

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
NOVEMBER 21, 2011

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Jess Fields, arrived after roll call
Karl Mooney
Katy-Marie Lyles
Julie Schultz
Dave Ruesink

City Staff:

David Neeley, City Manager
Kathy Merrill, Deputy City Manager
Frank Simpson, Deputy 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 3:00 p.m. on Monday, November 21, 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.

Item 2c was pulled for clarification.

2c: Chuck Gilman, Director of Capital Projects, explained the grant funds would be used to purchase a smart phone application *My-Waste* and for Brazos Valley Earth Day advertising.

2. Presentation, possible action, and discussion regarding the Wolf Pen Creek Water Festival Area Project.

Jeff Kersten, Director of Finance, reported that previous Council direction was to move forward with the Festival Ground and Water Feature Project, and the project was designed, but not constructed. At the November 10 regular meeting, the Council rejected proposals for the Water Feature and Festival Ground Project. The TIRZ expired December 31, 2009 and any TIRZ funds not contractually obligated must be returned to the participating entities. Remaining TIRZ funds amount to \$2,454,119. The breakdown for the entities is:

- City of College Station \$ 609,204
- CSISD \$1,241,133
- Brazos County \$ 603,782

Staff recommends refunding the TIRZ funds to the school district and Brazos County, with remaining funds available for use on other Wolf Pen Creek projects. Staff also recommends using a portion of these funds for a festival ground-only project in Wolf Pen Creek. They are also considering actions to encourage further development in Wolf Pen Creek District, such as re-branding, development guidelines, capital improvements, revised water feature projects, and future programming.

Chuck Gilman, Director of Capital Projects, provided information on an alternative project for a festival area. The scope on the project would include additional parking, landscaping, a ten-foot wide walking path, path lighting, drainage improvements, and power/water pedestals along the path. The estimated cost for these improvements is \$1 million, with an estimated additional O&M cost of \$17,000.

Dr. E. Colson, CSISD Superintendent, expressed some concerns that it may not be as simple as accepting the money and applying it to the school district due to state funding formulas.

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 approve staff's recommendation for the Wolf Pen Creek Festival Area Project. The motion carried.

3. Presentation, and discussion regarding local preference policy in bid/contract awards in accordance with Local Government Code 271.905 and 271.9051.

Cheryl Turney, Assistant Finance Director, reminded the Council of the Statutory Provisions governing the award of bids. Our City Charter says that the City shall encourage free and unrestricted competition on all purchases, ensuring the taxpayers the best possible return on their tax dollars. She also noted that Local Government Code Chapter 252 is the Purchasing and Contracting Authority for Cities. It says that we must award our contracts to the lowest responsible bidder or to the bidder who provides the best value. The statutes offer a list of best value criteria including: purchase price, bidders reputation; quality of bidders goods or services; bidders past relationship with the City; the total long term cost to the City to purchase the bidders goods or services; and any other relevant criteria specifically stated in the bid/proposal. In 1999, the legislature allowed us to take into consideration the location of the bidder's principal place of business. If the City receives one or more competitive sealed bids from a bidder whose principal place of business is in the municipality we can award it to the local bidder, as long as it is the

within a certain percentage of the lowest bid price received from a bidder who is not a resident of the municipality. Ms. Turney then provided a brief history of legislation:

- 1999 - LGC 271.905 (allowing a 3% local preference....on commodity type purchases)
- 2005 - LGC 271.9051 (increased the percentage to 5% for Cities and added services)
- 2009 - LGC 271.9051 (amended to restrict local preference on construction contracts less than \$100,000)
- 2011 - LGC 271.9051 (amended to restrict local preference on other purchases less than \$500,000)

These statutes have some limitations and minimum requirements that apply:

- It cannot be used for telecommunications and information services
- It cannot be used for professional services – because they are governed under a different statute – the Professional Services Procurement Act – that requires us to select the most highly qualified provider of professional services.
- It only applies to Cities with a population of 250,000 or less
- Applies to real property, personal property and services
- The principal place of business must be in the corporate City limits of College Station....we cannot stretch that out to Bryan businesses or business that might be within the county.

One of the most important pieces of the law requires the governing body to determine that the local bidder offers the City the best combination of contract price and additional economic development opportunities.

There are some advantages and disadvantages of giving a preference in bid awards. Advantages include: assist the local economy; create incentives for new business development; and may reduce local unemployment. Most importantly, it provides good public relations. Disadvantages include: increased purchase prices; discourages competitive bidding (especially from non-locals); and benefits a few at the expense of all taxpayers. A major disadvantage is there would be increased vendor protests.

Staff recommendations are to require (prior to award) the local vendor to complete an application for local preference; present all local preference opportunities to Council for consideration; and the Council would determine if the award would provide the best combination of contract price and economic benefit to the municipality on a case-by-case basis.

4. Presentation, possible action, and discussion on the general timeline regarding employee benefits and required approvals by Council for the Calendar Year 2012.

Alison Pond, Director of Human Resources, reported on the benefits process, timeline, and approvals. This item is on today's agenda, and staff is requesting approval for the renewal and expenditures for administrative services. This approval is necessary for January 1 coverage. This is the last plan year for the contract with Blue Cross Blue Shield. At the December 8 workshop, there will be an item outlining the Employee Benefits Program. An item on the December 8 Consent Agenda will be for the proposed expenditures for all Benefits and the Stop Loss Contract.

5. Presentation, possible action, and discussion of a policy for Council attendance at boards and committees.

Sherry Mashburn, City Secretary, reported that the proposed language was taken directly from Ordinance 2406, establishing an attendance policy for appointees serving on boards and committees.

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 accept staff's language, adding the phrase, "as defined in Ordinance 2406". The motion carried unanimously.

6. Council Calendar

- **November 24 City Offices Closed – HOLIDAY**
- **November 25 City Offices Closed – HOLIDAY**
- **December 1 THSRTC Winter Quarterly Meeting at BVCOG - 3991 E. 29th Street, 11:00 a.m.**
- **December 1 THSRTC Winter Quarterly Meeting-Special Tour at BVCOG, 3991 E. 29th Street, 2:00 p.m.**
- **December 1 THSRTC Winter Quarterly Meeting – Reception at La Salle Hotel, 5:30 p.m.**
- **December 1 Planning & Zoning Commission Meeting in Council Chambers at 6:00 p.m.**
- **December 2 Invitation to the Mayor's Holiday Reception at WPC Green Room - 1015 Colgate, 5:15 p.m.**
- **December 2 Christmas at the Creek Celebration at WPC Green Room - 1015 Colgate, 6:00 p.m.**
- **December 4 Council Invitation to ride Christmas Parade floats at City Hall, 12:00 p.m.**
- **December 8 City Council Workshop/Regular Meeting at 3:00 p.m. & 7:00 p.m.**

Council reviewed the Council calendar.

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.

There were no future items.

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, BVSWM, BVWACS, Cemetery Committee, Code Review Committee, Convention & Visitors Bureau, Design Review Board, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark

Commission, Library Board, 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, Zoning Board of Adjustments.

Councilmember Ruesink reported on the visit from Salamanca delegation, our Sister City.

Councilmember Lyles reported that the next Board of Health meeting will be next Wednesday at 5:30.

9. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, §551.072-Deliberation Regarding Real Property, and §551.087-Economic Incentive Negotiations, the College Station City Council convened into Executive Session at 4:20 p.m. on Monday, November 21, 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
- 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
- Woodruff v. College Station, Cause No. 10-000515-CV-272
- 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
- Legal Issues regarding statutory requirements related to the Brazos Valley Groundwater Conservation District and their impact to the City.

C. Deliberation Regarding Real Property; to wit:

- Property located generally southwest of the intersection of Dartmouth Street and Holleman Drive in College Station.

D. Deliberation Regarding Economic Incentive Negotiations; to wit:

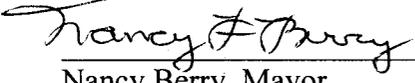
- Administrative services in College Station Business Park.

The Executive Session adjourned at 6:25 p.m. on Monday, November 21, 2011.

No action was required from Executive Session.

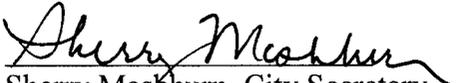
12. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 6:25 p.m. on Monday, November 21, 2011.



Nancy Berry, Mayor

ATTEST:



Sherry Masburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
NOVEMBER 21, 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, Deputy City Manager
Frank Simpson, Deputy 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 7:05 p.m. on Monday, November 21, 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.

Presentations and Recognitions:

- **Presentation of The Brazos Boot trophy from Bryan Mayor Jason Bienski to College Station Mayor Nancy Berry, officially marking A&M Consolidated's 2011 football victory over Bryan High School.**

Mayor Jason Bienski, City of Bryan, presented Mayor Nancy Berry with the Brazos Boot Trophy commemorating the winner of the Cross Town Showdown, A&M Consolidated High School.

- **Presentation of check to the Susan G. Komen Foundation for Breast Cancer Awareness by the College Station Fire Department.**

Charles Almanza and Dan McNeill, College Station Fire Department, presented a check in the amount of \$5,000 to Tanya Kruze, with the Susan G. Komen Houston Affiliate. Station 1 members were present wearing their Pink Ribbon T-shirts. The department then presented Chief R.B. Alley with a signed and framed graphic in gratitude for his support of the project.

Citizen Comments

There were no Citizen Comments.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for:

- **November 10, 2011 Workshop and Regular Council Meeting**

2b. Presentation, possible action, and discussion regarding Resolution 11-21-11-2b, approving the reimbursement of Neighborhood Park Development Fees in the amount of \$120,668 from Neighborhood Park Zone 6 to CVCS, LLC for the construction of the multi-use path in accordance with the Campus Village PDD Planned Development District zoning ordinance.

2c. Presentation, possible action, and discussion on Resolution 11-21-11-2c, approving a Texas Commission on Environmental Quality (TCEQ) and Brazos Valley Council of Governments Grant Application (BVCOG) in the amount of \$10,700.00.

2d. Presentation, possible action, and discussion regarding Resolution 11-21-11-2d, approving a professional services contract for the University Drive Sidewalks Improvements Project to Gattis Engineering, LLC in the amount of \$75,595.00.

2e. Presentation, possible action, and discussion regarding Resolution 11-21-11-2e, approving a professional services contract for the FM 2154 Sidewalk Improvements Project to Gattis Engineering, LLC in the amount of \$98,229.00.

2f. Presentation, possible action, and discussion regarding the approval of a change order to the construction contract (11-013) with Brazos Paving in the amount of \$36,460.94 for the Barron Road Widening Phase 2 Project.

2g. Presentation, possible action, and discussion regarding renewal of bid #11-69 to Knife River to provide a six month agreement for the purchase of Type D Hot Mix Asphalt for the maintenance of streets in an amount not to exceed \$600,000 (\$60.00 per ton).

2h. Presentation, possible action, and discussion regarding a change order to contract # 11-003 to Dudley Construction Ltd. to deduct \$82,502.64 for the Tauber & Stasney Street & Utility Rehabilitation construction contract.

2i. Presentation, possible action, and discussion on a bid award for the purchase of electrical pad-mounted transformers to Techline for a total of \$74,736.00.

2j. Presentation, possible action and discussion to authorize the FY 12 expenditures for the Brazos County Appraisal District in the amount of \$240,272 pursuant to the Property Tax Code 6.06D.

2k. Presentation, possible action, and discussion on obtaining approval for the Administrative Services Agreement renewal with Blue Cross and Blue Shield of Texas for medical, dental and prescription drug plan claims administration for calendar year 2012, in the amount of \$425,981.

2l. Presentation, possible action, and discussion authorizing the expenditure of \$70,478.15 with Casco Industries Inc. for the purchase of fire equipment and supplies of which \$50,725.75 is exempt from competitive bidding pursuant to Local Government Code 252.022(7) a procurement of items from only one source.

Item 2c was pulled for a separate vote.

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 approve the Consent Agenda, less item 2c. The motion carried unanimously.

(2c)MOTION: Upon a motion made by Mayor Berry and a second by Councilmember Lyles, the City Council voted six (6) for and one (1) opposed, to adopt Resolution 11-21-11-2c, approving a Texas Commission on Environmental Quality (TCEQ) and Brazos Valley Council of Governments Grant Application (BVCOG) in the amount of \$10,700.00. The motion carried.

REGULAR AGENDA

1. Presentation, possible action and discussion on Ordinance 2011-3381, of the City Council of the City of College Station, Texas, authorizing the defeasance of a portion of City of College Station, Texas Certificates of Obligation Series 2009; Approving an Escrow Agreement; and providing an effective date.

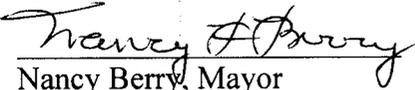
MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Mooney, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2011-3381, authorizing the defeasance of a portion of City of College Station, Texas Certificates of Obligation Series 2009; approving an Escrow Agreement; and providing an effective date. The motion carried unanimously.

2. Presentation, possible action, and discussion of Ordinance 2011-3382, of the City Council of the City of College Station, Texas, canvassing returns and declaring results of the special election, held on November 8, 2011, for the purpose of submitting proposed amendments to the City Charter to the voters.

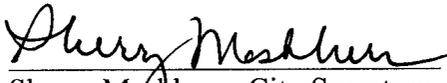
MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Lyles, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2011-3382, canvassing returns and declaring results of the special election, held on November 8, 2011, for the purpose of submitting proposed amendments to the City Charter to the voters. The motion carried unanimously.

3. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 7:31 p.m. on Monday, November 21, 2011.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

RESOLUTION NO. 11-21-11-2b

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING THE REIMBURSEMENT OF PARKLAND DEDICATION FUNDS FOR COMPLETION OF A MULTI-USE PATH FACILITY.

WHEREAS, the Parks and Recreation Advisory Board of the City of College Station, Texas, recommended approval at their November 10, 2009 meeting of a dollar-for-dollar credit in lieu of the Neighborhood Park Development Fee portion of the parkland dedication requirements for the Campus Village development for the construction of a public multi-use path in accordance with the Bicycle, Pedestrian, and Greenways Master Plan; and

WHEREAS, the City Council of the City of College Station, Texas, adopted Ordinance 2010-3246, a PDD Planned Development District for the Campus Village development, at their June 10, 2010 meeting which included authorization for the dollar-for-dollar credit, design of the multi-use path with the first phase and construction by the second phase of development; and

WHEREAS, CVCS, LLC of Lansing, Michigan, developer of Campus Village, constructed 194 multi-family units with Phase 1A and paid \$120,668 in Neighborhood Park Development Fees that were received into the Neighborhood Park Zone 6 account; and

WHEREAS, CVCS, LLC of Lansing, Michigan, constructed the multi-use path prior to the completion of the second phase of development; and

WHEREAS, the College Station, Texas accepted the multi-use path constructed by CVCS, LLC of Lansing, Michigan for public use on October 13, 2011; 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 reimbursement of Neighborhood Park Development Fees from Neighborhood Park Zone 6 in the amount of \$120,668 to CVCS, LLC of Lansing, Michigan for credit of construction of the public multi-use path adjacent to the Campus Village development.

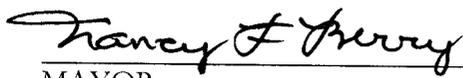
PART 2: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 21st day of November, A.D. 2011.

ATTEST:


City Secretary

APPROVED:


MAYOR

APPROVED:


City Attorney

RESOLUTION NO. 11-21-11-2c

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE BRAZOS VALLEY COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACT ON BEHALF OF THE CITY OF COLLEGE STATION IN ALL MATTERS RELATED TO THE APPLICATION AND GRANT PROJECT; PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF COLLEGE STATION WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE BRAZOS VALLEY COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND ANY APPLICABLE LAWS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the BRAZOS VALLEY COUNCIL OF GOVERNMENTS is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of the COG'S adopted regional solid waste management plan; and

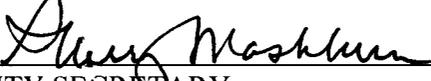
WHEREAS, THE CITY OF COLLEGE STATION, Texas is qualified to apply for grant funds under the Request for Applications.

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

1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.
2. That the City Manager or his designee is authorized to request grant funding under the BRAZOS VALLEY COUNCIL OF GOVERNMENTS Request for Applications of the Regional Solid Waste Grants Program in the amount of \$10,700.00 to be used to educate College Station Residents about the importance of Waste Reduction and Recycling through Brazos Valley Earth Day and the smart phone application My-Waste, and to act on behalf of THE CITY OF COLLEGE STATION in all matters related to the grant application and any subsequent grant contract and grant project that may result.
3. That if the grant funds are received, THE CITY OF COLLEGE STATION will comply with the grant requirements of the BRAZOS VALLEY COUNCIL OF GOVERNMENTS, Texas Commission on Environmental Quality and any applicable laws.
4. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant. Those activities will comply with and support, as applicable, the regional and local solid waste management plans adopted for the geographical area in which the activities are performed.
5. That this resolution shall take effect immediately from and after its passage.

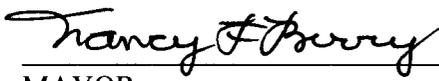
PASSED AND APPROVED by the COLLEGE STATION CITY COUNCIL in COLLEGE STATION, TEXAS, on this day the 21st of NOVEMBER, 2011.

ATTEST:



CITY SECRETARY

APPROVED:



MAYOR

APPROVED:



CITY ATTORNEY

RESOLUTION NO. 11-21-11-2d

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 UNIVERSITY DRIVE SIDEWALKS IMPROVEMENTS PROJECT.

WHEREAS, the City of College Station, Texas, solicited proposals for the design; and

WHEREAS, the selection of Gattis Engineering, LLC 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 Gattis Engineering, LLC is the most highly qualified provider of the services for the University Drive Sidewalks Improvements Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with Gattis Engineering, LLC for an amount not to exceed \$75,595.00 for the design services related to the University Drive Sidewalks Improvements Project.

PART 3: That the funding for this Contract shall be as budgeted from the Streets Capital Fund in the amount of \$75,595.00.

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

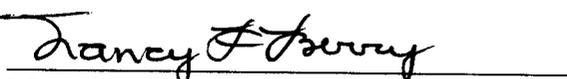
ADOPTED this 21st day of November, A.D. 2011.

ATTEST:

APPROVED:



City Secretary



MAYOR

APPROVED:



City Attorney

RESOLUTION NO. 11-21-11-2e

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 FM 2154 SIDEWALK IMPROVEMENTS PROJECT.

WHEREAS, the City of College Station, Texas, solicited proposals for the design; and

WHEREAS, the selection of Gattis Engineering, LLC 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 Gattis Engineering, LLC is the most highly qualified provider of the services for the FM 2154 Sidewalk Improvements Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with Gattis Engineering, LLC for an amount not to exceed \$98,229.00 for the design services related to the FM 2154 Sidewalk Improvements Project.

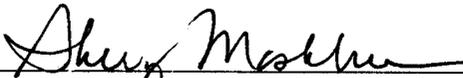
PART 3: That the funding for this Contract shall be as budgeted from the Streets Capital Fund in the amount of \$98,229.00.

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

ADOPTED this 21st day of November, A.D. 2011.

ATTEST:

APPROVED:

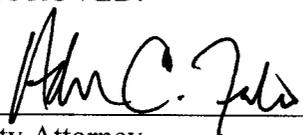


City Secretary



MAYOR

APPROVED:



City Attorney