

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
JUNE 23, 2016

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor, absent

Council:

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

TAMU Student Liaison

Wayne Beckermann, VP/Municipal Affairs,
absent

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Chuck Gilman, Deputy City Manager
Sherry Mashburn, City Secretary
Ian Whittenton, Records Management Administrator

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 Pro Tem Nichols at 7:12 p.m. on Thursday, June 23, 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.

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

Hear Visitors Comments

Ben Roper, 5449 Prairie Dawn Ct., came before Council to honor the service and sacrifice of Army Staff Sgt. Joe L. Dunigan Jr.

Karen Pitts, 4580 Cricket Pass, expressed concern about the new development of 2,700 homes, adjacent to her subdivision. There will be a massive overload of traffic through the neighborhood, safety issues, noise, lights, and increased crime. There will be a loss of wildlife, lowering of property values, and the destruction of neighborhood integrity. She noted that a petition with more than 350 signatures of concerned homeowners has been given to the City. They are still collecting signatures.

Tim Powell, 3429 Tahoma Trail, expressed concern over the 900 acres between Greens Prairie and Arrington Roads and that the current Thoroughfare Plan will push additional traffic into the Indian Lakes neighborhood. He noted that increased traffic will split the neighborhood in two, separate homes from existing parks and trails, increase noise levels, destroy neighborhood integrity, create safety and crime concerns, and lower property values.

CONSENT AGENDA

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

- **July 9, 2016 Workshop**
- **July 9, 2016 Regular Meeting**

2b. 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 8, 2016. (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 8 de noviembre de 2016.).

2c. Presentation, possible action, and discussion on the Easterwood Airport budget and presentation, possible action and discussion on a \$141,300 funding agreement with Easterwood Airport for FY16.

2d. Presentation, possible action, and discussion regarding the approval of a standard form of construction agreement contract #16300439 between the City of College Station and Gomez Floor Covering, Inc. for a total award amount of \$60,823.81 for the installation of new flooring at the Utility Customer Service building and Fire Station #5.

2e. Presentation, possible action, and discussion regarding the purchase of vehicle detection equipment from Iteris Inc. This equipment will replace old outdated video processors. The total cost of this purchase is \$156,630.

2f. Presentation, possible action, and discussion regarding a Letter Agreement between the City of College Station and Ingram, Wallis & Co., P.C. for the purposes of Professional Auditing Services in the amount of \$102,000 for the year ending September 30, 2016, and \$105,000 for the year ending September 30, 2017.

2g. Presentation, possible action, and discussion regarding increasing a blanket order with BH Media Group Holdings, Inc. (The Eagle) in the amount of \$30,000, for a new total not-to-exceed expenditure of \$78,000 for FY 2016.

2h. Presentation, possible action, and discussion on a \$706,186.31, five (5) year agreement with TASER International for the purchase and support of TASER products and services including body cameras, in-car video cameras, and data storage.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to approve the Consent Agenda, less item 2a. The motion carried unanimously.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3781, 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 MF Multi-Family to T Townhome for approximately 14.613 acres being German Acres, Lots 4 thru 10, more generally located south of Cain Road between Holleman Drive South and Old Wellborn Road, generally located at 3120 Holleman Drive South.

Councilmember Schultz recused herself from this item, see attached.

Jennifer Paz, Planning and Development, reported that the P&Z considered this item at their May 5 meeting and voted unanimously to recommend approval.

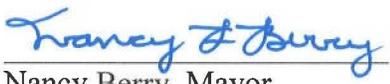
At approximately 7:26 p.m., Mayor Pro Tem Nichols opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:26 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Benham, the City Council five (5) for and none (0) opposed, with Councilmember Schultz abstaining, to adopt Ordinance 2016-3781, 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 MF Multi-Family to T Townhome for approximately 14.613 acres being German Acres, Lots 4 thru 10, more generally located south of Cain Road between Holleman Drive South and Old Wellborn Road, generally located at 3120 Holleman Drive South. The motion carried unanimously.

2. Adjournment.

There being no further business, Mayor Pro Tem Nichols adjourned the Regular Meeting of the City Council at 7:27 p.m. on Thursday, June 23, 2016.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



College Station City Council Workshop & Regular Agenda

Sign In Sheet

Thursday, June 23, 2016 at 4:30 & 7:00 p.m.

City Hall Council Chamber

Council Members

Blanche Brick
Steve Aldrich
Karl Mooney
Julie Schultz
James M. Benham

Mayor

Nancy Berry
Mayor Pro Tem
John Nichols
Manager
Kelly Templin

	Name	Address	Email or Phone No.
1.	Jim Jett	5004 Congressional Ct. C.S	jjettt66@gmail.com
2.	BRIAN DOBIYANSKI, JONES/CARTER	150 VENTURE DR.	bdoobyanski@jonescarter.com
3.	LINDA HARVELL	5204 GVERSEY	lortli@aol.com
4.	Jon + Karen Pitts	4580 Cricket Pass	Kap.tx@suddenlink.net
5.	Tim Kowell	3429 TAHOMA TRAIL CS	Tim854@Comcast.com
6.	Judith Beckmann	9301 Amberwood Ct	property rendered
7.	worthless by CS utilities	- website coming soon	
8.			
9.			
10.			
11.			
12.			
13.			
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: 06/23/16
MM / DD / YY

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

Name: Ben Roper Phone: 979-777-0382

Address: 5449 Prairie Dawn CT, College Station Tx

Email: bropen0001@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: 06/23/16
MM/DD/YY

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

Name: Karen Pitts Phone: 690-8866

Address: 4580 Cricket Pass, College Station, TX 77845

Email: Kap.texas@gmail.com Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # _____

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

See attached.

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF 1 PAGE(S)

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2

Cover Letter for Petition.

Karen Pitts
4580 Cricket Pass
College Station, Texas

For 16 years my family has enjoyed the peaceful, rural neighborhood of Nantucket in Brazos County. Now that the City of College Station has decided through its Comprehensive Plan to develop 2,700 homes on 900 acres beside Arrington Road, which borders our subdivision, the integrity of our communities is threatened. The communities of Nantucket, South Oaks, Indian Lakes, and South Hampton share serious concerns over the impact of the new subdivision on our country property.

The current City map shows multiple feeder roads leading from the new homes into Arrington (which becomes a major collector), likely resulting in enormous traffic cutting through our subdivisions to get to TX6, as well as four lanes feeding from TX6 into Nantucket Drive. I am shocked that the City would consider such a plan! If enacted, we will have:

- A massive overload of traffic through our neighborhoods
- Safety issues
- Noise, lights, and potential increase in crime
- Loss of wildlife and quiet surroundings
- Lowering of property values
- Destruction of neighborhood integrity.

Our Tracking Roads Advisory Committee has already met with Mr. Lance Simms and Ms. Danielle Singh. We plan to meet as a committee with Mr. Donald Harmon and Mr. Chuck Gilman to discuss alternative road designs. We ask the City to maintain Arrington solely for existing neighborhoods, provide a buffer between us and the 2,700 homes, and redraft your proposed road design. Here are more than 350 signatures of concerned homeowners in agreement. And we are still collecting signatures!. Thank you.

Karen Pitts

Karen Pitts
Chair, Tracking Roads Advisory Committee



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

CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 06/23/16
MM/DD/YY

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

Name: Tim Powell Phone: 832-217-5650

Address: 3429 TATHOMA TRAIL, College Station TX

Email: TimP854@Gmail.com Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # _____

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

see ATTACHED document.

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF 1 PAGE(S)

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3

Cover letter for Petition

Tim Powell
3429 Tahoma Trail
College Station, Texas

My wife and I have been residents at Indian Lakes neighborhood for approximately one year. We moved here after my retirement from 35 years in the oil and gas business. We chose College Station and Indian Lakes because of the slower paced rural setting and large secluded lots. The amenities of the neighborhood include numerous trails and reserved natural areas.

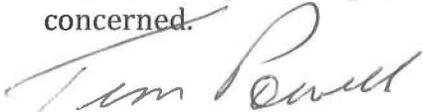
I am concerned that the 900 acres between Greens Prairie and Arrington roads recently changed from 'estate' to 'restricted suburban' and the current College Station Thoroughfare plan will push additional traffic into the Indian Lakes neighborhood, particularly on Mesa Verde as currently planned. The increased traffic will:

1. Essentially split our neighborhood into two parts
2. Separate homes from existing parks and trails
3. Cause high noise levels for residents, wildlife and environmentally sensitive areas
4. Destroy neighborhood integrity
5. Cause safety and crime concerns
6. Lower property values

There are alternatives to the current road plans that will maintain the integrity of the area of Indian Lakes, Nantucket, South Hampton, and South Oaks. These neighborhoods provide a unique and desirable area for relocation to College Station by many business owners, retirees, returning Aggies and numerous others. Many area residents own property, businesses, and provide services to College Station including medical / hospital.

Maintaining the integrity of these neighborhoods and continuing to keep them desirable places to live, benefit College Station as a whole. The only current comparable alternatives are Traditions and Miramont, both within Bryan City limits. We are aware that the Thoroughfare and Comprehensive plans are just that--plans. It may take several years for the plans to become reality. However, with the recent changes in land use and the impending connection of Mesa Verde to Highway 6, now is the time to revisit these plans and revise accordingly.

As residents of the College Station ETJ, we hope to work with the city of College Station to help re-design the current Thoroughfare plan for the benefit of all concerned.



Tim Powell
Indian Lakes resident and Tracking Roads Advisory Committee member

AFFIDAVIT OF CONFLICT OF INTEREST

STATE OF TEXAS
COUNTY OF BRAZOS

I, Julie Schultz, as a member of the City of College Station make this affidavit and hereby, on oath, state the following: I have a substantial interest in a business entity or real property that would be peculiarly affected by a vote or decision of the City Council as those terms are defined in Chapter 171, *Texas Local Government Code*.

Date of Meeting: June 23, 2016

Agenda Item Number: # 1

The business entity or real property is (name and address or lot description):
Schultz Engineering, LLC

I have a substantial interest in this business entity or real property for the following reasons: (Check all that are applicable.)

- I own 10% or more of the voting stock or shares of the business entity and the above-referenced agenda item involves this business entity;
- I own either 10% or more or \$15,000 or more of the fair market value of the business entity and the above-referenced agenda item involves this business entity;
- Funds received by me from the business entity exceed 10% of my gross income for the previous year and the above-referenced agenda item involves this business entity;
- Real property is involved and (I/we) have an equitable or legal ownership with a fair market value of \$2,500 or more and the above-referenced agenda item involves this real property;
- A relative of mine has a substantial interest in the business entity or real property that would be affected by a decision of the public body of which I am a member.

Upon the filing of this affidavit with the City Secretary, I affirm that I will abstain from voting on any decision involving this business entity and from any further participation on this matter whatsoever.

Signed this 23 day of June, 2016.

Julie Schultz
Signature of Official

Council Member, Place 5
Title