

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
FEBRUARY 9, 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 7:09 p.m. on Thursday, February 9, 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

There were no Citizen Comments.

CONSENT AGENDA

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

- January 26,2012 Workshop and Regular Council Meeting
- January 30,2012 Special Workshop-Strategic Plan Update
- January 3 1,2012 Special Workshop-Strategic Plan Update

2b. Presentation, possible action, and discussion on Resolution 02-09-12-2b, for a Professional Services Contract with Arcadis US, Inc., in the amount of \$149,718, for the preliminary engineering report for the Sandy Point Combined Project, and approval of Resolution 02-09-12-2b-a, declaring intention to reimburse certain expenditures with proceeds from debt.

2c. Presentation, possible action and discussion on a one year lease extension for Gambro Healthcare of Texas (aka DaVita, Inc.) in the Chimney Hill Shopping Center. Effective August 2012, the minimum monthly rent will increase from \$2 133 1.61 to \$22.177.09.

2d. Presentation, possible action, and discussion regarding approval of a real estate contract between the City of College Station (Buyer) and Edward Uvacek, Jr. and Beatrice G. Uvacek (Seller) in the amount of \$216,601.00 for the purchase of right-of-way (0.446 acres) and a public utility easement (0.642 acres) needed for the Rock Prairie Road East Widening Design and Right-of-way Project.

2e. Presentation, possible action, and discussion regarding approval of a renewal of a semi-annual contract with Knife River for Type D Hot Mix Asphaltic Concrete and Emulsion Installed, in an amount not to exceed \$408,000.

2f. Presentation, possible action, and discussion regarding the renewal of an Interlocal Contract "Agreement", for a period of five years, allowing the City of College Station to repair and maintain the city-owned playground equipment at Hensel Park in the same manner and to the same standard as set out by city policy for all College Station playgrounds; and, to maintain that portion of Hensel Park that consists of the surface area upon which the playground equipment is located.

2g. Presentation, possible action, and discussion on approving a correction deed conveying property located at 911 Monclair Avenue.

2h. Presentation, possible action, and discussion regarding the ratification of cancellation of item Group B, PO#12-0343 in the amount of \$33,570.00 to FAPCo LLC and subsequent ratification of award of bid item Group B to JH Davidson and Associates in the amount of \$34,626.00 for the purchase of current transformers for the Switch Station Entergy tie project.

2i. Presentation, possible action, and discussion authorizing payment of the third of five economic development incentive payments in the amount of \$250,000 to Texas A&M University's Texas Institute for Preclinical Studies (TIPS).

Item 2i was pulled from consideration and will come back for consideration at a later date.

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

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2012-3396, amending Chapter 12, "Unified Development Ordinance", Section 4.2, "Official Zoning Map", of the Code of Ordinances of the City of College Station, Texas, more specifically a Rezoning from A-0 Agricultural Open to R-1 B Single-Family Residential for 65 acres located at 13500 Rock Prairie Road, generally located west of Lick Creek Park.

At approximately 7:16 p.m., Mayor Berry opened the Public Hearing.

James Benham, Planning and Zoning Commissioner, explained the purpose for the 100' buffer and buffer around the oil well.

There being no further comments, the Public Hearing was closed at 7:20 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Schultz, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2012-3396, amending Chapter 12, "Unified Development Ordinance", Section 4.2, "Official Zoning Map", of the Code of Ordinances of the City of College Station, Texas, more specifically a Rezoning from A-O Agricultural Open to R-1 B Single-Family Residential for 65 acres located at 13500 Rock Prairie Road, generally located west of Lick Creek Park. The motion carried unanimously.

2. Presentation, possible action, and discussion regarding approval of the Rental Rehabilitation Guidelines.

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 Rental Rehabilitation Guidelines as submitted. The motion carried.

3. Presentation, possible action, and discussion regarding the revision of the Strong and Sustainable Neighborhood Grant Program Guidelines.

Gary Ives, 3943 Blue Jay Court, President of the Springbrook Homeowners Association, expressed his concern with one of the proposed new rules on Gateway Grants. He distributed to the Council pictures of the common areas along Longmire. He approached the homeowners about applying for a Gateway Grant and received strong support from the homeowners. They received a \$4,200 Gateway Grant to revitalize the landscaping. However, with these new guidelines, the job that needs to be done is not eligible. The \$4,200 seed funding they received was for a project that amounts to a \$26,000 renovation.

MOTION: Upon a motion made by Councilmember Mooney and a second by Mayor Berry, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to adopt the revised Strong and Sustainable Neighborhood Grant Program Guidelines. The motion carried.

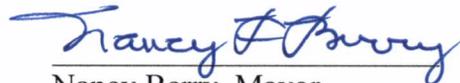
4. Presentation, possible action and discussion regarding the appointment to BVSWMA to replace Stephen Beachy.

Mayor Berry reported that Stephen Beachy had submitted his letter of resignation from the BVSWMA Board in order to devote time to his position as President of the Brazos Valley Groundwater Conservation District Board.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Floyd, the City Council voted seven (7) for and none (0) opposed, to appoint Richard Floyd to the BVSWMA Board. The motion carried unanimously.

5. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 8:39 p.m. on Thursday, February 9, 2012.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



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

College Station City Council Regular Agenda
Sign In Sheet
Thursday, February 9, 2012 at 7:00 p.m.
City Hall Council Chamber

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

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

	Name	Address	Email or Phone No.
1.	Matthew DeLeon	2502 Antietam	ryan23deleon@yahoo.com
2.	Tristen Barina	4604 Shoal Creek	tdbarina@gmail.com
3.	Sara Landreanu	2819 Manzano Ct	yearsara@gmail.com
4.	Scott Weaver	2675 Cloisters Drive	sweaver244@gmail.com
5.	Kathy + John Koza	4817 Williams Creek Dr.	kcmkoza@suddenlink.net
6.	WYNNE Bobbie Lutz	4903 WILLIAMS RIDGE CT,	waybob@msn.com
7.	Santoshia Shepherd		
8.	James (Anthony) Tal		
9.	Steven Ramirez		
10.	Camilo Clavijo		
11.	Cody Holleman		
12.	Patrick Alexionis		
13.	Ryan Rhodes		
14.	Math Robinson		
15.	Tyler Eschert	9102 Timberline	TEschert77@gmail.com

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 Regular Agenda
Sign In Sheet
Thursday, February 9, 2012 at 7:00 p.m.
City Hall Council Chamber

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

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

	Name	Address	Email or Phone No.
1.	Jenny Ellison	2705 Broadway Dr	ellison@txafac.com
2.	[Signature]	3943 Blue Jay Ct	gary-ur-ives@tamu.edu
3.	Colleen Tidwell	2409 Ladyspole Dr.	regtidwell@aol.com
4.	Thomas Sweitzer	5023 Iris Lane	thomas.sweitzer@hotmail.com
5.	Kayla Siddons	1415 Hawk tree Dr	Kayla.Siddons@yahoo.com
6.	Josh Simon	9871 Brookwater Circle	josh.Simon.1226@gmail
7.	Eric Hailey	907 Balcones #107	Citebrains45@gmail.com
8.	Russell Corbelli	3103 westchester ave	rCorbelli94@gmail.com
9.	[Signature]	3301 college station	francesca.ma@hotmail
10.	Amy Birngum	6010 Thousand Oaks Rd	amybirnguman8@yahoo.com
11.	Haley Bethell	321 Greentree Ln	hbeth2015@aol.com
12.	Bridgette Bird	4296 Koppe Bridge	bbird485@verizon.net
13.	Debra Ann Rousel	1112 MARY OAKS	daroussel@zehotmail.
14.	Alec Paradowski	1503 Andover Ct	alec.paradowski@gmail.com
15.	Laura Beck	1203 DANVILLE LANE	UPBECK2012@gmail.com

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, February 9, 2012 at 3:00 p.m.
City Hall Council Chamber

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

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

	Name	Address	Email or Phone No.
1.	ARMY PAYNE	801 Luttrek #1305 CSTX	a.armypayne@gmail
2.	JAKE LEATHAM	13464 IGA ESTX	Jake.Leatham@gmail.com
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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®

PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 2/9/2012
MM / DD / YY

**** 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

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 3

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

I am President of the Spring Branch Homeowners
Assoc and have a concern with one of the
proposed new rules on Gateway Grants

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)

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SPRINGBROOK HOMEOWNER'S ASSOCIATION

