

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
FEBRUARY 28, 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:

Frank Simpson, Interim 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 7:25 p.m. on Thursday, February 28, 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.

Citizen Comments

There were no citizen comments.

CONSENT AGENDA

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

- **February 14, 2013 Workshop**
- **February 14, 2013 Regular Council Meeting**

2b. Presentation, possible action, and discussion Semi-Annual Report on Impact Fees 92-01, 97-01, 97-02B, 99-01,03-02.

2c. Presentation, possible action, and discussion regarding approval of a contract, #13-123, between the City of College Station and Brazos Paving Inc. in the amount of \$69,069.40 to construct the Dexter Street Sidewalks Project.

2d. Presentation, possible action and discussion regarding approval of a contract between the City of College Station and Siemens Industry Inc. in the amount of \$66,958.94 for the purpose of Building Access Security and Closed Circuit Security Cameras installation.

2e. Presentation, possible action, and discussion on a Professional Services Contract with Arcadis US, Inc., in the amount of \$364,529, for the design, bidding, construction administration services and construction materials testing for improvements to the Sandy Point Pump Station.

2f. Presentation, possible action, and discussion regarding approval of a contract, #13-137, between the City of College Station and Vox Construction, LLC. in the amount of \$175,690.92 to construct the University Drive Sidewalk Improvements Project.

2g. Presentation, possible action and discussion on a bid award for the annual agreement for various electrical items and electric meters to be stored in inventory as follows: HD Supply \$35,988.92; Techline \$352,124.00; Priester-Mell & Nicolson \$134,684.00; Texas Electric Cooperatives \$277,062.00; KBS Electrical Distributors \$218,998.75; Wesco \$58,552.10. Total estimated annual expenditure is \$1,077,409.77.

2h. Presentation, possible action and discussion on approving annual water meter purchases from Aqua Metric Sales Company through the Houston-Galveston Area Council (HGAC) contract (#WM08-12). Based on the attached contract unit pricing, the estimated annual expenditure for water meters is: \$300,868.30.

2i. Presentation, possible action and discussion regarding the first renewal of the annual price agreement for wire and cable with Techline for an amount not to exceed \$809,550.00.

2j. Presentation, possible action and discussion regarding release of lien for 65 acres the City owns on Rock Prairie Road.

2k. Presentation, possible action and discussion regarding the traffic contact report required annually by Senate Bill 1074, of the Texas 77th legislative session.

2l. Presentation, possible action, and discussion on a construction contract with Dudley Construction, Ltd., in the amount of \$54,905.00, for rehabilitation, additions, and upgrades to water lines and existing water fountains at various locations throughout Wolf Pen Creek Park, Project Number PK13-07.

2m. Presentation, possible action, and discussion on Resolution 02-28-13-2m, for the application and acceptance of an Office of the Governor, Criminal Justice Division (CJD) Grant for the purchase of equipment.

2n. Presentation, possible action, and discussion concerning the City Internal Auditor's Contract Administration audit report.

2o. Presentation, possible action, and discussion regarding approval of the Brazos Valley Wide Area Communications System (BVWACS) Capital Improvement Project, and authorizing the City's cost share of \$72,428.93 to be paid to the BVW ACS Managing Entity (BVCOG).

No items were pulled for a separate vote.

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

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion regarding approval of recommendations made by the Joint Task Force on Neighborhood Parking.

At approximately 7:33 p.m., Mayor Berry opened the Public Hearing.

Buck Prewitt, 2302 Scotney Court, stated he has attended the stakeholder meetings and thanked the members of the sub-committee. He said he is glad to see the mandatory fire hydrant protection zone removed from the recommendations. He noted that only one of the additional solutions proposed would not add to development costs: restricting parking to only one side of the street. He also expressed approval of the requirement of one parking space per bedroom. The other options may reduce the density and add some costs; however, the development community is in favor of safety.

There being no further comments, the Public Hearing was closed at 7:36 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Benham, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to accept the recommendations made by the Joint Task Force on Neighborhood Parking so that staff can proceed with drafting an ordinance for Council's consideration. The motion carried.

2. Public Hearing, presentation, possible action, and discussion approving Ordinance 2013-3481, vacating and abandoning a 0.006 acre public utility easement, a 0.006 acre public utility easement, and a 0.072 acre public utility easement located on Lot 2R of the William Brooke Hunter Estates Subdivision according to the plat recorded in Volume 7627, Page 19 of the Deed Records of Brazos County, Texas.

At approximately 8:21 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:21 p.m.

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 adopt Ordinance 2013-3481, vacating and abandoning a 0.006 acre public utility easement, a 0.006 acre public utility easement, and a 0.072 acre public utility easement located on Lot 2R of the William Brooke Hunter Estates Subdivision according to the plat recorded in Volume 7627, Page 19 of the Deed Records of Brazos County, Texas. The motion carried unanimously.

3. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2013-3482, amending 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 6.326 acres located at 301 Southwest Parkway from PDD Planned Development District to PDD Planned Development District to amend the Concept Plan.

At approximately 8:25 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:25 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 2013-3482, amending 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 6.326 acres located at 301 Southwest Parkway from PDD Planned Development District to PDD Planned Development District to amend the Concept Plan. The motion carried unanimously.

4. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2013-3483, amending 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 approximately 1.27 acres from R-1 Single-Family Residential to 0 Office for the property located at 1402 Earl Rudder Freeway South, generally located at the northwest corner of Earl Rudder Freeway South frontage road and University Oaks Boulevard.

At approximately 8:35 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:35 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 2013-3483, amending 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 approximately 1.27 acres from R-1 Single-Family Residential to 0 Office for the property located at 1402 Earl Rudder Freeway South, generally located at the northwest corner of Earl Rudder Freeway South frontage road and University Oaks Boulevard. The motion carried unanimously.

5. Presentation, possible action, and discussion on a City Participation Agreement for design and reconstruction of Church Avenue being made per City Code of Ordinances, Chapter 12, Unified Development Ordinance, Section 8.5, Responsibility for Payment for Installation Costs for a total requested City participation of \$111,095.00 and an ordinance

pursuant to Section 212.072(b) of the Texas Local Government Code, authorizing the City Participation Agreement.

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 approve a City Participation Agreement contingent upon Campus Acquisition submitting a performance bond to the City in the form approved by the City and to approve Ordinance 2013-3484 required under Section 212.072(b) of the Local Government Code. The motion carried unanimously.

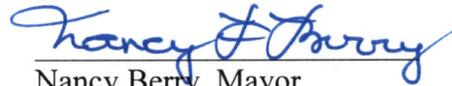
6. Presentation, possible action, and discussion regarding contracting for vehicle towing and storage services.

Assistant Chief Brandy Norris provided a presentation on vehicle towing and storage services and requested direction from Council on the feasibility of possibly moving away from a rotation system.

Council directed staff to go forward, address some of the concerns posed tonight, and return with a draft ordinance and hold a Public Hearing at a future date. Staff expects the earliest date to be March 28.

7. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 9:59 p.m. on Thursday, February 28, 2013.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



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

PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 02/28/13
MM / DD / YY

** Please PRINT all information **

Name: Buck Prewitt Phone: 979-696-1259

Address: 2302 Seabury Ct. CS TX 77845

Email: AGGSBUCK@AOL.COM Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # Reg. 1

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*

College Station City Council Workshop Agenda
Sign In Sheet
Thursday, February 28, 2013 at 4:30 p.m.
City Hall Council Chamber

Mayor
Nancy Berry
Mayor Pro Tem
Karl Mooney
Interim City Manager
Frank Simpson

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

	Name	Address	Email or Phone No.
1.	Bernant Bradley	405 Glade	
2.	Wade Sykes Sr	2013 Autumn Lake Dr.	713-392-4254
3.	Bike Seiler	4304 Clipstone Pl.	
4.	Esche Miller		
5.	David Ebner		
6.	Tom Erickson		
7.	Paul Martinez	1222 April Blossom	
8.	Lorna Axtard		979-595-5383
9.	Carlynn Howerton		
10.	Kern Howerton		
11.	Garrett Haynes		
12.	Jared Mammus		
13.	Baots Parlow		
14.	Josh K...		
15.	Tanya MacFoy		

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.

W



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



College Station City Council Workshop Agenda

Sign In Sheet

Thursday, February 28, 2013 at 4:30 p.m.

City Hall Council Chamber

Mayor

Nancy Berry

Mayor Pro Tem

Karl Mooney

Interim City Manager

Frank Simpson

Council Members

Blanche Brick

Jess Fields

John Nichols

Julie Schultz

James Benham

	Name	Address	Email or Phone No.
1.	Meghan Windham	1812 Believes Run College Station, TX 77815	
2.	Karen Brantford	8134 Claxton Dr, ES, TX 77845	Karen.Brantford@gmail.com
3.	Megan Brown	1900 Dartmouth St Apt C4, CS, TX 77804	
4.	Davidella Kruger	92916 FM 3839 Somerville, TX 77875	
5.	Bridget Leuven	1808 Beaver Pond Ct, Bryan, TX 77802	
6.	Bruce Pruitt	2302 Scotchby Ct CS TX 77845	
7.	Sandra Portzer	18924 PINELINE RD, CS 77845	
8.	Tom Chavers	1511 S. TEXAS AVE 289	
9.	Monika Haral		
10.	Jimmy Gonzalez		
11.	Samantha Suggart		
12.	Alex Byrd		
13.	Alyce Bell		
14.	Nicole Kagan		
15.	Meredith Robinson		

*****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 28, 2013 at 4:30 p.m.
City Hall Council Chamber

Mayor	Nancy Berry	Council Members	Blanche Brick
	Mayor ProTem		Jess Fields
	Karl Mooney		John Nichols
	Interim City Manager		Julie Schultz
	Frank Simpson		James Benham

	Name	Address	Email or Phone No.
1.	LORI EVANS		
2.	Kiara Shepard		
3.	DaiShia Washington		
4.	Astoria Ojeda	4060 Hays St CS	
5.	BRYAN LUETS	9301 BALCON FIELD, CS TX	BLUETS@LINBECK.COM
6.	Ana Romero	405 Cross Street, CS, TX	
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.**