



**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, April 08, 2010 at 7:00 p.m.**  
**City Hall Council Chambers, 1101 Texas Avenue**  
**College Station, Texas**

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

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

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

Mayor White led the audience in the pledge of allegiance. Fire Chief R.B. Alley provided the invocation.

**Presentation of Proclamation naming April 24, 2010 Rubber Ducky Derby Day in support of the Children's Museum of the Brazos Valley and the children that benefit from its services.**

Director of Public Communications Jay Socol introduced Kathy Lyles from the Children's Museum of Brazos Valley. Mayor White proclaim April 24, 2010 as "The Great Texas Rubber Ducky Derby Day." Cathy Lyles accepted the proclamation.

**Hear Visitors**

**Citizens in support of Wellborn Incorporation:**

Linda Hale, 4042 Cody Drive  
Cathy Taylor, P.O. 106  
Karen Severn, 6401 Johnny Bars  
Mary Ann Nagyvary, 3968 Cody  
Greg Taylor, 15796 IGN

The following persons spoke about negative impact to their property related to the flooding and drainage issues caused by Meadow Creek Subdivision development and its sewer treatment plant.

Rick Young, 5250 Hidden Acres Dr.  
Elizabeth Young, 5250 Hidden Acres Dr.  
Larry Young, 5205 Hidden Acres

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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.**
- a. Approved Minutes for City Council Workshop and Regular Meeting, March 11, 2010 and March 25, 2010.
  - b. Approved Bid 10-44 for the award of an annual price agreement to Brazos Site Works in an amount not to exceed \$480,310 for three types of crushed stone to be used by BVSWMA, Public Works and College Station Utilities.
  - c. Approved **Resolution No. 04-08-10-2c** awarding contract in the amount of \$72,696.50 for construction services provided by Brazos Valley Services, to replace a 450 ft. section of failed pavement on Carmel Place.
  - d. Approved agreement between the Texas Department of Public Safety, State Administrator of the Texas Data Exchange (TDEx) program and the College Station Police Department.
  - e. Approved **Resolution No. 04-08-10-2e** to award contract to H&B Construction for Annual Electric System Construction & Maintenance Labor in the amount of \$819,201.83; and, approved **Resolution No. 04-08-10-2e-a** declaring intention to reimburse certain expenditures with proceeds from debt.
  - f. Approved Bid 10-42 for the purchase of twenty-two "Big Belly" solar powered trash compactors in the amount of \$79,200.00 from Adrite of Fort Worth, Texas.
  - g. Approved Change Order No. 1 to Contract 08-119 with Cal's Body Shop for a 25% increase to the original contract amount of \$45,000.00. Revised contract amount: \$56,250.00.
  - h. Approved contract for the Annual Blanket Order for Janitorial Supplies, Bid #09-44. This is an annual renewal with Criswell Distributing requesting a 3% increase to the current, not to exceed, contract amount of \$51,208.25. The increase will result in a final, not to exceed, contract amount of \$52,744.14.
  - i. Approved purchases totaling \$69,406.00 of existing Education/Government fee revenues for the purchase of equipment that will allow production of video programming for broadcast on TV-19 (Suddenlink Channel 19) as follows: B&H Photo \$40,902; Apple, Inc \$15,187; Cinevate \$10,075; Vee Model Management Consulting \$3,242.
  - j. Approved award of Bid 10-45 to Knife River to provide Type D Hot Mix Asphalt for the maintenance of streets in an amount not to exceed \$940,000.00 (\$47.00 per ton).
  - k. Approved Interlocal Agreement with the City of Brenham and approved **Resolution No. 04-08-10-2k** accepting from the Department of Homeland Security FY 2008 Assistance to Firefighters Grant for the purchase of (6) Motorola model XTS5000 portable radios. The cost to the City of College Station for the purchase of these radios will be \$4,578.

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- l. Approved **Resolution No. 04-08-10-2l** construction contract (Contract No.10-127) with Brazos Valley Services in the amount of \$62,652.60 for the Westminster Gravity Sewer Line project.
- m. Approved **Resolution No. 04-08-10-2m** Professional Services Contract with Malcolm Pirnie, Inc., in the amount of \$113,107 for the preliminary engineering of the Dowling Road High Service Pump Station Improvements, and approved **Resolution No. 04-08-10-2m-a** declaring intention to reimburse certain expenditures with proceeds from debt.
- n. Approved **Resolution No. 04-08-10-2n** Professional Services Contract with HDR Engineering, Inc., in the amount of \$234,120 for the design of the Lick Creek Wastewater Treatment Plant Miscellaneous Improvements, and approved **Resolution No. 4-08-10-2n-a** declaring intention to reimburse certain expenditures with proceeds from debt.
- o. Approved **Resolution No. 04-08-10-2o** amending the Agreement between Principal Decision Systems International (PDSI) and the City that changes from a self-hosted access to Telestaff to a PDSI-hosted Web Access to Telestaff, at no cost to the City
- p. Approved Interlocal Agreement between the College Station Independent School District and the City of College Station for the exchange of real property and development services for dedication by CSISD of 0.63 acres of right-of-way and 0.23 acres of a public utility easement to the City. In exchange, the City of College Station will design and construct the traffic signal warranted at the intersection of Barron Road and Victoria Avenue as part of the Barron Road Widening Phase II project. The land owned by CSISD is the location of new high school.

Council member Massey moved to approve consent items 2a thru 2p. Council member Maloney seconded the motion, which carried 7 - 0.

FOR: Mayor Ben White, Mayor Pro tem Ruesink, Council members Lyles, Crompton, Massey, Maloney and Stewart

AGAINST: None

1. **Presentation, possible action, and discussion regarding an ordinance directing staff to prepare a service plan and setting out public hearing dates and times for the annexation of seven acres on Rock Prairie Road West and 52.73 acres on Greens Prairie Trail.**  
Lance Simms, Assistant Director of Planning and Development Services presented information regarding an ordinance establishing annexation public hearing dates and authorizing preparation of annexation service plan.

Council member Massey moved to approve **Ordinance No. 2010-3239** as presented. Council member Lyles seconded the motion, which carried 7 - 0.

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FOR: Mayor Ben White, Mayor Pro tem Ruesink, Council members Crompton, Massey, Maloney, Stewart and Lyles  
AGAINST: None

**2. Public hearing, presentation, possible action, and discussion approving an ordinance vacating and abandoning an utility easement in Pooh's Park Subdivision, Section 1 Replat.**

Alan Gibbs, City Engineer presented information regarding a proposed easement to abandon an 0.0913 acre portion of a fifteen (15) foot wide Public Utility Easement, located on Lot 2R of Block 2 of the Pooh's Park Subdivision, Section 1 Replat.

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

Council member Maloney moved to approve **Ordinance No. 2010-3240** as presented. Council member Massey seconded the motion, which carried 7 - 0.

FOR: Mayor Ben White, Mayor Pro tem Ruesink, Council members Crompton, Massey, Maloney, Stewart and Lyles  
AGAINST: None

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

Alan Gibbs, City Engineer stated that the City of College Station currently has five impact fee areas where all associated utility construction is complete. He noted that the staff contracted with Rimrock Consultants to prepare the updated report.

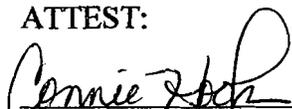
No formal action was taken.

**4. Adjourn.**

Hearing no objections, Mayor White adjourned the meeting at 7:40 pm on Thursday, April, 8, 2010.

PASSED AND APPROVED this April 22, 2010

ATTEST:

  
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City Secretary Connie Hooks

APPROVED:

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