

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
JULY 26, 2012

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Jess Fields, absent
Karl Mooney
Katy-Marie Lyles
Julie Schultz
Dave Ruesink

City Staff:

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, July 26, 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, §551.072-Real Estate, and §551.087-Economic Incentive Negotiations, the College Station City Council convened into Executive Session at 5:00 p.m. on Thursday, July 26, 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
- Patricia Kahlden, individ. and as rep. of the Estate of Lillie May Williams Bayless v. Laura Sue Streigler, City of College Station and James Steven Elkins, No. 1 1-003172-CV-272, in the 272'IdDistrict Court of Brazos County, Tx.
- Claim and potential litigation related to a June 24, 2011 collision with a city vehicle.

B. Deliberation on the purchase, exchange, lease or value of real property; to wit:

- Property located generally northwest of the intersection of First Street and Church Avenue in College Station.

C. Deliberation on commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay or expand in or near the city; to wit:

- Administrative Services in College Station Business Park
- Behavioral healthcare facility

The Executive Session adjourned at 5:52 p.m. on Thursday, July 26, 2012.

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

No action was required from Executive Session.

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

No items were pulled.

5. Presentation and discussion regarding an update on the Economic Development Master Plan.

Steve Spillett and Lawrence Stein, with CDS Spillett Market Research, presented an overview of the Economic Development Master Plan general process. Phase One: Base Analysis and Existing Conditions addressed economic and demographic trends and sector overviews. Phase Two: Evaluation of Opportunities and Constraints will address a survey of area businesses; economic development organization, policies, and incentives; and entertainment districts and redevelopment. Phase Three: Goals and Strategies will be led and authored by staff, with the advice of consultants.

Data gathered during the research process was obtained from the Census, the American Community Survey, the Texas Workforce Commission, and the Bureau of Labor Statistics,

among others. Interviews were conducted with business owners and bankers, economic development organizations, tourism organizations, and commercial real estate professionals. Opportunities and advantages include the TAMU graduate stream, the City's infrastructure and public services, College Station ISD's reputation, the affordable cost for a good suburban lifestyle, the quality of life for families and older residents, and the active pursuit of targeted industries, especially knowledge-based industries. Challenges and barriers were identified as: a limited commercial air service, a large stock of older multi-family housing, the larger metros' appeal to new graduates and young adults seeking career path opportunities, the energy industry consolidation in Houston, budget risks for publicly-sponsored ventures, and there is no real cost-of-living advantage over the suburbs of large metropolitan areas. Additional challenges include the relatively small size of the "adult market" to offset the impact of the student population, travel is necessary for destination-quality retail and culture, and the possible trade-offs for high development standards.

Our fastest-growing industries are restaurants/bars and the health care industry. There is a significant dependence on the government/public sector, and our unemployment rate is lower than Texas overall. There has been a 38.2% increase in population from 2000 to 2010. Over 30% have higher education levels. There is a concentration of affluent older households, with 38% of the households headed by individuals age 25 or older with an income of \$75,000 or more. 82.8% of the metro-area residents within the life, physical, or social science occupations live in College Station. The pay for most occupation categories is lower than the state average.

Retail and commercial is experiencing a small spending recovery at the gross level, but the spending per capita is remarkably low. There is some question as to whether there is an internet sales threat, and there is regional competition. There is some potential for increased "adult" retail, and we have relatively high lease rates.

As for office/industrial uses, the demand for space is stagnant or declining. In the long term, as the population grows, there will probably be incremental growth for local professional services. For industrial uses, employment growth has stopped since the recession, with facilities focusing in Bryan.

Healthcare and wellness continues to be a significant part of the local economy with 20% of the job base in the greater Brazos Valley region. Job growth for 2008-2018 is projected to be 30%. College Station residents have a high rate of insurance coverage, attracting health care uses. Some of the new facilities and entities include HSC, Scott and White, and the MED campus.

Technology is part of the economic development focus though it is still a small part of our economy. Biosciences are the most visible, and digital/software developers are more under the radar. Staffing recruitment challenges include competition with major metro areas and the research vs. commercialization experience.

Hospitality and entertainment has been impacted by the recession. There is a change in the types of organizations coming to College Station; facilities are limited for meetings, and there is major competition from larger metro areas. The leisure tourism market revolves around TAMU and amateur sporting events. There is potential for non-student entertainment.

We have a large number of government and higher education employers in area; nearly 20% of the populace is employed in education, training, and library occupations. Per the Texas Workforce Commission, the state government is the largest industry by employment in Bryan/College Station area.

Construction and development has a sizable employment sector. Permitting ranges from \$200,000,000 to \$500,000,000 valuation annually, and significant land exists in and near the City. Annual gross sales of goods related to construction ranged from \$60,000,000 to \$110,000,000 in the period from 2002 to 2011.

The Council recessed the Workshop at 7:02 p.m. in order to open the Regular Council meeting on time.

The Council reconvened the Workshop at 7:36 p.m.

6. Presentation, possible action, and discussion concerning the City Internal Auditor's Payroll Policies and Procedures Audit.

Ty Elliot, Internal Auditor, presented his findings in the Payroll Policies and Procedures Audit. Over 25,000 paychecks for \$40 million are processed by the City each year to pay over 1,000 full-time, part-time, and seasonal City employees. Therefore, a comprehensive payroll audit was conducted from March through May 2012. The audit report had three main areas of findings: (1) ghost employees, (2) information systems, and (3) sick leave.

One of the first areas investigated were ghost employee schemes. Ghost employees are individuals listed in the payroll register, who are not providing services, but who are receiving a payroll check. In order for a ghost employee scheme to work, three things must happen: (1) the ghost must be added to the payroll, (2) timekeeping and wage rate information must be collected, and (3) a paycheck must be issued to the ghost and the check must be delivered to the perpetrator or an accomplice. No evidence of fraud was found; however, a risk was found when a ghost could be added to the payroll. When an employee ends employment, the HR department relies upon the departing employee, or the departing employee's department, to inform the City of the departure. In addition, the process of timely removing employees from the payroll is not always effective. For example, 97 employees were found who remained on the payroll for an average of 526 days after receiving their final paycheck. Manual timekeeping processes and practices allow some department supervisors custody over the paper timesheets of their employees. Consequently, these supervisors have the ability to (1) receive or create the paper timesheets of former employees who have not been timely removed from the payroll, (2) manually record time (not actually worked), and (3) then approve the timesheet for processing.

Additionally, it was discovered that incomplete direct deposit change forms were processed without identifying criteria such as SSN, previous bank account information, or an attached voided check. It was also found that these forms could be submitted without the employee being required to appear in person. Therefore, an employee's supervisor has the ability to change a former employee's direct deposit bank account to the supervisor's own account by submitting

an incomplete payroll direct deposit form that contains only the former employee's name and the supervisor's own bank account information. In response to the audit, the Department of Finance has implemented a policy requiring all employees desiring to make direct deposit changes to submit completed forms in person to authorized Payroll staff.

Next, they examined payroll information systems, in other words, the computer system used to manage the City's payroll processes. Forty-one employees, primarily payroll timekeepers, were found who had the power to alter paycheck amounts; most of them had no need for this type of system access. When this control deficiency was found, an interim audit report was issued to management on February 24, 2012. Management acted immediately to change system functionality to mitigate the risk. Last year's transaction history of these forty-one employees has since been examined, and no evidence of material fraud was discovered.

Part of the scope of the audit included a review of sick leave. Most city employees are given twelve days of sick leave a year and use approximately nine days on average a year. As a result, the City's sick leave policy costs over a million dollars a year. Therefore, the potential for sick leave abuse was investigated. Some indications of sick leave abuse were found. Ty presented a table showing employees who ended their employment with the City in the last four years and received a vacation payout. Those employees were broken into groups based on the percentage of the sick leave used during their employment. There were a disproportionately large number of employees who used more than 95% of their sick leave and received a vacation payout. Overall the table does not describe actual sick leave abuse, but rather it serves as a possible indicator that some employees may be using sick leave in lieu of vacation time as they approach retirement. The indicators in the report may deserve additional review by management.

Five recommendations were addressed strengthening controls related to process improvement or information systems. Management concurred with all five of the control related recommendations and has begun implementing many of them. It was also recommended that management investigate implementing an automated timekeeping solution to eliminate the use of paper timesheets and the cumbersome, time consuming, manual process, while also reducing many of the risks associated with human error and fraud. An automated timekeeping system also provides more detailed records than a manual system and increases accountability. A representative from Kronos met with management on June 27, and management is currently in the process of evaluating the feasibility of implementing such a system. Another recommendation related to trigger points was not approved by management. A trigger point is a mandatory action to be taken when an employee reaches the trigger point. For example, some cities require their employees to certify each sick day taken after reaching the trigger point of five sick days taken in a year. Other organizations require employees to review their sick leave usage with their supervisor after reaching the trigger point.

The Council recessed the Workshop at 7:02 p.m. in order to open the Regular Council meeting on time.

The Council reconvened the Workshop at 9:54 p.m.

7. Council Calendar

- July 27 Scott & White Hospital Tour on Rock Prairie, 9:00 a.m.
- August 2 P&Z Workshop/Meeting in Council Chambers at 6:00 p.m. (Katy-Marie Lyles, Liaison)
- August 8 BV Food Bank's Feast of Caring at Brazos Center, 11:00 a.m.
- August 9 City Council Executive/Workshop/Regular Meeting at 5:00, 6:00 and 7:00 p.m.

Council reviewed the Council calendar.

8. Presentation, possible action, and discussion on future agenda items: a Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

There were no requests.

9. 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, 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 BVSWMA and an Open House she attended.

10. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 9:56 p.m. on Thursday, July 26, 2012.


Nancy Berry, Mayor

ATTEST:



Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
JULY 26, 2012

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry

Council:

Blanche Brick
Jess Fields, absent
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 7:19 p.m. on Thursday, July 26, 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.

MOTION: Upon a motion made by Mayor Berry and a second by Councilmember Lyles, the City Council voted six (6) for and none (0) opposed, to approve the absence request from Jess Fields. The motion carried unanimously.

Special Presentation by the Museum of the American GI.

The Arts Council of the Brazos Valley presented a brief film, entitled, *Museum of the American GI*. Brent Mullins, president of the Museum of the American GI, stated they are the best

unknown museum in the Brazos Valley, with the most unique collection of military vehicles and equipment in the southern United States. They are in the process of building their permanent building south of College Station, close to the Texas World Speedway. They want this to be one of the area's ultimate destinations, alongside the George Bush Library, the African American Museum, and the Museum of Natural History. He stated they need help building the museum. College Station is their home and where they will build the museum. They have been working on this for ten years, and this will happen. He requested funding from the HOT funds. The museum will be a landmark in southern College Station; where they are located on Highway 6, over 80,000 cars pass by. Their business is to make money, attract visitors, and put people into area hotels. They have raised over \$300,000 towards this building. This is only enough for the basic frame and structure. He asked the Council to consider a matching grant for what they have already raised. If the Council would double that, they could be open by next fall.

Citizen Comments

Michael Gerst, 3923 Hawk Owl Cove, presented a brief PowerPoint, showing the flooding, mud, debris and fallen trees alongside Lick Creek. He stated that the Lick Creek bottomland is a FEMA flood zone, and any path in this bottomland will be strewn with mud and debris that will impede foot and bicycle traffic and require prompt and costly maintenance. There are other serious impediments to pedestrian and bicycle traffic than just mud, trash and debris. Fallen trees are a common occurrence, and trees fall to block the footpath. He noted the HOA is not required to keep and clear a foot path. They do so because their volunteers want to. If the City accepts the dedication and builds a path in that bottomland, the requirement to keep the path passable will become an expensive and recurring responsibility. The alternative is to put the path at street level where flooding, debris buildup and falling trees will not be an issue.

Jerome Rektorik, 437 Chimney Hill Drive, asked the Council to consider designating the entire cul de sac area on the south southwest end of Chimney Hill as a No Parking zone for fire safety. The fire hydrant is located there behind the old Albertsons. The adjacent area is heavily wooded, and there have been several occasions when cars have been parked all around the cul de sac. If a fire happened at that time, the fire department would not be able to get to the fire hydrant. There is a large cement pad close by that is suitable for parking.

CONSENT AGENDA

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

- **July 12, 2012 Workshop**
- **July 12, 2012 Regular Council Meeting**

2b. Presentation, possible action, and discussion regarding Resolution 07-26-12-2b, approving an annual blanket purchase order with Boundtree Medical L.L.C. for \$65,000.00 for EMS supplies.

2c. Presentation, possible action, and discussion regarding Resolution 07-26-12-2c, approving the award of bid 12-073 Brazos Paving, Inc. to provide an annual contract for the excavation of the depleted asphalt, and installation of emulsified asphalt and Type D

hot mix asphalt for the maintenance of streets in an amount not to exceed \$923,200.00, and authorizing the City Manager to execute the renewal agreement on behalf of the City Council.

2d. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and Bryan Texas Utilities in the amount of \$60,000 for the purposes of BTU temporarily operating College Station's electric transmission system and authorizing the City Manager to execute the contract on behalf of the City Council.

2e. Presentation, possible action, and discussion regarding the Inter-Local Agreement (ILA) with the College Station Independent School District (CSISD) regarding School Resource Officers (SRO).

No items were pulled for a separate vote.

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 approve the Consent Agenda. The motion carried unanimously.

The Regular Meeting was recessed at 7:36 p.m. in order to complete an item from the Workshop.

The Council reconvened the Regular Meeting at 7:54 p.m.

REGULAR AGENDA

1. Public Hearing, presentation and discussion to receive comments regarding the proposed amendments to the City Charter. A quorum of the Citizen's Charter Review Advisory Commission may be present.

A quorum of the Citizens' Charter Review Advisory Commission was present: Lynn McIlhaney, Terry Childers, Chuck Ellison, Buck Prewitt, Tony Jones, and Brian Bochner.

At approximately 7:54 p.m., Mayor Berry opened the Public Hearing.

Gary Ives, 3943 Blue Jay Court, expressed his support for the proposed recall guidelines. He has been concerned about the impact of recall on government here and across the country. He agrees there needs to be a reasonable means to remove the incompetent and corrupt, but he believes it is anti-democratic for a vocal and disruptive minority to play the system in an effort to overturn the will of the majority.

Benito Flores-Meath, 901 Verde, expressed his dismay that the proposed recall guidelines will make the process even more difficult. It is already very difficult. This is putting the citizens at risk by not letting the citizens control the Council. The citizens need to have the chance to do something when the Council does something that could hurt the community, but that is not

possible under these criteria. Limiting the number of people that can sign the petition is dangerous for neighborhood issues and makes it impossible for them to get enough signatures.

Marianne Oprisko, 11282 Hickory #6, said she had run an unsuccessful petition for the recall of Mayor McIlhaney. These guidelines will make it even more difficult. Recently the Council approved an apartment complex in a City already overbuilt with apartments. The rents there are \$700-\$800. She lives down the street, and the landlord is talking about a 25% increase because someone is getting that amount down the street. She has noticed that every time the Council has problem with money, they look for that million dollar property to annex.

Lynn McIlhaney, Chair of the Citizens' Charter Review Advisory Commission, provided some history of the process.

Chuck Ellison, Citizens' Charter Review Advisory Commission, provided insight related to "incompetence" and "conflict of interest". Regarding grounds for recall, the intent was not to make recall harder, but to make it for a good reason.

Buck Prewitt, Citizens' Charter Review Advisory Commission, briefly outlined an example of "indirect" conflict of interest.

Terry Childers, Vice Chair of the Citizens' Charter Review Advisory Commission, remarked on his concerns related to the issue of "conflict of interest" and expressed his desire to maintain a higher standard.

Les Fiechtner, 1213 Baywood Court, expressed his concern with the proposed recall guidelines. There are times the Council disregards what the citizens really want to happen. Requiring people to have actually voted in the election the Councilmember was elected, not only makes it more difficult, but it also disenfranchises certain voters. He would like to see elections based on districts. There is no one from his area of the City that sits on the council.

Sherry Ellison, 2705 Brookway Drive, stated her concern is that the general populace has not been part of the process. She would like to see this go forward, but for there to be a format where the Commission members can present the information in a non-biased way.

Tony Jones, Citizens' Charter Review Advisory Commission, addressed the reasons for a recall. There need to be some criteria otherwise it will be hard to get people to run. The Commission looked at our peer cities to see how they were doing this. He also briefly discussed elections by district and conflict of interest.

Judith Beckmann, 9301 Amberwood Court, there has been a lot of talk about people understanding what they are signing. Putting restrictions on what members can be recalled for is insulting to the people. As for taking away the right from those who did not vote, she noted that if she didn't vote for a bond issue, she is still expected to pay for it.

Brian Bochner, Citizens' Charter Review Advisory Commission, noted that in addition to recall, there are two other methods the citizens can use: either Initiative to get something new, or Referendum to repeal something that has passed.

There being no further comments, the Public Hearing was closed at 9:11 p.m.

Council consensus was to direct staff to go forward with the following:

- Gender Neutral language (as recommended)
- Franchise Agreements (from three to two readings)
- Recall (add grounds as recommended; leave the formula for the number of signatures required as it currently is within the Charter)
- Conflict of Interest (**MOTION:** Upon a motion made by Councilmember Lyles and a second by Mayor Berry, the City Council voted four (4) for and two (2) opposed, to replace the current language with state law. The motion carried.)

2. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 9:54 p.m. on Thursday, July 26, 2012.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

RESOLUTION 07-26-12-2b

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING THE AWARD OF THE ANNUAL PRICE AGREEMENT FOR THE PURCHASE OF EMERGENCY MEDICAL SUPPLIES FROM BOUNDTREE MEDICAL L.L.C.; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of College Station, Texas is obligated to protect the health, safety and welfare of the population with its emergency response personnel; and

WHEREAS, Boundtree Medical L.L.C. is authorized to perform the functions and/or services covered by its agreement with the City of College Station; and

WHEREAS, the City Council previously approved the FY 2012 annual budget and an annual blanket purchase order for the purchase of emergency medical supplies; and

WHEREAS, to meet its requirements for emergency medical supplies, the City solicited responses to Bid # 12-067 and seven (7) sealed bids were received and evaluated; and

WHEREAS, Staff recommends award of the annual price agreement to Boundtree Medical L.L.C. as the lowest responsible bidder pursuant to City specifications, with the option to renew said price agreement for up to two additional terms with the consent of both parties; 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 found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof.
- PART 2:** That the City Council hereby approves the annual price agreement for the purchase of emergency medical supplies from Boundtree Medical L.L.C. for a total amount not to exceed \$65,000.00.
- PART 3:** That the City Council hereby recognizes that by entering into said agreement it is protecting the health, safety and welfare of the population.
- PART 4:** That all previous resolutions in direct conflict with this resolution are hereby superseded and repealed, but only to the extent of such conflict.
- PART 5:** That this resolution shall take effect immediately from and after its passage.

ADOPTED this 26th day of July, A.D. 2012.

ATTEST:

Sherry Meshman
City Secretary

APPROVED:

Nancy D. Berry
Mayor

APPROVED:

Whelala
City Attorney

RESOLUTION NO. 07-26-12-2C

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE ANNUAL PRICE AGREEMENT FOR INSTALLATION OF HOT MIX ASPHALT AND MILLING PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the construction phase of the Annual Price Agreement for Installation of Hot Mix Asphalt and Milling Project; and

WHEREAS, the selection of Brazos Paving, Inc. is being recommended as the lowest responsible bidder for the construction services related to Annual Price Agreement for Installation of Hot Mix Asphalt and Milling; 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 \$923,200.00 for Items 1, 2 and 3B for the labor, materials and equipment required for the improvements related the Annual Price Agreement for Installation of Hot Mix Asphalt and Milling Project.

PART 3: That the funding for this Contract shall be as budgeted from the General Fund, Street Maintenance Division, in the amount of \$923,200.00.

PART 4: That the City Council hereby authorizes the City Manager to execute this Contract.

PART 5: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 26th day of July, 2012.

ATTEST:


City Secretary

APPROVED:


Mayor

APPROVED:


City Attorney



CITY OF COLLEGE STATION
Home of Texas A&M University

College Station City Council Workshop Agenda

Sign In Sheet

Thursday, July 26, 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 Ruesink

City Manager

David Neelcy

	Name	Address	Email or Phone No.
1.	Mike + Teri Gierst	3923 Hawk Owl Cove, CS	tgerst@suddenlink.net
2.	Sarah Kempner	3915 Puffer Way	979 6908063
3.	Jerry + Ann Gandy	1720 Stylers Dr.	95andy@verizon.net
4.	Patrick Mahoney	1709 Cardinal Ln	patrick.mahoney@gmail.com
5.	Lynn McShaney		
6.	Steve O'Neal	3917 Hawk Owl Cove	onealste@gmail.com
7.	David T. Poling	9226 Shalcrest Dr	dt@qmail.com
8.	Sherry Ellison	2705 Brookway Dr CS	ellison@tracybc.com
9.	Maive + Skip Landic	3925 Hawk Owl Cv CS	skandis@cum.tamu.edu
10.	Glenn Jones	6022 Augusta Circle	
11.	Tommy Jones	6022 Augusta Circle	tonyjones@aggrelandbuilders.com
12.	Carrol Daycamp	300 Lee Ave	
13.	Spaldrich	707 Honeycreek Lane CS.	
14.	Marianne Oprisko	1182 Helway #6 DS TX	moprisko@yahoo.com
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: 07/26/12
MM / DD / YY

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

Name: Michael Gerst Phone: 979-690-9125

Address: 3923 Hawk Owl Cove, CS Tx 77845

Email: mdgerst@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)

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



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

Hear Visitors

PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: July 26, 2012
MM / DD / YY

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

Name: Jerome ReKtorik Phone: 979-846-2727
Address: 437 Chimney Hill Drive, C.S., Tx 77840
Email: jrektorik@tamu.edu Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # _____

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

Consider "No Parking" on Cal-de-Sac
on west/sw end of Chimney Hill.

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.**

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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
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Regular Meeting Date: 7/26/12
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**** Please PRINT all information ****

Name: Gary Ives Phone: 979/690-7870

Address: 3943 Blue Jay Ct

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

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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.**

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Name: BENITO FLORES-MEATH Phone: 696 8295

Address: 901 VM VENDE

Email: bflores@elitesoft.com Comments: WRITTEN ORAL

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Name: Marianne Oprisko Phone: 979-739-2279
 Address: 11282 History #6 CS41
 Email: moprisko@psych.com Comments: WRITTEN ORAL
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Name: Les Fiechter Phone: 690-2244

Address: 1213 Baywood Ct CS

Email: lfiechter@tamueda Comments: WRITTEN ORAL

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Name: Sherry Ellison Phone: 696-6793

Address: 2705 Brookway Dr.

Email: ellison@txcyber.com Comments: WRITTEN ORAL

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Name: J Beckmann Phone: _____

Address: 9301 Amberwood Ct

Email: _____ Comments: WRITTEN ORAL

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