

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
OCTOBER 7, 2013

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Jess Fields
Karl Mooney
John Nichols
Julie Schultz
James Benham, absent

City Staff:

Kathy Merrill, Interim 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 Berry at 7:08 p.m. on Monday, October 7, 2013 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.

Peter Ramirez, Boy Scout Troop 802, led the assembly in the Pledge.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Fields, the City Council voted six (6) for and none (0) opposed, to approve Councilmember Benham's Absence Request. The motion carried unanimously.

Citizen Comments

There were no citizen comments.

CONSENT AGENDA

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

- September 25, 2013 Special Meeting
- September 26, 2013 Workshop
- September 26, 2013 Regular Council Meeting

2b. Presentation, possible action, and discussion regarding approval of a three year software license agreement with ESRI for their Small Government Enterprise ArcGIS Licenses at a maximum cost of \$150,000 over three years.

2c. Presentation, possible action, and discussion on an Interlocal Agreement between the City of College Station and City of Paris for sale city surplus equipment.

2d. Presentation, possible action and discussion on a funding agreement between the City of College Station and the Research Valley Partnership (RVP) for FY14 in the amount of \$350,000.

2e. Presentation, possible action and discussion on approving the budget of the Arts Council of the Brazos Valley, and; presentation, possible action and discussion on approving two agreements between the City of College Station and the Arts Council of the Brazos Valley for operations and maintenance in FY14 totaling \$100,000, with \$50,000 coming from the General Fund and \$50,000 coming from the Hotel Tax Fund.

2f. Presentation, possible action and discussion on approving the agreement between the City of College Station and the Arts Council of Brazos Valley for FY14 in the amount of \$365,000 for Affiliate funding and Annual Program and Marketing funding.

2g. Presentation, possible action and discussion on approving the budget of the Brazos Valley Convention and Visitors Bureau (CVB); and presentation, possible action and discussion on a funding agreement between the City of College Station and the Brazos Valley Convention and Visitors Bureau for FY14 in the amount of \$1,379,340.

2h. Presentation possible action and discussion on a funding agreement between the City of College Station and the Brazos Valley Convention and Visitors Bureau (CVB) for FY14 in the amount of \$128,000 to administer the CVB Grant Program.

2i. Presentation, possible action, and discussion authorizing the renewal of the award of Bid No. 12-102 for the purchase of City branded uniforms for Parks athletic programs and for other City departments with CC Creations (\$45,000) and Monograms and More (\$33,000) for a combined annual estimated expenditure of \$78,000.

2j. Presentation, possible action and discussion on Ordinance 2013-3532, adopting the first annual "Rate Review Mechanism" rate increase under the renewed "Rate Review Mechanism" Tariff.

2k. Presentation, possible action and discussion regarding Change Order Number 1 to Northgate Substation Construction Contract Number 13-171 in the amount of \$154,714.62.

2l. Presentation, possible action, and discussion regarding approval of a supplement contract between the City of College Station and Sungard Public Sector for one-time services the amount of \$6,240 and for recurring charges up to \$18,000 annually, for the purposes of upgrading the Click2Gov Software payment engine to a Payment Card Industry Data Security Standards (PCI DSS) compliant version.

2m. Presentation, possible action, and discussion regarding approval of Change Order #1 to the professional services contract with Freese & Nichols, Inc. in the amount of \$25,346 for the Wolf Pen Creek Erosion Control Phase II.

2n. Presentation, possible action, and discussion regarding approval of Resolution 10-07-13-2n, authorizing City staff to negotiate for the purchase of easements needed for the Bee Creek Parallel Trunk Line Project.

Items 2d, 2e, 2f, 2g, 2h, and 2i were pulled for a separate vote.

MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to approve the Consent Agenda, less items 2d, 2e, 2f, 2g, 2h, and 2i. The motion carried unanimously.

(2d)MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Nichols, the City Council voted five (5) for and one (1) opposed, with Councilmember Fields voting against, to approve a funding agreement between the City of College Station and the Research Valley Partnership (RVP) for FY14 in the amount of \$350,000. The motion carried.

(2e-2i)MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Brick, the City Council voted five (5) for and one (1) opposed, with Councilmember Fields voting against, to:

- Approve the budget of the Arts Council of the Brazos Valley, and; presentation, possible action and discussion on approving two agreements between the City of College Station and the Arts Council of the Brazos Valley for operations and maintenance in FY14 totaling \$100,000, with \$50,000 coming from the General Fund and \$50,000 coming from the Hotel Tax Fund; and
- Approve the agreement between the City of College Station and the Arts Council of Brazos Valley for FY14 in the amount of \$365,000 for Affiliate funding and Annual Program and Marketing funding; and
- Approve the budget of the Brazos Valley Convention and Visitors Bureau (CVB); and presentation, possible action and discussion on a funding agreement between the City of College Station and the Brazos Valley Convention and Visitors Bureau for FY14 in the amount of \$1,379,340; and
- Approve a funding agreement between the City of College Station and the Brazos Valley Convention and Visitors Bureau (CVB) for FY14 in the amount of \$128,000 to administer the CVB Grant Program; and

- To authorize the renewal of the award of Bid No. 12-102 for the purchase of City branded uniforms for Parks athletic programs and for other City departments with CC Creations (\$45,000) and Monograms and More (\$33,000) for a combined annual estimated expenditure of \$78,000.

The motion carried.

3. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 7:15 p.m. on Monday, October 7, 2013.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

CITY OF COLLEGE STATION

Absence Request Form
For Elected and Appointed Officers

Name : James M Benham

Board or Committee: City Council

I will NOT be in attendance at: City Council Meeting for October 7, 2013

for the reason(s) specified:

I have been called out of town on a business meeting


Signature of officer

10/5/13

Date

This request shall be submitted to the office of the City Secretary or Board Secretary one week prior to meeting date.



College Station City Council Regular Agenda
Sign In Sheet
Monday, October 7, 2013 at 7:00 p.m.
City Hall Council Chamber

Mayor Nancy Berry
Mayor Pro Tem Karl Mooney
Interim City Manager Kathy Merrill
Council Members
 Blanche Brick
 Jess Fields
 John Nichols
 Julie Schultz
 James Benham

	Name	Address	Email or Phone No.
1.	<i>[Signature]</i> STEVEN A. CARROLL	3943 Blue Jay 707 Honeycreek Ln	
2.			
3.			
4.			
5.			
6.			
7.			
8.			
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®

College Station City Council Workshop Agenda
Sign In Sheet
Monday, October 7, 2013 at 4:30 p.m.
City Hall Council Chamber

Mayor
Nancy Berry
Mayor Pro Tem
Karl Mooney
Interim City Manager
Kathy Merrill

Council Members
Blanche Brick
Jess Fields
John Nichols
Julie Schultz
James Benham

	Name	Address	Email or Phone No.
1.	<i>[Signature]</i>	3943 Blue J	
2.	STEVE AARICH	707 HONERSCHER LN	
3.	Michael Duff	41601 Graham Rd	mduff@cstxgov
4.			
5.			
6.			
7.			
8.			
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.