



Mayor
Ben White
Mayor Pro Tem
David Ruesink
City Manager
Glenn Brown

Councilmembers
John Crompton
James Massey
Dennis Maloney
Katy-Marie Lyles
Lawrence Stewart

Minutes

City Council Regular Meeting

Thursday, February 11, 2010 at 7:00 pm

City Hall Council Chambers, 1101 Texas Avenue

College Station, Texas

COUNCIL MEMBERS PRESENT: Mayor White, Mayor Pro Tem Ruesink, Council members Massey, Stewart, Maloney, Crompton, Lyles

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

Mayor White opened the meeting at 7:00 pm. He led the audience in the pledge of allegiance. Fire Chief R.B. Alley provided the invocation.

Public Communications Director Jay Sokel, Geri Marsh, Parks and Recreation Supervisor and Mayor White recognized Harrison Weldon, who recently competed in the National Football League Putt, Pass, and Kick Nationals Competition at the AFC Championship Game.

Hear Visitors.

Mayor White opened the floor for public comment.

The following persons spoke about the Wellborn incorporation request to the City of College Station.

Joseph Nagyvary, 3968 Cody Dr.

Leigh Turner, 3301 Triple Bend

Mary Ann Nagyvary, 3968 Cody Dr.

David White, 5605 Polo Rd.

Patricia Lassiter, 4004 Capstone

A.P. Boyd, 5245 Straub Rd.

Vicki Franze, PO Box 270

Jane Cohen, 3655 McCullough

Gary Potter, 5609 Straub Rd.

Fred Bouse, 811 Plum Hollow

Greg Taylor, 15796 IGN Rd.

Karen Severn, 6401 Johnny Bays

No further comments were made by the public.

Consent Agenda.

Mayor Pro Tem Ruesink moved approval of Consent Agenda Items 2a – 2j. Council member Lyles seconded the motion. Council member Maloney abstained from Consent Agenda Item 2j.

- a. Approved by common consent the minutes for City Council Workshop and Regular Meeting, January 28, 2010.
- b. Approved by common consent **Resolution No. 2-11-2010-2b** approving a contract with Duro-Last Roofing, Inc. for the re-roofing of the Public Works Building at 2613 Texas Avenue through the State of Texas (TXMAS) Contract in the amount of \$94,612.26.
- c. Approved by common consent **Resolution No. 2-11-2010-2c** regarding the replacement of the roof of the eastern-most building at the Chimney Hill Shopping Center through the State of Texas (TXMAS) contract in the amount of \$67,319.26.
- d. Approved by common consent **Resolution No. 2-11-2010-2d** designating the request for Construction Manager at Risk (CMAR) as an alternative delivery method for the Fire Station No. 6 project (GG0903).
- e. Approved by common consent the budget of the Memorial for all Veterans of the Brazos Valley; and presentation, discussion and possible action on a funding agreement between the City of College Station and the Memorial for all Veterans of the Brazos Valley for FY10 in the amount of \$10,000.
- f. Approved by common consent the approval of Change Order 3 to Contract 07-243 with Weisinger Water Wells for a \$15,125 credit and a time extension to January 22, 2010.
- g. Approved by common consent a joint project contract with Mr. Amir Rostami to replace a water line to enable the development of the Aquarium Bar.

- h. Approved by common consent the Interlocal Cooperation Agreement between the City of College Station and the City of Bryan setting out a plan for creating a local government corporation that will own and manage BVSWMA. *Council member Maloney abstained.*
- i. Approved by common consent **Resolution No. 2-11-2010-2i** approving a construction contract (Contract No.10-050) with Brazos Valley Services in the amount of \$324,851.00 for the Nantucket Gravity Sewer Line project.
- j. Approved by common consent the approval to ratify unemployment claims expenses for FY09 in the amount of 13,602.98 to the Texas Workforce Commission. The total FY09 expenditure is 63,602.98.

Regular Agenda Item No. 1 - Public Hearing, presentation, possible action, and discussion regarding the re-write of the City of College Stations Ordinance as it relates to Animal Control.

Members of the Animal Control Subcommittee were present.

Mayor opened public hearing.

Amy Glass, 3206 Greta Ct. CS

JoAnn Mansell, 10021 Whites Creek Rd. , CS

Lance Parr, 310 Max Street. Bryan

Sharon Anderson, 2304 Cindy Lane, Bryan

Patty Pearce, 10228 Hwy 30, CS

Susan Adams, 1008 Windmeadows, CS

Kathy Wheeler, 1003 Timm, CS

Nancy McQuiston, 1717 Luza St. Bryan

Michael Wheeler, 1003 Timm, CS

Teresa Shisk-Saling, 1499 Marilyn, Snook Tx.

Mike Luther, 614 Welsh, CS

Charles Ellis, Brazos County

Chuck Taylor, CS

Mayor White closed the public hearing.

Council member Massey, Chairman of the IGC Subcommittee reviewed the recommended changes submitted by the City's Legal staff. Assistant City Attorney Mary Ann Powell explained the recommended changes.

Council members held discussion on the highlighted changes submitted by the Legal staff. Council recommended the staff prepare two versions of the ordinance to reflect the discussion held.

Regular Agenda Item No. 2 – Presentation, possible action, and discussion of a resolution approving Articles of Incorporation of Brazos Valley Solid Waste Management Agency, Inc.

Public Works Director Mark Smith introduced the item.

Council member Massey made the motion to approve **Resolution No. 2-11-2010-02** adopting the Articles of Incorporation of Brazos Valley Solid Waste Management Agency, Inc. as presented. Motion seconded by Council member Lyles. Motion carried by a vote of 6-1. Council member Maloney abstained.

FOR: Mayor White, Mayor Pro Tem Ruesink, Council members Massey, Stewart, Crompton, Lyles

AGAINST: None

ABSTAIN: Council member Maloney

Regular Agenda Item No. 3 – Presentation, possible action, and discussion of reappointments to Bryan College Station Library Board.

Council member Maloney moved to approve the reappointment of Larry Ringer and Mary Fran Troy for a two year term effective December 31, 2009. Motion seconded by Council member Massey. Motion carried unanimously, 7-0.

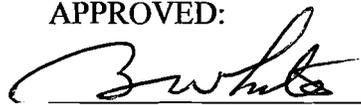
At 9:15 pm, City Council concluded the regular meeting agenda and took a brief recess.

At 9:25 pm, Council began continued discussion of workshop agenda items. Refer to minutes of workshop meeting February 11, 2010.

Mayor White adjourned the meetings at 10:08 pm.

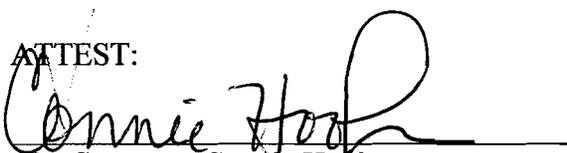
PASSED AND APPROVED this 25th day of February 2010.

APPROVED:



Mayor Ben White

ATTEST:


City Secretary Connie Hobbs