

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
AUGUST 22, 2013

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

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

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 7:20 p.m. on Thursday, August 22, 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

Donald Deere, 1500 Frost Drive, signed up but did not speak.

CONSENT AGENDA

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

- **August 8, 2013 Workshop**
- **August 8, 2013 Regular Council Meeting**
- **August 13, 2013 Joint Meeting with CSISD**

2b. Presentation, possible action, and discussion on Ordinance 2013-3513, authorizing a General Election to be held on November 5, 2013, for the purpose of electing a Mayor and a City Councilmember, Place 2, by the qualified voters of the City of College Station, establishing early voting locations, polling places for this election and making provisions for conducting the election. Presentación, posible acción y discusión sobre una ordenanza autorizando Elecciones Generales para celebrarse el 5 de noviembre de 2013, con el propósito de elegir a un Alcalde y a un Miembro del Consejo, Puesto número 2, por medio de los votantes calificados de la Ciudad de College Station, estableciendo los puestos de votaciones tempranas, los centros de votaciones para estas elecciones e indicando las estipulaciones para dirigir las elecciones.

2c. Presentation, possible action and discussion on an interlocal government agreement with Brazos County for the conduct and management of the City of College Station General Election that will be held on Tuesday, November 5, 2013. Presentación, posible acción y discusión de un acuerdo gubernamental interlocal con el Condado de Brazos para dirigir y administrar las Elecciones Generales de la Ciudad de College Station que se celebrarán el martes 5 de noviembre de 2013.

2d. Presentation, possible action and discussion regarding approval of four Railroad Crossing Agreements with Union Pacific Railroad for the installation of electric conduits at three locations under the railroad tracks at Wellborn and Patricia, Louise, Maple and an overhead crossing at Wellborn and F&B Road for a one-time licensee and administration fee of \$70,300 for all agreements and locations.

2e. Presentation, possible action, and discussion regarding approval of Resolution 08-22-13-2e, adopting the first restatement of the interlocal agreement with the City of Bryan, City of Brenham, Brazos County, Washington County, and Texas A&M University to provide for the construction, acquisition, implementation, operation, and maintenance of the Brazos Valley Wide Area Communications System (BVWACS).

2f. Presentation, possible action, and discussion regarding Resolution 08-22-13-2f approving the interlocal agreement with the City of Bryan, City of Brenham, Brazos County, Washington County, Texas A&M University, and Brazos Valley Council of Governments; designating the Brazos Valley Council of Governments as the Managing Entity for the Brazos Valley Wide Area Communications System (BVWACS).

2g. Presentation, possible action, and discussion regarding approval Resolution 08-22-13-2g, for Parks and Recreation Department User Fees for single car and self contained RV camping at W.A. Tarrow Park parking lot.

2h. Presentation, possible action, and discussion regarding ratification of construction contract 13-369 with Elliott Construction to repair the 24-inch water line at Dartmouth and FM-2818 in the amount of \$140,704.

2i. Presentation, possible action, and discussion regarding approval for City Manager to expend up to \$75,000 in FY-13 under the Wellborn SUD Wheeling ILA.

2j. Presentation, possible action, and discussion regarding the renewal of contract 09-268 between the City of College Station and Ingram, Wallis & Co., P.C. in the amount of \$95,000.00 for the purposes of Professional Auditing Services for the fiscal year ending on September 30, 2013.

2k. Presentation, possible action and discussion on approving the Hotel Tax Fund funding agreement between the City of College Station and the Bryan/College Station Chamber of Commerce for FY13 totaling \$25,000, and approving the budget for the Bryan/College Station Chamber of Commerce related to the Hotel Tax funding.

2l. Presentation, possible action and discussion regarding the renewal of service contract 11-307 with Cal's Body Shop for annual automobile and truck paint and body repairs in an amount not to exceed \$60,000.00.

2m. Presentation, possible action and discussion regarding the renewal of Contract 12-254 with Brazos Paving Inc. for the Purchase and Installation of Type D Hot Mix Asphalt in the amount of \$944,200.00.

2n. Presentation, possible action, and discussion of Ordinance 2013-3514, amending Chapter 10 "Traffic Code", to create a loading zone on University Drive east of College Main to as much as possible, meet the desires of the area merchants and the Memorandum of Understanding between the City of College Station and the Northgate District Association (NDA).

Item 2k were pulled for a separate vote.

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 approve the Consent Agenda, less item 2k. The motion carried unanimously.

(2k)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 approve the Hotel Tax Fund funding agreement between the City of College Station and the Bryan/College Station Chamber of Commerce for FY13 totaling \$25,000, and approving the budget for the Bryan/College Station Chamber of Commerce related to the Hotel Tax funding. The motion carried.

REGULAR AGENDA

1. Public hearing, presentation, possible action, and discussion on the City of College Station FY2013-2014 Proposed Budget.

At approximately 7:26 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:26 p.m.

No action was required.

2. Public hearing, presentation, possible action, and discussion regarding Ordinance 2013-3515, 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 59 acres for the property located in the Crawford Burnett League Abstract No. 7, College Station, Brazos County, Texas. Said tract being a portion of the remainder of a called 108.88 acre tract as described by a deed to Heath Phillips Investments, LLC, Recorded in Volume 9627, Page 73 of the Official Public Records of Brazos County, Texas, more generally located at 3100 Haupt Road from PDD Planned Development District to PDD Planned Development District with additional uses and amendments to the previously approved concept plan for the Barracks II.

At approximately 7:30 p.m., Mayor Berry opened the Public Hearing.

Heath Phillips, 2440 Stone Castle Circle, said he was here to answer any questions. He said staff assisted with coming up with solutions. He has visited with the adjacent land owner about the project.

There being no further comments, the Public Hearing was closed at 7:33 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Fields, the City Council voted six (6) for and none (0) opposed, with Councilmember Schultz abstaining, to adopt Ordinance 2013-3515, 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 59 acres for the property located in the Crawford Burnett League Abstract No. 7, College Station, Brazos County, Texas. Said tract being a portion of the remainder of a called 108.88 acre tract as described by a deed to Heath Phillips Investments, LLC, Recorded in Volume 9627, Page 73 of the Official Public Records of Brazos County, Texas, more generally located at 3100 Haupt Road from PDD Planned Development District to PDD Planned Development District with additional uses and amendments to the previously approved concept plan for the Barracks II. The motion carried.

3. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 7:38 p.m. on Thursday, August 22, 2013.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



College Station City Council Workshop Agenda
Sign In Sheet
Thursday, August 22, 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.	Jim MAZURKIEWICZ	5525 FM 1179 Bryan TX	j-mazurkiewicz@tamu.edu
2.	J. Beckmann	9301 Amberwood Ct - property	rendered worthless by CS
3.	[Signature]	3943 Blue Jay Pt	
4.	Jim McCarl	916 SW Parkway, Lat, C.S.	jmccard@meccord.org
5.	STEVE SCORICK	707 HOURSWEHR LA. CS	
6.	Harry Reed.	511 Kyle Ave CS 77810	anyreed@keepbracosbeautiful.org
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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: 08/22/13
MM/DD/YY

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

Name: Donald Deere Phone: _____

Address: 1500 Frost Dr., College Station Tx 77845

Email: _____ 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)
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Tanya McNutt

From: Chris Scotti [chris@chrisscott.com]
Sent: Thursday, August 22, 2013 1:10 PM
To: Sherry Mashburn; Tanya McNutt
Cc: Lance Simms; Bob Cowell; Chuck Gilman
Subject: Northgate Loading Zone Consent Agenda Item

<Sherry or Tanya, I would appreciate it if you would distribute this to the council for tonight's meeting – Thanks!>

Dear Mayor & Council,

This letter is in support of the staff recommendation in the "Loading Zone on University Drive at College Main" item on tonight's Consent Agenda. Although the goal was and continues to be the creation of a loading zone on the entire block, we support the staff's recommendation to create a loading zone on half the block in the meantime. We appreciate the City's efforts to accommodate the loading zone needs of the Northgate Merchants and believe that getting this in place before the fall 2013 semester is critical. We will continue to work with the property owners and city to establish a larger zone in the future.

Thanks for your support and continued investment in Northgate.

Thanks,
Chris Scotti
Executive Director
Northgate District Association
chris@chrisscott.com
979-574-3642



**FOLLOW US
ON FACEBOOK**



PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 8/22/13
MM / DD / YY

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

Name: HEATH PHILLIPS Phone: (979) 229-5906

Address: 2440 STONE CASTLE CIR

Email: HEATH@BA Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 2

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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