

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
JUNE 23, 2011

STATE OF TEXAS §

§

COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Jess Fields
Karl Mooney
Katy-Marie Lyles
Julie Schultz
Dave Ruesink

City Staff:

David Neeley, City Manager
Kathy Merrill, Assistant City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary
Shelley Major, Records Management Coordinator

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 Nancy Berry at 3:03 p.m. on Thursday, June 23, 2011 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

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

2f: David Schmitz, Director of Parks and Recreation, stated there is a sunset date when construction is completed. They have issued an RFQ and will be working with a professional firm to put together a master plan. The Committee will reflect a good representation of the community. There will be charrettes and public hearings.

2. Presentation, possible action, and discussion on capital project funding for the City of College Station.

Jeff Kersten, Chief Financial Officer, explained that every five - seven years, a Citizens Advisory Committee is formed to identify potential capital improvement projects that can be funded with General Obligation (“GO”) Bonds. Projects funded with GO Bonds include street and transportation improvements, park and recreation improvements, municipal facilities such as fire stations, and other enhancements to public infrastructure. Capital projects are identified and prioritized. Funding for the identified capital improvement projects are determined, and a tax rate analysis is done to determine the impact on the tax rate. These are then presented to the voters, who may authorize the general obligation bonds. Once the Bonds have been authorized by the voters, staff will annually prepare and update five year Capital Improvement Program, review and adjust project timelines based on Council direction, and evaluate and determine funding sources; e.g. cash, debt, grants. The capital improvement budget is then presented to the Council for review and approval. In addition to general obligation bonds the City can issue certificates of obligation or utility revenue bonds. Projects typically funded with CO debt include street and park improvements, municipal facilities improvements, technology and equipment, or utility infrastructure improvements. CO debt does not require voter authorization. The advantage to issuing bonds include: finance projects over their useful lives; allow future beneficiaries to pay their “fair share” for services; allows the city to grow and meet future infrastructure needs; and low cost financing due to tax-exempt features. Other funding sources include existing cash resources (from utility projects, drainage projects and general funds), TIF’s, grants, contributions from developers, and impact fees. The Council will consider authorizing the publication of Notice of Sale for Certificates on July 14. On August 24 we will award the bonds through a competitive bid process. Proceeds will be received on or around September 22. The 2011 Bond Sale will be for approximately \$11 million.

3. Presentation, possible action, and discussion regarding the proposed FY 2012 (FY 2011) Community Development Action Plan and Budget.

David Gwin, Director of Community Development, presented the FY 2011 Annual Action Plan. He began with an overview of the direction received at the June 9 Council meeting, which included reimbursement to Habitat for Humanity for land/lot acquisition and construction costs, continue with the reimbursement to CHDOs for land acquisition and construction costs, continuing with down payment assistance for Habitat and CHDO homebuyers, owner-occupied rehabilitation, and issuance of an RFP for senior housing. He next reported on the Down-Payment Assistance Program. This program helps families lower monthly payments in order to afford a home in College Station; requires applicants to use a private lender for their mortgage; offers up to 15% of sales prices as a 0% interest deferred loan; and calculates the amount of assistance for each family based on individual situation. This program has proven to be successful, with zero foreclosures and 135 loans completed since 1997. He debunked several myths regarding the program: it is not a grant program; it is not competing against private lenders; it is not placing families into situations that they cannot afford; it is not a liability to the surrounding neighborhood; and it is not a poor investment of public funds. As an example of the impact of new single-family affordable housing, Mr. Gwin displayed several photos of dilapidated and replacement homes. Related to lasting ownership, the data shows 100% of Habitat owners are still owner-occupied. 64% of College Station residents had a household member move within 3 years, the state average is 35%. College Station homeownership rate is 31%, and the state rate is 64%. College Station single-family home values have a 4% growth

rate on average in valuation. Habitat has had the most growth with 8%. All the projects have exceeded the City average. The College Station Affordable Housing Program meets or exceeds neighborhood building standards, and has created lasting homeownership opportunities. The program has supported single-family construction that has outpaced or stayed with neighborhood and City residential values.

The FY 2011/FY 2012 Action Plan and Budget focuses on the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program (HOME). These programs fund housing, infrastructure, public facilities, economic development, code enforcement, and public service activities. The Plan re-validates and updates local needs, addresses specific goals outlined in the City's 2010-2014 Consolidated Plan and proposes activities for the upcoming year, represents the annual formal application to the Department of HUD and lists funded activities and specific amounts, and provides for a regular public process. While CDBG funds may be used for a variety of community development activities, HOME funds may only be used for affordable housing activities. Up to 20% is allowed for administration with CDBG funds. They are proposing 17%, and the remaining 3% will be allocated to projects. The Community Development Budget was presented to Council and has a proposed total of \$5,012,773. Staff is proposing funding five local public services: Twin City Mission, Mental Health Mental Retardation Authority, Brazos Valley Rehabilitation Center, United Partners-Project Unity, and Voices for Children. Recommended public facilities to be funded include Cooner Street rehabilitation, Wellborn Road sidewalks, and University Drive sidewalks. Initiatives planned for 2011-2012 are: disposal of the Holleman property, initiate a senior housing development, partner with non-profits for new affordable houses, two sidewalk design projects, one street rehabilitation project, etc. A formal application will be made to HUD, and this will come back before the Council for consideration at the July 21 meeting.

4. Presentation, possible action and discussion regarding an update on the State of the Fire Department.

R.B. Alley, Fire Chief, updated the Council on the State of the Fire Department. Fire Station 6 design is complete, and new fire apparatus has been ordered. The Community Emergency Operations Center has received new radio and cell phone upgrades. The Health and Wellness Program was completed at TAMU. The FAA Airport inspection was done, and we received an outstanding report. He also reported on the delivery of a new ARFF fire truck, which is running calls now. There were 6,648 emergency responses, and a breakdown on the types of emergency responses was given. There are several fire investigations in process; the origin and cause determination rate is 92%. The Fire Department provides public education on fire and life safety. An update on emergency management was given. Equipment was purchased for the Community Emergency Operations Center; the new 700 emergency radio equipment was installed; emergency management plans were updated; and 1,500 citizens were trained. We were designated a Storm Ready Community by the National Weather Service. They are currently managing 2010 and 2011 Homeland Security Grants, totaling \$170,700.

For FY 2012, they plan to begin and complete construction of Station 6. They will need to recruit, hire and train eighteen new firefighter/paramedics. They will order a new ambulance for the station, as well. Another initiative to be considered is the renewal of the CEOC agreement.

Currently there are 121 staff positions for fire operations, fire marshal's office, fire administration, and emergency management. He noted that District 1 is extremely busy, and stressed the need for Station 6. Future strategic initiatives include Fire Station 6 (next phases, shift safety officer, battalion chief, and ladder company), accreditation, succession planning (thirty-nine can retire today), and Fire Station 7 (ILA, planning, design, and construction).

5. Presentation, possible action, and discussion of the current State of the Police Department.

The Workshop recessed at 4:54 so that Council could adjourn into Executive Session. The Workshop reconvened at 9:53 p.m., and items 5 - 9 were taken up after the Regular Council Meeting.

Jeff Capps, Police Chief, updated the Council on the State of the Police Department. He provided statistical information and trends observed. They have moved from monthly Comp Stat meetings to weekly Comp Stat meetings. This insures accurate, timely information and assists with rapid deployment. The Department currently has 121 sworn positions/officers and two vacancies. There are 61 civilian positions and seven vacancies. The Department also utilizes fourteen seasonal employees, such as school crossing guards. He noted that College Station has seen a 16% increase in population over the past seven years. Sworn personnel has grown by 13% in the past five years. The civilian positions have increased by 22% in the past five years. The Department, as a whole, has grown 16% in the past five years. For the future, the Department is looking at development in the City and how it will affect the Police Department. Specialized units for the Northgate area, as well as other high call volume areas, are also being looked at. They are applying for a COPS grant for six additional officers. They will also need additional detectives or police assistants for follow up investigations. Additional civilian support staff is also needed. In January 2009, the City was divided by actual calls for service into eight geographical areas. They are continuing to evaluate the feasibility of adding a ninth beat, insuring they do not add an additional beat until they have the appropriate staffing to do so. Community engagement includes the Citizens Police Academy, Blue Santa, Easter Egg Hunt, and National Night Out. They also participate in the Lock, Take, and Hide program. 101 signs have been set out so far at 78 different locations across the city. This is the fourth year they have participated in the Take 25 Event where they fingerprinted 97 children. The Eyes and Ears program has been revamped with new pamphlets and coordinate with Barbara Moore to attend Neighborhood Association meetings. 3,912 community contacts were made last year.

6. Presentation, possible action, and discussion regarding a draft agenda for the City Council's Strategic Planning Workshop scheduled for July 12, 2011.

Council reviewed the draft agenda, and no changes were made.

7. Council Calendar

- **June 24 Twin Oaks Landfill Grand Opening at Twin Oaks Landfill, 11:00 a.m.**
- **June 29 Hotel Tax Law Seminar at CS Hilton, 1:00 p.m.**
- **July 4 City Offices Closed – HOLIDAY**
- **July 7 Planning & Zoning Commission Meeting in Council Chambers at 6:00 p.m.**

- July 12 Strategic Planning Workshop at Wolf Pen Creek Green Room - 1015 Colgate Drive, 8:00 a.m.
- July 12 Medical Corridor Advisory Committee at the CSU Meeting and Training Facility, 3:30 p.m.

Council reviewed the calendar.

8. Presentation, possible action, and discussion on future agenda items: a Council Member 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.

Councilmember Lyles requested an item to discuss possible amendments to the thoroughfare plan.

Councilmember Ruesink requested an update on Senate Bill 100 and its impact on the City.

9. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Arts Council of the Brazos Valley, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Wide Area Communications Task Force, BSWMA, BVWACS, Cemetery Committee, Code Review Committee, Design Review Board, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Mayor's Council on Physical Fitness, Mayor's Development Forum, Metropolitan Planning Organization, National League of Cities, Outside Agency Funding Review, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Regional Transportation Committee for Council of Governments, Signature Event Task Force, Sister City Association, TAMU Student Senate, Texas Municipal League, Transportation Committee, Wolf Pen Creek Oversight Committee, Zoning Board of Adjustments.

There were no reports.

10. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, and §551.074-Personnel, the College Station City Council convened into Executive Session at 4:54 p.m. on Thursday, June 23, 2011 in order to continue discussing matters pertaining to:

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

- City of Bryan's application with TCEQ for water & sewer permits in Westside/Highway 60 area, near Brushy Water Supply Corporation to decertify City of College Station and certify City of Bryan

- Clancey v. College Station, Glenn Brown and Kathy Merrill, Civil Action No. 09-CV-01480
- Rachel Rahn v. Alma Martinez, The Arkitex Studio, Inc. et al, cause No. 09-000656-CV361
- Chavers et al v. Tyrone Morrow et al, No. 10-20792; Chavers v. Randall Hall et al, Case No. 10 CV-3922
- College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023
- f. Ongoing criminal investigation of municipal court missing funds

B. Consultation with Attorney to seek legal advice; to wit:

- Legal issues regarding possible revenue sharing and legislation in bio-corridor
- Possible enforcement action - 818 Avenue B

C. Deliberation Regarding Personnel; to wit:

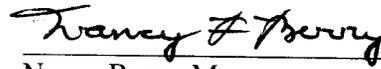
- Council self-evaluation

The Executive Session adjourned at 6:57 p.m. on Thursday, June 23, 2011.

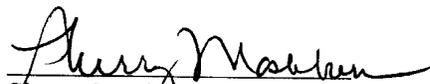
No action was required from Executive Session.

11. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 10:42 p.m. on Thursday, June 23, 2011.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
June 23, 2011

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry

Council:

Blanche Brick
Jess Fields
Karl Mooney
Katy-Marie Lyles
Julie Schultz
Dave Ruesink

City Staff:

David Neely, City Manager
Kathy Merrill, Assistant City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary
Shelley Major, Records Management Coordinator

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 Nancy Berry at 7:10 p.m. on Thursday, June 23, 2011 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

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

A moment of silence was observed in memory of Councilmember Larry Stewart upon the first anniversary of his passing.

The Sister Cities Association provided a brief slide show of their trip to Germany. Highlights from the visit by the German Exchange Students were also shown. The Lord Mayor from Greifswald, Germany sent a letter of appreciation to Mayor Berry.

- **Citizen Comments**

Ben White, 4759 Stonebriar, noted that on October 18, 1938 the City of College Station incorporated with a vote of 217 for and 39 against. October 18, 2013 will be the City's 75th birthday. The planning committee's mission is to commemorate that anniversary by celebrating the past, honoring the present, and embracing the future.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for June 8, 2011 Special (Orientation) Meeting and June 9, 2011 Workshop and Regular Council Meeting.

2b. Presentation, possible action, and discussion on the ratification and authorization of purchase of cement stabilized sand and cement stabilized aggregate, in accordance with LGC 252.022(a)(2) a procurement necessary to preserve the public health or safety of the municipality's residents, to Knife River Corporation (Knife River) in the amount of \$89,977.21.

2c. Presentation, possible action and discussion on the third and final reading of Ordinance 2011-3351, approving a non-exclusive franchise agreement with Stericycle, Inc. for the purpose of collecting and disposing treated and untreated medical waste from various health care related facilities.

2d. Presentation, possible action and discussion on the third and final reading of Ordinance 2011-3352, approving a non-exclusive franchise agreement with CCA, LLC d/b/a BCS Stop 'N Go Potties for the purpose of collecting demolition and construction debris from residential sites.

2e. Presentation, possible action and discussion on Resolution 06-23-11-2e, approving a Pipeline Crossing Agreement with Union Pacific Railroad for Phase II of the Wellborn Road (FM 2154) Utilities Relocation Project and a resolution for the execution of the agreement.

2f. Presentation, possible action, and discussion on the approval of Resolution 06-23-11-2f, allowing for the formation of an ad hoc, Lick Creek Park Nature Center Advisory Committee, to provide oversight and input into the design of the Center, its' amenities, and programming, with said committee to be disbanded upon the start of construction.

2g. Presentation, possible action, and discussion authorizing the payment of Retention and Expansion and Payroll Grants in a total amount of \$45,000 to Reynolds and Reynolds, Inc.

2h. Presentation, possible action, and discussion regarding a month-to-month renewal agreement with Payment Processing, Inc. for Electronic Credit Card Processing and Merchant Account Services with estimated banking fees and service charges not to exceed \$75,000 monthly.

2i. Presentation, possible action, and discussion to approve the amendment to the original contract with First Southwest Company and the renewal of a consulting contract with First Southwest Company in an amount not to exceed \$125,000 for financial advisory services.

2j. Presentation, possible action, and discussion on Resolution 06-23-11-2j, approving a five (5) year agreement with Texas Commercial Waste for the lease of slant-top, front-end loading refuse containers for an annual estimated expenditure of \$220,278.00.

2k. Presentation, possible action, and discussion regarding Resolution 06-23-11-2k, approving a real estate contract approving a bid received in response to RFP #11-89 for the sale of City property at 1124 Carolina, an affordable home.

MOTION: Upon a motion made by Councilmember Lyles and a second by Councilmember Mooney, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion to consider Ordinance 2011-3353, amending the Comprehensive Plan to incorporate a Wastewater Master Plan.

At approximately 7:54 p.m. Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:55 p.m.

MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Brick, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2011-3353, amending the Comprehensive Plan by adopting the Wastewater Master Plan. The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2011-3354, amending the City of College Station Comprehensive Plan by adopting the Eastgate Neighborhood Plan and the associated Community Character and Future Land Use Map, Thoroughfare Plan, and Bicycle, Pedestrian, and Greenways Master Plan Map amendments.

At approximately 8:15 p.m. Mayor Berry opened the Public Hearing.

Ms. Onie Holmes, 616 Pasler, provided written comments, attached.

Sherry Ellison, 2705 Brookway, reported that the Bicycle, Pedestrian and Greenways board had several presentations in terms of sidewalks, bike lanes and the multi-modal plan and recommends approval of the plan. The neighbors of Eastgate have made requests for some changes, and staff has accommodated some of those changes. She asked that Council look at this and the neighborhood conservation aspect and to note that this neighborhood has been the most impacted by growth.

Brooke Woodruff, 1118 Ashburn, stated that she participated in the Eastgate Resource Team and staff has provided valuable information for the team. The neighborhood is complex and diverse, and she is impressed with how staff remained focused on the overall process. The neighborhood is a valuable asset to the City, and they want to retain their character. It is very important they retain their history and diversity. Education is key to understanding what the neighborhood will look like down the road. This plan will provide for positive change.

There being no further comments, the Public Hearing was closed at 8:20 p.m.

MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Mooney, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2011-3354, amending the City of College Station Comprehensive Plan by adopting the Eastgate Neighborhood Plan and the associated Community Character and Future Land Use Map, Thoroughfare Plan, and Bicycle, Pedestrian, and Greenways Master Plan Map amendments. The motion carried unanimously.

3. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2011-3355, amending Section 9.2, Nonconforming Uses, and Section 9.4, Nonconforming Lots, of the Unified Development Ordinance.

At approximately 8:46 p.m. Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:47 p.m.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Ruesink, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2011-3355, amending Section 9.2, Nonconforming Uses, and Section 9.4, Nonconforming Lots, of the Unified Development Ordinance. The motion carried unanimously.

4. Public Hearing, presentation, possible action, and discussion on Resolution 06-23-11-4, approving a Professional Services Contract with Mitchell & Morgan, LLP in the amount of \$167,000.00 for the professional engineering services related to the design of the Bird Pond Road Project.

At approximately 8:55 p.m. Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:55 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Brick, the City Council voted seven (7) for and none (0) opposed, to adopt Resolution 06-23-11-4, approving a Professional Services Contract with Mitchell & Morgan, LLP in the amount of \$167,000.00 for the professional engineering services related to the design of the Bird Pond Road Project. The motion carried unanimously.

5. Presentation, possible action, and discussion on an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) to pay for a portion of the features included in the University Drive Pedestrian Safety Project. The amount of this AFA is \$274,540.

MOTION: Upon a motion made by Councilmember Lyles and a second by Councilmember Ruesink, the City Council voted seven (7) for and none(0) opposed, to approve the Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) to pay for a portion of the features included in the University Drive Pedestrian Safety Project, in an amount not to exceed \$274,540. The motion carried unanimously.

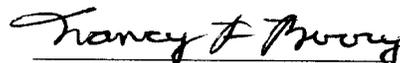
6. Presentation, possible action, and discussion on an amendment to Ordinance 2011-3356, creating the Sunset Advisory Commission and making appointments.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Fields, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2011-3356, creating the Sunset Advisory Commission. The motion carried unanimously.

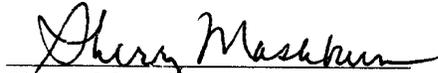
MOTION: Upon a motion made by Mayor Berry and a second by Councilmember Schultz, the City Council voted seven (7) for and none (0) opposed, to appoint Councilmembers Fields, Ruesink, and Mooney to the Commission. The motion carried unanimously.

7. Adjournment.

There being no further business, the Mayor adjourned the Regular Meeting of the City Council at 9:52 p.m. on Thursday, June 23, 2011.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

RESOLUTION NO. 06-23-11-2e

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A PIPELINE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY AND GRANTING THE MAYOR SIGNATURE AUTHORITY FOR THE EXECUTION OF THE DOCUMENT FOR THE WELLBORN ROAD UTILITIES RELOCATION PHASE II PROJECT.

WHEREAS, the City Council of the City of College Station, Texas, supports the execution of the Pipeline Crossing Agreement with Union Pacific Railroad Company; now, therefore,

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

- PART 1: That the City Council hereby approves the Pipeline Crossing Agreement with Union Pacific Railroad Company.
- PART 2: That the City Council hereby approves the Mayor signing the Pipeline Crossing Agreement with Union Pacific Railroad Company.
- PART 3: That the City Council hereby agrees to pay a one-time license fee to the railroad in the amount of Four Thousand Dollars and no/100 (\$4,000.00).
- PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 23 day of June, A.D. 2011.

ATTEST:


City Secretary

APPROVED:


MAYOR

APPROVED:


City Attorney

RESOLUTION NO. 06-23-11-2f

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, AUTHORIZING THE FORMATION OF A LICK CREEK PARK NATURE CENTER ADVISORY COMMITTEE.

WHEREAS, the City of College Station wishes to form a Lick Creek Park Nature Center Advisory Committee; now, therefore,

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

PART 1: That the duties and responsibilities of the Lick Creek Park Nature Center Advisory Committee shall include:

- (a) Providing input regarding design features for the Center;
- (b) Provide input on Center amenities;
- (c) Provide input on future facility programming and,
- (d) Participate in the design charette process.

PART 2: That the Lick Creek Park Nature Center Advisory Committee shall consist of one City Council member, two Parks and Recreation Advisory Board members, one Planning & Zoning Commissioner, two College Station Independent School District representatives, two Texas A&M University representatives, and three citizens from the community, for a total of eleven (11) members. The initial appointments shall be made by the City Council. The terms shall end on July 1, 2012 unless reappointed by the City Council.

PART 3: That the Committee shall be sunset on July 1, 2012 unless reauthorized by the City Council.

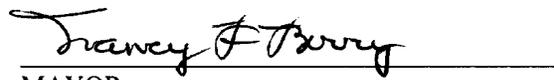
PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 23rd day of June, A.D. 2011.

ATTEST:

APPROVED:


City Secretary


MAYOR

APPROVED:


City Attorney

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A CONTRACTOR, APPROVING A LEASE AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE LEASE OF SOLID WASTE FRONT-END LOADING CONTAINERS.

WHEREAS, the City of College Station, Texas, solicited proposals for the lease of solid waste front-end loading containers; and

WHEREAS, the selection of Texas Commercial Waste is being recommended as the most highly qualified provider of the lease of solid waste front-end loading containers services; now, therefore,

BE IT RESOLVED by the City Council of the City of College Station, Texas:

PART 1: That the City Council hereby finds that Texas Commercial Waste is the most highly qualified provider of the services for lease of solid waste front-end loading containers on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the lease with Texas Commercial Waste for an amount not to exceed \$220,278.00 for the services related to the lease of solid waste front-end loading containers.

PART 3: That the funding for this project shall be as budgeted from the Sanitation Fund in the amount of \$ 220,278.00.

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

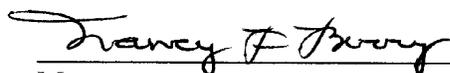
ADOPTED this 23rd day of June, 2011.

ATTEST:

APPROVED:

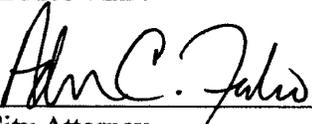


City Secretary



Mayor

APPROVED:



City Attorney

RESOLUTION NO. 06-23-11-2k

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A REAL ESTATE CONTRACT FOR THE SALE OF 1124 CAROLINA STREET

WHEREAS, the City of College Station, Texas, solicited competitive bids for the sale of land under Section 272.001(a) of the Texas Local Government Code; and

WHEREAS, the selection of Daniel Hitchcock is being recommended as the qualified bidder meeting all requirements; now, therefore,

BE IT RESOLVED by the City Council of the City of College Station, Texas:

PART 1: That the City Council hereby finds that Daniel Hitchcock is the highest qualified bidder meeting all requirements of Bid # 11-89.

PART 2: That the City Council hereby approves the real estate contract with Daniel Hitchcock for \$103,500.00 for the sale of the property and improvements located at 1124 Carolina St.

PART 3: That the City Council hereby approves \$10,000 in down payment assistance to Daniel Hitchcock to facilitate the purchase, as budgeted in the City of College Station Community Development FY 2011 Budget.

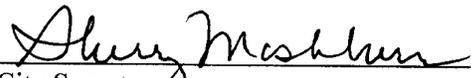
PART 4: That the proceeds from the sale of this Project shall be budgeted for future Home Investment Partnership (HOME) Grant - eligible activities by the Economic and Community Development Department.

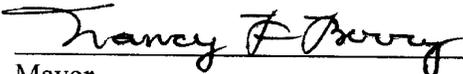
PART 5: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 23rd day of June, A.D. 2011.

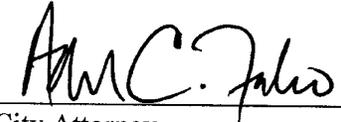
ATTEST:

APPROVED:


City Secretary


Mayor

APPROVED:


City Attorney

RESOLUTION NO. 06-23-11-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A PROFESSIONAL CONTRACTOR, APPROVING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE BIRD POND ROAD REHABILITATION PROJECT.

WHEREAS, the City of College Station, Texas, solicited proposals for the design (eg. design, engineering, etc.); and

WHEREAS, the selection of Mitchell & Morgan, LLP. is being recommended as the most highly qualified provider of the design services; now, therefore,

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

PART 1: That the City Council hereby finds that Mitchell & Morgan, LLP. is the most highly qualified provider of the services for Bird Pond Road Rehabilitation Extension Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with Mitchell & Morgan, LLP. for an amount not to exceed \$167,000.00 for the design services related to the Bird Pond Road Rehabilitation Project.

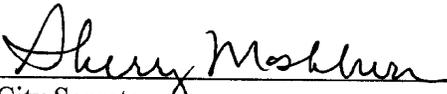
PART 3: That the funding for this Contract shall be as budgeted from the Streets Capital Projects Fund in the amount of \$167,000.00.

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

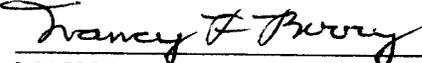
ADOPTED this 23rd day of June, A.D. 2011.

ATTEST:

APPROVED:

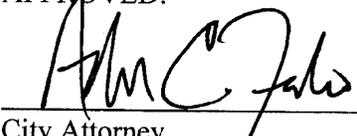


City Secretary



MAYOR

APPROVED:



City Attorney