

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
AUGUST 14, 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 7:12 p.m. on Thursday, August 14, 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.

Citizen Comments

Ben Roper, 5449 Prairie Dawn Court, came before Council to honor the service and sacrifice of Marine Cpl. Jesus Martin Antonio Medellin.

CONSENT AGENDA

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

- **July 24, 2014 Workshop**
- **July 24, 2014 Regular Council Meeting**

2b. Presentation, possible action, and discussion on Ordinance 2014-3592, authorizing a General Election to be held on November 4, 2014, for the purpose of electing City Councilmembers, Place 1, 3 and 5, 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 acerca de ordenanza 2014-3592, que autorice Elecciones Generales a celebrarse el 4 de noviembre de 2014, con el propósito de elegir a los Miembros del Consejo de la Ciudad, Puestos número 1, 3 y 5, por 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 realizar 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 4, 2014. (Presentación, posible acción y discusión acerca de un acuerdo de gobierno interlocal con el Condado de Brazos para celebrar y administrar las Elecciones Generales de la Ciudad de College Station a celebrarse el día martes 4 de noviembre de 2014.)

2d. Presentation, possible action, and discussion regarding a purchase order for \$74,166 with Alfa Laval, Inc. to overhaul the centrifuge at the Carters Creek wastewater treatment plant.

2e. Presentation, possible action, and discussion on Resolution 08-14-14-2e, creating the 2015 Bond Citizen Advisory Committee (CAC).

2f. Presentation, possible action, and discussion regarding approval of a construction contract with Dudley Construction, Ltd., in the amount of \$28,900 for playground replacement at Pebble Creek Park, Project Number PK1406.

2g. Presentation, possible action, and discussion of professional services contract #14-255 with Kimley-Horn Associates, Inc in the amount of \$100,000 for an ADA Self Evaluation and Transition Plan.

2h. Presentation, possible action, and discussion regarding an amendment to the Economic Development Agreement between the City of College Station, Research Valley Partnership, and PM Realty Group.

2i. Presentation, possible action and discussion on approving job order construction contract #14-30 for various facilities corrective maintenance services from Jamail & Smith Construction, LP in the amount of \$341,078.31. Contract pricing is available from Jamail & Smith Construction, LP through the Texas Multiple Award Schedule (Contract TXMAS-14-56090).

2j. Presentation, possible action, and discussion regarding approval of Resolution 08-14-14-2j, that will authorize City staff to negotiate for the purchase of easements needed for the Nimitz Street Rehabilitation Project.

2k. Presentation, possible action and discussion regarding the second renewal of Contract 12-254 with Brazos Paving Inc. for the Purchase and Installation of Type D Hot Mix Asphalt in the amount of \$977,490.

2l. Presentation, possible action, and discussion regarding approval of Needs Resolution 08-14-14-2l, that will authorize City staff to negotiate for the purchase of easements needed for the Southland Street Drainage Project.

2m. Presentation, possible action and discussion of construction contract # 14-355 with Elliott Construction, LLC in the amount of \$2,135,355.75 for construction of the Cooner Street Reconstruction Project, No. ST-1201 and the rejection of Bid No. 13-098 for the same project, and approval of Resolution 08-14-14-2m, declaring intention to reimburse certain expenditures with proceeds from debt.

2n. Presentation, possible action and discussion on calling a public hearing on the City of College Station FY 2014-2015 Proposed Budget for Thursday September 11, 2014 at 7:00 PM in the City Hall Council Chambers.

2o. Presentation, possible action, and discussion regarding approval of the award of the City's annual copy and print services price agreements with estimated annual expenditures: Alphagraphics (formerly Tops Printing) \$80,000; Copy Corner \$40,000; Office Depot (available through the National Intergovernmental Purchasing Alliance Cooperative (NIPA)) \$20,000. The total not to exceed amount is \$140,000 for Copy and Print Services.

2p. Presentation, possible action and discussion regarding the approval of an Interlocal Agreement for Emergency Ambulance service with Brazos County.

2q. Presentation, possible action, and discussion regarding Ordinance 2014-3593, of the City Council of the City of College Station, Texas, amending Ordinance No. 2014-3569, by changing the effective date from September 15, 2014 to December 31, 2014, and providing an effective date.

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. The motion carried unanimously.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2014-3594, 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 GC General Commercial and R-4 Multi-Family to R-4 Multi-Family on approximately 2.6 acres for Herman F. Krenek Subdivision Phase Two Lot 5B and a 0.752-acre tract described as Tract 1 and 0.393-acre tract described as Tract 2 by a deed to Sylvia H. Robinson recorded in volume 9511, page 270 of the Official Public Records of Brazos County, Texas, the property generally located at 2315 and 2317 Texas Avenue South.

Jason Schubert, Planning and Development Services, reported that this request is to rezone the property from GC General Commercial and R-4 Multi-Family to R-4 Multi-Family and stated the review criteria for zoning map amendments.

The Planning and Zoning Commission considered this item at their July 17 meeting and voted unanimously to recommend approval of the amendment to the Code of Ordinances.

The applicant, Caleb Venable, also spoke to explain the proposed multi-family development.

At approximately 7:29 p.m., Mayor Berry opened the Public Hearing.

Kathy Chou, 2313 Texas Avenue South, representing Comfort Suites, expressed her concern regarding the Brentwood access affecting her guests.

There being no further comments, the Public Hearing was closed at 7:34 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Brick, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2014-3594, 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 GC General Commercial and R-4 Multi-Family to R-4 Multi-Family on approximately 2.6 acres for Herman F. Krenek Subdivision Phase Two Lot 5B and a 0.752-acre tract described as Tract 1 and 0.393-acre tract described as Tract 2 by a deed to Sylvia H. Robinson recorded in volume 9511, page 270 of the Official Public Records of Brazos County, Texas, the property generally located at 2315 and 2317 Texas Avenue South. The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion regarding an annexation petition for approximately 70 acres in the 15,000 block of FM 2154, generally bordered by FM 2154, Greens Prairie Road West, and Royder Road.

Lance Simms, Director of Planning and Development, reported that the owner of approximately 70 acres located in the extraterritorial jurisdiction submitted a petition for annexation as provided for in Section 43.028 of the Texas Local Government Code. The statute requires that the City Council hear the petition and grant or refuse the petition within 30 days. Staff recommends granting the annexation petition.

At approximately 7:44 p.m., Mayor Berry opened the Public Hearing.

Alton Ofezarzak, 4060 Highway 6, stated that he is the applicant.

There being no further comments, the Public Hearing was closed at 7:45 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 accept the annexation petition for approximately 70 acres in the 15,000 block of FM 2154, generally bordered by FM 2154, Greens Prairie Road West, and Royder Road. The motion carried unanimously.

3. Presentation and discussion seeking direction from the Council regarding the level of interest in pursuing annexation of properties located within the extraterritorial jurisdiction, southwest of the City limits, generally bordered by FM 2154, Greens Prairie Trail, and Royder Road.

Lance Simms, Director of Planning and Development Services, reported that staff is seeking direction from the City Council regarding the level of interest in pursuing annexation of properties located within the extraterritorial jurisdiction, southwest of the City limits, generally bordered by FM 2154, Greens Prairie Trail, and Royder Road.

Council provided direction to proceed with pursuing the entire area being proposed.

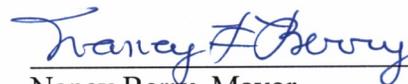
4. Presentation, possible action, and discussion on Ordinance 2014-3595, repealing Ordinance 2014-3558, amending Chapter 1, Section 1-23, "Creation of a Historic Preservation Committee", of the Code of Ordinances; reviving the previous language contained in Chapter 1, Section 1-23, "Creation of a Historic Preservation Committee"; and providing an effective date.

David Schmitz, Director of Parks and Recreation, said Ordinance 2014-3558 was an effort to align staffing with the Parks Board. The ordinance proposed tonight will repeal that ordinance, reviving the previous language so that the City Council will assume appointment authority again, and the HPC will no longer report to the Parks Board. Assistance with programming will be handled through the Parks and Recreation Department.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Schultz, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2014-3595, repealing Ordinance 2014-3558, amending Chapter 1, Section 1-23, "Creation of a Historic Preservation Committee", of the Code of Ordinances; reviving the previous language contained in Chapter 1, Section 1-23, "Creation of a Historic Preservation Committee"; and providing an effective date. The motion carried unanimously.

5. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 8:29 p.m. on Thursday, August 14, 2014.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



College Station City Council Workshop Agenda
 Sign In Sheet
 Thursday, August 14, 2014 at 4:30 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.	ALTON OSESANZAK		
2.	Renee Evans	515 TAHOE BLVD #109 HOUSTON TX 77024	8638WIKWHT@att.net
3.	Quint Floyd	209 Brentwood C.S., TX 78000	quintfloyd@gmail.com
4.	Kathy Chou	2313 Texas Ave S	kaychou@hotmail.com
5.	Sherry Ellison	2705 Brookway Dr. CS	ellison@txcyber.com
6.	ALVARO PEPERA	PO Box 235	202 650 9911
7.			
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11.			
12.			
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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

Absence Request Form
For Elected and Appointed Officers

Name :

Board or Committee: City Council

I will NOT be in attendance at:

July 10th 2014

for the reason(s) specified:

ON VACATION



Signature of officer

8-17-14

Date

This request shall be submitted to the office of the City Secretary or Board Secretary one week prior to meeting date.



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

CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 08 / 14 / 14
MM / DD / YY

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

Name: Ben Roper Phone: 979-772-0382

Address: 5449 Prairie Dawn Ct

Email: broper001@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)

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

PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 8/14/14
MM/DD/YY

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

Name: AITON OFEZARZALE Phone: 979-412-2320

Address: 4660 Hwy 6 CS.

Email: AITON@Oakchb.com Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 14-586

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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(# in which received)

1



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

PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: _____
MM / DD / YY

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

Name: Kathy Chan Phone: 979 204-6824

Address: 2313 Texas Ave South

Email: kaychan@hotmail.com Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # _____

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

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