

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
APRIL 24, 2014

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

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

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Chuck Gilman, Deputy City Manager
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 7:46 p.m. on Thursday, April 24, 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 May 4- 10, 2014 as Municipal Clerks Week.

Mayor Berry presented a proclamation to the staff of the City Secretary's Office, proclaiming May 4-10, 2014 as Municipal Clerks Week.

Citizen Comments

There were no Citizen Comments.

CONSENT AGENDA

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

- April 10, 2014 Workshop
- April 10, 2014 Regular Council Meeting

2b. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and BerryDunn in the amount not to exceed \$645,638.00 for the purposes of providing Project Management services for the replacement of the City's current ERP system. Contract is for 24 months.

2c. Presentation, possible action, and discussion regarding an Inter-Local Agreement with the Brazos Valley Council of Governments for the provision of Broadband Networking Services.

2d. Presentation, possible action, and discussion regarding renewal of Bid No. 12-048 with ProSTAR Industries for the purchase of janitorial supplies in an amount not to exceed \$60,303.66.

2e. Presentation, possible action and discussion of the award of Contract 14-224, for the Annual Crack Sealing of City Streets for an amount not to exceed \$140,000.

2f. Presentation, possible action and discussion of the award of Contract 14-238 for the Annual Concrete joint sealing of City Streets for an amount not to exceed \$148,750.

2g. Presentation, possible action and discussion awarding a bid to Bayer Construction in the amount of \$116,440 for the improvements of the school zones at A&M Consolidated High School.

2h. Presentation, possible action, and discussion to consider Resolution 04-24-14-2h, adopting an updated Water Conservation Plan, as required by TCEQ.

2i. Presentation, possible action, and discussion to consider Ordinance 2014-3568, amending Chapter 11, "Utilities", of the Code of Ordinances of the City of College Station, Texas, by amending Section 9: Drought Contingency and Water Emergency Plan in its entirety.

2j. Presentation, possible action, and discussion regarding approval of Resolution 04-24-14-2j, declaring intention to reimburse certain expenditures with proceeds from debt for the Electronic Storage Upgrade project.

2k. 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: \$224,499.54.

2l. Presentation, possible action, and discussion on a funding agreement between the City

of College Station and the Research Valley Partnership to provide \$225,000 in Hotel Tax Funds for the Aggies Go to War Exhibit; and approval of the RVP budget for the Aggies Go to War Exhibit project.

2m. Presentation, possible action, and discussion regarding approval of Resolution 04-24-14-2m, authorizing the Mayor to approve the Plan of Finance, the Issuance of New Hope Cultural Education Facilities Finance Corporation Student Housing Revenue Bonds and the project to be acquired with the proceeds of such bonds.

2n. Presentation, possible action, and discussion regarding approval of the Brazos Valley Wide Area Communications System (BVWACS) Operating Budget for FY 15 and authorizing the City's quarterly payments of approximately \$53,602 for an annual total of \$214,406; and approval of the BVWACS Capital Equipment Replacement Reserve Fund Budget for FY 15 and payment of the City's share in the amount of \$63,329.

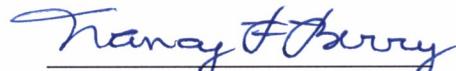
2o. Presentation, possible action, and discussion on awarding a bid to Vox Construction, LLC. in the amount of \$256,955.82 for the 2014 CDBG Neighborhood Sidewalk Project.

Item 2b was pulled from the Consent Agenda for consideration at a later date.

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, less item 2b. The motion carried unanimously.

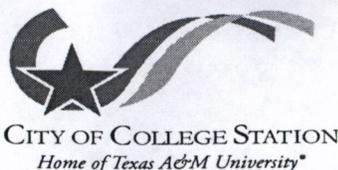
3. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 7:52 p.m. on Thursday, April 24, 2014.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



**College Station City Council Regular Agenda
Sign In Sheet
Thursday, April 24, 2014 at 7:00 p.m.
City Hall Council Chamber**

Mayor
Nancy Berry
Mayor Pro Tem
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.	KEN HURST	TAMU	khurst5775@tamu.edu
2.	Eric Bardenhagen	2028 Ravenstone Loop CS	bardenhagen@tamu.edu
3.	Werner Rose	1309 Sussex Drive. CS	wrose@tamu.edu
4.	Pamela Moonthaupt	1429 Hillside CS	pmoonthaupt@blinn.edu
5.	Nancy W Dickey	4040 Sweetwater CS	nancydickeymde@gmail.com
6.	Bill Magee	2502 Shenandoah Pr. C.S	979-693-2331
7.	DICK WYTHERITE	303 SAPPHIRE DR C.S.	979-690-6524
8.	Dave Avesiak	4740 Stonebriar CS	979-690-7162
9.	Sharon Holt	13684 Sugar Pl C.S	979-574-4331
10.	Ferry Kowalsky	5008 STEAMMAN CS	4094980122
11.	Fredrick Dickey	4040 SWEETWATER DR. CS	fdicke@earthlink.NET
12.	Judy Leunes	1356 South Oaks Dr. CS	judyleunes@gmail.com
13.	AC Tompant	901 Glade	696-5279
14.	J. Beckmann	9301 Amberwood Ct	
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, April 24, 2014 at 7:00 p.m.
City Hall Council Chamber

Mayor
Nancy Berry
Mayor Pro Tem
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.	Alexi Watson	1307 Angelina Circle 77840	dm-watson@suddenlink.net
2.	WARD V WELLS	1415 Harper Ferry 77845	ward-wells@tamr.edu
3.	Samantha Latta	1711 Harry Mitchell Pkwy S	samlatta13@nev.tamu.edu
4.	Joe Eckert	717 N Kenwood Dallas	5129640473
5.	Danny Stribling		979-777-2420
6.	Caleb Holt	110 Roucourt Coop CS, TX 77845	806-241-7693
7.	Roger Zhang		832-661-8091
8.	FLOYD GOLAW	106 GREENWAY DR, BRYAN, 77801	979-218-4803
9.	Dianna Jones Meier	307 S Coulter Bryan	979-779-3240
10.	Barbara Emedy	8609 Reservoir CS 77845	979-694-7698
11.	Mindy W Parrott	708 Kaymanl Court	979 690-2065
12.	DICKENSON	12806 Southfork, Iowa 77801	979-255-3045
13.	STEVE WILLIAMS	707 BRADY CRESTAL CS	979-690-8643
14.	Tim Coffey	3803 Park Meadow, Bryan	979-458-6120
15.	John Fackler	4770 Enchanted Oaks - C/S	979 776 8120

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