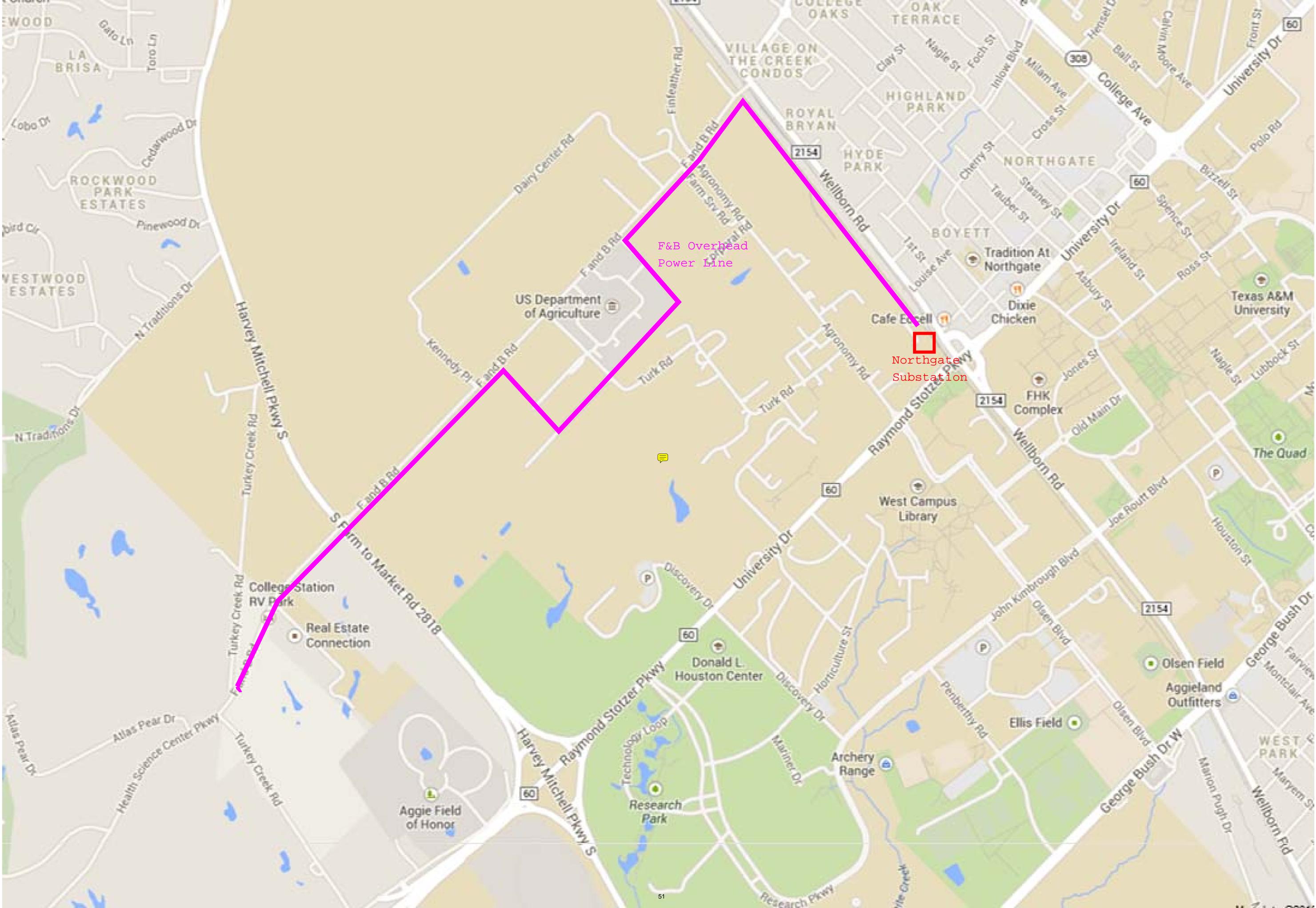
City of College Station
Bid Tabulation for #14-009
F&B Road Overhead Feeder Construction
Open Date: October 31, 2013 at 2:00 p.m.

| Unit No. | No. of Units | PowerSecure Inc. | | Willbros T&D Services LLC | | Trusty Construction | |
|-----------------------|--------------|---------------------|---------------------------|---------------------------|---------------------------|---------------------|---------------------------|
| | | Labor Price (\$) | Extended Labor Price (\$) | Labor Price (\$) | Extended Labor Price (\$) | Labor Price (\$) | Extended Labor Price (\$) |
| Section 1A | | | | | | | |
| C40~ | 1 | \$746.14 | \$746.14 | \$762.00 | \$762.00 | \$1,234.44 | \$1,234.44 |
| C55 | 16 | \$899.55 | \$14,392.80 | \$1,089.00 | \$17,424.00 | \$2,282.44 | \$36,519.04 |
| C55~ | 29 | \$939.08 | \$27,233.32 | \$1,340.00 | \$38,860.00 | \$2,642.44 | \$76,630.76 |
| C60 | 14 | \$1,010.22 | \$14,143.08 | \$1,343.10 | \$18,803.40 | \$3,074.44 | \$43,042.16 |
| C60~ | 5 | \$1,055.22 | \$5,276.10 | \$1,450.00 | \$7,250.00 | \$3,592.84 | \$17,964.20 |
| C65 | 4 | \$1,140.00 | \$4,560.00 | \$1,485.00 | \$5,940.00 | \$4,214.92 | \$16,859.68 |
| C65~ | 10 | \$1,183.60 | \$11,836.00 | \$1,523.00 | \$15,230.00 | \$4,961.41 | \$49,614.10 |
| C70~ | 1 | \$1,247.17 | \$1,247.17 | \$2,419.90 | \$2,419.90 | \$5,857.21 | \$5,857.21 |
| C75 | 2 | \$1,396.36 | \$2,792.72 | \$2,471.70 | \$4,943.40 | \$7,147.16 | \$14,294.32 |
| C75~ | 3 | \$1,460.00 | \$4,380.00 | \$2,571.00 | \$7,713.00 | \$8,480.10 | \$25,440.30 |
| C85 | 1 | \$2,034.00 | \$2,034.00 | \$2,715.90 | \$2,715.90 | \$10,079.63 | \$10,079.63 |
| C85~ | 1 | \$2,168.00 | \$2,168.00 | \$2,891.00 | \$2,891.00 | \$11,999.06 | \$11,999.06 |
| CS-CBF | 87 | \$1,078.57 | \$93,835.59 | \$577.50 | \$50,242.50 | \$170.41 | \$14,825.67 |
| SUBTOTAL TOTAL | | \$184,644.92 | | \$175,195.10 | | \$324,360.57 | |
| Section C | | | | | | | |
| CS-DC-VC1-2-FG | 22 | \$601.08 | \$13,223.76 | \$848.10 | \$18,658.20 | \$718.75 | \$15,812.50 |
| CS-DC-VC1-2-FG ~ | 29 | \$716.23 | \$20,770.67 | \$848.10 | \$24,594.90 | \$718.75 | \$20,843.75 |
| CS-DC-VC1-2A-FG | 2 | \$621.05 | \$1,242.10 | \$782.10 | \$1,564.20 | \$718.75 | \$1,437.50 |
| CS-DC-VC1-2A-FG ~ | 10 | \$736.05 | \$7,360.50 | \$782.10 | \$7,821.00 | \$718.75 | \$7,187.50 |
| CS-DC-VC1-3-FG~ | 1 | \$393.18 | \$393.18 | \$1,164.90 | \$1,164.90 | \$718.75 | \$718.75 |
| CS-DC-VC1-3A-FG ~ | 2 | \$508.18 | \$1,016.36 | \$1,230.90 | \$2,461.80 | \$718.75 | \$1,437.50 |
| CS-DC-VC1-3-12-FG ~ | 1 | \$508.18 | \$508.18 | \$1,230.90 | \$1,230.90 | \$718.75 | \$718.75 |
| CS-DC-VC7-FG ~ | 8 | \$550.00 | \$4,400.00 | \$2,072.40 | \$16,579.20 | \$762.50 | \$6,100.00 |
| CS-DC-VC7-12-FG | 1 | \$393.18 | \$393.18 | \$2,072.40 | \$2,072.40 | \$762.50 | \$762.50 |
| CS-DC-VC7-LN-FG | 1 | \$405.12 | \$405.12 | \$2,072.40 | \$2,072.40 | \$762.50 | \$762.50 |
| CS-DC-VC7A-FG | 6 | \$508.18 | \$3,049.08 | \$2,072.40 | \$12,434.40 | \$762.50 | \$4,575.00 |
| CS-DC-VC7A-FG ~ | 3 | \$550.00 | \$1,650.00 | \$2,072.40 | \$6,217.20 | \$762.50 | \$2,287.50 |
| CS-VC1-2 | 1 | \$247.14 | \$247.14 | \$547.80 | \$547.80 | \$555.72 | \$555.72 |
| CS-VC1-2-LN-FG | 2 | \$247.14 | \$494.28 | \$570.90 | \$1,141.80 | \$555.72 | \$1,111.44 |
| CS-VC2-2-FG | 2 | \$371.59 | \$743.18 | \$881.10 | \$1,762.20 | \$555.72 | \$1,111.44 |
| CS-VC7-FG | 8 | \$393.18 | \$3,145.44 | \$1,036.20 | \$8,289.60 | \$555.72 | \$4,445.76 |
| CS-VC7-FG ~ | 2 | \$550.00 | \$1,100.00 | \$1,036.20 | \$2,072.40 | \$555.72 | \$1,111.44 |
| CS-VC7-LN-FG | 1 | \$247.14 | \$247.14 | \$1,036.20 | \$1,036.20 | \$555.72 | \$555.72 |
| CS-VC7-LN-X | 4 | \$347.05 | \$1,388.20 | \$1,036.20 | \$4,144.80 | \$555.72 | \$2,222.88 |
| CS-VC7-LN-X~ | 2 | \$462.05 | \$924.10 | \$1,036.20 | \$2,072.40 | \$555.72 | \$1,111.44 |
| CS-VC7-X ~ | 1 | \$550.00 | \$550.00 | \$749.00 | \$749.00 | \$555.72 | \$555.72 |
| CS-VC7A-X | 6 | \$550.00 | \$3,300.00 | \$749.10 | \$4,494.60 | \$555.72 | \$3,334.32 |
| CS-VC7A-X~ | 1 | \$550.00 | \$550.00 | \$749.10 | \$749.10 | \$555.72 | \$555.72 |
| CS-VC9-2-FG-LN~ | 2 | \$486.59 | \$973.18 | \$808.50 | \$1,617.00 | \$555.72 | \$1,111.44 |
| SUBTOTAL TOTAL | | \$68,074.79 | | \$125,548.40 | | \$80,426.79 | |
| Section D | | | | | | | |
| #795 AAC | 50.500 | \$2,040.00 | \$103,020.00 | \$3.04 | \$153,520.00 | \$2.00 | \$101,000.00 |
| #795 AAC ~ | 48.918 | \$2,250.00 | \$110,065.50 | \$3.04 | \$148,710.72 | \$2.50 | \$122,295.00 |
| #4/0 ACSR | 0.378 | \$984.00 | \$371.95 | \$2.38 | \$899.64 | \$1.60 | \$604.80 |
| #6 DPLX | 0.193 | \$636.00 | \$122.75 | \$1.88 | \$362.84 | \$1.10 | \$212.30 |
| #1/0 ACSR | 0.161 | \$871.00 | \$140.23 | \$1.39 | \$223.79 | \$1.50 | \$241.50 |
| #1/0 ACSR~ | 0.483 | \$971.00 | \$468.99 | \$1.39 | \$671.37 | \$1.50 | \$724.50 |
| #477 ACSR~ | 1.134 | \$1,130.00 | \$1,281.42 | \$2.90 | \$3,288.60 | \$1.75 | \$1,984.50 |
| SUBTOTAL TOTAL | | \$215,470.84 | | \$307,676.96 | | \$227,062.60 | |
| Section E | | | | | | | |
| CS-E1-2PP | 5 | \$53.17 | \$265.85 | \$245.39 | \$1,226.95 | \$611.25 | \$3,056.25 |
| CS-E2-2PP | 4 | \$101.41 | \$405.64 | \$245.39 | \$981.56 | \$611.25 | \$2,445.00 |
| CS-E12PP | 8 | \$154.90 | \$1,239.20 | \$313.50 | \$2,508.00 | \$611.25 | \$4,890.00 |
| CS-E13PP | 12 | \$175.00 | \$2,100.00 | \$244.20 | \$2,930.40 | \$668.30 | \$8,019.60 |
| SUBTOTAL TOTAL | | \$4,010.69 | | \$7,646.91 | | \$18,410.85 | |
| Section F | | | | | | | |
| CS-F1-2H | 10 | \$135.17 | \$1,351.70 | \$445.50 | \$4,455.00 | \$904.65 | \$9,046.50 |
| CS-F1-3H | 13 | \$151.30 | \$1,966.90 | \$501.60 | \$6,520.80 | \$1,181.75 | \$15,362.75 |
| SUBTOTAL TOTAL | | \$3,318.60 | | \$10,975.80 | | \$24,409.25 | |

| Unit No. | No. of Units | PowerSecure Inc. | | Willbros T&D Services LLC | | Trusty Construction | |
|-----------------------|--------------|-------------------|---------------------------|---------------------------|---------------------------|---------------------|---------------------------|
| | | Labor Price (\$) | Extended Labor Price (\$) | Labor Price (\$) | Extended Labor Price (\$) | Labor Price (\$) | Extended Labor Price (\$) |
| Section G | | | | | | | |
| CS-G39-10 | 1 | \$621.55 | \$621.55 | \$1,062.60 | \$1,062.60 | \$600.00 | \$600.00 |
| SUBTOTAL TOTAL | | \$621.55 | | \$1,062.60 | | \$600.00 | |
| Section H | | | | | | | |
| CS-M2-2 | 58 | \$42.04 | \$2,438.32 | \$125.40 | \$7,273.20 | \$97.80 | \$5,672.40 |
| CS-M2-11-DC | 17 | \$42.04 | \$714.68 | \$1,386.00 | \$23,562.00 | \$138.55 | \$2,355.35 |
| CS-M2-11 | 10 | \$42.04 | \$420.40 | \$151.80 | \$1,518.00 | \$138.55 | \$1,385.50 |
| CS-M2-15 | 2 | \$299.68 | \$599.36 | \$343.20 | \$686.40 | \$97.80 | \$195.60 |
| SUBTOTAL TOTAL | | \$4,172.76 | | \$33,039.60 | | \$9,608.85 | |
| Section K | | | | | | | |
| CS-K14 | 3 | \$14.97 | \$44.91 | \$95.70 | \$287.10 | \$37.50 | \$112.50 |
| SUBTOTAL TOTAL | | \$44.91 | | \$287.10 | | \$112.50 | |
| Section M | | | | | | | |
| CS-M3-15 | 1 | \$2,393.31 | \$2,393.31 | \$5,280.00 | \$5,280.00 | \$4,690.00 | \$4,690.00 |
| CS-M3-16 | 1 | \$2,544.00 | \$2,544.00 | \$5,280.00 | \$5,280.00 | \$4,690.00 | \$4,690.00 |
| CS-M5-9~ | 6 | \$243.10 | \$1,458.60 | \$171.60 | \$1,029.60 | \$167.50 | \$1,005.00 |
| CS-M9-13~ | 1 | \$166.43 | \$166.43 | \$4,088.70 | \$4,088.70 | \$5,360.00 | \$5,360.00 |
| CS-M26-16A | 1 | \$55.09 | \$55.09 | \$112.20 | \$112.20 | \$134.00 | \$134.00 |
| CS-VM-5-2 | 3 | \$10.30 | \$30.90 | \$89.10 | \$267.30 | \$67.00 | \$201.00 |
| CS-VM-5-5 ~ | 83 | \$11.25 | \$933.75 | \$69.30 | \$5,751.90 | \$67.00 | \$5,561.00 |
| SUBTOTAL TOTAL | | \$7,582.08 | | \$21,809.70 | | \$21,641.00 | |
| Section R | | | | | | | |
| R1-10 | 0.9 | \$4,200.00 | \$3,780.00 | \$10,000.00 | \$9,000.00 | \$3,500.00 | \$3,150.00 |
| R1-10A | 0.2 | \$6,700.00 | \$1,340.00 | \$2,500.00 | \$500.00 | \$2,800.00 | \$560.00 |
| SUBTOTAL TOTAL | | \$5,120.00 | | \$9,500.00 | | \$3,710.00 | |
| Section I | | | | | | | |
| #1/0 ACSR | 4.349 | \$560.00 | \$2,435.44 | \$0.99 | \$4,305.51 | \$0.54 | \$2,348.46 |
| #1/0 ACSR~ | 1.618 | \$945.00 | \$1,529.01 | \$0.99 | \$1,601.82 | \$0.54 | \$873.72 |
| #4/0 ACSR~ | 24.924 | \$1,234.00 | \$30,756.22 | \$1.45 | \$36,139.80 | \$0.59 | \$14,705.16 |
| #4/0 ACSR | 5.529 | \$1,009.00 | \$5,578.76 | \$1.45 | \$8,017.05 | \$0.59 | \$3,262.11 |
| #477 ACSR~ | 0.525 | \$1,525.00 | \$800.63 | \$1.82 | \$955.50 | \$0.70 | \$367.50 |
| 30 | 1 | \$243.00 | \$243.00 | \$330.00 | \$330.00 | \$425.20 | \$425.20 |
| 35 | 1 | \$243.00 | \$243.00 | \$336.60 | \$336.60 | \$478.35 | \$478.35 |
| 35~ | 8 | \$255.00 | \$2,040.00 | \$336.60 | \$2,692.80 | \$478.35 | \$3,826.80 |
| 40~ | 7 | \$280.00 | \$1,960.00 | \$396.00 | \$2,772.00 | \$504.93 | \$3,534.51 |
| 45 | 1 | \$265.00 | \$265.00 | \$445.50 | \$445.50 | \$531.50 | \$531.50 |
| 45~ | 6 | \$310.00 | \$1,860.00 | \$445.50 | \$2,673.00 | \$531.50 | \$3,189.00 |
| 50~ | 3 | \$345.00 | \$1,035.00 | \$501.60 | \$1,504.80 | \$558.08 | \$1,674.24 |
| 55 | 1 | \$290.00 | \$290.00 | \$600.60 | \$600.60 | \$584.65 | \$584.65 |
| 55~ | 1 | \$385.00 | \$385.00 | \$600.60 | \$600.60 | \$584.65 | \$584.65 |
| C40~ | 1 | \$301.14 | \$301.14 | \$1,412.40 | \$1,412.40 | \$664.37 | \$664.37 |
| C45~ | 2 | \$312.50 | \$625.00 | \$1,485.00 | \$2,970.00 | \$717.52 | \$1,435.04 |
| F45-3~ | 1 | \$288.90 | \$288.90 | \$1,485.00 | \$1,485.00 | \$531.50 | \$531.50 |
| F55~ | 1 | \$315.88 | \$315.88 | \$1,557.60 | \$1,557.60 | \$584.65 | \$584.65 |
| S50~ | 1 | \$767.05 | \$767.05 | \$1,485.00 | \$1,485.00 | \$558.08 | \$558.08 |
| S55~ | 1 | \$790.00 | \$790.00 | \$1,590.60 | \$1,590.60 | \$584.65 | \$584.65 |
| CS-C1~ | 10 | \$51.14 | \$511.40 | \$376.20 | \$3,762.00 | \$106.30 | \$1,063.00 |
| CS-C1-2~ | 8 | \$188.04 | \$1,504.32 | \$379.50 | \$3,036.00 | \$106.30 | \$850.40 |
| CS-C1-2R (10')~ | 1 | \$145.09 | \$145.09 | \$419.10 | \$419.10 | \$106.30 | \$106.30 |
| CS-C1-2R~ | 1 | \$110.90 | \$110.90 | \$419.10 | \$419.10 | \$106.30 | \$106.30 |
| CS-C1-3~ | 1 | \$119.67 | \$119.67 | \$448.80 | \$448.80 | \$106.30 | \$106.30 |
| CS-C2-1LN~ | 1 | \$121.00 | \$121.00 | \$478.50 | \$478.50 | \$106.30 | \$106.30 |
| CS-C4-1~ | 4 | \$197.34 | \$789.36 | \$795.30 | \$3,181.20 | \$106.30 | \$425.20 |
| CS-C7 | 2 | \$130.01 | \$260.02 | \$521.40 | \$1,042.80 | \$106.30 | \$212.60 |
| CS-C7~ | 3 | \$158.55 | \$475.65 | \$521.40 | \$1,564.20 | \$106.30 | \$318.90 |
| CS-C7-FG~ | 1 | \$158.55 | \$158.55 | \$554.40 | \$554.40 | \$106.30 | \$106.30 |
| CS-C7-X~ | 2 | \$206.76 | \$413.52 | \$462.00 | \$924.00 | \$106.30 | \$212.60 |
| CS-C8~ | 1 | \$294.34 | \$294.34 | \$772.20 | \$772.20 | \$106.30 | \$106.30 |
| CS-C9-3 | 1 | \$125.35 | \$125.35 | \$366.30 | \$366.30 | \$106.30 | \$106.30 |
| CS-E1-2 | 1 | \$74.04 | \$74.04 | \$211.20 | \$211.20 | \$53.15 | \$53.15 |
| CS-E1-2PP | 14 | \$76.71 | \$1,073.94 | \$237.60 | \$3,326.40 | \$53.15 | \$744.10 |
| CS-E1-3A | 2 | \$62.90 | \$125.80 | \$287.10 | \$574.20 | \$132.88 | \$265.76 |
| CS-E2-2 | 11 | \$68.34 | \$751.74 | \$264.00 | \$2,904.00 | \$132.88 | \$1,461.68 |

| | | PowerSecure Inc. | | Willbros T&D Services LLC | | Trusty Construction | |
|-----------------------|--------------|---------------------|---------------------------|--|---------------------------|--|---------------------------|
| Unit No. | No. of Units | Labor Price (\$) | Extended Labor Price (\$) | Labor Price (\$) | Extended Labor Price (\$) | Labor Price (\$) | Extended Labor Price (\$) |
| CS-E3-2 | 8 | \$62.67 | \$501.36 | \$257.40 | \$2,059.20 | \$132.88 | \$1,063.04 |
| CS-E12PP | 5 | \$167.89 | \$839.45 | \$211.20 | \$1,056.00 | \$21.26 | \$106.30 |
| CS-F1-2 | 3 | \$43.44 | \$130.32 | \$158.40 | \$475.20 | \$199.31 | \$597.93 |
| CS-F1-2H | 1 | \$80.34 | \$80.34 | \$247.50 | \$247.50 | \$294.98 | \$294.98 |
| CS-F1-3 | 8 | \$56.34 | \$450.72 | \$231.00 | \$1,848.00 | \$199.31 | \$1,594.48 |
| CS-F1-3H | 3 | \$68.59 | \$205.77 | \$247.50 | \$742.50 | \$199.31 | \$597.93 |
| CS-FC7A~ | 1 | \$127.95 | \$127.95 | \$633.60 | \$633.60 | \$235.99 | \$235.99 |
| CS-FC7~ | 1 | \$127.95 | \$127.95 | \$646.80 | \$646.80 | \$235.99 | \$235.99 |
| CS-J-HOOK | 1 | \$10.79 | \$10.79 | \$26.40 | \$26.40 | \$5.31 | \$5.31 |
| CS-K14 | 2 | \$8.77 | \$17.54 | \$66.00 | \$132.00 | \$10.63 | \$21.26 |
| CS-M2-2 | 11 | \$17.36 | \$190.96 | \$49.50 | \$544.50 | \$31.89 | \$350.79 |
| CS-M2-9 | 6 | \$32.18 | \$193.08 | \$59.40 | \$356.40 | \$21.26 | \$127.56 |
| CS-M2-11 | 18 | \$37.70 | \$678.60 | \$66.00 | \$1,188.00 | \$42.52 | \$765.36 |
| CS-M5-5~ | 8 | \$15.17 | \$121.36 | \$42.90 | \$343.20 | \$15.94 | \$127.52 |
| CS-M5-6~ | 10 | \$54.20 | \$542.00 | \$99.00 | \$990.00 | \$15.94 | \$159.40 |
| CS-M5-9~ | 4 | \$53.73 | \$214.92 | \$115.50 | \$462.00 | \$15.94 | \$63.76 |
| CS-M9-13~ | 1 | \$1,265.29 | \$1,265.29 | \$89.10 | \$89.10 | \$1,063.00 | \$1,063.00 |
| CS-UC1~ | 1 | \$1,112.00 | \$1,112.00 | \$2,706.00 | \$2,706.00 | \$235.99 | \$235.99 |
| CS-VC1-2-FG~ | 1 | \$83.01 | \$83.01 | \$425.70 | \$425.70 | \$235.99 | \$235.99 |
| CS-VC1-2~ | 2 | \$85.09 | \$170.18 | \$425.70 | \$851.40 | \$235.99 | \$471.98 |
| CS-VC1-3~ | 1 | \$158.52 | \$158.52 | \$455.40 | \$455.40 | \$235.99 | \$235.99 |
| CS-VC9-2LN~ | 1 | \$135.70 | \$135.70 | \$379.50 | \$379.50 | \$235.99 | \$235.99 |
| CS-VC9-2~ | 1 | \$150.77 | \$150.77 | \$379.50 | \$379.50 | \$235.99 | \$235.99 |
| CS-VM5-5~ | 3 | \$15.17 | \$45.51 | \$92.40 | \$277.20 | \$26.57 | \$79.71 |
| CS-F1-2H | 1 | \$80.34 | \$80.34 | \$148.50 | \$148.50 | \$294.98 | \$294.98 |
| SUBTOTAL TOTAL | | \$67,198.14 | | \$114,924.18 | | \$56,532.85 | |
| Section Q | | | | | | | |
| CS-G310-10 | 1 | \$850.00 | \$850.00 | \$4,781.70 | \$4,781.70 | \$1,582.87 | \$1,582.87 |
| CS-G39-10 | 1 | \$655.00 | \$655.00 | \$1,560.90 | \$1,560.90 | \$527.63 | \$527.63 |
| CS-G39-15 | 2 | \$655.00 | \$1,310.00 | \$1,560.90 | \$3,121.80 | \$527.63 | \$1,055.26 |
| CS-M26-5 | 2 | \$100.00 | \$200.00 | \$59.40 | \$118.80 | \$100.50 | \$201.00 |
| CS-M8-10 | 1 | \$243.20 | \$243.20 | \$422.40 | \$422.40 | \$326.62 | \$326.62 |
| CS-UM5 | 1 | \$280.00 | \$280.00 | \$524.70 | \$524.70 | \$226.13 | \$226.13 |
| SUBTOTAL TOTAL | | \$3,538.20 | | \$10,530.30 | | \$3,919.51 | |
| Section T | | | | | | | |
| I & B | 1 | \$22,741.54 | \$22,741.54 | \$3,000.00 | \$3,000.00 | \$18,611.00 | \$18,611.00 |
| Traffic Control | 1 | \$3,500.00 | \$3,500.00 | \$2,500.00 | \$2,500.00 | \$10,340.00 | \$10,340.00 |
| SUBTOTAL TOTAL | | \$26,241.54 | | \$5,500.00 | | \$28,951.00 | |
| GRAND TOTAL | | \$590,039.03 | | \$823,696.65 | | \$799,745.77 | |
| Bid Certification | | Y | | Y | | Y | |
| Addendum Acknowledged | | Y | | Y | | Y | |
| Bid Bond | | Y | | Y | | Y | |
| Exceptions | | | | Section D - No. of Units for each line was multiplied by 1000. Unit prices provided were based on price per foot, not per unit which contained 1000 feet. Section I - No. of Units for first five (5) line items was multiplied by 1000. Unit prices provided were based on price per foot, not per unit which contained 1000 feet. | | Section D - No. of Units for each line was multiplied by 1000. Unit prices provided were based on price per foot, not per unit which contained 1000 feet. Section I - No. of Units for first five (5) line items was multiplied by 1000. Unit prices provided were based on price per foot, not per unit which contained 1000 feet. | |

Note: Boxes highlighted blue indicate a correction based on the unit price.



F&B Overhead
Power Line

Northgate
Substation

November 25, 2013
Consent Agenda Item No. 2k
Authorization to Disburse Incentive Funding for the
Texas A&M Institute for Preclinical Studies

To: Kelly Templin, City Manager

From: Randall Heye, Assistant to the City Manager

Agenda Caption: Presentation, possible action, and discussion authorizing the last of five annual payments of an economic development incentive in the total amount of \$250,000 for the Texas A&M Institute for Preclinical Studies (TIPS).

Recommendation(s): In fulfillment of the City's obligation, staff recommends approval of the last of five annual payments of \$250,000 to Texas A&M University for performance in 2012-2013.

Summary: On December 14, 2006 the City Council unanimously approved a resolution in support of a five year, \$1.25 million incentive for the Texas A&M Institute for Preclinical Studies as part of a larger Economic Development Agreement with the Research Valley Partnership (RVP).

In return for the City's contribution, TIPS has made an investment of more than \$40,000,000 in real and personal property and constructed an 112,000 square foot facility on Raymond Stotzer Parkway. Approximately 12,000 gross square feet of that facility serves as life science business accelerator offices. Additionally, TIPS has committed to create new jobs each year for the term of the agreement. During State Fiscal Year 2013, TIPS hired 5 new employees and maintained 36 total employees, not including student workers.

Further details regarding TIPS' performance in State Fiscal Year 2013 are included in the attached *Annual Certification – Supporting Documentation Form*.

The RVP has confirmed that TIPS is in full compliance with the provisions set forth in the Resolution adopted by City Council. Both the City of Bryan and Brazos County are also providing incentives and are expected to make their final annual payment.

Budget & Financial Summary: The cost of the City's portion of the total incentive package provided to TIPS is \$1.25 million over the life (five years) of the agreement.

The City's 2013 payment of \$250,000 is budgeted and will be expended from the City's Economic Development Fund.

Reviewed and Approved by Legal: N/A

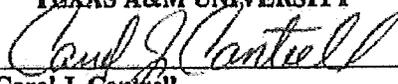
Attachments: TAMU Statement of Compliance
Annual Certification – Supporting Documentation Form

**STATEMENT OF COMPLIANCE WITH ECONOMIC DEVELOPMENT
AGREEMENT BETWEEN TEXAS A&M UNIVERSITY AND THE RESEARCH
VALLEY PARTNERSHIP**

| | |
|-----------------------------------|---|
| Company Name: | Texas A&M University |
| Date of Agreement: | October 22, 2008 |
| Expenditure Report: | Provide a financial report detailing expenditures of the contribution. |
| Project Building: | Provide the amount of incubator office space and wet labs space for tenants in cooperation with RVP. |
| Jobs: | Provide the number of new jobs created within TIPS. |
| Advisory Board Membership: | Provide the RVP appointment of a member to TAMU Economic Development Advisory Board. |
| Cooperation: | Provide the summary of how TIPS and RVP are working together to attract technology based companies as tenants in the incubator space. |
| Contracts: | Provide the number of new companies contracted that will bring new monies to College Station. |

Texas A&M University acting by and through its duly authorized representatives (the "Owner"), hereby certifies any improvements on the Property, as called for in the above referenced Agreement, have been completed and constructed pursuant to said agreement. Owner further certifies that it is in compliance with every other applicable term of said Agreement.

Signed this 18th day of October 2013.

TEXAS A&M UNIVERSITY
BY: 
Carol J. Cantrell
Title: Senior Associate Vice President for Research Administration



**Economic Development Agreement Between Texas A&M University
and The Research Valley Partnership, Inc.**

Annual Certification - Supporting Documentation

Matthew Miller, DVM – TIPS Director

October 1, 2013

Expenditure Report

The prior year contribution by RVP was utilized by the Texas A&M Institute for Preclinical Studies (TIPS) in support of TIPS operational personnel salaries (98%) and TIPS equipment and operational and maintenance expenses (2%). For the prior twelve (12) month period, TIPS has not received funding in grants, gifts, appropriations or otherwise, in excess of \$10,000,000 for use in paying start-up expenses (excluding project specific equipment, imaging equipment, and equipment leases) for the operation of TIPS.

Project Building

The TIPS facility includes a large laboratory hospital including four surgical suites, vivarium, pasture and two barns for long-term holding of ruminant hoof stock, administrative space for TIPS and the Office of Technology Commercialization (OTC), incubator space for start-up companies, and an *in vivo* research imaging core suitable for large laboratory animal species. The incubator space, known as the Texas A&M Bioscience Business Accelerator (BBA), consists of office and wet lab space, as well as shared space combining for approximately 12,000 square feet. The following start-up companies have been tenants of BBA over the past year: DEP Shape Memory Therapeutics, CorInnova, QHeart, Noesys Data, Aggie Angel Network, and the Research Valley Partnership's Research Valley Innovation Center.

Jobs

During Fiscal Year 2013, TIPS had 36 employees (excluding student workers) of which 5 were new personnel within TIPS.

TAMU has complied with all federal and state laws, including but not limited to Section 503 and 504 of the rehabilitation Act of 1973 and the Americans With Disabilities Act of 1990, and will not discriminate on the basis of race, sex, religion, color, national or ethnic origin, age, disability or military service in its employment policies or other programs.

Advisory Board Membership

In 2012 TIPS established a 17 member Industry Advisory Board. The Advisory Board was established to ensure the continued success of TIPS by engaging and connecting the institute with industry partners for

the purpose of building long standing relationships and developing strategies to enhance the value of TIPS service, as well as the economic impact of TIPS in the Research Valley. The first Advisory Board meeting was held March 6, 2012 via conference call with 12 of the 17 members in attendance. The Board discussed a variety of topics including:

- 1) Obstacles of industry working with academic institutions
- 2) Importance of TIPS having a clinical partner to move product from bench to bedside
- 3) How to attract large companies to TIPS
- 4) Member organization's greatest need regarding preclinical services
- 5) Emphasis on large animal GLP preclinical studies vs. a more diverse portfolio of services

A second Advisory Board meeting was held May 21, 2012 at TIPS with 16 of the 17 members present. This face-to-face meeting offered in depth discussions on the strategic plan for TIPS started at the March 6th meeting and provided useful feedback and recommendations from the board members. The members were also provided a treasury report, a GLP status report, presentations on TIPS capabilities and a tour of the facility.

Cooperation

TIPS and RVP are working together along with the TAMUS Office of Technology and Commercialization (OTC) and TAMU Office of the Vice President for Research (VPR) to attract technology based companies as tenants in the incubator space. Seminars continue to promote the TIPS facility. TIPS senior personnel have been meeting with one to two companies per week on proposed sponsored research to be conducted at TAMU. Not all of these industry initiatives turn into TIPS research projects; some are directed to other University areas of specialty. TIPS attended the BIO conference as a partner with RVP, and TIPS is also part of the Bio-Corridor initiative with RVP. The RVP has provided assistance with direct action in the creation of the incubator application form, and also participates as an incubator committee member.

Contracts

TIPS conducted a variety of industry, academic collaborations and Department of Defense sponsored projects during the past year, the fourth year of occupancy in the TIPS facility.

Work has been completed or is in progress for the following:

- ARA – Low Level Overpressure
- Adjustable Aortic Shunt
- HeartWare Perfusion/Imaging
- Department of Defense (DARPA) – SBL
- Biotronik – 2 studies
- Cyberonics – 2 studies
- DARPA – Fracture Putty
- Imaging Training

- Midwest Veterinary Services
- Calon Cardio
- Corrinova
- Texas Heart Institute
- Everheart VAD
- Fred Hutchinson Cancer Institute
- Duchenne Muscular Dystrophy Imaging
- Tissue Glucose Metabolism
- TAMU – Birch Fetal Alcohol Syndrome
- Microsensor
- On-X Valve
- Profusa
- Thoratec VAD
- TAMU – Maitland Shape Memory Polymers
- TIPS – University of Pittsburgh – Failed Fontan
- Kornegay – 2 projects
- Radikal Therapeutics
- Shape Memory Polymer
- Microsensor
- Vascular Graft
- Admittance Technology

Proposals/protocols are in the development stage for the following:

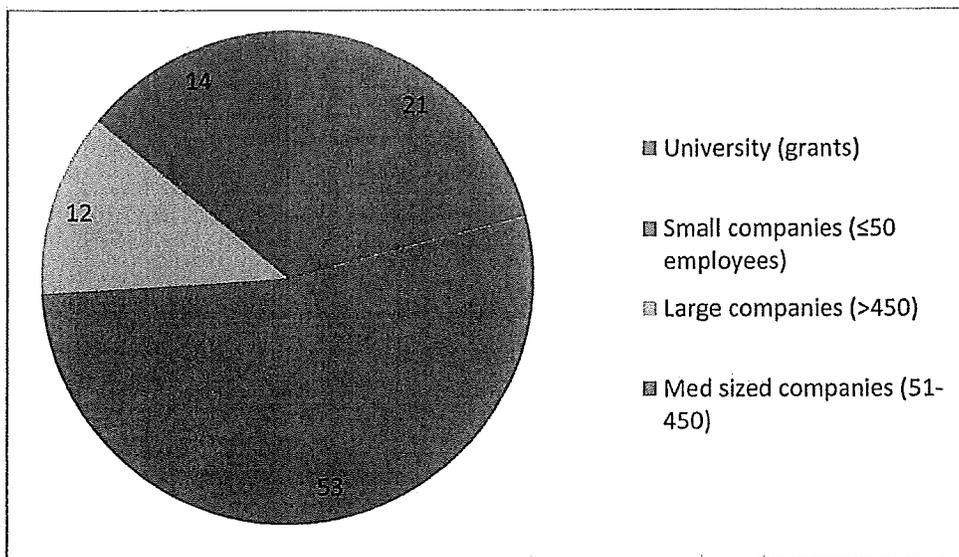
- EverHeart Power – Tuzun
- McShane Hydrogel - Miller
- Radikal Therapeutics – 2 projects
- Dialysis Catheter
- Atherosclerosis
- Thoratec BiVAD
- Myocardial Recruitment Device
- BioCardia Helical Infusion
- Hemostatic Agents
- CVUS
- Procyrion
- Prostate Cancer Detection/Treatment
- Drug Eluting Stents
- Stem Cell Treatment of Cardiac MI
- Endovascular Stent/Graft
- Beat Therapeutics
- Spinal Cord Stimulating Lead

- Tumor Suppressing Drug
- PTFE Graft

The GLP research and imaging capabilities of TIPS continue to draw inquiries and create opportunities for research collaborations and industry partnerships. Collaborations are being formed in the following initiatives: cancer, imaging device/methodology, nanomedicine, pediatric devices, device development and emergency medicine.

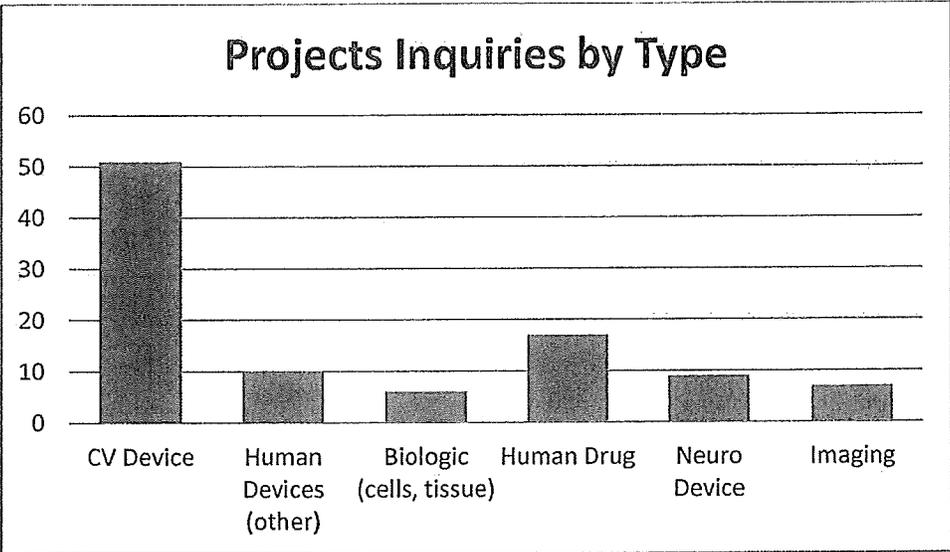
Since January of 2009, TIPS has had approximately 242 inquiries about preclinical research projects. The distribution of industry and grant project inquiries for fiscal year 2013 is reflected in Chart 1 below. Project interest from small companies (≤ 50 employees) represent 53% while grant projects (both collaborative and TIPS generated) represent 21%. The small business group is from small businesses/biotech companies in the state of Texas or companies wishing to relocate to Texas because of the favorable biotech industry “climate” and availability of critical infrastructure for preclinical studies. The large companies are interested in TIPS because of expertise in medical device work with large animal models. The third group with interest has been Texas A&M researchers, investigators from other institutions, TIPS researchers seeking grants, and industry/university collaborators seeking grants.

Chart 1. Inquiries for Preclinical Projects by Size of Organization



The types of projects discussed are reflected in Chart 2. below. Medical devices, especially cardiovascular devices remain the primary area of inquiry from companies and universities alike, representing 51%. The focus of project inquiries on device studies is 61%. This statistic alone further emphasizes the need for facilities to provide large animal preclinical and GLP capabilities.

Chart 2. Projects Inquiries by Type



Research Valley Partnership, Inc.
Annual Expenditure Report
Period 09/01/2012- 08/31/2013
Award #10/22/08

INSTITUTION: TEXAS A&M UNIVERSITY

| Category | Previously Reported Actuals | This Period Actuals | Cumulative Actuals at 08/31/13 |
|---|-----------------------------|---------------------|--------------------------------|
| INCOME: | | | |
| Revenue Received - RVP | 1,500,000.00 | 500,000.00 | 2,000,000.00 |
| | - | | - |
| EXPENSES: | | | |
| A. Personnel | 1,036,521.97 | 230,215.96 | 1,266,737.93 |
| Fringe Benefits | 206,391.55 | 42,530.47 | 248,922.02 |
| Total - Salaries, Wages and Fringe Benefits | 1,242,913.52 | 272,746.43 | 1,515,659.95 |
| B. Capital Equipment | - | - | - |
| Total - Capital Equipment | - | - | - |
| C. Travel | 10,030.82 | - | 10,030.82 |
| Total - Travel | 10,030.82 | - | 10,030.82 |
| D. Other Direct Costs | - | - | - |
| 1. Materials, Supplies, and Non-Capital Equipment | 7,041.08 | - | 7,041.08 |
| 2. Communication Charges | 78.60 | - | 78.60 |
| 3. Machinery Maintenance & Repair | 744.50 | - | 744.50 |
| 4. Building Maintenance & Repair | 790.50 | - | |
| 5. copy & Imaging | 193.96 | - | 193.96 |
| 6. Freight & Postage | 140.99 | - | 140.99 |
| 7. Computer and Peripherals | 26,426.66 | (829.00) | 25,597.66 |
| 8. Meals & Food Purchases | 2,390.86 | - | 2,390.86 |
| 9. Employee License & Fees | 438.00 | - | 438.00 |
| 10. Other | 2,567.34 | - | 2,567.34 |
| Total - Other Direct Costs | 40,812.49 | (829.00) | 39,983.49 |
| | - | - | - |
| E. Total Direct Costs For Period of Support | 1,293,756.83 | 271,917.43 | 1,565,674.26 |
| Actual Cash Balance (Revenue less Actual Expenses) | 206,243.17 | 228,082.57 | 434,325.74 |

Report prepared by:

Afton Pfannenstiel

Research Services

Texas A&M University

1260 TAMU

College Station, TX 77843-1260

apfannenstiel@tamus.edu

W: 979-847-5844 Fax: 979-862-4593

November 25, 2013
Consent Agenda Item No. 2L
Recommendation to Name Park Facilities

To: Kelly Templin, City Manager

From: David Schmitz, Director, Parks and Recreation Department

Relationship to Strategic Goal: Providing Core Services and Infrastructure

Agenda Caption: Presentation, possible action, and discussion regarding a recommendation to name three neighborhood park properties currently known as The Barracks Park; Castlegate II, Park A; and Castlegate II, Park B.

Recommendation: Staff recommends approval of the request to name the three park facilities.

Summary: This request is in regards to three neighborhood park properties that have yet to be formally named. During a meeting of the Parks and Recreation Advisory Board Naming Subcommittee on Tuesday, March 12, 2013, the subcommittee members and staff discussed suggestions for the naming of these new park properties and agreed that The Barracks property would be Barracks Park (3.3 Acres); Castlegate II, Park A would be named Excalibur Park (3.76 Acres); and, Castlegate II, Park B, would be named Camelot Park (1.837 Acres), in keeping with the castle theme of the subdivision.

That same evening of March 12th, the Naming Subcommittee made their recommendations to the full advisory board at their regular monthly meeting and the Board moved unanimously (7-0), in favor of the names chosen, pending approval by the City Council as outlined in the City of College Station Naming of City Facilities & Sub-facilities policy.

After that meeting, the developer requested that Castlegate Parks II, A and B be named differently, and he was given the opportunity to submit his suggestions. At the October 8, 2013 regular meeting, the Parks and Recreation Advisory Board considered his request. After discussion the Board voted to change their initial recommendation to name Castlegate II, Park A, to **Phillips Park**; and Castlegate II, Park B, to **Wallace Lake Park**. The motion was made, voted on, and passed with a 6-0 vote. No changes were made to the name for the **Barracks Park**.

Currently, these parks are in the final stages of development by the developer of the subdivisions, and the city is anticipating final turnover shortly.

Budget & Financial Summary: Funding for signage of the three properties will come from the appropriately related Park Land Dedication Zone Escrow funds.

Attachments:

- 1) Parks and Recreation Advisory Board Meeting Minutes, March 12, 2013
- 2) Parks and Recreation Advisory Board Meeting Minutes, October 8, 2013
- 3) Naming of City Facilities & Sub-facilities Policy
- 4) Parks Site Maps
- 5) Written Request from Wallace Phillips, Developer



PARKS AND RECREATION ADVISORY BOARD AGENDA



TUESDAY, MARCH 12, 2013 REGULAR MEETING MINUTES ~ 7:00PM Wolf Pen Creek Green Room 1015 Colgate College Station, TX 77840

Staff Present: David Schmitz, Director; Amy Atkins, Assistant Director-Operations; Pete Vanecek, Senior Parks Planner; Heather Lupoli, Board Secretary

Board Present: Jon Denton, Chair; David Ohendalski; Louis Hodges; Shawn Reynolds; Ida Bellows; Sherry Ellison; Billy Hart

Visitors: Jonathan Jones

1. **Call to order and Roll Call.** The meeting was called to order with a quorum present at 7:05 PM.
2. **Possible action concerning requests for absences of members.** Debe Shafer and Fred Medina had sent in a request for absence. Louis Hodges made a motion to approve the absence request submitted, and Shawn Reynolds seconded the motion. The vote was called. All were in favor, and the motion passed unanimously.
3. **Hear visitors.** Hearing none, this item was closed
4. **Consideration, possible approval, and discussion of minutes from the meeting of February 12, 2013.** Jon Denton made change on #2 to Shawn Reynolds motioned. It was confirmed by reviewing audio file from that meeting and it was seconded by David Ohendalski. Shawn Reynolds made a motion to approve the minutes with the change, and Sherry Ellison seconded the motion. The vote was called. All were in favor, and the motion passed unanimously.
5. **Review and decision on FY 13-14 PARD User Fees.** Billy Hart made a motion to approve the fees as submitted, and Shawn Reynolds seconded the motion. The vote was called. All were in favor, and the motion passed unanimously.
6. **Discussion on the naming of Castlegate II A&B parks and the Barracks Park.** Discussion on the naming of three Parks followed. Castlegate II A was proposed to go to council as Excalibur, Castlegate II B was proposed to go to council as Camelot and The Barracks will go to council proposed as the Barracks. Louis Hodges motion to approve the proposed names and Sherry Ellison seconded the motion. The vote was called. All were in favor, and the motion passed unanimously.
7. **Update on Senior Games .**This was an informational item only, and no action was taken.
8. **Discussion and possible action concerning the Parks and Recreation Advisory Board Goals for FY13This** was an informational item only. Billy Hart suggested the document needed to be updated.
9. **Report, possible action, and discussion concerning the current Capital Improvements Program:**

- **Capital Improvements and Park Land Dedication Project Lists of February 2013.** Pete Vanecek, Senior Park Planner, reported on Capital Improvements and Park Land Dedications Project list. This was an informational item only, and no action was taken.
- **Dedications of Less than Five Acres**
Pete Vanecek, Senior Park Planner, reported on Dedications of Less than Five Acres. This was an informational item only, and no action was taken.

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

- **Next Regular Meeting ~ April 9, 2013**
- **The Big Event Report**
- **Update from Greenways, Vanessa Garza**
- **Process for Marathons**

11. **Adjourn.** Billy Hart made a motion to adjourn the meeting, and Shawn Reynolds seconded the motion. The vote was called. All were in favor, and the meeting adjourned at 7:53 PM.



PARKS AND RECREATION ADVISORY BOARD AGENDA



TUESDAY OCTOBER 08, 2013 REGULAR MEETING ~ 7:00PM Wolf Pen Creek Green Room 1015 Colgate College Station, TX 77840

- Staff Present:** Peter Lamont, Assistant Director-Programs; Lance Jackson, Recreation Supervisor; Heather Lupoli, Board Secretary
- Board Present:** Jon Denton, Chair; Louis Hodges; Billy Hart; Debe Shafer; Sherry Ellison; Shawn Reynolds
- Visitors:** Wallace Phillips, Laura Nieman, Jeremy Watess, Hanna Shaw, Madison Thomas

1. **Call to order and Roll Call.** The meeting was called to order with a quorum present at 7:00 PM.
2. **Possible action concerning requests for absences of members.** A notice was received from Ida Bellows that she would be absent. Debe Shafer made a motion to approve the absence, and Sherry Ellison seconded the motion. The vote was called. All were in favor, and the motion passed unanimously.
3. **Hear visitors.** Hearing none, this item was closed.
4. **Consideration, possible approval, and discussion of minutes from the meeting of August 13, 2013.** There was a misspelling under future agenda items which is now corrected. Also, Billy Hart sent an e-mail informing David and Peter of his absence from the September meeting and that has been updated. Louis Hodges made a motion to approve the minutes as submitted (with the changes noted), and Debe Shaffer seconded the motion. The vote was called. All were in favor, and the motion passed unanimously.
5. **Discussion and possible action concerning Mr. Phillips written request for naming of the two Castlegate parks.** Mr. Phillips presented his request for Castlegate II A to be named Dusty Phillips Park and Castlegate II B to be named Wallace Phillips Park. After discussion with the board, Shawn Reynolds made a motion to approve the suggested names and Billy Hart seconded the motion. The vote was called; two members voted yes and three members voted no. Then after further discussion from the board, Sherry Ellison made a motion to name Castlegate II A Phillips Park and Castlegate II B Wallace Lake Park. Shawn Reynolds seconded the motion. The vote was called. All were in favor and the motion passed unanimously.

6. **Report, possible action, and discussion on the condition of park trees. Presented by Peter Lamont.** This was an informational item only, and no action was taken.
7. **Update on Lincoln Recreation Center expansion by Lance Jackson.** This was an informational item only, and no action was taken.
8. **Discussion and possible action concerning the Parks and Recreation Advisory Board Measureable Outcomes for FY13/14.** This item was deferred to November's board meeting.
9. **Report, possible action, and discussion concerning the current Capital Improvements Program:** Presentation by Peter Lamont. This was an informational item only, and no action was taken.
 - Capital Improvements and Park Land Dedication Project Lists of September 2013.
 - Dedications of Less than Five Acres
10. **Presentation, possible action, and discussion on future agenda items:** *A Board Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.*
 - Next Regular Meeting ~ November 12, 2013
 - Update on Arboretum
 - Measureable Outcomes
 - Update on Christmas at the Creek
11. **Adjourn.** Billy Hart made a motion to adjourn the meeting, and Shawn Reynolds seconded the motion. The vote was called. All were in favor, and the meeting adjourned at 8:29 PM.

Notice is hereby given that a Regular meeting of the Parks and Recreation Advisory Board of College Station, Texas will be held on the 10th day of September, 2013. For the meeting to begin at 7:00 p.m. at the Wolf Pen Creek Green Room, 1015 Colgate, College Station, Texas, 77840. The following subjects will be discussed, to wit: See Agenda.

Posted this the _____ day of _____, 2013, at _____ p.m.

City of College Station, Texas

BY: _____
 Sherry Mashburn, City Secretary

I, the undersigned, do hereby certify that the above Notice of Meeting of the Parks and Recreation Advisory Board 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 on 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 _____, at _____, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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

_____ by _____.

Dated this ____ day of _____, 2013.

CITY OF COLLEGE STATION, TEXAS

BY:

STATE OF TEXAS)
COUNTY OF BRAZOS)

Subscribed and sworn to before me on this the _____ day of _____, 2013.

Notary Public – Brazos County, Texas

My commission expires: _____

CITY OF COLLEGE STATION

NAMING OF CITY FACILITIES AND SUB-FACILITIES

Approved May 14, 2012

PURPOSE

To establish uniform procedures and criteria for the naming of City-owned facilities and sub-facilities located in the City of College Station.

DEFINITIONS

Facility: Major City-owned buildings, parks and trails built for permanent use.

Sub-Facility: Minor City-owned structures within a Major Facility, including but not limited to: swimming pools, pavilions, tennis courts, large water features, trail sections or meeting rooms.

POLICY

The City Council shall have the authority to name City-owned facilities and sub-facilities according to the procedures and criteria established below.

General Naming Criteria and Guidelines.

In order to be considered a qualifying name, the proposed name for a facility or sub-facility must satisfy one of the following criteria:

- A. Be descriptive of a geographic location or a significant natural feature in or near the facility, or an adjoining subdivision, street, or school.
- B. Commemorate historical events, groups or individuals that remain of continued importance to the City, region, State, and/or Nation.
- C. Commemorate individuals who are deceased and have a history of exceptional community service or contributions to the facility's best interests and purposes, such as:
 - a. Involvement in a leadership role in civic organizations that are devoted to community improvement;
 - b. Assistance to the underprivileged, as well as people with physical or intellectual disabilities;
 - c. Active promotion of effective programs for youth or senior citizens within the community;
 - d. Active promotion of and organizing community events and activities that have enriched the quality of life within the community;
 - e. Active promotion of and directed efforts to improve the aesthetic appearance and environmental quality of the community; or

- f. Leading efforts to collect, promote and retain the historical heritage of the community.
- D. Commemorate individuals who made significant contributions to the City's acquisition or development of the facility.
- a. If a facility is named to commemorate or honor an individual or group, the relative importance of the facility to be named after the individual or group should match the respective stature, characteristics and contributions. The following circumstances may be considered in naming of a facility after a donor, benefactor or group:
 - i. Land for the majority of the facility was deeded to the City;
 - ii. Contribution of a minimum of 50% of the capital construction costs associated with developing the facility; or
 - iii. Provision of an endowment for at least 50% of a facility's estimated useful life for the continued maintenance and/or programming of the facility.
 - b. The City Council may alter these guidelines if deemed necessary.
 - c. The City reserves the right to utilize criminal background checks as part of the vetting process in order to ascertain an honoree's good character.
- E. Recognize organizations involved in a public-private partnership with the City that have made significant financial or capital contributions to the acquisition or development of the facility. This includes any Naming Rights Agreement approved by City Council.
- F. Have historical, cultural, or social significance for future generations.
- G. Research indicates that the area around the facility, or the facility itself, has been commonly named in an unofficial capacity by residents.

Restrictions on the Naming of Public Facilities and Sub-Facilities.

- A. No duplication of other facility's or sub-facility's names To minimize confusion, facilities will not be subdivided beyond the level of sub-facilities for the purpose of naming unless there are readily identifiable physical divisions such as roads or waterways.
- B. Facility names that might be considered discriminatory or derogatory will not be considered.
- C. Facility names will not advocate for or promote a current political figure, political affiliation, ideology or religion.

PROCEDURE

Guidelines for Naming Process

Naming of Major Facilities

- A. A permanent name for the facility should be finalized no later than the 50% completion mark in the construction or acquisition process.
 - a. Prior to the permanent naming of a facility, the location shall be referred to by its address or location designation until the facility is given an official name.
- B. The City will utilize a Council Facilities Task Force to facilitate the naming of facilities.
- C. The Council Facilities Task Force will proceed with the naming of a facility according to the following:
 - a. The facility naming process is initiated with the approval of the design, construction or acquisition of a facility.
 - b. The City Council may choose from a variety of sources for name recommendations (i.e. Council member, staff or donor recommendations, historical review of the site, recommendations from the Parks and Recreation Advisory Board, recommendations from previous owners, etc.). Names may be suggested by citizens and/or community groups by submission to the Mayor, City Council or City Manager.
 - c. Names may be submitted by the departmental owner of the facility, executive management, the Mayor or members of the City Council.
 - d. All names for City facilities will be approved by a majority City Council vote regardless of the source of the name's recommendation.

Naming of Sub-Facilities

- A. All requests for the naming or renaming of a sub-facility shall be made in writing to the Director of Parks and Recreation for parks sub-facilities or to the City Manager for all other sub-facilities. Written requests should at a minimum contain the following:
 - a. The proposed name;
 - b. Reasons for the proposed name;
 - c. Written documentation indicating community support for the proposed name (if applicable);
 - d. If proposing to name a facility within a park, include a description/map showing the location of the facility; and
 - e. If proposing to name a facility after an individual, group, donor or benefactor, include documentation of that person or group's significance and good reputation in the City's, State's, or Nation's history. Please refer to the commemorative naming conditions for an individual found in this policy.
- B. Upon receipt, the Director of Parks and Recreation or the City Manager will:

- a. Review the proposed request for its adherence to the policies of the City of College Station and
 - b. Ensure that supporting information has been authenticated, particularly when an individual's name is proposed as the facility's or sub-facility's name.
- C. When deemed appropriate, the City Manager will recommend the Facilities Task Force review sub-facility renaming suggestions.
- D. The Facilities Task Force will review the sub-facility naming request at a Facilities Task Force meeting and make a recommendation to the City Council. In all cases, the City Council will have the final authority in accepting or rejecting the naming proposal by majority.

Guidelines for Re-Naming Process.

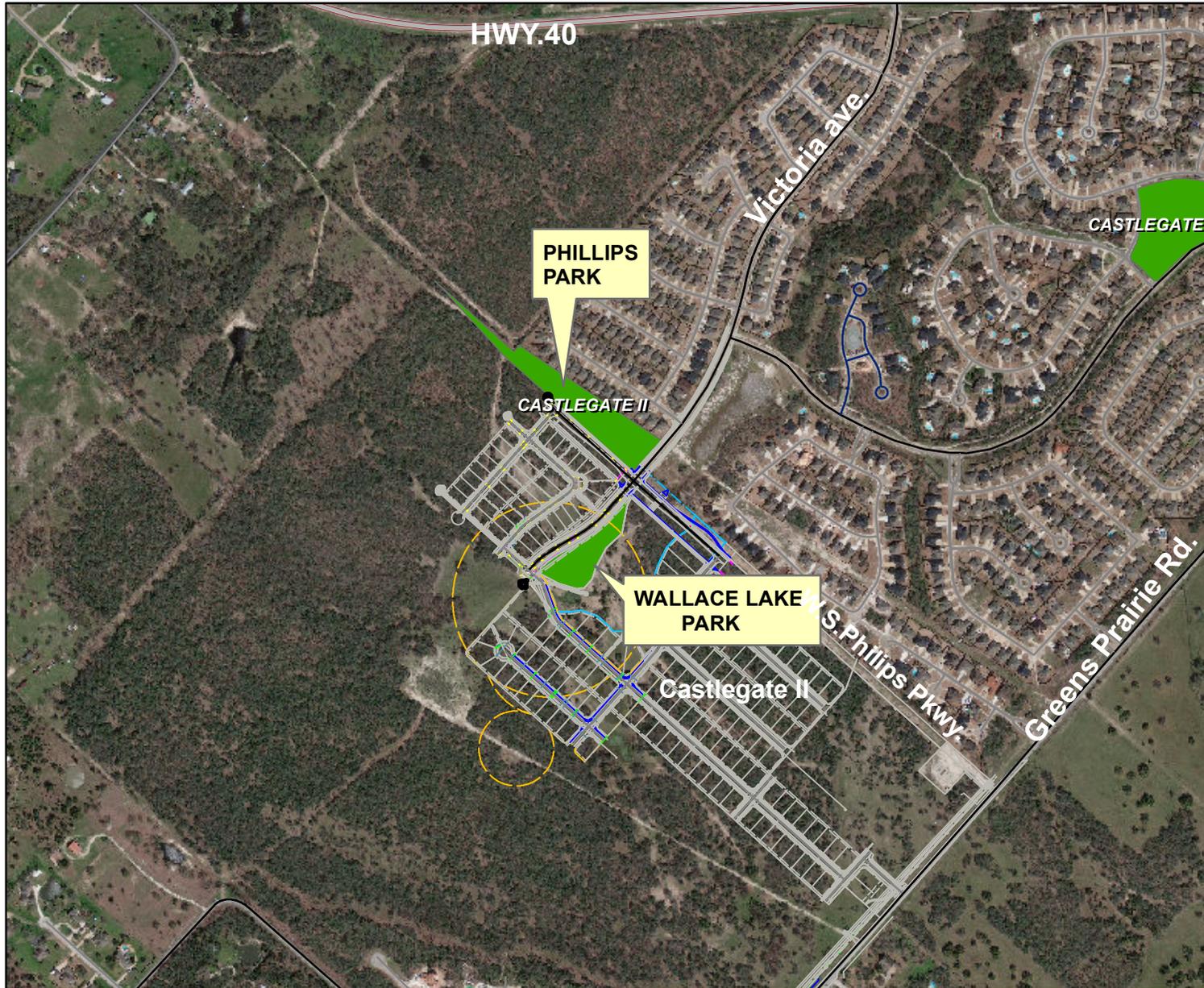
- A. The renaming of facilities or sub-facilities is discouraged. It is recommended that efforts to change a name be subject to a critical examination so as not to diminish the original justification for the name or discount the value of the prior contributors.
- a. Parks or other facilities named by deed restriction shall not be considered for renaming.
 - b. Parks and facilities named after individuals shall not be renamed unless it is determined that the individual's personal character is or was such that the continued use of the name for a facility would not be in the best interest of the City or community. Exceptions may be considered in cases of changes in use of facilities or for facility demolitions.
- B. If it is decided by the City Manager that it is in the best interest of the City to rename a major or sub-facility, it may be renamed in accordance with the criteria and guidelines outlined in the procedures of this policy.

Plaques, Markers and Memorials.

- A. Plaques, markers and memorials may be incorporated into a facility or sub-facility during the design phase of the project. Plaques, markers, and memorials that are incorporated into the design of a facility will be subject to the same oversight and controls as applicable to the rest of the project.
- B. Plaques, markers, and memorials added to a facility or sub-facility after its completion and opening will be designed and installed according to the City's Dedication Plaque Policy.



Barracks II Location Map



Castlegate II Parks Location Map



NOT TO SCALE

September 12, 2013

David Schmitz
Director of Parks & Recreation
City of College Station

Dear Mr. Schmitz;

Per your request, we are submitting in writing a request for the naming of Park A and Park B in Castlegate II. Please accept our suggestions for the naming of Park A as "Dusty Phillips Park" and Park B as "Wallace Phillips Park" in remembrance of my father and grandfather. In order to be considered for a qualifying name, the city's guidelines state you must satisfy one of the criteria. We meet at least three of the requirements. We are basing our suggestion for the names on the following:

1. "A" – Be descriptive of a geographic location or a significant natural feature in or near the facility, or an adjoining subdivision, street, or school.
Both of these parks are located on WS Phillips Parkway
2. "D" – Commemorate individuals who made significant contributions to the city's acquisition or development of the facility.
We have made significant contributions to the development of the city as we deeded the land and developed 100% of both of these parks. The guidelines only require a minimum of 50% of the capital constructions costs associated with developing the facility and we contributed 100%.
3. "E" – Recognize organizations involved in a public-private partnership with the City that have made significant financial or capital contributions to the acquisition or development of the facility.
Our entities have had a long history of being involved in a public-private partnership with the City and have specifically made significant capital contributions to these parks.

We have been instrumental in the growth and development of College Station, specifically the South College Station area with master planned communities such as Castlegate, Castlegate II, Castle Rock, The Gardens of Castlegate, Spring Creek Townhomes and The Barracks at Rock Prairie. We have contributed to the success and growth of College Station with our vision and implementation of these communities along with their amenities and park facilities. Our involvement and investment in these parks and this surrounding community should afford us the opportunity to name them. We appreciate your consideration.

Yours Truly,


Wallace Phillips

November 25, 2013
Regular Agenda Item No. 1
Water Conservation Update

To: Kelly Templin, City Manager

From: Dave Coleman, Water Services Director

Agenda Caption: Presentation, possible action, and discussion regarding progress on water conservation actions.

Relationship to Strategic Goals: Sustainable City; Core Services and Infrastructure

Recommendation: None, provided for information.

Summary: The Water Services Department has been working with the TAMU Water Program for the past several years to improve our Water Conservation Program. The primary thrust of this effort has been to generate letters to high-usage homeowners that provide information regarding their individual water usage, with suggestions on how they can reduce their water usage and save money. These letters are mailed out in the early Spring, and then actual water usage is tracked over the Summer, to gauge the effectiveness. Each year, the letters have been improved, such that the most recent letter includes an estimated water budget for each home, as well as average water usage in that person's neighborhood. The number of letters each year has been:

2009: 1,500
2010: 1,500
2011: 1,500
2012: 4,770
2013: 5,153

Professor Ron Kaiser is the Chairman of the TAMU Water Program, and he has graciously agreed to provide a briefing to City Council on the effectiveness of our efforts.

Budget & Financial Summary: None.

Reviewed and Approved by Legal: Not required.

Attachment:
Sample letter



Water Services
City of College Station
College Station, Texas 77482
ph. 979.764.3660

June 13, 2013

Dear Customer:

Having an adequate supply of water in the future depends on the conservation actions we take today. One of the actions we instituted last year was to help homeowners reduce lawn overwatering by furnishing them with a lawn irrigation budget based on plant water needs and rainfall. We are repeating this program.

Enclosed you will find charts comparing your actual water usage over the past three years with an estimate of landscape water needs, as well as comparisons with neighborhood average water use. *This estimate is based on lawns in College Station needing about 1 inch of water per week from rainfall or irrigation. For example, if rainfall totals 1 inch on any day of the week, a homeowner probably doesn't need to run their irrigation system for at least 1 week.*

Some notes about water budgets:

- The budgets are based on evapotranspiration (ET) rates. ET is a measure of water loss from plant growth plus evaporation of water from soil. To put that in perspective, turf in full sun in College Station requires about 1 inch of water per week, (rain or supplemental irrigation). One inch of water equals 0.6 gallons per square foot.
- The *red line* on the charts is the estimated monthly water budget for your yard. The *blue bar* is your estimated monthly outdoor water use. If a blue bar is missing, that is because usage data was missing for that month, or your outdoor water usage was minimal for that month.
- For months where landscape water needs were met by rainfall alone, the water budget is zero. For example in May and June of 2010, rainfall supplied all of turf water needs. However, in 2012 July and August were hot and dry and the water budget was higher.
- Neighborhood averages vary based on lot size. If your lot is larger than the neighborhood average your water use maybe higher than the neighborhood average.

UNDER-BUDGET OR BELOW-AVERAGE WATER USE: If the blue bars are consistently under the red line, your charts show you are under-budget or below average for your neighborhood. *Keep up the good work!*

OVER-BUDGET OR ABOVE-AVERAGE WATER USE: If the blue bars are consistently over the red line, your water use is "over-budget" or "above-average" for your neighborhood, and we invite you to schedule a **FREE landscape irrigation check-up. A consultant to College Station Water Services will visit with you at your home, observe your irrigation system, and provide you with specific recommendations for water conservation. Please call Jennifer Nations at 979-764-6223, or email jnations@cstx.gov, as soon as possible to schedule your FREE landscape irrigation check-up.**

Your voluntary participation is an important part of College Station's water conservation effort. If you need further information on any of our conservation programs, please visit www.cstx.gov/water or contact Jennifer Nations.

With best regards,

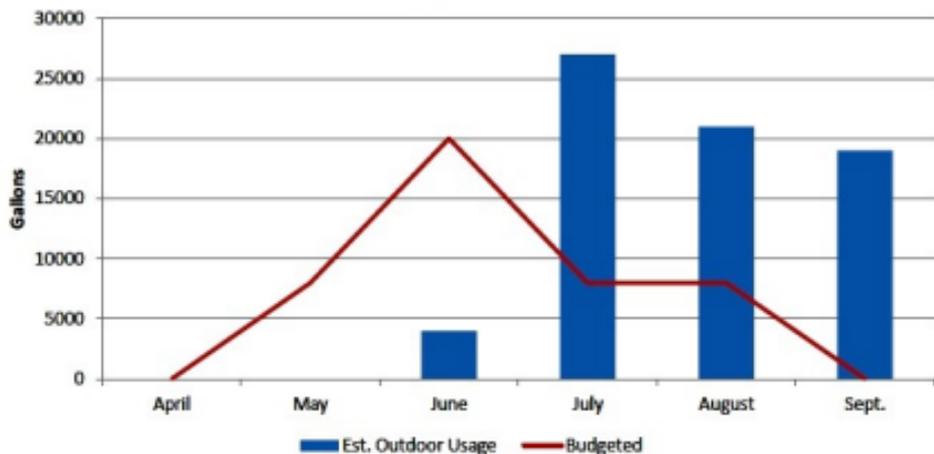
David M. Coleman, P.E.
Director of Water Services

Water Services

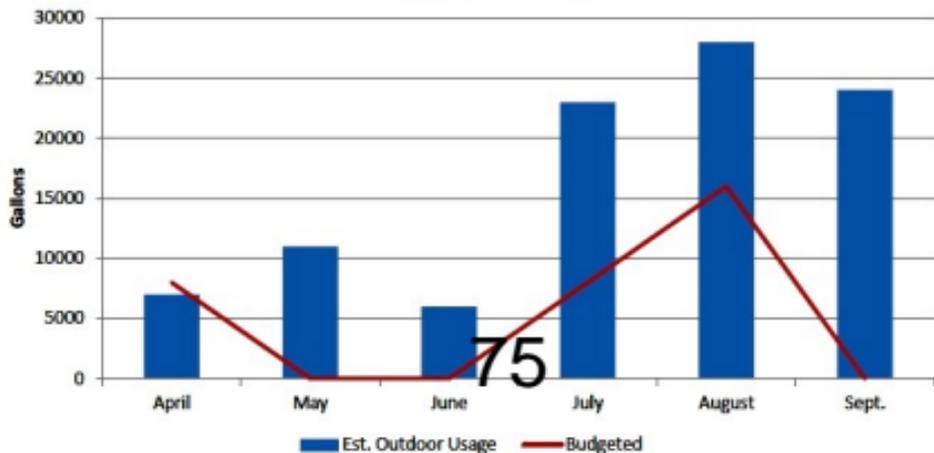
P.O. BOX 9960 • 1601 GRAHAM ROAD • COLLEGE STATION • TEXAS • 77845
TEL. 979.764.3660 • FAX. 979.764.3452

cstx.gov/water

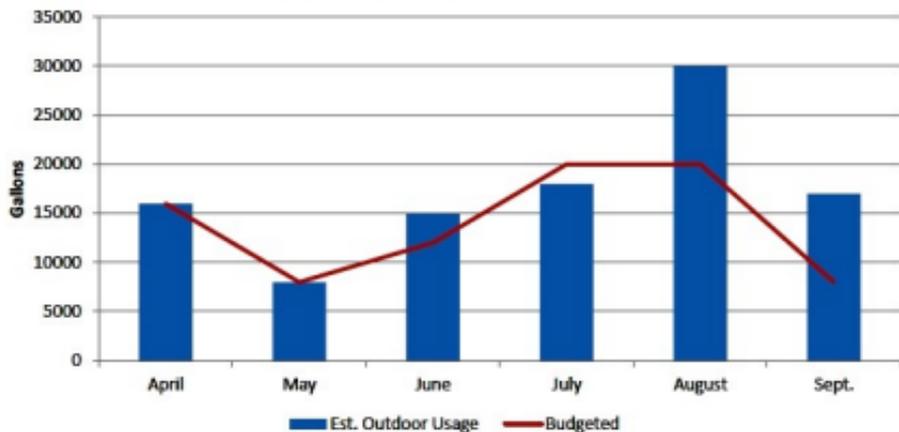
2009 Irrigation Season



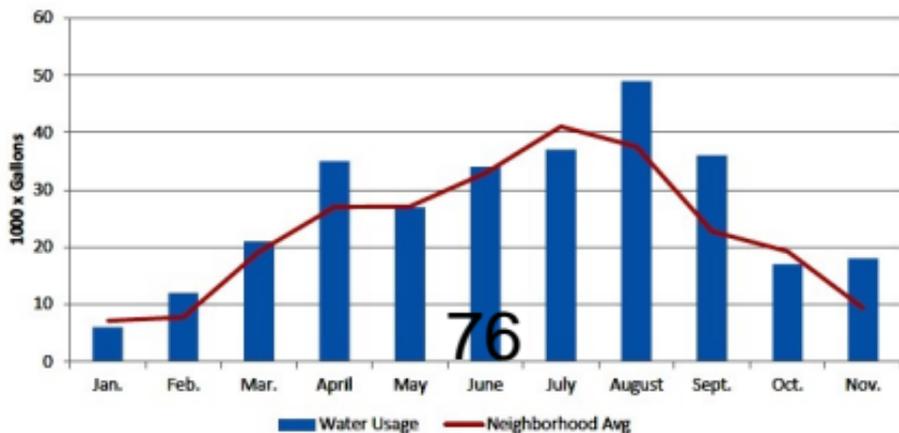
2010 Irrigation Season



2011 Irrigation Season



2011 Total Water Usage



November 25, 2013
Regular Agenda Item No. 2
ILA and Ordinance for Wastewater Industrial Pre-Treatment Program

To: Kelly Templin, City Manager

From: David Coleman, Director of Water Services.

Agenda Caption: Presentation, possible action, and discussion to approve both an Inter-Local Agreement (ILA) with the City of Bryan for sewer use and pretreatment, and an ordinance amendment to Chapter 11 "Utilities" Section 6 "Industrial Waste" by adding Section N "City of Bryan Wastewater", to create an effective wastewater Industrial Pre-Treatment Program (IPP) in the Bio-Corridor area.

Relationship to Strategic Goals: Core Services and Infrastructure.

Recommendation: Staff recommends approval of both ILA and Ordinance.

Summary: In a portion of the Bio-Corridor area, the city of Bryan is providing sewer service within the College Station city limits. In this specific area, College Station must assist Bryan to enforce their Industrial Pre-Treatment Program (IPP).

For cities that have certain industries that could potentially dump damaging liquids into the wastewater collection system, the Texas Commission on Environmental Quality (TCEQ) requires them to have an IPP. This is a formal program, very strictly controlled, that requires inspection of these industrial customers, with testing and certification of wastewater quality. The city is required to take legal action for certain non-compliance, and must have all these regulations in their code of ordinances.

The City of Bryan is required to have an IPP, however, College Station is not. Therefore, in order for Bryan to provide sewer service inside College Station, two actions are needed:

1. College Station must agree to support Bryan's enforcement of IPP regulations, including taking legal action if required.
2. College Station must enact an ordinance that requires compliance with the IPP regulations, in the area where Bryan provides sewer service.

The attached ILA has been reviewed and approved by TCEQ as being adequate to provide the cooperation necessary for enforcement of the IPP in all circumstances. The attached ordinance incorporates the city of Bryan's IPP ordinance by reference, in its entirety, only for the specific area where Bryan provides sewer service. Staff has thoroughly reviewed both documents, and recommends Council approval.

The Bryan City Council approved this ILA November 18, 2013.

Budget & Financial Summary: No impact to Budget.

Reviewed and Approved by Legal: Yes.

Attachments:

ILA
Ordinance

STATE OF TEXAS

§
§
§

**INTERLOCAL AGREEMENT FOR
SEWER USE AND PRETREATMENT**

COUNTY OF BRAZOS

This Interlocal Agreement (the "Agreement") is made by and between the City of Bryan, Texas ("Bryan"), and the City of College Station, Texas ("College Station"), acting by and through their respective authorized representatives. The Cities of Bryan and College Station are collectively referred to herein as the "Cities," or the "Parties," and each is individually referred to as a "City," or a "Party".

RECITALS:

WHEREAS, Bryan operates a TCEQ-approved pretreatment program; and

WHEREAS, Bryan's Sewer CCN extends into the incorporated limits of College Station as shown on the map in Exhibit "A"; and

WHEREAS, Operation and maintenance of the infrastructure providing collection, conveyance, and treatment of wastewater received from System Users within Bryan's System located in College Station's boundaries and Bryan's Sewer CCN is the responsibility of Bryan; and

WHEREAS, Bryan must enforce a pretreatment program to control discharges from System Users of its wastewater treatment system pursuant to requirements set out in 40 CFR Part 403 and 30 TAC Chapter 315; and

WHEREAS, Legally binding procedures must be established to ensure that all extra jurisdictional System Users are subject to Bryan's pretreatment standards and sewer use requirements, and that all requirements of Bryan's TCEQ-approved pretreatment program are satisfied; and

WHEREAS, College Station has adopted a sewer use and pretreatment ordinance that requires the system users located within its city limits and Bryan's Sewer CCN and discharging to Bryan's System to comply with necessary sewer use and pretreatment controls; and

WHEREAS, College Station authorizes Bryan, as the owner and operator of said sewer system to implement and enforce civilly, College Station's sewer use and pretreatment ordinance, as an agent of the City of College Station; and

NOW THEREFORE, in conjunction with the foregoing and the mutual covenants and promises set forth herein, the parties agree as follows:

Article I Definitions

In this Agreement:

“CCN” means a certificate of convenience and public necessity issued by the TCEQ for water or sanitary sewer service in accordance with Chapter 13 of the Texas Water Code, as amended.

“CFR” means the Code of Federal Regulations.

“System User” means a sewer user meeting the criteria set forth in 40 CFR Part 403 and 30 TAC Chapter 315, located within College Station’s city limits, Bryan’s Sewer CCN, and discharging into Bryan’s System, or any commercial or domestic sewer use located within College Station’s city limits, Bryan’s Sewer CCN, and discharging into Bryan’s System.

“System” means sewage or wastewater treatment works as defined by the Federal Clean Water Act and owned by Bryan. This definition includes any devices or systems used in the collection, storage, treatment, recycling, and reclamation of sewage sludge or industrial wastes of a liquid nature and any conveyances, which convey wastewater to a treatment plant.

“TAC” means Texas Administrative Code.

“TCEQ” means Texas Commission on Environmental Quality.

Article II Adoption and Revisions of Sewer Use and Pretreatment Ordinance

2.01 Initial Ordinance

- a. In furtherance of this Agreement, College Station in conjunction with this Agreement has adopted a sewer use and pretreatment ordinance which incorporates the provisions of Chapter 122 of the City of Bryan Code of Ordinances, Article IV Wastewater System, to regulate all System Users located within College Station’s city limits and Bryan’s Sewer CCN and discharging into Bryan’s System. The College Station ordinance provides for civil penalties and further authorizes Bryan, as an agent College Station, to civilly enforce said administrative penalties, in the name of the City of College Station.

2.02 Revisions to Ordinance

- a. Whenever Bryan revises its sewer use and pretreatment ordinance, prior to forwarding the proposed ordinance amendment to TCEQ for approval, Bryan will forward a copy of the proposed ordinance amendments to College Station for its review and comment, which shall be provided to Bryan within 30 days of College Station’s receipt of the proposed ordinance amendments. Upon Bryan’s receipt and review of College’s Station’s comments or after the expiration of the 30 day period, whichever may occur sooner, Bryan may submit the proposed ordinance amendments to the TCEQ, along with a copy of this Agreement, and such other documentation required by TCEQ, for review and approval by the TCEQ.

- b. College Station agrees to place on its City Council agenda the proposed College Station ordinance amendment for consideration by the College Station City Council within 60 days of receipt of notification from the TCEQ of its approval of the ordinance amendment.

Article III
Designation of Enforcement Agent

- a. College Station designates Bryan as an agent of College Station for the purposes of implementation and civil enforcement of College Station's sewer use and pretreatment ordinance against System Users located in College Station's city limits, Bryan's Sewer CCN, and discharging to Bryan's System. The parties agree that Bryan may bring a civil enforcement action in the name of the City of College Station, as an agent of the City of College Station, against System Users of Bryan's System located in the City of College Station city limits and within Bryan's sewer CCN territory to recover civil penalties for violations of College Station's sewer use and pretreatment ordinance and may take any civil action under College Station's sewer use and pretreatment ordinance that could have been taken by College Station. All such actions taken by Bryan shall be at its own cost.
- b. As agent for College Station, Bryan will, at its own expense, perform technical and administrative duties necessary to implement and civilly enforce College Station's sewer use and pretreatment ordinance for System Users of Bryan's System located in College Station's city limits and Bryan's Sewer CCN. Bryan will: (1) complete industrial waste surveys; (2) issue permits to all industrial users required to obtain a permit; (3) conduct inspections and sampling; (4) take all appropriate enforcement action as outlined in Bryan's enforcement response plan and provided for in College Station's sewer use and pretreatment ordinance; (5) review plumbing and development plans of system users; and (6) perform any other technical or administrative duties the Parties deem appropriate.
- c. As agent of College Station, Bryan, at its own expense, may take emergency action to stop or prevent any discharge which presents or may present an imminent danger to the health or welfare of humans, which reasonably appears to threaten the environment, compromises System integrity, or which threatens to cause interference, pass through, or sludge contamination.
- d. As agent, Bryan has the responsibility and authority under federal, state, and local laws to establish:
 - i. Types and quantities of discharges that are prohibited for entry into the System;
 - ii. Discharge prohibitions for certain substances, as may be amended from time to time;
 - iii. Pretreatment, permitting, monitoring, and other requirements for System Users; and

- iv. Measures to protect the System, including, without limitation, any portion of the sanitary sewer, and any receiving stream receiving a discharge of wastewater effluent from harmful discharges.
 - v. Surcharge System Users in accordance with published rates approved by the Bryan City Council.
 - vi. Bring a civil action for the enforcement of College Station's sewer use and pretreatment ordinance, as it may be amended from time to time, in the name of the City of College Station against Bryan System Users, located within the city limits of College Station, failing to comply with requirements of College Station's sewer use and pretreatment ordinance.
- e. College Station will provide assistance as necessary to ensure Bryan has access to the facilities of System Users located in College Station's city limits and Bryan's Sewer CCN for the purposes of inspection, sampling, and any other duties deemed necessary by Bryan. College Station will promptly provide Bryan with all information provided to College Station from System Users related to the System User's industrial discharges.
 - f. If the authority of Bryan to act as agent for College Station under this Agreement is questioned by a System User, court of law, or otherwise, College Station will take whatever action is reasonably necessary to ensure that implementation and enforcement of its sewer use and pretreatment ordinance against its System Users discharging to the System, including, but not limited to, implementing and enforcing its sewer use and pretreatment ordinance on its own behalf or amending this Agreement to clarify Bryan's authority.
 - g. The College Station, City Manager is hereby authorized, without further action by the College Station Council, to execute any documents or instruments as may be required by a court of law or administrative hearing officer, verifying the scope of agency granted to the City of Bryan by this Interlocal Agreement.
 - h. Bryan shall retain any award of attorney's fees or cost awarded in a civil action authorized under this Section. In addition, in the event of the recovery of an award of monetary damages, Bryan shall retain such amount of the award that is attributable to actual loss or damage sustained by Bryan or its System.
 - i. Notwithstanding any provision to the contrary, nothing in this agreement shall preclude the City of Bryan from asserting alternative causes of action, in its sole capacity, including but not limited to negligence, nuisance or trespass, against any party who discharges pollutants into its sanitary sewer system located within the corporate limits of College Station.

Article IV

Permit for Industrial Sewer Connection and Wastewater Discharge

4.01. Before a System User meeting the pretreatment requirements of the Federal Pretreatment Rule discharges into Bryan's System, the System User must obtain a permit from Bryan, detailing the limits, conditions, and charges related to any discharge from the System User.

This permit will also contain language permitting Bryan access to the System User's facility for the purpose of inspection and sampling.

4.02 College Station agrees to the inclusion of the following language in the Bryan System User permit: *The System User agrees to comply with the requirements of the City of Bryan's sewer use and pretreatment ordinance, as they may be amended from time to time, and the City of College Station's sewer use and pretreatment ordinance, as may be amended from time to time. In the event the requirements may differ, the System User agrees to comply with the more stringent requirement. In the event that the System User is unable to determine which requirement is more stringent, the System User shall request explanation in writing from the City of Bryan and failure to request such explanation shall be inferred irrefutably that System User has knowledge of the requirements that applied to System User. The obligation to comply with the aforementioned requirements is contractual in nature and the City of Bryan may enforce the terms of this Agreement, including but not limited to the obligation to comply with the aforementioned requirement, of either the City of Bryan or the City of College Station, whichever is more stringent, in any manner available in law or equity, including but not limited to injunctive relief, and System User agrees that System User shall be liable to the City of Bryan or College Station for all costs associated with the successful enforcement of this Agreement, including but not limited to reimbursement of City of Bryan's or City of College Station's attorney fees and expenses, and reimbursement of any costs charged by the City of College Station to the City of Bryan for any City of College Station's enforcement action against System User for enforcement of the City of College Station's sewer use and pretreatment ordinance.*

Article V. Miscellaneous

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

5.02 Entire Agreement. This Agreement represents the entire agreement among the Cities with respect to the subject matter covered by this Agreement. There is no other collateral, oral or written agreement between the parties that in any manner relates to the subject matter of this Agreement.

5.03 Amendment. This Agreement may be amended by the mutual written agreement of the Cities.

5.04 Assignment. Neither Party may assign this Agreement without the prior written consent of the other Party.

5.05 Force Majeure. Neither Party shall be liable to the other Party for any failure, delay, or interruption in the performance of any of the terms, covenants, or conditions of this Agreement due to causes beyond their respective control, including, but not limited to: war, nuclear disaster, strikes, boycotts, labor disputes, embargoes, acts of God, acts of the public enemy, acts of superior governmental authority, floods, riots, rebellion, sabotage, terrorism, or any other circumstance for which a party is not legally responsible or which is not reasonably within its power to control. The affected Party's obligation shall be suspended during the continuance of the

inability then claimed, but for no longer period. To the extent possible, the Party shall endeavor to remove or overcome the inability claimed with all reasonable dispatch.

5.06 Term; Termination.

- a. This Agreement shall become effective on the last date of execution hereof (the "Effective Date") following the approval of this Agreement by the governing bodies of both Parties and shall be in effect for an initial period of ten (10) years, except as may be otherwise provided herein.
- b. The Parties will review and revise this Agreement to ensure compliance with the Federal Clean Water Act (42 U.S.C. §1251 et seq.) and rules and regulations (see 40 CFR Part 403 and 30 TAC Chapter 315) issued thereunder, as necessary, but at least once every 10 years on a date to be determined by both Parties. Thereafter this Agreement shall renew for an additional ten (10) year period, unless sooner terminated as provided herein.
- c. Notwithstanding any of the foregoing, this Agreement may be terminated at anytime by the mutual written agreement of the Cities.
- d. This Agreement may be terminated by either Party if the other Party fails to perform an obligation of such Party under this Agreement and such failure is not cured within sixty (60) days after written notice thereof. Before any termination of this Agreement occurs the Parties will submit the dispute to the TCEQ's Alternative Dispute Resolution Program or an independent mediator mutually agreed upon by the parties to resolve any disputes. In the event, the parties cannot agree upon a mediator, each party shall select a mediator and the two mediators shall agree upon a third party mediator to mediate the dispute. All benefits and obligations under this Agreement will cease following sixty (60) days from receipt of such notice. Notwithstanding the foregoing, the Non-Breaching Party may grant additional time to cure or waive a failure to perform an obligation.

5.07 Notice. Any notice required or permitted to be delivered hereunder shall be deemed received when sent in the United States Mail, Postage Prepaid, Certified Mail, Return Receipt Requested, by hand-delivery or electronic or facsimile transmission confirmed by mailing written confirmation substantially the same time as such electronic or facsimile transmission, and addressed to the respective City at the following address:

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

City of College Station, Texas
Attn: City Manager
PO Box 9960
College Station, Texas 77842

5.08 Governing Law. The validity of this Agreement and any of its terms and provisions as well as the rights and duties of the Cities shall be governed by the laws of the State of Texas; and venue for any action concerning this Agreement shall be in the State District Court of Brazos County, Texas. The Cities agree to submit to the personal and subject matter jurisdiction of said court.

5.09 Severability. In the event any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions, and in lieu of each provision that is invalid, illegal or unenforceable there shall be added a new provision to this

Agreement as similar in terms to such invalid, illegal, or unenforceable provision as may be possible and yet be valid, legal and enforceable, by means of good faith negotiation by the Parties to this Agreement or by reform by a court of competent jurisdiction.

5.10 Survival of Covenants. Any of the representations, warranties, covenants, and obligations of the parties, as well as any rights and benefits of the Cities, pertaining to a period of time following the termination of this Agreement shall survive termination.

EXECUTED this _____ day of _____, 2013.

CITY OF BRYAN, TEXAS

By: _____
Jason Bienski, Mayor

APPROVED AS TO FORM

ATTEST:

By: _____
Janis Hampton, City Attorney

By: _____
Mary Lynne Stratta, City Secretary

City of Bryan Acknowledgment

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

This instrument was acknowledged before me on the _____ day of _____, 2013, by Jason Bienski, in his capacity as Mayor of the City of Bryan, a Texas home-rule municipality, on behalf of said municipality.

Notary Public, State of Texas

EXECUTED this the _____ day of _____, 2013 by **College Station**

CITY OF COLLEGE STATION

By: _____
Mayor, City of College Station

ATTEST:

Sherry Mashburn
City Secretary

APPROVED AS TO FORM:



Carla Robinson
City Attorney

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

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

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____
_____, A.D. 2013

Notary Public, State of Texas
My Commission Expires: _____

EXHIBIT "A"
MAP OF BRYAN'S SEWER CCN THAT EXTENDS INTO COLLEGE STATION

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 11, "UTILITIES", SECTION 6 "INDUSTRIAL WASTE REGULATIONS" OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY ADDING SUBSECTION N "CITY OF BRYAN WASTEWATER", 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 11, "Utilities", Section 6 "Industrial Waste Regulations" of the Code of Ordinances of the City of College Station, Texas, be amended by adding subsection N "City of Bryan Wastewater", as set out in **Exhibit "A"**, attached hereto and made a part of this ordinance for all purposes.
- Part 2:** That section N "City of Bryan Wastewater" only applies to the City of Bryan Sewer CCN within the city limits of the City of College Station as shown in **Exhibit "A"**.
- Part 3:** That if any provision 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 4:** That any person, firm, or corporation violating any of the provisions of this subsection 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). 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 _____, 2013.

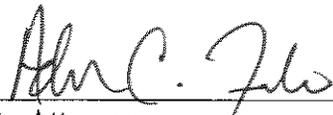
APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:



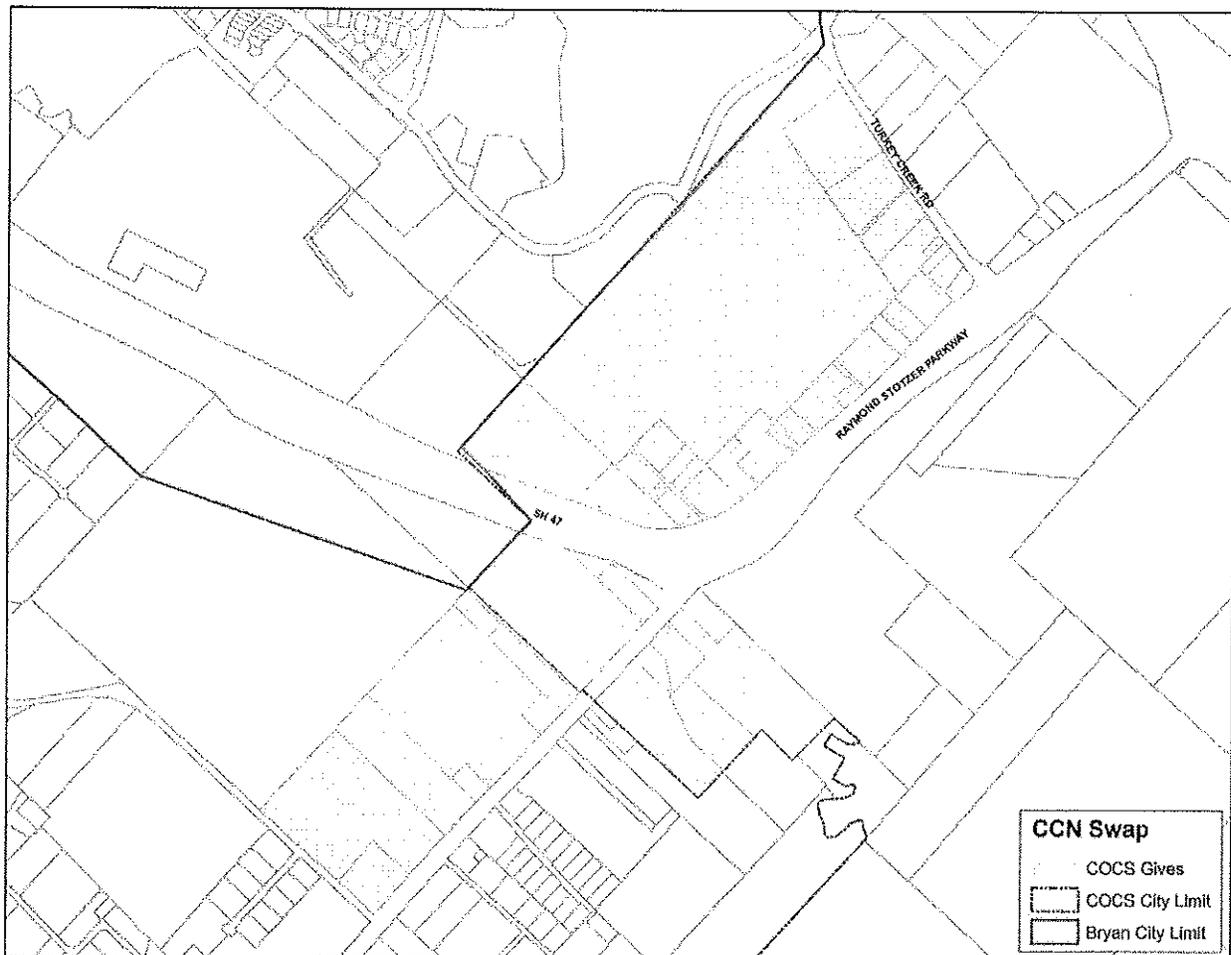
City Attorney

EXHIBIT "A"

That Chapter 11, "Utilities", Section 6 "Industrial Waste Regulations" of the Code of Ordinances of the City of College Station, Texas, be amended by adding subsection N "City of Bryan Wastewater", to the Code of Ordinances of the City of College Station, Texas and is to read as follows:

N. City of Bryan Wastewater. The City of College Station adopts and incorporates by reference into the Code of Ordinances of the City of College Station: **Chapter 122 "Utilities", Article IV "Wastewater System": Division 2 "Sewer Use", Division 3 "Industrial Pretreatment Ordinance", and Division 5 "Industrial Discharge Limits" of the Code of Ordinances of the City of Bryan** as adopted by the City of Bryan as of November 25, 2013. This section only applies to the area shown on CCN Map 11-6(N).

CCN Map 11-6(N)



November 25, 2013
Regular Agenda Item No. 3
Rezoning - 1600 University Drive East

To: Kelly Templin, City Manager

From: Bob Cowell, AICP, CNU-A, Executive Director of Planning & Development Services

Agenda Caption: Public Hearing, presentation, possible action, and discussion regarding an amendment to Chapter 12, "Unified Development Ordinance", Section 4.2, "Official Zoning Map" of the Code of Ordinances of the City of College Station, Texas by rezoning approximately 4.4 acres for Glenhaven Estates, Phase 6 at 1600 University Drive East, generally located at the corner of University Drive East and Glenhaven Drive from O Office to GC General Commercial.

Relationship to Strategic Goals: Diverse Growing Economy

Recommendation(s): The Planning and Zoning Commission considered this item at their November 7, 2013 meeting and voted 6-0 to recommend approval of the rezoning request.

Summary: This request is to rezone the property from O Office to GC General Commercial.

The Unified Development Ordinance provides the following review criteria for zoning map amendments:

REVIEW CRITERIA

- 1. Consistency with the Comprehensive Plan:** The Future Land Use and Character Map was recently amended to change the designation on the subject property from Institutional/Public to General Commercial.
- 2. Compatibility with the present zoning and conforming uses of nearby property and with the character of the neighborhood:** The subject property is currently zoned O Office and abuts a single-family area, designated as Neighborhood Conservation on the Comprehensive Land Use Plan. The existing medical clinic acts as a transition between the single-family residential areas and University Drive East and the major commercial activities that occur along it. With the proposed General Commercial zoning, an increased amount of traffic can be anticipated. The Unified Development Ordinance requires screening and buffering between commercial and residential properties. Permitted development would include all uses within the General Commercial zoning district.
- 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 rezoning for this property is GC General Commercial from O Office. Immediately adjacent to this property is an area zoned T Townhome, a single-family use in an area designated as Neighborhood Conservation on the Comprehensive Plan. A GC General Commercial zoning will allow for development that is more intense than what is permitted in the current O Office zoning district. Requirements are in place to protect single-family properties that abut commercial developments, such as a buffering, allowable building height, and permitted site lighting, but these will not mitigate all impacts. This property is a corner lot along a major arterial with a signalized intersection.

- 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 current O Office zoning of the property acts as a transitional buffer from University Drive East to the abutting single-family development. Office uses typically operate during working hours of 8:00 am to 5:00 pm which limits the amount of noise and need for site lighting in the evening. Uses that are permitted in this zoning typically do not cater to the general public and create less traffic than a commercial development.
- 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 states as a justification for the request that the Scott & White clinic will relocate to the new hospital in the Medical District, leaving this property with an office land use that will no longer be marketable. It is understood that the current owner is restricting the use of the property so it may not be used for medical use. Adjacent property, across Glenhaven Drive, owned by the same party is currently zoned GC General Commercial though designated Institutional/Public on the Comprehensive Plan.
- 6. Availability of water, wastewater, stormwater, and transportation facilities generally suitable and adequate for the proposed use:** Water service to the property is provided by an existing 16-inch water main running along the south side of University Drive East and an 8-inch waterline along the west side of Glenhaven Drive. Domestic and fire flow demands may necessitate future water main extensions at the time of site development. There are currently two 8-inch sanitary sewer mains extending across Glenhaven Drive to serve the property. The proposed General Commercial land use may create more intensity and preliminary analysis of the system has indicated that there is available capacity to serve this type of development.

The subject tract is located in the Carters Creek drainage basin. No portion of the property has been designated FEMA Special Flood Hazard Area. Development of the subject tract will be required to meet the requirements of the City's Storm Water Design Guidelines, and site development impacts on the drainage system will be evaluated further at that time.

The current zoning is O Office and could generate up to approximately 749 vehicles per day (VPD). The proposed GC General Commercial zoning could generate up to approximately 2,200 VPD, a net increase of 1,451 VPD. TxDOT's 2009 traffic counts along University Drive East in this area are 34,000 VPD and the City's travel demand model projected to 2011 indicates a volume of 42,000 VPD. In this area, University Drive East has a capacity of 60,000 VPD with a level of service (LOS) "D" being at 50,000 VPD. University Drive East's capacity is sufficient; however, changes may have to be made to the traffic signal timing along this corridor. At the time of site changes, a Traffic Impact Analysis (TIA) will be required if more than 150 vehicle trips are generated in the peak hour.

Budget & Financial Summary: N/A

Reviewed and Approved by Legal: Yes

Attachments:

1. Background Information
2. Aerial & Small Area Map (SAM)
3. Draft P&Z Commission Meeting Minutes
4. Ordinance

NOTIFICATIONS

Advertised Commission Hearing Date: November 7, 2013
 Advertised Council Hearing Dates: November 25, 2013

The following neighborhood organizations that are registered with the City of College Station’s Neighborhood Services have received a courtesy letter of notification of this public hearing:

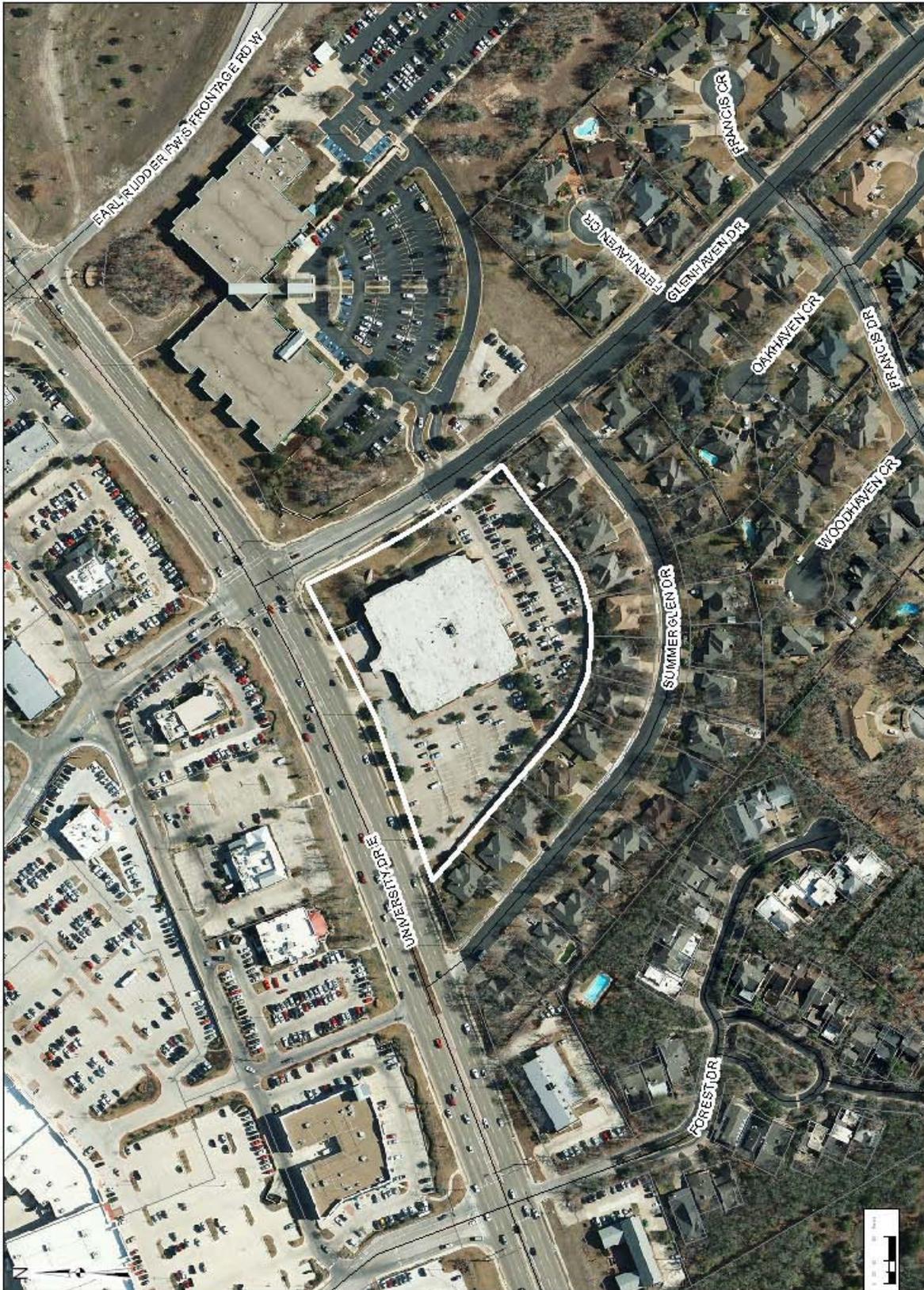
Summerglen HOA
 Post Oak Forest HOA

Contacts in support: None at the time of this report.
 Contacts in opposition: None at the time of this report.
 Inquiry contacts: None at the time of this report.

| ADJACENT LAND USES Direction | Comprehensive Plan | Zoning | Land Use |
|---|---------------------------|---|---|
| North (across University Drive East) | General Commercial | General Commercial with OV Corridor Overlay | Restaurants and retail |
| South | Neighborhood Conservation | T Townhome with NPO Neighborhood Prevailing Overlay | Glenhaven Estates (Single-family residential) |
| East (across Glenhaven Drive) | Institutional/Public | General Commercial with OV Corridor Overlay | Scott & White Clinic |
| West | Neighborhood Conservation | T Townhome with NPO Neighborhood Prevailing Overlay | Glenhaven Estates (Single-family residential) |

DEVELOPMENT HISTORY

Annexation: August 1958
Zoning: R-3 Townhouse (back portion of property) March 1981
 A-P Administrative Professional (front portion of property) March 1981
 A-P Administrative Professional (back portion of property) December 1984
 OV Corridor Overlay January 1992
Final Plat: June 1985 Glenhaven Estates Phase 6
Site development: Scott & White Offices



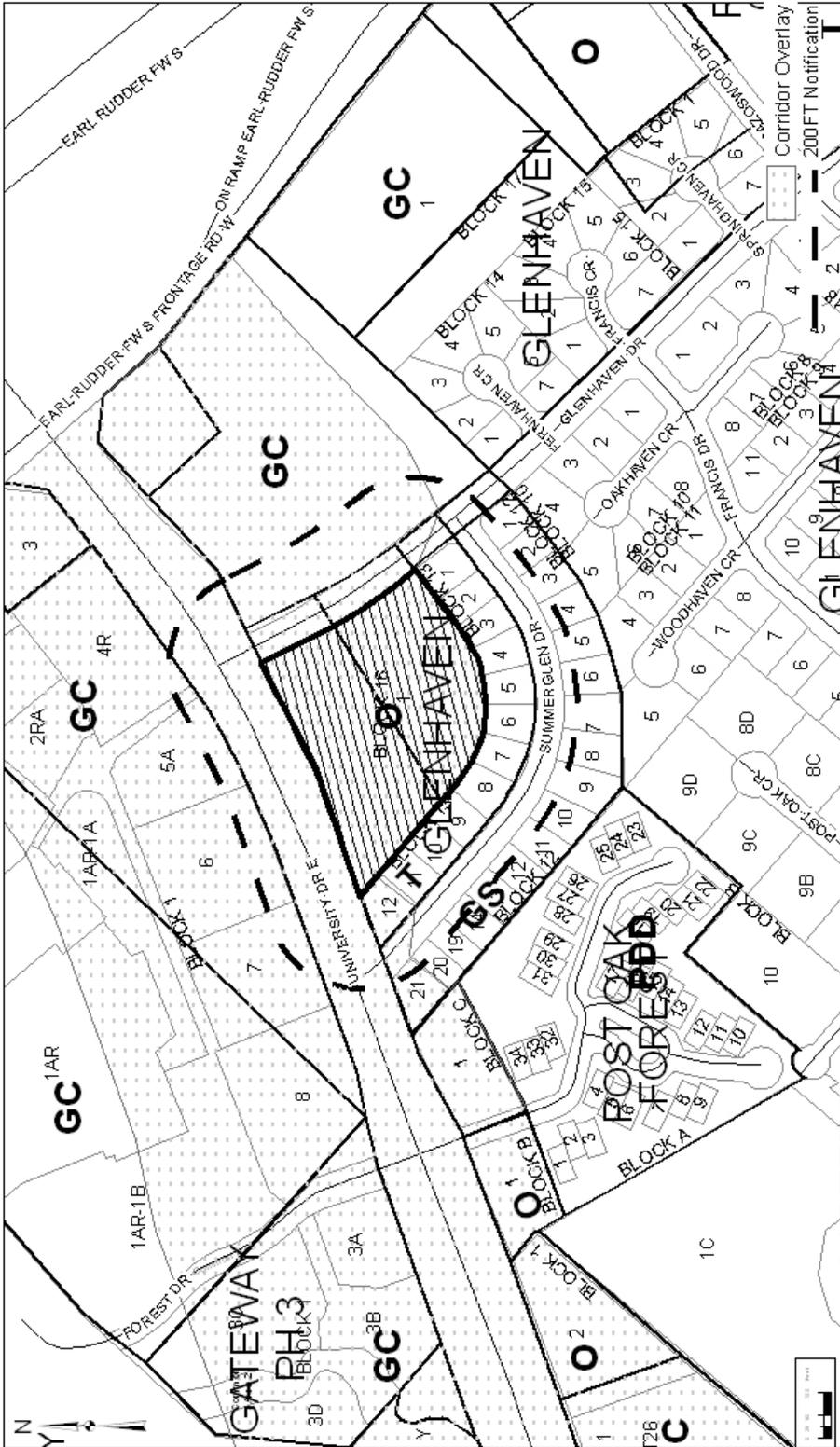
REZONING

Case: 13-197

1600 UNIVERSITY DR E

DEVELOPMENT REVIEW





| Zoning Districts | R-4 | Multi-Family | BPI | PDD | Planned Development District |
|------------------|---------------------------|------------------------|-------------------------------|------|------------------------------|
| R | R-4 | Multi-Family | Business Park Industrial | WPC | WOLF PEN CREEK DEV. CORRIDOR |
| R-6 | High Density Multi-Family | Natural Areas P | Light Industrial | NG-1 | Core Northgate |
| MHP | Manufactured Home Park | Light Commercial | Heavy Industrial | NG-2 | Transitional Northgate |
| O | Office | College and University | Research and Development | NG-3 | Corridor Overlay |
| SC | Suburban Commercial | R & D | Planned Mixed-Use Development | OV | Redevelopment District |
| GC | General Commercial | P-MUD | | RDD | Krenek Tap Overlay |
| CI | Commercial-Industrial | | | KO | |
| R-1B | Single Family Residential | | | | |
| D | Duplex | | | | |
| T | Townhouse | | | | |



DEVELOPMENT REVIEW

1800 UNIVERSITY DR E

Case: 13-197

REZONING



MINUTES
PLANNING & ZONING COMMISSION
Regular Meeting
October 17, 2013, 6:30 p.m.
City Hall Council Chambers
College Station, Texas

COMMISSIONERS PRESENT: Mike Ashfield, Jodi Warner, Brad Corrier, and Jerome Rektorik

COMMISSIONERS ABSENT: Jim Ross and Bo Miles

CITY COUNCIL MEMBERS PRESENT: Julie Schultz

CITY STAFF PRESENT: Bob Cowell, Lance Simms, Jennifer Prochazka, Jason Schubert, Matt Robinson, Morgan Hester, Jenifer Paz, Alan Gibbs, Danielle Singh, Erika Bridges, Robin Cross, Timothy Green, and Brittany Caldwell

1. **Call Meeting to Order**

Chairman Ashfield called the meeting to order at 7:00 p.m.

Regular Agenda

7. Public hearing, presentation, possible action, and discussion regarding an amendment to Chapter 12, “Unified Development Ordinance,” Section 4.2, “Official Zoning Map,” of the Code of Ordinances of the City of College Station, Texas, by rezoning approximately 7.4 acres in the Crawford Burnett League, Abstract No. 7, College Station, Brazos County, Texas. Said tract being the same tract of land as described by a deed to Texas A&M Foundation Trust Company, trustee of the Wanona Carol Randolph charitable remainder unitrust recorded in Volume 9361, Page 87 of the Official Public Records of Brazos County, Texas, more generally located at 2900 North Graham Road from PDD Planned Development District to BPI Business Park Industrial. **Case #13-00900189 (T.Rogers)**

Staff Planner Rogers presented the rezoning and recommended approval.

Chairman Ashfield opened the public hearing.

No one spoke during the public hearing.

Chairman Ashfield closed the public hearing.

Commissioner Warner motioned to recommend approval of the rezoning. Commissioner Rektorik seconded the motion, motion passed (4-0).

12. Adjourn.

The meeting was adjourned at 8:30 p.m.

Approved:

Mike Ashfield, Chairman
Planning & Zoning Commission

Attest:

Brittany Caldwell, Admin. Support Specialist
Planning & Development Services

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 4.4 ACRES FOR GLENHAVEN ESTATES, PHASE 6, BLOCK 16 AT 1600 UNIVERSITY DRIVE EAST, GENERALLY LOCATED AT THE CORNER OF UNIVERSITY DRIVE EAST AND GLENHAVEN DRIVE; 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 4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", and as shown graphically in Exhibit "B", 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 25th day of November, 2013

APPROVED:

MAYOR

ATTEST:

City Secretary

APPROVED:

Carla A. Robinson

City Attorney

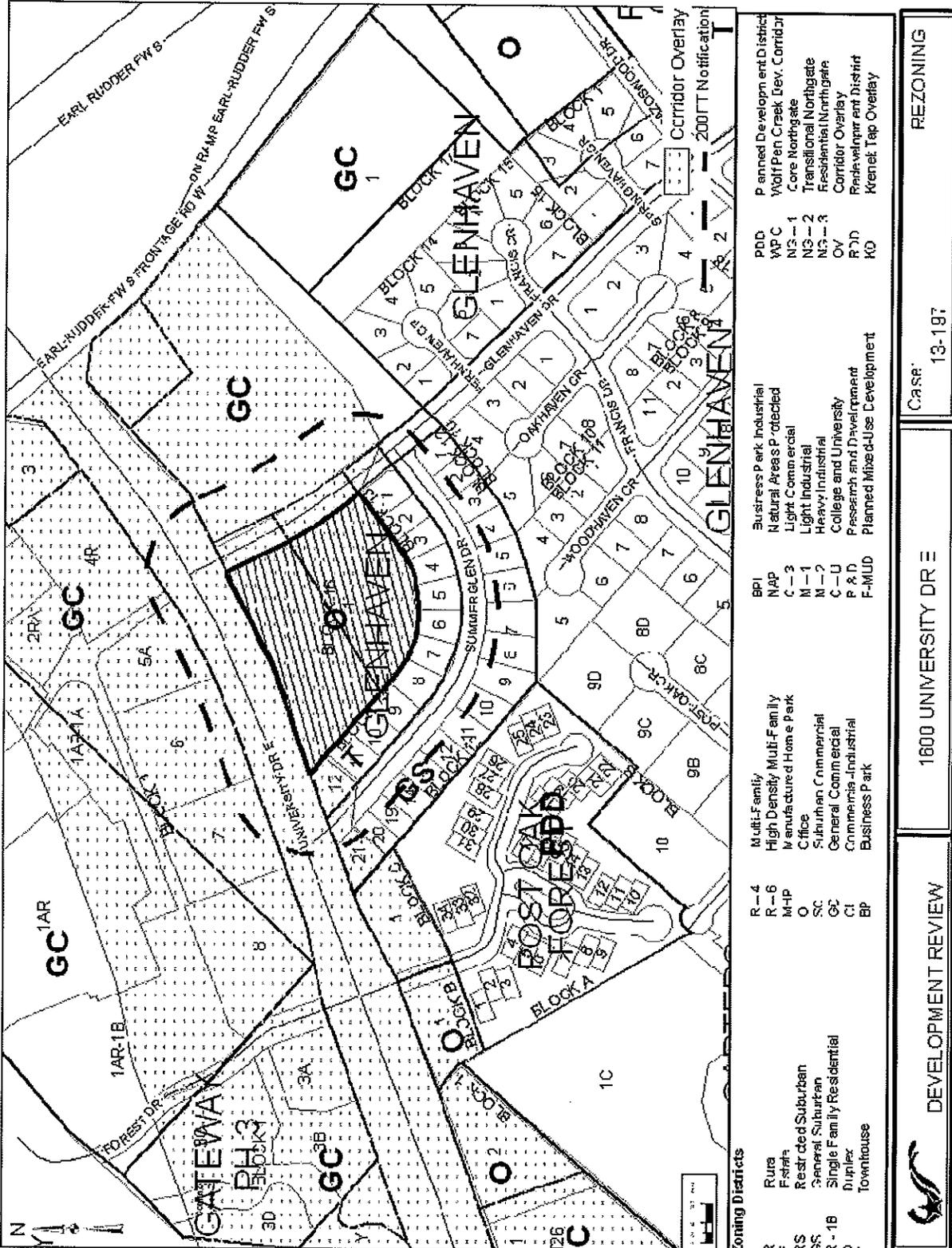
EXHIBIT "A"

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

The following property is rezoned from O Office to GC General Commercial:

Glenhaven Estates Phase 6, Block 16

EXHIBIT "B"



| Zoning Districts | R-4 | Multi-Family | BPI | PDD | Planned Development District |
|------------------|------|---------------------------|-------|------|------------------------------|
| R | R-4 | High Density Multi-Family | NAP | YPC | WOLF PEN CREEK DEV. CORRIDOR |
| RS | R-6 | Manufactured Home Park | C-3 | NS-1 | CORE NORTHGATE |
| SS | M-1P | Office | M-1 | NS-2 | TRANSITIONAL NORTHGATE |
| R-1B | O | Suburban Commercial | M-2 | NS-3 | RESIDENTIAL NORTHGATE |
| O | SC | General Commercial | N-1 | OV | CORRIDOR OVERLAY |
| C | GC | Commercial-Industrial | C-U | R7D | RAKELWATER DISTRICT |
| P | CI | Business Park | P & D | KD | KRENEK TAP OVERLAY |
| B | BP | | F-MUD | | |
| M | | | | | |
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1600 UNIVERSITY DR E

REZONING

CASE# 13-197

November 25, 2013
Regular Agenda Item No. 4
Council Chambers A/V Upgrade

To: Kelly Templin, City Manager

From: Ben Roper, IT Director

Agenda Caption: Presentation, possible action, and discussion regarding the planned Council Chambers A/V Update Project.

Relationship to Strategic Goals:

1. Core Services and Infrastructure

Recommendation(s): Provided for information to update Council on the planning for the Council Chambers Audio/Visual Project.

Summary: The last upgrade to the A/V equipment in the Council Chambers was in 2005. Most of the equipment is at or beyond end of life and a wholesale replacement and upgrade is needed. This presentation will update Council on planned upgrades and provide the opportunity for Council to provide direction and guidance to staff regarding the options available.

Budget & Financial Summary: The FY 14 IT Operations Budget includes funding in the amount of \$147,301 for this upgrade.

Reviewed and Approved by Legal: N/A

Attachments:

None

November 25, 2013
Regular Agenda Item No. 5
Audit Committee Appointment

To: Kelly Templin City Manager

From: Ty Elliott, City Internal Auditor

Agenda Caption: Presentation, possible action, and discussion concerning appointment to the City of College Station Audit Committee.

Summary:

The City of College Station Audit Committee consists of three council members. Current members include Mayor Nancy Berry and Mayor Pro Tem Karl Mooney. A new council member needs to be chosen to serve on the committee to fill the spot vacated by former council member Jess Fields.

The primary role of the Audit Committee is to provide general direction to the audit function conducted by both the City Internal Auditor and the external auditors. In doing so, the committee meets regularly to conduct post-audit reviews of audit findings, including any significant suggestions for improvements provided to management by the City Internal Auditor or external auditors. In addition, the Audit Committee meets annually to give direction to the City Internal Auditor concerning the plan of work to be conducted for the fiscal year.