

MINUTES OF THE CITY COUNCIL WORKSHOP  
CITY OF COLLEGE STATION  
JULY 25, 2011

STATE OF TEXAS           §  
  §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry, Mayor

**Council:**

Blanche Brick  
Jess Fields, absent  
Karl Mooney  
Katy-Marie Lyles  
Julie Schultz, absent  
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  
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 3:08 p.m. on Monday, July 25, 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.**

There were no items pulled from the Consent Agenda.

**2. Presentation, possible action, and discussion on a report from the Arts Council of Brazos Valley regarding the activities of the organization.**

Chris Dyer, Executive Director of the Arts Council of Brazos Valley, provided a brief overview of the operating structure. There are sixty Brazos Valley Arts, Culture and Heritage organizations. The board of the Arts Council has no more than fourteen members, and members

must reside in the Brazos Valley. This membership includes three members appointed by the College Station City Council. Staff is comprised of an Executive Director, an Operations Manager, and the Program Director. The Arts Council manages and operates the Regional Arts Center. They provide affiliate meeting, office and event space. They also operate the community box office. Grant programs for FY 2010-11 include College Arts scholarships, donor designated grants, Partners in Excellence grants, and annual operating and program grants. The City of College Station assists with the funding for the Partners in Excellence grants and the operating and program grants. Mr. Dyer presented a brief overview of the annual grant process and timeline, which began in July 2011 and will culminate in October/November 2011. Additional information was presented on the Partners in Excellence grants. Annually, 10-20% of remaining HOT funding is dedicated to this program, with each request limited to \$2,500. He also presented an overview of the impact of grant projects. They distributed \$215,700 to twenty-seven different arts, culture and heritage organizations; an estimated 1.1 million persons were directly impacted. Approximately 4,000 room nights resulted due to the funded programs. 369 new positions were gained. The Arts Council provides board meeting agendas, minutes and financials monthly to the City of CollegeStation. A detailed narrative and financial report is provided to the City quarterly. The Arts Council is audited annually by an outside firm. The Arts Council has responded to requests for financial conservatism and reduced their budget over the past several years. Mr. Dyer noted that 43% of their budget is pass-through funding.

**3. Presentation, possible action, and discussion regarding a presentation on the real property owned by the City of College Station not being utilized to deliver city services.**

Chuck Gilman, Director of Public Works, updated the Council on City land holdings. A map was shown, highlighting properties owned by the City. There are additional properties in northwest Brazos County, not shown on the map, that are owned by the City that were purchased by Water Services for future production. The City also owns property in Robertson County that was purchased for water wells. The map showed properties with municipal uses, property purchased for greenways, as well as properties utilized for drainage, detention ponds, etc. Parks properties were shown, as well as properties owned by the City that are not currently being utilized to deliver city services.

Staff recommendation for Tracts 1-3 is to proceed with the liquidation of those tracts using the most cost effective options available.

**MOTION:** Upon a motion made by Councilmember Mooney and a second by Councilmember Ruesink, the City Council voted five (5) for and none (0) opposed, to liquidate the tracts per staff recommendation. The motion carried unanimously.

Tract 4 is known as the First Street property in Northgate. It encompasses the whole block bounded by Wellborn Road, Louise Avenue, First Street and Church Avenue. Mr. Gilman reported the City purchased ten lots in 2008 to complete the block. A portion of the property is currently encumbered by a long-term lease, but is a significant redevelopment asset. Staff recommends keeping the property until the market improves to ensure a unique diverse development occurs in this block of First Street. Council directed staff to go out for an RFP.

The Chimney Hill Shopping Center was purchased in 2008 for a convention center. Currently, the property has positive cash flow. It is a unique site with 360-degree access, with a strategic location. Redevelopment potential will grow exponentially. If the Council has no desire to construct a convention center in the future, then the property should be liquidated, utilizing a broker or by RFP. Council consensus was to get more information on the Chimney Hill property on the cost for remediation. Council also directed staff to go out for an RFP.

The Holleman tract has already received direction from the Council, and staff is moving forward on that.

Tracts 7-9 were acquired along the Krenok Tap corridor for municipal facilities as approved by the citizens of College Station. Staff recommendation is to keep the properties to allow for future construction of municipal facilities along the Krenok Tap corridor. Council agreed with staff's recommendation.

Tract 10 was purchased in 2003 to re-locate the intersection of Barron Road and State Highway 6. Staff recommends keeping Tract 10 in place, as it is, until the extension of Barron Road East is complete. Council agreed with staff's recommendation.

Spring Creek is the second phase of the Business Center at College Station. It is completely master planned and was platted in 2002. It is immediately adjacent to the Medical Corridor. Staff recommends keeping the property until market conditions improve to ensure the City is able to realize the full potential of this property. There are many covenants and restrictions that come with the Business Center. There are stringent site requirements and architectural design standards, and certain land uses are prohibited. The recommendation is to continue seeking opportunities to locate existing or future business operations into the Business Center. Council agreed with staff's recommendation.

The last tract discussed was Tract 15, located on Rock Prairie Road, adjacent to Lick Creek Park. This is true surplus property, and staff recommends liquidating it. Council agreed with staff's recommendation, but also directed staff to go out for an RFP.

#### **4. Council Calendar**

- **August 4 Planning & Zoning Commission Meeting in Council Chambers at 6:00 p.m.**
- **August 5-6 2011 Newly Elected City Officials' Orientation in Austin at 8:00 a.m.**
- **August 10 Brazos Valley Food Bank "Celebrity Server" at Brazos Center, 11:00 a.m.**
- **August 11 City Council Budget/Workshop/Regular Meeting at 3:00 p.m. & 7:00 p.m.**

The calendar was discussed.

#### **5. 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.**

No items were proposed.

**6. 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.

## **7. Executive Session**

In accordance with the Texas Government Code §551.071-Consultation with Attorney, the College Station City Council convened into Executive Session at 5:05 p.m. on Monday, July 25, 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
- Ongoing criminal investigation of municipal court missing funds
- Claim related to 9254 Brookwater

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

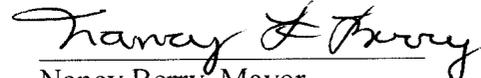
- Legal issues regarding possible revenue sharing and legislation in bio-corridor

The Executive Session adjourned at 6:07 p.m. on Monday, July 25, 2011.

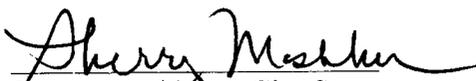
No action was required from Executive Session.

**8. Adjournment**

**MOTION:** There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 9:33 p.m. on Monday, July 25, 2011.

  
Nancy Berry, Mayor

ATTEST:

  
Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
CITY OF COLLEGE STATION  
JULY 25, 2011

STATE OF TEXAS           §  
  §  
COUNTY OF BRAZOS      §

**Present:**

Nancy Berry

**Council:**

Blanche Brick  
Jess Fields  
Karl Mooney  
Katy-Marie Lyles  
Julie Schultz, absent  
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  
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 7:01 p.m. on Monday, July 25, 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.**

**MOTION:** Upon a motion made by Councilmember Lyles and a second by Councilmember Ruesink, the City Council voted six (6) for and none (0) opposed, to accept the absence request from Councilmember Schultz. The motion carried unanimously.

• **Citizen Comments**

There were no citizen comments.

## CONSENT AGENDA

**2a. Presentation, possible action, and discussion of minutes for July 12, 2011 Retreat, and July 14, 2011 Workshop and Regular Council Meeting.**

**2b. Presentation, possible action, and discussion to adopt Resolution 07-25-11-2b, awarding a construction contract to Allstate Signal and Construction in the amount of \$276,591.75.**

**2c. Presentation, possible action, and discussion regarding ratification and approval of expenditures in a total amount not to exceed \$55,000.00 for FY11 for the purchase of Westlaw online research services and printed materials from West Group for the City's Legal Department.**

**2d. Presentation, possible action, and discussion to adopt Resolution 07-25-11-2d, awarding a construction contract for the Victoria Avenue Extension Project to Knife River, Inc. in the amount of \$1,804,427.41.**

**2e. Presentation, possible action, and discussion regarding adopting Resolution 07-25-11-2e, reducing the Cemetery Committee size from nine to seven members as per the current Cemetery Committee's recommendation.**

**2f. Presentation, possible action, and discussion regarding the adoption of Resolution 07-25-11-2f, adopting the Community Development Department's FY 2012 (PY 2011) Action Plan and Budget.**

Item 2f was pulled from the Consent Agenda.

**MOTION:** Upon a motion made by Councilmember Lyles and a second by Councilmember Fields, the City Council voted six (6) for and none (0) opposed, to approve the Consent Agenda, less item 2f. The motion carried unanimously.

**(2f)MOTION:** Upon a motion made by Councilmember Mooney and a second by Councilmember Lyles, the City Council voted five (5) for and one (1) opposed, to adopt Resolution 07-25-11-2f, adopting the Community Development Department's FY 2012 (PY 2011) Action Plan and Budget. The motion carried unanimously.

## REGULAR AGENDA

**1. Public Hearing, presentation, possible action, and discussion regarding the impacts of Senate Bill100 and its effects on future City elections.**

At approximately 7:19 p.m., Mayor Berry opened the Public Hearing.

Lynn McIlhaney, 2022 Oakwood Trail, chair of the Citizens Charter Review Commission, presented the Council with their recommendation to go to four-year terms in May of odd-numbered years and to change Article III, Section (f) to term limits of eight consecutive years.

They felt strongly that council positions are non-partisan, and those races and other elections could get lost in party debate. They also believe this should be the only amendment on the November 2011 to have time to educate the public on other charter issues. Since ballot language must be given to the County Clerk by August 12, there is not ample time to educate on their other recommendations.

Brian Bochner, 5111 Bellerive Bend, reported that the undervote in the last two November elections was 15-25%. So even though there could be a bigger turnout, many don't vote in local races, and we would lose that advantage. At each election we could be electing about half the members, but we would still have continuity and have a longer term view, benefiting the community. Also, there would be half the election cost with elections every two years. Going to odd-years, wouldn't have to purchase voting equipment

Bernice Lewis, 4605 St. Andrews, stated that she has worked with elections for fourteen years. She has conducted primary elections and worked with county elections, as well. Each year she sees the primary expenses creep up more and more. If primary expenses are going up, then county expenses are going up as well. If the City stays with May elections, the cost will be exorbitant because of having to purchase equipment, increased payroll, storage and maintenance. The most fiscally responsible way is to go to November elections, which is a cost sharing thing. The expense would be low compared to running our own elections. The City would save money in every way.

Maggie Charleton, 1611 Treehouse Trail, stated that Senate Bill 100 is going to change the way we do City and school elections. It opens up the possibility of bringing in partisan politics into city and school election. Local issues need to be discussed, not piggy-backing onto state and national politics. She asked the Council to maintain the non-partisan nature of our City and school elections. We need, as a community, to discuss the issues that are important to our community. Changing the charter to adjust the length of terms of office seems to be the best option.

Jerry Cooper, 602 Bell Street, said there was another possibility to consider. We could keep our election in May, but put it on the date of the primary run-off election. He is sure, considering the position legislature has put the City in, that the Secretary of State would provide an exception or waiver. If there is no runoff, then it becomes totally our election. Keeping election in May allows us to have the election before budget considerations. If elections are in November, he allows us to have the election before budget considerations. If elections are in November, he allows us to have the election before budget considerations. If elections are in November, he allows us to have the election before budget considerations. He asked the Council to avoid November at all costs, if possible. Three-year staggered terms works extremely well. The fourth Tuesday in May is the best option.

Anne Hazen, 1309 Wilshire, said she does not support changing the month of our election. Council will take off just after election for the holiday season. It will be hard to get people to run in the fall because of football season. We will be competing with state and federal race for time. National parties will confuse the local issues. She recommends that we stay in May and go back to punch cards.

David Woodcock, 1511 Wolf Run, stated his support of four-year staggered terms in May of odd-numbered years.

Sherry Ellison, 2705 Brookway, said that two-year terms are not anything we should get into. There is the potential to lose so much knowledge. It is important that positions be done in staggered terms. It is also important the elections not be partisan; they should be focused on local issues. She asked that the Charter Commission be continued into 2013 if the Commission's recommendation is accepted.

There being no further comments, the Public Hearing was closed at 7:44 p.m.

Councilmember Fields moved to accept the City Secretary's option to remain with three-year staggered terms and moving to the November uniform election date. The motion failed for lack of a second.

At approximately 8:38 p.m., Mayor Berry re-opened the Public Hearing.

Parviz Vessali, 110 Pershing, stated that the costs of elections concern him. November elections are his choice. He gives more credit to the people that partisan elections will not happen again. Voter turnout in November is higher and gives voters more choices and items to do. He recommends keeping three-year terms. Two years is not enough, and four-year terms with two term limits of eight years are too long.

Patrick Gendron, 205 Lampwick Circle, clarified there will be not be elections in May 2012, and this condenses the time to do anything by November 2011. The earliest time for charter amendment election is November 2012. So November 2013 is just waiting one more year. The general consensus of the Commission was the hubbub of November elections and getting lost in the national and state races. College Station can set the precedence on this issue. The Commission likes the three-year terms, and the second best is four-year terms in May of odd-numbered years. If we do this, it is probable that Bryan and the schools will follow suit.

There being no further comments, the Public Hearing was closed at 8:50 p.m.

**MOTION:** Upon a motion made by Councilmember Fields and a second by Councilmember Lyles, the City Council voted one (1) for and five (5) opposed, with Mayor Berry and Councilmembers Brick, Mooney, Lyles and Ruesink voting against, to remain with three-year staggered terms and moving to the November uniform election date. The motion failed.

Councilmember Mooney requested the Commission to look at the issue of recall for inclusion on a possible November 2011 Charter Amendment Election.

**MOTION:** Upon a motion made by Councilmember Fields and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to bring this item back at a Special Meeting on Monday, August 8, 2011 for a Public Hearing at 7:00 p.m. The motion carried unanimously.

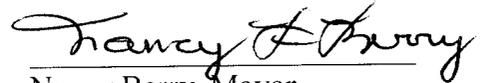
**2. Presentation, possible action, and discussion on recommendations by the Sunset Review Commission, and appointing Councilmembers to boards and commissions.**

**MOTION:** Upon a motion made by Councilmember Mooney and a second by Councilmember Ruesink, the City Council voted six (6) for and none (0) opposed, to accept the report and Sunset as recommended. The motion carried unanimously.

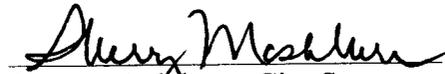
**MOTION:** Upon a motion made by Councilmember Fields and a second by Councilmember Brick, the City Council voted six (6) for and none (0) opposed, to appoint Councilmember Mooney to the Audit Committee. The motion carried unanimously.

**3. Adjournment.**

There being no further business, the Mayor adjourned the Regular Meeting of the City Council at 9:47 p.m. on Monday, July 25, 2011.

  
Nancy Berry, Mayor

ATTEST:

  
Sherry Maskburn, City Secretary

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE INSTALLATION OF NEW TRAFFIC SIGNALS LOCATED AT TEXAS AVENUE AND KRENEK TAP ROAD AND AT GEORGE BUSH DRIVE EAST AND DOMINIK DRIVE AND AUTHORIZING THE EXPENDITURE OF FUNDS.**

**WHEREAS**, the City of College Station, Texas, solicited bids for the construction phase of the installation of traffic signals at Texas Avenue and Krenek Tap Road and at George Bush Drive East and Dominik Drive; and

**WHEREAS**, the selection of ALLSTATE SIGNAL AND CONSTRUCTION, LLC is being recommended as the lowest responsible bidder for the construction services related to the installation of new traffic signals; 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 ALLSTATE SIGNAL AND CONSTRUCTION, LLC as the lowest responsible bidder.

**PART 2:** That the City Council hereby approves the construction contract with ALLSTATE SIGNAL AND CONSTRUCTION, LLC for \$276,591.75 for the labor, materials, and equipment required for the construction related to the installation of traffic signals at Texas Avenue and Krenek Tap Road and at George Bush Drive East and Dominik Drive.

**PART 3:** That the funding for this Project shall be as budgeted from the 2008 General Obligation Bond Fund, Public Works Traffic Division, in the amount of \$276,591.75.

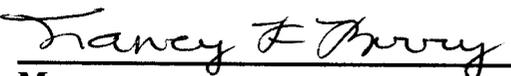
**PART 4:** That this resolution shall take effect immediately from and after its passage.

**ADOPTED this 25<sup>th</sup> day of July, 2011.**

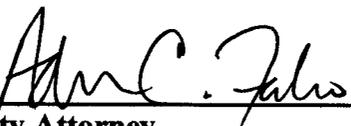
**ATTEST:**

**APPROVED:**

  
\_\_\_\_\_  
City Secretary

  
\_\_\_\_\_  
Mayor

**APPROVED:**

  
\_\_\_\_\_  
City Attorney

RESOLUTION NO. 07-25-11-2d

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE VICTORIA AVENUE EXTENSION PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.**

WHEREAS, the City of College Station, Texas, solicited bids for the construction phase of the Victoria Avenue Extension Project; and

WHEREAS, the selection of Knife River, Inc. is being recommended as the lowest responsible bidder for the construction services related to the Victoria Avenue Extension 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 Knife River, Inc. is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with Knife River, Inc. for \$1,804,427.41 for the labor, materials and equipment required for the construction of the Victoria Avenue Extension Project.

PART 3: That the funding for this Contract shall be as budgeted from the Streets Capital Fund, Water Capital Fund, and Wastewater Capital Fund in the amount of \$1,804,427.41.

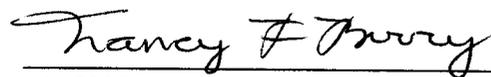
PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 25th day of July, A.D. 2011.

ATTEST:

APPROVED:

  
\_\_\_\_\_  
City Secretary

  
\_\_\_\_\_  
MAYOR

APPROVED:

  
\_\_\_\_\_  
City Attorney

**RESOLUTION NO. 07-25-11-2e**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, AMENDING THE NUMBER OF CEMETERY COMMITTEE MEMBERS FROM NINE (9) TO SEVEN (7) MEMBERS.**

**WHEREAS**, the City of College Station owns and operates two (2) municipal cemeteries;

**WHEREAS**, a committee of College Station citizens has continued to serve on the Cemetery Committee for more than forty-five (45) years for the purpose of advising City Council on all matters related to the operation of the cemetery;

**WHEREAS**, these citizens have committed their time to ensure appropriate rules and regulations are in place, that citizen concerns with cemetery policy are addressed, and that the property is aesthetically pleasing;

**WHEREAS**, the current Cemetery Committee has nine (9) members and the City Council desires to reduce the membership to seven (7) members;

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

**PART 1: Membership and Method of Appointment - The Cemetery Committee shall be composed of seven (7) members appointed by the Mayor and confirmed by the City Council.**

**PART 2: Eligibility - Members shall be residents and qualified voters.**

**PART 3: Term of Office - Members of the Cemetery Committee shall serve for a term of two (2) years.**

**PART 4: Meetings - Meetings shall be on call by the committee chair.**

**PART 5: Duties and Responsibilities - Duties and responsibilities shall be to advise the City Council regarding policies relating to the City owned and operated cemeteries.**

**PASSED and APPROVED this 25<sup>th</sup> day of July, 2011 .**

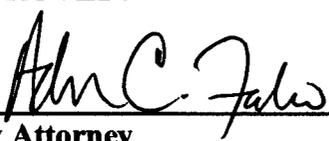
**ATTEST:**

**APPROVED**

  
\_\_\_\_\_  
City Secretary

  
\_\_\_\_\_  
Mayor

**APPROVED:**

  
\_\_\_\_\_  
City Attorney

RESOLUTION NO. 07-25-11-2f

**A RESOLUTION OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING THE FISCAL YEAR 2012 ACTION PLAN AND BUDGET ALLOCATING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS.**

**WHEREAS**, the City of College Station is entitled to receive \$1,029,323 in Community Development Block Grant (CDBG) funds and \$631,763 in Home Investment Partnership Program (HOME) funds from the United States Department of Housing and Urban Development (HUD) in fiscal year 2012 and has prepared a Fiscal Year 2012 Action Plan and Community Development Budget as required to secure these funds; and

**WHEREAS**, the City of College Station, Texas, has a Five-Year Consolidated Plan that has been approved by both HUD and the City that guides the development of each year's Action Plan and Budget; and

**WHEREAS**, the City of College Station, Texas, has an established Community Development Program under Chapter 373 of the Texas Local Government Code that (1) identifies areas of the City with concentrations of low and moderate income persons; (2) establishes areas in which program activities are proposed; (3) provides a plan under which citizens may publicly comment on activities; and (4) requires public hearings on program activities; and

**WHEREAS**, the City of College Station has provided adequate information to the citizens and an opportunity to participate in the development of the City's Fiscal Year 2012 Action Plan and Community Development Budget; and

**WHEREAS**, the City Council acknowledges that the adoption of the Fiscal Year 2012 Action Plan and Community Development Budget is in the best interest of the City and is for the purpose of securing additional community development resources for the primary benefit of low and moderate income citizens; 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 Fiscal Year 2012 Action Plan Community Development Budget which serves as the City's application to HUD for CDBG and HOME funds;

**PART 2:** That the City Council hereby authorizes and designates the City Manager to sign all required applications, certifications, evaluations and other forms required by HUD for the Fiscal Year 2012 Action Plan and Community Development Budget on behalf of the City of College Station.

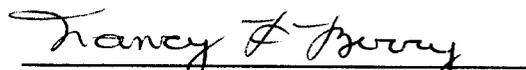
**PART 3:** That this resolution shall take effect immediately from and after its passage.

**ADOPTED this 25<sup>th</sup> day of July, 2011.**

**ATTEST:**

**APPROVED**

  
City Secretary

  
Mayor

**APPROVED:**

  
City Attorney