



**Mayor**  
Ben White

**City Manager**  
Glenn Brown

**Council Members**  
James Massey  
Ron Gay  
Lynn McIlhaney  
Chris Scotti  
David Ruesink

---

**Minutes**  
**City Council Regular Meeting**  
**Thursday, June 14, 2007, 7:00 p.m.**  
**City Hall Council Chambers, 1101 Texas Avenue**  
**College Station, Texas**

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

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

Mayor White called the meeting to order at 7:00 p.m. with all council members present. He led the audience in the Pledge of Allegiance. Fire Chief Robert Alley provided the invocation.

**Hear Visitors**

Hugh Stearns of 316 Suffolk expressed concerns regarding the consent agenda procedures and the type of items that are place on the consent agenda.

Brent Shirley of 1026 Puryear came forward to express support for City Skate Park in College Station.

Benjamin Kirby of 3816 Stony Creek expressed opposition for the Arrington Road and Decatur Drive project because of its impact to the subdivision. He read a letter from Ms. Williams who also opposed the project.

City Manager Glenn Brown introduced the 2006 Water Quality Report. Assistant Director of Water Services David Coleman presented a video clip of the advertisement for the Water Quality Report to be shown on Channel 19.

**Consent Agenda**

Council member Gay moved to approve consent agenda items 2a -2m, with the modification to minutes of May 24<sup>th</sup> regular meeting (Item 2m). Council member Massey seconded the motion, which carried unanimously, 6-0.

- 2a. Approved by common consent **Resolution No. 6-14-2007-2a** supporting the accreditation of the College Station Parks and Recreation Department.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SUPPORTING THE ACCREDITATION OF THE COLLEGE STATION PARKS AND RECREATION DEPARTMENT THROUGH THE COMMISSION FOR ACCREDITATION OF PARK AND RECREATION AGENCIES.

- 2b. Approved by common consent an annual agreement award regarding the purchase of oils, lubricants and antifreeze to lowest, responsible bidder meeting specifications with estimated annual expenditures, Hopkins Oil Company for \$52,822.70. Bid #07-78.
- 2c. Approved by common consent a bid award renewal to Trans American Power Products, Inc., C/O Utilicor in the amount of \$241,825.50 for steel electrical distribution poles. This is the first renewal from Bid #06-133.
- 2d. Approved by common consent a renewal agreement with Professional Floor Service and Janitorial for janitorial services for all City offices for an annual expenditure of \$200,143.94 which includes a five percent (5%) overall increase due to increased material and delivery costs for fuel, propane, and supplies.
- 2e. Approved by common consent the rejection of a bid proposals received from Bid No. 07-14; and approving **Resolution No. 6-14-2007-2e** for a construction contract with Central Texas Construction for the construction of a covered material storage structure in the amount of \$69,800, Bid No. 07-79.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF A COVERED MATERIAL STORAGE STRUCTURE AT THE UTILITY SERVICE CENTER PROJECT, AND THE EXPENDITURE OF FUNDS.

- 2f. Approved by common consent a **Needs Resolution No. 6-14-2007-2f** authorizing the purchase or condemnation of right-of-way or easement interest in certain properties for the Parallel Wellfield Collection Line project.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, RELATING TO: (1) THE AUTHORITY OF THE CITY TO INITIATE, COMPLETE, AND ACQUIRE, BY PURCHASE OR CONDEMNATION, RIGHT-OF-WAY AND EASEMENT INTEREST IN CERTAIN PROPERTY FOR THE PARALLEL WELLFIELD COLLECTION LINE PROJECT; (2) A DECLARATION THAT PUBLIC NECESSITY EXISTS FOR THE CITY TO ACQUIRE SUCH INTEREST, THROUGH PURCHASE OR CONDEMNATION; AND (3) ESTABLISHING PROCEDURES FOR THE ACQUISITION OF SUCH INTEREST IN THE PROPERTY.

- 2g. Approved by common consent **Resolution No. 6-14-2007-2g** granting an exception to Policy to allow Creek Meadows Partners to construct sewer

infrastructure necessary to connect the Carnes Tract Number 3 homes to the City sewer system.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING AN EXCEPTION TO THE CITY'S UTILITY EXTENSION POLICY TO ALLOW THE EXTENSION OF SEWER UTILITY SERVICES TO CARNES TRACT NUMBER 3, LOCATED ADJACENT TO CARNES TRACT NUMBER 1, ON GREENS PRAIRIE TRAIL WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF COLLEGE STATION, TEXAS.

- 2h. Approved by common consent a **Needs Resolution No. 6-14-2007-2h** authorizing the purchase or condemnation of right-of-way or easement interest in certain properties for the Well 7 Collection Line project.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, RELATING TO: (1) THE AUTHORITY OF THE CITY TO INITIATE, COMPLETE, AND ACQUIRE, BY PURCHASE OR CONDEMNATION, RIGHT-OF-WAY AND EASEMENT INTEREST IN CERTAIN PROPERTY FOR THE WATER WELL #7 COLLECTION LINE PROJECT; (2) A DECLARATION THAT PUBLIC NECESSITY EXISTS FOR THE CITY TO ACQUIRE SUCH INTEREST, THROUGH PURCHASE OR CONDEMNATION; AND (3) ESTABLISHING PROCEDURES FOR THE ACQUISITION OF SUCH INTEREST IN THE PROPERTY.

- 2i. Approved by common consent **Resolution No. 6-14-2007-2i** approving a construction contract to Knife River for the Arrington Road and Decatur Drive Infrastructure Improvements, Project No. ST-0606, in an amount not to exceed \$4,085,307.35.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE ARRINGTON ROAD AND DECATUR DRIVE INFRASTRUCTURE IMPROVEMENTS, PROJECT NO. ST-0606, AND AUTHORIZING THE EXPENDITURE OF FUNDS.

- 2j. Approved by common consent Change Order No. 1 in the amount of \$24,000 to the contract with Kimley-Horn and Associates, Inc. for a transportation study of East College Station.
- 2k. Approved by common consent a **Needs Resolution No. 6-14-2007-2k** for Easements related to the Tauber and Stasney Streets Rehabilitation Project. The easements are along the east and west borders of Stasney Street between University Drive and Cherry Street.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, RELATING TO: (1) THE AUTHORITY OF THE CITY TO INITIATE, COMPLETE, AND ACQUIRE, BY PURCHASE OR CONDEMNATION, RIGHT-OF-WAY AND EASEMENT INTEREST IN CERTAIN PROPERTY FOR THE TAUBER AND STASNEY STREET REHABILITATION PROJECT; (2) A DECLARATION

THAT PUBLIC NECESSITY EXISTS FOR THE CITY TO ACQUIRE SUCH INTEREST, THROUGH PURCHASE OR CONDEMNATION; AND (3) ESTABLISHING PROCEDURES FOR THE ACQUISITION OF SUCH INTEREST IN THE PROPERTY.

- 2l. Approved by common consent **Resolution No. 6-14-2007-2l** to adopt updated City policy for possible location of telecommunication facilities, including cell towers on City property.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, ADOPTING POLICIES AND PROCEDURES FOR LOCATION OF TELECOMMUNICATIONS FACILITIES ON CITY PROPERTY.

- 2m. Approved by common consent minutes for the Workshop and Regular Meeting for April 26, 2007 and May 24, 2007 with modification to add language on Agenda Item No. 5, Regular Minutes May 24, 2007. "Council member Massey supported the public's need for the storage structures, but objected to developing the ordinance without more input from other vendors."

**Regular Agenda Item No. 1 -- Public hearing, presentation, possible action, and discussion on an ordinance amending Chapter 12, City of College Station Code of Ordinances, Section 6.3.X of the Unified Development Ordinance regarding Wireless Telecommunication Facilities.**

Planning Administrator Molly Hitchcock described the proposed ordinance amending Chapter 12, City of College Station Code of Ordinances, Section 6.3.X of the Unified Development Ordinance regarding Wireless Telecommunications Facilities. She noted that the Planning and Zoning Commission and staff recommended approval.

Mayor White opened the public hearing. No one spoke. Mayor White closed the public hearing.

Council member Gay moved to approve **Ordinance No. 2982** amending Chapter 12, City of College Station Code of Ordinances, Section 6.3.X of the Unified Development Ordinance regarding Wireless Telecommunication Facilities. Council member Massey seconded the motion, which carried unanimously, 6-0.

FOR: White, Massey, Gay, McIlhaney, Scotti, Ruesink  
AGAINST: None

AN ORDINANCE AMENDING CHAPTER 12, "UNIFIED DEVELOPMENT ORDINANCE," SECTION 6.3.X WIRELESS TELECOMMUNICATION FACILITIES OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

**Regular Agenda Item No. 2 -- The City Council may convene the executive session following the regular meeting to discuss matters posted on the executive session agenda for June 14, 2007.**

Council concluded the executive session prior to the regular meeting.

**Regular Agenda Item No. 3 -- Final action on executive session, if necessary.**

No action was taken.

**Regular Agenda Item No. 4 -- Adjourn.**

Hearing no objections, Mayor White adjourned the meeting at 7:20 p.m. on Thursday, June 14, 2007.

PASSED and APPROVED this 28<sup>th</sup> day of June, 2007.

APPROVED BY:

\_\_\_\_\_  
Mayor Ben White

ATTEST:

\_\_\_\_\_  
City Secretary Connie Hooks