

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
JULY 14, 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
Frank Simpson, Assistant City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

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, July 14, 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: Jeff Kersten, Chief Finance Officer, stated that this service probably could not be done in-house.

2l: David Neeley, City Manager, said this item would be addressed in workshop item #4.

2. Presentation, possible action, and discussion regarding Ordinance 2011-3357, amending existing ordinance regulating taxicabs operating within the city limits of College Station.

Larry Johnson, Assistant Police Chief, updated the Council on the taxicab ordinance. This was presented to the Council in October 2009 and approved the display of rates. It was referred to the Council Transportation Commission, and the committee engaged stakeholders. Three meetings were held. The current ordinance does not regulate taxi fare rates. The State does not regulate fares either. The current ordinance only requires that rates be displayed in a “conspicuous place” inside the taxi. Recommendations include that rates be posted in a conspicuous place on the inside of each taxicab for passengers in the front and back seats and to have the rates posted on the outside of the taxi as well. It is also recommended that all rates and fares including flat, metered and additional fees be posted. The Police Department is the central point of contact for any complaints or issues regarding taxicab companies. The non-emergency contact phone number is also to be included in the posting.

MOTION: Upon a motion made by Councilmember Lyles and a second by Councilmember Ruesink, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to adopt Ordinance 2011-3357, amending Chapter 4 Business Regulations by amending Section 6 Taxicabs of the Code of Ordinances. The motion carried.

3. Presentation, possible action, and discussion regarding update to the existing ordinance regulating Jitneys operating within the city limits of College Station.

Larry Johnson, Assistant Police Chief, reminded Council that James Byrne came before Council in March 2011 to request some modifications to our Taxi ordinance as it pertains to jitneys. A jitney is a vehicle for hire that falls between a taxi and conventional bus. They usually take passengers on a regular route without timetables, usually leaving when all seats are filled. Most stop anywhere to pick up or drop off passengers. Mr. Byrne requested a process for inspections, if any UDO changes would be needed, a permitting process, possible fixed routes, and an occupancy limit of twelve to fifteen. The current taxi ordinance addresses jitneys, and jitneys are exempt from other taxi regulations. There is a maximum of twelve persons, including the driver and operates on a fixed route. The Traffic Management Team reviewed his request and recommends to allow, but not to require fixed routes. It should be regulated the same as a taxi service. They did agree to increase the occupancy limit to fifteen, including the driver.

Staff was directed to draft the amendment to the taxi ordinance and bring it back for Council’s consideration.

4. Presentation, possible action, and discussion regarding the regulatory and compliance issues that have presented themselves to the electric utility in the last five to ten years.

David Massey, Director of Electric Utilities, reported on regulatory and compliance issues. He noted there is very limited oversight by the state. Any prior oversight was through the service territories and the substantive rules of the Public Utility Commission. This began to change in the late 1990’s when transmission-owning municipalities were brought under PUCT oversight for the first time. In 2002, electric deregulation gave ERCOT additional authority over transmission operations. A major blackout in the northeast United States in August 2003 resulted in Congress approving the Energy Policy Act of 2005. This act expanded the authority of the Federal Energy Regulatory Commission (FERC) to impose mandatory reliability standards

on the bulk electric system in the U.S. In 2006, FERC certified the North American Electric Reliability Corporation (NERC) as the Electric Reliability Organization (ERO) to develop the mandatory standards for reliable planning and operations of the bulk electric system. ERCOT formed the “Texas Regional Entity” or “TRE” as an independent entity to handle reliability issues. The question we had to ask was which entity do ERCOT utilities deal with – NERC or TRE? In 2008, the College Station Audit had NERC and TRE as the asserting authorities. NERC/TRE policies addressed physical security of critical assets, data and material; cyber security of critical data and material; etc. College Station conducted a risk assessment and did an internal review of immediate action to be taken. Some steps taken were to restrict access to CSU facilities, equipment and data; security measures were achieved with additional door locks, cameras, and check in. Additionally, we reviewed existing policies and record keeping. In 2008, the Council approved a contract with a consultant, KEMA, for an extensive review of College Station’s exposure to the new regulatory and compliance issues. Their findings resulted in the development of operating procedures including a formal policy development, reporting requirements, and a compliance oversight program. They also found that additional physical and cyber security is required if critical infrastructure is declared. There should be physical security perimeters around computer and telecommunication rooms, control and operations centers and other locations housing critical cyber assets, and electronic security perimeters protecting CSU’s network of devices (servers, PCs, switches, SCADA) from unauthorized access. The following were declared critical infrastructure of the College Station Electric Utility:

- All Existing Electric Substations and Future Substations;
- The Primary Control Center for Electric Transmission Activity; and
- The Backup Control Center for Electric Transmission Activity.

By May 2012, CSU needs to complete the physical security requirements, complete cyber security requirements, and the electric system operators need to be NERC certified operators.

5. Presentation, possible action, and discussion on the FY 12 Budget Calendar.

Jeff Kersten, Chief Finance Officer, presented the Council with a proposed budget calendar. The proposed budget will be presented at the August 11 meeting. Budget workshops are proposed for August 15-August 18. The Public Hearing will be held on September 8. The budget adoption and tax rate adoption are proposed to be scheduled for a special meeting, either September 13 or 14. The budget must be adopted by September 27.

6. Council Calendar

- **July 15-16 2011 Newly Elected City Officials' Orientation in Austin at 8:00 a.m.**
- **July 18 IGC Meeting at BVCOG, 12:00 p.m.**
- **July 19 Grand Opening/Tour - TAMHSC Medical Research and Education Building at the TAMHSC Bryan Campus - 8447 Hwy 47 at 4:00 p.m.**
- **July 20 Exploring History Lunch Lecture at CS Conference Center, 11:30 a.m.**
- **July 21 CS Business Council Meeting at CS City Hall - Administrative Conference Room - 1101 Texas Avenue, 12:00 p.m.**
- **July 21 Planning & Zoning Commission Meeting in Council Chambers at 6:00 p.m.**

- **July 28 City Council Workshop/Regular Meeting at 3:00 p.m. & 7:00 p.m.**

Council reviewed the calendar. Council consensus was to move the July 28 meeting to July 25.

7. 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.

Council directed staff to hold a Public Hearing regarding Senate Bill 100 at the July 25 meeting.

Councilmember Fields requested a workshop item on deregulation of electric utilities. There was a consensus to hold this.

Councilmember Ruesink requested a joint workshop item to brief both cities on the hotel/motel tax. There was a consensus to do this.

8. 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.

Councilmember Ruesink reported on the CVB and noted they are requesting a joint workshop to brief the two cities on hotel/motel tax.

Councilmember Lyles reported on the Arts Council. The audit was completed and has been submitted to the City. They sent out checks to the affiliates, and are actively pursuing fund raising efforts. Also, City Hall has been selected as a gallery-at-large.

Mayor Berry reported on the MPO. On August 4 there will be an all day MPO 101 event for the public.

9. 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 5:05 p.m. on Thursday, July 14, 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

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:

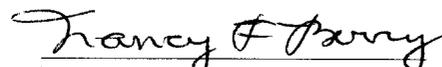
- Council self-evaluation

The Executive Session adjourned at 6:57 p.m. on Thursday, July 14, 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 6:58 p.m. on Thursday, July 14, 2011.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
JULY 14, 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
Frank Simpson, Assistant City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

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 7:07 p.m. on Thursday, July 14, 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.

The following local businesses were recognized for being named to the 2011 Newman 10:

- Brandon Spears, Republic Landscapes
- Michael McAleer, Brazos Technology
- Keith Ellis, Ellis Custom Homes
- Kyle Barrington, Zajonc Corporation
- Susan Tremont, Design Interiors

- Citizen Comments

There were no citizen comments.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for June 16, 2011 Special Meeting, and June 23, 2011 Workshop and Regular Council Meeting.

2b. Presentation, possible action, and discussion regarding approval of the purchase of Hewlett Packard (HP) network switching equipment and Supervisory Control and Data Acquisition (SCADA) workstations from MicroAge College Station through the Texas DIR contract and the Texas A&M Master Agreement in the amount of \$102,537.00.

2c. Presentation, possible action, and discussion on an inter-local agreement (ILA) with Brazos County and the City of Bryan for the purpose of application and acceptance of a U.S. Department of Justice, 2011 Justice Assistance Grant (JAG).

2d. Presentation, possible action, and discussion regarding Resolution 07-14-11-2d, approving a real estate contract accepting a bid received in response to RFP #11-98 for the sale of City property at 4284 Hollow Stone.

2e. Presentation, possible action and discussion to approve Resolution 07-14-11-2e, by the City Council of the City of College Station, Texas, directing publication of notice of intention to issue certificates of obligation, series 2011; and providing an effective date.

2f. Presentation, possible action, and discussion to ratify the additional expenditures of \$14,496 paid to First Southwest Company for financial advisory services during the first renewal term.

2g. Presentation, possible action, and discussion to approve a water supply agreement with Pebble Creek Country Club and authorize the City Manager to sign the agreement.

2h. Presentation, possible action, and discussion to consider amended version #2 of the Inter-Local Agreement with Texas A&M, to provide sewer service to the Callaway-Jones Funeral Home.

2i. Presentation, possible action, and discussion regarding the award of an annual price agreement to Brazos Paving, Inc. for the purchase of Cement Stabilized Base Rock for an amount not to exceed \$248,000.

2j. Presentation, possible action, and discussion regarding the award of an annual price agreement to Brazos Paving, Inc. for the purchase of Cement Stabilized Sand for an amount not to exceed \$137,000.

2k. Presentation, possible action, and discussion regarding the award of an annual price agreement to Crafcot Texas, Inc. for the purchase of Crack Sealant and Detack Material for an amount not to exceed \$112,648.75.

2l. Presentation, possible action, and discussion on Resolution 07-14-11-2l, awarding a Construction Contract (RFP 11-82) with JaCody, Inc. in the amount of \$859,874.00 for the Dispatch Addition at the College Station Utilities Center.

2m. Presentation, possible action and discussion on an Advance Funding Agreement (AFA) between the City of College Station and the State of Texas for the FM 2818 – Villa Maria Transmission Line Adjustment project in the amount of \$115,700.

2n. Presentation, possible action, and discussion concerning Resolution 07-14-11-2n, awarding a professional services contract (Contract No.11-298) with Ray + Hollington Architects, Inc. in the amount not to exceed \$64,400 for master planning and programming services for the development of the Lick Creek Park Nature Center.

2o. Presentation, possible action, and discussion on Resolution 07-14-11-2o, awarding a construction contract for the Patricia Street Waterline to D&S Contracting, Inc. in the amount of \$111,009.35.

Items 2b and 2l were pulled from the Consent Agenda.

MOTION: Upon a motion made by Councilmember Ruesink and a second by Councilmember Mooney, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda, less items 2b and 2l. The motion carried unanimously.

(2b and 2l)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 approve the purchase of Hewlett Packard (HP) network switching equipment and Supervisory Control and Data Acquisition (SCADA) workstations from MicroAge College Station through the Texas DIR contract and the Texas A&M Master Agreement in the amount of \$102,537.00 and to adopt Resolution 07-14-11-2l, awarding a Construction Contract (RFP 11-82) with JaCody, Inc. in the amount of \$859,874.00 for the Dispatch Addition at the College Station Utilities Center. The motion carried unanimously.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2011-3358, amending the College Station Comprehensive Plan by adopting the Parks and Recreation Master Plan.

At approximately 7:37 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:38 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Schultz, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to adopt Ordinance 2011-3358, amending the College Station Comprehensive Plan by adopting the Parks and Recreation Master Plan. The motion carried.

2. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2011-3359, 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 rezoning 6.283 acres located at 3514, 3520 & 3526 Longmire Drive from C-1 General Commercial and C-2 Commercial-Industrial to PDD Planned Development District.

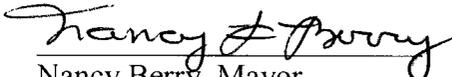
At approximately 7:58 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:58 p.m.

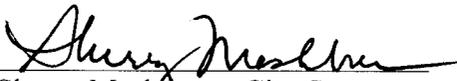
MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, with Mayor Berry abstaining, to adopt Ordinance 2011-3359, amending Chapter 12, "Unified Development Ordinance", Section 4.2, "Official Zoning Map" of the Code of Ordinances of the City of College Station, Texas by rezoning 6.283 acres located at 3514, 3520 & 3526 Longmire Drive from C-1 General Commercial and C-2 Commercial-Industrial to PDD Planned Development District. The motion carried.

3. Adjournment.

There being no further business, the Mayor adjourned the Regular Meeting of the City Council at 8:08 p.m. on Thursday, July 14, 2011.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

RESOLUTION NO. 07-17-11-2d

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A REAL ESTATE CONTRACT FOR THE SALE OF 4284 HOLLOW STONE DRIVE

WHEREAS, the City of College Station, Texas, solicited competitive bids for the sale of land under Section 272.011(a) of the Texas Local Government Code; and

WHEREAS, the selection of Delia Bose 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:

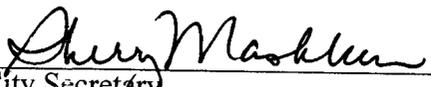
PART 1: That the City Council hereby finds that Delia Bose is the highest qualified bidder meeting all requirements of Bid #11-98.

PART 2: That the City Council hereby approves the real estate contract with Delia Bose for \$169,000.00 for the sale of the property and improvements located at 4284 Hollow Stone Drive.

PART 3: That this resolution shall take effect immediately from and after its passage.

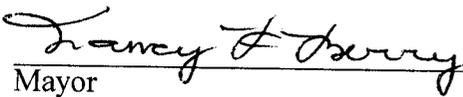
ADOPTED this 14th day of July, A.D. 2011.

ATTAEST:



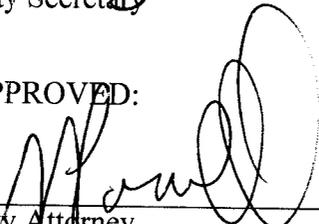
City Secretary

APPROVED:



Mayor

APPROVED:



City Attorney

RESOLUTION NO. 7-14-11-2e

A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2011; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of College Station (the "City") expects to pay expenditures in connection with the design, planning, acquisition and construction of the projects described in "Exhibit A" to this Resolution prior to the issuance of the Certificates of Obligation hereinafter described; and

WHEREAS, the City Council hereby finds, considers and declares that the reimbursement of the payment by the City of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the U.S. Treasury Regulations, to reimburse itself for such payments at such time as it issues the hereinafter described Certificates of Obligation; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

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

Section 1. That attached hereto and marked "Exhibit A" is a form of notice, the form and substance of which are hereby passed and approved.

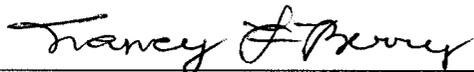
Section 2. That the City Secretary shall cause said notice to be published, in substantially the form attached hereto, in the "*Bryan-College Station Eagle*", a newspaper of general circulation in the City, for two consecutive weeks, the date of the first publication to be before the 30th day before the day tentatively proposed for authorizing the issuance of the Certificates of Obligation as shown in said notice.

Section 3. That the facilities and improvements to be financed with proceeds from the proposed Certificates of Obligation are to be used for the purposes described in "Exhibit A" hereto.

Section 4. That all costs to be reimbursed pursuant to this Resolution will be capital expenditures; the proposed Certificates of Obligation shall be issued within 18 months of the later of (i) the date the expenditures are paid or (ii) the date on which the property, with respect to which such expenditures were made, is placed in service; and the foregoing notwithstanding, the Certificates of Obligation will not be issued pursuant to this Resolution on a date that is more than three years after the date any expenditure which is to be reimbursed is paid.

Section 5. That this Resolution shall be effective immediately upon passage and adoption.

PASSED AND APPROVED this 14th day of July, 2011.



Nancy Berry, Mayor

ATTEST:



Sherry Mashburn, City Secretary

(Seal)

APPROVED:



McCall, Parkhurst & Horton L.L.P.,
Bond Counsel

EXHIBIT A

NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that it is the intention of the City Council of the City of College Station, Texas, to issue one or more series of the interest bearing certificates of obligation of the City to be entitled "City of College Station, Texas Certificates of Obligation", for the purpose of paying contractual obligations to be incurred by the City, to-wit: the construction of improvements and extensions to the City's combined waterworks, sewer and electric systems; and the payment of fiscal, engineering and legal fees incurred in connection therewith.

The City Council tentatively proposes to authorize the issuance of one or more series of Certificates of Obligation at its regular meeting place in the City Hall at a meeting to commence at 7 o'clock, p.m., on August 25, 2011. The maximum amount of Certificates of Obligation indebtedness that may be authorized to be sold on said date for such purposes described above is \$9,100,000.00. The City Council presently proposes to provide for payment of said series (one or more) of Certificates of Obligation from the levy of taxes and from a limited surplus revenue pledge (not to exceed \$1,000) derived from the operation of the City's waterworks, sewer and electric systems.

CITY OF COLLEGE STATION, TEXAS

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS :
COUNTY OF BRAZOS :
CITY OF COLLEGE STATION :

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in **REGULAR MEETING ON JULY 14, 2011**, at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Nancy Berry,	:	Mayor
Dave Ruesink,	:	Mayor Pro Tem
Blanche Brick,	:	Councilmember
Jess Fields,	:	Councilmember
Karl Mooney,	:	Councilmember
Katy-Marie Lyles,	:	Councilmember
Julie M. Schultz,	:	Councilmember

Sherry Mashburn, : City Secretary

and all of said persons were present, except the following absentees: none, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2011; AND PROVIDING AN EFFECTIVE DATE.

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Resolution; and, after due discussion, said motion prevailed and carried by the following vote:

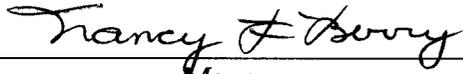
AYES : 2 NOES : 0

2. That a true, full and correct copy of the aforesaid Resolution described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED THE 14TH DAY OF JULY, 2011.



City Secretary



Mayor

(SEAL)

RESOLUTION NO. 07-14-11-2L

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR COLLEGE STATION UTILITIES DISPATCH ADDITION PROJECT (WF1073340) AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited competitive sealed proposals for the construction of the College Station Utilities Dispatch Addition Project; and

WHEREAS, the selection of JaCody, Inc. is being recommended as the offeror that offers the best value and is the highest-ranked offeror for the construction services related to College Station Utilities Dispatch Addition Project; 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 JaCody, Inc. is the offeror that offers the best value and is the highest-ranked offeror for the construction services related to the construction of the College Station Utilities Dispatch Addition Project.

PART 2: That the City Council hereby approves the contract with JaCody, Inc. for \$859,874.00 for the labor, materials and equipment required for the improvements related to the College Station Utilities Dispatch Addition Project.

PART 3: That the funding for this Contract shall be as budgeted from the College Station Electric Capital Improvement Project Fund in the amount of \$859,874.00.

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

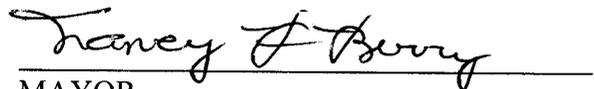
ADOPTED this 14th day of July, A.D. 2011.

ATTEST:

APPROVED:



City Secretary



MAYOR

APPROVED:



City Attorney

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A PROFESSIONAL CONTRACTOR, APPROVING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE LICK CREEK PARK NATURE CENTER PROJECT.

WHEREAS, the City of College Station, Texas, solicited proposals for the master planning and programming services; and

WHEREAS, the selection of Ray + Hollington Architects, Inc. is being recommended as the most highly qualified provider of the master planning and programming 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 Ray + Hollington Architects, Inc. is the most highly qualified provider of the services for the Lick Creek Park Nature Center Project on the basis of demonstrated competence and qualifications.

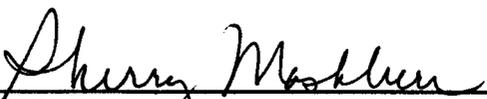
PART 2: That the City Council hereby approves the contract with Ray + Hollington Architects, Inc. for an amount not to exceed \$64,400 for the master planning and programming services related to the Lick Creek Park Nature Center Project.

PART 3: That the funding for this Contract shall be as budgeted from the Parks CIP Fund in the amount of \$64,400.

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

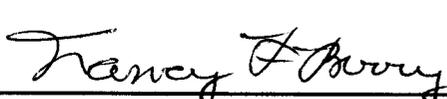
ADOPTED this 14th day of July, 2011.

ATTEST:



City Secretary

APPROVED:



Mayor

APPROVED:



City Attorney

RESOLUTION NO. 07-14-11-2o

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE PATRICIA STREET WATERLINE PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the construction phase of the Patricia Street Waterline Aquarium Bar Project; and

WHEREAS, the selection of D&S Contracting, Inc. is being recommended as the lowest responsible bidder for the construction services related to the Patricia Street Waterline Aquarium Bar Project; 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 D&S Contracting, Inc. is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with D&S Contracting, Inc. for \$111,009.35 for the labor, materials and equipment required for the improvements related the Patricia Street Waterline Aquarium Bar Project.

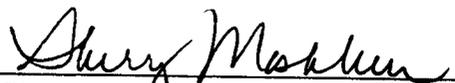
PART 3: That the funding for this Contract shall be as budgeted from the Utility Revenue Fund, Water Division, in the amount of \$86,738.60, and the Utility Revenue Fund, Electrical Division, in the amount of \$24,270.75.

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

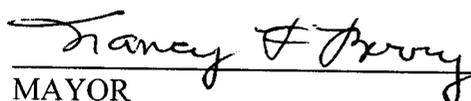
ADOPTED this 14th day of July, A.D. 2011.

ATTEST:

APPROVED:

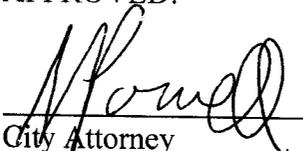


City Secretary



MAYOR

APPROVED:



City Attorney