

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
OCTOBER 25, 2012

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry

Council:

Blanche Brick, absent
Jess Fields
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
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 7:14 p.m. on Thursday, October 25, 2012 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.

Mayor Berry recessed the Regular Meeting at 7:15 p.m.

The Regular Meeting reconvened at 7:25 p.m.

Citizen Comments

There were no Citizen Comments.

CONSENT AGENDA

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

- October 11, 2012 Workshop
- October 11, 2012 Regular Council Meeting

2b. Presentation, possible action and discussion on a funding agreement between the City of College Station and Keep Brazos Beautiful for FY13 in the amount of \$46,240.

2c. Presentation, possible action and discussion on a funding agreement between the City of College Station and College Station Noon Lions Club for FY13 in the amount of \$10,000.

2d. Presentation, possible action, and discussion authorizing the fourth of five annual payments of an economic development incentive in the total amount of \$250,000 for the Texas A&M Institute for Preclinical Studies (TIPS).

2e. Presentation, possible action, and discussion on approving a contract for the grant of federal HOME CHDO Set-Aside funds with Brazos Valley Community Action Agency (BVCAA) in the amount of \$114,795.00 for construction of an affordable single-family home at 1205 Carolina.

2f. Presentation, possible action, and discussion on approval of the 2012 Property Tax Roll in the amount of \$25,503,096.29.

2g. Presentation, possible action, and discussion to authorize the City Manager to award contract 12-321 for \$461,900 to MC Sandblasting & Painting, and to approve a contingency transfer of \$115,000 from Water Capital Projects contingency budget, to recoat a water storage tank.

2h. Presentation, possible action, and discussion on an Interlocal Agreement between the City of College Station and Texas Department of Public Safety specifically related to OmniBase Services.

2i. Presentation, possible action and discussion on Resolution 10-25-12-2i stating that the City Council has reviewed and approved the City's Investment Policy, Broker-Dealer List and Investment Strategy.

2j. Presentation, possible action, and discussion regarding approval to purchase equipment, and accessories associated with maintenance of athletic fields in the amount of \$59,776.

2k. Presentation, possible action, and discussion on Ordinance 2012- , for the termination of a franchise agreement with CCAA, LLC d/b/a BCS Stop N' Go Potties for the collection of demolition and construction debris from residential properties, and approval of Resolution 10-25-12-2k, Repealing Resolution 10-11-12-2i.

21. Presentation, possible action, and discussion on the second reading of a franchise agreement with CCAA, LLC Brazos Valley Recycling and Big Dumpster; for the collection of construction and demolition debris, recycling, and organic waste collection from multifamily apartments and commercial business locations, and residential roll-off construction and demolition debris collection.

2m. Presentation, possible action, and discussion to authorize additional funds for professional legal services for Lloyd Gosselink in the amount of \$20,000 for various water and wastewater issues.

2n. Presentation, possible action, and discussion regarding approval of an Interlocal agreement with Texas A&M University (TAMU) regarding maintenance and cost sharing for the Jones Butler Road Extension project.

2o. Presentation, possible action and discussion on the first renewal of bid #12-009, Contract #12-014 to Brazos Paving Inc. in an amount not to exceed \$544,000.00 for the annual blanket order of concrete curb/gutter & flatwork used to maintain City infrastructure.

Items 2b, 2c, 2d, and 2e were pulled from the Consent Agenda for a separate vote.

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 approve the Consent Agenda, less items 2b, 2c, 2d, and 2e. The motion carried unanimously.

(2b)MOTION: Upon a motion made by Councilmember Lyles and a second by Councilmember Schultz, the City Council voted five (5) for and one (1) opposed, with Councilmember Fields voting against, to approve a funding agreement between the City of College Station and Keep Brazos Beautiful for FY13 in the amount of \$46,240. The motion carried.

(2c)MOTION: Upon a motion made by Councilmember Lyles and a second by Councilmember Schultz, the City Council voted five (5) for and one (1) opposed, with Councilmember Fields voting against, to approve a funding agreement between the City of College Station and College Station Noon Lions Club for FY13 in the amount of \$10,000. The motion carried.

(2d)MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Lyles, the City Council voted five (5) for and one (1) opposed, with Councilmember Fields voting against, to authorize the fourth of five annual payments of an economic development incentive in the total amount of \$250,000 for the Texas A&M Institute for Preclinical Studies (TIPS). The motion carried.

(2e)MOTION: Upon a motion made by Councilmember Lyles and a second by Councilmember Schultz, the City Council voted five (5) for and one (1) opposed, with

Councilmember Fields voting against, to approve a contract for the grant of federal HOME CHDO Set-Aside funds with Brazos Valley Community Action Agency (BVCAA) in the amount of \$114,795.00 for construction of an affordable single-family home at 1205 Carolina. The motion carried.

REGULAR AGENDA

1. Presentation, possible action, and discussion regarding Resolution 10-25-12-01 to rename Southwood Athletic Park in College Station to Brian Bachmann Community Park.

Cody Whitten, 3207 Liesl Court, said he has been hearing lots of stories about Brian Bachmann's service to the community. Although Brian had done a lot for the community, no one realized exactly how much. We need to do something to honor him. It is apparent that Southwood Park is the place where he spent so much time working with kids. Mr. Whitten worked with the Little League board to begin the process of naming the park after Brian. He appreciates the Council's support.

Jeff Kersten, 4407 Rocky Meadows, read a letter, attached, requesting renaming the Southwood Community Park after Brian Bachmann.

Damon Slaydon, President of College Station Little League, thanked the Council for the opportunity to honor an individual that has had such a positive impact on so many facets of the community. There are three words that represent the Little League motto: courage, loyalty and character. To honor Brian by renaming a sports complex after him is appropriate. Not only does it represent Little League baseball, but it also represents the man that gave his life for us in the performance of his duty. He asked the Council to dedicate Southwood Park to recognize the legacy of Brian Bachmann, so that we may reflect on a real life hero who embodied courage, loyalty, and character.

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 rename Southwood Athletic Park in College Station to Brian Bachmann Community Park. The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion on the Annual Review of the Comprehensive Plan and the Annual Review of the Unified Development Ordinance (UDO). (Joint Meeting of the City Council and the Planning & Zoning Commission)

At approximately 8:16 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:16 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Lyles, the City Council voted six (6) for and none (0) opposed, to accept the Annual Review of the Comprehensive Plan and the Annual Review of the Unified Development Ordinance (UDO). The motion carried unanimously.

3. Presentation, possible action, and discussion regarding an Economic Development Agreement between the City of College Station and Texas Hotel Management, L.P. to support a specialized health hospital.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Fields, the City Council voted six (6) for and none (0) opposed, to approve the Economic Development Agreement between the City of College Station and Texas Hotel Management, L.P. to support a specialized health hospital. The motion carried unanimously.

4. Presentation, possible action, and discussion regarding appointments to the following Boards and Commissions:

- **Planning & Zoning Commission**

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Schultz, the City Council voted six (6) for and none (0) opposed, to appoint Brad Corrier to complete James Benham's one-year unexpired term and Vergal Gay to complete Craig Hall's two-year unexpired term. The motion carried unanimously.

5. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 8:42 p.m. on Thursday, October 25, 2012.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



**College Station City Council Workshop Agenda
Sign In Sheet
Thursday, October 25, 2012 at 5:00 p.m.
City Hall Council Chamber**

Mayor	Council Members
Nancy Berry	Blanche Brick
Mayor Pro Tem	Jess Fields
David Ruesink	Karl Mooney
City Manager	Katy-Marie Lyles
David Neeley	Julie Schultz

	Name	Address	Email or Phone No.
1.	Andy Reed - Keep Brazos Beautiful	511 Kyle Ave 77840	andyreed@keepbrasosbeautiful.org
2.	Christina Park	1001 Harvey Rd. #17 77840	
3.	Monica Zuniga	Student	artist3492@tamu.edu
4.	Damon Slaydon	9325 Whitney Ln 77845	dslaydon@tamu.edu
5.	Sherally HASKIN / Ron Pollard	2001 Stone Meadow Cir	979-778-3963
6.	Jacob Carrell	13101 S. Dowling Rd	
7.	Jesse Duran	110 Lincoln	979-492-0425
8.	Mary Eikenhorst	2000 Oakwood Tr 77845	693-2360
9.	Freder Garkner	210 Bucknell Court 77840	tree-g14@earthlink.com
10.	Pat Startman	2009 Oakwood Tr. 77845	(979) 693-1043
11.	Don Oleg	9008 Sand Star Dr 77841	
12.			
13.			
14.			
15.			

Note this not a Hear Visitors form To speak on a particular item please file out the Citizen Speakers Form next to sign in sheet.



CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 10/25/12
MM/DD/YY

**** Please PRINT all information ****

Name: Jeff Kersten Phone: 229-3547
Address: 4407 Rocky Meadows Dr. C S Tx 77845
Email: JKersten@suddenlink.net Comments: WRITTEN ORAL
Comments are presented for: HEAR VISITORS AGENDA ITEM # Regular #1

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

FOR ORAL COMMENTS:

1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING
(At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
2. YOU WILL HAVE ONE OPPORTUNITY TO SPEAK; AND
3. YOU MUST OBSERVE THE 3-MINUTE TIME LIMIT. (Time cannot be transferred to another speaker.)

Inquiries from speakers about matters not listed on the agenda will either be directed to the Staff or placed on a future agenda for Council consideration. **See reverse side for additional rules.**

MAIL, FAX OR EMAIL COMPLETED FORM TO:

City of College Station
City Secretary's Office – City Hall
1101 Texas Avenue, College Station, Texas 77840
Fax: 979-764-6377
Email: smashburn@cstx.gov

OFFICE USE ONLY:
(# in which received)

1

Good evening, my name is Jeff Kersten and my address is 4407 Rocky Meadows Drive, College Station. The following is a summary of the letter from Cody Whitten and myself requesting Southwood Athletic Park be renamed in honor of Brian Bachmann.

“On August 13, 2012 Brazos County Precinct 1 Constable Brian Bachmann was killed in the line of duty in College Station. While Brian’s death was a great tragedy for his family, friends, and the entire community, he was a positive influence on the lives of countless people.

We would like to honor Brian’s life and, in some small way, ensure his memory and influence will continue to impact others, especially the youth of the community. Therefore, we respectfully request the City of College Station consider naming Southwood Community Park in honor of Brian Bachmann.

Brian was involved in College Station Little League for many years, as well as other youth sport programs in College Station. He coached his kid’s teams for several years and coached many of their games at Southwood Athletic Park. Brian also served on the College Station Little League Board. Brian was a positive influence on all of the boys and girls he coached. First and foremost, Brian wanted the kids he was coaching to have fun playing baseball. Brian always kept a positive attitude and wanted the kids to learn something about baseball and a lot more about sportsmanship and character. Brian influenced the kids he coached in ways that will positively impact them for the rest of their lives.

Brian's service to the community was also demonstrated through his professional career as a law enforcement officer. Brian served in the Brazos County Sheriff's Office for 19 years. In 2010, he was elected Constable for Brazos County Precinct 1 and served in that position until the day of his death.

Brian also served his community through his involvement at his Church where he was involved in Youth Mission trips guiding middle school students as they served people in other communities.

Brian helped wherever he could in this community – whether it was helping organize a fundraising benefit for a friend in need, or trying to find a way to solve problems for people. Whether it was involvement in his children's schools and extracurricular activities or simply serving as a School Crossing Guard, Brian was always a positive role model. Through his example, Brian encouraged kids and adults to become active in community service.

All of us who knew Brian were proud to call him a friend. Brian set a high standard for helping others cheerfully and willingly whenever he could. His example has challenged us all to become better citizens of the community, which we believe will be one of his lasting legacies.

Thank you for your consideration of this request.”

Introduce Damon Slaydon – College Station Little League President



CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 10/25/12
MM / DD / YY

**** Please PRINT all information ****

Name: Cody Whitten Phone: 255-0648

Address: 3207 Kiesel Ct CS TX

Email: _____ Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # Regular #1

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OFFICE USE ONLY: (# in which received)
2



CITY OF COLLEGE STATION
Home of Texas A&M University*

CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: _____
MM / DD / YY

**** Please PRINT all information ****

Name: Damon Slaydon Phone: _____

Address: _____

Email: _____ Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # Regular #1

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3

CITY OF COLLEGE STATION

Absence Request Form
For Elected and Appointed Officers

Name :

Board or Committee: City Council

I will NOT be in attendance at:

Oct 25, 2012 Council Meeting

for the reason(s) specified:

out of town

Blanche Brock
Signature of officer

10-30-12
Date

This request shall be submitted to the office of the City Secretary or Board Secretary one week prior to meeting date.