

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
APRIL 12, 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

1. 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 5:00 p.m. on Thursday, April 12, 2012 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

2. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney and §551.087-Economic Incentive Negotiation, the College Station City Council convened into Executive Session at 5:00 p.m. on Thursday, April 12, 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
- Tracy Lynn Sheets, City of College Station (Intervener) v. Get Lucky, L.L.C. d/b/a Lux Nightclub and Alex Taylor Ford

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

- Legal issues related to abandonment of right-of-way in the Northgate area

C. Deliberation on economic development negotiations; to wit:

- Behavioral healthcare facility

The Executive Session adjourned at 6:05 p.m. on Thursday, April 12, 2012.

3. Take action, if any, on Executive Session.

No action was required from Executive Session.

4. Presentation of Proclamation declaring April 14-20, 2012 as Money Week Brazos Valley.

The Mayor and Council presented Ken Fogle, United Way Board President, with a proclamation declaring April 14-20 as Money Week Brazos Valley.

5. Presentation, possible action, and discussion on items listed on the consent agenda.

No items were pulled for additional clarification. Councilmember Fields stated he wanted to pull item 2j for a separate vote.

6. Presentation, possible action, and discussion relating to receiving the annual audit reports and Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2011.

Jeff Kersten, Executive Director of Fiscal Services, presented the CAFR for FY 11. He reported that our net assets \$410,669,001 with a \$7,937,360 increase from last year. Unrestricted net assets are \$62,908,795 and restricted net assets are \$27,153,738. Most of our net assets are capital assets (\$320,606,468). Ingram Wallis & Co. is the City's external auditor. Mr. Wallis commended staff for their assistance in getting the audit done. Their opinion is unqualified, the highest level of assurance. They presented the report to the Audit Committee on March 26, and the Audit Committee recommends Council accept the reports and CAFR.

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 accept the annual audit report and CAFR. The motion carried unanimously.

7. Presentation, possible action, and discussion regarding changing the date of the May 10th Council Meeting to Monday, May 14th.

Council consensus was to move the meeting to Monday, May 14, at the regular times.

8. Council Calendar

- **April 13 Emerging Technologies Building Dedication Ceremony at the Corner of North Bizzell Street and University Drive, 2:00 p.m.**
- **April 13 Mosbacher Institute presents Robert W. Pease, President CEO, Motiva Enterprises at Annenberg Presidential Conference Center, 4:00 p.m.**
- **April 13 Citizen Fire Academy Alumni Annual picnic, Veterans Park - American Pavilion 6:00 pm**
- **April 19 BCS Chamber of Commerce - Business After Hours at Vineyard Court - 1500 George Bush Drive, 5:30 p.m.**
- **April 19 P&Z Workshop Meeting in Council Chambers at 6:00 p.m. (Jess Fields, Liaison)**
- **April 26 City Council Executive/Workshop/Regular Meeting at 5:00, 6:00 and 7:00 p.m.**

Council reviewed the Council calendar.

9. 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 asked to revisit the tree ordinance. There was no consensus.

10. 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 there was a COG meeting this week. Senator Kay Bailey Hutchison was the speaker.

Councilmember Lyles reported on the Brazos County Health Department.

Councilmember Ruesink reported on a student visit from Japan for Sister Cities. They are also firming up the trip to Salamanca in May.

11. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 6:50 p.m. on Thursday, April 12, 2012.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
APRIL 12, 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 7:01 p.m. on Thursday, April 12, 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.

Citizen Comments

Gary Ives, 3943 Blue Jay Court, reported that his homeowners association voted to dedicate their Lick Creek drainage area to the City for the purpose of building the Lick Creek Greenway Trail through their neighborhood. The results of the vote were 58.8% favoring the route through the creek area, and 41.2% along the street rights-of-way. He noted over 86% of the 196 homeowners voted. He stated the Board is empowered to convey this land to the City for this purpose, and they have the mandate from the membership to do so. He also noted the vote is

under challenge by 20 concerned homeowners in Small Claims Court. The Board looks forward to working with City staff on a mutually acceptable conditional dedication agreement that would address everyone's concerns.

Olivia Tannery, 104 George Bush, presented the CAN program (Checkpoints At Northgate). The purpose of the program is to provide safe transportation during late night hours to make it a safer environment for students and community.

Melissa Smith, 614 Holleman, reported on Carpool, founded in 1999. Carpool is a non-profit judgment-free way home. Last year, Carpool provided 199,000 safe rides home for all students.

CONSENT AGENDA

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

- **March 22, 2012 Executive Session**
- **March 22, 2012 Workshop and Regular Council Meeting**

2b. Presentation, possible action and discussion on Resolution 04-12-12-2b, approving a Construction Contract (12-145) to Kieschnick General Contractors, in the amount of \$129,945.00 for the Fleet Wash Rack Improvements Project.

2c. Presentation, possible action, and discussion regarding Resolution 04-12-12-2c, approving a construction contract with Brazos Paving, Inc., in the amount of \$182,629.35, for the construction of the College Main Street from the city limit line to 80 feet south of Spruce Street.

2d. Presentation, possible action and discussion on the Renewal of Electric Annual Construction Contract #10-121, Bid #10-31, with H&B Construction for \$884,737.98 and approval of Resolution 04-12-12-2d, declaring intention to reimburse certain expenditures with proceeds from debt.

2e. Presentation, possible action and discussion on Resolution 04-12-12-2e, modifying the public engagement process for transportation capital improvement projects.

2f. Presentation, possible action, and discussion regarding award of contract for Janitorial Supplies. This is a contract with ProSTAR Industries in the amount of \$58,654.66.

2g. Presentation, possible action and discussion on the second 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.

2h. Presentation, possible action, and discussion to approve the amendment to the original contract with First Southwest Company in an amount not to exceed \$175,000 for financial advisory services.

2i. Presentation, possible action and discussion on a bid award for the purchase of various pad-mounted distribution transformers maintained in inventory to HD Supply Utilities \$43,692; Texas Electric Cooperatives \$31,650; and Wesco \$15,153 for a total of \$90,495.00.

2j. Presentation, possible action, and discussion regarding the addition of clarifying language to the Reconstruction Program guidelines.

Item 2 was pulled for a separate vote.

MOTION: Upon a motion made by Councilmember Lyles and a second by Councilmember Schultz, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda, less item 2j. The motion carried unanimously.

(2j)MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Lyles, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to approve the addition of clarifying language to the Reconstruction Program guidelines. The motion carried.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion approving Ordinance 2012-3401, vacating and abandoning:

• 0.58 acre portion of a variable width public utility easement, which is located on portions of Lots 2, 3 and 4 of the Century Hill Development Subdivision,

• 0.19 acre, 20-foot wide public utility easement, which is located on portions of Lots 1 and 2 of the Century Hill Development Subdivision,

• 0.08 acre portion of a 20-foot wide public utility easement, which is located on a portion of Lot 7 of the Century Hill Development Subdivision, and

• 1,652 square foot portion of a 10-foot wide public waterline easement, which is located on a portion of Lot 7 of the Century Hill Development Subdivision

At approximately 7:12 p.m. Mayor Berry opened the Public Hearing.

Manuel Gonzalez, 1506 Andover Court, signed up, but did not speak at this time.

Joe Schultz, 2730 Longmire, signed up, but did not speak at this time.

There being no further comments, the Public Hearing was closed at 7:12 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, with Councilmember Schultz recusing herself, to adopt Ordinance 2012-3401, vacating and abandoning 0.58 acre portion of a variable width public utility easement, which is located on portions of Lots 2, 3 and 4 of the Century Hill Development Subdivision; a 0.19 acre, 20-foot wide public utility easement, which is located on portions of Lots 1 and 2 of the Century Hill Development Subdivision; a 0.08 acre portion of a 20-foot wide public utility easement, which is located on a portion of Lot 7 of the

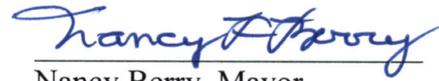
Century Hill Development Subdivision; and a 1,652 square foot portion of a 10-foot wide public waterline easement, which is located on a portion of Lot 7 of the Century Hill Development Subdivision. The motion carried.

2. Presentation, possible action, and discussion regarding approval of the Owner Agreement for the Home Reconstruction Loan Program activity at 1017 Fairview.

MOTION: Upon a motion made by Councilmember Lyles and a second by Councilmember Schultz, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to approve the Owner Agreement for the Home Reconstruction Loan Program activity at 1017 Fairview. The motion carried.

3. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 7:24 p.m. on Thursday, April 12, 2012.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

RESOLUTION NO. 04-12-12-2b

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR PUBLIC WORKS FLEET WASH RACK IMPROVEMENTS PROJECT (PW1101) AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the construction phase of the Public Works Fleet Wash Rack Improvements Project; and

WHEREAS, the selection of Kieschnick General Contractors is being recommended as the lowest responsible bidder; 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 Kieschnick General Contractors is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with Kieschnick General Contractors for a lump sum amount of \$129,945.00 for the labor, materials and equipment required for the improvements related to the Public Works Fleet Wash Rack Improvements Project.

PART 3: That the funding for this Contract shall be as budgeted from the Drainage Capital Improvement Project Fund, Fleet Maintenance, and the Public Works General Fund in the amount of \$129,945.00.

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

ADOPTED this 12th day of April, A.D. 2012.

ATTEST:

APPROVED:

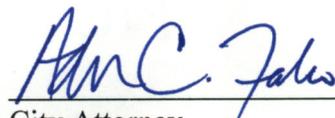


City Secretary



Mayor

APPROVED:



City Attorney

RESOLUTION NO. 04-12-12-2c

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

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

WHEREAS, the selection of Brazos Paving, Inc. is being recommended as the lowest responsible bidder; 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 Brazos Paving, Inc. is the lowest responsible bidder

PART 2: That the City Council hereby approves the contract with Brazos Paving, Inc. for an amount not to exceed \$182,629.35 for the labor, materials and equipment required for the College Main Extension Project.

PART 3: That the funding for this Contract shall be as budgeted from the Community Development Block Grant Funds in the amount of \$182,629.35.

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

ADOPTED this 12th day of April, A.D. 2012.

ATTEST:

APPROVED:

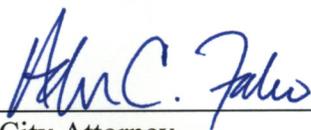


City Secretary



Mayor

APPROVED:



City Attorney

RESOLUTION NO. 04-12-12-2d

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;

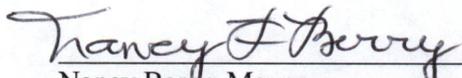
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS THAT:

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 \$900,000, for the purpose of paying the aggregate costs of the Project.

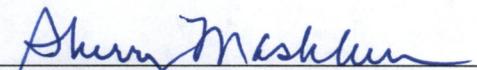
Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the City in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, 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 12th DAY OF APRIL, 2012.

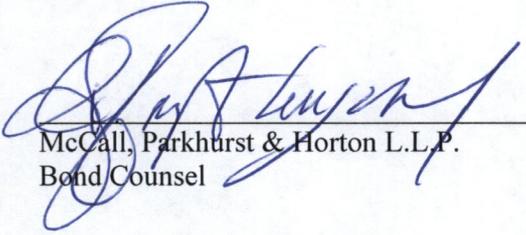

Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

(Seal)

APPROVED:



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

Exhibit "A"

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

Electric Distribution Line Extensions and Conversions and Distribution System Maintenance (primarily the replacement of electric poles)

RESOLUTION NO. 04-12-12-2e

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A PROCESS FOR INPUT REGARDING ROADWAY PROJECTS IN THE CITY OF COLLEGE STATION.

WHEREAS, the City Council of the City of College Station, Texas, desires that the City Council and the public be involved in the planning and development of roadway capital projects; and

WHEREAS, the City Council of the City of College Station, Texas, directed the City staff to prepare a system for ensuring that involvement; now, therefore,

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

PART 1: That the City Council hereby repeals, to prevent inconsistent policy, **Resolution No. 5-8-08-2c** that approved a process for public input regarding capital roadway projects in the City of College Station; and

PART 2: That the City Council hereby calls for each completed capital roadway project design to be presented to the City Council in a Public Hearing for approval prior to advertising the capital roadway project for construction bids.

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

ADOPTED this 12th day of April, 2012.

ATTEST:

Sherry Masakun
City Secretary

APPROVED:

Trancy F. Bevooy
Mayor

APPROVED:

Alan C. Fales
City Attorney



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

College Station City Council Workshop Agenda
Sign In Sheet
Thursday, April 12, 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.	Andrew Ramsey		
2.	Melissa Smith		
3.	Olivia Tanner		
4.	Shannon Rios		
5.	Jay Mills		
6.	Carla Dillon		
7.	Madison Haas		
8.	Jacob Fahlman		
9.	Alex Corbello		
10.	Eboni Daniels		
11.	Lukw Redd		
12.	Sean Malone		
13.	KAYLEY SMITH		
14.	Jakey Wren		
15.	Muhammad Anwar		

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

College Station City Council Workshop Agenda

Sign In Sheet

Thursday, April 12, 2012 at 5:00 p.m.

City Hall Council Chamber

Council Members

Blanche Brick

Jess Fields

Karl Mooney

Katy-Marie Lyles

Julie Schultz

Mayor

Nancy Berry

Mayor Pro Tem

David Ruessink

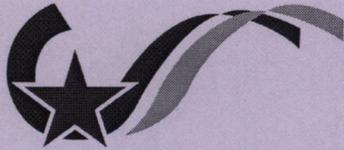
City Manager

David Neeley

	Name	Address	Email or Phone No.
1.	Jacob Roney		817-725-1115
2.	Jarvis W. Jones	1011 Fairview-C.S.	979-264-4177
3.	Hannah Stokes		
4.	Halley Bethell		
5.	Amy Bingham		
6.	Andres Tani	13432 Alicia Court	979-324-5445
7.	Kasie Kelldorf		
8.	Debbi Panzica	3615 Wellman Cir. Bryan, TX 77803	713-320-6214
9.			
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: 4/12/12
MM / DD / YY

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

Name: Gary Ives Phone: 690-7870

Address: 3943 Blue Jay Court

Email: gary-w-ives@tamv.edu Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # _____

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)



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: Olivia Tannery Phone: 979-402-0668
 Address: 104 George Bush Dr. E College Station, TX 77840
 Email: OliviaTannery2886@gmail.com Comments: WRITTEN ORAL
 Comments are presented for: HEAR VISITORS AGENDA ITEM # _____

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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 Email: smashburn@cstx.gov

OFFICE USE ONLY:
 (# in which received)



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

CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 4/12/12
MM / DD / YY

** Please PRINT all information **

Name: Melissa Smith Phone: 972-672-0045

Address: 614 Holleman Dr E.

Email: melis.smith25@yahoo.com Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # 11

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

Check Points at Northgate
CAN program.

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

FOR ORAL COMMENTS:

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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)

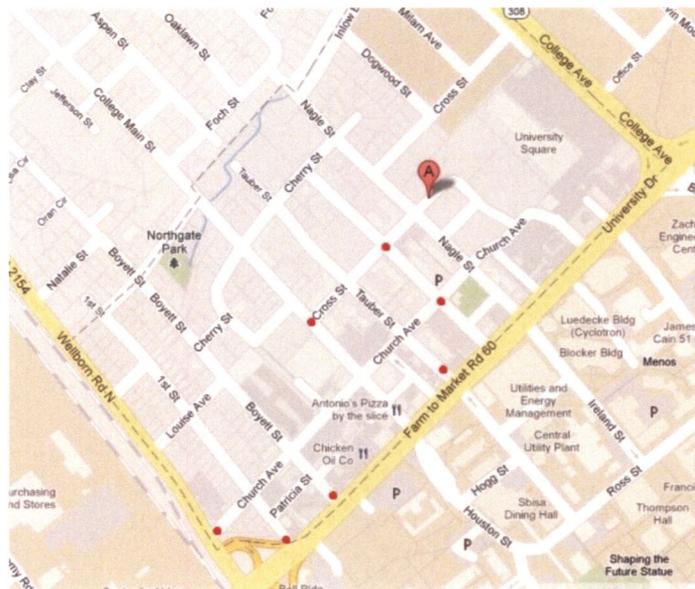
Checkpoints at Northgate

Our mission is to ensure the safety of students and local residents in the Northgate entertainment district.

We would like to present to you a system called CAN. Which stands for **C**heckpoints **A**t **N**orthgate. We feel that if enforced this may encourage the students/local community members to find other means of transportation when leaving Northgate during the late night hours. We have conducted several interviews in which you would find very interesting. Most people agreed that something needs to be done. We don't want to take the "tradition" out of Northgate but simply make it a safer environment for our students and community.

2 WAYS YOU CAN HELP

- Set up random breathalyzer checkpoints in high traffic exit areas
- Change locations of checkpoints every weekend



- Help support Carpool
- The city could create a program like Carpool. Instead of students running it, you could have people in the local community volunteer to give our students a safe ride home for free!

CARPOOL 979-693-9905
Caring Aggies R Protecting Over Our Lives

ATM | **TEXAS A&M**
UNIVERSITY



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

PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 4-12-12
MM / DD / YY

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

Name: MANUEL GONZALEZ Phone: 690-7404

Address: 1506 ANDOVER CT, CS TX 77845

Email: mgonzalez@sterlingauto Comments: WRITTEN ORAL
group.net

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 1

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

FOR ORAL COMMENTS:

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(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



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

PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 4-12-12
MM/DD/YY

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

Name: Joe Schultz Phone: 764-3900

Address: 2730 Longmire C.S. TX 77845

Email: joeschultz84@verizon.net Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 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.)*

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AFFIDAVIT OF CONFLICT OF INTEREST

**STATE OF TEXAS
COUNTY OF BRAZOS**

I, Julie Schultz as a member of the City of College Station Council make this affidavit and hereby, on oath, state the following: I, and/or a person or persons related to me, have a substantial interest in a business entity that would be peculiarly affected by a vote or decision of the City _____ as those terms are defined in Chapter 171, *Texas Local Government Code*.

The business entity is: Schultz Engineering, LLC

Julie Schultz (have/has) a substantial interest in this business entity for the following reasons: (Check all that are applicable.)

- I own 10% or more of the voting stock or shares of the business entity;
- I own either 10% or more or \$5,000 or more of the fair market value of the business entity;
- Funds received by me from the business entity exceed 10% of my gross income for the previous year;
- Real property is involved and (I/we) have an equitable or legal ownership with a fair market value of \$2,500 or more;
- A relative of mine has a substantial interest in the business entity or property that would be affected by a decision of the public body of which I am a member.

Upon the filing of this affidavit with the City Secretary, I affirm that I will abstain from voting on any decision involving this business entity and from any further participation on this matter whatsoever.

Signed this 12 day of April, 2012

Julie Schultz
Signature of Official

City Council Member
Title

BEFORE ME, the undersigned authority, on this day personally appeared Julie Schultz, who after being by me duly sworn and on his oath deposed and says that he/she has ready the above and foregoing and that every statement contained therein is with his/her personal knowledge and is true and correct.



Barbara Lee Vass
Notary Public, State of Texas