

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
OCTOBER 22, 2015

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

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

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Chuck Gilman, Deputy City Manager
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

TAMU Student Liaison

Wayne Beckermann, VP/Municipal Affairs

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 Thursday, October 22, 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.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Nichols, the City Council voted six (6) for and none (0) opposed, to approve Councilmember Benham's absence request. The motion carried unanimously.

Presentation to the College Station Municipal Court proclaiming November 2, 2015 through November 6, 2015, as Municipal Court Week.

Mayor Berry presented the proclamation to representatives of the College Station Municipal Court: Judge Edward Spillane, Marie Barringer, Melissa Johnson, Lucy Coronilla, Belinda Cinque,

Naomi Neblett, Marleigh Thomasen, Chadd Harkrider, Nikki Ochoa, Dierdre Canon, and Abby Bazy.

Proclamation for National Cyber Security Awareness Month.

Mayor Berry presented the proclamation to the Director of Information Technology, Ben Roper.

Hear Visitors Comments

Ben Roper, 5449 Prairie Dawn Ct., came before Council to honor the service and sacrifice of Sgt. John W. Russell.

CONSENT AGENDA

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

- **October 8, 2015 Workshop**
- **October 8, 2015 Regular Meeting**

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

2c. Presentation, possible action, and discussion regarding the second reading of Ordinance 2015-3710, a recycling collection franchise ordinance and service agreement with CCAA, LLC., d/b/a Brazos Valley Recycling.

2d. Presentation, possible action, and discussion regarding Change Order No. 2 to the construction contract with Kieschnick General Contractors, Inc., reducing contract 15-171 by \$68,526 for the Area 2 Water Line Extension project.

2e. Presentation, possible action, and discussion regarding approval of a one year service contract (contract no. 15300392) between the City of College Station and Rios Tree Service Inc., for an amount not to exceed \$200,000 for annual landscaping, tree trimming and removal services.

2f. Presentation, possible action, and discussion regarding construction Change Order No. 1 to contract 15-109 with Kieschnick General Contractors, Inc., reducing the contract in the amount of \$182,397.60 for the Lick Creek Hike & Bike Trail Project.

2g. Presentation, possible action, and discussion regarding the City of College Station entering into a relationship with the Community Loan Center of the Brazos Valley to provide City employees with a loan option to be re-paid through employee payroll deductions.

2h. Presentation, possible action, and discussion on awarding a bid to Vox Construction, LLC. in the amount of \$66,670.05 for the construction of sidewalks on the south side of Dominik Drive from Stallings to Munson.

2i. Presentation, possible action, and discussion regarding Ordinance 2015-3711, of the City Council of the City of College Station, Texas, amending Ordinance No. 2015-3693, replacing Part 4 to change the condition related to the effective date of the rezoning from November 30, 2015 to February 15, 2016, and providing an effective date.

2j. Presentation, possible action, and discussion on Resolution 10-22-15-2j, stating that the City Council has reviewed and approved the City's Investment Policy, Broker-Dealer List and Investment Strategy.

2k. Presentation, possible action, and discussion on approving the FY 16 hotel tax agreement with the Arts Council of the Brazos Valley for \$386,400 to fund Affiliate funding and Annual Program and Marketing funding.

2l. Presentation, possible action, and discussion on approval of the 2015 Property Tax Roll in the amount of \$32,065,351.34.

MOTION: Upon a motion made by Councilmember Mooney 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 on the Annual Review of the Comprehensive Plan and the Annual Review of the Unified Development Ordinance (UDO).

This item was heard after item 2.

Jennifer Prochazka, Planning and Development, gave an overview of the Comprehensive Plan, with its requisite master plans. She reported that the Annual Review of the Unified Development Ordinance is required by the UDO as an on-going effort to keep the development codes of the City of College Station current and relevant. Included as a part of the review is a list of amendments to the UDO during the past 12 months.

Staff recommends that Council accept the review and requested relevant direction to aid staff in the implementation of the Comprehensive Plan and Unified Development Ordinance.

At approximately 8:22 p.m., Mayor Berry opened the Public Hearing.

Jackie Pacha, Executive Director of the Brazos Valley Center for Independent Living, said her organization provides feedback regarding the comprehensive plan.

There being no further comments, the Public Hearing was closed at 8:23 p.m.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Schultz, the City Council voted six (6) for and none (0) opposed, to accept the Annual Review of the Comprehensive Plan and the Annual Review of the Unified Development Ordinance (UDO). The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2015-3712, adoption of the City's Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan.

This item was pulled out of order and heard before item 1.

Venessa Garza, Planning and Development, introduced Brian Shamburger, with Kimley-Horn, who gave an overview of the ADA Title II requirements, the Transition Plan requirements, and project scope. Public outreach included a focus group meeting with area organizations that serve people with disabilities. Two public meetings were held to receive input on the plan and areas around town in need of improvement. In relation to programs, procedures, and policies, staff training is needed, staff needs to be aware of resources, update the ADA notice on meeting agendas, alternate formats of printed information should be made available, and contact information to auxiliary aids and accommodations need to be made available. The first phase of the Plan has identified \$3.35 million in needed improvements.

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

Jackie Pacha, Executive Director of the Brazos Valley Center for Independent Living, came before Council representing citizens with disabilities. She appreciated the opportunity to provide input in this process, and they have no problems with how staff has handled this. It is only right that College Station leads the way with this transition plan. She cautioned Council that when they hire the ADA Coordinator to consider their qualifications and to not just appoint a staff person to add this to their job duties.

Lorene Bookman, 2402 Welsh Avenue, #615, said she is profoundly deaf and from a deaf family. The community is behind in the process. There is no access for her. She has to request services two days in advance, which is not necessary, especially if there are interpretive services available online. She appreciates that the City is looking at this, but her needs are not being met at this time. A video phone would help with equal access.

Rachael Hubbs, 2401 Welsh Avenue #615, said what was just said applies to her as well. She told of an experience with the police and stated that the police need to be educated on how to deal with deaf people. Hospitals, too, are not always responsive and have postponed getting an interpreter.

There being no further comments, the Public Hearing was closed at 7:53 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Nichols, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2015-3712 adoption of the City's Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan. The motion carried unanimously.

3. Presentation, possible action, and discussion regarding appointments to the Brazos Transit District Board.

On October 14, the City received a letter from John McBeth, CEO for The District, informing the City that Roy Kelly, representing the region comprising the cities of Bryan, College Station and Brazos County, announced he will be resigning from the Board of Directors. The District is

requesting the City to nominate an elected official from the City of College Station to serve on The District Board. The term would be four years and may serve two terms. The Board meets quarterly.

MOTION: Upon a motion made by Mayor Berry and a second by Councilmember Nichols, the City Council voted six (6) for and none (0) opposed, to appoint Blanche Brick to the Brazos Transit District Board of Directors. The motion carried unanimously.

4. Adjournment.

There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 8:24 p.m. on Thursday, October 22, 2015.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



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

College Station City Council Workshop & Regular Agenda

Sign In Sheet

Thursday, October 22, 2015 at 4:30 & 7:00 p.m.

City Hall Council Chamber

Mayor

Nancy Berry
Mayor Pro Tem
Blanche Brick
Manager
Kelly Templin

Council Members

Steve Aldrich
Karl Mooney
John Nichols
Julie Schultz
James M. Bentham

	Name	Address	Email or Phone No.
1.	Judith Beckmann	9301 Amberwood Ct - Property rendered worthless	
2.	by the criminal negligence of the City of College Station		
3.	Advise your elected official: 1) settle for \$630k, 2) risk lawsuit ~\$5M or		
4.	3) really piss-off homeowner and have it become a class-action \$10M +		
5.			
6.	Jackie Pachera - BVCIL	1869 Briarcrest Bryan, TX	jpachera@bvcil.org
7.	Jamyra Barrett	UNDERWOOD HALL	
8.	MAKENA McPherson	UNDERWOOD HALL - TAMU	makena.mcpherson@gmail.com
9.	ALLYSON LEE	3342 CULLEN TRL	allyson.lee@tamu.edu
10.	Katie Marino	8301 Coriander Cove, Austin, TX	kmarino@austin.rr.com
11.	Justin Dusley	609 Peyton St. College Station, TX	jotennis@gmail.com
12.	Belinda Cingre		
13.	Nanni Nebbett		
14.	Lorene Bookman		
15.	Pdby matthews	4305 #1100 NICHOLS COLLEGE STATION TX	WPKIRRGYMAIL.COM

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.



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College Station City Council Workshop & Regular Agenda
Sign In Sheet

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City Hall Council Chamber

Mayor
Nancy Berry
Mayor Pro Tem
Blanche Brick
Manager
Kelly Templin

Council Members
Steve Aldrich
Karl Mooney
John Nichols
Julie Schultz
James M. Benham

	Name	Address	Email or Phone No.
1.	Kerrigan Kelton	17335 Sioux Spring	Kerrigan.Kelton@habitationstudies.com
2.	Rachael Hubbas	2401 Welsh Ave #615 E.S., TX	Rachael.Hubbas68@gmail.com
3.	Sherri Roberts	1501 Glade St, CSTX	sherrir@susllc.com
4.	Andrea Lund	3203 Juni Ct. CSTX.	andrea.lund@mtz@hotmail.com
5.	Deirdre Cannon	1306 Waelton Dr. CSTX	decanon101@yahoo.com
6.	Melissa Johnson	300 Keenick Tap Rd	mjohnson@CSTX.gov
7.	Lucy Coronilla	"	LCoronilla@CSTX.gov
8.	Amy Bary	"	abary@CSTX.gov
9.	Marie Barringer	"	mbarringer@CSTX.gov
10.	Jeffrey Everett		
11.			
12.			
13.			
14.			
15.			

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CITY OF COLLEGE STATION

Absence Request Form For Elected and Appointed Officers

Name : James Benham

Board or Committee: City Council

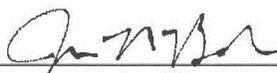
I will NOT be in attendance at:

the City Council Meeting held this Thursday, 10/22.

for the reason(s) specified:

I'll be missing this meeting this Thursday due to an event we are holding at our space from 5:30 to 8PM.

This is a state wide event for construction technology that could only be held on this date.



Signature of officer

10/19/2015

Date

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

Signature Certificate

 Document Reference: D2KKXPIAHLUWLRKHYMJGEP

RightSignature
Easy Online Document Signing



James Benham
Party ID: 5X6L72JWK25WGBTH2E34DH
IP Address: 23.92.1.14
VERIFIED EMAIL: james@jbknowledge.com

Electronic Signature

Multi-Factor
Digital Fingerprint Checksum

43024f1dbf6beb46049f3d8674d4c9cf4eedc624



Timestamp

2015-10-19 09:03:22 -0700

2015-10-19 09:03:22 -0700

2015-10-19 09:03:05 -0700

2015-10-19 08:12:31 -0700

Audit

All parties have signed document. Signed copies sent to: James Benham and Samantha Klein.

Document signed by James Benham (james@jbknowledge.com) with drawn signature. - 23.92.1.14

Document viewed by James Benham (james@jbknowledge.com). - 23.92.1.14

Document created by Samantha Klein (samantha.klein@jbknowledge.com). - 23.92.1.14



This signature page provides a record of the online activity executing this contract.



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

CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 10/22/15
MM / DD / YY

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

Name: Ben Roper Phone: 979-777-0382

Address: 5449 Prairie Dawn Ct., College Station, Tx 77845

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



CITY OF COLLEGE STATION
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PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 10/22/15
MM/DD/YY

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

Name: Jackie Pacha Phone: 979-776-5505

Address: Brazos Valley Center for Ind. Living

Email: jpacha@brail.org Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 2

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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CITY OF COLLEGE STATION
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PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 10/22/15
MM / DD / YY

** Please PRINT all information **

Name: Lorene Bookman Phone: 303-368-8957

Address: 2401 Welsh Ave # 615, College Station, TX 77845

Email: GRNBRN619@gmail.com Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 2

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

that ADA rights specifically to deaf services in College Station Texas. They have no knowledge
of providing interpreters at job interviews. I'd like to make recommend to get TPE,
video phone at each school, airports. They seem not to meet our deaf resources even
though it has ADA laws present.

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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2



CITY OF COLLEGE STATION
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PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 10-22-2015
MM/DD/YY

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

Name: Rachael Hubbs Phone: 817-768-6260

Address: 2401 Welsh Ave # 615 C.S., TX

Email: Rachael.Hubbs68@gmail.com Comments: WRITTEN ORAL
ASL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 2

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

~~- Hospital don't have ^{interpreter} quick show up. Even their's own doctor.~~

~~- Jobs - alot of jobs discriminate against deaf.~~

~~- DARS lacks of service for deaf need's like hearing aids
Clock alarm with light & vibrate.~~

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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