



**Mayor**  
Ben White  
**Mayor Pro Tem**  
Ron Gay  
**City Manager**  
Glenn Brown

**Council members**  
John Crompton  
James Massey  
Lynn McIlhaney  
Chris Scotti  
David Ruesink

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**Minutes**  
**City Council Regular Meeting**  
**Monday, August 6, 2007 at 7:00 p.m.**  
**City Hall Council Chambers, 1101 Texas Avenue**  
**College Station, Texas**

**COUNCIL MEMBERS PRESENT:** Mayor White, Council members, Massey, McIlhaney, Scotti, Ruesink

**COUNCIL MEMBERS ABSENT:** Gay, Crompton

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

**Regular Agenda Item No. 1 – Pledge of Allegiance, Invocation, Consider absence requests.**

Mayor White called the regular meeting to order at 7:00 p.m. He led the audience in the Pledge of Allegiance. Mayor White provided the invocation. Council member Scotti moved to approve the absence requests of Council members Crompton and Mayor Pro Tem Gay. Council member McIlhaney seconded the motion, which carried unanimously, 5-0.

Mayor White and City Manager Glenn Brown introduced Mr. Ty Elliott, Internal Auditor.

**Hear Visitors**

Ms. Bell, 504 Park Place, expressed concerns regarding the litter and drainage issues in the alley behind her home.

Michael Luther, 614 Welsh, presented pictures related to Ms. Bell's concerns along the alleyway at the 500 block of Park Place.

**Consent Agenda**

Council member Scotti moved to approve Consent Agenda Items 2b-2e. Council member Massey seconded the motion, which carried unanimously, 5-0.

FOR: White, Massey, McIlhaney, Scotti, Ruesink

AGAINST: None

ABSENT: Gay, Crompton

- a. Presentation, discussion, and possible action on minutes of Workshop and Regular Meetings July 12, 2007 and July 26, 2007. *This item was removed by staff.*
- b. Approved by common consent **Resolution No. 8-6-2007-2b** adopting the Economic and Community Development Department's proposed 2007-08 Annual Action Plan and Budget and amendments to the 2005-09 Consolidated Plan.

A RESOLUTION OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A AMENDMENTS TO THE CITY'S 2005-2009 CONSOLIDATED PLAN, THE 2007-2008 ACTION PLAN AND FINSCAL YEAR 2007-2008 BUDGET ALLOCATING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS.

- c. Approved by common consent the authorization of assignment of oil and gas leases on College Station property from Anadarko Petroleum Corporation to Enervest Partners and Wachovia Co-Investment Partnership, L.P covering the Boriskie Unit, Well No. 1.
- d. Approved by common consent the authorization of assignment of oil and gas leases on College Station property from Anadarko Petroleum Corporation to Enervest Partners and Wachovia Co-Investment Partnership, L.P covering the Felix K Unit, Well No. 1.
- e. Approved by common consent the calling of a public hearing on the City of College Station 2007-2008 Proposed Budget for Thursday August 23, 2007.

### **Regular Agenda**

#### **Regular Agenda Item No. 1 -- Public hearing, presentation, possible action and discussion on an ordinance rezoning 11.904 acres from A-O (Agricultural Open) to R-1 (Single-Family Residential) at 2691 Horse Haven Lane, generally located east of the intersection of Horse Haven Lane and Earl Rudder Freeway South.**

Senior Planner, Jennifer Prochazka presented a brief overview of the proposed ordinance rezoning 11.904 acres from A-O Agricultural Open to R-1 Single-Family Residential at 2691 Horse Haven Lane, located east of the intersection of Horse Haven Lane and Earl Rudder Freeway South. Ms. Prochazka remarked that the applicant has offered a condition on the rezoning - an offset in the extension of Appomattox at Switch Station Road. The applicant proposed this condition to alleviate some of the cut-through traffic concerns of the

Windwood residents. Because this connection is off-set it is likely that the cost of this connection will be the City of College Station burden. If the City of College Station remains financially responsible for the connection, staff believes that to control cost, it may be most prudent to align the thoroughfare directly across Switch Station Road. The Planning and Zoning Commission and staff recommended approval without the proposed condition.

Mayor White opened the public hearing.

The following citizens addressed the proposed rezoning.

Jane Kee, IPS Group, College Station  
Sherry Ellison, 2705 Brookway Drive  
Burt Herman, 2710 Horse Haven  
Alton Ofczarzak, Developer, 4816 Close Quarter

Mayor White closed the public hearing.

Council member Scotti moved to approve **Ordinance 2991** with a condition that the Developer off-set Appomattox within the subject property. Council member Massey seconded the motion. Motion carried 4-1.

FOR: White, Massey, Scotti, Ruesink  
AGAINST: McIlhaney  
ABSENT: Gay, Crompton

Council member Scotti amended his motion to include that the developer will connect from Appomattox and Windwood and into and through the subject property at the developers cost. Council member Massey seconded the motion. The original motion as amended carried by a vote of 4-1.

FOR: White, Massey, Scotti, Ruesink  
AGAINST: McIlhaney  
ABSENT: Gay, Crompton

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

**Regular Agenda Item No. 2 -- Public hearing, presentation, possible action and discussion on an ordinance rezoning 4.4371 acres from A-O (Agricultural-Open) to R-1 (Single-Family Residential) at 14060 Renee Lane, generally located northwest of the Barron Road and Renee Lane intersection.**

Staff Planner Crissy Hartl presented a summary of the proposed ordinance rezoning 4.4371 acres from A-O Agricultural-Open to R-1 Single-Family Residential at 14060 Renee Lane, located northwest of the Barron Road and Renee Lane intersection. The Planning and Zoning Commission and staff recommended approval of the proposed rezoning.

Mayor White opened the public hearing.

Christian Galindo, 2107 Rolling Glen, Bryan offered to answers of the City Council.

Mayor White closed the public hearing.

Council member Massey moved to approve **Ordinance No. 2992** rezoning 4.4371 acres from A-O Agricultural-Open to R-1 Single-Family Residential at 14060 Renee Lane, located northwest of the Barron Road and Renee Lane intersection. Council member Scotti seconded the motion, which carried unanimously, 5-0.

FOR: White, Massey, McIlhaney, Scotti, Ruesink

AGAINST: None

ABSENT: Gay, Crompton

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

**Regular Agenda Item No. 3 -- Presentation, possible action, and discussion regarding a proposed Red Light Camera program for the City of College Station.**

Assistant Director of Fiscal Services Cheryl Turney illustrated factors regarding the proposed Red Light Camera program for the City of College Station. Ms. Turney pointed out on the July 12, 2007 Council asked staff to provide more information regarding the State's portion of the fee(s) funding a Regional Trauma Center and to provide a long term financial pro forma. At this time there are no funds allocated nor are there any rules established on how the funding will be distributed to the six trauma centers within our regions. Ms. Turney evaluated the proposed financial projections.

After a brief discussion, the consensus of the City Council was to proceed with the Red Light Camera Program for the City of College Station.

Council recessed for a short break at 8:47 p.m. and reconvened at 8:54 p.m.

Staff combined their presentations for Items 4, 5, and 6.

**Regular Agenda Item No. 4 -- Presentation, possible action and discussion to approve an ordinance by the City Council of the City of College Station, Texas, issuing \$3,930,000 City of College Station General Obligation Bonds, Series 2007.**

Chief Financial Officer Jeff Kersten presented this item. He introduced Drew Masterson with First Southwest Company, the City's financial advisor and Noel Valdez with McCall and Parkhurst, the City's bond counsel.

Mr. Masterson presented a brief summary of the bids received, interest rates from winning bids, competitive bounds sale history, municipal interest rate graph and rating agency reports. Mr. Masterson recommended the low bidders on all three items.

Council member McIlhaney moved to approve **Ordinance No. 2993** for the issuance of \$3,930,000 City of College Station Texas, General Obligation Improvement Bonds, Series 2007 to Coastal Securities and ordaining other matters relating to the subject, including immediate effectiveness. Council member Massey seconded the motion, which carried unanimously, 5-0.

FOR: White, Massey, McIlhaney, Scotti, Ruesink

AGAINST: None

ABSENT: Gay, Crompton

Council member McIlhaney moved to approve **Ordinance 2994** for the issuance and sale of \$3,960,000 City of College Station, Texas Certificates of Obligation, Series 2007 to Coastal Securities and ordaining other matters relating to the subject, including immediate effectiveness. Council member Massey seconded the motion, which carried unanimously, 5-0.

FOR: White, Massey, McIlhaney, Scotti, Ruesink

AGAINST: None

ABSENT: Gay, Crompton

Council member McIlhaney moved to approve **Ordinance 2995** for the issuance and sale of \$18,665,000 City of College Station Utility Revenue Bonds, Series 2007; awarding the sale of the bonds to Southwest Securities; approving the official statement; and all other matters related thereto including immediate effectiveness. Council member Massey seconded the motion, which carried unanimously, 5-0.

FOR: White, Massey, McIlhaney, Scotti, Ruesink

AGAINST: None

ABSENT: Gay, Crompton

**Regular Agenda Item No 5 -- Presentation, possible action and discussion to approve an ordinance by the City Council of the City of College Station, Texas, issuing \$3,960,000 City of College Station Certificates of Obligation, Series 2007.**

This item was discussed and approved during Regular Agenda Item No. 4.

**Regular Agenda Item No. 6 -- Presentation, possible action and discussion to approve an ordinance by the City Council of the City of College Station, Texas, issuing \$18,665,000 City of College Station Utility Revenue Bonds, Series 2007.**

This item was discussed and approved during Regular Agenda Item No. 4.

**Regular Agenda Item No. 7 -- Presentation, possible action and discussion regarding appointments to citizen boards and committees such as the Cemetery Committee, Construction Board of Adjustments and Appeals, Historic Preservation Committee, Northgate Tax Increment Finance Board, Parks and Recreation Board, Planning and Zoning Commission, Design Review Board, Zoning Board of Adjustments.**

This item will be considered at an upcoming council meeting.

**Regular Agenda Item No. 8 -- Presentation, possible action and discussion regarding appointments of Council members as representatives to local agencies. These include the Audit Committee, Brazos County Health Department, BVCOG/TMPA Regional Park Project Advisory Board, Intergovernmental Committee, Sister Cities Association, Transportation Committee, Wolf Pen Creek Oversight Committee, Wolf Pen Creek TIF.** This item was postponed until the August 14, 2007 City Council Special Meeting.

**Regular Agenda Item No. 9 -- The City Council may convene the executive session following the regular meeting to discuss matters posted on the executive session agenda for August 6, 2007.**

Council members completed executive session prior to the regular meeting.

**Regular Agenda Item No. 10 -- Final action on executive session, if necessary.**

No action was taken.

**Regular Agenda Item No. 11 -- Adjourn.**

Hearing no objections, the meeting adjourned at 9: 11 p.m. on Thursday, August 6, 2007.

PASSED AND APPROVED this \_\_\_\_\_ day of August, 2007.

APPROVED:

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Mayor Ben White

ATTEST:

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City Secretary Connie Hooks