

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
JANUARY 14, 2016

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

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 7:04 p.m. on Thursday, January 14, 2016 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.

Hear Visitors Comments

Ben Roper, 5449 Prairie Dawn Ct., came before Council to honor the service and sacrifice of Sgt. Ariel Rico.

Judith Beckmann, 9301 Amberwood, provided written comments, attached.

CONSENT AGENDA

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

- December 10, 2015 Workshop
- December 10, 2015 Regular Meeting

2b. Presentation, possible action, and discussion regarding a participation agreement with Creek Meadows Partners to increase the capacity of the Creek Meadows Sewage Lift Station to serve the recently annexed Wellborn area, with a total City participation of \$212,587.

2c. Presentation, possible action, and discussion on purchase and maintenance contract approval for Emergency Medical Service Automatic Patient CPR Devices from Physio Control the sole-source provider for Lucus Chest Compression Systems for \$109,661.24 and the annual maintenance contract for \$9,422.50 yearly fee.

2d. Presentation, possible action, and discussion on the first of two readings of a franchise agreement with Brazos Valley Trash Valet & Recycling; for the collection of recyclables from commercial businesses and multi-family locations.

2e. Presentation, possible action, and discussion on Resolution 01-14-16-2e, approving a Texas Commission on Environmental Quality (TCEQ) and Brazos Valley Council of Governments Solid Waste Grant Application (BVCOG) in the amount of \$9,500.

2f. Presentation, possible action, and discussion regarding a contract change order (Contract No. 15-157) with Iteris, Inc. for a modification to the equipment type and/or quantity identified in the original contract for the implementation of the first phase of the ITS Master Plan. Additionally, the increase in cost documents the purchase of servers for video storage. The total increase in cost of this of this change order is \$37,376.00, and the City will be reimbursed by TAMUS for the purchase of the video storage servers.

2g. Presentation, possible action, and discussion on a professional services contract (Contract No. 16300174) with Jones & Carter, Inc. in the amount of \$60,000 for the Preliminary Engineering Report (PER) for the Royder Road Expansion Project.

2h. Presentation, possible action, and discussion regarding a semi-annual price agreement for Type D Hot Mix Asphalt for street maintenance not to exceed \$960,000 (\$64.00 per ton) with Knife River.

2i. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and Shermco Industries, Inc., in the amount of \$290,957.66 for the Annual Electric Substation Maintenance Labor Contract #16300148, which includes \$242,464.66 in scheduled work and potential additional/miscellaneous repairs as specified in the bid, and an additional 20% not to exceed cost of \$48,492.93 as a contingency for unforeseen emergency work.

2j. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and Seacor Painting, Inc. in the amount of \$161,600 for the purposes of painting 4 electric substations.

2k. Presentation, possible action, and discussion regarding an amendment to an agreement, dated April, 2013, to provide that the Texas A&M System through the University's Utilities

& Energy Services Department or its successor, will provide electric power to the Property instead of the City of College Station.

2l. Presentation, possible action, and discussion regarding an animal and rabies control services Interlocal Agreement with Texas A&M University.

2m. Presentation, possible action, and discussion regarding an Interlocal Agreement between the City of College Station and The Rocky Creek Volunteer Fire Department providing for the sale of one (1) 2009 Dodge 3500 Chassis by College Station to the Rocky Creek Volunteer Fire Department for the total amount of \$4,000.

2n. Presentation, possible action, and discussion regarding an Interlocal Agreement for cooperative purchasing activities between the City of College Station and The City of New Braunfels.

2o. Presentation, possible action, and discussion regarding an Interlocal Agreement for cooperative purchasing activities between the City of College Station and The City of Brenham.

2p. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and Lynn Chaffin, an Independent Contractor in the amount not to exceed \$290,400 for the purposes of providing Project Management services for the replacement of the City's current CAD/RMS system. Contract is for 24 months.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Nichols, 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 2016-3735, 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-4 Multi-Family to MF Multi-Family for approximately 1.116 acres being Lots 13-16, Block 1 of the Cooner Addition, generally located at 301, 303, 305 & 307 Cooner Street, more generally located north of Cooner Street between Eisenhower Street and Nimitz Street.

Laura Walker, Planning and Development, reported that the applicant has requested to rezone approximately 1.116 acres from R-4 Multi-Family to Multi-Family located north of Cooner Street between Eisenhower Street and Nimitz Street.

The Planning and Zoning Commission considered this item on December 17 and voted unanimously to recommend approval. Staff also recommends approval.

At approximately 7:12 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:12 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Mooney, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2016-3735, 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-4 Multi-Family to MF Multi-Family for approximately 1.116 acres being Lots 13-16, Block 1 of the Cooner Addition, generally located at 301, 303, 305 & 307 Cooner Street, more generally located north of Cooner Street between Eisenhower Street and Nimitz Street. The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3736, 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 to SC Suburban Commercial for approximately 2 acres being situated in the Samuel Davidson League, Abstract No. 13, Brazos County, Texas. Said tract being a portion of the remainder of a called 33.70 acre tract described as third tract by a deed to Keren Eidson recorded in Volume 300, Page 609 of the deed records of Brazos County, Texas, generally located between Wellborn Road (FM 2154) and Royder Road, near Greens Prairie Road West.

Jessica Bullock, Planning and Development, stated this request is to rezone the subject property from Rural to Suburban Commercial.

The Planning and Zoning Commission considered this item at their December 3 meeting and voted to recommended approval five (5) to zero (0). Staff also recommends approval of the rezoning request.

At approximately 7:15 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:15 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Nichols, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2016-3436, 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 to SC Suburban Commercial for approximately 2 acres being situated in the Samuel Davidson League, Abstract No. 13, Brazos County, Texas. Said tract being a portion of the remainder of a called 33.70 acre tract described as third tract by a deed to Keren Eidson recorded in Volume 300, Page 609 of the deed records of Brazos County, Texas, generally located between Wellborn Road (FM 2154) and Royder Road, near Greens Prairie Road West. The motion carried unanimously.

3. Presentation, possible action, and discussion regarding approval of Resolution 01-14-16-03, for Parks and Recreation Department User Fees for facilities and programs for FY 2015-16.

David Schmitz, Director of Planning and Development, reported that a review of user fees is conducted annually to determine direct costs, as well as local "market" rates for individual

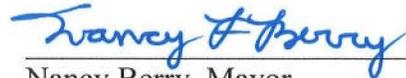
programs and facilities. The Parks and Recreation Advisory Board established a departmental fees policy statement to provide guidance in the establishment of fees. This policy is consistent with the City's fiscal and budgetary policy.

The Parks and Recreation Advisory Board reviewed all of the proposed fees on November 10, 2015 and voted seven (7) to zero (0) to recommend approval of the fees as submitted.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Mooney, the City Council voted seven (7) for and none (0) opposed, to adopt Resolution 01-14-16-03, for Parks and Recreation Department User Fees for facilities and programs for FY 2015-16. The motion carried unanimously.

4. Adjournment.

There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 7:25 p.m. on Thursday, January 14, 2016.


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, January 14, 2016 at 3:30 & 7:00 p.m.

City Hall Council Chamber

Mayor

Nancy Berry

Mayor Pro Tem

John Nichols

Manager

Kelly Templin

Council Members

Blanche Brick

Steve Aldrich

Karl Mooney

Julie Schultz

James M. Benham

| | Name | Address | Email or Phone No. |
|-----|----------------------|---------------------|--------------------|
| 1. | Bobby Kotak | 9816 Bowling Rd. | (936) 369-6815 |
| 2. | J. Beckmann | 9301 Amberwood Ct | |
| 3. | Zach Rogers | 4209 Conway Ct. | (979) 820-2969 |
| 4. | Blende Rogers | 4209 Conway Ct. C15 | 979.218.4612 |
| 5. | Cassidy Watson | 1506 Bluebonnet Dr. | 979.229.5068 |
| 6. | Annica Johnson-White | 3809 Woldenburg Ln. | 727.454.6580 |
| 7. | J. Est. Hancock | 8452 Lanew Dr | 979-412-6301 |
| 8. | John O'Keefe | 4600 Clark County | 979-412-2320 |
| 9. | | | |
| 10. | | | |
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| 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: 01/14/16
MM/DD/YY

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

Name: Ben Roper Phone: 979-777-0382
 Address: ~~broper0001@hotmail.com~~ 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
Home of Texas A&M University*

CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 01 14 16
MM / DD / YY

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

Name: Judith Beckmann Phone: _____

Address: 9301 Amberwood Ct CS TX 77845

Email: _____ Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # _____

Does not wish to speak

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

When a city renders a residents property worthless, refuses to hold themselves accountable thereby holding that resident hostage, would not that resident be wise to turn that property into the most expensive advertizing they wish they had never purchased? lookup www. - nevermind, you'll find it

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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