

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
SEPTEMBER 27, 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
Tanya McNutt, Deputy City Secretary
Faye Scott, Deputy Local Registrar

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 7:05 p.m. on Thursday, September 27, 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

Jim Ness, 3311 Broadmoor, Bryan, expressed concerns on the increasing membership fees with the Senior Citizens Program at the Southwood Community Center.

Linda Stewart, 4900 Whistling Straits Loop, expressed concerns on the increasing membership fees with the Senior Citizens Program at the Southwood Community Center.

Maddie Hirsch, 728 Royal Adelaide Dr., requested Council to provide an incentive for citizens to choose the Utility Electronic billing.

Ricardo B. Guzman, 4580 Arthur Lane, thanked the Council for working on the traffic flow through Northgate, but he would also like to see free parking or parking passes for Northgate employees.

Hannah Jung, 3821 Oldenburg Lane, expressed concern related to the number of animals that have to be euthanized by the Aggieland Humane Society due to the lack of adoptions and lack of identification on the animals.

CONSENT AGENDA

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

- **September 13,2012 Workshop**
- **September 13,2012 Regular Council Meeting**

2b. Presentation, possible action and discussion to authorize expenditure of funds for FY'13, items exempt from competitive bidding as described more fully in Texas Local Government Code, Chapter 252.022; and other expenditures for interlocal contracts or fees mandated by state law that are greater than \$50,000.

2c. Presentation, possible action and discussion on Resolution 09-27-12-2c, amending the authorized representatives at TexPool.

2d. Presentation, possible action and discussion regarding award of the services contract, for RFP 12-091 Outsourcing the Printing and Mailing of Utility Bills, final notices and inserts for an estimated annual expenditure of \$230,000 to Xpedient Mail.

2e. Presentation, possible action and discussion to approve an increase in expenditure authorization for City solid waste disposal fees to the Brazos Valley Solid Waste Management Agency, Inc in the amount of \$300,000.00 for a total of \$1,622,185.00.

2f. Presentation, possible action, and discussion regarding approval of a construction contract 12-306, Bid No. 12-096 to Bayer Construction for the installation of 10-inch bore under Hwy 6, south of Barron Rd. for a new electric distribution feeder from the Spring Creek Substation in the amount of \$60,711.20.

2g. Presentation, possible action and discussion regarding Resolution 09-27-12-2g, approving the purchase of various major equipment for the proposed Northgate Electric Substation totaling \$482,330.00 and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

2h. Presentation, possible action, and discussion regarding contract renewal for Third-Party Claims Administration with A S & G Claims Administration Inc., for an annual expenditure of \$52,000. Anticipated FY13 workers compensation claims are \$175,000 and anticipated FY13 liability claims are \$250,000.

2i. Presentation, possible action, and discussion approving Resolution 09-27-12-2i, authorizing expenditures for the Aggieland Humane Society in the amount of \$169,512.90 for Fiscal Year 2013.

2j. Presentation, possible action, and discussion regarding City of College Station Excess Liability and Workers' Compensation Insurance, Property/Boiler & Machinery, Commercial Crime, EMT Liability, and Auto Property Damage policies for Fiscal Year 2013. FY13 premiums have increased 2.16 percent from FY12 premiums.

2k. Presentation, possible action and discussion regarding the approval of Resolution 09-27-12-2k, adopting the Mitigation Action Plan titled "Mitigating Risk: Protecting Brazos County from All Hazards 2012-2017. (This item is also on workshop agenda item #6)

2l. Presentation, possible action and discussion regarding the approval of Resolution 09-27-12-2l, to update the Interlocal Agreement for Emergency Medical Ambulance Service to respond to emergencies in Brazos County and to establish the annual fee for FY 2012 at \$161,648.

2m. Presentation, possible action, and discussion regarding an annual price agreement with Acetylene Oxygen Company (AOC) for the purchase of liquid chlorine. The estimated annual expenditure is \$57,270.

2n. Presentation, possible action, and discussion Semi-Annual Report on Impact Fees 92-01, 97-01, 97-02B, 9901,03-02.

2o. Presentation, possible action, and discussion regarding a construction contract with Bryan Construction Company, in the amount of \$1,573,719.50 for the Carters Creek Wastewater Treatment Plant Headworks Project, the approval of a contingency transfer in the amount of \$150,000, and authorizing the City Manager to execute the contract on behalf of the City Council. (This item is also on workshop agenda item #5)

2p. Presentation, possible action, and discussion regarding a change order to the design contract (Contract 09070) with Weston Solutions, Inc. in the amount of \$104,780 to add construction materials testing to the scope of work for South Knoll-The Glade Utility Rehabilitation Project (WF1044480, WF1044485), and authorizing the City Manager to execute the contract on behalf of the City Council.

Item 2k was pulled from the Consent Agenda.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Mooney, the City Council voted seven (7) for and zero (0) opposed, to approve the Consent Agenda, less item 2k. The motion carried unanimously.

(2k)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 adopt Resolution 09-27-12-2k, adopting the Mitigation Action Plan titled "Mitigating Risk: Protecting Brazos County from All Hazards 2012-2017. The motion carried.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion on Ordinance 2012-3447, Budget Amendment #3, amending ordinance number 3371 which will amend the budget for the 2011-2012 Fiscal Year in the amount of \$1,191,771.

At approximately 7:21 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:21 p.m.

MOTION: Upon a motion made by Councilmember Lyles and a second by Councilmember Mooney, the City Council voted seven (7) for and zero (0) opposed, to adopt Ordinance 2012-3447, Budget Amendment #3, amending ordinance number 3371 which will amend the budget for the 2011-2012 Fiscal Year in the amount of \$1,191,771. The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2012-3448, amending Chapter 12, "Unified Development Ordinance", Section 4.2, "Official Zoning Map" of the Code of Ordinance of the City of College Station, Texas by rezoning approximately 147 acres from A-O Agricultural Open to PDD Planned Development District for the Joint Research Valley BioCorridor Development Project generally located between State Highway 47, Raymond Stotzer Parkway, Turkey Creek Road, and the City limit.

At approximately 7:50 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:50 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Schultz, the City Council voted five (5) for and two (2) opposed, with Councilmembers Fields and Lyles voting against, to adopt Ordinance 2012-3448, amending Chapter 12, "Unified Development Ordinance", Section 4.2, "Official Zoning Map" of the Code of Ordinance of the City of College Station, Texas by rezoning approximately 147 acres from A-O Agricultural Open to PDD Planned Development District for the Joint Research Valley BioCorridor Development Project generally located between State Highway 47, Raymond Stotzer Parkway, Turkey Creek Road, and the City limit. The motion carried

3. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2012-3449, amending Chapter 12, "Unified Development Ordinance," Article 1, "General Provisions," Article 2, "Development Review Bodies," Article 3, "Development Review Procedures," Article 5, "District Purpose Statements and Supplemental Standards," Article 6, "Use Regulations," Article 7, "General Development Standards," Article 8, "Subdivision Design And Improvements," Article 9, "Nonconformities," and Article 10, "Enforcement," of the Code Of Ordinances of the City of College Station, Texas, regarding the establishment of a BioCorridor Planned Development District.

At approximately 8:00 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:00 p.m.

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 adopt Ordinance 2012-3449, amending Chapter 12, "Unified Development Ordinance," Article 1, "General Provisions," Article 2, "Development Review Bodies," Article 3, "Development Review Procedures," Article 5, "District Purpose Statements and Supplemental Standards," Article 6, "Use Regulations," Article 7, "General Development Standards," Article 8, "Subdivision Design And Improvements," Article 9, "Nonconformities," and Article 10, "Enforcement," of the Code Of Ordinances of the City of College Station, Texas, regarding the establishment of a BioCorridor Planned Development District. The motion carried.

4. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2012-3450, amending Chapter 12, "Unified Development Ordinance," Article 1, "General Provisions," Article 4, "Zoning Districts," Article 5, "District Purpose Statements and Supplemental Standards," Article 6, "Use Regulations," Article 7, "General Development Standards," and Article 11, "Definitions," of the Code Of Ordinances of the City of College Station, Texas, by amending certain sections to establish new non-residential zoning districts, rename existing non-residential zoning districts, and retire specified zoning districts.

At approximately 8:05 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:05 p.m.

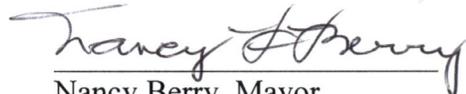
MOTION: Upon a motion made by Councilmember Lyles and a second by Councilmember Brick, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to adopt Ordinance 2012-3450, amending Chapter 12, "Unified Development Ordinance," Article 1, "General Provisions," Article 4, "Zoning Districts," Article 5, "District Purpose Statements and Supplemental Standards," Article 6, "Use Regulations," Article 7, "General Development Standards," and Article 11, "Definitions," of the Code Of Ordinances of the City of College Station, Texas, by amending certain sections to establish new non-residential zoning districts, rename existing non-residential zoning districts, and retire specified zoning districts. The motion carried.

5. Presentation, possible action, and discussion as it relates to the appointment of a member, representing the City of College Station, to the Aggieland Humane Society Board, formerly named the Brazos Animal Shelter.

MOTION: Upon a motion made by Mayor Berry and a second by Councilmember Fields, the City Council voted seven (7) for and zero (0) opposed, to appoint Larry Johnson to the Aggieland Humane Society Board. The motion carried unanimously.

6. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 8:12 p.m. on Thursday, September 27, 2012.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



College Station City Council Workshop Agenda
Sign In Sheet
Thursday, September 27, 2012 at 5:00 p.m.
City Hall Council Chamber

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

	Name	Address	Email or Phone No.
1.	Jim Ness	3311 Broadmoor	979 703 6451
2.	Jalyn Williams	209 A Cooner St.	Jalyn Williams 15@gmail.com
3.	Maddie Hirsch	728 Royal Adelaide Dr.	979-422-7312
4.	Kasey Herzog	2112 Rolling Rock Pl.	079 695 9950
5.	Austin Burns	1710 Trinity place A	974-442-6095
6.	Sarava Concepcion	244 Stone Castle Cir.	626-629-0571
7.	Fran Escalon	241 Stone Castle Cir.	_____
8.	Ricardo Guzman	4580 Arthur Lane	979-739-7571
9.	Maria Hennessey	1221 Westover st.	979-571-4520
10.	Travis Hilton	808 Holstonhills	979-224-3194
11.	Gambriel Bazam	1125 Detroit St.	glazard86@yahoo.com
12.	Kyle Eddens	1206 Skiline Ct	979-324-8066
13.	Jehonhan Yang	720 Churchhill	979-8236233
14.	Marina Murphy	803 Turtle DoveTY	979 204 8521
15.	Taylor Bounds	3002 Brothers Blvd	979 204 8116

*****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.**



**College Station City Council Workshop Agenda
Sign In Sheet
Thursday, September 27, 2012 at 5:00 p.m.
City Hall Council Chamber**

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

	Name	Address	Email or Phone No.
1.	DENN DAKOTA	16649 calumet Trail	979 676 0699
2.	Sam Cresshaw	4727 Kopp-Brigg. rd	979-324-0619
3.	Preston Shafer	3232 Innsbruck Cir	979 450 5162
4.	Ana Sevilla	4400 Reveille Lane	(832) 458-6057
5.	Katie McGraw		(903) 654-3403
6.	Charwo Kim	2319 Antelope Ln	979 595 8036
7.	Brittany Douga	805 dominik dr	979 446 2849
8.	ROSE S. MENDIOLA	1301 HARVEY RD.	979 492 5248
9.	Lindi Stewart	4900 Whistling Straits loop	979-690-2591
10.	Amanda Matthews	1109 Petersburg Ct	979-446-2872
11.	Ceci Matthews		936-239-0219
12.	NATIA AHMED	1501 Harkley Rd 610	979-549-6984
13.	Shani Hayes	3104 Longleaf Dr.	979-255-6872
14.	Cris Collins	4103 Windfree Dr.	979-690-9343
15.	MARIANNE		

*****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.**



College Station City Council Regular Agenda
Sign In Sheet
Thursday, September 27, 2012 at 7:00 p.m.
City Hall Council Chamber

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

	Name	Address	Email or Phone No.
1.	MARIANNE GUZMAN	4580 ARTHUR LN CS TX 77845	979.739.7560
2.	Kevin C. Smith	1511 Texas Ave S A 211	979-224-5783
3.	Romya C. Smith	" " " "	" " " "
4.	Ricardo B. Guzman	4580 Arthur Lane	979-739-7571
5.	Matthew Brissett	4580 Arthur Lane	—
6.	Stormy Graves	1611 Armistead St.	979-204-7204
7.	Kirstyn Greenwald	512 Arctic Cr	979-436-7179
8.	Alec Perest		
9.	Danley Gardner		
10.	Zanner Slafen		
11.	Anthony Brown		
12.	Austin Livingston		
13.	Adam Redriguez		
14.	Grace Estafuri		
15.	Jt NORMAN		

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College Station City Council Regular Agenda
Sign In Sheet
Thursday, September 27, 2012 at 7:00 p.m.
City Hall Council Chamber

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

	Name	Address	Email or Phone No.
1.	JOSEPH HUTSON	8126 BUTLER RIDGE DR.	479-255-3568
2.	Brooke Strickland	Mallory Ct. 1104	brookeashleystrickland@yahoo.com
3.	Paula Arroyo	1600 Southwest Phony Apt 522	936-333-4650
4.	TAMER JASRSON		vtokjman@gmail.com
5.	CALLUM ENGLAND		(979) 680-0328
6.	CAITLYN SPIESS		
7.	Haley Henry		
8.	Jamied Jehr		
9.	Mannah Jung		hjswnm99@gmail.com
10.	Giovanny Bobadilla		61015-boba@gmail.com
11.	Jacqueline Moore		
12.	AUSTIN MITT		587 0095
13.	Austin Burns		
14.	Jessie Cierogon		
15.			

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College Station City Council Meeting

September 27, 2012

Hear Visitors

1. Jim Ness
2. Linda Stewart
3. Maddie Hirsch
4. Ricardo Guzman
5. Hannah Jung

Regular Item 1: Public Hearing

- 1.



CITY OF COLLEGE STATION
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PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 09/27/12
MM / DD / YY

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

Name: Jim Ness Phone: 979 703 6451

Address: 3311 Broadmoor Bryan Texas 77802

Email: _____ Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # Heavysiders

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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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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Opinions

Facts, Thurs. April 12/2012

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Kelly Brown, editor
Robert C. Borden, op
editboard@theeagle.com

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FAX: 202-228-2856
Web site: cornyn.senate.gov
State Offices: 5300 Memorial Drive, Suite 980
Houston, TX 77007
713-572-3337

5001 Spring Valley Road,
Suite 1125 E Dallas, TX 75244
972-239-1310
FAX: 972-239-2110

Bank One Building
221 West Sixth Street
Suite 1530 Austin, TX 78701
512-469-6034
FAX: 512-469-6020

Sen. Kay Bailey Hutchison

LETTERS TO THE EDITOR

Obama is hastening the return of Jesus Christ

If the Marine Corps can court-martial a Marine for voicing his thoughts of King Obama, why cannot the people throw King Obama out of office for threatening the Supreme Court?

I don't understand what women see in this president.

What good has he done for America and Americans? Nothing, other than spend us into bankruptcy and shove Obamacare down our protesting throats.

His so-called health care agenda is going to bring this country to its knees financially.

Jesus is coming soon, just so you know, and Obama is hastening His return. Amen. Maybe that is the only good Obama will do.

JUDY DANIELS-ESTRADA

Bryan

College Station should charge folks equally

I live in Bryan and join about 20 others (mostly seniors) who play 42 at the Southwood Community Center in College Station each Thursday from 9:30 to 11:30 a.m.

The College Station City Council doubled the annual fee if you live out of the city. Bryan is considered a sister city and that's no way to treat a lady.

The College Station Council needs to do the right thing and make the annual fee the same for everyone. All of us shop at the mall and pay the state and city sales tax. That alone ought to be the reason for a one-time fee.

JIM NESS

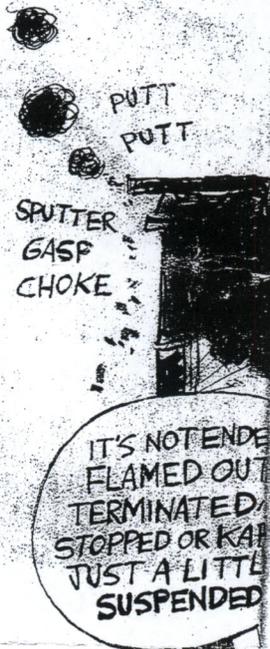
Bryan

Perhaps writer senses a defeat in November

I found it interesting that Lyle Stockmoe began his April 6 letter by decrying the "invalid" attacks the liberal media has waged on conservatism.

He then spent an entire paragraph lambasting nearly every aspect of our nation's government, economy and society, regardless if they were attributable to Democrats or even grounded in fact.

Could it be that he, too, was sensing a



The co

Barack Obama hims has never had the guts to say it.

Indeed, while it is famously difficult to prov negative, it seems appare that few people in all of p tics and media have had t guts to say it. Did John McCain ever say it? Did Rick Santorum or Bill O'Reilly?



CITY OF COLLEGE STATION
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CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 9 / 27 / 12
MM / DD / YY

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

Name: Linda Stewart Phone: 979-690-2591
 Address: 4900 Whistling Straits Loop
 Email: lbs36@verizon.net Comments: WRITTEN ORAL
 Comments are presented for: HEAR VISITORS AGENDA ITEM # Hear Visitors

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

South wood

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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CITY OF COLLEGE STATION
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CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 9/27/12
MM / DD / YY

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

Name: Maddie Hirsch Phone: (979)422-7312

Address: 728 Royal Adelaide Dr.

Email: maddiehirsch@yahoo.com Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # D Hear Visitors

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PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 09/26/12
MM/DD/YY

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

Name: Hannah Jung Phone: 979-204-8305

Address: 3821 Oldenburg Lane

Email: hjswm94@gmail.com Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # _____

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