

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
JUNE 27, 2013

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

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

City Staff:

Kathy Merrill, Interim City Manager
James "Rod" Hogan, Interim Assistant City Manager
Carla Robinson, City Attorney
Tanya McNutt, Deputy City Secretary
Ian Whittenton, Records Management Coordinator

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 7:23 p.m. on Thursday, June 27, 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.

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

Presentations:

- **Presentation of Certificate of Appreciation to Bob Hole, Cemetery Sexton, by the National Sojourners, Brazos Valley Chapter #378.**

Item pulled and moved to July 25th 2013.

- **Presentation proclaiming participation in the implementation of a Community Wildfire Protection Plan in accordance with the Healthy Forests Restoration Act.**

Mayor Nancy Berry recognized the implementation of a Community Wildlife Protection Plan by the College Station Fire Department and Texas A&M Forest Service. Present to receive the proclamation were CSFD's Assistant Fire Chief Jon Mies, Captain Joe Warren, Lt. Tim Hamff and Public Education Officer Christina Seidel, as well as Forest Service Wildland Urban Interface Specialists Melanie Spradling and Luke Kanclerz.

Citizen Comments

Boyd Sorell, 7704 Sherman Ct., commented on a developer's adjacent Raintree subdivision related to drainage issues and the enforcement of city ordinances.

CONSENT AGENDA

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

- **June 7, 2013 Special Meeting**
- **June 13, 2013 Workshop**
- **June 13, 2013 Regular Council Meeting**

2b. Presentation, possible action and discussion on a bid award for the purchase of various pole-mounted and pad-mounted distribution transformers to be maintained in inventory to KBS, \$51,210 and Wesco, \$17,985 for a total of \$69,195.

2c. Presentation, possible action and discussion regarding Resolution 06-27-13-2c, authorizing a real estate contract between the City of College Station (Buyer) and Triangle Oaks, L.P. (Seller) for the purchase of 1.31 acres of land located at 1500 University Oaks Blvd.

2d. Presentation, possible action and discussion regarding the approval of Resolution 06-27-13-2d, for the Annual Reconfirmation and use of Service and Equipment to be provided by the City of College Station in the Event of a Radiological Incident at the Texas A&M University Nuclear Science Center.

2e. Presentation, possible action, and discussion on an inter-local agreement (ILA) with Brazos County and the City of Bryan for the purpose of application and acceptance of a U.S. Department of Justice, 2013 Justice Assistance Grant (JAG).

2f. Presentation, possible action, and discussion regarding approval of professional services contract #13-278, with Bury & Partners Inc. in the amount of \$97,300 for the Wastewater Aeration Equipment Replacement project.

2g. Presentation, possible action and discussion regarding the renewal of an annual price agreement with Brazos Paving Inc for the purchase of Cement Stabilized Base Rock in an amount not to exceed \$248,000.

2h. Presentation, possible action and discussion regarding the renewal of an annual price agreement with Crafcro Texas Inc for the purchase of Crack Sealant and Detack Material in the amount of \$121,660.65.

2i. Presentation, possible action and discussion on a bid award for Annual Agreement for the annual purchase of crushed stone to Superior Crushed Stone for an amount not to exceed \$462,000.00.

2j. Presentation, possible action, and discussion on a Professional Services Contract with Jones and Carter, Inc., in the amount of \$190,200, for the design, bidding, and construction administration services associated with the Area 2 Waterline Project.

2k. Presentation, possible action, and discussion regarding a change order to the professional services contract with HDR, Inc. (Contract #10-152) in the amount of \$7,963.00 for the Lick Creek Wastewater Treatment Plant Miscellaneous Improvements Project.

2l. Presentation, possible action, and discussion on the second reading of a franchise agreement amendment Ordinance 2013-3505 with Bryan Iron and Metal, Ltd. d/b/a Texas Commercial Waste; for the collection of construction and demolition debris, recycling, and organic waste collection from multifamily apartments and commercial business locations, and residential roll-off construction and demolition debris collection.

2m. Presentation, possible action, and discussion authorizing the payment of Retention and Expansion, and Payroll Grants in a total amount of \$40,000 to Reynolds & Reynolds.

2n. Presentation, possible action, and discussion to approve extending the closing date for the sale of the First Street Property to Asset Plus Realty Corporation.

Items 2c and 2m were pulled for a separate vote.

Richard Dusold, 4602 Oakmont, spoke against Item 2c, noting his concern with the value of the land and the usage of bond funds.

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 2c and 2m. The motion carried unanimously.

(2c)MOTION: Upon a motion made by Councilmember Brick and a second by Councilmember Fields, the City Council voted six (6) for and none (0) opposed, to not authorize a real estate contract between the City of College Station (Buyer) and Triangle Oaks, L.P. (Seller) for the purchase of 1.31 acres of land located at 1500 University Oaks Blvd. The motion carried unanimously.

(2m)MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Nichols, the City Council voted five (5) for and one (1) opposed, with Councilmember Fields voting against, to authorize the payment of Retention and Expansion, and Payroll Grants in a total amount of \$40,000 to Reynolds & Reynolds. The motion carried.

REGULAR AGENDA

1. Presentation, possible action and discussion on a Funding Agreement between the City of College Station and the Brazos Valley Convention and Visitors Bureau for Preferred Access to Texas A&M University facilities; and an Assignment and Assumption agreement between the City of College Station, Texas A&M University, and the Brazos Valley Convention and Visitors Bureau.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Benham, the City Council voted six (6) for and none (0) opposed, to delay action on the Funding Agreement between the City of College Station and the Brazos Valley Convention and Visitors Bureau for Preferred Access to Texas A&M University facilities; and an Assignment and Assumption agreement between the City of College Station, Texas A&M University, and the Brazos Valley Convention and Visitors Bureau until the July 11th meeting. The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion approving Ordinance 2013-3506, vacating and abandoning a 0.141 acre, 15-foot wide public utility easement located on Lot 2 of the North Park Section II Subdivision according to the plat recorded in Volume 494, Page 543 and on Lot 2, Block 1 of Lodgeco Subdivision according to the plat recorded in Volume 1996, Page 331 of the Deed Records of Brazos County, Texas.

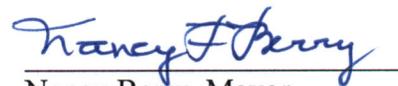
At approximately 9:21 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 9:21 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Nichols, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2013-3506, vacating and abandoning a 0.141 acre, 15-foot wide public utility easement located on Lot 2 of the North Park Section II Subdivision according to the plat recorded in Volume 494, Page 543 and on Lot 2, Block 1 of Lodgeco Subdivision according to the plat recorded in Volume 1996, Page 331 of the Deed Records of Brazos County, Texas. The motion carried unanimously.

3. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 9:22 p.m. on Thursday, June 27, 2013.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

CITY OF COLLEGE STATION

Absence Request Form
For Elected and Appointed Officers

Name :

Board or Committee: City Council

I will NOT be in attendance at:

Council Meeting on
Thursday, June 27, 2013

for the reason(s) specified:

Vacation

Julia Schultz
Signature of officer

4-11-13
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 Workshop Agenda
 Sign In Sheet
 Thursday, June 27, 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.	J Beckmann	9301 Amberwood Ct	left before started
2.	STEVE ACORICIL	707 HONEYUCKER LN. CS. 7784	
3.	Gayle Sorrell	3943 Blue Jay Ct	
4.	Boyd Sorrell	7704 Spar	
5.	NON COORDINATORS	320 Texas Ave	778-846-0184
6.	Boyd Sorrell	7704 Sherman CT CS	255 7293
7.	Sherry Ellison	2705 Brookway Dr	elison@txcyber.com
8.	Lisa Aldrich	707 Honeyucke lane	
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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.



College Station City Council Regular Agenda
Sign In Sheet
Thursday, June 27, 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>	<i>3943 Blue J Ct</i>	
2.			
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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*

CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 06-27-2013
MM / DD / YY

** Please PRINT all information **

Name: Boyd Sorell Phone: 979-255-7293

Address: 7704 Sherman Ct.

Email: bsorell@gmail.com Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # _____

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)



PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 06/27/2013
MM/DD/YY

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

Name: Richard Dunsold Phone: 979-691-1207

Address: 4602 Oakmont

Email: rdunsold@yahoo.com Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # Consent Agenda Item 2c

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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