



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final City Council Regular

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Thursday, January 8, 2015

7:00 PM

City Hall Council Chambers

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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.

- 2a. [14-911](#) Presentation, possible action, and discussion of minutes for:
- December 18, 2014 Workshop
  - December 18, 2014 Regular Council Meeting

**Sponsors:** Mashburn

**Attachments:** [WKSHP121814 DRAFT Minutes.pdf](#)  
[RM121814 DRAFT Minutes.pdf](#)

- 2b. [14-866](#) Presentation, possible action, and discussion on approving an annual blanket purchase order for the purchase of repair parts and repair labor for Fire apparatus from Siddons-Martin Emergency Group through the BuyBoard Purchasing Cooperative (Contract 399-12). The estimated annual expenditure is anticipated to be approximately \$50,000.

**Sponsors:** Harmon

**Attachments:** [Siddons-Martin Contract Info.pdf](#)

- 2c. [14-900](#) Presentation, possible action, and discussion regarding approval of a contract with Elliott Construction, LLC for the Patricia Street Bore for electric conduits in the amount of \$108,575.

**Sponsors:** Crabb

**Attachments:** [Bid Tab 15-017.pdf](#)

- 2d. [14-901](#) Presentation, possible action and discussion on an ILA with the Texas A&M University System to assist in funding Task 5 of the Kyle Field Game Day Plan to evaluate and improve game day operations. The City's portion of the anticipated \$100,000 project cost is \$18,000.

**Sponsors:** Rother

- 2e. [14-904](#) Presentation, possible action and discussion regarding the renewal of the annual pricing agreement for the rental of heavy machinery with Mustang Rental Services of Bryan, TX in the amount of \$75,000 annually.

**Sponsors:** Kersten

**Attachments:** [Renewal 2 - Bid 13-030 Heavy Machinery Rental.pdf](#)

## 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. [14-906](#) Public Hearing, presentation, possible action, and discussion on Budget Amendment #1 amending Ordinance No. 3605 which will amend the budget for the 2014-2015 Fiscal Year in the amount of \$4,632,703; and presentation, possible action and discussion on a contingency transfer in the amount of \$154,450.

**Sponsors:** Kersten

**Attachments:** [BA #1 list.docx](#)  
[FY15 Budget Amendment Ordinance.docx](#)

2. [14-816](#) Presentation, possible action, and discussion regarding the appointment of Councilmembers to boards and commissions.

**Sponsors:** Mashburn

3. [14-918](#) Presentation, possible action and discussion regarding appointments to the following boards and commissions:

- B/CS Library Committee
- Bicycle, Pedestrian, and Greenways Advisory Board
- Construction Board of Adjustments
- Convention and Visitors Bureau
- Design Review Board
- Historic Preservation Committee
- Joint Relief Funding Review Committee
- Landmark Commission
- Parks and Recreation Board
- Planning and Zoning Commission
- Zoning Board of Adjustments

**Sponsors:** Mashburn

### **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

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on December 31, 2014 at 5:00 p.m.



City Secretary

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



## Legislation Details (With Text)

**File #:** 14-911      **Version:** 1      **Name:** Minutes  
**Type:** Minutes      **Status:** Consent Agenda  
**File created:** 12/19/2014      **In control:** City Council Regular  
**On agenda:** 1/8/2015      **Final action:**  
**Title:** Presentation, possible action, and discussion of minutes for:  
· December 18, 2014 Workshop  
· December 18, 2014 Regular Council Meeting  
**Sponsors:** Sherry Mashburn  
**Indexes:**  
**Code sections:**  
**Attachments:** [WKSHP121814 DRAFT Minutes.pdf](#)  
[RM121814 DRAFT Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion of minutes for:  
· December 18, 2014 Workshop  
· December 18, 2014 Regular Council Meeting

Relationship to Strategic Goals:  
• Good Governance

Recommendation(s): Approval

Summary: None

Budget & Financial Summary: None

Attachments:

MINUTES OF THE CITY COUNCIL WORKSHOP  
CITY OF COLLEGE STATION  
DECEMBER 18, 2014

STATE OF TEXAS           §  
  §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry, Mayor

**Council:**

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

**City Staff:**

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

**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 3:38 p.m. on Thursday, December 18, 2014 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

**2. Employee Recognition, Recognition of Employee of the Year nominees and Reception.**

The following employees were recognized for service:

*20 Years of Service*

Pete Caler, Public Works  
John Dohnalik, Public Works  
Peter Garcia, Public Utilities  
Ernie Goode, Fire Department  
Carolyn Green, Public Works  
Robert Hole, Parks and Recreation

Lance Jackson, Parks and Recreation  
Walter Jones, Public Works  
David Olivarez, Public Utilities  
Timothy Payne, Public Works  
Ryan Stoker, Public Works  
Timothy Valdez, Fire Department

*25 Years of Service*

Joe Anderson, Electric  
Norman Herrick, Public Utilities  
Eddie Macik, Public Utilities  
Joyce Parish, Fiscal Services

*30 Years of Service*

John Board, Police Department  
Joyce Hohlt, Fiscal Services  
Ronnie Horcica, Police Department  
Anthony Marino, Fire Department  
Trinidad Tigerina, Jr., Public Utilities  
Joe Warren, Fire Department  
Richard Westbrook, Fire Department

*35 Years of Service*

Cheryl Weichert, Police Department

Kelly Templin, City Manager, presented the Award of Excellence to Ben Roper, Director of Information Technology, in recognition of his leadership on the ICE project.

Nominees for Employee of the Year were:

Marie Barringer, Court Operations Supervisor, Fiscal Services  
Marie Delgado, GIS Analyst, Information Services  
Andrew Drake, Police Officer, Police Department  
Charles Fleeger, Lieutenant, Police Department  
William Fulbright, Electrical Transmission & Distribution Foreman, Electric Utilities  
Brenda Godfrey, Legal Assistant/Office Manager, Legal Department  
Richard Green, Electrical Transmission & Distribution Superintendent, Electric Utilities  
Norman Herrick, Electrical Transmission & Distribution Supervisor, Electric Utilities  
Michelle Livingston, Key Account Representative, Electric Utilities  
Danielle Singh, Transportation Planning Coordinator, Planning and Development Services  
Joshua Varner, Lieutenant, Fire Department  
Ian Whittenton, Records Management Coordinator, City Secretary's Office  
Cheryl Wright, Accounting & Treasury Operations Manager, Fiscal Services

The Employee of the Year is Danielle Singh.

### **3. Executive Session**

In accordance with the Texas Government Code §551.071-Consultation with Attorney, and §551.074-Personnel, the College Station City Council convened into Executive Session at 4:13 p.m. on Thursday, December 18, 2014 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 272<sup>nd</sup> District Court of Brazos County, TX
- Cause No. 13-002978-CV-361, Deluxe Burger Bar of College Station, Inc. D/B/A Café Eccell v. Asset Plus Realty Corporation, City of College Station, Texas and the Research Valley Partnership, Inc., In the 361<sup>st</sup> Judicial District Court, Brazos County, Texas
- Margaret L. Cannon v. Deputy Melvin Bowser, Officer Bobby Williams, Officer Tristan Lopez, Mr. Mike Formicella, Ms. Connie Spence, Cause No. 13 002189 CV 272, In the 272<sup>nd</sup> District Court of Brazos County, Texas
- Bobby Trant v. BVSWMA, Inc., Cause No. 33014, In the District Court, Grimes County, Texas, 12th Judicial District
- Robyn Taylor, et al vs. Boomfit, Carlos Lima and Alicia Lima and Lincoln Recreational Center, Cause No. 13 003118 CV 85, In the 85th District Court of Brazos County, Texas
- Juliao v. City of College Station, Cause No. 14-002168-CV-272, in the 272<sup>nd</sup> District Court of Brazos County, Texas

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

- Legal Advice on Contract No. 11-046 for use f HUD funds.

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

- Council Self-evaluation
- City Manager

The Executive Session adjourned at 5:55 p.m.

### **4. Take action, if any, on Executive Session.**

**MOTION:** Upon a motion made by Councilmember Brick and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to approve a settlement of the lawsuit “College Station vs. Star Insurance Company” in the amount of \$4,000,000 to the City, authorize the Mayor to approve and execute a Settlement Agreement to that effect, and approve the payment of \$1,367,462.33 from the proceeds of the settlement to Haynes and Boone, LLP, for the costs associated with the litigation, resulting in total net proceeds from the settlement to the City of \$2,632,253.77. The motion carried unanimously.

### **5. Presentation, possible action, and discussion on items listed on the consent agenda.**

Items 2c, 2h, 2j, 2k, and 2l were pulled from the Consent Agenda for clarification.

**(2c):** Davis Schmitz, Director of Parks and Recreation, said this is a pre-manufactured restroom built to heavy duty standards. The cost covers the building, installation, infrastructure hook ups, etc.

**(2h):** Alison Pond, Director of Human Resources, said this is an annual to fund the marketplace. All entities have to pay a certain amount.

**(2j):** Ben Roper, Director of Information Technology, reported that due to certain activities in the community influenced negotiation with four times the bandwidth and a better price point, which dropped 90%.

**(2k):** Donald Harmon, Director of Public Works, said they are trying to wisely allocate the available resources, and there are greater transportation needs in other areas. This is a full-depth reconstruction with minimal widening along the roadway because there are ditches along the roadway.

**(2l):** Danielle Singh, said the median has been extended to where the u-turn sign will be.

**6. Presentation, possible action, and discussion concerning the Dependent Eligibility Audit, the Employee Reimbursement Audit, and the Itemized Receipts Audit reports.**

Ty Elliott, Internal Auditor, reported on the three audits. He noted that for the Dependent Eligibility Audit, several employees' dependents were identified for removal from the City's health care plans, resulting in an estimated savings of \$85,000 less \$18,000 to HMS. The Employee Reimbursement audit demonstrated that the City's purchasing card program, along with effective policies and procedures, has significantly lowered the risk for the City. The Itemized Receipts audit revealed that in the statistical sample of 374 transactions, only 6% of the transactions lacked sufficient documentation and 4% were missing receipts.

**7. Presentation and discussion on Project HOLD.**

Jared Donnelly, Historic Records Coordinator, provided a brief overview of Project HOLD, its purpose and its use. He also demonstrated how to effectively search the database within Project HOLD.

**8. Presentation, possible action, and discussion regarding capital project needs.**

Chuck Gilman, Deputy City Manager; Donald Harmon, Director of Public Works; and David Schmitz, Director of Parks and Recreation, provided information regarding capital project needs.

Mr. Gilman noted that the Facilities Committee will primarily focus on new facilities; the City will fund the renovation of existing facilities.

Mr. Harmon noted that six MOE's were developed for project prioritization. The end goal was a prioritized list of transportation needs.

Mr. Schmitz said staff will work closely with the Parks committee to discuss possible projects: a regional/community park; a community recreation center for all age groups, including meeting space to make up for the space lost when the conference center closed; and parks and recreation system improvements.

## **9. Council Calendar**

Council reviewed the calendar.

**10. 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 Aldrich noted the RVP will bring a presentation to the Council regarding the Belgium trip.

**11. 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.**

Mayor Berry reported on the Belgium trip with the RVP.

Councilmember Aldrich added to the report on the RVP trip to Belgium regarding economic development.

Councilmember Schultz added to the report on the RVP trip to Belgium regarding economic development.

Councilmember Brick reported on a Chamber meeting regarding global health challenges and how they affect local health issues.

**12. Adjournment**

**MOTION:** There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 7:29 p.m. on Thursday, December 18, 2014.

\_\_\_\_\_  
Nancy Berry, Mayor

ATTEST:

\_\_\_\_\_  
Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
CITY OF COLLEGE STATION  
DECEMBER 18, 2014

STATE OF TEXAS           §  
  §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry, Mayor

**Council:**

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

**City Staff:**

Kelly Templin, City Manager  
Carla Robinson, City Attorney  
Chuck Gilman, Deputy City Manager  
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 7:37 p.m. on Thursday, December 18, 2014 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

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

**Recognition of The Board of the Brazos Valley Groundwater Conservation District voted to award Apache Corp with a "Conservationist of the Year"**

Dave Coleman, Director of Water Services, introduced Alan Day, General Manager of the Brazos Valley Groundwater Conservation District, who presented the "2014 Groundwater Conservationist" award to the Apache Corporation.

**Citizen Comments**

Ben Roper, 5449 Prairie Dawn Court, came before Council to honor the service and sacrifice of Pvt. Robert L. Frantz.

Marty Allday, 2211 Norfolk #410, representing the Texas Chapter of Consumer Energy Alliance, read a prepared statement to the Council, attached.

Richard Woodward, 1001 Pershing Drive, spoke on behalf of Citizens for Safe Fracking. He presented a memorandum to Council, attached.

## **CONSENT AGENDA**

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

- **November 24, 2014 Workshop**
- **November 24, 2014 Regular Council Meeting**

**2b. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and National Field Services, Inc., in the amount of \$305,419.86 for Annual Electric Substation Maintenance Labor Contract #15-039, which includes \$254,516.55 in scheduled work and potential additional/miscellaneous repairs as specified in the bid, and an additional 20% not to exceed cost of \$50,903.31 as a contingency for unforeseen emergency work.**

**2c. Presentation, possible action, and discussion on a construction contract with Gaeke Construction, in the amount of \$242,868.50 for site work, electrical, water and wastewater utilities installation, and construction of a restroom facility at the Wolf Pen Creek Park Festival Site. Project Number WP 1401.**

**2d. Presentation, possible action, and discussion regarding the approval for purchase of new grounds maintenance equipment for the Parks and Recreation Department in the amount of \$89,172.68.**

**2e. Presentation, possible action, and discussion regarding Ordinance 2014-3620, amending Chapter 11 of the City Code of Ordinances, by adding to Section 2(D)(3) a new rate class for commercial sewer customers who are not on the City's water supply.**

**2f. Presentation, possible action, and discussion regarding an annual purchase agreement for dewatering chemical (polymer) with Fort Bend Services, Inc. not to exceed \$100,100.**

**2g. Presentation, possible action, and discussion regarding the purchase of mobile data terminals (MDTs) from Avinext for the not to exceed amount of \$99,553.35.**

**2h. Presentation, possible action, and discussion on approving the Affordable Care Act mandated Transitional Reinsurance Fee due on January 15, 2015. The amount for this expenditures is \$87,192.**

**2i. Presentation, possible action, and discussion on rejecting RFP 15-003 and approving projected health plan expenditures for the period of January 1, 2015 through December 31, 2015 and Resolution 12-18-14-2i, authorizing the City Manager to execute and approve all required contracts and subsequent expenditures related to the Employee Benefits Agreements. The projected amount for both the renewals and total projected expenditures is \$8,326,981.**

**2j. Presentation, possible action, and discussion regarding approval of a 3-year agreement with Suddenlink for the purchase of their Internet Services in the amount of \$50,400.**

**2k. Presentation, possible action, and discussion on a construction contract (Contract No. 14-422) with Angel Brothers Enterprises in the amount of \$1,400,962.80 for the construction of the Rock Prairie Road Rehabilitation Project.**

**2l. Presentation, possible action, and discussion regarding Ordinance 2014-3621, amending Chapter 10, "Traffic Code," of the Code of Ordinances of the City of College Station, Texas, to prohibit u-turns on northbound Texas Avenue between University Drive and Cooner Street.**

**2m. Presentation, possible action, and discussion on a Memorandum of Understanding (MOU) between the Bryan/College Station Metropolitan Planning Organization (BCS MPO), the City of Bryan, the City of College Station, Brazos County, Texas A&M University and the Texas Department of Transportation regarding the Bryan/College Station Regional Bicycle and Pedestrian Infrastructure Coordination Program.**

**2n. Presentation, possible action, and discussion of proposed changes to the City's housing assistance programs funds with grants from the U. S. Department of Housing and Urban Development.**

**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. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2014-3622, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from M-2 Heavy Industrial and GS General Suburban to PDD Planned Development District for approximately 36.86 acres being 36.86 acres in the Crawford Burnett League, A-7, College Station, Brazos County, Texas, and being the same called 14.58 acre tract of land conveyed to Cherokee Limited, recorded in Volume 323, Page 735, and the called 7.76 acre tract conveyed to Navajo Ltd.; as recorded in Vol. 337, Page 500, of the Brazos County Deed Records and the two tracts conveyed to Palomares Construction Co. called 12.58 acres, Tract 1, as recorded in Vol. 2508, Page 234, and all of called 2 acres, called Tract 2, as recorded in Vol. 2507, Page 180, of the Brazos County Official Records, located at 1800 Wellborn Road, and more generally located between Wellborn Road and Jones-Butler Road, north of Harvey Mitchell Parkway.**

Jennifer Prochazka, Planning and Development, reported that this request is to rezone the property from M-2 Heavy Industrial and General Suburban to Planned Development District for a multi-family residential development with modifications to development standards.

The Planning and Zoning Commission considered this item at their December 4, 2014 meeting and unanimously recommended approval with three conditions:

- Impacts of any floodplain alterations be contained within the subject property;
- Maximum density of 850 bedrooms permitted with this project; and
- Number of residents should not exceed the number of bedrooms in the project.

Staff also recommends approval with the above stated conditions.

At approximately 8:09 p.m., Mayor Berry opened the Public Hearing.

Veronica Morgan, Mitchell and Morgan Engineers, 3204 Earl Rudder Freeway, provided a short presentation on the project.

Jerome Rektorik, Planning and Zoning Commission, reported on the P&Z's discussion on this item and their recommended conditions.

There being no further comments, the Public Hearing was closed at 8:21 p.m.

**MOTION:** Upon a motion made by Councilmember Benham and a second by Councilmember Mooney, the City Council voted six (6) for and one (1) opposed, with Councilmember Brick voting against, to adopt Ordinance 2014-3622, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from M-2 Heavy Industrial and GS General Suburban to PDD Planned Development District for approximately 36.86 acres being 36.86 acres in the Crawford Burnett League, A-7, College Station, Brazos County, Texas, and being the same called 14.58 acre tract of land conveyed to Cherokee Limited, recorded in Volume 323, Page 735, and the called 7.76 acre tract conveyed to Navajo Ltd.; as recorded in Vol. 337, Page 500, of the Brazos County Deed Records and the two tracts conveyed to Palomares Construction Co. called 12.58 acres, Tract 1, as recorded in Vol. 2508, Page 234, and all of called 2 acres, called Tract 2, as recorded in Vol. 2507, Page 180, of the Brazos County Official Records, located at 1800 Wellborn Road, and more generally located between Wellborn Road and Jones-Butler Road, north of Harvey Mitchell Parkway. The motion carried.

**2. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2014-3623, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from PDD Planned Development District and R Rural to PDD Planned Development District to amend the concept plan layout and uses for approximately 19.125 acres in the Samuel Davidson League, Abstract No. 13, College Station, Brazos County, Texas, being a remainder of a called 22.418 acre tract described as Tract One in a deed to Creek Meadows Partners, LP, as described in Volume 7633, Page 239; and 15.37 acres in the Samuel Davidson League, Abstract No. 13, College Station, Texas, being a portion of the remainder of a called 171.043 acre tract described as Tract One by a deed to Creek Meadows Partners, LP, recorded in Volume 7068, Page 220, of the Official Deed Records of Brazos County, Texas, located at 3850 Greens Prairie Road West, and more generally located near the entrance of Creek Meadows Subdivision at the intersection of Greens Prairie Road West and Creek Meadows Boulevard North.**

Jennifer Prochazka, Planning and Development, reported that Creek Meadows began development in the ETJ and is vested to the uses proposed at that time. This rezoning request would allow approximately 19 acres north of Greens Prairie Road West to develop as single-family (currently vested for multi-family), approximately 15.4 acres south of Greens Prairie Road West to develop as townhomes (currently vested to and zoned for duplexes). The density exchange will result in an overall reduction of 127 potential dwelling units in Sections 1C and 1A.

The Planning and Zoning Commission considered this item at their November 20, 2014 meeting and voted unanimously to recommend approval of the amendment with the condition that a uniform six-foot fence with design elements be constructed at the time of subdivision development on the northern and eastern property lines of the portion of the subject property located north of Greens Prairie Road West. Staff recommends approval as well.

At approximately 8:56 p.m., Mayor Berry opened the Public Hearing.

Lisa Cantrell, 15097 Turnberry, lives adjacent to the subject property. There are eight units in the Turnberry HOA. They have concerns about drainage from this property.

Veronica Morgan, Mitchell and Morgan Engineers, 3204 Earl Rudder Freeway, provided a short presentation on the project. The applicant has agreed to the fence.

There being no further comments, the Public Hearing was closed at 8:59 p.m.

**MOTION:** Upon a motion by Councilmember Mooney and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2014-3623, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from PDD Planned Development District and R Rural to PDD Planned Development District to amend the concept plan layout and uses for approximately 19.125 acres in the Samuel Davidson League, Abstract No. 13, College Station, Brazos County, Texas, being a remainder of a called 22.418 acre tract described as Tract One in a deed to Creek Meadows Partners, LP, as described in Volume 7633, Page 239; and 15.37 acres in the Samuel Davidson League, Abstract No. 13, College Station, Texas, being a portion of the remainder of a called 171.043 acre tract described as Tract One by a deed to Creek Meadows Partners, LP, recorded in Volume 7068, Page 220, of the Official Deed Records of Brazos County, Texas, located at 3850 Greens Prairie Road West, and more generally located near the entrance of Creek Meadows Subdivision at the intersection of Greens Prairie Road West and Creek Meadows Boulevard North. The motion to amend carried unanimously.

**3. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2014-3624, amending Chapter 12, "Unified Development Ordinance," related to the creation and amendment of multi-family residential and mixed-use zoning districts.**

Jennifer Prochazka, Planning and Development, reported that Staff has worked with a sub-committee of the Planning and Zoning Commission to develop the concepts and language for the proposed "MF Multi-Family" and "MU Mixed-Use" districts based on direction in the Comprehensive Plan and input from stakeholder groups. The City's existing multifamily districts, "R-4 Multi-Family" and "R-6 High Density Multi-Family," are proposed to be "retired" with the

amendment. Retired districts remain active for those properties with the zoning designations, but may not be requested to be applied to other properties in the future.

At approximately 9:07 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 9:07 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 2014-3624, amending Chapter 12, "Unified Development Ordinance," related to the creation and amendment of multi-family residential and mixed-use zoning districts. The motion carried unanimously.

**4. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2014-3625, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural to GS General Suburban for approximately 1 acre being Lots 8, 9, and 10, Block 2, Needham Estates as recorded in volume 276, page 301 of the Official Records of Brazos County, Texas, generally located at 2468 Barron Road, more generally located at the northwest corner of Renee Lane and Barron Road.**

Jessica Bullock, Planning and Development, reported that this request is to rezone the property from Rural to General Suburban.

The Planning and Zoning Commission considered this item at their November 20, 2014 meeting and voted 5-0 to recommend approval of the rezoning. Staff also recommends approval.

At approximately 9:10 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 9:10 p.m.

**MOTION:** Upon a motion made by Councilmember Aldrich and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2014-3625, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural to GS General Suburban for approximately 1 acre being Lots 8, 9, and 10, Block 2, Needham Estates as recorded in volume 276, page 301 of the Official Records of Brazos County, Texas, generally located at 2468 Barron Road, more generally located at the northwest corner of Renee Lane and Barron Road. The motion carried unanimously.

**5. Public Hearing, presentation, possible action and discussion of Ordinance 2014-3626, amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations of Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking Anytime to remove stopping, standing, and parking along Regal Row and Castlebrook Drive.**

Donald Harmon, director of Public Works, reported that citizens contacted the City of College Station concerned about the loading and unloading of College Station Middle School students

along Regal Row and Castlebrook Drive. A primary concern was the ability to see pedestrians crossing the street at the intersection of Regal Row and Castlebrook Drive. An additional concern was the ability for emergency vehicles to respond to emergencies along Regal Row during school pick-up and drop-off periods. Based upon the observations of the fire department, police department, and traffic engineering, the City presented a no stopping, standing, or parking ordinance to the residents along Regal Row and Castlebrook Drive. At the public meeting on November 24, 2014, organized by the Williams Court Homeowner's Association, 15 residents were in support of this ordinance. There were zero residents in attendance that opposed this ordinance. Based upon the need for emergency vehicle access and the need to see pedestrians at the intersection of Regal Row and Castlebrook Drive for their safety, the traffic management team recommends approving this ordinance.

Staff also recommends approval of the ordinance amendment.

At approximately 9:12 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 9:12 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 2014-3626, amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations of Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking Anytime to remove stopping, standing, and parking along Regal Row and Castlebrook Drive. The motion carried unanimously.

#### **6. Presentation, possible action, and discussion regarding appointments to the Capital Improvement Program 2015 Bond Citizen Advisory Committee.**

Aubrey Nettles, Assistant to the City Manager, reported that the Capital Improvement Program Citizen Advisory Committee will help identify and prioritize potential capital improvement projects that will be undertaken by the City through a voter approved bond issue to be placed on the November 2015 ballot. The committee will have 23 members, who will compose three sub-committees: facilities, transportation, and parks.

Appointments were as follows:

*Chair:* Penrod Thornton

*Co-chair:* William Smith

*Facilities:* Gary Ives, William Lartigue, Jr., Kevin McGinnis, Jeffrey Raisor, Rene Ramirez, Thomas Taylor; James Watson

*Transportation:* James Batenhorst, Tedi Ellison, Mark Green, Linda Harvell, Brittan Johnson, Ronald Kaiser, Beverly Kuhn

*Parks:* Marc Chalupka, Jon Denton, Sherry Ellison, Don Hellriegel, Keith Roberts, Chris Scotti, Dan Stribling

**7. Presentation, possible action, and discussion regarding the appointment of Councilmember to boards and commissions.**

This item was postponed to the first January meeting.

**8. Adjournment.**

**MOTION:** There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 9:35 p.m. on Thursday, December 18, 2014.

\_\_\_\_\_  
Nancy Berry, Mayor

ATTEST:

\_\_\_\_\_  
Sherry Mashburn, City Secretary



Legislation Details (With Text)

<b>File #:</b>	14-866	<b>Version:</b>	1	<b>Name:</b>	Annual Purchase of Emergency Response Vehicle Repair Parts and Services
<b>Type:</b>	Contract	<b>Status:</b>		<b>Status:</b>	Consent Agenda
<b>File created:</b>	11/23/2014	<b>In control:</b>		<b>In control:</b>	City Council Regular
<b>On agenda:</b>	1/8/2015	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Presentation, possible action, and discussion on approving an annual blanket purchase order for the purchase of repair parts and repair labor for Fire apparatus from Siddons-Martin Emergency Group through the BuyBoard Purchasing Cooperative (Contract 399-12). The estimated annual expenditure is anticipated to be approximately \$50,000.				
<b>Sponsors:</b>	Donald Harmon				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Siddons-Martin Contract Info.pdf</a>				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on approving an annual blanket purchase order for the purchase of repair parts and repair labor for Fire apparatus from Siddons-Martin Emergency Group through the BuyBoard Purchasing Cooperative (Contract 399-12). The estimated annual expenditure is anticipated to be approximately \$50,000.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of an annual blanket purchase order to purchase various repair parts and services from Siddons-Martin Emergency Group through the BuyBoard Purchasing Cooperative. The estimated annual expenditure of \$50,000 is based on the average amount spent on repair parts and services since January 2014 and the anticipated needs for existing vehicles and new vehicles being added to inventory this fiscal year.

Summary: BuyBoard is a purchasing cooperative for public agencies. All products and services available for purchase through BuyBoard contracts have been competitively bid and awarded and satisfy any State law requirements relating to competitive bids or proposals. Contingent upon Council approval, a blanket purchase order will be issued for the term of January 9, 2015 through January 8, 2016.

Budget & Financial Summary: Purchases of fire apparatus parts are made through an inventory account as budgeted and available in the Fleet Maintenance Fund. Charges are made to the Fire department for fire apparatus vehicle maintenance and repairs based on the average annual cost for each piece of equipment.

Attachments:

1. Siddons-Martin Contract Information

# BuyBoard Contract Information

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**BuyBoard**  
Cooperative Purchasing

Phone: 800-695-2919  
Fax: 800-211-5454  
Email: info@buyboard.com

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## Vendor Contract Information

Proposal Document Back

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Vendors  
Siddons-Martin Emergency Group [X]

Price Range  
Show all prices

Category  
None Selected

Contract  
None selected

**Additional Searches:**

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[Instructional Materials](#)

**Vendor Name:** Siddons-Martin Emergency Group  
**Address:** 14233 Interdrive West  
Houston, TX 77032  
**Phone Number:** (800) 784-6806  
**Email:** jdoran@siddons-martin.com  
**Website:** <http://www.siddonsfire.com>  
**Federal ID:** 27-4333590  
**Contact:** Jeffrey Doran  
**Accepts RFQs:** Yes  
**Minority Owned Vendor:** No  
**Women Owned Vendor:** No  
**Contract Name:** Fire Apparatus (Repair Parts and Repair Labor)  
**Contract#:** 399-12  
**Effective Date:** 09/01/2012  
**Expiration Date:** 08/31/2015  
**Payment Terms:** Due upon acceptance  
**Delivery Days:** 300  
**Shipping Terms:** Free Freight  
**Freight Terms:** FOB Destination  
**Ship Via:** Common Carrier  
**Region Served:** All Texas Regions  
**States Served:** All States  
**Quote Reference Number:** 399-12  
**Return Policy:** N/A  
**Additional Dealers:** Appleton WI



## Legislation Details (With Text)

**File #:** 14-900      **Version:** 1      **Name:** Patricia Street Bore Contract  
**Type:** Contract      **Status:** Consent Agenda  
**File created:** 12/11/2014      **In control:** City Council Regular  
**On agenda:** 1/8/2015      **Final action:**  
**Title:** Presentation, possible action, and discussion regarding approval of a contract with Elliott Construction, LLC for the Patricia Street Bore for electric conduits in the amount of \$108,575.  
**Sponsors:** Timothy Crabb  
**Indexes:**  
**Code sections:**  
**Attachments:** [Bid Tab 15-017.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding approval of a contract with Elliott Construction, LLC for the Patricia Street Bore for electric conduits in the amount of \$108,575.

Relationship to Strategic Goals: (Select all that apply)

- Core Services and Infrastructure
- Sustainable City

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

Summary:  
This contract will be for the installation of an electric manhole, conduit and bore under Wellborn Road and the Union Pacific Railroad right-of-way to provide the necessary infrastructure for electric distribution feeder needs to provide reliable electric service to the Northgate area from the Northgate Substation. This bore was part of a previous bid for other Northgate feeder work and had to be rebid due to unknown utility conflicts which caused this bore to be redesigned.

Sealed competitive bids were received and open on December 4, 2014 from three (3) companies with Elliott Construction, LLC being the lowest responsible bidder in the amount of \$108,575.

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

Attachments:

1. Bid Tabulation





**City of College Station - Purchasing Division**  
**Bid Tabulation for #15-017**  
**"Patricia Street Bore"**  
**Open Date: Thursday, December 4, 2014 @ 2:00 p.m.**

ITEM	UNIT NO.	QTY	UNIT	DESCRIPTION	Elliott Construction, LLC (Wellborn, TX)				Dudley Construction, Ltd. (College Station, TX)				Brazos Paving, Inc. (Bryan, TX)			
					UNIT PRICE LABOR	UNIT PRICE MATERIAL	UNIT PRICE TOTAL	EXTENDED PRICE TOTAL	UNIT PRICE LABOR	UNIT PRICE MATERIAL	UNIT PRICE TOTAL	EXTENDED PRICE TOTAL	UNIT PRICE LABOR	UNIT PRICE MATERIAL	UNIT PRICE TOTAL	EXTENDED PRICE TOTAL
A-1	UMOB	1	LS	Mobilization, insurance, Union Pacific Railroad Right-Of-Way insurance, bonds and move-in related expenses not to exceed 5% of total bid. See Section 01 07 13 of the B/CS Unified specifications for unit description.	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00	\$12,900.00	\$0.00	\$12,900.00	\$12,900.00	\$8,540.00	\$15,860.00	\$24,400.00	\$24,400.00
A-2	UTS1	560	LF	Trench safety plan and trench safety plan implementation, in place as detailed and specified. See Section 31 50 00 of the B/CS Unified specifications for unit description	\$2.50	\$0.00	\$2.50	\$1,400.00	\$3.00	\$0.00	\$3.00	\$1,680.00	\$12.04	\$22.36	\$34.40	\$19,264.00
A-3	Traffic Control	1	LS	Traffic control plan and traffic control. See Section 01 55 26 of the B/CS Unified specifications for unit description.	\$3,200.00	\$0.00	\$3,200.00	\$3,200.00	\$4,200.00	\$0.00	\$4,200.00	\$4,200.00	\$945.00	\$1,755.00	\$2,700.00	\$2,700.00
A-4	Bore 16"	410	LF	Labor and material to install 16 inch steel encasement pipe by bore as shown on drawings MEI-10990-6 and MEI-10990-7 of plans. See Section 31 78 00 of the B/CS Unified specifications for unit description.	\$170.00	16" Steel Encasement Pipe (Owner Furnished)	\$170.00	\$69,700.00	\$478.00	16" Steel Encasement Pipe (Owner Furnished)	\$478.00	\$195,980.00	\$138.00	16" Steel Encasement Pipe (Owner Furnished)	\$138.00	\$56,580.00
A-5	UM50-P-3G(B)	405	LF	Labor and material to install 8-3" schedule 40 PVC conduits through 16" steel encasement pipe as shown on drawing MEI-10990-8 of plans bore detail H.	\$25.00	3" Schedule 40 PVC Conduit (Owner Furnished)	\$25.00	\$10,125.00	\$18.25	3" Schedule 40 PVC Conduit (Owner Furnished)	\$18.25	\$7,391.25	\$13.75	3" Schedule 40 PVC Conduit (Owner Furnished)	\$13.75	\$5,568.75
A-6	UM50-P-3G	150	LF	Labor and material to install 8-3" schedule 40 PVC conduits including excavation, sand backfill, warning tape and natural fill as shown on drawing MEI-10990-8 of plans trench detail B.	\$21.00	3" Schedule 40 PVC Conduit (Owner Furnished)	\$21.00	\$3,150.00	\$45.25	3" Schedule 40 PVC Conduit (Owner Furnished)	\$45.25	\$6,787.50	\$34.40	3" Schedule 40 PVC Conduit (Owner Furnished)	\$34.40	\$5,160.00
A-7	CSUM-MH6	1	EA	Labor and material to install 3-Way octagonal manhole as shown in CSUM-MH6 detail drawing on drawing MEI-10990-9.	\$3,900.00	Manhole (Owner Furnished)	\$3,900.00	\$3,900.00	\$11,235.00	Manhole (Owner Furnished)	\$11,235.00	\$11,235.00	\$4,800.00	Manhole (Owner Furnished)	\$4,800.00	\$4,800.00
A-8	CSUM-CA	12	LF	Labor and material to install one (1) foot of 36" inside diameter concrete grade ring. Grade rings will vary in height from 6" To 36". Water tight joints will be installed between grade rings to bring entrance to surface grade. As shown in CSUM-CA detail drawing on drawing MEI-10990-9.	\$200.00	Grade Rings (Owner Furnished)	\$200.00	\$2,400.00	\$250.00	Grade Rings (Owner Furnished)	\$250.00	\$3,000.00	\$275.00	Grade Rings (Owner Furnished)	\$275.00	\$3,300.00
A-9	CSUM-CC	1	EA	Labor and materials to install 36" diameter cast iron manhole ring and cover. As shown in CSUM-CC detail drawing on drawing MEI-10990-9.	\$500.00	Manhole Ring and Cover (Owner Furnished)	\$500.00	\$500.00	\$1,200.00	Manhole Ring and Cover (Owner Furnished)	\$1,200.00	\$1,200.00	\$138.00	Manhole Ring and Cover (Owner Furnished)	\$138.00	\$138.00
A-10	Hydro-Mulch	1.0	AC	Labor and material to install hydro mulch, including grading and watering to sub stain growth. See Section 32 92 13 of the B/CS Unified specifications for unit description.	\$1,700.00	\$500.00	\$2,200.00	\$2,200.00	\$1,100.00	\$1,625.00	\$2,725.00	\$2,725.00	\$2,100.00	\$3,900.00	\$6,000.00	\$6,000.00
A-11	DVD	1	LS	Provide DVD recording of project work area prior to start of construction and after completion of construction. See Section 01 30 00 of the B/CS Unified specifications for unit description.	\$500.00	\$0.00	\$500.00	\$500.00	\$660.00	\$0.00	\$660.00	\$660.00	\$481.00	\$894.00	\$1,375.00	\$1,375.00
A-12	Erosion and Sedimentation Control	1	LS	Obtaining and maintaining erosion and sedimentation control. This unit is to include all silt fencing, inlet protection, rock berms and any required TCEQ permits. See Section 31 25 13 of the B/CS Unified specifications.	\$1,000.00	\$200.00	\$1,200.00	\$1,200.00	\$1,400.00	\$1,000.00	\$2,400.00	\$2,400.00	\$1,204.00	\$2,236.00	\$3,440.00	\$3,440.00
A-13	Grout Fill 16" Steel Casing	1	LS	Labor and material to fill existing 110' of 16" steel casing with grout. Contractor to furnish grout and equipment to pump grout into casing.	\$2,680.00	\$920.00	\$3,600.00	\$3,600.00	\$6,500.00	\$3,110.00	\$9,610.00	\$9,610.00	\$1,204.00	\$2,236.00	\$3,440.00	\$3,440.00
A-14	UM-GND	1	EA	Labor and material to install ground rods and grounding conductor in manhole and pull boxes as shown on UM-GND detail drawing on drawing MEI-10161-25.	\$1,700.00	Ground Rods and Grounding Conductor (Owner Furnished)	\$1,700.00	\$1,700.00	\$490.00	Ground Rods and Grounding Conductor (Owner Furnished)	\$490.00	\$490.00	\$500.00	Ground Rods and Grounding Conductor (Owner Furnished)	\$500.00	\$500.00
<b>TOTAL BID AMOUNT</b>					<b>\$108,575.00</b>				<b>\$260,258.75</b>				<b>\$136,665.75</b>			



## Legislation Details (With Text)

**File #:** 14-901      **Version:** 1      **Name:** Kyle Field Game Day Study - Task 5 Interlocal Agreement

**Type:** Agreement      **Status:** Consent Agenda

**File created:** 12/14/2014      **In control:** City Council Regular

**On agenda:** 1/8/2015      **Final action:**

**Title:** Presentation, possible action and discussion on an ILA with the Texas A&M University System to assist in funding Task 5 of the Kyle Field Game Day Plan to evaluate and improve game day operations. The City's portion of the anticipated \$100,000 project cost is \$18,000.

**Sponsors:** Troy Rother

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion on an ILA with the Texas A&M University System to assist in funding Task 5 of the Kyle Field Game Day Plan to evaluate and improve game day operations. The City's portion of the anticipated \$100,000 project cost is \$18,000.

### Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

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

Summary: In June 2014, the City Council approved an ILA with the Texas A&M University System (TAMUS) in the amount of \$35,000 to assist in funding Tasks 1-4 of the Kyle Field Game Day Plan, which was to evaluate, monitor, and improve game day traffic operations. TAMUS, in partnership with the City of College Station, City of Bryan, Texas A&M Transportation Institute, 12<sup>th</sup> Man Foundation and the BCS CVB developed a plan to improve the Aggie football gameday travel and attendee experience. The Texas A&M Transportation Institute worked with agency and community stakeholders to develop an implementable plan for the 2014 football season, monitor and evaluate the plan during the 2014 season, and develop recommendations for the following seasons. It included the development of performance goals as well as the facilities, operations, and communications to move traffic and pedestrians.

Task 5 will develop procedures for evaluating the quality of traffic flow on key roadways and for evaluating various alternatives for traffic management, traffic control, signal timing, demand management, and other methods for improving game day traffic operations. This task also includes the development of a model to evaluate current and future traffic conditions at specific locations and corridors.

The Texas A&M University System has contracted with Texas A&M Transportation Institute for the completion of Task 5 in the amount of \$100,000 and TAMUS has asked these same partners to help fund this additional task according to the breakdown below.

Texas A&M Transportation	\$18,000
12 <sup>th</sup> Man Foundation	\$18,000
Texas A&M University System	\$18,000
City of College Station	\$18,000
City of Bryan	\$18,000
B/CS CVB	\$10,000

Budget & Financial Summary: The budget for this item was not included in the FY15 Approved Budget as the details were not known at the time the budget was developed. A contingency transfer in the amount of \$18,000 will be recommended to establish the budget in the Traffic Engineering Division for this study.

Attachments:

1. ILA on file in the City Secretary's Office



## Legislation Details (With Text)

<b>File #:</b>	14-904	<b>Version:</b>	1	<b>Name:</b>	Rental of Heavy Machinery
<b>Type:</b>	Presentation	<b>Status:</b>		<b>Status:</b>	Consent Agenda
<b>File created:</b>	12/15/2014	<b>In control:</b>		<b>In control:</b>	City Council Regular
<b>On agenda:</b>	1/8/2015	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Presentation, possible action and discussion regarding the renewal of the annual pricing agreement for the rental of heavy machinery with Mustang Rental Services of Bryan, TX in the amount of \$75,000 annually.				
<b>Sponsors:</b>	Jeff Kersten				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">Renewal 2 - Bid 13-030 Heavy Machinery Rental.pdf</a>				

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion regarding the renewal of the annual pricing agreement for the rental of heavy machinery with Mustang Rental Services of Bryan, TX in the amount of \$75,000 annually.

### Relationship to Strategic Goals:

1. Financially Sustainable City
2. Core Services and Infrastructure

**Recommendation(s):** Staff recommends that Council approves the renewal of the annual pricing agreement with Mustang Rental Services for Citywide rental of heavy machinery in an amount not to exceed \$75,000 annually.

**Summary:** In 2013, the City of College Station and the City of Bryan combined their annual requirements for heavy machinery rental and jointly solicited formal bids. On January 9, 2013, five (5) sealed bid were received and opened. Staff at the City of College Station and the City of Bryan independently reviewed the bids and both Cities awarded the pricing agreement to Mustang Rental Services. The renewal of this price agreement will meet the needs of various City departments requiring the rental of heavy and/or specialized machinery and equipment.

Evaluations were based on the monthly rental price; however, prices were also requested for daily and weekly rental rates. Mustang Rental Services was the lowest bidder on 82% of the items bid. The College Station City Council approved the original price agreement on February 14, 2013. This will be the second and final renewal term available.

**Budget & Financial Summary:** Funds are budgeted and available in the General Fund, Public Works and Parks Operations, Public Utilities Fund, and Electric/Water/Waste Water Operations.

**Reviewed and Approved by Legal:** Yes

**Attachments:** Signed Renewal Agreement



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**RENEWAL (2) ACCEPTANCE**

By signing herewith, I acknowledge and agree to renew ITB 13-030, Annual Rental of Heavy Machinery in accordance with all terms and conditions previously agreed to and accepted for an amount not to exceed Seventy Five Thousand and 00/100 Dollars (\$75,000).

I understand this renewal term will be for the period beginning February 14, 2015 through February 13, 2016. This is the first of two possible renewals.

**MUSTANG RENTAL SERVICES**

By: *Lance FH*

Printed Name: LANCE FELDKOUSEN

Title: SALES REPRESENTATIVE

Date: 12-10-2014



## Legislation Details (With Text)

**File #:** 14-906      **Version:** 1      **Name:** FY15 Budget Amendment #1  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 12/17/2014      **In control:** City Council Regular  
**On agenda:** 1/8/2015      **Final action:**  
**Title:** Public Hearing, presentation, possible action, and discussion on Budget Amendment #1 amending Ordinance No. 3605 which will amend the budget for the 2014-2015 Fiscal Year in the amount of \$4,632,703; and presentation, possible action and discussion on a contingency transfer in the amount of \$154,450.  
**Sponsors:** Jeff Kersten  
**Indexes:**  
**Code sections:**  
**Attachments:** [BA #1 list.pdf](#)  
[FY15 Budget Amendment Ordinance.pdf](#)

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion on Budget Amendment #1 amending Ordinance No. 3605 which will amend the budget for the 2014-2015 Fiscal Year in the amount of \$4,632,703; and presentation, possible action and discussion on a contingency transfer in the amount of \$154,450.

**Relationship to Strategic Goals:**

1. Financially Sustainable City
2. Core Services and Infrastructure

**Recommendation(s):** Staff recommends the City Council approve Budget Amendment #1 and approve the contingency transfer.

**Summary:** The proposed budget amendment is to increase the FY15 budget appropriations by \$4,632,703. The charter of the City of College Station provides for the City Council to amend the annual budget in the event there are revenues available to cover increased expenditures and after holding a public hearing on such budget amendment. Attached is a summary with a description of the item included on the proposed budget amendment. This amendment also includes a contingency transfer. Contingency transfers greater than \$50,000 require Council approval.

**Budget & Financial Summary:** The City has resources or can reasonably expect resources to cover the appropriations in this budget amendment. The attached summary has the complete description of the items included on the proposed budget amendment and includes a description of the contingency transfer. If approved, the net revised budget will be \$257,721,238.

**Reviewed and Approved by Legal:** Yes

**Attachments:**

1. FY15 Budget Amendment #1 Detail Listing
2. Ordinance



The proposed budget amendment is to increase the FY15 net budget for the items listed below by \$4,632,703. Also included is a contingency transfer item. Contingency transfers greater than \$50,000 require Council approval and are therefore included as part of this Budget Amendment.

**1. Encumbrance Roll - \$3,008,450 (Budget Amendment)**

A number of expenditures were not completed in FY14 due to timing issues. These goods and services were budgeted and encumbered in FY14, but were not or will not be received until FY15. The encumbrance roll increases the FY15 budget appropriation in each applicable fund for the eligible items. Many of these items were one-time SLA items in FY14 and the funds for the items are available in the applicable fund balances.

**2. TAMU Game Day Traffic Control Rental/Purchase - \$295,000 (Budget Amendment)**

On November 24, 2014, Council approved an Interlocal Agreement (ILA) between the City of College Station and Texas A&M University to share equally in the cost of deployment and rental and/or purchase of traffic control devices that will be used to implement the Game Day Traffic Control Plan. Budget was not included in the FY15 budget for the rental of the equipment in FY15 or for the subsequent purchase the equipment as the costs associated with the plan were not available when the budget was being developed. This item will appropriate budget in the General Fund for the traffic control rental/purchase. As outlined in the ILA, Texas A&M will share one-half of the costs (up to \$200,000) incurred by the City for the deployment and rental and/or purchase of traffic control devices which will be used implement the Game Day Traffic Control Plan. The funds for the item are available in the General Fund balance.

**3. City Gateway project - \$150,000 (Budget Amendment)**

On October 20, 2014, Council gave Staff direction to proceed with developing plans for City of College Station gateway signage. Budget for this item was not included in the FY15 budget as, when the budget was developed, it was not known that the project would be moving forward. This item will appropriate budget in the General Fund for the estimated design and construction expenditures. The funds for the item are available in the General Fund balance.

**4. Police Department and Administrative Office Space Facility Program - \$41,000 (Budget Amendment)**

On October 29, 2014, the City Manager approved a contract with a consulting firm for the Police Department and Administrative Office Space Facility Study that is being completed ahead of the 2015 General Bond Authorization planning. Budget for this item had been approved in FY14 as part of budget amendments. The funding came from proceeds of the First Street property sale. The study was not completed in FY14 and this item will appropriate the budget in FY15 for the completion of the study. The funds for the item are available in the General Fund balance.

**5. Fire Department Hazardous Materials Vehicle – \$691,000 (Budget Amendment)**

On November 13, 2014, Council approved the purchase of a Hazardous Materials Vehicle for the Fire Department. Budget in the amount of \$691,000 had been approved for this vehicle as part of FY14 budget amendments. A portion of the funding (\$521,300) came from proceeds of the First Street property sale and the remainder of the funding (\$170,000) came from the balance of the Fire Station #6 project. The purchase of the vehicle was not completed in FY14 due to delays in getting the specifications for the vehicle. This item will appropriate the budget in FY15 for the purchase. The funds for the item are available in the General Fund balance.

**6. Drainage Boom Mower - \$66,000 (Budget Amendment)**

As part of the FY15 budget, the replacement of a Drainage Boom Mower Truck was approved. A total of \$130,000 was approved for this replacement. After working with the vendor, the quote for the mower is \$199,000. The original estimate was considerably lower than the quote because the original estimate included only the mower; the boom attachment was inadvertently excluded from the estimate. This budget amendment item is for the transfer of \$66,000 from the Drainage Fund to the Equipment Replacement Fund for the additional funds and budget that are needed for this purchase. The funds are available in the Drainage Fund balance.

**7. MDT Replacement – \$99,553 (Budget Amendment)**

On December 18, 2014, Council approved the purchase of Mobile Data Terminals (MDT's) for use in Fire Department vehicles. The department uses these terminals to receive dispatch calls and to run applications that assist in providing emergency services and enhance secure two-way communications. Public Safety MDT's are on a scheduled 5 year replacement rotation and were scheduled for replacement in FY14. Due to a number of factors, Police Department units were replaced, but Fire Department replacements were delayed. This item will appropriate the budget in FY15 for the purchase. The funds for the item are available in the Equipment Replacement Fund balance.

**8. Annual Imagery Updates (\$116,000) and Mobile Computing Infrastructure (\$96,500) – Budget Amendment**

In FY15, IT submitted requests for two technology projects as part of the CIP process. It is anticipated that these projects will be moving forward soon and this item will appropriate budget in the Facilities and Technology Capital Improvement Projects Fund for the expenditures. The first of these projects is an Aerial Imagery Update. This project is for the purchase of satellite and aerial imagery as well as planimetrics that are used by many City departments. This project will assist with mapping demands for emergency response, as well as for locating and planning construction and utilities. The second project is for Mobile Computing Infrastructure. This project will provide the capability for mobile and field workers to access enterprise applications and city network resources from any location and device that has connectivity, either commercial cellular or Wi-Fi. The system will be mobile device agnostic. Additionally, the system will support Virtual Desktop Implementation to selected city computers. Funding for the projects will be transferred from the various Funds that will benefit from the projects.

**9. Well Field Fence and Gate Improvements – \$69,200 (Budget Amendment)**

Budget in the amount of \$105,000 was approved as a FY14 SLA for the purchase and installation of well field fence and gate improvements. A portion of the equipment was purchased in FY14, but due to delays, not all was purchased and installed. The balance of the funds are needed in FY15 to purchase some of the remaining items, as well as for installation and for some fence repairs. This item will appropriate the budget in FY15 for this purpose. The funds for the item are available in the Water Fund balance.

**10. Pay Plan contingency transfers for professional pay plan adjustments - \$154,450 (contingency transfer)**

As part of the FY15 Approved Budget, pay plan contingency was included in the General Fund for targeted pay adjustments for certain position classes. These adjustments are intended to address pay disparities in these position classes. The adjustments have been identified and

made and this item will provide the authorization needed to make the budget contingency transfers in conjunction with these pay adjustments as contingency transfers greater than \$50,000 require Council approval.

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE (BUDGET AMENDMENT 1) AMENDING ORDINANCE NO. 2014-3605 WHICH WILL AMEND THE BUDGET FOR THE 2014-2015 FISCAL YEAR AND AUTHORIZING AMENDED EXPENDITURES AS THEREIN PROVIDED.**

**WHEREAS**, on September 22, 2014, the City Council of the City of College Station, Texas, adopted Ordinance No. 2014-3605 approving its Budget for the 2014-2015 Fiscal Year; and

**WHEREAS**, this amendment was prepared and presented to the City Council and a public hearing held thereon as prescribed by law and the College Station City Charter, after notice of said hearing having been first duly given; now, therefore,

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

**PART 1:** That Ordinance No. 2014-3605 is hereby amended by amending the 2014-2015 Budget adopted thereto by a net amount of \$4,632,703 as further detailed in Exhibit A attached hereto and incorporated herein for all purposes.

**PART 2:** That this Budget Amendment 1 shall be attached to and made a part of the 2014-2015 Budget.

**PART 3:** That except as amended hereby, Ordinance No, 2014-3605 shall remain in effect in accordance with its terms.

**PART 4:** That this ordinance shall become effective immediately after passage and approval.

**PASSED and APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Mayor

**APPROVED:**

\_\_\_\_\_  
City Attorney



Legislation Details (With Text)

**File #:** 14-816      **Version:** 1      **Name:** Council appointments  
**Type:** Appointment      **Status:** Agenda Ready  
**File created:** 10/29/2014      **In control:** City Council Regular  
**On agenda:** 1/8/2015      **Final action:**  
**Title:** Presentation, possible action, and discussion regarding the appointment of Councilmembers to boards and commissions.  
**Sponsors:** Sherry Mashburn  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the appointment of Councilmembers to boards and commissions.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): None

Summary: Below is a listing of Councilmembers currently serving on boards. Vacancies that need to be filled are indicated with a “\_\_\_\_\_”. This is also an opportunity for Councilmembers to consider whether they wish to continue serving on a particular board or if they want to try a new one.

- Arts Council of the Brazos Valley: Steve Aldrich
- Arts Council Ad Hoc Committee : Nancy Berry; Julie Schultz
- Audit Committee: Nancy Berry, Steve Aldrich, Karl Mooney
- Blinn College Brazos Valley Advisory Committee: Nancy Berry
- Brazos County Health Department: Blanche Brick, John Nichols
- Brazos Valley Council of Governments: Nancy Berry
- Brazos Valley Area Communications Taskforce: James Benham
- Bryan/College Station Chamber of Commerce: Julie Schultz
- Budget and Finance: James Benham, John Nichols
- BVSWMA: Nancy Berry
- BVWACS: James Benham
- CEOC Policy Advisory Board: Nancy Berry
- Compensation and Benefits: Blanche Brick, Julie Schultz
- Convention & Visitors Bureau: Karl Mooney, with Julie Schultz as alternate
- Economic Development: Karl Mooney, Julie Schultz
- Intergovernmental Council: Nancy Berry, Blanche Brick, Karl Mooney
- Joint Neighborhood Parking Task Force: Blanche Brick, Julie Schultz

- Lick Creek Park Nature Center Advisory Board: Blanche Brick
- Metropolitan Planning Organization: Nancy Berry
- Research Valley Partnership: Nancy Berry, Karl Mooney, Julie Schultz
- Research Valley Technology Council: James Benham
- RPO Transportation Committee for Council of Governments: Blanche Brick
  - \* Bicycle, Pedestrian, and Greenways Advisory Board: Blanche Brick
- Transportation and Mobility: Blanche Brick, John Nichols

Budget & Financial Summary: None

Attachments:



Legislation Details (With Text)

**File #:** 14-918      **Version:** 1      **Name:** Citizen Committee Appointments  
**Type:** Appointment      **Status:** Agenda Ready  
**File created:** 12/29/2014      **In control:** City Council Regular  
**On agenda:** 1/8/2015      **Final action:**  
**Title:** Presentation, possible action and discussion regarding appointments to the following boards and commissions:  

- B/CS Library Committee
- Bicycle, Pedestrian, and Greenways Advisory Board
- Construction Board of Adjustments
- Convention and Visitors Bureau
- Design Review Board
- Historic Preservation Committee
- Joint Relief Funding Review Committee
- Landmark Commission
- Parks and Recreation Board
- Planning and Zoning Commission
- Zoning Board of Adjustments

**Sponsors:** Sherry Mashburn  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion regarding appointments to the following boards and commissions:

- B/CS Library Committee
- Bicycle, Pedestrian, and Greenways Advisory Board
- Construction Board of Adjustments
- Convention and Visitors Bureau
- Design Review Board
- Historic Preservation Committee
- Joint Relief Funding Review Committee
- Landmark Commission
- Parks and Recreation Board
- Planning and Zoning Commission
- Zoning Board of Adjustments

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): None

Summary: Notice of the vacancies was posted on our website and various social media. Homeowners associations and grauates of Citizens University were contacted. Applications were due in to the City Secretary by 5:00 p.m., December 31.

A reception honoring outgoing committee members is scheduled for January 14 at 6:00 p.m. Immediatly afterward, a mandatory orientation and Open Meetings training for new appointees will be held.

Budget & Financial Summary: There is no fiscal impact.

Attachments: