

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
CITY OF COLLEGE STATION  
JUNE 25, 2015

STATE OF TEXAS           §  
  §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry, Mayor

**Council:**

Blanche Brick  
Steve Aldrich, absent  
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 7:18 p.m. on Thursday, June 25, 2015 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.**

Boy Scout Troops 60 and 1222 led the assembly in the Pledge of Allegiance.

**MOTION:** Upon a motion made by Councilmember Nichols and a second by Councilmember Benham, the City Council voted six (6) for and none (0) opposed, to approve the Absence Request by Councilmember Aldrich. The motion carried unanimously.

**Recognition of the Bryan Rotary Club/Newman 10 Business Performance Awards.**

Mayor Berry recognized the eight (8) College Station businesses who received honors from The Bryan Rotary Club/Newman 10 Business Performance Awards: Exosent Engineering; Cortiers Real Estate; CEO, Etc.; Texas Concrete Designs; Cedar Lane; and Hotel Solutions. Special

recognition was given to Copy Corner, recipient of the Anco Insurance Award for Lifetime Business Achievement, and Essentium Materials, recipient of the Research Valley Commercialization Rising Star Award.

### **Citizen Comments**

Ben Roper, 5449 Prairie Dawn Ct., came before Council to honor the service and sacrifice of Spec. James C. Wright.

Shirley Dupriest, 400 Fairview, requested Council to enforce the planting of trees on new construction. Compliance should be required especially with the new construction that is removing trees in the older areas of town.

### **CONSENT AGENDA**

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

- **May 28, 2015 Workshop**
- **May 28, 2015 Regular Council Meeting**

**2b. Presentation, possible action, and discussion on Ordinance 2015-3664, amending Chapter 10, Section 2 "Traffic Control Devices", G "Bike Lanes and Bike Prohibitions" and "Traffic Schedule VI - Bike Lanes and Bike Prohibitions" of the Code of Ordinances of the City of College Station, Texas, providing a severability clause; declaring a penalty; and providing an effective date.**

**2c. Presentation, possible action, and discussion regarding ratification of renewal number 2 of contract #13-201 between the City of College Station and Grid Utility, LLC., in the amount of \$1,259,926.12 for Annual Electric System Construction & Maintenance Labor.**

**2d. Presentation, possible action, and discussion on a construction contract with TF Harper, in the amount of \$204,651 for playground replacement at Jack and Dorothy Miller Park.**

**2e. Presentation, possible action, and discussion regarding a three (3) year Engineering Services and Materials Contract with Schweitzer Engineering Laboratories, Inc. (SEL) for \$900,000 for electrical engineering services.**

**2f. Presentation, possible action, and discussion regarding a purchase order with Ultra-Tech Systems, Inc. for UV System parts, at a cost of \$64,819.50.**

**2g. Presentation, possible action, and discussion on the purchase of four new Stryker EMS Stretchers in the amount of \$198,394.05.**

**2h. Presentation, possible action, and discussion regarding the purchase of 10 traffic signal cabinets from Paradigm Traffic Systems Inc. in the amount of \$90,980. This purchase is made through Texas Smart Buy Contract # 550-A.**

**2i. Presentation, possible action, and discussion regarding the renewal and ratification of the annual city wide land surveying services and civil engineering services contracts between the**

City of College Station and Joe Orr, Inc. and Binkley & Barfield, Inc. for a total amount of \$100,000.

2j. Presentation, possible action, and discussion regarding professional services contract no. 15300294 with Mitchell & Morgan, LLP. in the amount of \$280,421.50 for the professional engineering services related to the conceptual design of the Lakeway Drive Extension Project.

2k. Presentation, possible action, and discussion regarding construction contract no. 15300252 with Restocon Corporation, in the amount of \$207,559.50 for thermal and moisture protection repairs to the Northgate Parking Garage.

2l. Presentation, possible action, and discussion on an ILA with the Texas A&M University System (TAMUS) providing \$1 Million for implementation support of the City's ITS Master Plan. The funds are apportioned to TTI (\$150,000) for the analysis and review of the ITS Master Plan and to the City of College Station (\$850,000) for development and implementation of the ITS Master Plan.

2m. Presentation, possible action, and discussion on professional services contract no. 15-105 with Jones & Carter, Inc. in the amount of \$164,000; for the conceptual design for the Treatment Plants Equipment Replacement Project.

2n. Presentation, possible action, and discussion on a purchase agreement for new Zoll Medical X Series Manual Monitors/Defibrillators for \$239,246.13.

**MOTION:** Upon a motion made by Councilmember Benham and a second by Councilmember Schultz, the City Council voted six (6) 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 an ordinance 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 GS General Suburban to PDD Planned Development District for the property being approximately 28.5 acres situated in the Crawford Burnett League, Abstract No. 7, Brazos County, Texas and being a part of that certain called 69.37 acre tract as described in deed from James G. Butler to J & J Butler Family Partnership, Ltd. Of record in Volume 7551, Page 41, Official Records of Brazos County, Texas, being generally located along Holleman Drive South across from Saddle Lane and the Quail Run subdivision.

Jason Schubert, Planning and Development, stated that this request is to rezone the subject property from Rural and General Suburban to Planned Development District.

The Planning and Zoning Commission considered this item at their May 7, 2015 meeting and voted 4-1 to recommend approval of the rezoning. The Parks and Recreation Board considered the additional parkland fees as one of the proposed community benefits to help offset the proposed

meritorious modifications at their May 12, 2015 meeting and voted 7-0 to recommend to accept the fee changes, but included as part of their motion for Council to consider additional fees for developments with higher bedroom counts per unit. Staff recommended denial of the request due to the concerns of the existing transportation network's ability to handle the additional traffic created by the proposed development.

At approximately 7:45 p.m., Mayor Berry opened the Public Hearing.

Mike Gentry, 1515 Emerald Plaza, attorney for the developer, Aspen Heights, spoke in favor of the rezoning. He said this will help to remove students from the older neighborhoods into a project that is reminiscent of a standard neighborhood, removing the pressure on single family neighborhoods. The only issue is inadequate transportation infrastructure, and the solutions are beyond any private developer. He proposed a couple of possible improvements to assist in moving traffic in the short term, including a bus service. He believes the bus service will significantly reduce the traffic impact.

Charlie Vetteratt, 1301 S. Capital of Texas Highway, reiterated Mr. Gentry's remarks regarding the shuttle service. He noted that Aspen Heights is a full service development. This is the highest and best use of the property.

Jim Butler, 6010 Thoroughbred Ridge, agreed there are traffic issues, but they are on the north side, not the south side. He has visited with TAMU Transportation Services and was encouraged by his visit with City staff regarding a Park 'n Ride. He noted that it is not only the students that use South Holleman.

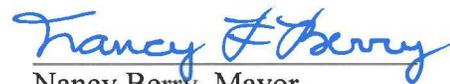
There being no further comments, the Public Hearing was closed at 8:12 p.m.

Councilmember Schultz moved to approve the ordinance. The motion failed for lack of a second.

**MOTION:** Upon a motion made by Councilmember Schultz and a second by Councilmember Benham, the City Council voted five (5) for and one (1) opposed, with Councilmember Nichols voting against, to postpone this item until the second meeting in August. The motion carried.

## **2. Adjournment.**

There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 8:37 p.m. on Thursday, June 25, 2015.

  
Nancy Berry, Mayor

ATTEST:

  
Sherry Mashburn, City Secretary

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:

JUNE 25<sup>th</sup> REGULAR MEETING

for the reason(s) specified:

VACATION



Signature of officer

6-16-15

Date

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



**College Station City Council Workshop & Regular Agenda**  
**Sign In Sheet**  
**Thursday, June 25, 2015 at 4:30 & 7:00 p.m.**  
**City Hall Council Chamber**

<b>Mayor</b>	Nancy Berry	<b>Mayor Pro Tem</b>	Blanche Brick
<b>Manager</b>	Kelly Tempin	<b>City Clerk</b>	Julie Schultz

<b>Council Members</b>	Steve Aldrich
	Karl Mooney
	John Nichols
	James M. Benham

	Name	Address	Email or Phone No.
1.	Jim Buttz	6010 Thoroughbred Ridge CS	979-229-5471
2.	Tom Taylor	713 Royal Adelaide C.S.	979-693-3638
3.	G. Linn	3943 Blue Jay Ct	
4.	Charlie Vatterott #	1201 S Capital of TX Hwy Suite B201 Austin 78746	512 970 1317
5.	Jennifer Vorles	4310 Benrich Pl C.S.	979 690 7547
6.	Fred + Shirley Dupriest	400 Fairview	979-703-5159
7.	Larry Hedges	5301 Woodoll Ct.	979-571-2737
8.	Andrew Duggley	2416 Skewbasteer	979 436 1658
9.	Blake Tepedillo	2519 Layla Ln	970-227-8983
10.	Fran Murr	2302 Biargete Biyan	361-228-1848
11.	UN	12600 Hwy 30	979-7031949
12.	Fsha Johnson + Bennett Johnson	5110 Whistling Straits Dr	979 690 7535
13.	JOE GUERRA JR	2079 RAVENSTONE LOOP	979-200-0495
14.			
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\*

# CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 06/25/15  
MM/DD/YY

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

Name: Ben Roper Phone: 979-777-0382

Address: 5449 Prairie Dawn CT

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](mailto:smashburn@cstx.gov)

OFFICE USE ONLY:  
(# in which received)

1



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

# CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: July June 25, 2015  
MM/DD/YY

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

Name: Shirley Dupriest Phone: 281-758-9225

Address: 400 Fairview

Email: duprieststf@gmail.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](mailto:smashburn@cstx.gov)

OFFICE USE ONLY:  
(# in which received)

2



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

# PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 6/25/15  
MM / DD / YY

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

Name: Mike Gentry Phone: 694-7000

Address: 1515 Emerald Plaza CS, TX

Email: mike.gentry@westweblaw.com Comments:  WRITTEN  ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 1

## 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](mailto:smashburn@cstx.gov)

OFFICE USE ONLY:  
(# in which received)

1



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

# PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 6/25/15  
MM/DD/YY

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

Name: Charite Vatterott Phone: 512 970 1317

Address: 1301 S. Capital of TX Hwy Suite B-201, Austin TX

Email: cvatterott@myaspenheights.com Comments:  WRITTEN  ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 1

## 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](mailto:smashburn@cstx.gov)

OFFICE USE ONLY:  
(# in which received)

2



# PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 06 27 15  
MM / DD / YY

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

Name: Jim Butler Phone: 979-229-5471

Address: 6010 Thoroughbred Ridge

Email: jgb9611@aol.com Comments:  WRITTEN  ORAL

Comments will be presented for PUBLIC HEARING 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](mailto:smashburn@cstx.gov)

OFFICE USE ONLY:  
(# in which received)