

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
CITY OF COLLEGE STATION  
OCTOBER 27, 2016

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  
Ian Whittenton, Records Management Administrator  
Yvette Dela Torre, Deputy Local Registrar

**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 7:16 p.m. on Thursday, October 27, 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 Mooney and a second by Councilmember Shultz, the City Council voted six (6) for and none (0) opposed, to approve the absence request from Councilmember Benham. The motion carried unanimously.

**Proclamation proclaiming November 7th through 11th as Municipal Court Week.**

Mayor Berry presented the proclamation marking November 7 – 11 as Municipal Court Week to Judge Ed Spillane, Court Operations Supervisor Marie Barringer, Customer Services

Coordinator Shasi Smith, Collection Services Coordinator Lucy Coronilla, Deputy Court Clerk Sherry Brown, and City Marshal Michael Lundy.

**Presentation of the Conservationist of the Year Award to Dr. John Crompton.**

Bill Harris, Board President; Alan Day, General Manager; Judge Tom Donald, David Strata, and Pete Bryan, all of the Brazos Valley Groundwater Conservation District, presented the Conservationist of the Year Award to Dr. John Crompton in recognition of the initiatives championed by Dr. Crompton while serving on the City Council.

**Recognition of the Good Neighbor Award by Keep Brazos Beautiful to the College Station Parks & Recreation Department.**

David Schmitz, Parks and Recreation Director, and Steve Richardson, Parks & Recreation Manager, accepted the award for the Parks Department.

**Recognition of two Red Cross awards to the College Station Parks & Recreation Department**

Vera Solis, Pools Supervisor; Kelly Kelbly, Parks and Recreation Manager; Bridget Russel, Pool Manager; and Gabrielle Free, Water Safety Instructor, accepted the awards for the Parks Department.

**Recognition of the Texas Amateur Athletic Federation's Member City of the Year Award to the College Station Parks & Recreation Department.**

Ward Davis, Athletic Activities Assistant; and Gene Ballew, Recreation Supervisor, accepted the award for the Parks Department.

**Hear Visitors Comments**

Ben Roper, 5449 Prairie Dawn Ct., came before Council to honor the service and sacrifice of Specialist Scott Quentin Larson, Jr.

**CONSENT AGENDA**

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

- **October 13, 2016 Workshop Meeting**
- **October 13, 2016 Regular Meeting**

**2b. Presentation, possible action, and discussion on approving a contract using HOME Investment Partnership Grant funds to B/CS Habitat for Humanity, Inc. in the amount of \$239,074 for the acquisition of land at 1116 Carolina and the construction of three affordable single-family homes.**

**2c. Presentation, possible action, and discussion regarding the purchase of replacement firewalls from Solid Borders, Inc. in the amount of \$124,704 to protect the Electric Utilities'**

Bulk Electric System (BES) cyber assets. The purchase will be utilizing the state DIR cooperative contract #DIR-TSO-2700, so no bidding process was necessary.

2d. Presentation, possible action, and discussion on approval of a Chapter 380 Economic Development Agreement between the City of College Station and Viasat, Inc. regarding approximately 9 acres on Health Science Center Parkway on lot 1, block 1 of Traditions Phase 101 filed in volume 13145, page 53 of the Official Deed Records of Brazos County, Texas.

2e. Presentation, possible action, and discussion on Resolution 10-27-16-2e, stating that the City Council has reviewed and approved the City's Investment Policy, Broker-Dealer List and Investment Strategy.

2f. Presentation, possible action, and discussion on approval of the 2016 Property Tax Roll in the amount of \$37,007,710.65.

2g. Presentation, possible action, and discussion on a professional services contract (Contract No. 17300014) with Jones & Carter, Inc. in the amount of \$309,000 for the final design and construction phase services for the Carters Creek Electrical Improvements Project.

2h. Presentation, possible action, and discussion on approval of an Interlocal Agreement between the City of College Station and the College Station Independent School District for the cost participation by the College Station Independent School District in the City's Greens Prairie Trail Widening Project.

2i. Presentation, possible action, and discussion regarding the approval of Resolution 10-27-16-2i, allowing the Mayor to sign an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TXDOT) for miscellaneous signal and pedestrian improvements on SH 6 at Rock Prairie Road.

2j. Presentation, possible action, and discussion on a professional services contract (Contract No. 17300072) with Jones & Carter, Inc. in the amount of \$358,000 for the final design and construction phase services of the southern portion of the Royder Road Expansion Project.

2k. Presentation, possible action, and discussion regarding approval of Resolution 10-27-16-2k, declaring intention to reimburse certain expenditures with proceeds from debt for Parks and Recreation, Public Works and Public Safety facility improvement projects and equipment purchases that were included in the FY17 Capital Improvements Program Budget.

2l. Presentation, possible action, and discussion on Resolution 10-27-16-2l, authorizing expenditures to the Aggieland Humane Society, Inc. in the amount of \$235,000.

2m. Presentation, possible action, and discussion regarding the purchase of five (5) variable frequency drives from The Reynolds Company, in the amount of \$499,529 to replace the existing units now being operated in Water Production.

**2n. Presentation, possible action, and discussion regarding renewal of our annual purchase contract with The Reynolds Company, not to exceed \$150,000 to purchase parts and service for the Water Services SCADA system.**

**2o. Presentation, possible action, and discussion regarding Resolution 10-27-16-2o, supporting the designation of State Highway 47 as "Riverside Parkway".**

**2p. Presentation, possible action, and discussion regarding Resolution 10-27-16-2p, updating the fees for development applications and permits.**

**2q. Presentation, possible action, and discussion regarding Change Order #2 to the professional services contract with F.B.P. Insurance Services, LLC dba Proview Advanced Administrator, LLC in the amount of \$20,174 for additional data management services, reporting services, and administration fees.**

Item 2d was pulled for consideration at a later date.

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

## **REGULAR AGENDA**

**1. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3824, 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 E Estate to RS Restricted Suburban for approximately 14 acres being situated in the Thomas Cartuthers (ICL), Abstract No. 9, College Station, Brazos County, Texas. Said tracts being a portion of a called 71.0534 acre tract and tract being all of a called 1.421 acre tract described as tract one and all of a called 1.917 acre tract described as tract two by a deed to Williams Creek Lake Estates, Inc., recorded in volume 13123, page 81 and volume 12947, page 132 of the public records of Brazos County, Texas, generally located at 2242 Carll Lane, more generally located northwest of Rock Prairie Road and William D. Fitch Parkway.**

Councilmember Shultz recused herself from this item.

Jennifer Paz, Planning and Development, stated that the Planning and Zoning Commission considered this item on October 6, 2016 and voted 4-0 to recommend approval.

At approximately 7:41 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:41 p.m.

**MOTION:** Upon a motion made by Councilmember Mooney and a second by Councilmember Nichols, the City Council voted five (5) for and none (0) opposed, with Councilmember Schultz recusing herself, to adopt Ordinance 2016-3824, 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 E Estate to RS Restricted Suburban for approximately 14 acres being situated in the Thomas Cartuthers (ICL), Abstract No. 9, College Station, Brazos County, Texas. Said tracts being a portion of a called 71.0534 acre tract and tract being all of a called 1.421 acre tract described as tract one and all of a called 1.917 acre tract described as tract two by a deed to Williams Creek Lake Estates, Inc., recorded in volume 13123, page 81 and volume 12947, page 132 of the public records of Brazos County, Texas, generally located at 2242 Carll Lane, more generally located northwest of Rock Prairie Road and William D. Fitch Parkway. The motion carried.

**2. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3825, 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 GC General Commercial, GS General Suburban, and R Rural to GC General Commercial, MF Multi-Family, NAP Natural Areas Protected and R Rural for approximately 71.886 acres being situated in the Crawford Burnett League, Abstract No. 7, College Station, Brazos County, Texas. Said tract being a portion of the remainder of a called 70.73 acre tract described as tract one and all of the remainder of a called 6.79 acre tract described as Tract Two, by a deed to 1891 Jones Crossing, LTD Recorded in Volume 12755, Page 238 of the official public records of Brazos County, Texas, generally located at 1720 Harvey Mitchell Parkway South, more generally located at the southeast corner of Wellborn Road and Harvey Mitchell Parkway South.**

Mark Bombeck, Planning and Development, stated that the Planning and Zoning Commission considered this item on October 20, and voted 6 – 0 to recommend approval. Staff recommends approval.

At approximately 8:05 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:05 p.m.

**MOTION:** Upon a motion made by Councilmember Nichols and a second by Councilmember Shultz, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2016-3825, 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 GC General Commercial, GS General Suburban, and R Rural to GC General Commercial, MF Multi-Family, NAP Natural Areas Protected and R Rural for approximately 71.886 acres being situated in the Crawford Burnett League, Abstract No. 7, College Station, Brazos County, Texas. Said tract being a portion of the remainder of a called 70.73 acre tract described as tract one and all of the remainder of a called 6.79 acre tract described as Tract Two, by a deed to 1891 Jones Crossing, LTD Recorded in Volume 12755, Page 238 of the official public records of Brazos County, Texas, generally located at 1720 Harvey Mitchell Parkway South, more

generally located at the southeast corner of Wellborn Road and Harvey Mitchell Parkway South. The motion carried unanimously.

**3. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3826, 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 T Townhouse for approximately 23.707 acres being Crawford Burnett League, Abstract No. 7, College Station, Brazos County, Texas, being the remainder of a called 27.017 acre tract as described by a deed to the College Station Independent School District recorded in Volume 9626, Page 76 of the official public records of Brazos County, Texas. Generally located south of Deacon Drive West and east of Holleman Drive South.**

Councilmember Shultz recused herself from this item.

Rachel Lazo, Planning and Development, stated that that this request is to rezone the subject property from Rural to Townhouse.

The Planning and Zoning Commission considered this item on October 6<sup>th</sup> and voted 4 – 0 to recommend approval.

At approximately 8:08 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:08 p.m.

**MOTION:** Upon a motion made by Councilmember Mooney and a second by Councilmember Nichols, the City Council voted five (5) for and none (0) opposed, with Councilmember Schultz recusing herself, to adopt Ordinance 2016-3826, 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 T Townhouse for approximately 23.707 acres being Crawford Burnett League, Abstract No. 7, College Station, Brazos County, Texas, being the remainder of a called 27.017 acre tract as described by a deed to the College Station Independent School District recorded in Volume 9626, Page 76 of the official public records of Brazos County, Texas. Generally located south of Deacon Drive West and east of Holleman Drive South. The motion carried.

Item #8 was taken after this item.

After Item #8 the Regular meeting was recessed at 9:05 p.m.

The Regular meeting was resumed at 9:14 p.m.

**4. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3828, amending the Comprehensive Plan - Future Land Use & Character Map from Urban to General Commercial for approximately 7 acres located along the south side of State Highway 30, south of Veteran's Park adjacent to the City limit lines.**

Jennifer Prochazka, Economic Development Manager, stated that this request is to allow for infill commercial development opportunities in proximity to Veterans Memorial Park. The subject property has approximately 2,000 feet of frontage along the south side of State Highway 30 and was recently identified by Staff as a prime location for needed general commercial development. A significant amount of floodplain exists at the rear of the site that will be retained in its natural state.

The Planning and Zoning Commission considered this item at their October 20 meeting and voted 6 – 0 to recommend approval.

At approximately 9:16 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 9:16 p.m.

**MOTION:** Upon a motion made by Councilmember Aldrich and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2016-3828, amending the Comprehensive Plan - Future Land Use & Character Map from Urban to General Commercial for approximately 7 acres located along the south side of State Highway 30, south of Veteran’s Park adjacent to the City limit lines. The motion carried unanimously.

**5. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3829, 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 GC General Commercial and NAP Natural Areas Protected for approximately 11.449 acres of land being situated in the Richard Carter League, Abstract No. 8, College Station, Brazos County, Texas being a portion of the remainder of a called 28.57 acre tract of land as described by a deed to the Summit Crossing, LLC recorded in Volume 8491, Page 52 of the Official Public Records of Brazos County, Texas; generally located south of State Highway 30, south of Veterans Memorial Park, adjacent to the City limit lines.**

Jennifer Prochazka, Economic Development Manager, stated that this rezoning is to allow for infill commercial development opportunities in proximity to Veterans Memorial Park on approximately six and a half acres of the tract. The subject property has approximately 2,000 feet of frontage along the south side of State Highway 30 and was recently identified by Staff as a prime location for needed general commercial development. A significant amount of floodplain exists at the rear of the site that will largely be zoned NAP Natural Areas Protected and be retained in its natural state.

Staff recommends approval of this rezoning. P&Z met on October 20 and voted 6 – 0 to recommend approval.

At approximately 9:23 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 9:23 p.m.

**MOTION:** Upon a motion made by Councilmember Aldrich and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2016-3829, 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 GC General Commercial and NAP Natural Areas Protected for approximately 11.449 acres of land being situated in the Richard Carter League, Abstract No. 8, College Station, Brazos County, Texas being a portion of the remainder of a called 28.57 acre tract of land as described by a deed to the Summit Crossing, LLC recorded in Volume 8491, Page 52 of the Official Public Records of Brazos County, Texas; generally located south of State Highway 30, south of Veterans Memorial Park, adjacent to the City limit lines. The motion carried unanimously.

**6. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3830, amending the Comprehensive Plan - Future Land Use & Character Map from Village Center to General Commercial for approximately 58 acres generally located along the east side of State Highway 6 South, north of W.D. Fitch parkway and south of the future Pebble Creek Parkway extension.**

Jennifer Prochazka, Economic Development Manager, reported that this amendment is to allow for infill commercial development opportunities along the East Bypass. The remainder of the larger 278 acre property, known as Spring Creek Business Park will remain zoned for future industrial development. The subject property has frontage along the east side of State Highway 6 South and was recently identified by Staff as a prime location for needed general commercial development.

Staff recommends approval of this amendment. P&Z met on October 20 and voted 6 – 0 to recommend approval.

At approximately 9:30 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 9:30 p.m.

**MOTION:** Upon a motion made by Councilmember Shultz and a second by Councilmember Nichols, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2016-3830, amending the Comprehensive Plan - Future Land Use & Character Map from Village Center to General Commercial for approximately 58 acres generally located along the east side of State Highway 6 South, north of W.D. Fitch parkway and south of the future Pebble Creek Parkway extension. The motion carried unanimously.

**7. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3831, 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 M-1 Planned Industrial to GC General Commercial on approximately 58 acres of land lying and being situated in the Robert Stevenson league (abstract no. 54) in College Station, Brazos County, Texas, being a part of the following tracts**

**conveyed to the City of College Station by the cited deeds recorded in the Official Public Records of Brazos County, Texas: 78.36 acres (volume 3900, page 223), 16.89 acres (volume 3900, pg. 188) and 36.9 acres (volume 4329, pg. 134), being generally described as all of that property lying between the current northeast right-of-way of State Highway No. 6 and the proposed southwest right-of-way (100 ft. width) of Lakeway Drive, southeast from the proposed southeast right-of-way line (100 ft. width) of Pebble Creek Parkway to the northwest boundary of the Spring Creek Greenway reserve as designated by the City of College Station, and more generally located along the east side of Earl Rudder Freeway, north of W.D. Fitch Parkway, south of the future Pebble Creek Parkway extension.**

Jennifer Prochazka, Economic Development Manager, stated that this rezoning is to allow for infill commercial development opportunities along the East Bypass. The remainder of the 278 acre property, known as Spring Creek Business Park, will remain zoned for future industrial development. The subject property has frontage along the east side of Earl Rudder Freeway South and was recently identified by Staff as a prime location for needed regionally significant general commercial development.

Staff recommends approval of this amendment. P&Z met on October 20 and voted 6-0 to recommend approval.

At approximately 9:32 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 9:32 p.m.

**MOTION:** Upon a motion made by Councilmember Shultz and a second by Councilmember Aldrich, the City Council voted six (6) for and none (0) opposed, to adopt Ordinance 2016-3831, 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 M-1 Planned Industrial to GC General Commercial on approximately 58 acres of land lying and being situated in the Robert Stevenson league (abstract no. 54) in College Station, Brazos County, Texas, being a part of the following tracts conveyed to the City of College Station by the cited deeds recorded in the Official Public Records of Brazos County, Texas: 78.36 acres (volume 3900, page 223), 16.89 acres (volume 3900, pg. 188) and 36.9 acres (volume 4329, pg. 134), being generally described as all of that property lying between the current northeast right-of-way of State Highway No. 6 and the proposed southwest right-of-way (100 ft. width) of Lakeway Drive, southeast from the proposed southeast right-of-way line (100 ft. width) of Pebble Creek Parkway to the northwest boundary of the Spring Creek Greenway reserve as designated by the City of College Station, and more generally located along the east side of Earl Rudder Freeway, north of W.D. Fitch Parkway, south of the future Pebble Creek Parkway extension. The motion carried unanimously.

**8. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2016-3827, amending the Comprehensive Plan for Chapter 6 - Transportation and the Bicycle, Pedestrian, and Greenways Master Plan for transportation facilities on the southwest side of the City.**

This item was taken out of order and considered immediately after Item #3 and before Item #4.

Alan Gibbs, City Engineer, reported that the City initiated this Comprehensive Plan Amendment after hiring a consultant to perform a transportation plan study in the Southwest Side of the City in the vicinity of Wellborn Road, Royder Road, and Koppe Bridge Road.

P&Z considered this item at the October 20 meeting and voted 6 – 0 to recommend approval.

At approximately 8:56 p.m., Mayor Berry opened the Public Hearing.

Joe Guerra, 2079 Ravenstone Loop, advised the City to go back and speak to the people of Wellborn and bring a proposal back to Council which has their approval.

There being no further comments, the Public Hearing was closed at 8:57 p.m.

**MOTION:** Upon a motion made by Councilmember Aldrich and a second by Councilmember Mooney, the City Council voted two (2) for and four (4) opposed, with Mayor Berry, and Councilmembers Mooney, Nichols, and Shultz voting against, to deny Ordinance 2016-3827, amending the Comprehensive Plan for Chapter 6 - Transportation and the Bicycle, Pedestrian, and Greenways Master Plan for transportation facilities on the southwest side of the City. The motion failed.

**MOTION:** Upon a motion made by Councilmember Mooney and a second by Councilmember Nichols, the City Council voted two (2) for and four (4) opposed, with Mayor Berry, and Councilmembers Mooney, Nichols, and Shultz voting against, to postpone action on amending the Comprehensive Plan for Chapter 6 - Transportation and the Bicycle, Pedestrian, and Greenways Master Plan for transportation facilities on the southwest side of the City until the first meeting in January of 2017. The motion failed.

**MOTION:** Upon a motion made by Councilmember Nichols and a second by Councilmember Berry, the City Council voted six (6) for and none (0) opposed, to approve Ordinance 2016-3827, amending the Comprehensive Plan for Chapter 6 - Transportation and the Bicycle, Pedestrian, and Greenways Master Plan for transportation facilities on the southwest side of the City to include only the section of Royder that curves and connects to 2154 without the other improvement shown on the map exhibit. The motion carried unanimously.

After Item 8, the meeting was recessed before returning to item 4.

## **9. Adjournment.**

There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 9:32 p.m. on Thursday, October 27, 2016.

  
Nancy Berry, Mayor

ATTEST:

  
for Sherry Mashburn, City Secretary

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 council meeting held on 10/27/2016

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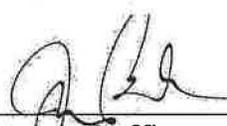
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for the reason(s) specified:

out of town travel for business

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Signature of officer

10/20/2016

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: 5FMDHAJA34VVKTBLN38V92

# RightSignature

Easy Online Document Signing



**James Benham**

Party ID: G38YAHJTXJZ6MUBJBRGAM2

IP Address: 107.77.230.67

**VERIFIED EMAIL:** james@jbknowledge.com

Electronic Signature

Multi-Factor  
Digital Fingerprint Checksum

4d4e227d01ac67f28953c93734f953c7a0cbd6ac



## Timestamp

2016-10-27 13:21:22 -0700

2016-10-27 13:21:21 -0700

2016-10-27 13:21:04 -0700

2016-10-27 12:08:06 -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. - 107.77.230.67

Document viewed by James Benham (james@jbknowledge.com). - 107.77.230.67

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.

**AFFIDAVIT OF CONFLICT OF INTEREST**

**STATE OF TEXAS  
COUNTY OF BRAZOS**

I, Julie Schultz as a member of the City of College Station  
City Council 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: Oct. 27, 2016

Agenda Item Number: # 3

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.

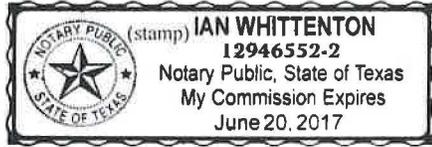
Upon the filing of this affidavit with the City Secretary, I affirm that I will abstain from voting on any decision involving this business entity and from any further participation on this matter whatsoever.

Signed this 27 day of October, 2016

Julie Schultz  
Signature of Official

City Council, Place 5  
Title

BEFORE ME, the undersigned authority, on this day personally appeared Jalie Schultz, who after being by me duly sworn and on his oath deposed and says that he/she has ready the above and foregoing and that every statement contained therein is with his/her personal knowledge and is true and correct.



  
Notary Public, State of Texas

**AFFIDAVIT OF CONFLICT OF INTEREST**

**STATE OF TEXAS  
COUNTY OF BRAZOS**

I, Julie Schultz, as a member of the City of College Station  
City Council 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: Oct. 27, 2014

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.)

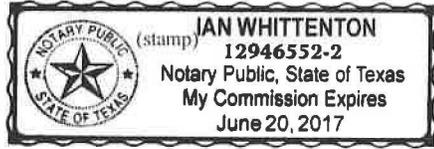
- I own 10% or more of the voting stock or shares of the business entity and the above-referenced agenda item involves this business entity;
- I own either 10% or more or \$15,000 or more of the fair market value of the business entity and the above-referenced agenda item involves this business entity;
- 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.

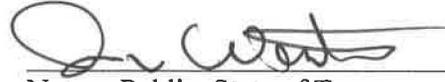
Upon the filing of this affidavit with the City Secretary, I affirm that I will abstain from voting on any decision involving this business entity and from any further participation on this matter whatsoever.

Signed this 27 day of October, 2014

Julie Schultz  
Signature of Official  
City Council, Place 5  
Title

BEFORE ME, the undersigned authority, on this day personally appeared Jessie Schultz, who after being by me duly sworn and on his oath deposed and says that he/she has ready the above and foregoing and that every statement contained therein is with his/her personal knowledge and is true and correct.



  
Notary Public, State of Texas



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

College Station City Council Workshop & Regular Agenda  
Sign In Sheet  
Thursday, October 27, 2016 at 3:00 & 7:00 p.m.  
City Hall Council Chamber

<b>Mayor</b>	Nancy Berry	<b>Council Members</b>
	Mayor Pro Tem	Blanche Brick
	John Nichols	Steve Aldrich
<b>Manager</b>	Kelly Templin	Karl Mooney
		Julie Schultz
		James M. Benham

	Name	Address	Email or Phone No.
1.	W Paul Kaspar	901 Munson Stx 77840	pkaspar@bryantx.gov
2.	Yvette Tschirhart	5024 Drake Dr Stx 77845	979-868-1657
3.	E. Flores	5009 Oakley Ln. St. 77845	
4.	H. Hodoges	5301 Woodall Ct. Stx	
5.	Larry Fledges	5321 Woodall Ct. Stx	
6.	Joe Cuvera	2072 Ravenna Store Loop Stx	979-200-0945
7.	Braden Tschirhart	5024 Drake Dr 77845	979-696-6525
8.	Anthony Flores	53009 Drake Dr. 77845	
9.	Tim Harmon	1509 Hulse - Court	
10.	Jerry Safferfeld	711 Harvey Mitchell Plngs	903-575-0220
11.	Chris Girdl	600 University Oaks Blvd	cgshw7@gmail.com
12.	Raul Garcia	3645 Wallbarn Rd	<del>832-312-5472</del> 832-312-5472
13.	Caroline Henry	614 Holtemen Dr East	4095402353
14.	Amalee Fearing	718 Mary Lake Dr.	amaleefearing@gmail.com
15.	Kali Camacho	409 Chimney Hill	sybilcamacho@yahoo.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.**



# CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 10/27/16  
MM / DD / YY

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

Name: Ben Roper Phone: 979-777-0382

Address: 5449 Prairie Dawn Ct. College Station Tx 77845

Email: broper000@hotmail.com Comments:  WRITTEN  ORAL

Comments are presented for:  HEAR VISITORS  AGENDA ITEM # \_\_\_\_\_

## FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

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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

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

### **Specialist Scott Quentin Larson Jr.**

Scott Quentin Larson Jr. of Houston, Texas was killed April 5, 2004 when his convoy was ambushed in Baghdad, Iraq. He was assigned to 1st Battalion, 37th Armor Regiment, 1st Brigade, 1st Armored Division, Ray Barracks, Friedberg, Germany.

Scott Larson drifted after High School. He was “dabbling” in college courses and waiting tables at a Bennigan’s restaurant. Then came the Sept. 11 attacks. “That’s when it started,” his mother, Mary Larson said, recalling her son’s declaration several months later, as he joined the Army: “O.K., this is it. It’s my duty to my country.”

Scott was known for his faith. He had even arranged to baptize his sergeant at a Houston-area church.

His friend Chris Mayfield said Larson was energized by the military. "When he hooked up with the military, he found a great joy and excitement,"

His parents, Scott and Mary Larson, said in a message posted on their church Web site that they were proud of their son's service to his country and faith. "Scott served as a bright light in a dark and desperate land," the message said.

Their son, a born-again Christian and an avid member of their Southern Baptist congregation, was not afraid of dying, they said. He began missions with a prayer that if anyone was to be killed, it should be him “because I know where I’m going.”

Scott’s favorite Bible verse, from Psalm 144, beginning, “Praise be to the Lord my rock, who trains my hands for war, and my fingers for battle.”

Scott Larson was 22 years old.

Lest we forget.



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

# PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 10/27/16  
MM / DD / YY

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

Name: Joe Guerra Phone: 979-200-0495

Address: 2079 RAVENSTONE LOOP

Email: JOEGUERRA@SBCGLOBALNET Comments:  WRITTEN  ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 8

### FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

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COMMENTS CONTINUED ON ATTACHED DOCUMENT OF \_\_\_\_\_ PAGE(S)

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