



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, May 26, 2016

7:00 PM

City Hall Council Chambers

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

Presentation:

- Presentation proclaiming May 2016 as Neurofibromatosis Awareness Month

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. [16-0314](#) Presentation, possible action, and discussion of minutes for:
 - May 16, 2016 Workshop
 - May 16, 2016 Regular Meeting

Sponsors:

Mashburn

Attachments:

[WKSHP051616 DRAFT Minutes](#)

[RM051616 DRAFT Minutes](#)

- 2b. [16-0285](#) Presentation, possible action, and discussion on an ordinance amending Chapter 7, "Health and Sanitation", Section 7-2 "Unlawful conduct related to Health and Safety" of the Code of Ordinances of the City of College Station, Texas, by adding

Section (A) (11) "Public Urination and Defecation", as set out below; providing a severability clause; declaring a penalty; and providing an effective date.

Sponsors:

Couch

Attachments:

[Public Urination Ordinance 4-26-16.docx](#)

2c. [16-0296](#)

Presentation, possible action, and discussion regarding the approval of a resolution approving the grant application for Hotspot Technology to the Office of the Governor.

Sponsors:

Hurt

Attachments:

[Coversheet.docx](#)

[CSFD Hotspots.pdf](#)

[CSFD Hotspot Resolution.docx](#)

2d. [16-0298](#)

Presentation, possible action, and discussion regarding approval of a Professional Services Contract (Contract No. 16300228) with Jones & Carter, Inc. in the amount of \$177,000 for the design, bidding, and construction phase services for the State Highway 6 Water Line Project Phases I and II and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Sponsors:

Harmon

Attachments:

[SH 6 Water Line Project Map.pdf](#)

[State Hwy 6 Water Line Ph I II DRR \(5-26-2016\).pdf](#)

2e. [16-0299](#)

Presentation, possible action, and discussion on a Professional Services Contract (Contract No. 16300403) with Brown Reynolds Watford Architects in the amount of \$52,120 for the professional services related to the design of the Traffic Operations Renovation (part of the ITS Master Plan Implementation project).

Sponsors:

Harmon

Attachments:

[Project Map.pdf](#)

2f. [16-0300](#)

Presentation, possible action, and discussion regarding the purchase of 10 traffic signal cabinets from Paradigm Traffic Systems Inc. for \$90,980. These cabinets will replace TS-1 cabinets in the system in order to provide functionalities with the new Intelligent Transportation System.

Sponsors:

Harmon

2g. [16-0307](#)

Presentation, possible action, and discussion on Semi-Annual Report for Impact Fees 92-01, 97-01, 97-02B, 99-01, and 03-02.

Sponsors:

Cotter

Attachments: [Report](#)
[Impact Fee Areas Map](#)
[Land Use Maps](#)

- 2h. [16-0313](#) Presentation, possible action, and discussion concerning the passage and approval of an ordinance of the City of College Station, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2016 rate review mechanism filings and approving a settlement agreement with attached rate tariffs and proof of revenues.

Sponsors: Nettles

Attachments: [2016 ORD Accepting Settlement with Attachments.pdf](#)
[2016 Staff Report.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. [16-0308](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance 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 MF Multi-Family to T Townhome for approximately 14.613 acres being German Acres,

Lots 4 thru 10, more generally located south of Cain Road between Holleman Drive South and Old Wellborn Road, generally located at 3120 Holleman Drive South.

Sponsors: Paz

Attachments: [Background Information](#)
[Aerial and Small Area Map](#)
[Ordinance](#)

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 May 20, 2016 at 5:00 p.m.



City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979) 764-3541, TDD at 1-800-735-2989, or email adaassistance@cstx.gov at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H,

Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre.”



Legislation Details (With Text)

File #: 16-0314 **Version:** 1 **Name:** Minutes
Type: Minutes **Status:** Consent Agenda
File created: 5/17/2016 **In control:** City Council Regular
On agenda: 5/26/2016 **Final action:**
Title: Presentation, possible action, and discussion of minutes for:
· May 16, 2016 Workshop
· May 16, 2016 Regular Meeting
Sponsors: Sherry Mashburn
Indexes:
Code sections:
Attachments: [WKSHP051616 DRAFT Minutes](#)
[RM051616 DRAFT Minutes](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion of minutes for:

- May 16, 2016 Workshop
- May 16, 2016 Regular Meeting

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Approval

Summary: None

Budget & Financial Summary: None

Attachments:

- May 16, 2016 Workshop
- May 16, 2016 Regular Meeting

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
MAY 16, 2016

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Steve Aldrich, arrived after roll call
Karl Mooney
John Nichols
Julie Schultz, arrived after roll call
James Benham, absent

TAMU Student Liaison

Wayne Beckermann, VP/Municipal Affairs
arrived after roll call

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 4:30 p.m. on Monday, May 16, 2016 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

2. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, and §551.072-Real Estate, the College Station City Council convened into Executive Session at 4:31 p.m. on Monday, May 16, 2016 in order to continue discussing matters pertaining to:

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

- Juliao v. City of College Station, Cause No. 14-002168-CV-272, in the 272nd District Court of Brazos County, Texas

B. Deliberation on the purchase, exchange, lease or value of real property; to wit:

- Possible sale or lease of City's property rights resulting from utility operations.

The Executive Session adjourned at 4:57 p.m.

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

There was no action required from Executive Session.

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

Items 2b, 2c, 2i, and 2j were pulled for clarification.

(2b): Emily Fisher, Assistant Director of Public Works, clarified the cost participation in the University Pedestrian Improvements Project. These are safety improvements and moving a signal.

(2c): Dave Coleman, Director of Water Services, clarified that the objective is to clean up the official water service area boundary lines.

(2i): Emily Fisher, Assistant Director of Public Works, clarified the timeline was a 90-day project, and it is anticipated it will be completed before school starts in the fall.

(2j): Emily Fisher, Assistant Director of Public Works, clarified the funding source; construction would begin in the next month or so and should be completed within a year.

5. Presentation, possible action, and discussion concerning the City Internal Auditor's Bryan-College Station Convention & Visitors Bureau Audit.

Ty Elliott, Internal Auditor, reported this is the third audit of the Convention & Visitors Bureau, the first occurring in 2011 and a follow up audit in 2012. Accounting procedures have improved since the 2011 audit. The CVB has a relatively large amount of liquid assets. The CVB's direct impact on bringing events to the College Station and Bryan area has not significantly changed since the 2011 audit. The CVB's expenditures have increased since the 2011 audit, especially in marketing and personnel. Also, CVB staff travel frequently within and out of state for marketing and professional development purposes, and these funds appear to be spent in areas that yield fewer results. Employee turnover at the CVB appears to be high – 29%. Some of the CVB's strategic goals appear disconnected from their mission. Finally, there may be some inherent risk with the dynamic of the CVB's governance structure. He presented six audit recommendations:

1. Take steps to reach a reasonable liquidity ratio.
2. Consider implementing job costing procedures to better understand allocation of resources and cost structure of the CVB.
3. Reevaluate the costs and benefits of expenditures.
4. Strategic direction should be determined by the CVB's goals and objectives, and measurable objectives should be created to guide strategic development.
5. Utilize the DMAI Calculator as an internal device to assist in decision making regarding event selection and staff effort in pursuing event opportunities.

6. Consider emphasizing Board engagement with CVB strategy development and the formation of an advisory committee.

6. Presentation, possible action, and discussion on an update on the status of the design of the Police Facility.

Chuck Gilman, Deputy City Manager, noted that the Council approved a contract with PGAL for the design a new police facility to be located on the south east corner of the intersection of Dartmouth and Krenek Tap. Since design began, staff has updated the site plan based on some feedback received to date. Staff is seeking clarification from the Council on the size of the facility, the desire to include Fire Administration in the new facility, and the interest in potentially modifying the Krenek Tap Overlay to allow for the development of the site to better accommodate a police facility. Possible modifications to the Krenek Tap Overlay include parking, setbacks, landscaping, etc.

Council consensus was to establish the size of the facility at 79,000 square feet, and have staff return with proposed modifications to the overlay for Council review/approval. Council agreed with staff's recommendation to keep Fire Administration on its current location.

7. Council Calendar

Council reviewed the calendar.

8. 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.

There were no future agenda items.

9. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, 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, Sister Cities Association, Transportation and Mobility Committee, TAMU Student Senate, Texas Municipal League, Twin City Endowment, YMCA, Youth Advisory Council, Zoning Board of Adjustments,

Councilmember Mooney reported on TML.

Councilmember Nichols reported on the Chamber visit to Washington, D.C.

10. Adjournment

There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 7:10 p.m. on Monday, May 16, 2016.

Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
MAY 16, 2016

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

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

City Staff:

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

TAMU Student Liaison

Wayne Beckermann, VP/Municipal Affairs

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 7:18 p.m. on Monday, May 16, 2016 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.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Nichols, the City Council voted six (6) for and none (0) opposed, to approve the absence request of Councilmember Benham. The motion carried unanimously.

Presentations:

Presentation proclaiming the National Public Works Week.

Mayor Berry presented the proclamation to representatives of the Public Works Department and proclaimed May 15-21, 2016 as National Public Works Week.

Presentation proclaiming May as National Bike Month.

Mayor Berry presented the proclamation to the Bicycle, Pedestrian, and Greenways Advisory Board and proclaimed May 2016 as National Bike Month.

Presentation of the Annual Arts Council Scholarships.

Chris Dyer, CEO, The arts Council, introduced the 2016 Arts Council College Arts Scholarship recipients: Ester Araujo, A&M Consolidated High School (attending Savannah College of Art and Design for Illustration); Bryson Bounds, A&M Consolidated High School (attending TAMU for Environmental Design & Architecture); and Mitchell Bradford, College Station High School (attending Abilene Christian for Theatre Performance).

Presentation of check by Brazos Valley Fashion Week for the Fun for All Playground.

Judy LeUnes, on behalf of the Brazos Valley Fashion Week, presented a check in the amount of \$42,361.02 to David Schmidt, Director of Parks and Recreation, for the Fun of All Playground. A brief video was also shown.

Hear Visitors Comments

Ben Roper, 5449 Prairie Dawn Ct., came before Council to honor the service and sacrifice of Pfc. James D. Parker.

CONSENT AGENDA

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

- **April 28, 2016 Workshop**
- **April 28, 2016 Regular Meeting**

2b. Presentation, possible action, and discussion on approval of Resolution 05-16-16-2b, allowing the mayor to sign an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TXDOT) for the cost participation of the City of College Station and TXDOT in the University Drive Pedestrian Improvements Project.

2c. Presentation, possible action, and discussion regarding changes to the water service area boundaries between the City and Wellborn SUD in four locations.

2d. Presentation, possible action, and discussion regarding Change Order No. 2 with Elliott Construction, reducing contract number 15300300 by \$96,826 for the Graham Road Rehabilitation Project.

2e. Presentation, possible action, and discussion regarding a contract (Contract No. 16300351) with Crossroads Asphalt Preservation for the Surface Sealing of City Streets for a not to exceed amount of \$150,000.

2f. Presentation, possible action, and discussion on approving job order construction contract no. 16300389 for various facility corrective maintenance services from Jamail & Smith Construction, LP in the amount of \$182,645.29. Contract pricing is available from Jamail & Smith Construction, LP through an interlocal cooperative purchasing agreement the City has with Buyboard.

2g. Presentation, possible action, and discussion regarding a Professional Services Contract No. 16300390 with Binkley & Barfield, Inc. in the amount of \$66,895.25 for the professional engineering services related to the design of the traffic signal and intersection improvements at the intersections of FM 30 (Harvey Rd) at George Bush Drive East and FM 2818 (Harvey Mitchell Parkway) at Longmire Drive.

2h. Presentation, possible action, and discussion regarding a \$265,597.50 construction contract (No. 16300329) with Larry Young Paving, Inc. for sidewalk improvements along Langford Street.

2i. Presentation, possible action, and discussion regarding a construction contract (No. 16300337) with Brazos Paving, Inc., in the amount of \$680,335.37, for the construction of a new traffic signal at the intersection of State Highway 40 and Victoria Avenue.

2j. Presentation, possible action, and discussion on a construction contract (Contract No. 16300334) with Elliott Construction, LLC in the amount of \$2,451,453.51 for the Munson Avenue Rehabilitation Project and presentation, possible action, and discussion on Resolution 05-16-16-2j, declaring intention to reimburse certain expenditures with proceeds from debt.

2k. Presentation, possible action, and discussion on a lease with the Brazos Valley Solid Waste Management Agency for the use of the Twin Oaks Law Enforcement Training Facility by the Police Department.

2l. Presentation, possible action, and discussion regarding contract #16-068 with Layne Christensen Company for \$250,694 to repair the pumps in Wells 6 and 8.

2m. Presentation, possible action, and discussion regarding a Utility Agreement with the Brazos County Municipal Utility District No. 1 Board, addressing the provision of City water and sewer service to the Municipal Utility District.

2n. Presentation, possible action, and discussion regarding the appointment of the Executive Director of the Aggieland Humane Society as the Local Rabies Control Authority (LRCA) for College Station.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Schultz, the City Council voted six (6) 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 2016-3768, 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 PDD Planned Development District for approximately 26 acres being situated in the Samuel Davidson League, Abstract No. 13, Brazos County, Texas, said tract being a portion of the remainder of a called 33.70 acre tract described as third tract by a deed to Keren Eidson recorded in Volume 300, Page 609 of the deed records of Brazos County, Texas, generally located between Wellborn Road (FM 2154) and Royder Road, near Greens Prairie Road West.

Jessica Bullock, Planning and Development, reported that the applicant is requesting a Planned Development District zoning on approximately 26 acres to build a clustered single-family residential development in the Wellborn Community area. The PDD uses a base zoning district of Restricted Suburban with modification to make the zoning district compliant with the community plan.

The Planning and Zoning Commission considered this item on April 21, and voted 5-0 to recommend approval with the condition that a solid wood fence between six to eight feet in height be installed to the adjacent single-family property to the east, prior to issuance of building permits. with the condition that a solid wood fence between six to eight feet in height be installed to the adjacent single-family property to the east, prior to issuance of building permits.

At approximately 7:47 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:47 p.m.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2016-3768, 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 Rural to Planned Development District for approximately 26 acres being situated in the Samuel Davidson League, Abstract No. 13, Brazos County, Texas, said tract being a portion of the remainder of a called 33.70 acre tract described as third tract by a deed to Keren Eidson recorded in Volume 300, Page 609 of the deed records of Brazos County, Texas, generally located between Wellborn Road (FM 2154) and Royder Road, near Greens Prairie Road West, with the condition that a solid wood fence between six to eight feet in height be installed to the adjacent single-family property to the west, prior to issuance of building permits. The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3769, 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 M1 Light Industrial and M2 Heavy Industrial to SC Suburban Commercial for approximately 0.50 acres being the JHW Commercial Subdivision, Lot 3, Block 1, generally located at 150 Graham Road.

Madison Thomas, Planning and Development, reported that the applicant is requesting a Suburban Commercial rezoning at this location to allow for future daycare and retail/office uses.

The Planning and Zoning Commission considered this item on April 21, and voted 5-0 to recommend approval.

At approximately 7:50 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:50 p.m.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2016-3769, 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 Light Industrial and Heavy Industrial to Suburban Commercial for approximately 0.50 acres being the JHW Commercial Subdivision, Lot 3, Block 1, generally located at 150 Graham Road. The motion carried unanimously.

3. Public Hearing, presentation, possible action, and discussion regarding a Strategic Partnership Agreement with the Brazos County Municipal Utility District No. 1 Board, outlining the terms and conditions for annexation.

Lance Simms, Director of Planning and Development, reported that this is the second of two public hearings required before approving the Strategic Partnership Agreement (SPA) with Brazos County MUD No. 1. Formal approval of the SPA can occur after the second public hearing. In March of 2014, the City Council granted the landowner's petition to create Brazos County Municipal Utility District (MUD) No. 1 within the City's Extraterritorial Jurisdiction. As provided for in the City's adopted MUD policy, staff negotiated a Development Agreement with the developer to extend the City's planning authority over the MUD. In March of 2015, the City Council approved the Development Agreement which included a "form" of the Strategic Partnership Agreement (SPA) as an attachment. The SPA has since been approved by the MUD Board and needs to be approved by the City Council. The SPA outlines the terms and conditions for the future annexation of the MUD.

Staff recommends approval of the agreement.

At approximately 7:53 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:53 p.m.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Brick, the City Council voted six (6) for and none (0) opposed, to adopt the Strategic Partnership Agreement with the Brazos County Municipal Utility District No. 1 Board, outlining the terms and conditions for annexation. The motion carried unanimously.

4. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3770, vacating and abandoning a 0.068 acre portion of a 10-foot wide Public Utility Easement, said portion being on Lot 1A, Block 1, Replat of Lot 1, Block 1, College Station

I.S.D., Willow Branch and Oakwood School Sites Subdivision, according to the plat recorded in Volume 6857, Page 25, of the Official Records of Brazos County, Texas, said tract also being a portion of a 10' Public Utilities Easement as shown on Lot 1, Block 1, of the plat of College Station I.S.D. Willow Branch and Oakwood School sites, according to the plat recorded in Volume 3588, Page 51, Official Records of Brazos County, Texas.

Carol Cotter, Planning and Development, reported that the public utility easement (PUE) abandonment will accommodate a building expansion on the CSISD property. It appears the PUE was intended for an existing water line that is offset from the PUE's current limits. As part of the abandonment, a 15-foot wide public utility easement dedication by CSISD to cover this existing line is being required. If the condition is not met, the abandonment will be null and void.

Staff recommends approval.

At approximately 7:56 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:56 p.m.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2016-3770, vacating and abandoning a 0.068 acre portion of a 10-foot wide Public Utility Easement, said portion being on Lot 1A, Block 1, Replat of Lot 1, Block 1, College Station I.S.D., Willow Branch and Oakwood School Sites Subdivision, according to the plat recorded in Volume 6857, Page 25, of the Official Records of Brazos County, Texas, said tract also being a portion of a 10' Public Utilities Easement as shown on Lot 1, Block 1, of the plat of College Station I.S.D. Willow Branch and Oakwood School sites, according to the plat recorded in Volume 3588, Page 51, Official Records of Brazos County, Texas. The motion carried unanimously.

5. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3771, amending Chapter 10, "Traffic Code," Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations for Certain Described Areas", (1) "Traffic Schedule XIV- No Parking Here to Corner or No Parking Any time" of the Code of Ordinances of the City of College Station, Texas by removing on-street parking along both sides of Jane Street between University Drive and Cooner Street and removing on-street parking along both sides of Eisenhower Street between University Drive and Cooner Street.

Danielle Singh, Planning and Development, reported that this ordinance amends Chapter 10 "Traffic Code," by removing parking from the 400 Block of Jane Street and the 400 Block of Eisenhower Street. This parking removal request is to allow emergency access to the proposed Embassy Suites development. Letters were mailed to the property owners adjacent to the area impacted by the parking removal. Additionally, on April 26th, the applicant held a meeting with the property owners to discuss the parking removal plan.

Staff recommends approval.

At approximately 8:01 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:01 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Aldrich, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2016-3771, amending Chapter 10, “Traffic Code,” Section 4 “Administrative Adjudication of Parking Violations”, E “Parking Regulations for Certain Described Areas”, (1) “Traffic Schedule XIV- No Parking Here to Corner or No Parking Any time” of the Code of Ordinances of the City of College Station, Texas by removing on-street parking along both sides of Jane Street between University Drive and Cooner Street and removing on-street parking along both sides of Eisenhower Street between University Drive and Cooner Street. The motion carried unanimously.

6. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3772, amending Chapter 10, “Traffic Code,” Section 4 “Administrative Adjudication of Parking Violations”, E “Parking Regulations for Certain Described Areas”, (1) “Traffic Schedule XIV - No Parking Here to Corner or No Parking at Any Time”, of the Code of Ordinances of the City of College Station, Texas, to remove parking on the east side of Boyett Street from the corner of Boyett Street and Spruce Street extending 115 feet to the south to the property line at 504 Boyett Street.

Danielle Singh, Planning and Development, reported that this ordinance amends Chapter 10 “Traffic Code,” by removing parking along Boyett Street adjacent to the property at 300 Spruce Street. This parking removal request is to allow aerial fire access to the proposed Northgate Park Apartments development. Letters were mailed to the property owners adjacent to the area impacted by the parking removal. Additionally, on December 30th, 2015, the applicant held a meeting with the property owners to discuss the plan to remove parking.

Staff recommends approval.

At approximately 8:04 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:04 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Nichols, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2016-3772, amending Chapter 10, “Traffic Code,” Section 4 “Administrative Adjudication of Parking Violations”, E “Parking Regulations for Certain Described Areas”, (1) “Traffic Schedule XIV - No Parking Here to Corner or No Parking at Any Time”, of the Code of Ordinances of the City of College Station, Texas, to remove parking on the east side of Boyett Street from the corner of Boyett Street and Spruce Street extending 115 feet to the south to the property line at 504 Boyett Street. The motion carried unanimously.

7. Presentation, possible action, and discussion on Ordinance 2016-3773, authorizing the issuance of up to \$30,500,000 in principal amount of “City of College Station, Texas Certificates of Obligation, Series 2016”; delegating the authority to certain City Officials to execute certain documents relating to the sale of the certificates; approving and authorizing instruments and procedures relating to the certificates; and enacting other provisions relating to the subject.

8. Presentation, possible action, and discussion on Ordinance 2016-3774, authorizing the issuance of up to \$56,000,000 in principal amount of “City of College Station, Texas General Obligation Improvement and Refunding Bonds, Series 2016”; delegating the authority to certain City Officials to execute certain documents relating to the sale of the Bonds; approving and authorizing instruments and other procedures relating to said bonds; and enacting other provisions relating to the subject.

Items 7 and 8 were taken together.

Jeff Kersten, Assistant City Manager, reported that on March 31, 2016 Council approved a resolution directing staff to advertise the issuance of CO's. On April 4 and April 11 such notice was published. It is at the recommendation of the City's Financial Advisor, Mr. Drew Masterson with First Southwest, that the City issue Certificates of Obligation for utility projects rather than Utility Revenue Bonds. This particular issue will provide resources for street, police station design and initial project costs, information technology, electric, and water improvements; and debt issuance costs.

Jeff Kersten, Assistant City Manager, reported that the City has the opportunity to refund a portion of its General Obligation Improvement Bonds, Certificates of Obligation and Utility Revenue Bonds in order to achieve savings due to lower interest rates that are currently available. The City's Financial Advisor, Drew Masterson with First Southwest, has presented the City with an opportunity to issue refunding bonds for several of our outstanding General Obligation Improvement Bonds, Certificates of Obligation and Utility Revenue Bond issues.

Staff recommends approval.

MOTION: Upon a motion made by Councilmember Aldrich and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2016-3773, authorizing the issuance of up to \$30,500,000 in principal amount of “City of College Station, Texas Certificates of Obligation, Series 2016”; delegating the authority to certain City Officials to execute certain documents relating to the sale of the certificates; approving and authorizing instruments and procedures relating to the certificates; and enacting other provisions relating to the subject. The motion carried unanimously.

MOTION: Upon a motion made by Councilmember Aldrich and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2016-3774, authorizing the issuance of up to \$56,000,000 in principal amount of “City of College Station, Texas General Obligation Improvement and Refunding Bonds, Series 2016”; delegating the authority to certain City Officials to execute certain documents relating to the sale of the Bonds; approving and authorizing instruments and other procedures relating to said bonds; and enacting other provisions relating to the subject. The motion carried unanimously.

9. Adjournment.

There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 8:24 p.m. on Monday, May 16, 2016.

Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary



Legislation Details (With Text)

File #: 16-0285 **Version:** 4 **Name:** Health and Safety ordinance
Type: Ordinance **Status:** Consent Agenda
File created: 5/5/2016 **In control:** City Council Regular
On agenda: 5/26/2016 **Final action:**
Title: Presentation, possible action, and discussion on an ordinance amending Chapter 7, "Health and Sanitation", Section 7-2 "Unlawful conduct related to Health and Safety" of the Code of Ordinances of the City of College Station, Texas, by adding Section (A) (11) "Public Urination and Defecation", as set out below; providing a severability clause; declaring a penalty; and providing an effective date.
Sponsors: Billy Couch
Indexes:
Code sections:
Attachments: [Public Urination Ordinance 4-26-16.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on an ordinance amending Chapter 7, "Health and Sanitation", Section 7-2 "Unlawful conduct related to Health and Safety" of the Code of Ordinances of the City of College Station, Texas, by adding Section (A) (11) "Public Urination and Defecation", as set out below; providing a severability clause; declaring a penalty; and providing an effective date.

Relationship to Strategic Goals: (Select all that apply)

- Good Governance
- Neighborhood Integrity
- Sustainable City

Recommendation(s): Staff recommends approval of the amendments regarding City ordinance Chapter 7 "Health and Sanitation"

Summary: The purpose of the proposed modification is to provide a mechanism of enforcement and deterrence regarding the activity of urination and defecation in areas other than a receptacle designed for this purpose. The current law for Disorderly Conduct by exposure is intended for a different purpose and the elements are difficult to meet under the circumstances outlined in this draft ordinance.

Budget & Financial Summary: N/A

Attachments: Ordinance draft

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 7, “HEALTH AND SANITATION”, SECTION 7-2 “UNLAWFUL CONDUCT RELATED TO HEALTH AND SAFETY” OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY ADDING SECTION (A) (11) AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

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

PART 1: That Chapter 7, “Health and Sanitation” Section 7-2 “Unlawful Conduct Related to Health and Safety”, of the Code of Ordinances of the City of College Station, Texas, be amended by adding Section (A) (11) as set out in Exhibit “A”, attached hereto and made a part of this ordinance for all purposes.

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

PART 3: That any person 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 Five Hundred Dollars (\$500.00). 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 16th day of May, 2016.

APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:

City Attorney

EXHIBIT “A”

That Chapter 7, “Health and Sanitation”, Section 7-2, “Unlawful Conduct Related to Health and Safety”, of the Code of Ordinances of the City of College Station, Texas, is hereby amended by adding section (A) (11), and is to read as follows:

(11) Public Urination and Defecation.

- (a)** Urinates or defecates:
 - (1)** In or on a public street, alley, sidewalk, yard, park, building, structure, plaza, or right-of-way, or any other public place;
 - (2)** In any place that may be seen from a residence or business; or
 - (3)** In public or open view.
- (b)** It is an affirmative defense to prosecution under this section if the person is in a restroom using a receptacle designed for urination or defecation.



Legislation Details (With Text)

File #: 16-0296 **Version:** 1 **Name:** Presentation
Type: Presentation **Status:** Consent Agenda
File created: 5/10/2016 **In control:** City Council Regular
On agenda: 5/26/2016 **Final action:**
Title: Presentation, possible action, and discussion regarding the approval of a resolution approving the grant application for Hotspot Technology to the Office of the Governor.
Sponsors: Eric Hurt
Indexes:
Code sections:
Attachments: [Coversheet.pdf](#)
[CSFD Hotspots.pdf](#)
[CSFD Hotspot Resolution.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the approval of a resolution approving the grant application for Hotspot Technology to the Office of the Governor.

-
- Financially Sustainable City
- Core Services and Infrastructure
- Neighborhood Integrity
- Diverse Growing Economy
- Improving Mobility
- Sustainable City

Recommendation(s):

Summary: This application is for hotspot technology for the College Station Fire Department in the amount of \$9,000. College Station Fire Department has purchased and tested two hotspots to test the operational level of this interoperable communications equipment. The Department has concluded that this technology is needed on each vehicle to sustain the transfer of information to all levels within and outside the city. College Station can field varying capabilities that can be brought to bear in the prevention of, protection from, response to and recovery from terrorism attacks, Hazardous Materials incidents, and Hostage Negotiations.

The hotspot technology allows any device within range of an equipped CSFD vehicle to tap into Wi-Fi and pass information to all levels, different responding agencies, and

hospitals. Vital information can be passed to anyone that has a need to receive the information, including a request for resources from the state or federal government.

Budget & Financial Summary: None

Attachments: Resolution & CSFD Hotspots Grant Application

May 16, 2016
Consent Agenda
Office of the Governor Grant Application

To: Kelly Templin, City Manager

From: Eric Hurt, Fire Chief

Agenda Caption: Presentation, possible action and discussion regarding the approval of a resolution approving the grant application for Hotspot Technology to the Office of the Governor.

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

Summary: This application is for hotspot technology for the Fire Department in the amount of \$9,000. College Station Fire Department has purchased and tested two hotspots to test the operational level of this interoperable communications equipment. We have concluded that this technology is needed on each vehicle to sustain the transfer of information to all levels within and outside the city. College Station can field varying capabilities that can be brought to bear in the prevention of, protection from, response to and recovery from terrorism attacks, Hazardous Materials incidents, and Hostage Negotiations.

The hotspot technology allows any device within range of a vehicle to tap into Wi-Fi and pass information to all levels, different agencies that are responding, and to hospitals. Vital information can be passed to anyone that has a need to receive the information to include requesting resources from the state or federal government.

Budget & Financial Summary: None

Attachments:

Resolution Number _____

Grant Application titled CSFD Hotspots

Brazos Valley Homeland Security Grant – Call For Projects FY - 2016

Instructions: Please follow the detailed instructions. Please Note; that each section will be scored and any incomplete sections will affect your final scoring.

CONTACT INFORMATION

Region: Brazos Valley

Project Title: College Station Hotspot Communications Technology

Agency: College Station Fire Department

Division or Unit to Administer the Project: College Station Fire Department

Name: Brian Hilton

Email: bhilton@cstx.gov

Phone: 979.764.6210

Agency Address: PO Box 9960, College Station, TX 77842

Expected Project Start Date: 03/01/2016

Expected Project End Date: 07/30/2016

Plan Year: 2016

The Grant Writer is the person that you would like to input the initial grant.

Grant Writer Name: Cale Teeter

Grant Writer Email: cale.teeter@bvcog.org

Grant Writer Phone Number: 979-595-2800

Grant Writer Coordinator Agency: Brazos Valley Council of Governments

The project coordinator is the person that you would like us to contact in regard to this project.

Project Coordinator Name: Brian Hilton

Project Coordinator Email: bhilton@cstx.gov

Project Coordinator Phone Number: 979.764.6210

Project Coordinator Agency:

The Financial Officer is the person that you would like to manage all financial aspects of the grant.

Financial Officer Name: Carol Thompson

Financial Officer Email: Cthompson@cstx.gov

Financial Officer Phone Number: 979.764.3804

Financial Officer Agency/Municipality: City of College Station

The Authorized Official is the individual that has the authority to execute contrast for the Agency/Municipality

Authorized Official Name: Kelly Templin

Authorized Official Email: ktemplin@cstx.gov

Authorized Official Phone Number: 979.764.3511

Authorized Official Agency/Municipality: City of College Station

1. Describe the threats and hazards that create the need for the project. Include reference to page(s) of regional or state THIRA:

The Brazos Valley Region faces a variety of potential threats, hazards, and vulnerabilities from multiple sources. The region regularly experiences vulnerabilities to man-made emergencies or accidents such as hazardous material exposures, industrial emergencies, shootings, or terrorism. These hazards are exponentially increased due to being the home of Texas A&M University which brings in 100K plus visitors for sporting events in a single day. The College Station Fire Department continues to face the challenge of acquiring grant funding for equipment and training which creates in accordance with national standards and guidelines.

2. Describe the capability gap(s) which will be addressed by the project. Include reference to page(s) of the regional or state SPR, If you list the Core Capability Gap it addresses the Homeland Security Planner will identify the reference pages:

The project and strategies in this investment are intended to address vulnerabilities from the 2014 Regional THIRA, SPR, and Strategic Plan. An assessment of the College Station Fire Department revealed gaps in communications on scene with accountability, direction and control, creating vulnerabilities in hazard containment, situational awareness, intelligence and information sharing. Environmental Response/Health and Safety Core Capability; Within the first 2 hours following an incident, conduct health and safety hazard assessments and disseminate guidance and resources to include deploying 2 HAZMAT teams to support environmental health and safety actions for 300 of response personnel, and 100,000 residents and visitors, 100 PAFN, and 22 animals across an impacted area of 5 square miles.

3. Explain how the project will reduce the capability gap(s) identified in the SPR:

The proposed investment supports the regional homeland security goal to enhance the College Station Fire Department to respond to the consequences of a CBRNE/WMD incident where local resources are not available or are inadequately trained. The equipment purchased for the solution will be fully compatible with the Texas Strategic Plan, NIMS Typing for HAZMAT Teams, Swift Water Rescue and Fire response, and NIMS capability requirements. Furthermore it increases the Brazos Valley Regional THIRA Core Capabilities of Introduction and Disruption, On-Scene Security and Protection, and Screening, Search, and Detection by increasing the level of response capabilities before, during, and after a WMD, IED, or Hazmat event. Technological improvements in processing and remote operations will vastly improve the capabilities and speed with which technicians can identify and mitigate HAZMAT hazards minimizing This investment will also contribute to building and sustaining capabilities and assist in preventing, preparing for, protecting against, and responding to incidents or acts of terrorism, by increasing immediate operational command and control during terrorist events.

4. Explain the long-term approach to sustaining the capabilities developed by this project to include the need for future grant funding. Note: If the project is a "Service", "Software as a Service", "Internet/Satellite Subscription" that supports the region it will be considered a sustainable project.

The College Station Fire Department will address new challenges as appropriate to aid in facilitating appropriate HAZMAT-related and other technical fire department responses and public safety. This investment will contribute to building and sustaining capabilities and assist in preventing, preparing for, protecting against, and responding to incidents or acts of terrorism. College Station will sustain a coordinated approach to preparedness by supporting continuous planning, training, and exercises within the region.

5. Describe existing capability levels and what is or will be in place to support the Investment prior to the use of these grant funds if awarded:

College Station Fire Department has purchased and tested two hotspots to test the operational level of this interoperable communications equipment. We have concluded that this technology is needed on each vehicle to sustain the transfer of information to all levels within and outside the city. College Station can field varying capabilities that can be brought to bear in the prevention of, protections from, response to and recovery from terrorism attacks, Hazardous Materials incidents, and Hostage Negotiations. The hotspot technology allows any device within range of a vehicle to tap into Wi-Fi and pass information to all levels, different agencies that are responding, and to hospitals. Vital information can be passed to anyone that has a need to receive the information to include requesting resources from the state or federal government.

6. Provide an explanation of the regional and/or statewide impact of this project:

This investment supports the Brazos Valley Region, which consists of 7 counties, 28 law enforcement agencies, 64 fire departments, and 16 EMS departments connected via mutual aid agreements and Memoranda of Understanding (MOUs) within the Region. The proposed investment supports the regional homeland security Goal to enhance the designated regional team (College Station) to respond to the consequences of a CBRNE/WMD or HAZMAT incident where local resources are not available or are inadequately trained.

The College Station Fire Department is required to have reliable communications for its mission critical applications. Today, that includes a reliable and robust connection to a cellular-data infrastructure. These mobile devices would provide the network connections to Ambulances and Fire suppression units to relay vital information to hospitals and display real time vehicle location to dispatch and field personnel.

Vehicle tracking and real time location data can instantly provide the dispatch center with the closest unit(s) saving time and resources.

These devices would ensure that essential resources and critical information are deployed to field personnel.

Selected Fire or EMS vehicles would have one mobile network device installed in the unit and setup to connect to field computers/tablets. These connections would also allow for two-way data and information sharing from dispatch.

Problem Statement

- 7. Provide a detailed account of the issues your project will target. This needs to be done in plain language. For example: If the project effects Operational Awareness or Command and Control stating, "This project increases Command and Control and Facilitates Operational Awareness" will need to be defined. The project increases Operational Awareness and Command and Control, which allows leadership to identify, process, and comprehend the critical elements of information and what is happening during an event. Thus increasing Fire/Law/EMS safety while protecting life and property.**

College Station Fire Department will respond to Terrorist and Hazmat threats that may occur in the Brazos Valley Region. Having the hotspots on department vehicle aids in the command and control aspect in any response for any incident. This allows leadership from not only College Station; but any agency or organization to process and comprehend the critical elements of information from the incident commander during a response. Thus increasing responder and citizen safety while protecting life and property.

Supporting Data

8. Provide supporting data, including baseline statistics and the sources of your data, which are pertinent to the grant project and its target area. Do not use statewide data for a local problem or national data for a statewide problem.

The Brazos Valley Regional THIRA, SPR, and Implementation plan.

9. Select Your Project Activities

If more than one please give the dedicated percentage to that activity, should equal 100%

Communications Interoperability 100%	Sustaining Special Response Teams and First Responder Capabilities
State, Regional & Local Planning	Critical Infrastructure
Border security	Fusion Center

10. Custom Activity

Type in your self-defined activity

The College Station Fire Department is required to have reliable communications for its mission critical applications. Today, that includes a reliable and robust connection to a cellular-data infrastructure. These mobile devices would provide the network connections to Ambulances and Fire suppression units to relay vital information to hospitals and display real time vehicle location to dispatch and field personnel.

Vehicle tracking and real time location data can instantly provide the dispatch center with the closest unit(s) saving time and resources.

These devices would ensure that essential resources and critical information are deployed to field personnel.

Selected Fire or EMS vehicles would have one mobile network device installed in the unit and setup to connect to field computers/tablets. These connections would also allow for two-way data and information sharing from dispatch.

11. Identify your Target Group and Population

If it is a county/region wide project or a project that effects the entire county/region such as a communications project use County Wide LMI stats. For a regional project use LMI stats for each of the counties excluding Brazos County. Brazos County does not fall into LMI status so it will need to be broke down by census block.

Geographic Area: Brazos Valley Council of Governments
Target Audience: All
Gender: Both
Ages: All
Special Characteristics: None

12. Milestones

Please remember that a Milestone is an important event, advance, development or part of a road map for a project. They are measurable predefined goals of the project. 3-5 Milestones will be required.

Milestone	Completion Date
Testing reliability of hotspot technology	12/12/15
Installation of hotspot technology in 100% of CSFD Vehicles	
100% Employees Trained	
Hotspot technology In-Service	

13. Budget

Please have a budget prepared prior to submission. The budget **will need include a quote** from at least one vendor. Please attach budget and quotes.

You must include a specific breakdown by funding category (Planning, Organization, Equipment, Training, Exercises, and M&A). Provide detailed information on exactly what the funding will be used to purchase. Include the details of your cost estimates by AEL code and jurisdiction (if applicable) within each category.
--

Equipment: (Include AEL Codes - Provide Title, estimated quantity and total cost by each AEL Code)

04AP-02-OAPT - System, Operations Area Personnel Tracking and Accountability

Description:

Personnel tracking and accountability systems for use in an operations area, including both administrative tracking systems and precision locating and tracking systems.

Budget:

\$1,452 HotSpot hardware x 15 Vehicles = \$21,780

\$50 per unit (15) per month (12) for cell charges x 12 months = \$9,000

Total Request: \$30,780

Training: (Include AEL Codes)

Exercises: (Include AEL Codes)

14. If this is a multi-jurisdictional project or regional asset

Please enter all participating jurisdictions and enter the amount each will receive if any. MOU's and/or CWA's must be in place and attached to this application.

This is a regional response asset that can be used anywhere College Station Fire Department responds to for mutual aid.

15. Provide a description and amount for any in-kind and/or local match for this project:

Amount: \$2,903.00

Description: College Station has purchased 2 systems for testing in two different types of vehicle.

16. EHP/NEPA/Engineering Studies

Does this Investment require new construction or renovation, retrofitting, or modification of existing structures? Please list all activities that may require an EHP, NEPA, and or Engineering Study and time frame for completion of these activities.

N/A

17. Time period for completion of project

1-4 Months

18. Project Management Step involved

Execute

19. Project Summary

Summarize the entire application, including the project's problem statement, supporting data, target group, activities, and objectives. Be sure that the summary is easy to understand by a person not familiar with your project or public safety/Homeland Security. Also be comfortable with the information in the project summary which is subject to open records request. If some of the supporting data, goals, or objectives carry a risk you do not want the public to have access, do not put them in the Project Summary. This is the only part of the Narrative that is available through an open records request, the remainder is FOUO.

The College Station Fire Department is required to have reliable communications for its mission critical applications. Today, that includes a reliable and robust connection to a cellular-data infrastructure. These mobile devices would provide the network connections to Ambulances and Fire suppression units to relay vital information to hospitals and display real time vehicle location to dispatch and field personnel.

Vehicle tracking and real time location data can instantly provide the dispatch center with the closest unit(s) saving time and resources.

These devices would ensure that essential resources and critical information are deployed to field personnel.

Selected Fire or EMS vehicles would have one mobile network device installed in the unit and setup to connect to field computers/tablets. These connections would also allow for two-way data and information sharing from dispatch.

Disclaimer: I certify, by my printed name & signature below, that the information provided in this submission is accurate. By checking this box, I am indicating that I am authorized to submit this project by my governing body. I understand any jurisdiction must meet eligibility requirements to receive funding. I also understand this project proposal serves as a request for consideration for grant funding. There is no guarantee of award by submitting this request. I understand that if this project is funded I will complete all necessary actions listed in the grant sub-recipient agreement and special terms and conditions. I also understand that any variation to an approved project must be submitted through the formal change request process. Additionally, the change must be authorized by the regional council and should a change request be denied, funds can be reallocated to another project or jurisdiction.

Authorized Official Printed Name: Kelly Templin, City Manager

Authorized Official Signature: _____

Prepared By Printed Name: Brian Hilton, EMC

Prepared By Signature: 



BILL TO

City of College Station
 Accounting Division
 PO Box 9973
 College Station, TX 77842-9973
 (979) 764-3569 Fax: (979) 764-3899
 VendorInvoiceEntry@cstx.gov

Purchase Order

Fiscal Year 2016 Page 1 of 2

Order Date 12/11/2015
Purchase Order # 16201291-00

VENDOR

IC LOGIC INC
 USAT CORP.
 104 S ESTES DRIVE
 CHAPEL HILL NC 27514

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

REMIT

IC LOGIC INC.
 USAT CORP.
 PO BOX 9334
 CHAPEL HILL NC 27515-9334

SHIP TO

INFORMATION TECHNOLOGY SRVS
 PO Box 9960
 310 Krenek Tap Rd
 College Station TX 77842

Vendor Phone Number		Vendor Fax Number		Requisition Number		Delivery Reference	
				16102829			
Date Ordered	Vendor Number	Date Required	Freight Method/Terms		Department/Location		
12/11/2015	3156	12/18/2015			IT Department		
Item#	Description/Part No	Qty	UOM		Unit Price	Extended Price	
1	Rugged, enterprise-class, mobile 3G/4G LTE multi-brand router with WiFi for Verizon 22259100 - 5720	2.00	EACH		\$809.990	\$1,619.98	
						\$1,619.98	
2	5-Yr Enterprise Cloud Manager + CradleCare Support Agreement, Category 2 Product 22259100 - 5720	2.00	EACH		\$328.000	\$656.00	
						\$656.00	
3	LTE/LTE/WIFI/WIFI/GPS (5 Cables) - 694-960/1710-2170 MHz (x2), 2.4-2.5/4.9-6 GHz (x2) RP SMA, 15 ft RF-195 SMA-plug, GPS 15 ft RG-174 SMA-plug 22259100 - 5720	2.00	EACH		\$230.480	\$460.96	
						\$460.96	
4	Conductive ground plane designed for optimal antenna performance on 4G LTE (640-700MHz), 3G CDMA and 3G GSM based cellular networks. Ground plane uses straightlining finish to ensure flatness and to optimize planar surface area. Corrosion resistant 8.507" diameter circular aluminum ground plane optimized for 694-960 MHz CELL/LTE, as well as 3G 800-2100 MHz cellular applications. Center bored to accept most 23mm and 5/8" antenna shaft sizes as well as adhesive antenna side wire styles. Designed & Manufactured in the USA. 22259100 - 5720	2.00	EACH		\$9.950	\$19.90	
						\$19.90	
5	Verizon LTE SIM, Mini SIM card (4G SIM card 2FF) 22259100 - 5720	2.00	EACH		\$5.950	\$11.90	
						\$11.90	
6	DevProv + 90 is a suite of WWAN services designed to reduce your total cost of ownership by providing your Company with provisioning and support services related to your network device. The DevProv + 90 support window begins from date of invoice and includes services listed on estimate 935548. 22259100 - 5720	2.00	EACH		\$60.000	\$120.00	
						\$120.00	
7	Shipping Cost 22259100 - 5720	1.00	EACH		\$14.550	\$14.55	
						\$14.55	
Estimate Number 935548							

By Josie Urrutia
 Buyer

VENDOR COPY

PO Total CONTINUED

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING THE GRANT APPLICATION FOR THE HOTSPOT TECHNOLOGY TO THE OFFICE OF THE GOVERNOR.

WHEREAS, The City of College Station finds it in the best interest of the citizens of College Station, Texas that the Hotspot Technology Project be operated for 2016; and

WHEREAS, The City of College Station agrees to provide applicable matching funds for the said project as required by the Homeland Security grant application; and

WHEREAS, The City of College Station agrees that in the event of loss or misuse of the Office of the Governor funds, The City of College Station assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, The City of College Station designates its Emergency Management Coordinator as the grantee's authorized official. The authorized official is granted the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

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

PART 1: That the City Council hereby approves the Hotspot Technology Grant Application.

PART 2: That the City Council hereby agrees to provide applicable matching funds for the said project if required by the Homeland Security grant application.

PART 3: That the City Council hereby approves its Emergency Management Coordinator as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

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

ADOPTED this 26th day of May, A.D. 2016.

ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:

City Attorney



Legislation Details (With Text)

File #: 16-0298 **Version:** 1 **Name:** SH 6 Water Line Project Phase I and Phase II
Type: Contract **Status:** Consent Agenda
File created: 5/10/2016 **In control:** City Council Regular
On agenda: 5/26/2016 **Final action:**

Title: Presentation, possible action, and discussion regarding approval of a Professional Services Contract (Contract No. 16300228) with Jones & Carter, Inc. in the amount of \$177,000 for the design, bidding, and construction phase services for the State Highway 6 Water Line Project Phases I and II and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Sponsors: Donald Harmon

Indexes:

Code sections:

Attachments: [SH 6 Water Line Project Map.pdf](#)
[State Hwy 6 Water Line Ph I II DRR \(5-26-2016\).pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding approval of a Professional Services Contract (Contract No. 16300228) with Jones & Carter, Inc. in the amount of \$177,000 for the design, bidding, and construction phase services for the State Highway 6 Water Line Project Phases I and II and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of the professional services contract and recommends approval of the resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Summary: The scope of this contract includes design, bidding, and construction phase services for the State Highway 6 Water Line Project Phases I and II. This project consists of the State Highway 6 Water Line Phase I Project and the State Highway 6 Water Line Phase II Project as identified in the Capital Budget. Phase I includes 2,200 linear feet of 24-inch water line along State Highway 6 from William D. Fitch Parkway to Venture Drive. Phase II includes 2,400 linear feet of 24-inch water line along State Highway 6 from Christ United Methodist Church to St. Joseph Urgent Care Center. Both water lines are included in the 2015 Water Master Plan and are needed to serve future development south of William D. Fitch Parkway.

Jones & Carter was selected for this project as the most highly qualified firm as part of RFQ# 16-045.

Budget & Financial Summary: Funds in the amount of \$2,525,000 are budgeted for these projects in the Water Capital Improvement Projects Fund. The "Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt" is necessary for this item because the the long term debt has not yet been issued for the projects. The debt for the projects is scheduled to be issued later this fiscal year and next fiscal year.

Attachments:

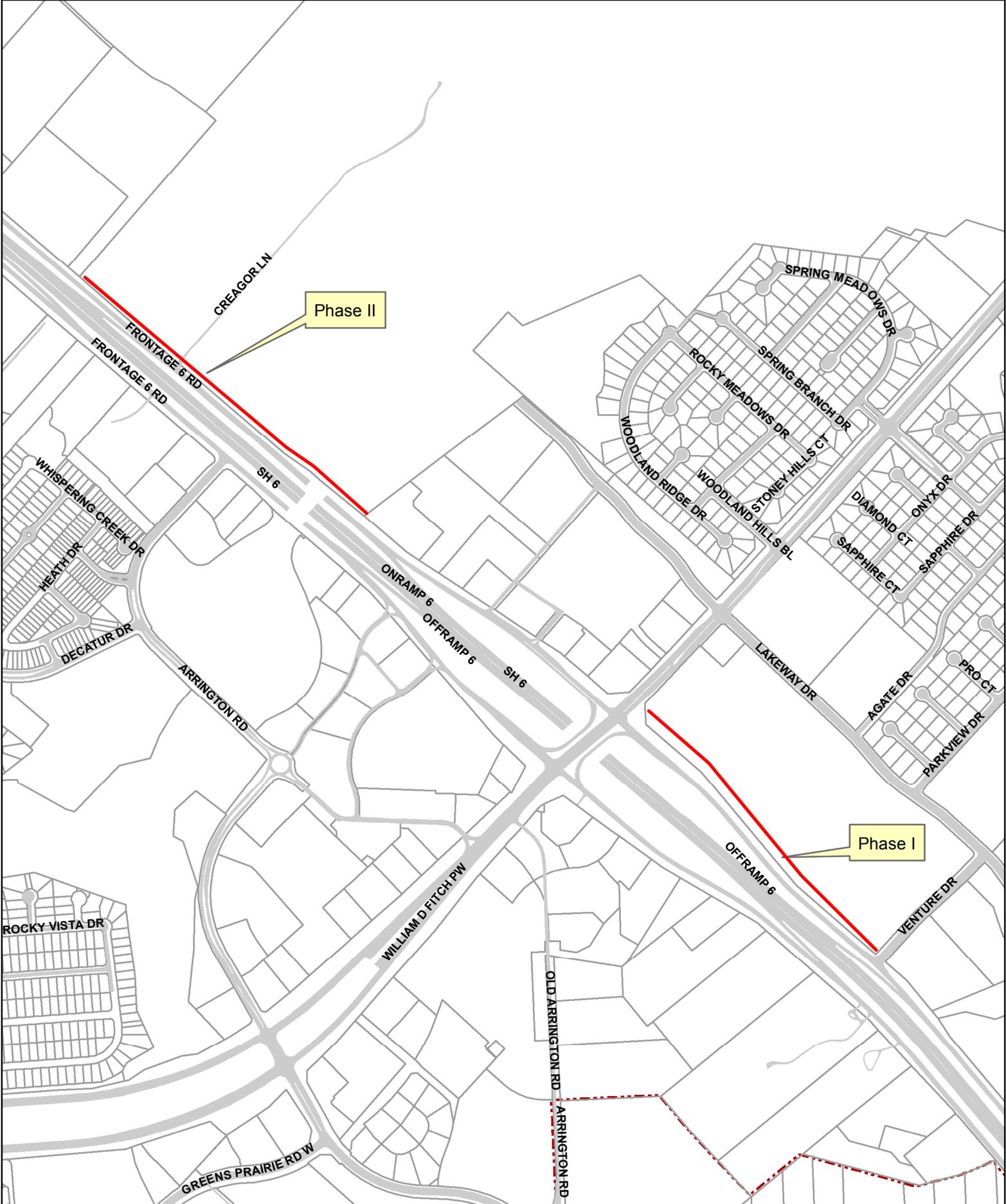
1. Contract - On file in the City Secretary's Office
2. Project Location Maps
3. Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt



State Highway 6 Water Line PH I/II Project

Plot Date: 5/2/2016

Project Map



RESOLUTION NO. _____

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH
PROCEEDS FROM DEBT

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

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

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

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

Section 1. The City reasonably expects it will incur debt, as one or more series of obligations, with an aggregate maximum principal amount not to exceed \$2,525,000, for the purpose of paying the aggregate costs of the Project.

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

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

PASSED AND APPROVED THIS 26th DAY OF May, 2016.

Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary

(Seal)

APPROVED:



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

Exhibit "A"

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

State Highway 6 Water Line Phases I and II

Phase I includes the design and construction of a water line along State Highway 6 from William D. Fitch Parkway to Venture Drive. Phase II includes the design and construction of a water line along State Highway 6 from Christ United Methodist Church to St. Joseph Urgent Care Center.



Legislation Details (With Text)

File #: 16-0299 **Version:** 1 **Name:** Traffic Operations Renovation
Type: Contract **Status:** Consent Agenda
File created: 5/10/2016 **In control:** City Council Regular
On agenda: 5/26/2016 **Final action:**

Title: Presentation, possible action, and discussion on a Professional Services Contract (Contract No. 16300403) with Brown Reynolds Watford Architects in the amount of \$52,120 for the professional services related to the design of the Traffic Operations Renovation (part of the ITS Master Plan Implementation project).

Sponsors: Donald Harmon

Indexes:

Code sections:

Attachments: [Project Map.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on a Professional Services Contract (Contract No. 16300403) with Brown Reynolds Watford Architects in the amount of \$52,120 for the professional services related to the design of the Traffic Operations Renovation (part of the ITS Master Plan Implementation project).

Relationship to Strategic Goals:

- Core Services and Infrastructure

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

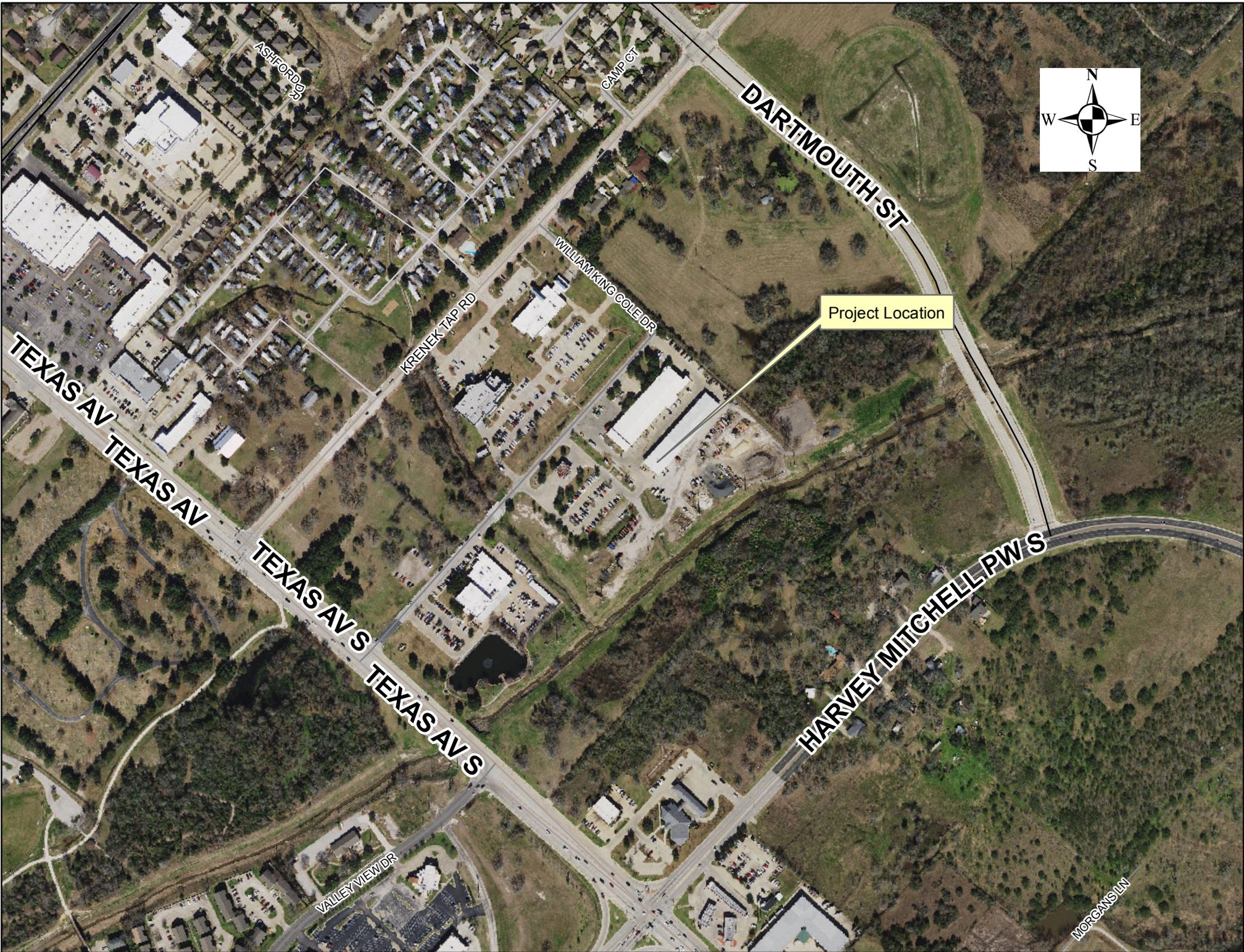
Summary: In 2013, an Intelligent Transportation System (ITS) Master Plan was developed in order to provide an evaluation status of the Traffic Division with regard to the use of technology, identify the State of the Practice of technology, and how to move the Traffic Division forward. The plan identified many short comings and deficiencies such as signal controllers and central system software that are at the end of their useful lives.

This project is part of the ITS Master Plan Implementation and includes the renovation of the existing Traffic Operations office and work space. The renovation will include a new control room, additional storage area, a new restroom, and rehabilitation of the existing second floor storage area.

Budget & Financial Summary: A total of \$5,425,000 is budgeted for the ITS Master Plan Implementation project in the Streets Capital Improvement Projects Fund. A total \$360,000 of the ITS Master Plan Implementation budget is included for the renovations of the traffic operations office and work space.

Attachments:

1. Contract No. 16300403 (on file with the City Secretary's Office)
2. Project Location Map



Project Location

ASHFORD RD

CAMP CT

DARTMOUTH ST

WILLIAM KING COLE DR

KRENEK TAP RD

TEXAS AV

TEXAS AV

TEXAS AV S

TEXAS AV S

VALLEY VIEW DR

HARVEY MITCHELL PW S

MORGAN LN



Legislation Details (With Text)

File #: 16-0300 **Version:** 1 **Name:** Traffic Signal Cabinets
Type: Contract **Status:** Consent Agenda
File created: 5/10/2016 **In control:** City Council Regular
On agenda: 5/26/2016 **Final action:**

Title: Presentation, possible action, and discussion regarding the purchase of 10 traffic signal cabinets from Paradigm Traffic Systems Inc. for \$90,980. These cabinets will replace TS-1 cabinets in the system in order to provide functionalities with the new Intelligent Transportation System.

Sponsors: Donald Harmon

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the purchase of 10 traffic signal cabinets from Paradigm Traffic Systems Inc. for \$90,980. These cabinets will replace TS-1 cabinets in the system in order to provide functionalities with the new Intelligent Transportation System.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

Recommendation(s): Staff recommends approving the purchase of the traffic signal cabinets.

Summary: These signal cabinets will replace TS-1 cabinets in the system that do not fully support the latest traffic technology. The cabinets are on BuyBoard Contract # 432-13. These cabinets will be replaced by City Staff during late nights and early mornings to minimize disruption of traffic.

Budget & Financial Summary: Funds are budgeted and available in the Streets Capital Improvement Projects Funds. This purchase is part of the ITS Master Plan with Certificates of Obligation in the amount of \$4,500,000.

Attachments:

None



Legislation Details (With Text)

File #: 16-0307 **Version:** 1 **Name:** Impact Fee Semi-Annual Report
Type: Report **Status:** Consent Agenda
File created: 5/11/2016 **In control:** City Council Regular
On agenda: 5/26/2016 **Final action:**
Title: Presentation, possible action, and discussion on Semi-Annual Report for Impact Fees 92-01, 97-01, 97-02B, 99-01, and 03-02.
Sponsors: Carol Cotter
Indexes:
Code sections:
Attachments: [Report](#)
[Impact Fee Areas Map](#)
[Land Use Maps](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on Semi-Annual Report for Impact Fees 92-01, 97-01, 97-02B, 99-01, and 03-02.

Relationship to Strategic Goals:

- Good Governance
- Financially Sustainable City
- Core Services and Infrastructure
- Diverse Growing Economy

Recommendation(s): At their meeting on May 5th, the Planning and Zoning Commission, serving in their capacity as the Impact Fee Advisory Committee, unanimously recommended acceptance of the report. Staff also recommends Council acknowledge and accept the Semi-Annual Report.

Summary: The attached Impact Fee Semi-Annual Report is provided to the City Council in accordance with the Texas Local Government Code Chapter 395.058. In short, the City of College Station currently has five impact fee areas where all associated utility construction is complete. All five of the impact fees were updated by Council in accordance with State Law in November of 2013. There have been no major changes in the impact fee programs since the recent update, so this report primarily documents the fees collected over the reporting period.

Budget & Financial Summary: N/A

Attachments:

1. Impact Fee Semi-Annual Report
2. Fee Area Map
3. Land Use Map



CITY OF COLLEGE STATION

1101 Texas Avenue South, P.O. Box 9960
College Station, Texas 77842
Phone 979.764.3570 / Fax 979.764.3496

MEMORANDUM

DATE: May 11, 2016
TO: City Council
FROM: Carol Cotter, P.E., Asst. City Engineer
SUBJECT: Semi-Annual Report – Impact Fees 92-01, 97-01, 97-02B, 99-01, 03-02

The Local Government Code requires Semi-Annual Reporting in order to monitor the progress of impact fees and to determine when an update to the fee study is necessary. Additionally, the last Update was completed in November 2013. There have been no major changes in the impact fee programs since that update.

The City of College Station Ordinance Chapter 15, Impact Fees, designates the Planning and Zoning Commission as the Advisory Committee for review, advisement, and monitoring of proposed and existing impact fees. More specifically, the Advisory Committee is established to:

1. Advise and assist the City in adopting Land Use assumptions.
2. Review the Capital Improvements Plan and file written comments.
3. Monitor and evaluate implementation of the Capital Improvements Plan.
4. File semi-annual reports with respect to the progress of the Capital Improvements Plan.
5. Advise the City Council of the need to update or revise the Land Use Assumptions, Capital Improvements Plan, and Impact Fees.

Currently the City of College Station has five impact fees in existence of which all associated construction is complete. As noted, all five of the impact fees underwent a 5-Year Update in 2013 in accordance with State Law. The following is a current status report for each of the five impact fees. (To facilitate review, data from previous 6 months are presented in bold font.):

92-01 Sanitary Sewer (Graham Road) (508 ac.) \$339.63/LUE

This fee was initially implemented in 1992 at \$152.18 /LUE and was revised in 1996 to \$289.77/LUE after approval of updated Land use Assumptions and Capital Improvements Plan (CIP), revised again to the \$232.04/LUE in 2000, revised again to \$316.07 in 2008, and to the current amount in November of 2013. The CIP consisted of three phases originally estimated at \$543,000 which have all been completed at a combined cost of \$473,518.72. Fees collected over the last reporting period are **\$0.00** for total amount of **\$324,292.38** (per Account #92509000 4560). The remaining amount eligible for collection is about **\$42,682**. The total amount to be recovered through impact fees is anticipated at **77%** of original construction cost.

97-01 Sanitary Sewer (Spring Creek – Pebble Hills) (2000 ac.) \$144.01/LUE

This fee was implemented in December 1997 at \$349.55/LUE, was revised to \$98.39 in 2008, and was revised to the current amount in November of 2013.. The CIP consisted of Phase I (east of Hwy 6) and Phase II (west of Hwy 6). Phase I estimated to cost \$1,000,000 was completed in 1999 at a cost of \$631,214.59. Phase II was estimated to cost \$1,350,000 and was completed at a cost of \$813,752.00. The total actual cost was \$1,444,966.59. Fees collected over the last reporting period are **\$17,569.15** for total amount of **\$672,674.99** (per Acct #92519000 4560). The remaining amount eligible for collection is about **\$753,467**. The total amount to be recovered through impact fees is anticipated at **98%** of original construction cost.

97-02B Sanitary Sewer (Alum Creek – Nantucket) (608 ac.) \$44.71/LUE

This fee was implemented in December 1997 at \$243.38/LUE, was revised to \$59.42 in 2008, and was revised to the current amount in November of 2013. The CIP consisted of running a 15" sanitary sewer line from the south end of the College Station Business Park westerly along Alum Creek to the east ROW of Highway 6. The project was estimated to cost \$390,000 and was completed in 1999 at a cost of \$214,270.87. Fees collected over the last reporting period are **\$223.55** for total amount of **\$25,814.04** (per Acct #92529000 4560). The remaining amount eligible for collection is about **\$100,130**. The total amount to be recovered through impact fees is anticipated at **57%** of original construction cost.

99-01 Water (Harley)(158 ac.) \$996.03/LUE

This fee was implemented in April 1999 at \$550.00/LUE, was revised to \$769.91 in 2008, and was revised to the current amount in November of 2013. The CIP consisted of running an 18" water line south along the east ROW of Highway 6 approximately 4800'. The line was estimated to cost \$312,000 (the impact fee is based on an 8" line @ \$165,000). A 2400' section of the 18" line was constructed in 1999 from the south end at a total cost of \$342,977.73. Fees collected over the last reporting period are **\$0.00** for total amount of **\$72,211.11** (per Acct #92409000 4560). The remaining amount eligible for collection is about **\$272,374**. The total amount to be recovered through impact fees is anticipated at **99%** of original construction cost.

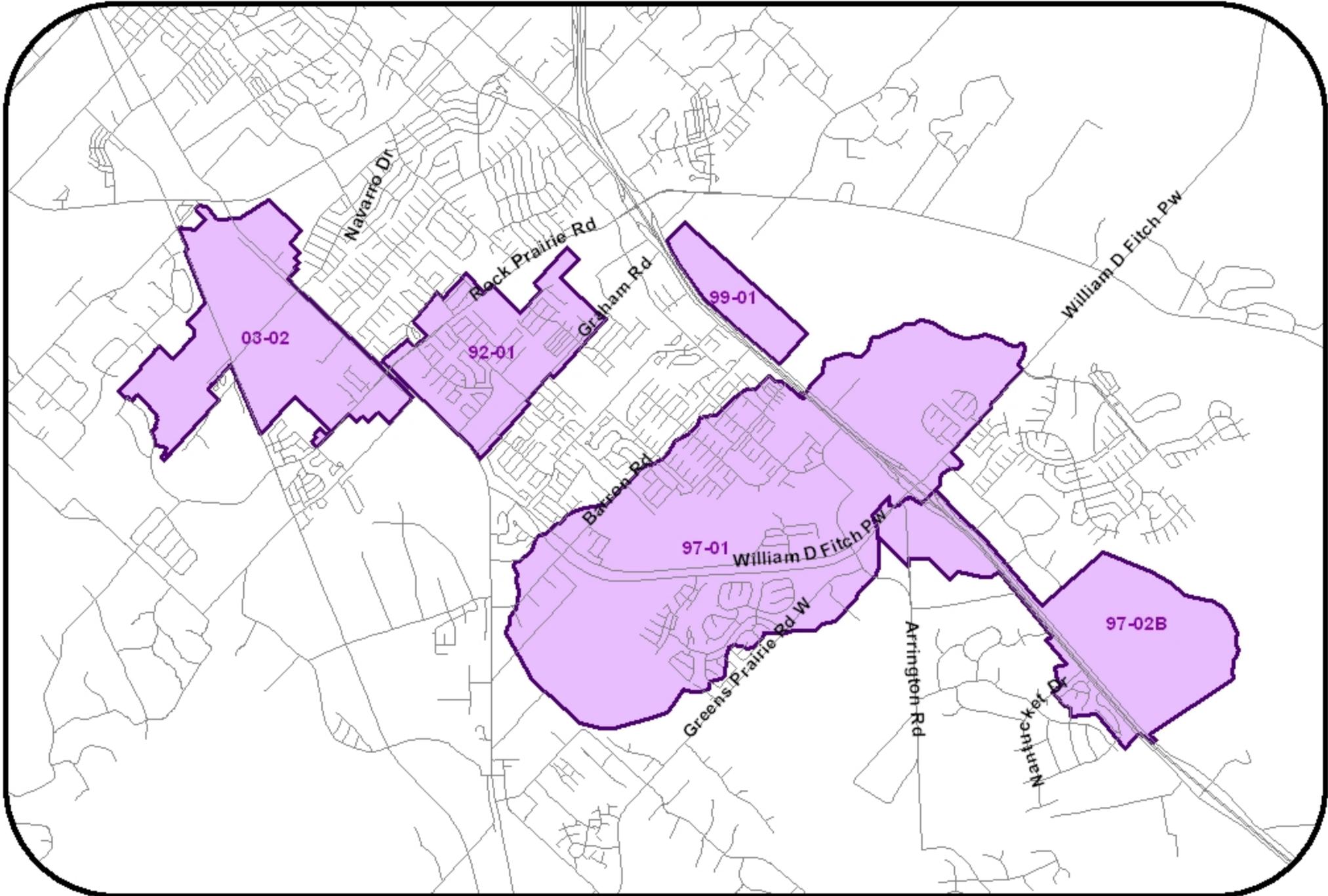
03-02 Sanitary Sewer (Steeplechase) (715 ac.) \$144.87/LUE

This fee was initially implemented in June 2003 at \$300.00/LUE, was revised to \$357.74 in 2009, and was revised to the current amount in November of 2013. This CIP was constructed in two phases of sanitary sewer line construction in compliance with the proposed construction in the original report establishing the fee. Phase one crossed Wellborn Road and terminated at Old Wellborn Road consisting of 2,347 linear feet of 18 inch sewer line with a construction cost of \$296,642. Phase two was completed in 2006 and continued the line along Old Wellborn Road and terminated across RPR West. Phase two consisted of 6,281 linear feet of 12 inch line and 2,062 linear feet of 18 inch line for a construction cost of \$529,088 and a land cost of \$87,133. The design cost for the combined phases was \$148,023. The total actual cost was \$1,091,886 which was less than the original report estimated at \$1,596,137. Fees collected over the last reporting period are **\$25,207.38** for total amount of **\$236,787.08** (per Acct #253-0000-287.51-13). The remaining amount eligible for collection is about **\$836,683**. The total amount to be recovered through impact fees is anticipated at **94%** of original construction cost.

Impact Fee Area	Effective Buildout LUE	Current Impact Fee Rate	Amount Collected	Remaining Capital Investment to Recoup
92-01 Graham	1710	\$ 339.63	\$324,292	\$ 42,682
97-01 Spring Creek	8565	\$ 144.01	\$672,675	\$753,467
97-02B Alum	2656	\$ 44.71	\$25,814	\$100,130
99-01 Harley	396	\$ 996.03	\$72,211	\$272,374
03-02 Steeplechase	7051	\$ 144.87	\$236,787	\$836,683
		Total	\$1,331,779	\$2,005,336

Attachments:

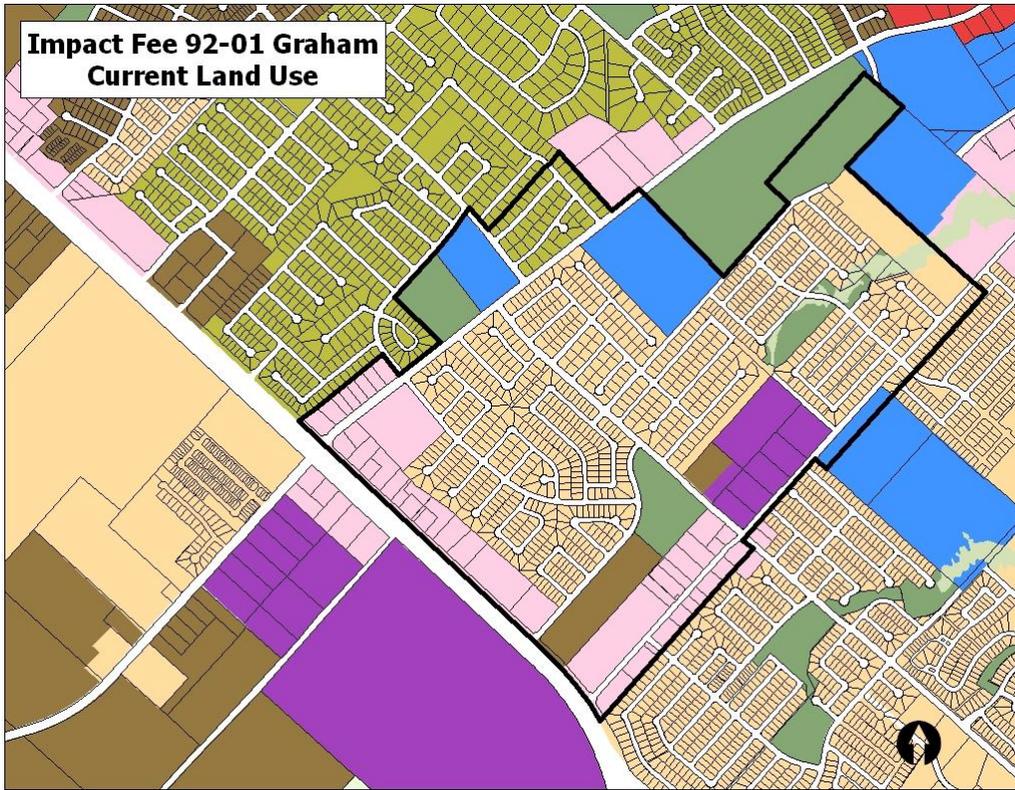
1. Impact Fee Service Areas Map
2. Current Land Use Map per Impact Fee Area



1 inch equals 4,000 feet



Impact Fee Areas - January 2013

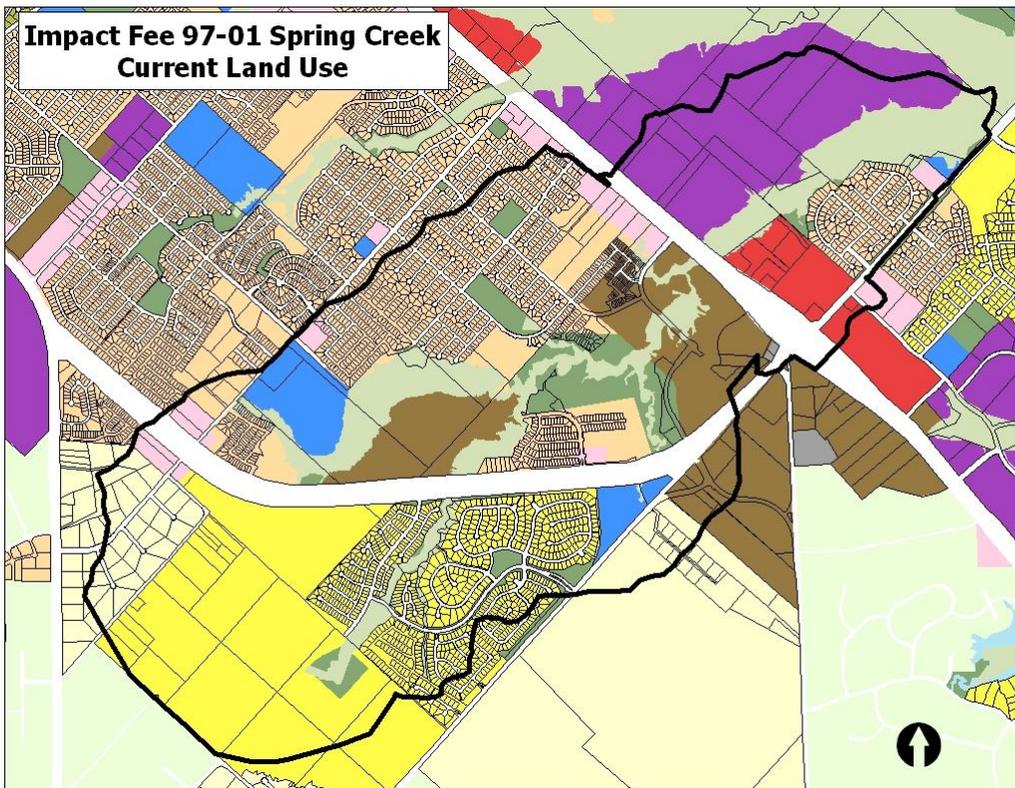


Legend

Land Use Plan

FLU-2

- 111 - Neighborhood Conservation
- 910 - 100 - Rural
- 130 - Estate
- 109 - Restricted Suburban
- 110 - General Suburban
- 120 - 250 - Urban
- 275 - Urban Mixed Use
- 210 - General Commercial
- 200 - Suburban Commercial
- 310 - Business Park
- 410 - Institutional/Public
- 450 - Texas A&M University
- 710 - 720 - Natural Areas - Protected
- 800 - Natural Areas - Reserved
- 850 - Utilities
- 456 - Redevelopment Areas
- 999 - Water

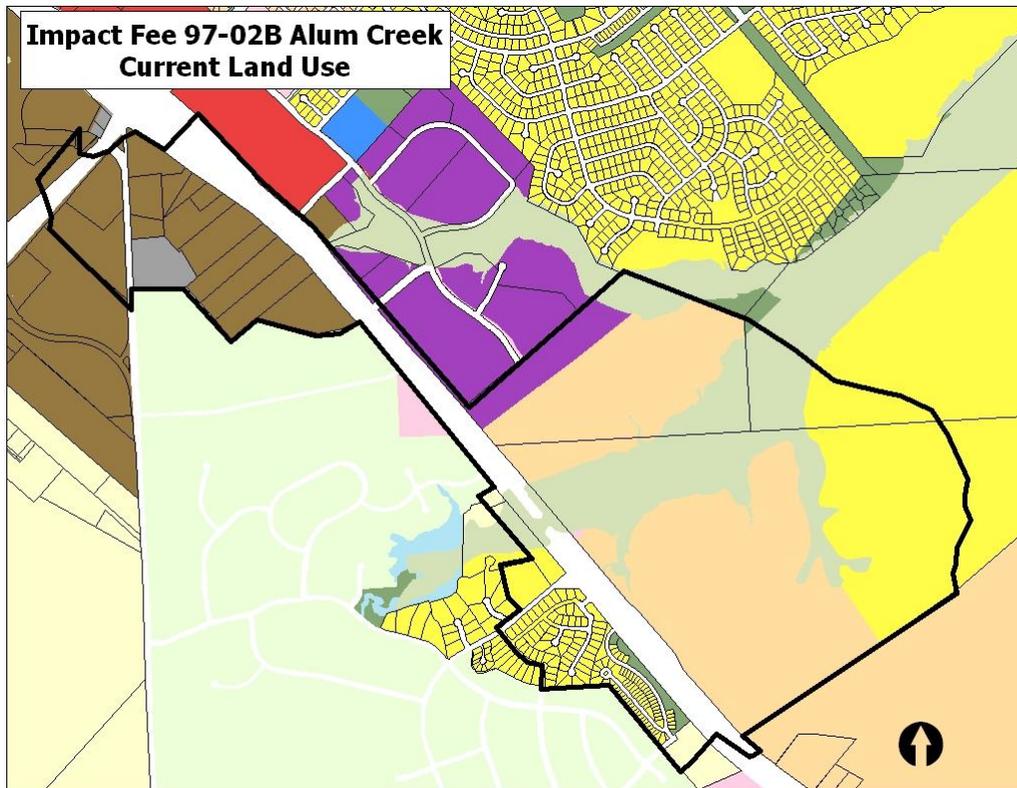


Legend

Land Use Plan

FLU-2

- 111 - Neighborhood Conservation
- 910 - 100 - Rural
- 130 - Estate
- 109 - Restricted Suburban
- 110 - General Suburban
- 120 - 250 - Urban
- 275 - Urban Mixed Use
- 210 - General Commercial
- 200 - Suburban Commercial
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- 410 - Institutional/Public
- 450 - Texas A&M University
- 710 - 720 - Natural Areas - Protected
- 800 - Natural Areas - Reserved
- 850 - Utilities
- 456 - Redevelopment Areas
- 999 - Water

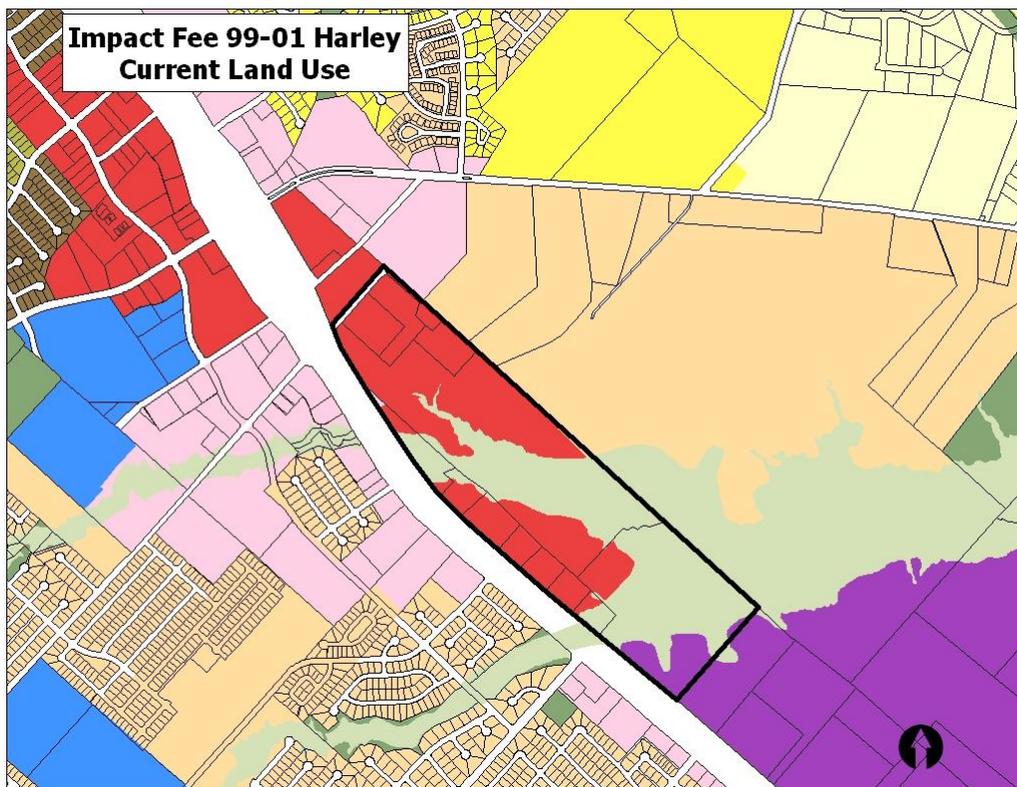


Legend

Land Use Plan

FLU-2

- 111 - Neighborhood Conservation
- 910 - 100 - Rural
- 130 - Estate
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- 110 - General Suburban
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- 999 - Water



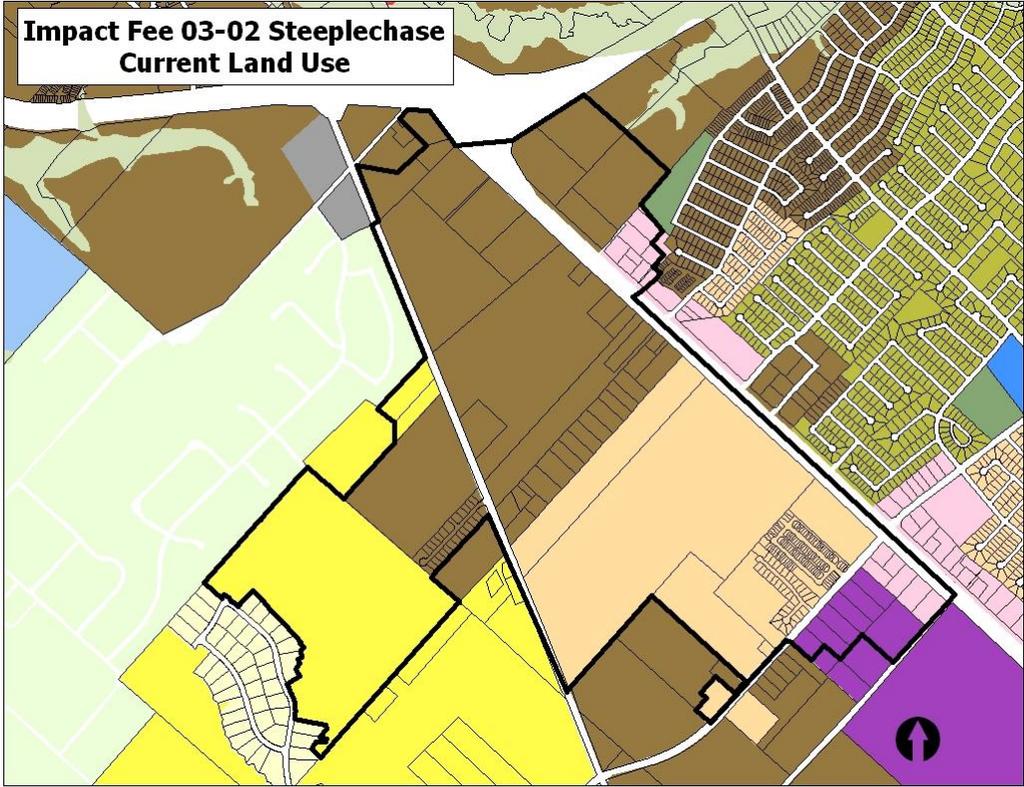
Legend

Land Use Plan

FLU-2

- 111 - Neighborhood Conservation
- 910 - 100 - Rural
- 130 - Estate
- 109 - Restricted Suburban
- 110 - General Suburban
- 120 - 250 - Urban
- 275 - Urban Mixed Use
- 210 - General Commercial
- 200 - Suburban Commercial
- 310 - Business Park
- 410 - Institutional/Public
- 450 - Texas A&M University
- 710 - 720 - Natural Areas - Protected
- 800 - Natural Areas - Reserved
- 850 - Utilities
- 456 - Redevelopment Areas
- 999 - Water

**Impact Fee 03-02 Steeplechase
Current Land Use**



Legend

Land Use Plan

FLU-2

- 111 - Neighborhood Conservation
- 910 - 100 - Rural
- 130 - Estate
- 109 - Restricted Suburban
- 110 - General Suburban
- 120 - 250 - Urban
- 275 - Urban Mixed Use
- 210 - General Commercial
- 200 - Suburban Commercial
- 310 - Business Park
- 410 - Institutional/Public
- 450 - Texas A&M University
- 710 - 720 - Natural Areas - Protected
- 800 - Natural Areas - Reserved
- 850 - Utilities
- 456 - Redevelopment Areas
- 999 - Water



Legislation Details (With Text)

File #: 16-0313 **Version:** 1 **Name:** Atmos Energy Settlement

Type: Ordinance **Status:** Consent Agenda

File created: 5/16/2016 **In control:** City Council Regular

On agenda: 5/26/2016 **Final action:**

Title: Presentation, possible action, and discussion concerning the passage and approval of an ordinance of the City of College Station, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2016 rate review mechanism filings and approving a settlement agreement with attached rate tariffs and proof of revenues.

Sponsors: Aubrey Nettles

Indexes:

Code sections:

Attachments: [2016 ORD Accepting Settlement with Attachments.pdf](#)
[2016 Staff Report.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion concerning the passage and approval of an ordinance of the City of College Station, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2016 rate review mechanism filings and approving a settlement agreement with attached rate tariffs and proof of revenues.

Relationship to Strategic Goals:

- Good Governance
- Core Services and Infrastructure

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

Summary: The City, along with other similarly situated cities served by Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company"), is a member of the Atmos Cities Steering Committee ("ACSC"). The RRM Tariff was originally adopted by ACSC member cities in 2007 as an alternative to the Gas Reliability Infrastructure Program ("GRIP"), the statutory provision that allows Atmos to bypass the City's rate regulatory authority to increase its rates annually to recover capital investments. The RRM Tariff has been modified several times, most recently in 2013.

The 2016 RRM filing is the fourth RRM filing under the renewed RRM Tariff. On March 1, 2016, Atmos made a filing requesting \$35.4 million additional revenues on a system-wide basis. Because the City of Dallas has a separate rate review process, exclusion of Dallas results in the Company requesting \$28.6 million from other municipalities.

Environs customers (ratepayers outside municipal limits) remain under the Railroad Commission's exclusive original jurisdiction and have their rates set through the GRIP process. If the

Company had used the GRIP process rather than the RRM process it would have received a \$41 million increase, or about \$11 million more than will be approved by the Ordinance. ACSC and the Company have reached an agreement, reflected in the Ordinance, to reduce the Company's request by \$5.5 million, such that the Ordinance approving new rates reflects an increase of \$29.9 million on a system-wide basis, or \$21.9 million for Mid-Tex Cities, exclusive of the City of Dallas.

The tariffs attached to the Ordinance approve rates that will increase the Company's revenues by \$29.9 million for the Mid-Tex Rate Division, effective for bills rendered on or after June 1, 2016. The monthly residential customer charge will be \$19.10. The consumption charge will be \$0.11378 per Ccf. The monthly bill impact for the typical residential customer consuming 46.8 Ccf will be an increase of \$1.26, or about 2.43%. The typical commercial customer will see an increase of \$3.81, or 1.43%. Attached to this Model Staff Report is a summary of the impact of new rates on the average bills of all customer classes.

The ACSC Executive Committee and its designated legal counsel and consultants recommend that all Cities adopt the Ordinance with its attachments approving the negotiated rate settlement resolving the 2016 RRM filing, and implementing the rate change.

Reviewed and Approved by Legal: Yes

Budget & Financial Summary: The monthly bill impact for the typical residential customer consuming 46.8 Ccf will be an increase of \$1.26, or about 2.43%. The typical commercial customer will see an increase of \$3.81, or 1.43%.

Attachments:

- Ordinance accepting settlement, with attachments.
- Staff Report and chart of average customer charges.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.

WHEREAS, the City of College Station, Texas (“City”) is a gas utility customer of Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), and a regulatory authority with an interest in the rates and charges of Atmos Mid-Tex; and

WHEREAS, the City is a member of the Atmos Cities Steering Committee (“ACSC”), a coalition of similarly-situated cities served by Atmos Mid-Tex (“ACSC Cities”) that have joined together to facilitate the review of, and response to, natural gas issues affecting rates charged in the Atmos Mid-Tex service area; and

WHEREAS, ACSC and the Company worked collaboratively to develop a new Rate Review Mechanism (“RRM”) tariff that allows for an expedited rate review process by ACSC Cities as a substitute to the Gas Reliability Infrastructure Program (“GRIP”) process instituted by the Legislature, and that will establish rates for the ACSC Cities based on the system-wide cost of serving the Atmos Mid-Tex Division; and

WHEREAS, on March 1, 2016, Atmos Mid-Tex filed its 2016 RRM rate request with ACSC Cities; and

WHEREAS, ACSC coordinated its review of the Atmos Mid-Tex 2016 RRM filing through its Executive Committee, assisted by ACSC’s attorneys and consultants, to resolve issues identified in the Company’s RRM filing; and

WHEREAS, the Executive Committee, as well as ACSC’s counsel and consultants, recommend that ACSC Cities approve an increase in base rates for Atmos Mid-Tex of \$29.9 million on a system-wide basis; and

WHEREAS, the attached tariffs implementing new rates are consistent with the recommendation of the ACSC Executive Committee, are agreed to by the Company, and are just, reasonable, and in the public interest; and

WHEREAS, the RRM Tariff contemplates reimbursement of ACSC's reasonable expenses associated with RRM applications;

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

Part 1: That the findings set forth in this Ordinance are hereby in all things approved.

Part 2: That the City Council finds that the settled amount of an increase in revenues of \$29.9 million on a system-wide basis represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos Mid-Tex within the municipal limits arising from Atmos Mid-Tex's 2016 RRM filing is in the public interest, and is consistent with the City's authority under Section 103.001 of the Texas Utilities Code.

Part 3: That the existing rates for natural gas service provided by Atmos Mid-Tex are unreasonable. The new tariffs attached hereto and incorporated herein as Attachment A, are just and reasonable, and are designed to allow Atmos Mid-Tex to recover annually an additional \$29.9 million in revenue over the amount allowed under currently approved rates, as shown in the Proof of Revenues attached hereto and incorporated herein as Attachment B; such tariffs are hereby adopted.

Part 4: That the ratemaking treatment for pensions and other post-employment benefits in Atmos Mid-Tex's next RRM filing shall be as set forth on Attachment C, attached hereto and incorporated herein.

Part 5: That Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC in processing the Company's 2016 RRM filing.

Part 6: That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

Part 7: That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Part 8: That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance, and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Part 9: That consistent with the City Ordinance that established the RRM process, this Ordinance shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or after June 1, 2016.

Part 10: That a copy of this Ordinance shall be sent to Atmos Mid-Tex, care of Chris Felan, Vice President of Rates and Regulatory Affairs Mid-Tex Division, Atmos Energy Corporation, 5420 LJB Freeway, Suite 1862, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED this 26th day of May, 2016.

Mayor

ATTEST:

APPROVED AS TO FORM:

City Secretary

City Attorney

RATE SCHEDULE:	R – RESIDENTIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 12

Application

Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 19.10 per month
Rider CEE Surcharge	\$ 0.02 per month ¹
Total Customer Charge	\$ 19.12 per month
Commodity Charge – All <u>Ccf</u>	\$0.11378 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2015.

RATE SCHEDULE:	C – COMMERCIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 13

Application

Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 41.75 per month
Rider CEE Surcharge	\$ 0.02 per month ¹
Total Customer Charge	\$ 41.77 per month
Commodity Charge – All Ccf	\$ 0.08494 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹ Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2015.

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 14

Application

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 3,500 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 3,500 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 738.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.3096 per MMBtu
Next 3,500 MMBtu	\$ 0.2267 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0486 per MMBtu

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Curtailement Overpull Fee

Upon notification by Company of an event of curtailement or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailement or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 15

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 16

Application

Applicable, in the event that Company has entered into a Transportation Agreement, to a customer directly connected to the Atmos Energy Corp., Mid-Tex Division Distribution System (Customer) for the transportation of all natural gas supplied by Customer or Customer's agent at one Point of Delivery for use in Customer's facility.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's bill will be calculated by adding the following Customer and MMBtu charges to the amounts and quantities due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 738.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.3096 per MMBtu
Next 3,500 MMBtu	\$ 0.2267 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0486 per MMBtu

Upstream Transportation Cost Recovery: Plus an amount for upstream transportation costs in accordance with Part (b) of Rider GCR.

Retention Adjustment: Plus a quantity of gas as calculated in accordance with Rider RA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Imbalance Fees

All fees charged to Customer under this Rate Schedule will be charged based on the quantities determined under the applicable Transportation Agreement and quantities will not be aggregated for any Customer with multiple Transportation Agreements for the purposes of such fees.

Monthly Imbalance Fees

Customer shall pay Company the greater of (i) \$0.10 per MMBtu, or (ii) 150% of the difference per MMBtu between the highest and lowest "midpoint" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" during such month, for the MMBtu of Customer's monthly Cumulative Imbalance, as defined in the applicable Transportation Agreement, at the end of each month that exceeds 10% of Customer's receipt quantities for the month.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 06/01/2016	PAGE: 17

Curtailement Overpull Fee

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

Agreement

A transportation agreement is required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate T, customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2016	PAGE: 41

Provisions for Adjustment

The Commodity Charge per Ccf (100 cubic feet) for gas service set forth in any Rate Schedules utilized by the cities of the Mid-Tex Division service area for determining normalized winter period revenues shall be adjusted by an amount hereinafter described, which amount is referred to as the "Weather Normalization Adjustment." The Weather Normalization Adjustment shall apply to all temperature sensitive residential and commercial bills based on meters read during the revenue months of November through April. The five regional weather stations are Abilene, Austin, Dallas, Waco, and Wichita Falls.

Computation of Weather Normalization Adjustment

The Weather Normalization Adjustment Factor shall be computed to the nearest one-hundredth cent per Ccf by the following formula:

$$WNAF_i = R_i \frac{(HSF_i \times (NDD-ADD))}{(BL_i + (HSF_i \times ADD))}$$

Where

- i = any particular Rate Schedule or billing classification within any such particular Rate Schedule that contains more than one billing classification
- $WNAF_i$ = Weather Normalization Adjustment Factor for the i^{th} rate schedule or classification expressed in cents per Ccf
- R_i = Commodity Charge rate of temperature sensitive sales for the i^{th} schedule or classification.
- HSF_i = heat sensitive factor for the i^{th} schedule or classification divided by the average bill count in that class
- NDD = billing cycle normal heating degree days calculated as the simple ten-year average of actual heating degree days.
- ADD = billing cycle actual heating degree days.
- BL_i = base load sales for the i^{th} schedule or classification divided by the average bill count in that class

The Weather Normalization Adjustment for the j th customer in i th rate schedule is computed as:

$$WNA_j = WNAF_i \times q_{ij}$$

Where q_{ij} is the relevant sales quantity for the j th customer in i th rate schedule.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2016	PAGE: 42

Base Use/Heat Use Factors

Weather Station	<u>Residential</u>		<u>Commercial</u>	
	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>
Abilene	10.09	0.1392	98.01	0.6440
Austin	11.21	0.1551	203.36	0.8564
Dallas	13.72	0.2048	189.83	0.9984
Waco	9.89	0.1411	129.75	0.6695
Wichita Falls	11.49	0.1506	122.35	0.5967

Weather Normalization Adjustment (WNA) Report

On or before June 1 of each year, the company posts on its website at atmosenergy.com/mtx-wna, in Excel format, a *Weather Normalization Adjustment (WNA) Report* to show how the company calculated its WNAs factor during the preceding winter season. Additionally, on or before June 1 of each year, the company files one hard copy and an Excel version of the *WNA Report* with the Railroad Commission of Texas' Gas Services Division, addressed to the Director of that Division.

File Date: March 1, 2016

**ATMOS ENERGY CORP., MID-TEX DIVISION
PROPOSED TARIFF STRUCTURE (BEFORE RATE CASE EXPENSE RECOVERY)
TEST YEAR ENDING DECEMBER 31, 2015**

	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)
1	Proposed Change In Rates:		\$ 29,603,205		Schedule A						
2	Proposed Change In Rates without Revenue Related Taxes:		\$ 27,447,850		Ln 1 divided by factor on WP_F-5.1						
3											
4											
5											
6		Revenue Requirements	Allocations								
7	Residential	\$ 338,431,486	77.95%		Per GUD 10170 Final Order						
8	Commercial	84,223,622	19.40%		Per GUD 10170 Final Order						
9	Industrial and Transportation	11,490,316	2.65%		Per GUD 10170 Final Order						
10	Net Revenue Requirements GUD No. 10170	<u>\$ 434,145,424</u>									

11

12

13

14

15

16 With Proportional Increase all classes but Residential and a 40% residential base charge increase:

17

	Current	Prospective	Revenues
18 Residential Base Charge	\$ 18.56	\$ 0.48	\$ 8,558,622
19 Residential Consumption Charge	\$ 0.09931	\$ 0.01540	12,837,933
20 Commercial Base Charge	\$ 39.87	\$ 1.81	2,662,423
21 Commercial Consumption Charge	\$ 0.08020	\$ 0.00480	2,662,423
22 I&T Base Charge	\$ 697.35	\$ 38.03	363,224
23 I&T Consumption Charge Tier 1 MMBTU	\$ 0.2937	\$ 0.0166	172,167
24 I&T Consumption Charge Tier 2 MMBTU	\$ 0.2151	\$ 0.0121	139,070
25 I&T Consumption Charge Tier 3 MMBTU	\$ 0.0461	\$ 0.0026	<u>51,988</u>
26			\$ 27,447,850

16 With Customer Charges Rounded Off and residential base charge increase for 2015 limited to \$0.50 per RRM tariff:

	Proposed Change	Proposed Change In Revenues	Proposed Rates	Proposed Revenues
Residential Base Charge	\$ 0.52	\$ 9,335,278	\$ 19.08	\$ 339,813,673
Residential Consumption Charge	\$ 0.01447	12,061,297	\$ 0.11378	94,839,970
Commercial Base Charge	\$ 1.83	2,697,162	\$ 41.70	61,390,268
Commercial Consumption Charge	\$ 0.00474	2,626,475	\$ 0.08494	47,065,984
I&T Base Charge	\$ 39.65	378,728	\$ 737.00	7,039,815
I&T Consumption Charge Tier 1 MMBTU	\$ 0.0159	165,150	\$ 0.3096	3,215,747
I&T Consumption Charge Tier 2 MMBTU	\$ 0.0116	132,888	\$ 0.2267	2,597,042
I&T Consumption Charge Tier 3 MMBTU	\$ 0.0025	<u>49,955</u>	\$ 0.0486	<u>971,117</u>
		\$ 27,446,933		\$ 556,933,616

File Date: March 1, 2016

**ATMOS ENERGY CORP., MID-TEX DIVISION
PENSIONS AND RETIREE MEDICAL BENEFITS ADJUSTMENT
TEST YEAR ENDING DECEMBER 31, 2015**

Line No.	Description	Shared Services		Mid-Tex Direct			Adjustment Total
		Pension Account Plan ("PAP")	Post-Retirement Medical Plan ("FAS 106")	Pension Account Plan ("PAP")	Supplemental Executive Benefit Plan ("SERP")	Post-Retirement Medical Plan ("FAS 106")	
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
1	Fiscal Year 2016 Towers Watson Report as adjusted (1), (3)	\$ 5,101,680	\$ 2,896,450	\$ 7,840,683	\$ 150,433	\$ 4,466,430	
2	O&M Expense Factor (2)	96.41%	96.41%	37.42%	20.77%	37.42%	
3	Fiscal Year 2016 Actuarially Determined O&M Benefits (Ln 1 x Ln 2)	\$ 4,918,540	\$ 2,792,473	\$ 2,933,599	\$ 31,249	\$ 1,671,119	
4	Allocation to Mid-Tex (2)	40.56%	40.56%	71.52%	100.00%	71.52%	
5	Mid-Tex Benefits Expense Included in Rates - Proposed (Ln 3 x Ln 4)	\$ 1,995,016	\$ 1,132,659	\$ 2,098,222	\$ 31,249	\$ 1,195,248	\$ 6,452,393
6							
7	Mid-Tex Benefits Expense per GUD 10359 and RRM Test Year Ending December 31, 2014 Benchmark (4)	\$ 2,831,859	\$ 2,013,260	\$ 2,925,600	\$ 34,809	\$ 2,695,721	\$ 10,501,250
8							
9	Test Year Adjustment (Line 5 minus Line 7)	\$ (836,844)	\$ (880,601)	\$ (827,379)	\$ (3,561)	\$ (1,500,472)	\$ (4,048,856)
10							
11	Adjustment Summary:						
12	Account 922	\$ (836,844)	\$ (880,601)	\$ -	\$ -	\$ -	\$ (1,717,445)
13	Account 926	-	-	(827,379)	(3,561)	(1,500,472)	(2,331,412)
14	Total (Ln 12 plus Ln 13)	\$ (836,844)	\$ (880,601)	\$ (827,379)	\$ (3,561)	\$ (1,500,472)	\$ (4,048,856)

Notes:

1. Studies not applicable to Mid-Tex or Shared Services are omitted.
2. The factors on Lines 2 and 4 are based on the factors in 2016 RRM (Test Year Ending December 31, 2015).
3. SSU amounts exclude cost centers which do not allocate to Mid-Tex for rate making purposes.
4. GUD No. 10359 is the benchmark for January-May which is the same benchmark as used in the RRM TYE December 31, 2014 for June-December.

ATMOS ENERGY CORP., MID-TEX DIVISION
PENSIONS AND RETIREE MEDICAL BENEFITS FOR CITIES APPROVAL
TEST YEAR ENDING DECEMBER 31, 2015

Line No.	Description	Shared Services		Mid-Tex Direct			Adjustment Total
		Pension Account Plan ("PAP")	Post-Retirement Medical Plan ("FAS 106")	Pension Account Plan ("PAP")	Supplemental Executive Benefit Plan ("SERP")	Post-Retirement Medical Plan ("FAS 106")	
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
1	Fiscal Year 2016 Towers Watson Report (excluding Removed Cost Centers)	\$ 5,101,680	\$ 2,896,450	\$ 7,840,683	\$ 150,433	\$ 4,466,430	
2	Allocation to Mid-Tex	40.56%	40.56%	71.52%	100.00%	71.52%	
3	FY16 Towers Watson Benefit Costs (excluding Removed Cost Centers) Allocated to MTX (Ln 1 x Ln 2)	\$ 2,069,299	\$ 1,174,833	\$ 5,607,955	\$ 150,433	\$ 3,194,561	
4	O&M and Capital Allocation Factor	100.00%	100.00%	100.00%	100.00%	100.00%	
5	FY16 Towers Watson Benefit Costs To Approve (excluding Removed Cost Centers) (Ln 3 x Ln 4)	\$ 2,069,299	\$ 1,174,833	\$ 5,607,955	\$ 150,433	\$ 3,194,561	\$ 12,197,081
6							
7							
8	Summary of Costs to Approve:						
9							
10	Total Pension Account Plan ("PAP")	\$ 2,069,299		\$ 5,607,955			\$ 7,677,254
11	Total Post-Retirement Medical Plan ("FAS 106")		\$ 1,174,833			\$ 3,194,561	4,369,394
12	Total Supplemental Executive Retirement Plan ("SERP")				\$ 150,433		150,433
13	Total (Ln 10 + Ln 11 + Ln 12)	\$ 2,069,299	\$ 1,174,833	\$ 5,607,955	\$ 150,433	\$ 3,194,561	\$ 12,197,081
14							
15							
16	O&M Expense Factor	96.41%	96.41%	37.42%	20.77%	37.42%	
17							
18	Expense Portion (Ln 13 x Ln 16)	\$ 1,995,016	\$ 1,132,659	\$ 2,098,222	\$ 31,249	\$ 1,195,248	\$ 6,452,393
19							
20	Capital Factor	3.59%	3.59%	62.58%	79.23%	62.58%	
21							
22	Capital Portion (Ln 13 x Ln 20)	\$ 74,283	\$ 42,174	\$ 3,509,733	\$ 119,184	\$ 1,999,313	\$ 5,744,687
23							
24	Total (Ln 18 + Ln 22)	\$ 2,069,299	\$ 1,174,833	\$ 5,607,955	\$ 150,433	\$ 3,194,561	\$ 12,197,081

April 28, 2016

STAFF REPORT

The City, along with other similarly situated cities served by Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), is a member of the Atmos Cities Steering Committee (“ACSC”). The RRM Tariff was originally adopted by ACSC member cities in 2007 as an alternative to the Gas Reliability Infrastructure Program (“GRIP”), the statutory provision that allows Atmos to bypass the City’s rate regulatory authority to increase its rates annually to recover capital investments. The RRM Tariff has been modified several times, most recently in 2013.

The 2016 RRM filing is the fourth RRM filing under the renewed RRM Tariff. On March 1, 2016, Atmos made a filing requesting \$35.4 million additional revenues on a system-wide basis. Because the City of Dallas has a separate rate review process, exclusion of Dallas results in the Company requesting \$28.6 million from other municipalities.

Environs customers (ratepayers outside municipal limits) remain under the Railroad Commission’s exclusive original jurisdiction and have their rates set through the GRIP process. If the Company had used the GRIP process rather than the RRM process it would have received a \$41 million increase, or about \$11 million more than will be approved by the Ordinance. ACSC and the Company have reached an agreement, reflected in the Ordinance, to reduce the Company’s request by \$5.5 million, such that the Ordinance approving new rates reflects an increase of \$29.9 million on a system-wide basis, or \$21.9 million for Mid-Tex Cities, exclusive of the City of Dallas.

The tariffs attached to the Ordinance approve rates that will increase the Company’s revenues by \$29.9 million for the Mid-Tex Rate Division, effective for bills rendered on or after June 1, 2016. The monthly residential customer charge will be \$19.10. The consumption charge will be \$0.11378 per Ccf. The monthly bill impact for the typical residential customer consuming 46.8 Ccf will be an increase of \$1.26, or about 2.43%. The typical commercial customer will see an increase of \$3.81, or 1.43%. Attached to this Model Staff Report is a summary of the impact of new rates on the average bills of all customer classes.

The ACSC Executive Committee and its designated legal counsel and consultants recommend that all Cities adopt the Ordinance with its attachments approving the negotiated rate settlement resolving the 2016 RRM filing, and implementing the rate change.

Explanation of “Be It Ordained” Sections:

1. This section approves all findings in the Ordinance.
2. This section finds the settled amount of \$29.9 million to be a comprehensive settlement of gas utility rate issues arising from Atmos Mid-Tex’s 2016 RRM filing, and that such settlement is in the public interest and is consistent with the City’s statutory authority.
3. This section finds the existing Atmos Mid-Tex rates to be unreasonable, and approves the new tariffed rates providing for additional revenues over currently-billed rates of \$29.9 million and adopts the attached new rate tariffs (Attachment A).

4. This section establishes the baseline for pensions and other post-employment benefits for future rate cases (Attachment C).
5. This section requires the Company to reimburse Cities for reasonable ratemaking costs associated with reviewing and processing the RRM filing.
6. This section repeals any resolution or ordinance that is inconsistent with this Ordinance.
7. This section finds that the meeting was conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
8. This section is a savings clause, which provides that if any section(s) is later found to be unconstitutional or invalid, that finding shall not affect, impair or invalidate the remaining provisions of this Ordinance. This section further directs that the remaining provisions of the Ordinance are to be interpreted as if the offending section or clause never existed.
9. This section provides for an effective date upon passage which, according to the Cities' ordinance that adopted the RRM process, is June 1, 2016.
10. This paragraph directs that a copy of the signed Ordinance be sent to a representative of the Company and legal counsel for the Steering Committee.

**ATMOS ENERGY CORP., MID-TEX DIVISION
AVERAGE BILL COMPARISON - BASE RATES
TEST YEAR ENDING DECEMBER 31, 2015**

Line					CURRENT	June 1, 2016	
						PROPOSED	CHANGE
1	Rate R @ 46.8 Ccf						
2	Customer charge				\$ 18.60		
3	Consumption charge	46.8	CCF	X \$ 0.09931 =	4.65		
4	Rider GCR Part A	46.8	CCF	X \$ 0.31375 =	14.68		
5	Rider GCR Part B	46.8	CCF	X \$ 0.21977 =	10.29		
6	Subtotal				\$ 48.22		
7	Rider FF & Rider TAX	\$ 48.22		X 0.07853 =	3.79		
8	Total				\$ 52.01		
9							
10	Customer charge					\$ 19.10	
11	Consumption charge	46.8	CCF	X \$ 0.11378 =	5.32		
12	Rider GCR Part A	46.8	CCF	X \$ 0.31375 =	14.68		
13	Rider GCR Part B	46.8	CCF	X \$ 0.21977 =	10.29		
14	Subtotal				\$ 49.39		
15	Rider FF & Rider TAX	\$ 49.39		X 0.07853 =	3.88		
16	Total				\$ 53.27	\$ 1.26	
17							2.43%
18							
19	Rate C @ 376.4 Ccf						
20	Customer charge				\$ 40.00		
21	Consumption charge	376.4	CCF	X \$ 0.08020 =	30.19		
22	Rider GCR Part A	376.4	CCF	X \$ 0.31375 =	118.10		
23	Rider GCR Part B	376.4	CCF	X \$ 0.15789 =	59.43		
24	Subtotal				\$ 247.72		
25	Rider FF & Rider TAX	\$ 247.72		X 0.07853 =	19.45		
26	Total				\$ 267.17		
27							
28	Customer charge					\$ 41.75	
29	Consumption charge	376.4	CCF	X \$ 0.08494 =	31.97		
30	Rider GCR Part A	376.4	CCF	X \$ 0.31375 =	118.10		
31	Rider GCR Part B	376.4	CCF	X \$ 0.15789 =	59.43		
32	Subtotal				\$ 251.25		
33	Rider FF & Rider TAX	\$ 251.25		X 0.07853 =	19.73		
34	Total				\$ 270.98	\$ 3.81	
35							1.43%
36	Rate I @ 4379 MMBTU						
37	Customer charge				\$ 700.00		
38	Consumption charge	1,500	MMBTU	X \$ 0.2937 =	440.55		
39	Consumption charge	2,879	MMBTU	X \$ 0.2151 =	619.19		
40	Consumption charge	0	MMBTU	X \$ 0.0461 =	-		
41	Rider GCR Part A	4,379	MMBTU	X \$ 0.3213 =	1,406.76		
42	Rider GCR Part B	4,379	MMBTU	X \$ 0.3746 =	1,640.11		
43	Subtotal				\$ 4,806.61		
44	Rider FF & Rider TAX	\$ 4,806.61		X 0.07853 =	377.44		
45	Total				\$ 5,184.05		
46							
47	Customer charge					\$ 738.00	
48	Consumption charge	1,500	MMBTU	X \$ 0.3096 =	464.40		
49	Consumption charge	2,879	MMBTU	X \$ 0.2267 =	652.58		
50	Consumption charge	0	MMBTU	X \$ 0.0491 =	-		
51	Rider GCR Part A	4,379	MMBTU	X \$ 0.3213 =	1,406.76		
52	Rider GCR Part B	4,379	MMBTU	X \$ 0.3746 =	1,640.11		
53	Subtotal				\$ 4,901.85		
54	Rider FF & Rider TAX	\$ 4,901.85		X 0.07853 =	384.92		
55	Total				\$ 5,286.77	\$ 102.72	
56							1.98%
57	Rate T @ 4379 MMBTU						
58	Customer charge				\$ 700.00		
59	Consumption charge	1,500	MMBTU	X \$ 0.2937 =	440.55		
60	Consumption charge	2,879	MMBTU	X \$ 0.2151 =	619.19		
61	Consumption charge	0	MMBTU	X \$ 0.0461 =	-		
62	Rider GCR Part B	4,379	MMBTU	X \$ 0.3746 =	1,640.11		
63	Subtotal				\$ 3,399.85		
64	Rider FF & Rider TAX	\$ 3,399.85		X 0.07853 =	266.97		
65	Total				\$ 3,666.82		
66							
67	Customer charge					\$ 738.00	
68	Consumption charge	1,500	MMBTU	X \$ 0.3096 =	464.40		
69	Consumption charge	2,879	MMBTU	X \$ 0.2267 =	652.58		
70	Consumption charge	0	MMBTU	X \$ 0.0491 =	-		
71	Rider GCR Part B	4,379	MMBTU	X \$ 0.3746 =	1,640.11		
72	Subtotal				\$ 3,495.09		
73	Rider FF & Rider TAX	\$ 3,495.09		X 0.07853 =	274.45		
74	Total				\$ 3,769.54	\$ 102.72	
75							2.80%



Legislation Details (With Text)

File #:	16-0308	Version:	1	Name:	Rezoning – 3120 Holleman Drive South
Type:	Rezoning	Status:		Status:	Agenda Ready
File created:	5/11/2016	In control:		In control:	City Council Regular
On agenda:	5/26/2016	Final action:		Final action:	
Title:	Public Hearing, presentation, possible action, and discussion regarding an ordinance 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 MF Multi-Family to T Townhome for approximately 14.613 acres being German Acres, Lots 4 thru 10, more generally located south of Cain Road between Holleman Drive South and Old Wellborn Road, generally located at 3120 Holleman Drive South.				
Sponsors:	Jenifer Paz				
Indexes:					
Code sections:					
Attachments:	Background Information Aerial and Small Area Map Ordinance				

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion regarding an ordinance 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 MF Multi-Family to T Townhome for approximately 14.613 acres being German Acres, Lots 4 thru 10, more generally located south of Cain Road between Holleman Drive South and Old Wellborn Road, generally located at 3120 Holleman Drive South.

Relationship to Strategic Goals:

- Good Governance
- Core Services and Infrastructure
- Diverse Growing Economy

Recommendation(s): The Planning and Zoning Commission considered this item on May 5, 2016 and voted 5-0 to recommend approval.

Summary: **REZONING REVIEW CRITERIA**

- 1. Consistency with the Comprehensive Plan:** The subject area is designated on the Comprehensive Plan Future Land Use and Character Map as Urban. The Comprehensive Plan states that this designation is for areas that should have the most intense level of development which includes townhomes. The proposed zoning would allow for townhome development consistent with the Comprehensive Plan.

- 2. Compatibility with the present zoning and conforming uses of nearby property and with the character of the neighborhood:** The property immediately to the northwest across Cain Road is developed with fourplex homes. Properties to the northeast and southwest are developed as single-family homes, however, this area is designated for urban density in the future. To the south is a planned townhome development that will incorporate the subject property. The proposed rezoning is compatible with the existing and future land use character of this area.
- 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 property will be incorporated with the townhome development to the south with access to existing street network. The subject property is suitable for the proposed townhome expansion as permitted in the T Townhome zoning district.
- 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 property is currently zoned for MF Multi-Family. The property is suitable for multi-family development, however, the Barracks II townhome development is proposing expansion to this area.
- 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 subject property is marketable with its current zoning of MF Multi-Family, however, the requested rezoning allows for the extension of the Barracks II townhome development.
- 6. Availability of water, wastewater, stormwater, and transportation facilities generally suitable and adequate for the proposed use:** Water service will be provided by Wellborn Special Utility District. The subject property is located in the Steeplechase Wellborn Sanitary Sewer impact fee area. The site will have sewer access via 12-inch sanitary sewer main that is currently being constructed with the Barracks II Phase 401 plat.

The subject property is located in the Bee Creek drainage basin. The natural conveyance path is towards Cain Road & Bee Creek Tributary B.3. Detention will be required with the development.

The property has access via Cain Road, a minor collector currently constructed to a rural section, and will extend Towers Parkway, a minor collector, and Commando Trail, a residential street. A Traffic Impact Analysis was performed for the previous rezoning request. This rezoning request will generate fewer trips than the current zoning designation. Texas A&M University Transit Services has announced transit service is expected to be provided to the area beginning in fall 2016. Transit service to the development has a positive effect on the Level of Service (LOS), assuming a 15% trip reduction due to transit at all study intersections. The TIA did identify the need for a left-turn lane on Holleman Drive South to Cain Road be constructed by this development with the first access connection to Cain Road.

Drainage and other public infrastructures required with the site shall be designed and constructed in accordance with the B/CS Unified Design Guidelines. Existing infrastructures appear to currently have capacity to adequately serve the proposed use.

Budget & Financial Summary: N/A

Legal Review: Yes

Attachments:

1. Background Information
2. Aerial & Small Area Map (SAM)
3. Ordinance

NOTIFICATIONS

Advertised Commission Hearing Date: May 5, 2016
Advertised Council Hearing Date: May 26, 2016

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:

The Barracks at Rock Prairie Owners Association

Property owner notices mailed: 10
Contacts in support: None at the time of staff report.
Contacts in opposition: None at the time of staff report.
Inquiry contacts: None at the time of staff report.

ADJACENT LAND USES

Direction	Comprehensive Plan	Zoning	Land Use
Northwest (Across Cain Road)	Urban	R Rural	Multi-Family
South	General Suburban	PDD Planned Development District	Townhomes/Barracks II Development
Northeast	Urban	R Rural	Single-Family
Northwest	Urban	R Rural	Single-Family

DEVELOPMENT HISTORY

Annexation: 2002
Zoning: Properties zoned A-O Agricultural Open upon Annexation.
2014 – A-O Agricultural Open renamed to R Rural
2015 – Rezoned to MF Multi-Family

Final Plat: The property was platted as German Acres in 1995. If the rezoning is approved, a preliminary plan for The Barracks II will incorporate the subject property and the site will be subdivided to allow for the townhome development.

Site development: Property is vacant.



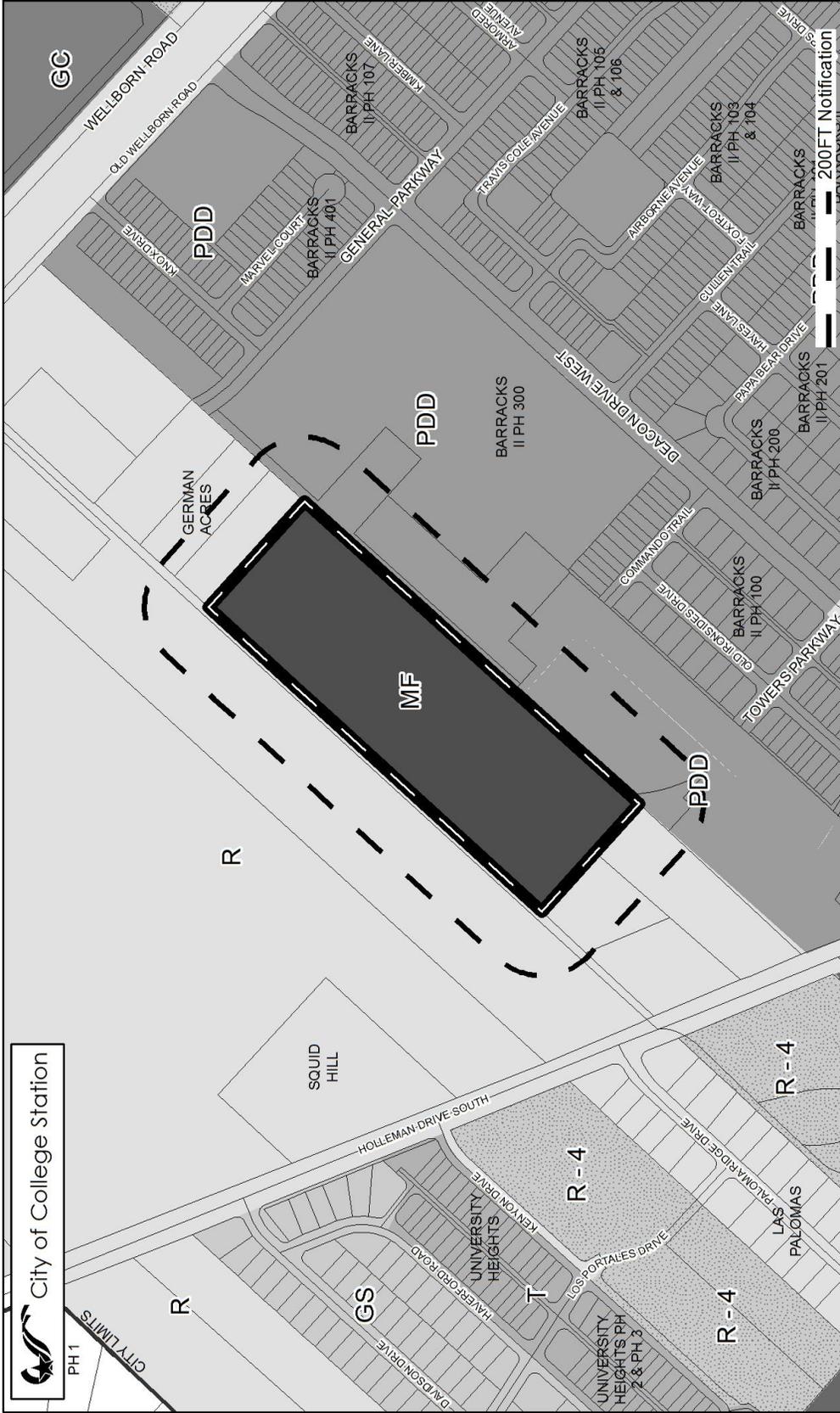
City of College Station

REZONING

Case:
REZ2016-000013

BARRACKS II - CAIN ROAD





City of College Station
PH 1

ZONING DISTRICTS (in Grayscale)

Residential	MU	Mixed-Use	CI	Commercial Industrial	Design Districts	Overlay Districts	Retired Districts
R	MHP	Manufactured Home Pk.	BP	Business Park	WPC	OV	R-1B
E	Non-Residential	Non-Residential	BPI	Business Park Industrial	NG-1	RDD	Single Family Residential
RS	NAP	Natural Area Protected	C-U	College and University	NG-2	KO	Multi-Family
GS	O	Office	Planned Districts	College and University	NG-3	NPO	High Density Multi-Family
D	SC	Suburban Commercial	P-MUD	Planned Mixed-Use Dist.	NCO	NCO	Research and Dev.
T	GC	General Commercial	PDD	Planned Develop. Dist.	HP	HP	Light Industrial
MF							Heavy Industrial

BARRACKS II - CAIN ROAD
Case: REZ2016-000013
REZONING

ORDINANCE NO. _____

AN ORDINANCE 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 MF MULTI-FAMILY TO T TOWNHOMES FOR APPROXIMATELY 14.613 ACRES FOR THE PROPERTY BEING SITUATED IN THE CRAWFORD BURNETT LEAGUE A-7 SURVEY, COLLEGE STATION, BRAZOS COUNTY, TEXAS BEING LOTS 4-10 OF THE GERMAN ACRES SUBDIVISION, ACCORDING TO THE PLAT RECORDED IN VOLUME 2393, PAGE 91 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS, MORE GENERALLY LOCATED SOUTH OF CAIN ROAD BETWEEN HOLLEMAN DRIVE SOUTH AND OLD WELLBORN ROAD, 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 12-4.2, "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 26th day of May, 2016

APPROVED:

MAYOR

ATTEST:

City Secretary

APPROVED:

City Attorney

EXHIBIT “A”

That Chapter 12, “Unified Development Ordinance,” Section 12-4.2, “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 MF Multi-Family to T Townhomes, as graphically depicted in Exhibit “B”:

Approximately 14.613 acres of land located in the Crawford Burnett League A-7 Survey, College Station, Brazos County, Texas, being Lots 4-10 of the German Acres Subdivision, according to the plat recorded in Volume 2393, Page 91 of the Official Public Records of Brazos County, Texas.

