

MINUTES OF THE CITY COUNCIL EXECUTIVE SESSION
CITY OF COLLEGE STATION
MARCH 22, 2012

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

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

Call to Order and Announce a Quorum is Present

With a quorum present, the Executive Session of the College Station City Council was called to order by Mayor Nancy Berry at 5:00 p.m. on Thursday, March 22, 2012 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

1. 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 5:01 p.m. on Thursday, March 22, 2012 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
- 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
- Shirley Maguire and Holly Maguire vs. City of College Station, Cause No. 11-0025 16-CV-272, in the 272nd District Court of Brazos County, Texas
- Texas RE Compliance Issue

B. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:

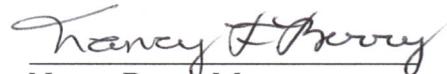
- City Council Self-Evaluation

The Executive Session adjourned at 5:47 p.m. on Thursday, March 22, 2012.

No action was required from Executive Session.

2. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the Executive Session of the College Station City Council at 5:47 p.m. on Thursday, March 22, 2012.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
MARCH 22, 2012

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, 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 Workshop of the College Station City Council was called to order by Mayor Nancy Berry at 6:02 p.m. on Thursday, March 22, 2012 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.

No items were pulled for additional clarification.

2. Presentation, possible action, and discussion on City of College Station 2012 bond sale and refunding and financing structure. (This item is also on consent agenda item 2d)

Jeff Kersten, Executive Director of Fiscal Services, presented the 2012 Bond Sale Calendar. We are doing things a little earlier than last year in order to take advantage of the low interest rates. He reported that for the negotiated sale, underwriters are chosen through an RFP process. The

City must have at least a 5% net present value savings on a refunded bond. The City Manager or Executive Director of Business Services is given authority to execute the sale through the adoption of a Bond Ordinance. We will issue General Obligation bonds in the amount of \$4,260,000 for various streets and transportation projects. General Obligation bonds will be issued for Parks and Recreation projects in the amount of \$4,435,000. We are also looking at utilizing Certificates of General Obligation in the amount of \$17,400,000. Projects include information technology, electric, and water. The new money total is \$21,835,000. Option 1 refunding for Series 2003, 2004 and 2005 bonds will have a projected net present value savings of \$1,765,754 or 5.84%. Option 2 refunding for Series 2003 and 2004 only had a projected net present value savings of \$1,370,575 or 7.27 %. These options will allow the City to maintain the flexibility to issue the maximum amount of refunding bonds. As the sale date approaches, we will assess market conditions and determine whether to refund the 2005 bonds now or next year.

3. Presentation and discussion regarding an update briefing of the City's Technology Plan.

Ben Roper, IT Director, stated that IT efforts are linked to the strategic direction provided by the Council. He reported that technology is managed as an enterprise capability. The IT Department is an internal service delivery department. The Plan is updated annually with direction from the City Manager and input from other departments. IT provides a framework by which the allocation of critical resources are directed, categorized and aligned with City goals. It is derived from Council Strategic Initiatives. Their goals are to use technology to increase government transparency and accountability; technology will be used to more effectively and efficiently deliver services to citizens, and they must develop and maintain critical technology infrastructure that supports the delivery of core services. In addition to the department's goals and objectives, IT also uses guiding principles for developing projects and processes. Their ultimate outcome is to use technology as a tool to provide City employees and citizens with timely, convenient access to appropriate information and services. Business needs drive information technology solutions. Technology is a tool, not a requirement. FY 12 funded capital projects include Wireless Infrastructure Project (continuation of prior year investment), Fiber Optic Infrastructure Project (Continuation of prior year investment), the Network and Data Security Upgrade Project, MDT System Replacement, and the E-mail and File System Migration Project. Other projects, with no funding requested in FY 12, include Court Software Evaluation and ERP System Upgrade/Replacement.

The most critical challenges facing the department are keeping up with change in technology and using technology effectively to meet government business requirements and public expectations. Major trends impacting technology solutions are:

- The workplace is more mobile; therefore, users are demanding the ability to perform more functions without being tied to a physical location;
- Communication, collaboration, and information sharing methods are increasingly automated;
- Information resources must be managed from a full life cycle perspective; and
- Security for information and communications systems and privacy of information are critical priorities.

The City's technology architecture is a strategic asset that defines technology components necessary to support business operations and the infrastructure required for implementation of new technologies in response to the changing needs of government business. It is a multilayered architecture that includes Application and Data Architectures; Platform Architecture; Network Architecture; and Security Architecture.

4. Council Calendar

- **March 23 14th Annual Crawfish Boil at the Expo Center, 5:30 p.m.**
- **March 24 Arts Council of Brazos Valley - "Savor the Arts" at George Bush Presidential Library, 7:00 p.m.**
- **March 27 Youth Advisory Town Hall Meeting at A&M Consolidated High School - 180 1 Harvey Mitchell Parkway South, 4:30 p.m.**
- **April 2 Citizen's University 2012 (Council) in Council Chambers at 7:00 p.m.**
- **April 4 15th Annual M.B. Zale Lecture and Award "Theo Killion" CEO Zale Corporation at Ray Auditorium, Mays Business School, 11:30 a.m.**
- **April 5 P&Z Workshop/Meeting in Council Chambers at 6:00 a.m.**
- **April 6 City Offices Closed - HOLIDAY**
- **April 12 City Council Workshop Regular Meeting at 3:00 p.m. and 7:00 p.m.**

Council reviewed the Council calendar.

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.

Councilmember Fields would like to look at TML, NLC and memberships in general and how we benefit from membership. City Manager Neeley stated he would provide the Council with a white paper.

6. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Arts Council of the Brazos Valley, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Wide Area Communications Task Force, BVSWMA, BVWACS, Cemetery Committee, Code Review Committee, Convention & Visitors Bureau, Design Review Board, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Neighborhood Parking Taskforce, 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.

Mayor Berry reported on an Intergovernmental meeting and the Arts Council Sub-committee meeting.

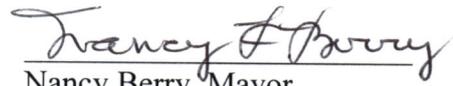
Councilmember Schultz reported on the RVP meeting.

Councilmember Ruesink reported on Sister Cities.

Councilmember Brick reported on the Joint Neighborhood Parking Taskforce meeting.

7. **Adjournment**

MOTION: There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 6:59 p.m. on Thursday, March 22, 2012.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
MARCH 22, 2012

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 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 7:04 p.m. on Thursday, March 22, 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.

Presentation and recognition of the Public Works and Water Services Departments receiving accreditation from the American Public Works Association.

Mayor Berry and the City Council recognized the Public Works and Water Services Departments for receiving accreditation from the American Public Works Association.

Citizen Comments

Lana Price, 3008 Cortez, spoke on behalf of the Rock Prairie Elementary PTO. They have been working to install sun shades over the playgrounds. The PTO expects to be able to provide \$15,000 towards this project. Sun shades block UV rays; one childhood blistering experience contributes to melanoma. There are cases of second and third degree burns from unprotected equipment. She asked for consideration of sun shades in the Council's next budget.

CONSENT AGENDA

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

- March 7,2012 Joint Meeting with CSISD
- March 8,2012 Workshop and Regular Council Meeting

2b. Presentation, possible action, and discussion regarding approval of Resolution 03-22-12-2b, authorizing City staff to negotiate for the purchase of easements needed for the Royder/Live Oak Sewer Extension Project.

2c. Presentation, possible action, and discussion on Resolution 03-22-12-2c, for a Professional Services Contract with Jones and Carter, Inc., in the amount of \$316,000, for the design, bidding, and construction phase services associated with the Royder/Live Oak Sewer Extension Project.

2d. Presentation, possible action and discussion to approve Resolution 03-22-12-2d, by the City Council of the City of College Station, Texas, directing publication of notice of intention to issue certificates of obligation, series 2012; and providing an effective date. (This item is also on workshop agenda item 2)

2e. Presentation, possible action, and discussion regarding Resolution 03-22-12-2e, awarding the professional services contract (Contract No. 12-149) with Kimley-Horn & Associates, Inc. in the amount not to exceed \$1 14,500 for the engineering design services for the HSC Pkwy Waterline Project (WF1440674), and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

2f. Presentation, possible action, and discussion regarding approval of a "Resolution 03-22-12-2f, Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt" for expenditures related to the East Side Sewer Service project and the City of College Station's portion of the cost for the design and construction of the West Side Sewer project.

2g. Presentation, possible action, and discussion on Resolution 03-22-12-2g, for the application and acceptance of a U.S. Department of Justice, 2012 COPS Hiring Recovery Program (CHRP) Grant.

2h. Presentation, possible action, and discussion regarding the second renewal of Bid 10-44 with Brazos Site Works for crushed stone in an amount not to exceed \$1 62,919. No increase from the current year will be applied to this renewal.

2i. Presentation, possible action and discussion on the first of three readings of a non-exclusive franchise agreement with Waste Management Health Care Solutions, Inc. for the purpose of collecting and disposing treated and untreated medical waste from various health care related facilities.

2j. Presentation, possible action, and discussion regarding an Inter-Local Agreement between the City of College Station and the College Station Independent School District for the placement of radio antennas on each other's facilities.

2k. Presentation, possible action, and discussion regarding credit Change Order 2 to Contract 10-099 with Alsay Incorporated, reducing the contract for Water Well Rehabilitation by \$65,403 and enabling contract close out.

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

REGULAR AGENDA

1. Presentation, possible action, and discussion on Resolution 03-22-12-01, for a substantial amendment to the City's 2008 Annual Action Plan to include a revised use of Community Development Block Grant Program (CDBG-R) funds under the American Recovery and Reinvestment Act of 2009.

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 Resolution 03-22-12-01, for a substantial amendment to the City's 2008 Annual Action Plan to include a revised use of Community Development Block Grant Program (CDBG-R) funds under the American Recovery and Reinvestment Act of 2009. The motion carried unanimously.

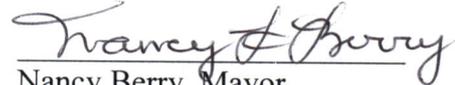
2. Presentation, possible action, and discussion on Resolution 03-22-12-02, awarding Bid No. 12-024 to Pike Electric Corporation for the construction of Switch Station Substation Distribution improvements and a Entergy Texas, Inc. Transmission Line Tie in the amount of \$1,500,232.90 plus owner furnished material of \$1,161,196.00 for a total bonded project requirement of \$2,661,428.90.

MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Ruesink, the City Council voted seven (7) for and none (0) opposed, to adopt Resolution 03-22-12-02, awarding Bid No. 12-024 to Pike Electric Corporation for the construction of Switch Station Substation Distribution improvements and a Entergy Texas, Inc. Transmission Line Tie

in the amount of \$1,500,232.90 plus owner furnished material of \$1,161,196.00 for a total bonded project requirement of \$2,661,428.90. The motion carried unanimously.

3. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 7:55 p.m. on Thursday, March 22, 2012.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



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

College Station City Council Workshop Agenda
Sign In Sheet
Thursday, March 22, 2012 at 5:00 p.m.
City Hall Council Chamber

Mayor
Nancy Berry
Mayor Pro Tem
David Ruessink
City Manager
David Neeley

Council Members
Blanche Brick
Jess Fields
Karl Mooney
Katy-Marie Lyles
Julie Schultz

	Name	Address	Email or Phone No.
1.	Jeroy Capps	11867 N Dowling Rd	(979) 693-3554
2.	Tucker Sheffield	1025 Emerald dove	(979) 999-9999
3.	Austin Fortner	1907 Dartmouth St. #1203	austinf0325@gmail.com
4.	Coir Prewost	214 martha	979-595-6885
5.	LecJ Shephard	101 Glade	979-224-1959
6.	Jesse Zito	4019 Windswept	979-690-7278
7.	Heidi Henderson	112 Sterling	281-239-4421
8.	Morgan Layton	490 Marina Bayn	361-946-8803
9.	Sherry Ellison	2705 Brookway Dr	979-696-6793
10.			
11.			
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.



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

CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: March 22, 2012
MM / DD / YY

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

Name: Lana Price Phone: 979-255-8905

Address: 3008 Cortez CS, Tx 77845

Email: rockprairiepto@yahoo.com Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # _____

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

Rock Prairie Elementary Park Playground Shades

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



Rock Prairie Elementary PTO
3400 Wells Avenue
College Station, Texas 77845

Dear College Station City Council,

The Rock Prairie PTO is working hard this year to install a playground shade over one or both of our two playground playscapes.

It is estimated to cost between \$25,000-30,000 for one shade. Right now the PTO has about \$10,000 that we can contribute and hope to add \$5,000 to that after our April fundraiser.

Unfortunately, even though we share the park with the city, you have been unable up to this point to budget money for this project. That's why the Rock Prairie PTO is here to plead our case once again.

HEALTH BENEFITS OF SUN SHADES

- Sun shades block up to 98% of UV rays, protecting children from excessive UV exposure.
- 80% of sun exposure comes from our first 18 years.
- Just one childhood blistering sunburn doubles the chance of developing melanomas.
- Shades help protect the longevity of playground equipment.
- Playground equipment can reach up to 150 degrees! Cases of second and third degree burns have been documented from hot playground equipment. Which is how this project started. Last Spring many of the parents had reports from the kids they just sat under the basketball court shade as the equipment was too hot to the touch.

COMMUNITY AND EDUCATIONAL BENEFITS OF SUN SHADES

- Climbing and moving exercises the brain and actually increases learning and social skills.
- Shades expand the classroom for journaling and outdoor lessons.
- Many community members that have smaller children can't use the park during the hot summer months. It's just too hot for little ones. Most motor skills are developed by the age of 5.
- Community building. The more you know your neighbors the stronger a community is. I personally meet many of my neighbors and jog while the kids play.

I look forward to your questions and hopefully a confirmation of playground shades at Rock Prairie Elementary being included in a future budget. Thank You for your consideration.

Sincerely,

Lana Price

PTO President 2011/2012

979-255-8905

rockprairiepto@yahoo.com

- City Parks
PETE VANACEK
- Soil Bore Test Done

RESOLUTION DETERMINING PUBLIC NEED AND NECESSITY

RESOLUTION NO. 03-22-12-2b

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, DETERMINING PUBLIC NEED AND NECESSITY FOR THE CITY TO INITIATE, COMPLETE, AND ACQUIRE CERTAIN PROPERTY LOCATED IN THE SOUTHERN PART OF COLLEGE STATION, BRAZOS COUNTY, TEXAS FOR THE PURPOSE OF A WASTEWATER SERVICE PROJECT; AUTHORIZING THE CITY AND ITS REPRESENTATIVES AND EMPLOYEES TO TAKE ANY AND ALL REASONABLE ACTIONS TO ACHIEVE SAME; AND CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER.

WHEREAS, the City of College Station, Texas (“City”) is a home rule municipality duly incorporated and chartered under the constitution and laws of the state of Texas; and

WHEREAS, the City is engaged in the Royder / Live Oak Sewer Extension Project (“Project”); and

WHEREAS, such Project is for the public purpose of wastewater service and other public utilities; and

WHEREAS, such Project is located at or about the following physical location: A route that will extend southward from a point southeast of the FM 2154 / Barron Cut-off Road intersection, across the Wellborn Baptist Church property, continuing along McCullough Road, Live Oak Street and Royder Road, and terminating at the Creek Meadows Lift Station located near the intersection of Royder Road and Greens Prairie Trail in College Station, Brazos County, Texas; and

WHEREAS, such Project will necessitate the acquisition of land as set forth in this Resolution; and

WHEREAS, the City Council of the City desires to acquire land for the Project to achieve the aforesaid public purpose, and herein determines it to be in the best interest of its citizens and the general public to designate its lawful agents and representatives, including City staff, to achieve same, now therefore,

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

PART 1: That the facts and recitations set forth in the preamble of this Resolution are hereby declared true and correct.

- PART 2:** That the City Council of the City of College Station, Texas, herein determines it to be in the best interest of its citizens and the general public to commence the Royder / Live Oak Sewer Extension Project in southern College Station for the public purpose of wastewater services and other public utilities, and to take any and all reasonable action to achieve completion of the Project, including the acquisition of property.
- PART 3:** That the Project will require the acquisition of an easement interest in the property as described in Exhibit "A" attached hereto and made a part of this Resolution ("Property").
- PART 4:** That the City's representatives, agents, and staff are hereby authorized to acquire the Property pursuant to applicable law, including Chapter 2206 Texas Government Code and Chapter 21 Texas Property Code as same may, from time to time, be amended; and to specifically provide the Landowner's Bill of Rights to landowners, and to conduct such land appraisals as may be desired and as may be required by law.
- PART 5:** That the City Manager is hereby authorized to direct and designate City staff and to contract with one or more agents or representatives as deemed appropriate to act on behalf of the City to acquire the Property, including contracting with professional appraisers for appraisal services, and contracting with professional real estate agents to act as a land agent for the City relating to acquisition of the Property.
- PART 6:** That the City Manager and his authorized designee be authorized to sell any surplus improvements and to order the removal or the demolition of any improvements that are located on the Property that in their determination hinder or are unnecessary to completion of the Project.
- PART 7:** That this Resolution shall take effect immediately from and after its passage.

ADOPTED this 22nd day of March, A.D. 20 .

ATTEST:



City Secretary

APPROVED:



MAYOR

APPROVED:



City Attorney

EXHIBIT "A"

Being all those parcels or tracts of land necessary to install a wastewater system and other public utilities located along a route that will extend southward from a point southeast of the FM 2154 / Barron Cut-off Road intersection, across the Wellborn Baptist Church property, continuing along McCullough Road, Live Oak Street and Royder Road, and terminating at the Creek Meadows Lift Station located near the intersection of Royder Road and Greens Prairie Trail in southern College Station, Brazos County, Texas. Said route is depicted on the map attached hereto and made part hereof.

The easement tracts or parcels needed for the project may be acquired from the following lands:

Landowner (Now or Formerly): WELLBORN BAPTIST CHURCH, INC.

Brazos County Appraisal District Property ID: 15653

Street Address: 3768 McCullough Road, College Station, Texas

Legal Description: Being all that certain lot, tract or parcel of land being situated in the Andrew McMahon Survey, Abstract No. 167, College Station, Brazos County, Texas; and being the 8.43 acre Tract One and 1.11 acre Tract Two described in the Warranty Deed from Wellborn Baptist Church to Wellborn Baptist Church, Inc. recorded in Volume 6271, Page 20, Official Records of Brazos County, Texas.

Landowner (Now or Formerly): DONALD R. ROYDER and MARTHA ROYDER

Brazos County Appraisal District Property ID: 15694

Street Address: 3875 McCullough Road, College Station, Texas

Legal Description: Being all that certain lot, tract or parcel of land being situated in the Andrew McMahon Survey, Abstract No. 167, College Station, Brazos County, Texas; and being the 4.33 acre tract or parcel described in the Contract for Deed from Milford E. Royder to Donald Ray Royder, Sr. and wife, Martha Jakubiak Royder recorded in Volume 1480, Page 289, Official Records of Brazos County, Texas.

Landowner (Now or Formerly): JAMES ED ELLIS and GENEVIEVE ELLIS

Brazos County Appraisal District Property ID: 15638

Street Address: 3970 Church Street, College Station, Texas

Legal Description: Being all that certain lot, tract or parcel of land being situated in the Andrew McMahon Survey, Abstract No. 167, College Station, Brazos County, Texas; and being the 1.718 acre Tract One and 1.716 acre Tract Two described in the Warranty Deed with Vendor's Lien from Jean Royder Shaw and Hazel E. Royder Von Roeder to James Ed Ellis and Genevieve Ellis recorded in Volume 2837, Page 26, Official Records of Brazos County, Texas.

Landowner (Now or Formerly): DONALD R. ROYDER and MARTHA ROYDER

Brazos County Appraisal District Property ID: 15637

Street Address: 3953 Church Street, College Station, Texas

Legal Description: Being all that certain lot, tract or parcel of land being situated in the Andrew McMahon Survey, Abstract No. 167, College Station, Brazos County, Texas;

and being the 3.42 acre lot, tract or parcel, known as 3953 Church Street, College Station, Texas, according to the Brazos County Appraisal District.

Landowner (Now or Formerly): FSI RENTALS, LLC

Brazos County Appraisal District Property ID: 47082

Street Address: 14761 FM 2154, College Station, Texas

Legal Description: Being all that certain lot, tract or parcel of land being situated in the Andrew McMahon Survey, Abstract No. 167, College Station, Brazos County, Texas; and being Parts of Lots 4 and 5, Benjamin Graham Subdivision, according to the plat recorded in Volume 12, Page 394, Deed Records of Brazos County, Texas; being the same lot, tract or parcel described in the Assumption Warranty Deed from Trey Baumgarner and wife, Melissa Baumgarner to FSI Rentals, LLC recorded in Volume 7881, Page 273, Official Records of Brazos County, Texas.

and

Being all the certain lot, tract or parcel of land situated in the Andrew McMahon Survey, Abstract No. 167, College Station, Brazos County, Texas; and being Lot 6, Baptist Church 1.0 acre tract, and part of Lot 5, Benjamin Graham Subdivision, according to the plat recorded in Volume 12, Page 394, Deed Official Records of Brazos County, Texas; being the same lot, tract or parcel described in the Assumption Warranty Deed from Trey Baumgarner and wife, Melissa Baumgarner to FSI Rentals, LLC recorded in Volume 7881, Page 280, Official Records of Brazos County, Texas.

Landowner (Now or Formerly): ADAM ROYDER LODGE No. 778, A.F. & A. M. of TEXAS

Brazos County Appraisal District Property ID: 89963

Street Address: 4028 Church Street, College Station, Texas

Legal Description: Being all that certain lot, tract or parcel of land situated in the Andrew McMahon Survey, Abstract No. 167, College Station, Brazos County, Texas; and being Lot 3, Block G, Benjamin Graham Subdivision, according to the plat recorded in Volume 12, Page 394, Deed Records of Brazos County, Texas; being the same lot, tract or parcel described in the Agreement to Amend Conditions of Deed by and between Methodist Church and Adam Royder Lodge No. 778, A.F. & A.M. of Texas recorded in Volume 1894, Page 313, Official Records of Brazos County, Texas.

Landowner (Now or Formerly): EDWARD W. VALENTA and SUE ANN VALENTA

Brazos County Appraisal District Property ID: 47063

Street Address: 14777 FM 2154, College Station, Texas

Legal Description: Being all that certain lot, tract or parcel of land situated in the Andrew McMahon Survey, Abstract No. 167, College Station, Brazos County, Texas; and being Part of Lot 4, Block G, Benjamin Graham Subdivision, according to the plat recorded in Volume 12, Page 394, Deed Records of Brazos County, Texas; being the same 0.2255 acre lot, tract or parcel described in the Warranty Deed from Lynn W. Day

to Edward W. Valenta and Sue Ann Valenta recorded in Volume 2658, Page 82, Official Records of Brazos County, Texas.

Landowner (Now or Formerly): SOUTH WELLBORN, LTD

Brazos County Appraisal District Property ID: 347394

Street Address: Greens Prairie Road W., College Station, Texas

Legal Description: Being all that certain lot, tract or parcel of land situated in the Andrew McMahon Survey, Abstract No. 167, College Station, Brazos County, Texas; and being Part of Lots 7 and 12, Block A, Benjamin Graham Subdivision, according to the plat recorded in Volume 12, Page 394, Deed Records of Brazos County, Texas; being the same Tract Two and Tract Four described in the Warranty Deed with Vendor's Lien from Lillian Ruth Brown and Glenda Mae Brown Goodman to South Wellborn, Ltd. recorded in Volume 8819, Page 82, Official Records of Brazos County, Texas.

Landowner (Now or Formerly): CREEK MEADOWS HOMEOWNERS ASSOCIATION

Brazos County Appraisal District Property ID: 347836

Street Address: 15711 Timber Creek Lane, College Station, Texas

Legal Description: Being all that certain lot, tract or parcel of land situated in the Andrew McMahon Survey, Abstract No. 167, College Station, Brazos County, Texas; and being the Private Park and Drainage Area "II", Creek Meadows, Section 5, Phase 1, an addition to the City of College Station, according to the plat recorded in Volume 8989, Page 39, Official Records of Brazos County, Texas.

RESOLUTION NO. 03-22-12-2C

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 ROYDER/LIVE OAK SEWER EXTENSION PROJECT.

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

WHEREAS, the selection of Jones and Carter, Inc. is being recommended as the most highly qualified provider of the design and construction phase 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 Jones and Carter, Inc. is the most highly qualified provider of the services for the Royder/Live Oak Sewer Extension Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with Jones and Carter, Inc. for an amount not to exceed \$316,000.00 for the design and construction phase services related to the Royder/Live Oak Sewer Extension Project.

PART 3: That the funding for this Contract shall be as budgeted from the Wastewater Services Fund in the amount of \$ 316,000.00.

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

ADOPTED this 22nd day of March, 2012.

ATTEST:

APPROVED:

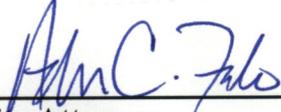


City Secretary



Mayor

APPROVED:



City Attorney

RESOLUTION NO. 03-22-12-2d

A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2012; 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.

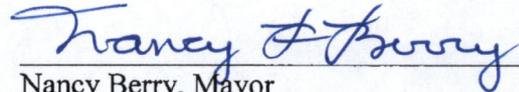
Section 3. That the facilities and improvements to be financed with proceeds from the proposed Certificates of Obligation are to be used for the purposes described in "Exhibit A" hereto.

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.

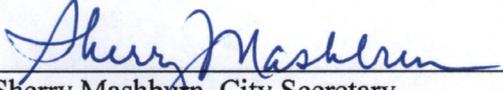
Resolution No. 03-22-12-2d

PASSED AND APPROVED this 22nd day of March, 2012.



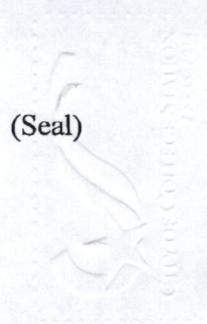
Nancy Berry, Mayor

ATTEST:

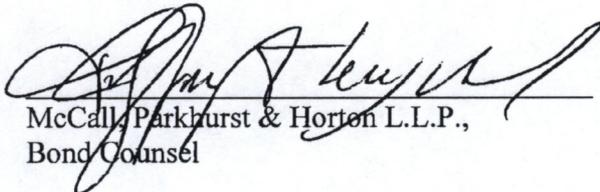


Sherry Mashburn, City Secretary

(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; acquisition and installation of information technology consisting of fiber optic infrastructure for use by City departments; 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 April 26, 2012. The ordinances may authorize an authorized officer of the City to effect the sale and delivery of the Certificates of Obligation on a date or dates subsequent to the adoption of the ordinance. The maximum amount of Certificates of Obligation indebtedness that may be authorized to be sold on said date for such purposes described above is \$17,400,000. The City Council presently proposes to provide for payment of said series (one or more) of Certificates of Obligation from the levy of ad valorem 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 MARCH 22, 2012**, 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: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

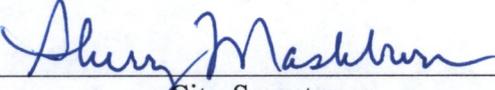
A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2012; AND PROVIDING AN EFFECTIVE DATE.

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:

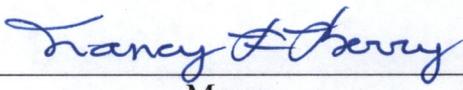
AYES : _____ NOES : _____

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 22ND DAY OF MARCH, 2012.

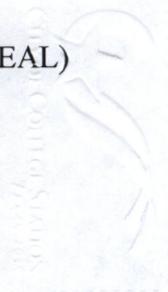


City Secretary



Mayor

(SEAL)



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 HEALTH SCIENCE CENTER PARKWAY WATERLINE EXTENSION PROJECT.

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

WHEREAS, the selection of Kimley-Horn and Associates, Inc. is being recommended as the most highly qualified provider of the engineering 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 Kimley-Horn and Associates, Inc. is the most highly qualified provider of the services for the Health Science Center Parkway Waterline Extension Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with Kimley-Horn and Associates, Inc. for an amount not to exceed \$114,500.00 for the engineering services related to the Health Science Center Parkway Waterline Extension Project.

PART 3: That the funding for this Contract shall be as budgeted from the Water Capital Improvement Project Fund in the amount of \$114,500.00.

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

ADOPTED this 22nd day of March, 2012.

ATTEST:



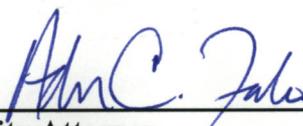
City Secretary

APPROVED:



Mayor

APPROVED:



City Attorney

RESOLUTION NO. 03-22-12-2f

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH
PROCEEDS FROM DEBT

WHEREAS, the City of College Station, Texas (the "City") is a home-rule municipality and political subdivision of the State of Texas;

WHEREAS, the City expects to pay expenditures in connection with the design, planning, acquisition and construction of the projects described on Exhibit "A" hereto (collectively, the "Project") prior to the issuance of obligations by the City in connection with the financing of the Project from available funds;

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment 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 Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

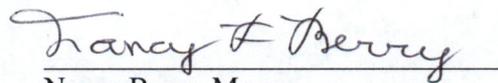
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS THAT:

Section 1. The City reasonably expects it will incur debt, as one or more series of obligations, with an aggregate maximum principal amount not to exceed \$1,200,000, for the purpose of paying the aggregate costs of the Project.

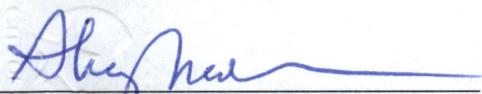
Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the City in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Statement more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS 22nd DAY OF MARCH, 2012.

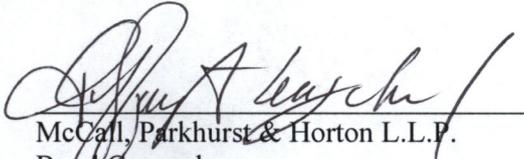

Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

(Seal)

APPROVED:



Jeffrey A. Leach

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

Exhibit "A"

The projects to be financed that are the subject of this Statement are:

Health Science Center Parkway Waterline Extension - This project will extend a waterline along the existing and future sections of HSC Parkway. The waterline will serve the development in the BioCorridor area that is within the City of College Station corporate limits. The project will also include the design of an Interconnect with the City of Bryan water system to provide water to either City during high demand or emergency situations.

RESOLUTION NO. 03-22-12-2g

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION TO AUTHORIZE THE CITY MANAGER OR HIS DESIGNEES TO EXECUTE DOCUMENTS NECESSARY FOR THE SUBMISSION OF A GRANT APPLICATION FOR COMMUNITY ORIENTED POLICING SERVICES HIRING RECOVERY PROGRAM (CHRP) FUNDS ON BEHALF OF THE CITY AND TO ACT ON ITS BEHALF WITH RESPECT TO ANY ISSUES THAT MAY ARISE DURING PROCESSING OF SAID APPLICATION.

WHEREAS, the City Council of College Station has expressed commitment to providing for the health and safety of its citizens; and

WHEREAS, the City of College Station Police Department's current Community Oriented Policing Program has successfully demonstrated that the problem-solving approach to policing is effective in building positive relationships with citizens and neighborhoods; and

WHEREAS, the Department of Justice has issued a Notice of Funding Availability for CHRP funding to assist law enforcement agencies to create and preserve sworn officer jobs and increase their community policing capacity and crime prevention efforts; and

WHEREAS, the eligible activities under CHRP are consistent with the strategies identified in the Police Department's Operational Plan; and

WHEREAS, eligible activities under CHRP can be expected to enhance the City's existing Community Policing services, and alleviate health and safety concerns.

WHEREAS, the City Council acknowledges that the grant requires the City to pay any associated costs above entry level sworn officer salary and benefits.

WHEREAS, the City Council acknowledges that the grant requires a 25% match of each officer's annual salary and benefits for each year.

WHEREAS, the City Council acknowledges that there is a \$125,000 Federal fund cap per officer over the three year grant period.

WHEREAS, the City Council acknowledges that the grant requires the City to retain said positions for at least 12 months after the 36 months of federal funding has expired for each position; now, therefore,

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

PART 1: That the City Council hereby authorizes the City Manager or his designees to execute documents necessary for the submission of a grant application for Community Oriented Policing Services Hiring Recovery Program funds to the U.S. Department of Justice on behalf of the City of College Station and to act on

its behalf with respect to any issues that may arise during processing of said application.

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

ADOPTED this 22nd day of March, 2012.

ATTEST:



City Secretary

APPROVED:



Mayor

APPROVED:



City Attorney

A RESOLUTION OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A SUBSTANTIAL AMENDMENT TO THE CITY'S 2008 ACTION PLAN TO REVISE THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS PROGRAM UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009.

WHEREAS, the City of College Station is entitled to receive \$299,821.00 in additional Community Development Block Grant (CDBG-R) funds from the United States Department of Housing and Urban Development (HUD) in Fiscal Year 2009 and has prepared a substantial amendment to the 2008 Action Plan as required to revise the use of these funds; and

WHEREAS, the City of College Station, Texas, has a Five-Year Consolidated Plan that has been approved by both City and HUD that guides the development of the annual 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 Substantial Amendment to the 2008 Action Plan; and

WHEREAS, the City Council acknowledges that the adoption of the Substantial Amendment to the 2008 Action Plan is in the best interest of the City and is for the purpose of revising the use of 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 Substantial Amendment to the 2008 Action Plan which revises the City's use of CDBG-R funds.

PART 2: That the City Council hereby designates and authorizes and the City Manager to sign all required applications, certifications, evaluations and other forms required by HUD for the Substantial Amendment to the 2008 Action Plan on behalf of the City of College Station.

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

ADOPTED this 22nd day of March, 2012

APPROVED

Trancy F Perry
Mayor

ATTEST:

Sherry Meshkin
City Secretary

APPROVED:

Alan C. Fales
City Attorney

RESOLUTION NO. 03-22-12-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR A TRANSMISSION LINE TIE AND DISTRIBUTION IMPROVEMENTS AT THE CSU SWITCH STATION SUBSTATION AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the construction of a transmission line tie with Entergy Texas, Inc. and additional Distribution improvements at the CSU Switch Station substation; and

WHEREAS, the selection of Pike Electric, LLC is being recommended as the lowest responsible bidder for the construction of a transmission line tie with Entergy Texas, Inc. and additional Distribution improvements at the CSU Switch Station substation; 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 Pike Electric, LLC is the lowest responsible bidder.

PART 2: That the City Council hereby approves a total bonded contract with Pike Electric, LLC for \$2,661,428.90 which includes City furnished material in the amount of \$1,161,196.00 and Contractor furnished material, equipment and labor in the amount of \$1,500,232.90 required for the construction of a transmission line tie with Entergy Texas, Inc. and additional Distribution improvements at the CSU Switch Station substation.

PART 3: That the funding for this Contract plus owner furnished materials shall be as budgeted from the College Station Utilities Capital Improvement Fund, Electric Department, in the amount of \$2,661,428.90.

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

ADOPTED this 22nd day of March, A.D. 2012.

ATTEST:


City Secretary

APPROVED:


MAYOR

APPROVED:


City Attorney