

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
OCTOBER 20, 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
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 7:10 p.m. on Monday, October 20, 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

CONSENT AGENDA

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

- **October 9, 2014 Regular Council Meeting**
- **October 9, 2014 Workshop**

2b. Presentation, possible action and discussion on approving the budget of the Memorial for all Veterans of the Brazos Valley; and presentation, discussion and possible action on a

funding agreement between the City of College Station and the Memorial for all Veterans of the Brazos Valley for FY15 in the amount of \$15,000.

2c. Presentation, possible action and discussion regarding the renewal of a contract for Annual Pad-Mount Equipment Repair and Restoration to Utility Restoration Services Inc. in the amount of \$102,370.

2d. Presentation, possible action, and discussion regarding Resolution 10-20-14-2d, appointing Mr. Bill Harris as a member of the Brazos Valley Groundwater Conservation District Board of Directors, subject to approval by the Brazos Valley Commissioners Court.

2e. Presentation, possible action and discussion on Resolution 10-20-14-2e, stating that the City Council has reviewed and approved the City's Investment Policy, Broker-Dealer List and Investment Strategy.

2f. Presentation, possible action, and discussion on a Professional Services Contract with Binkley & Barfield, Inc. in the amount of \$144,820 for professional services associated with the Graham Road Rehabilitation Project.

2g. Presentation, possible action, and discussion on a professional services contract with Binkley and Barfield, Inc. in the amount of \$377,470 for professional engineering services related to the Munson Avenue Rehabilitation Project.

2h. Presentation, possible action and discussion regarding the renewal of Contract No. 14-017 (ITB No. 14-006) for annual pavement markings and striping of roadways in an amount not to exceed \$150,000.

2i. Presentation, possible action and discussion regarding change order no. 1 with Kieschnick General Contractors, Inc., in the amount of \$77,150.68 for the Royder-Live Oak Sewer Extension Project (contract no. 14-170).

2j. Presentation, possible action, and discussion on a professional services contract with Freese & Nichols, Inc. in the amount of \$148,400 for professional services associated with the Well Field Collection System Loop Project.

2k. Presentation, possible action and discussion to approve a renewal of the consulting contract with First Southwest Company in an amount not to exceed \$ 150,000 for financial advisory services.

2l. Presentation, possible action and discussion on approving the award of an annual contract for gasoline and diesel fuel (Contract #15-006) to Brenco Marketing Corporation (Bryan, TX) for the amount of \$1,575,000.

2m. Presentation, possible action and discussion approving Resolution 10-20-14-2m, authorizing expenditures to the Aggieland Humane Society, Inc. in the amount of \$205,000.

2n. Presentation, possible action, and discussion on approval of the 2014 Property Tax Roll in the amount of \$29,803,313.50.

No items were pulled from Consent for a separate vote.

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 approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

1. Public Hearing, presentation, possible action and discussion regarding Resolution 10-20-14-01, an Oil and Gas Operations Permit for the Buey Unit, Well #1H as requested by the operator, Halcon Operating, Co., Inc. of Houston, Texas.

Carol Cotter, Assistant City Engineer, reported that the Chair of the Planning and Zoning Commissions, the Fire Marshall, the Assistant Director of Planning and Development, and the City Engineer met and agreed to recommend approval of the permit with some noted conditions:

- All waivers be secured;
- 10-foot earthen fire access around the pad; and
- All EIA recommendations from the Consultant be addressed.

At approximately 7:20 p.m., Mayor Berry opened the Public Hearing.

Stephen Ogden, 3740 Copperfield, Bryan, spoke in support of the permit application. He said he was also here on behalf of the many lessors. He has no concerns regarding earthquakes or contamination of the water supply.

Matt Holseth stated there is still some disagreement with the berm location for the permit approved at the October 9 Council meeting. They are okay with a 10' berm with landscaping on top. Mr. Langford recommended that the berm not be built until after drilling.

There being no further comments, the Public Hearing was closed at 7:47 p.m.

A motion was made by Councilmember Benham and seconded by Councilmember Aldrich, to adopt Resolution 10-20-14-01, an Oil and Gas Operations Permit for the Buey Unit, Well #1H as requested by the operator, Halcon Operating, Co., Inc. of Houston, Texas, adding the expansion of the sound plan to the north side.

MOTION: Upon a motion by Mayor Berry and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to amend the previous motion to require a 12' screening fence around the entire pad site. The motion to amend carried unanimously.

MOTION: Upon a motion by Councilmember Benham and a second by Councilmember Aldrich, the City Council voted six (6) for and one (1) opposed, with Councilmember Mooney voting against, to adopt Resolution 10-20-14-01, an Oil and Gas Operations Permit for the Buey Unit, Well #1H as requested by the operator, Halcon Operating, Co., Inc. of Houston, Texas, adding the expansion of the sound plan to the north side, and as amended. The motion carried.

2. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 8:11 p.m. on Monday, October 20, 2014.



Nancy Berry, Mayor

ATTEST:



Sherry Mashburn, City Secretary



College Station City Council Workshop Agenda
Sign In Sheet
Monday, October 20, 2014 at 4:30 p.m.
City Hall Council Chamber

Mayor	Council Members
Nancy Berry	Blanche Brick
Mayor Pro Tem	Steve Aldrich
Karl Mooney	John Nichols
Manager	Julie Schultz
Kelly Templin	James M. Benham

	Name	Address	Email or Phone No.
1.	LINDA HARVELL	504 GUERNSEY	fortli@aol.com
2.	MIKE MILLER	5200 Blainisbury Way	miller@flowers.com
3.	Regina May	1408 Dayton Ct	m.m.vca@wyse.com
4.	Kyle Smith	804 Dove Run Tr	Kyle.tyler1008@jchouston.com
5.	Lauren Langford	2004 Legacy Lane	lauren.langford@tamuk.edu
6.	Rebecca Proschant	801 Spring Loop College Station TX	rebecca.proschant48@luc.blimeki.com
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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.**



College Station City Council Regular Agenda
Sign In Sheet
Monday, October 20, 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.	Pablo J Ambe		713-538-5065
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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.**



PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 10/20/2014
MM / DD / YY

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

Name: Stephen Ogden Phone: 979-776-2704

Address: 3740 Copperfield DR. BRYAN, TEXAS

Email: steveogden@ogdenresources.com Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # BUEY UNIT #1 Permit.
50

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)