

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
OCTOBER 13, 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

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 7:30 p.m. on Thursday, October 13, 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 Specialist Robert R. Arsiaga.

CONSENT AGENDA

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

- **September 22, 2016 Workshop**

- September 22, 2016 Regular Meeting

2b. Presentation, possible action, and discussion regarding ratification of a change order for the contract with L.E. Myers Company, in the amount of \$179,760.87 for additional matting and track equipment used due to extreme wet weather conditions on the Spring Creek transmission line upgrade project.

2c. Presentation, possible action, and discussion regarding the approval of a contract between the City of College Station and McCord Engineering not to exceed the amount of \$750,000 for the purpose of providing electric engineering services for the design of the Graham Road Substation.

2d. Presentation, possible action, and discussion regarding the second renewal of the Blanket Price Agreement from Bid #14-085 to Cleveland Asphalt Products, Inc. to provide emulsified asphalt products for the maintenance of streets in an amount not to exceed \$136,992.

2e. Presentation, possible action, and discussion regarding the renewal of a one year service contract for annual landscaping, tree trimming and removal services with Rios Tree Service Inc. not to exceed \$200,000.

2f. Presentation, possible action, and discussion of Ordinance 2016-3815, amending Chapter 10 "Traffic Code", Section 2F "School Zones" Traffic Schedule V-School Zones to include school zones along George Bush Drive and short sections of Holik Street, Timber Street and Bizzell Street.

2g. Presentation, possible action and discussion on approving annual water meter purchases from Aqua Metric Sales Company through the Houston-Galveston Area Council (HGAC) contract (#WM08-16). Based on the attached contract unit pricing, the estimated annual expenditure for water meters is: \$166,077.52.

2h. Presentation, possible action, and discussion regarding the first of two renewal options for the annual EMS supply purchase order with Boundtree Medical L.L.C. not to exceed \$80,000.

2i. Presentation, possible action, and discussion on the Research Valley Partnership (RVP) FY17 general fund funding agreement for \$350,000.

2j. Presentation, possible action, and discussion on the College Station Noon Lions Club FY17 funding agreement for \$15,000.

2k. Presentation, possible action, and discussion on the Arts Council of the Brazos Valley budget, and presentation, possible action and discussion on the Arts Council of the Brazos Valley General Fund Funding Agreement for \$35,000 and presentation, possible action and discussion on the Arts Council of the Brazos Valley Hotel Tax Fund Funding Agreement for \$91,000, for FY17 operations and maintenance for a combined total of \$126,000.

2l. Presentation, possible action, and discussion on the Arts Council of the Brazos Valley FY17 HOT affiliate funding, marketing and public arts support funding agreement for \$391,900.

2m. Presentation, possible action and discussion on the Keep Brazos Beautiful FY17 funding agreement for \$51,190.

2n. Presentation, possible action, and discussion on the Memorial for all Veterans of the Brazos Valley budget and presentation, discussion and possible action on the Memorial for All Veterans of the Brazos Valley FY17 HOT funding agreement for \$25,000.

2o. Presentation, possible action, and discussion on the Brazos Valley Convention and Visitors Bureau (CVB) budget and presentation, possible action and discussion on the CVB FY17 HOT operations and maintenance funding agreement for \$2,122,616.

2p. Presentation, possible action, and discussion on the Bryan/College Station Chamber of Commerce budget and presentation, possible action and discussion on the Bryan/College Station Chamber of Commerce FY17 HOT funding agreement for \$25,000.

2q. Presentation, possible action, and discussion on the Easterwood Airport budget and presentation, possible action and discussion on the Easterwood Airport FY17 HOT funding agreement for \$102,690.

2r. Presentation, possible action, and discussion on the Brazos Valley Convention and Visitors Bureau (CVB) FY17 HOT grant program funding agreement in the amount of \$400,000.

2s. Presentation, possible action, and discussion regarding a three year Small Government Enterprise ArcGIS License agreement with ESRI at a cost of \$150,000 over three years.

Item 2i was pulled for a separate vote.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Brick, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda, less item 2i. The motion carried unanimously.

(2i)MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Mooney, the City Council voted six (6) for and one (1) opposed, with Councilmember Benham voting against, to approve the Research Valley Partnership (RVP) FY17 general fund funding agreement for \$350,000. The motion carried.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion regarding the Preliminary Engineering Report and recommendation for the alignment of Capstone and Barron Road at FM 2154.

Emily Fisher, Planning and Development, stated that this project includes the reconstruction and alignment of Capstone Drive and Barron Road from SH 40 through FM 2154. Barron and Capstone will be realigned to intersect at FM 2154 at the same junction.

Eric Ratzman, Halff Associates, noted there is insufficient distance between the Barron and Capstone intersections with Wellborn Rd (FM 2154), and the intersections are too close for two traffic signals. There is an issue with intersection safety/accident history, and traffic is projected to increase. Project goals include re-aligning either Barron Road or Capstone Drive into a single signalized intersection with Wellborn Road, widening Barron Road to accommodate future traffic volumes and multiple modes of travel, and widening the at-grade railroad crossing for the ultimate roadway cross section. He presented six alternatives for consideration.

Staff recommended moving forward with a final design using either Alternate 1 or 2 as presented.

At approximately 7:59 p.m., Mayor Berry opened the Public Hearing.

Walter Hinkle, 4104 Wimbledon Circle, said that James Smith listened to everyone's concerns and has come forth with a great plan.

Glen Boote, 14290 IGN Road, reported that the traffic has increased tremendously and the area is very dangerous now. He asks that the project move forward as quickly as possible because it is such a safety issue.

Fiona Lockheart, 3180 Barron, thanked staff and Halff Associates for how they handled the public meetings. This needs to be done as quickly as possible because the traffic so bad and safety is an issue.

There being no further comments, the Public Hearing was closed at 8:04 p.m.

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 accept the Preliminary Engineering Report and recommendation for the alignment of Capstone and Barron Road at FM 2154. The motion carried unanimously.

2. Presentation, possible action, and discussion regarding approval of Resolution 10-13-16-02, that will authorize City staff to negotiate for the purchase of right-of-way and easements needed for the Capstone/Barron Road Realignment Project.

Emily Fisher, Planning and Development, stated that that is a Needs Resolution and will authorize Staff to move forward.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to approve Resolution 10-13-16-02 authorizing City staff to negotiate for the purchase of right-of-way and easements needed for the Capstone/Barron Road Realignment Project. The motion carried unanimously.

3. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3816, 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 WC Wellborn Commercial for approximately three acres being situated in the Andrew McMahon Survey, A-167, Brazos County, Texas, being comprised of all of a called 2.00 acre tract, referred to as Tract I, described in a deed dated January 4, 1993, from Darrell L. Ambler to Wellborn Water Supply Corporation, and recorded in Volume 1685, Page 10, all of a called 0.334 acre tract, referred to as Tract 10, described in a deed executed October 18, 2000, from Wellborn Water Supply Corporation to Wellborn Special Utility District, and recorded in Volume 3991, Page 197, all of a called 0.46 acre tract as described in a deed dated August 18, 2006, from Boyd Mitchael Vincent, Administrator to Wellborn Special Utility District, and recorded in Volume 7536, Page 292, and a 50 foot Strip as described in a deed dated August 19, 2015, from Peach Creek Rental, Ltd. to Wellborn Special Utility District, and recorded in Volume 12895, Page 216, Deed Records, Brazos County, Texas, to which references are hereby made to for any and all purposes. Said tracts further being a part of the Benjamin Graham Subdivision, of record in Volume 12, Page 394, the referenced 2.00 acre tract being Lot 9A in the Benjamin Graham Subdivision, of record in Volume 1985, Page 195, and the 50 foot strip being a part of Lot 4A in the Resubdivision of Blocks D & E of the Benjamin Graham Subdivision, of record in Volume 2463, Page 329, Deed Records, Brazos County, Texas, located at 3998 Greens Prairie Road West, generally located at the northeast intersection of Greens Prairie Road West and Live Oak Street.

Jennifer Paz, Planning and Development, stated that that this request is to change the zoning district from Rural to Wellborn Commercial for the Wellborn SUD office site. Utility uses are permitted by right in all zoning districts. The current Rural zoning district requires 50-foot front and rear setbacks. The applicant requests a rezoning of Wellborn Commercial in compliance with the Wellborn Community Plan to take advantage of reduced setbacks to expand on the existing site.

The Planning and Zoning Commission considered this item on October 6th and recommended approval unanimously.

At approximately 8:12 p.m., Mayor Berry opened the Public Hearing.

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

MOTION: Upon a motion made by Councilmember Aldrich and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2016-3816, 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 WC Wellborn Commercial for approximately three acres being situated in the Andrew McMahon Survey, A-167, Brazos County, Texas, being comprised of all of a called 2.00 acre tract, referred to as Tract I, described in a deed dated January 4, 1993, from Darrell L. Ambler to Wellborn Water Supply Corporation, and recorded in Volume 1685, Page

10, all of a called 0.334 acre tract, referred to as Tract 10, described in a deed executed October 18, 2000, from Wellborn Water Supply Corporation to Wellborn Special Utility District, and recorded in Volume 3991, Page 197, all of a called 0.46 acre tract as described in a deed dated August 18, 2006, from Boyd Mitchael Vincent, Administrator to Wellborn Special Utility District, and recorded in Volume 7536, Page 292, and a 50 foot Strip as described in a deed dated August 19, 2015, from Peach Creek Rental, Ltd. to Wellborn Special Utility District, and recorded in Volume 12895, Page 216, Deed Records, Brazos County, Texas, to which references are hereby made to for any and all purposes. Said tracts further being a part of the Benjamin Graham Subdivision, of record in Volume 12, Page 394, the referenced 2.00 acre tract being Lot 9A in the Benjamin Graham Subdivision, of record in Volume 1985, Page 195, and the 50 foot strip being a part of Lot 4A in the Resubdivision of Blocks D & E of the Benjamin Graham Subdivision, of record in Volume 2463, Page 329, Deed Records, Brazos County, Texas, located at 3998 Greens Prairie Road West, generally located at the northeast intersection of Greens Prairie Road West and Live Oak Street. The motion carried unanimously.

4. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3817, 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 O Office to PDD Planned Development District for approximately 1.66 acres being Lot G, Chimney Hill Subdivision, College Station, Brazos County, Texas, recorded in Volume 3043, Page 204, of the Deed Records of Brazos County, Texas, generally located at the intersection of Tarrow Street and Autumn Circle.

Rachel Lazo, Planning and Development, stated that this request is to rezone the subject property from Office to Planned Development District with a base zoning district of Townhouse.

The Planning and Zoning Commission considered this item at the September 15 meeting and voted unanimously to recommend approval of the request.

At approximately 8:24 p.m., Mayor Berry opened the Public Hearing.

Pat Draughton, 203 Chimney Hill Circle, expressed his concerns over the traffic and the flood plain. His backyard has six inches of water today, and this property probably has twelve inches. It would be easy to have a development that could cause a big problem for the neighborhood. He also said a French drain or perforated pipe that could be implemented to correct the flooding issues. This is a better plan for the traffic than what was presented earlier. He said he would like to withdraw his objection to the project.

There being no further comments, the Public Hearing was closed at 8:27 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2016-3817, 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 O Office to PDD Planned Development District for approximately 1.66 acres being Lot G, Chimney Hill Subdivision, College Station, Brazos County, Texas, recorded in

Volume 3043, Page 204, of the Deed Records of Brazos County, Texas, generally located at the intersection of Tarrow Street and Autumn Circle. The motion carried unanimously.

5. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3818, amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations for Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking at Any Time" of the Code of Ordinances to restrict parking along the 300 Block of Louise Street and the 400 Block of Second Street.

Carol Cotter, Planning and Development, stated that this ordinance amends Chapter 10 "Traffic Code," by removing parking from one side of the 300 Block of Louise Street and the 400 Block of Second Street in the Northgate area. This parking removal request is to allow aerial fire department access to the proposed Louise Townhomes development. Letters were mailed to the property owners adjacent to the parking removal. Additionally, the applicant held a public meeting to discuss the parking removal on August 30, 2016.

At approximately 8:30 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:30 p.m.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2016-3818, amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations for Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking at Any Time" of the Code of Ordinances to restrict parking along the 300 Block of Louise Street and the 400 Block of Second Street. The motion carried unanimously.

6. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3819, vacating and abandoning a 1,323 square foot portion of a 15-foot wide Public Utility Easement, which is located on Lot 1, Block 1 of the A&M Church of Christ Subdivision, according to the plat recorded in Volume 8707, Page 51, of the Official Records of Brazos County, Texas.

Alan Gibbs, City Engineer, reported that this public utility easement abandonment accommodates development of the tract as well as setback distances of buildings from public water lines. There are no public or private utilities in the subject portion of the easement to be abandoned. The public water line has been re-routed, and a PUE has been filed for the new route. Staff recommends approval.

At approximately 8:33 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:33 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 2016-3819, amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations for Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking at Any Time" of the Code of Ordinances to restrict parking along the 300 Block of Louise Street and the 400 Block of Second Street.. The motion carried unanimously.

7. Public Hearing, presentation, possible action, and discussion on Ordinance 2016-3820, a Conditional Use Permit for a Long-Term Mobile Food Court in NG-1, located at 203 First Street, generally located south of Church Avenue and west of First Street.

Madison Thomas, Planning and Development, stated that this request is for a Conditional Use Permit for a long-term mobile food court in Northgate. The applicant has requested variances to the setback, parking requirements, and fire lane requirement. The Planning and Zoning Commission considered this item at their September 15, 2016 meeting and voted 5-1 to recommend approval of the conditional use permit. However, the Commission expressed concerns related to the maximum capacity and security of the proposed mobile food court. The Police Department has also expressed security concerns regarding the food truck park and requests the additional conditions outlined below:

- No amplified sound from the site (including the stage)
- A minimum of two security officers be provided anytime alcohol is sold or consumed on site, and;
- The mobile food court ceases operations no later than 2:00 a.m.

At approximately 9:31 p.m., Mayor Berry opened the Public Hearing.

Bobby Grabowski, 303 College Main, said he owns a bar on Northgate and expressed some concern regarding Council's bias. Northgate is the City's downtown. It needs more restaurants, but does not need more bars. It does need to be fair and equitable for both sides. Safety is a huge concern.

Robert Forrest, 105 College Main, said he owns some property on College Main. Northgate has evolved. The guidelines the existing businesses had to follow are being thrown out. He expressed some concern regarding pedestrian safety when they leave the establishment and attempt to cross Wellborn Road. This concept was not in the realm of thought 15 years ago. Will these owners own all the food trucks, or will there be nine different owners of the food trucks, affecting TABC licenses. If the City wants control, they must take it now.

Sol Arena, 3522 Colorado Court, stated this is a wonderful idea because it will be a good hangout area. In Northgate if you are not in the bars, there is nothing to do.

Shadman Idbal, 314 Cecilia Loop, stated there are areas that serve alcohol past midnight, but this allows people somewhere to go while drunk.

There being no further comments, the Public Hearing was closed at 9:45 p.m.

A motion was made by Councilmember Nichols and seconded by Councilmember Schultz to approve the Conditional Use Permit, striking the three proposed conditions, and inserting the following two: 1) only beer and wine sales, and to end at midnight, and 2) two peace officers to be present Thursday, Friday, and Saturday from 10 p.m. to 2:00 a.m.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to amend the main motion, reflecting two peace officers to be present Thursday, Friday, and Saturday from 10 p.m. to 3:00 a.m. The motion carried unanimously.

Councilmember Aldrich moved to postpone action on this item until October 27. The motion failed for lack of a second.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Schultz, the City Council voted five (5) for and two (2) opposed, with Councilmembers Aldrich and Mooney voting against, to approve Ordinance 2016-3820, a Conditional Use Permit for a Long-Term Mobile Food Court in NG-1, located at 203 First Street, generally located south of Church Avenue and west of First Street, striking the three proposed conditions, and inserting the following two: 1) only beer and wine sales, ending at midnight, and 2) two peace officers to be present Thursday, Friday, and Saturday from 10 p.m. to 3:00 a.m. (as amended). The motion carried.

8. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3821, vacating and abandoning a 0.125 acre portion of a 10-foot Public Utility Easement, said portion being on Lot 1A, Block 1, Replat of Lot 1, Block 1, College Station I.S.D Willow Branch and Oakwood School Sites Subdivision according to the plat recorded in Volume 6857, Page 25, of the Official Records of Brazos County, Texas, said tract also being a portion of a 10-ft Public Utilities Easement as shown on Lot 1, Block 1 of the plat of College Station I.S.D. Willow Branch and Oakwood School Sites, according to the plat recorded in volume 3588, Page 51 of the Official Records of Brazos County, Texas.

Carol Cotter Planning and Development, reported that this Public Utility Easement (PUE) abandonment is being requested since the existing sanitary sewer line that it was intended for is offset from the PUE's current limits. A 15-foot wide public utility easement dedication to cover this existing line has already been filed. Staff recommends approval.

At approximately 10:07 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 10:07 p.m.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2016-3821, vacating and abandoning a 0.125 acre portion of a 10-foot Public Utility Easement, said portion being on Lot 1A, Block 1, Replat of Lot 1, Block 1, College Station I.S.D Willow Branch and Oakwood School Sites Subdivision according to the plat recorded in Volume 6857, Page 25, of the Official Records of Brazos County, Texas, said tract also being a portion of a 10-ft Public

Utilities Easement as shown on Lot 1, Block 1 of the plat of College Station I.S.D. Willow Branch and Oakwood School Sites, according to the plat recorded in volume 3588, Page 51 of the Official Records of Brazos County, Texas. The motion carried unanimously.

9. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3822, 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 PDD Planned Development District to T Townhouse for approximately 14.636 acres being situated in the J. W. Scott Survey, Abstract No. 49, College Station, Brazos County, Texas. Said tract being a portion of the remainder of a 98.202 acre tract of land as described by a deed to the Summit Crossing, LLC recorded in Volume 7541, Page 214 of the Official Public Records of Brazos County, Texas, and a portion of an 8.81 acre Parkland Dedication as shown on the plat of Summit Crossing Phase 1 recorded in Volume 9490, Page 296 of the Official Public Records Of Brazos County, Texas, generally located north of Harvey Road and west of FM 158.

Rachel Lazo, Planning and Development, stated that this request is to rezone the subject property from Planned Development District with a base of Duplex to Townhouse.

The Planning and Zoning Commission considered this item at their September 15 meeting and voted unanimously to recommend approval of the request.

At approximately 10:10 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 10:10 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Mayor Berry, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2016-3822, 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 PDD Planned Development District to T Townhouse for approximately 14.636 acres being situated in the J. W. Scott Survey, Abstract No. 49, College Station, Brazos County, Texas. Said tract being a portion of the remainder of a 98.202 acre tract of land as described by a deed to the Summit Crossing, LLC recorded in Volume 7541, Page 214 of the Official Public Records of Brazos County, Texas, and a portion of an 8.81 acre Parkland Dedication as shown on the plat of Summit Crossing Phase 1 recorded in Volume 9490, Page 296 of the Official Public Records Of Brazos County, Texas, generally located north of Harvey Road and west of FM 158. The motion carried unanimously.

10. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3823, vacating and abandoning a 3,175 square-foot Public Utility Easement lying within Lot 17, Block 4, of Redmond Terrace First Installment, according to the plat recorded in Volume 188, Page 295, of the Deed Records of Brazos County, Texas, also being part of Tract Four conveyed to Meridian H&H, LLC, according to the deed recorded in Volume 10295, Page 243, of the Official Records of Brazos County, Texas and further described as Tract No. 2 in

the Public Utility Easement dedication recorded in Volume 10742, page 99 of the Official Records of Brazos County, Texas.

Carol Cotter, Planning and Development, reported that this public utility easement abandonment accommodates the design of a new residential development. An electric line that had been running through this easement was recently relocated per a CSU approved plan and a blanket utility easement has been dedicated for the entire site. The dedication of a new public utility easement is a condition of this abandonment. Staff recommends approval.

At approximately 10:12 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 10:12 p.m.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2016-3823, vacating and abandoning a 3,175 square-foot Public Utility Easement lying within Lot 17, Block 4, of Redmond Terrace First Installment, according to the plat recorded in Volume 188, Page 295, of the Deed Records of Brazos County, Texas, also being part of Tract Four conveyed to Meridian H&H, LLC, according to the deed recorded in Volume 10295, Page 243, of the Official Records of Brazos County, Texas and further described as Tract No. 2 in the Public Utility Easement dedication recorded in Volume 10742, page 99 of the Official Records of Brazos County, Texas. The motion carried unanimously.

11. Presentation, possible action, and discussion regarding the appointment to the BioCorridor Board.

Sherry Mashburn, City Secretary, reported that Barry Moore was appointed March 2015 to the BioCorridor Board and has now resigned since he's running for elected office.

The Planning and Zoning Commission recommends that Johnny Burns be appointed to replace Barry Moore as one of the P&Z representatives on the BioCorridor Board.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to appoint Johnny Burns to the BioCorridor Board. The motion carried unanimously.

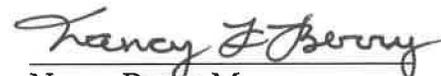
12. Presentation, possible action, and discussion regarding appointments to the Brazos Valley Solid Waste Management Agency, Inc. Board of Directors.

Sherry Mashburn, City Secretary, reported that Mayor Berry's term on the Board of Directors expired September 30.

MOTION: Upon a motion made by Mayor Berry and a second by Councilmember Aldrich, the City Council voted six (6) for and none (0) opposed, with Councilmember Nichols abstaining, to appoint John Nichols to the Brazos Valley Solid Waste Management Agency, Inc. Board of Directors. The motion carried unanimously.

13. Adjournment.

There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 10:15 p.m. on Thursday, October 13, 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, October 13, 2016 at 3:00 & 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.	Daniel Castillo	1610 Blue Quail Ln	Evrendel146@suddenlink.net
2.	Ray Naylor	8309 Raintree Dr.	raynaylor67@gmail.com
3.	Annalee Fearing	718 Mary Lake Dr (Bryan TX)	annaleecard@gmail.com
4.	Bobby Casper	308 Callye main	ecclerkene@gmail.com
5.	Donna Baker	3817 stony creek ln	334-440-2796
6.	Steve McKnight	305 Hollman Dr. East #405	stevethetiker@tam.u.edu
7.	Raymond Martin	222 Russentail lane	ericrese@gmail.com
8.	DANIEL BEAMON	111 UNIVERSITY DR. E. STE 215	daniel@johanspace.com
9.	ALE BRISENO	915 COLGATE DRIVE	ale.briseno97@gmail.com
10.	Glen Boate	14290 IGV Rd C.S.	gotroncool.com
11.	Robert Forrest	109 College Main C.S.	
12.	Benjamin DeLeon	600 Fairview	deleonben17@gmail.com
13.	Kirk Raymond		979-776-9700
14.	DALE CHRISTIAN	STON BRANSON LS	117-2074
15.	Pat Draughon	203 Chimney Hill Cr.	979 777 5657

*****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 Workshop & Regular Agenda
Sign In Sheet
Thursday, October 13, 2016 at 3:00 & 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.	Waylon Roosma	1000 Munson ave.	979-777-5593
2.	Jerry Satterfield	171 Harvey Mitchell Pkwy. S	Doggybone78@gmail.com
3.	Autumn Foust	1010 Emerald Pkwy	979-487-2768
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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: 10/13/16
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:

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Email: smashburn@cstx.gov

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Tonight I want to highlight and honor the service and sacrifice of

Specialist Robert R. Arsiaga

Robert Arsiaga of Midland, Texas was killed April 4, 2004 during Operation Iraqi Freedom when his unit was attacked with rocket-propelled grenades and small-arms fire in Baghdad.. He was assigned to the 2nd Battalion, 5th Cavalry Regiment, 1st Cavalry Division, Fort Hood, Texas.

Arsiaga, was one of seven soldiers killed on April 4 in a battle in Sadr City, Baghdad. Last Council meeting, we honored his good friend Specialist Israel Garza who was killed in the same attack when their convoy was attacked by insurgents with small-arms fire and rocket-propelled grenades

After Robert Arsiaga graduated from high school in 1998, he studied drafting, with plans to design a new home for his mother. Then he joined the Army and decided to make it a career. But he changed his mind again after he met his future wife, deciding he wanted a family life away from the military. He had planned to leave in August, but the date was pushed back after he was sent to Iraq, said his wife of five months, Tracie Arsiaga. "I believe I should have had more time with him," his wife said. Angel Munoz, Arsiaga's older sister who has served in the Army, said Arsiaga was passionate about helping the Iraqi people. "The soldier in me says, 'That was his job,' " Munoz said. "And he did his job well. The sister in me is angry at losing him. I don't understand why he had to die."

Robert Arsiaga was 25 years old.

Lest we forget.



CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 10/13/2016
MM / DD / YY

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

Name: Walter Hinkle Phone: 214-883-0689
Address: 4104 Wimbledon Circle
Email: whinkle@laseranswering.com Comments: WRITTEN ORAL
Comments are presented for: HEAR VISITORS AGENDA ITEM # 1

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CITIZEN COMMENT SIGN-UP FORM

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

Name: Glen Boote Phone: 979-676-4618
 Address: 14290 I & N Rd
 Email: gboote@col.com Comments: WRITTEN ORAL
 Comments are presented for: HEAR VISITORS AGENDA ITEM # 1

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CITIZEN COMMENT SIGN-UP FORM

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MM / DD / YY

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Name: Fiona Lockhart Phone: 779-204-4303
Address: 3180 Barron Rd
Email: ftm3180@gmail.com Comments: WRITTEN ORAL
Comments are presented for: HEAR VISITORS AGENDA ITEM # 16-0615 (1)

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CITY OF COLLEGE STATION
Home of Texas A&M University

PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: _____
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Name: Pat Draughon Phone: 979 777 5657

Address: 263 Chimney Hill Cr.

Email: pat.draughon@gmail.com Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 4

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PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 10/13/2010
MM / DD / YY

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

Name: Bobry Grabowski Phone: 979-739-7717

Address: 303 College Man

Email: cedar/enepa@gmail.com Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 7

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PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 10/13/2010
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**** Please PRINT all information ****

Name: Robert Forrest Phone: 979-450-6218

Address: 109 College Main C.S. 77840

Email: _____ Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 7

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

To speak on how they control the
g/lo ho

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PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: October 13, 2016
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**** Please PRINT all information ****

Name: SOL Arena Phone: 832-297-8929

Address: 3522 Colorado Ct.

Email: solanena98@cloud.com Comments: WRITTEN ORAL

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Regular Meeting Date: 10/13/2016
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**** Please PRINT all information ****

Name: Shardman Iqbal Phone: (979) 229 0856

Address: 314 Cecilia Loop

Email: cmoranime@gmail.com Comments: WRITTEN ORAL

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FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

This area would allow for people to go somewhere
while drunk

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4

IFAC Members Comments on Roadway Impact Fees

For Council Meeting on October 13, 2016

Comments from minutes from IFAC meeting on September 1, 2016.

General Consensus of the majority of the IFAC members: Of the 8 members of the IFAC Committee at the September 1st meeting, 6 were opposed to Roadway Impact Fees and 2 were in favor of Roadway Impact Fees. No one was ready to recommend an amount that should be set for a Roadway Impact Fee.

The major concerns centered on the belief that the city is not using all the tools they have currently for road maintenance and construction, such as a consumption fee or transportation fee and increasing the tax rate. The Committee was hesitate to make a recommendation of this before an evaluation was made on raising tax rates and other fees. Also, there was concern about creating additional hurdles for new economic development and job creation.

Comments also included the belief that we need to insure we are in sync with our other established goals such as economic development, annexation, housing, etc. and insure that impact fees are not a deterrent to these goals and objectives.

Chairwoman Kee summarized her comments stating that all funding sources should be considered. She also stated she does not like the idea of the impact fee affecting job creators. She did say that a waiver procedure and an economic development evaluation will help this process. She does believe that this is something that should be evaluated.

IFAC Member Don Hellriegel is in favor of Roadway Impact Fees and said he would make his written comments to staff. He is also in favor of raising taxes and utility fees.

Commissioner Warner said she does not support the proposed Roadway Impact Fee as it would inhibit commercial development in new residential areas. She is also concerned that it will push single family developments into the ETJ.

Commissioner Moore said he does not support the proposed Roadway Impact Fee or any additional hurdles applied to new development. He believes that a tax increase should be implemented first.

Commissioner Ross stated that the city should first use all the current tools available before implementing Roadway Impact Fees. He also believes it is counter-intuitive to charge a fee to a corporation or business coming to College Station.

Commissioner Burns said the city should implement a consumption fee and does not support a Roadway Impact Fee.

IFAC Members Comments on Roadway Impact Fees

IFAC Member Randy French stated that the city needs a mechanism for better streets, such as a usage tax, but that an impact fee would be counterproductive and does not support the Roadway Impact Fee.

Commissioner Rektorik stated that the City should raise taxes and implement a transportation fee before initiating a Roadway Impact Fee and does not support this Roadway Fee. Another concern he had was that a Roadway Impact Fee would be counterproductive on economic development, especially for commercial development. College Station is working hard to create more economic development opportunities for the citizens of our community. By implementing Impact Fees on commercial businesses, this could drive up the costs and make College Station much less competitive with other cities in the area, thus being at cross purposes with our economic development goals