

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
APRIL 10, 2014

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Steve Aldrich
Karl Mooney
John Nichols
Julie Schultz
James Benham

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Chuck Gilman, Deputy City Manager
Sherry Mashburn, 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 8:03 p.m. on Thursday, April 10, 2014 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

1. Pledge of Allegiance, Invocation, consider absence request.

Presentation proclaiming April 7, 2014 as Rock Prairie Behavioral Health Day

Mayor Berry presented a proclamation to Jim Shaheen, President of Strategic Behavioral Health, and staff members.

Citizen Comments

Ben Roper, 5449 Prairie Dawn Court, came before Council to honor the service and sacrifice of Corporal Brian Kennedy.

Julie Anderson, 201 N. Texas Avenue, and Ken Bost, representing the Brazos County Health Department, reported this is Public Health Week and noted some of the services they provide.

Joshua Benn, 4228 Rock Bend, thanked the Council and staff for their efforts related to neighborhood integrity and rental registration. He urged Council to keep in mind the profit margin some landlords have when violating City ordinances versus those fines. He asked that it be a true negative when applying those penalties.

Jeffrey Leatherwood, 4618 Midsummer Lane, urged Council to consider stronger finds and penalties. The tiered program is good, but it needs to begin at \$2,000 on the low end and escalate to \$10,000 - \$20,000.

Jerry Cooper, 602 Bell, said he echoes the comments just made. He hopes that it applies to the entire ordinance and not just to the registration.

Casey Oldham, 2003 Moses Creek, said his concern is related to privacy. There are some privacy issues when requiring a copy of the lease. Some of the other requirements also seem to be a little overreaching.

CONSENT AGENDA

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

- **March 27, 2014 Workshop**
- **March 27, 2014 Regular Council Meeting**

2b. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and CEN TEX Hydroseed, Inc., of Bédias, Texas, in the amount of \$147,628, plus \$11,000 for one alternate totaling \$158,628 for the purposes of improvements to athletic fields in Veterans Park and Athletic Complex, and authorizing the City Manager to execute the contract on behalf of the City Council.

2c. Presentation, possible action, and discussion on Ordinance 2014-3563, amending Chapter 10 "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", Subsection G "Two-Hour Parking", (3) twenty-four (24) hours a day, seven (7) days a week", establishing two-hour parking on the west side of Boyett, from Patricia to Church Avenue.

2d. Presentation, possible action, and discussion regarding approval of a U.S. Geological Joint Funding Agreement for Water Resources Investigations for Stream Stations.

2e. Presentation, possible action and discussion regarding approval of an Estoppel Certificate between DRI/APRC Northgate, LLC., the City of College Station and the Research Valley Partnership, Inc.

2f. Presentation, possible action, and discussion regarding an Inter-Local Agreement for the Brazos Valley Groundwater Conservation District to grant the City \$57,500 for creation of a website to provide homeowners with information to conserve lawn irrigation water.

2g. Presentation, possible action, and discussion on approving two contracts between the City of College Station and CRW Systems, Inc.: a “Software Maintenance & Support Agreement”, (1st Yr Maint. - \$69,000) for the software maintenance and support services for CRW Software Products, and a “License and Installation Agreement for CRW Software Products”, (\$531,000.00) for the software licenses and implementation services; and approving Resolution 04-10-14-2g, authorizing the City Manager to approve contract documents and expenditures related to the CRW contracts.

2h. Presentation, possible action, and discussion on approving a contract between the City of College Station and Tyler Technologies, Inc.: a “Master Agreement for the Enterprise Resource Planning System” in the amount of \$1,421,077 for the software licenses and implementation services; approving Resolution 04-10-114-2h, authorizing the City Manager to approve contract documents and expenditures related to the Tyler Technologies contract; and approving Resolution 04-10-14-2ha, declaring intention to reimburse certain expenditures with proceeds from debt.

2i. Presentation, possible action, and discussion on a payment of \$140,001.90 to the Brazos Valley Convention and Visitors Bureau for the Preferred Access to Texas A&M University Facilities.

2j. Presentation, possible action and discussion regarding the approval of Resolution 04-10-14-2j, approving the Emergency Management Plan, dated April 2014.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Benham, 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 Ordinance 2014-3564, amending Chapter 12, “Unified Development Ordinance”, Section 12-4.2, “Official Zoning Map” of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from D Duplex to GS General Suburban for an approximate 0.535 acre tract of land in the Robert Stevenson Survey, Abstract No. 54, College Station, Brazos, County, Texas. Said tract being a portion of a called 0.967 acre tract as described by a deed to TMFIVE Properties, LLC, recorded in Volume 8742, Page 170, of the Official Public Records of Brazos County, Texas, more generally located at 805-809 Montclair Avenue.

Theresa Rogers, Staff Planner, provided a brief overview of the zoning change and reported that the Planning and Zoning Commission considered this item at their March 20, 2014 meeting and voted six (6) for and none (0) opposed to recommend approval of the rezoning request.

At approximately 8:28 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:28 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Mooney, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2014-3564, amending Chapter 12, "Unified Development Ordinance", Section 12-4.2, "Official Zoning Map" of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from D Duplex to GS General Suburban for an approximate 0.535 acre tract of land in the Robert Stevenson Survey, Abstract No. 54, College Station, Brazos County, Texas. Said tract being a portion of a called 0.967 acre tract as described by a deed to TMFIVE Properties, LLC, recorded in Volume 8742, Page 170, of the Official Public Records of Brazos County, Texas, more generally located at 805-809 Montclair Avenue. The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2014-3565, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural to GS General Suburban for an approximate 2 acre tract of land in the Robert Stevenson League, Abstract No. 54, College Station, Brazos County, Texas. Said tract being a portion of a called 2 acre tract as described in a deed to B.A. Cathey, Ltd. Recorded in Volume 9516 Page 268, of the Official Public Records of Brazos County, Texas, more generally located at 2670 Barron Road.

Jennifer Paz, Planning and Development Services, provided a brief overview of the zoning change and reported that the Planning and Zoning Commission considered this item at their March 20, 2014 meeting and voted six (6) for and none (0) opposed to recommend approval of the rezoning request.

At approximately 8:31 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:31 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Schultz, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2014-3565, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural to GS General Suburban for an approximate 2 acre tract of land in the Robert Stevenson League, Abstract No. 54, College Station, Brazos County, Texas. Said tract being a portion of a called 2 acre tract as described in a deed to B.A. Cathey, Ltd. Recorded in Volume 9516 Page 268, of the Official Public Records of Brazos County, Texas, more generally located at 2670 Barron Road. The motion carried unanimously.

3. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2014-3566, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural and PDD Planned Development District to PDD Planned Development District for an approximate 88.7 acres in the Crawford Burnett League, A-7, 29.175-acre tract, Volume 7583, Page 90, Crawford Burnett League A-7, 54.987-acre tract, Volume 9627, Page 73 of the Official Public Records of Brazos County, Texas, which includes Barracks II Subdivision Phase 102 and Barracks II Subdivision Phase 300 Lot 1 Block 28, and Barracks II Subdivision Phase 100 Lot 1A Block 1, generally

located at 12470 Old Wellborn Road.

Jason Schubert, Planning and Development Services, provided a brief overview of the zoning change and reported that the Planning and Zoning Commission considered this item at their March 20, 2014 meeting and voted six (6) for and none (0) opposed to recommend approval of the rezoning request.

At approximately 8:38 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:38 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Aldrich, the City Council voted six (6) for and none (0) opposed, with Councilmember Schultz abstaining, to adopt Ordinance 2014-3566, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural and PDD Planned Development District to PDD Planned Development District for an approximate 88.7 acres in the Crawford Burnett League, A-7, 29.175-acre tract, Volume 7583, Page 90, Crawford Burnett League A-7, 54.987-acre tract, Volume 9627, Page 73 of the Official Public Records of Brazos County, Texas, which includes Barracks II Subdivision Phase 102 and Barracks II Subdivision Phase 300 Lot 1 Block 28, and Barracks II Subdivision Phase 100 Lot 1A Block 1, generally located at 12470 Old Wellborn Road. The motion carried.

4. Public Hearing, presentation, possible action, and discussion on Ordinance 2014-3567, Budget Amendment #3, amending Ordinance No. 3523 which will amend the budget for the 2013-2014 Fiscal Year in the amount of \$46,327.

Jeff Kersten, Assistant City Manager, provided a brief overview of the proposed budget amendment and recommended approval.

At approximately 9:01 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 9:01 p.m.

MOTION: Upon a motion made by Councilmember Brick and a second by Councilmember Schultz, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2014-3567, Budget Amendment #3, amending Ordinance No. 3523 which will amend the budget for the 2013-2014 Fiscal Year in the amount of \$46,327. The motion carried unanimously.

5. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 9:08 p.m. on Thursday, April 10, 2014.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



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

College Station City Council Regular Agenda
Sign In Sheet
Thursday, April 10, 2014 at 7:00 p.m.
City Hall Council Chamber

Mayor
Nancy Berry
Mayor ProTem
Karl Mooney
Manager
Kelly Templin

Council Members
Blanche Brick
Steve Aldrich
John Nichols
Julie Schultz
James M. Benham

	Name	Address	Email or Phone No.
1.	Dakota Beaman	813 Plum Hallon Dr.	
2.	Branden Becka	1012 Puryear dr.	
3.	Zachary Catena	525 Southwest Parkway #203	
4.	Rob McMillan	9750 Eustelling DR Bryan TX	
5.	Garrison Gibson	2717 Red Hill dr.	
6.	Eric Najera		wehoerick@gmail.com
7.	Canon Smith		
8.	RANDI MILLER		
9.	Jeffrey Leatherwood	4618 N. Alsbach Ln	Leatherwood@Central.com
10.	Harvie Zimmermann	15791 FM 2154	hzcatcher@bep.com
11.	David Benkenman	7708 Stearns Ct	
12.	Mason Guld	1423 EGN Rd	5779-690-9090
13.	Samuel Welch	9413 Royal Oaks Drive	
14.	Marta Pate		
15.	Kristen LaBarbera	4303 Berwick	

*****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, April 10, 2014 at 7:00 p.m.
City Hall Council Chamber

Mayor
 Nancy Berry
Mayor ProTem
 Karl Mooney
Manager
 Kelly Templin

Council Members
 Blanche Brick
 Steve Aldrich
 John Nichols
 Julie Schultz
 James M. Benham

	Name	Address	Email or Phone No.
1.	emily savage	2708 Arbor rd.	
2.	Eva Araujo	1605 Kopard Ln	
3.			
4.			
5.			
6.			
7.			
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9.			
10.			
11.			
12.			
13.			
14.			
15.			

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CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 04/10/14
MM / DD / YY

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

Name: Ben Roper Phone: 979-777-0382

Address: 5449 Prairie Dawn Ct, College Station, Tx

Email: broper0001@hotmail.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)

1



CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 04/16/14
MM/DD/YY

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

Name: Julie Anderson 350 (Ken E Post) Phone: (979) 361-4440

Address: 201 N. Texas Ave

Email: Janderson@wrazorcountytexas.gov Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # _____

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2



CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 4/11/14
MM / DD / YY

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

Name: Joshua Benn Phone: 979-219-2001
Address: 4228 Rock Bend
Email: joshuajben@yahoo.com Comments: WRITTEN ORAL
Comments are presented for: HEAR VISITORS AGENDA ITEM # _____

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

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3



CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: _____
MM / DD / YY

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

Name: Jeffery Leatherwood Phone: 979 255 2788

Address: 7618 Midburn Ln.

Email: Leatherwood@Century21.com Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # _____

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4



CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: _____
MM / DD / YY

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

Name: Jerry Cooper Phone: _____

Address: 601 Bel

Email: cooper1@cullman-wy Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # _____

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