

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
CITY OF COLLEGE STATION  
JANUARY 10, 2013

STATE OF TEXAS           §  
                                          §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry

**Council:**

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

**City Staff:**

David Neeley, City Manager  
Frank Simpson, Deputy City Manager  
Kathy Merrill, 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 7:16 p.m. on Thursday, January 10, 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.**

**Proclamation for the Better Business Bureau Boss of the Year.**

Mayor Berry presented a proclamation recognizing Mike Beal, with Century 21 Beal Realty, as the Better Business Bureau Boss of the Year.

**Special recognition of Steve Beachy for his service on the Brazos Valley Groundwater Conservation District.**

Mayor Berry presented a plaque to Steve Beachy in recognition for his service on the Brazos Valley Groundwater Conservation District.

### **Citizen Comments**

Dr. Stephen Magyar, 3425 Greens Prairie Road West, reported he is a state of Texas permitted Master falconer and requested an exemption from the City of College Station Animal Control Ordinance 2010-3237, subsection "Wild Animal" in the Texas Health and Safety Code 822.101, to thus allow any person possessing a valid state permit authorization to practice falconry. He is a member of the North American Falconers Association and the Texas Hawking Association. He has been a permitted falconer and College Station resident for over thirty years. He wants to get another hawk and be able to possess it in College Station without breaking the law. He asked what does he need to do to have an exemption added to this current ordinance so that he can continue to practice this ancient hunting sport? He provided to the Council an example of exemption language as prepared by James Maynard, General Counsel of the North American Falconers Association.

Argie Butler, 8783 Vincent Road, spoke about the Brushy community and the possible impact of the proposed landfill. She wants to keep this in the forefront of the City's mind. The dump will be as tall as Kyle Field, and there will be six days out of the week with heavy dust due to the dump trucks. She can't see how the roads can sustain this amount of traffic.

Cora Rogers, 7472 Old Jones Road, is also a member of the Brushy community. She has health issues, and she wants to live to be as old as her neighbor. The vultures will look for a cheap place where they can build. The community is standing and fighting to stop this dump site from being put in this community. She asked Council to not forget them.

### **CONSENT AGENDA**

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

- **December 13,2012 Workshop**
- **December 13,2012 Regular Council Meeting**
- **December 18,2012 Special Meeting**

#### **2b. Presentation, possible action and discussion on an Agreement for Services with Emergicon to provide ambulance billing, accounts receivable and delinquent account collection services in an amount not to exceed \$120,000.**

#### **2c. Presentation, possible action, and discussion approving Resolution 01-10-13-2c. authorizing a License Agreement with Heath Phillips Investments, LLC, pertaining to the encroachment in to the public utility easement area of a portion of a structure located in Common Area, The Barracks II Subdivision Phase 100, according to the plat recorded in Volume 10785, Page 163 of the Official Records of Brazos County, Texas.**

#### **2d. Presentation, possible action, and discussion regarding the approval of Resolution 01-10-13-2d, of the City of College Station requesting the Texas Legislature and the Governor of Texas enact laws to regulate the rates and fees charged by payday lending and auto title**

loan businesses and to affirm cities authority to pass ordinances regulating payday lending and auto title loan business practices.

2e. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and Binkley & Barfield, Inc. in the amount of \$59,750.00 for TxDOT Drainage Infrastructure Data Collection and Mapping project and authorizing the City Manager to execute the contract on behalf of the City Council.

2f. Presentation, possible action and discussion regarding the approval of annual tire purchases from Pilger's Tire & Auto Center through the State of Texas (TxMAS) Tire Contract in the amount of \$197,000.00.

2g. Presentation, possible action, and discussion on approving an annual blanket purchase order for the purchase of auto parts, shop equipment and services from NAPA Auto Parts (College Station, TX) through the Purchasing Solutions Alliance (PSA) contract for the amount of \$75,000.00.

2h. Presentation, possible action, and discussion on the first reading of a franchise agreement with Viridiun; for the collection of organic waste from commercial business locations.

Item 2d was pulled for a separate vote.

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

**(2d)MOTION:** Upon a motion made by Councilmember Schultz and a second by Councilmember Nichols, the City Council voted five (5) for and two (2) opposed, with Councilmembers Fields and Mooney voting against, to adopt Resolution 01-10-13-2d, of the City of College Station requesting the Texas Legislature and the Governor of Texas enact laws to regulate the rates and fees charged by payday lending and auto title loan businesses and to affirm cities authority to pass ordinances regulating payday lending and auto title loan business practices. The motion carried.

## REGULAR AGENDA

1. Public Hearing, presentation, possible action and discussion regarding adoption of Resolution 01-10-13-01 of the City of College Station supporting Legislation to create the "Rock Prairie Medical District Municipal Management District Number One", the associated draft legislation and the potential conditions of consent associated with the District.

2. Public Hearing, presentation, possible action and discussion regarding adoption of Resolution 01-10-13-02 of the City of College Station supporting Legislation to create the "Rock Prairie Medical District Municipal Management District Number Two", the associated draft legislation and the potential conditions of consent associated with the District.

The Public Hearings for Items 1 and 2 were held together.

At approximately 7:55 p.m., Mayor Berry opened the Public Hearing.

Tom Goen, 705 Putter Court, spoke on Item 2 and stated he has not had an opportunity to study the draft legislation and it appeared the board, in order to submit some action needing additional ad valorem taxes, has to be submitted by petition and signed by the majority value ownership of property owners. In this case, that would be one person and the remainder of the property owners would not be well represented. He would like to see another board member to represent the others in that case.

James Muir, 4207 Center Court, spoke on Item 2 and provided the Council with the Core Area Layout Plan and other schematics. He also provided a Statement of Mutual Agreement, dated January 8, 2013, with eight of the ten stakeholder signatures, attached. His main concern is related to board appointments. He is asking the Council keep the typical method of selection as it provides a perfect system of checks and balances. This will give the existing board and property owners the ability to feel comfortable when they are being asked to invest in the district, and it also gives the Council comfort in their ability to approve the board. He noted the property owners are the ones committing to additional assessments with the vested interest in the special district, and they do not feel comfortable without a fair system of checks and balances for board appointments.

There being no further comments, the Public Hearing was closed at 8:08 p.m.

**(1)MOTION:** Upon a motion made by Councilmember Brick and a second by Councilmember Nichols, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to adopt Resolution 01-10-13-01 of the City of College Station supporting Legislation to create the "Rock Prairie Medical District Municipal Management District Number One", the associated draft legislation and the potential conditions of consent associated with the District. The motion carried.

**(2)MOTION:** Upon a motion made by Councilmember Nichols and a second by Councilmember Brick, amended by Councilmember Benham and seconded by Councilmember Schultz, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to adopt Resolution 01-10-13-02 of the City of College Station supporting Legislation to create the "Rock Prairie Medical District Municipal Management District Number Two", the associated draft legislation, as amended, and the potential conditions of consent associated with the District. The motion carried.

The legislation included in the packet was amended with alternative language, to wit:

Sec. 38.052 RECOMMENDATIONS FOR SUCCEEDING BOARD. (a) the initial and each succeeding board of directors shall recommend to the governing body of the City persons to serve on the succeeding board.

(b) After reviewing the recommendations, the governing body shall approve or disapprove the directors recommended by the board. A person is appointed if a majority of the members of the governing body, including the mayor, of the City vote to appoint that person.

(c) If the governing body is not satisfied with the recommendations submitted by the board and does not vote to approve the board members, the board, on the request of the governing body, shall submit to the governing body additional recommendations. If after the second submittal, the governing body does not vote to approve the additional recommendations of the board, the governing body of the City may appoint qualified persons to serve on the succeeding board.

(d) Board members may serve successive terms.

(e) If any provisions of Subsections (a) through (d) is found to be invalid, the commission shall appoint the board from recommendations submitted by the preceding board.

The motion to amend the main motion carried four (4) for and three (3) against, with Councilmembers Brick, Mooney and Nichols voting against.

**3. Presentation, possible action, and discussion regarding approval of an engagement letter between the City of College Station and Allen Boone Humphries Robinson, LLP in the amount of \$105,000 to provide services to the City in connection with the creation of two municipal management districts related to the Medical District and authorizing the City Manager to execute the engagement letter on behalf of the City Council.**

**MOTION:** Upon a motion made by Councilmember Brick and a second by Councilmember Nichols, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to approve the engagement letter between the City of College Station and Allen Boone Humphries Robinson, LLP in the amount of \$105,000 to provide services to the City in connection with the creation of two municipal management districts related to the Medical District and authorizing the City Manager to execute the engagement letter on behalf of the City Council. The motion carried.

**4. Public Hearing, presentation, possible action, and discussion on Ordinance 2013-3469, Budget Amendment #1, amending Ordinance Number 3443 which will amend the budget for the 2012-2013 Fiscal Year in the amount of \$2,070,602.**

At approximately 10:01 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 10:01 p.m.

**MOTION:** Upon a motion made by Councilmember Nichols and a second by Councilmember Benham, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to adopt Ordinance 2013-3469, Budget Amendment #1, amending Ordinance Number 3443 which will amend the budget for the 2012-2013 Fiscal Year in the amount of \$2,070,602. The motion carried.

**5. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2013-3470, an amendment to Chapter 12, "Unified Development Ordinance", Section 4.2, "Official Zoning Map" of the Code of Ordinances of the City of College Station, Texas by rezoning 1.24 acres located at 3800 State Highway 6 South from CI Commercial Industrial to GC General Commercial.**

At approximately 10:06 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 10:06 p.m.

**MOTION:** Upon a motion made by Councilmember Fields and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2013-3470, an amendment to Chapter 12, "Unified Development Ordinance", Section 4.2, "Official Zoning Map" of the Code of Ordinances of the City of College Station, Texas by rezoning 1.24 acres located at 3800 State Highway 6 South from CI Commercial Industrial to GC General Commercial. The motion carried unanimously.

**6. Public Hearing, presentation, possible action and discussion regarding Ordinance 2013-3471, amending Chapter 12 "Unified Development Ordinance", Article 2 "Development Review Bodies" and Article 5 "District Purpose Statements and Supplemental Standards", of the Code of Ordinance of the City of College Station related to referencing the Easterwood Field Airport Zoning Ordinance and eliminating a duplicate Section in Article 5.**

At approximately 10:09 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 10:09 p.m.

**MOTION:** Upon a motion made by Councilmember Benham and a second by Councilmember Fields, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2013-3471, amending Chapter 12 "Unified Development Ordinance", Article 2 "Development Review Bodies" and Article 5 "District Purpose Statements and Supplemental Standards", of the Code of Ordinance of the City of College Station related to referencing the Easterwood Field Airport Zoning Ordinance and eliminating a duplicate Section in Article 5. The motion carried unanimously.

**7. Presentation, possible action, and discussion regarding an appointment to the Twin City Endowment Board of Directors.**

**MOTION:** Upon a motion made by Mayor Berry and a second by Councilmember Nichols, the City Council voted seven (7) for and none (0) opposed, to appoint Brien Smith to the Twin City Endowment Board of Directors. The motion carried unanimously.

**8. Presentation, possible action, and discussion regarding Resolution 01-10-13-08, appointing Bill Harris to the Brazos Valley Groundwater Conservation District Board of Directors, subject to confirmation by the Brazos County Commissioners Court.**

**MOTION:** Upon a motion made by Councilmember Nichols, and a second by Councilmember Brick, the City Council voted seven (7) for and none (0) opposed, to adopt Resolution 01-10-13-08, appointing Bill Harris to the Brazos Valley Groundwater Conservation District Board of Directors, subject to confirmation by the Brazos County Commissioners Court. The motion carried unanimously.

**9. Adjournment.**

**MOTION:** There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 10:10 p.m. on Thursday, January 10, 2013.

  
Nancy Berry, Mayor

ATTEST:

  
Sherry Mashburn, City Secretary



CITY OF COLLEGE STATION  
Home of Texas A&M University

College Station City Council Workshop Agenda  
Sign In Sheet

Thursday, January, 2013 at 5:00 p.m.  
City Hall Council Chamber

**Mayor**  
Nancy Berry  
**Mayor Pro Tem**  
Karl Mooney  
**City Manager**  
David Neeley

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

	Name	Address	Email or Phone No.
1.	Gregory Martin	16602 Bogard Road College Station, TX 77845	979-690-1345
2.	Rudy Ellert	7512 Raymond Street, C.S.	
3.	Dorothy Butler	8783 Vincent Rd. C.S. Texas	979 846 8670
4.	Angie Butler	8783 VINCENT RD, C.S. TX 77845	
5.	Anna Lynn	8858 Vincent Rd. C.S. TX 77845	(713) 846-5489
6.	Ann Z. Lopez	7472 Old Jones Rd C.S.T	979-260-9130
7.	Ann Goen	105 Patterline, C.S.	979-220-3941
8.	Clyde M Goen	13640 Tonkaway Lake Rd C.S.	979-324-8277
9.	Shirley Butler	8728 Type C.S. TX 77845	979-268-9861
10.	Alicia Everhart	8735 Tyree C.S. TX 77845	979-260-4529
11.	STEVIE ALDRICH	707 HOMER SUCKER LN. C.S. TX 845	
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 Regular Agenda

Sign In Sheet

Thursday, January, 2013 at 7:00 p.m.

City Hall Council Chamber

Council Members

Blanche Brick  
Jess Fields  
John Nichols  
Julie Schultz  
James Benham

Mayor

Nancy Berry  
Mayor Pro Tem  
Karl Mooney  
City Manager  
David Neeley

	Name	Address	Email or Phone No.
1.	James Murr	4207 Candler Ct	979-739-7337
2.	Jason Seal	714 S. Rosemary Blyn	jason.seal@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\*

# CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 1 10 2013  
MM/DD/YY

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

Name: Dr STEPHEN MAGYAR PhD Phone: 979-690-7580

Address: 3425 GREENS PRAIRIE RD W C.S. TX

Email: stephenmagyar@TCONLINE.NET Comments:  WRITTEN  ORAL

Comments are presented for:  HEAR VISITORS  AGENDA ITEM # \_\_\_\_\_

## FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

Exemption for STATE Permitted Falconers from  
College station ~~city~~ ANIMAL CONTROL ORDINANCE

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](mailto:smashburn@cstx.gov)

OFFICE USE ONLY:  
(# in which received)

1

Hello, I'm Dr. Stephen Magyar, Ph.D. and I live at 3425 Greens Prairie Road West, College Station TX, 77845 and am a state of Texas permitted Master falconer (FLM-0707-041) **requesting an exemption** from the City of College Station "animal control" ordinance #2010-3237 subsection "wild animal" in the Texas Health and Safety Code (822.101) thus, allowing any person possessing a valid state (and/or federal as required) permit/s authorization to practice falconry. Falconry is the training of certain species of birds of prey to hunt with man, the training of these birds is almost entirely oriented to taming the hawk to where it comes back to the trainer at call after an unsuccessful pursuit. I'm a member of the North American Falconers Association and the Texas Hawking Association. I have been a Texas permitted falconer and College Station resident for over 30 years; practicing the ancient sport of falconry by hunting small game (rats, rabbits and squirrels etc.) on private property with permission. I have flown Red Tailed Hawks and Harris's Hawks in the past, the last 2 Harris's Hawks I have flown lived for 25 and 26 years respectively. I want to get another hawk for falconry and be able to possess it in College Station without breaking the law as stated in College Station ordinance #2010-3237 (822.101). What do I need to do to have an exemption added to this current ordinance and thus, be able to continue practicing this ancient hunting sport? Thank you for your time and are there any questions?

### **References:**

North American Falconry and Hunting Hawks, 4<sup>th</sup> edition by F.L. Beebe, H. M. Webster with J.H. Enderson

Texas Parks and Wildlife Department, Law Enforcement Division, Raptor Proclamation issue of the Texas Register (34 TexReg 9350)

City of College ordinance no. 2010-3237, Texas Health and Safety Code (822.101).

**stephen magyar**

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**From:** "James H. Maynard" <jhm@nac.net>  
**To:** "stephen magyar" <stephenmagyar@tconline.net>  
**Cc:** "Larry Dickerson" <NAFAPresident@n-a-f-a.com>  
**Sent:** Monday, October 22, 2012 3:27 PM  
**Subject:** exempt falconers from CS, TX ordinance

Stephen,

Something like this should due. Let me know if you, or anyone from the city, wishes to discuss.

**EXEMPTION:**

**Permitted Falconers Possession of Raptors Within City Limits.**

The City Council of College Station city, upon due consideration and for good cause shown, hereby EXEMPTS from the provisions and requirements of City Ordinance (822.101) as follows: Any person possessing a valid state (and/or federal as required) permit/s or authorization practice Falconry. Said persons permitted to practice Falconry may take, possess, house and transport Raptors, in any manner that the relevant state and federal law allows, within the city limits and jurisdiction of College Station, Texas.

Best Regards,  
James Maynard, Esq.  
General Counsel  
North American Falconers Association  
Email: [NAFA\\_GC@n-a-f-a.com](mailto:NAFA_GC@n-a-f-a.com)  
Website: [www.n-a-f-a.com](http://www.n-a-f-a.com)  
Office: 973-540-0054  
Cell: 973-214-9553

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No virus found in this message.

Checked by AVG - [www.avg.com](http://www.avg.com)

Version: 2012.0.2221 / Virus Database: 2441/5349 - Release Date: 10/23/12

10/23/2012



# CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 1-10-13  
MM / DD / YY

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

Name: ARGIE BUTLER Phone: 979-846-8670

Address: 8783 VINCENT RD., C.S., TX 77845

Email: abutler@mays.tamu.edu Comments:  WRITTEN  ORAL

Comments are presented for:  HEAR VISITORS  AGENDA ITEM # \_\_\_\_\_

## FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

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COMMENTS CONTINUED ON ATTACHED DOCUMENT OF \_\_\_\_\_ PAGE(S)

## FOR ORAL COMMENTS:

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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.**

## MAIL, FAX OR EMAIL COMPLETED FORM TO:

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City Secretary's Office – City Hall  
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Fax: 979-764-6377  
Email: [smashburn@cstx.gov](mailto:smashburn@cstx.gov)

OFFICE USE ONLY:  
(# in which received)



# CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 1/18/13  
MM/DD/YY

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

Name: Cora W. Rogers Phone: 979-260-9130  
Address: 7472 Old Boners Rd  
Email: corarogers59@yahoo.com Comments:  WRITTEN  ORAL  
Comments are presented for:  HEAR VISITORS  AGENDA ITEM # \_\_\_\_\_

## FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

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# CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 1/10/13  
MM/DD/YY

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

Name: TOM GOEN Phone: 979-220-2949

Address: 705 Patten Cr. College Station

Email: tgoen2002@yahoo.com Comments:  WRITTEN  ORAL

Comments are presented for:  HEAR VISITORS  AGENDA ITEM # 2

## FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

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Email: [smashburn@cstx.gov](mailto: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: \_\_\_\_\_  
MM / DD / YY

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

Name: James Murr Phone: 979-739-7237

Address: 4207 Center Ct., College Station

Email: james@cartiers.com Comments:  WRITTEN  ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 2

## FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

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COMMENTS CONTINUED ON ATTACHED DOCUMENT OF 1 PAGE(S)

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Email: [smashburn@cstx.gov](mailto:smashburn@cstx.gov)

OFFICE USE ONLY: (# in which received)
2

Statement of Mutual Agreement

January 8, 2013

We the property owners in the Municipal Management District #2, would like to express our concern for the council's consideration of changing a portion of the Bill to modify the way in which replacement or additional board members are appointed. It is our belief that the typical method of selection is a perfect system of checks and balances, allowing the board members to make recommendations and the council approves them. This gives the existing board and property owners the ability to feel comfortable when they are being asked to invest in the district, and it gives the Council comfort in their ability to approve the board.

The proposed alteration to the language giving the future Council the authority to appoint whomever they choose will cripple our efforts to bring in the large amounts of private equity required to build this special district. The long term possibility of having a Council appointed board that has no vested interest in the original plan creates a much larger risk for the investors.

Simply put, we are the parties who are committing to additional assessments with the vested interest in this special district and we do not feel comfortable without a fair system of checks and balances for board member appointment.

Stakeholder Signatures

Eugene Savage

Robert M. ...

Fred ...

Charles ...

\_\_\_\_\_

Blair ...

Chad M. Ham

Alicia Clark

Scott ...

\_\_\_\_\_