



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, March 23, 2017

7:00 PM

City Hall Council Chambers

1. Pledge of Allegiance, Invocation, Consider absence request.

Presentations

- Presentation to the Brazos County World War I Centennial Committee proclaiming April 6, 2017 as World War I Remembrance Day.

Hear Visitors: During this time a citizen may address the City Council on any item which does not appear on the posted Agenda. Registration forms are available in the lobby and at the desk of the City Secretary. This form should be completed and delivered to the City Secretary by 5:30 PM on the day of the Council meeting. Upon stepping to the podium the speaker must state their name and city of residence, including the state of residence if the city is located out of state. Each speaker's remarks are limited to three minutes. A series of timer lights will change from green to yellow and an alarm will sound after two and one-half minutes to signal thirty seconds remaining to conclude the remarks. At three minutes the timer light will change to red and the final alarm will sound. The speaker must then conclude the remarks. The City Council will listen and receive the information presented by the speaker, ask staff to look into the matter, or place the issue on a future agenda. Topics of operational concerns shall be directed to the City Manager. Comments should not personally attack other speakers, Council or staff.

Consent Agenda

At the discretion of the Mayor, individuals may be allowed to speak on a Consent Agenda Item. Individuals who wish to address the City Council on a consent agenda item not posted as a public hearing shall register with the City Secretary prior to the Mayor's reading of the agenda item. Registration forms are available in the lobby and at the desk of the City Secretary.

2. Presentation, possible action and discussion of consent agenda items which consists of ministerial or "housekeeping" items required by law. Items may be removed from the consent agenda by majority vote of the Council.

- 2a. [17-0123](#) Presentation, possible action, and discussion of minutes for:
- March 9, 2017 Workshop
 - March 9, 2017 Regular Meeting

Sponsors: Mashburn

Attachments: [WKSHP030917 DRAFT Minutes](#)
[RM030917 DRAFT Minutes.docx](#)

- 2b. [17-0105](#) Presentation, possible action, and discussion to approve a resolution by the City Council of the City of College Station, Texas, directing publication of notice of intention to issue certificates of obligation, series 2017; and providing an effective date.

Sponsors: Leonard

Attachments: [2017 Debt Issue](#)
[Notice Resolution \(COCS CO Ser 2017\).pdf](#)

- 2c. [17-0107](#) Presentation, possible action, and discussion regarding the renewal of contract 16300197 between the City of College Station and H&B Construction, LTD. with a not to exceed amount of \$1,500,000 for Annual Electric System Construction & Maintenance Labor.

Sponsors: Crabb

Attachments: [Contract 16300197 Renewal 1](#)

- 2d. [17-0110](#) Presentation, possible action, and discussion on an ordinance amending Chapter 11, "Utilities" Section 11-1 "General Provisions", "A. Definitions", (1), (9), (28), and (84) (a) and (b) and Section 11-5 "Solid Waste Collection Regulations" "B. Collection of Municipal Solid Waste", (1) "General" subsections (b), (h), (j) - (l) and (q), and Section 11-5 "Solid Waste Collection Regulations" "B. Collection of Municipal Solid Waste", (3) Residential "Curbside Recycling Collection" of the Code of Ordinances.

Sponsors: Harmon

Attachments: [CH 11 Ord Amend Final](#)

- 2e. [17-0111](#) Presentation, possible action, and discussion on the consideration of an ordinance amending Chapter 10, "Traffic Code", Section 10-2., "Traffic Control Devices," Subsection C "Four-Way Stop Intersections", Traffic Schedule II - Four-Way Stop Intersections, of the Code of Ordinances of the City of College Station, Texas, by implementing an all-way stop at the intersection of Eagle Avenue and Alexandria Avenue.

Sponsors: Rother

Attachments: [All-Way Stop - Map - Eagle @ Alexandria](#)
[Four Way Stop Eagle Avenue and Alexandria](#)

- 2f. [17-0112](#) Presentation, possible action, and discussion on the consideration of an ordinance amending Chapter 10, "Traffic Code", Section

10-2., "Traffic Control Devices," Subsection C "Four-Way Stop Intersections", Traffic Schedule II - Four-Way Stop Intersections, of the Code of Ordinances by adding an all-way stop at the intersection of Graham Road and Alexandria Avenue/Schaffer Road.

Sponsors:

Rother

Attachments:

[Graham and AlexandriaSchaffer All-Way Stop Ord](#)
[All-Way Stop - Map - Graham @ Alexandria.pdf](#)

2g. [17-0113](#)

Presentation, possible action, and discussion on an ordinance amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations of Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking Anytime" removing parking along Luther Street West between FM 2818 and Marion Pugh Drive.

Sponsors:

Rother

Attachments:

[No Parking - Map - Luther](#)
[No Parking - Ordinance - Luther](#)

2h. [17-0114](#)

Presentation, possible action, and discussion on an ordinance amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations of Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking Anytime" of the Code of Ordinances removing stopping, standing, and parking along Gilchrist Avenue near Williams Street.

Sponsors:

Rother

Attachments:

[No Stop, Stand, Park - Map - Gilchrist at Williams](#)
[No Park Stop Stand Ord Gilcrest](#)

2i. [17-0115](#)

Presentation, possible action, and discussion on consideration on an ordinance amending Chapter 10, "Traffic Code", Section 10-2 "Traffic Control Devices", N. "U-Turn Prohibitions", Traffic Schedule XI - "No U-Turns" of the Code of Ordinances prohibiting U-Turns on Wellborn Road at the Wellborn Road and Harvey Mitchell Parkway interchange.

Sponsors:

Rother

Attachments:

[No U-Turn - Map - Wellborn @ Harvey Mitchell](#)
[No U Turn Ord 2154 and HMP](#)

2j. [17-0119](#)

Presentation, possible action, and discussion regarding approval of a resolution declaring intention to reimburse certain expenditures, in an amount not to exceed \$1,200,000 with proceeds from debt for

Information Technology and Gateway improvement projects that were included in the FY17 Capital Improvements Program Budget.

Sponsors: Leonard

Attachments: [IT and Gateway DRR](#)

Regular Agenda

Individuals who wish to address the City Council on an item posted as a public hearing shall register with the City Secretary prior to the Mayor's announcement to open the public hearing. A speaker who wishes to include computer-based information while addressing the Council must provide the electronic file to the City Secretary by noon of the Council meeting day when the presentation is planned. The Mayor will recognize individuals who wish to come forward to speak for or against the item. Upon stepping to the podium the speaker must state their name and city of residence, including the state of residence if the city is located out of state. On items related to land use and those that would directly impact the speaker's residence or neighborhood, the speaker is encouraged to identify their College Station neighborhood. Each speaker's remarks are limited to three minutes. A series of timer lights will change from green to yellow and an alarm will sound after two and one-half minutes to signal thirty seconds remaining to conclude the remarks. At three minutes the timer light will change to red and the final alarm will sound. The speaker must then conclude the remarks. After a public hearing is closed, there shall be no additional public comments. If Council needs additional information from the general public, some limited comments may be allowed at the discretion of the Mayor.

1. [17-0122](#) Public hearing, presentation, possible action, and discussion regarding an ordinance 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 MF Multi-Family and NAP Natural Areas Protected for approximately 16.485 acres, generally located west of the intersection of State Highway 30 and Linda Lane.

Sponsors: Bombek

Attachments: [Background](#)
[Aerial and Small Area Map](#)
[Ordinance](#)

Presentation, possible action, and discussion on future agenda items and review of standing list of Council generated agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

Adjourn.

The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

APPROVED



City Manager

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on March 17, 2017 at 5:00 p.m.



City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979) 764-3541, TDD at 1-800-735-2989, or email adaassistance@cstx.gov at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."



Legislation Details (With Text)

File #: 17-0123 **Version:** 1 **Name:** Minutes
Type: Minutes **Status:** Consent Agenda
File created: 3/10/2017 **In control:** City Council Regular
On agenda: 3/23/2017 **Final action:**
Title: Presentation, possible action, and discussion of minutes for:
 • March 9, 2017 Workshop
 • March 9, 2017 Regular Meeting
Sponsors: Sherry Mashburn
Indexes:
Code sections:
Attachments: [WKSHP030917 DRAFT Minutes](#)
 [RM030917 DRAFT Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Presentation, possible action, and discussion of minutes for:

- March 9, 2017 Workshop
- March 9, 2017 Regular Meeting

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Approval

Summary: None

Budget & Financial Summary: None

Attachments:

- March 9, 2017 Workshop
March 9, 2017 Regular Meeting

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
MARCH 9, 2017

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl Mooney, Mayor

Council:

Blanche Brick
Jerome Rektorik
Linda Harvell
Barry Moore
Julie Schultz
James Benham, absent

City Staff:

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

Student Liaison

Spencer Davis, VP Municipal Affairs
Absent

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Workshop of the College Station City Council was called to order by Mayor Mooney at 5:00 p.m. on Thursday, March 9, 2017 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

2. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, the College Station City Council convened into Executive Session at 5:06 p.m. on Thursday, March 9, 2017 in order to continue discussing matters pertaining to:

- A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:
- Kathryn A. Stever-Harper as Executrix for the Estate of John Wesley Harper v. City of College Station and Judy Meeks; No. 15,977-PC in the County Court No. 1, Brazos County, Texas; and
 - Charlton F. Clayton v. City of College Station; Case: 4:16-cv-03485 in the US District Court for the Southern District of Texas Houston Division.

- B. Consultation with Attorney to seek legal advice; to wit:
- Legal issues related to a proposed amendment to the Biocorridor Interlocal Agreement concerning east side sewer improvements.

The Executive Session recessed at 5:15 p.m.

3. Take action, if any, on Executive Session.

No action was required from Executive Session.

4. Presentation, possible action and discussion on items listed on the consent agenda.

Items 2d and 2e were pulled from Consent for clarification.

(2d): David Schmitz, Director of Parks and Recreation, these are part of the parkland dedication. This will finish out the park development.

(2e): Donald Harmon, Director of Public Works, clarified the need for the right-of-way for the expansion and realignment of Royder Road.

5. Presentation, possible action, and discussion on a proposal for a historical, cultural and educational display in Northgate.

Jay Socol, Director of Public Communications, reported that there is a proposal to establish a cultural marker in Northgate. Rob Clark, with The Eagle, noted that the marker would commemorate “this old porch” immortalized in song by Lyle Lovett and Robert Earl Keen. Mr. Socol further explained that, in concept, Keen and Lovett could be depicted sitting, singing and playing guitar - similar to how the men posed for a *Texas Monthly* cover photo - but with a chair in between them to create an interactive element that would be perfect for visitors taking and sharing photos. The idea to create a cultural, historical and educational display at Northgate has received verbal and written support from the Northgate District Association and from additional Northgate merchants. In addition to recognizing part of College Station’s history, there appears to be a unique opportunity to create an iconic "destination within a destination" that would attract and educate Aggies and visitors of all ages and generate a positive economic impact to our Northgate merchants.

Texas A&M University System Chancellor John Sharp has generously pledged to fund half of the concept, should it become a reality. The balance would be sought through private fund raising efforts.

Council consensus was to go forward.

6. Presentation, possible action, and discussion regarding the requirements for bicycle racks.

Lance Simms, Director of Planning and Development, provided an overview of the requirements for bicycle racks in College station. He noted that for Texas cities over 50,000 population, College

Station ranks #1 in people biking to work. The UDO currently requires bike racks if the building is subject to non-residential architectural standards. There are certain zoning districts exempted: Business Park Industrial, Light Industrial, Heavy Industrial, and Research & Development. Northgate is excepted with different standards. Exempted uses include churches, educational facilities, municipal industrial facilities, and private utility buildings.

The current UDO requires that each site provide parking for a base minimum of four bikes (more for more intense uses); bike racks should be located within 150 feet of the primary entrance; and bike racks are permitted on sidewalks or other paved surface provided they do not impede pedestrian or vehicle movement.

Staff was asked to come back with recommendations.

7. Council Calendar

Council reviewed the calendar.

8. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, Arts Council of Brazos Valley, Arts Council Sub-Committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board of Adjustments, Blinn College Brazos Valley Advisory Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWMA, BVWACS, Compensation and Benefits Committee, Convention & Visitors Bureau, Design Review Board, Economic Development Committee, FBT/Texas Aggies Go to War, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Research Valley Technology Council, Regional Transportation Committee for Council of Governments, Sister Cities Association, Transportation and Mobility Committee, TAMU Student Senate, Texas Municipal League, Twin City Endowment, YMCA, Youth Advisory Council, Zoning Board of Adjustments.

Councilmember Harvell reported on the Brazos County Health Department.

Councilmember Brick reported on the Bicycle, Pedestrian and Greenways Committee.

Mayor Mooney reported on the Metropolitan Planning Organization and TML Region 10.

9. Adjournment

There being no further business, Mayor Mooney adjourned the workshop of the College Station City Council at 6:56 p.m. on Thursday, March 9, 2017.

Karl Mooney, Mayor

ATTEST:

Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
MARCH 9, 2017

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl Mooney, Mayor

Council:

Blanche Brick
Jerome Rektorik
Linda Harvell
Barry Moore
Julie Schultz
James Benham, absent

City Staff:

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

Student Liaison

Spencer Davis, VP Municipal Affairs
Absent

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 Mooney at 7:08 p.m. on Thursday, March 9, 2017 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 Schultz and a second by Councilmember Moore, the City Council voted six (6) for and none (0) opposed, to approve the absence requests of Councilmember Benham. The motion carried unanimously.

Recognition of the 75th anniversary of the U.S. Navy's Construction Battalions, whose members are known as "Seabees."

Mayor Mooney recognized March 5, 2017 as the 75th anniversary of U.S. Navy Seabees and presented the proclamation to Dave Coleman and other veterans. Mr. Coleman recognized two WWII veterans, Carpenter's Mate 2nd Class Bill Johnston and Painter 1st Class Jim Rothermel, and presented them with a commemorative coin commemorating the 75th anniversary of the U.S. Navy's Construction Battalions, whose members are known as "Seabees." A special Seabees coin was also presented to the Mayor. Mike Guidry and Chief Steward Diener, representatives of the

Seabees, presented a signed Seabees flag that will be sent to an F-18 squadron on its way into battle.

Hear Visitors Comments

Ben Roper, College Station, came before Council to honor the service and sacrifice of Navy Seabee Chief Petty Officer Raymond Border.

CONSENT AGENDA

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

- **February 23, 2017 Workshop**
- **February 23, 2017 Regular Meeting**

2b. Presentation, possible action, and discussion regarding a three year professional services contract with McCord Engineering, Inc. for \$1,800,000 for electrical engineering services.

2c. Presentation, possible action, and discussion on the approval of Amendment No. 1 to the Department of State Health Services Vital Statistics Unit Remote Birth Access Contract No. 537-16-0117-00001, to be denominated as Contract No. 537-16-0117-00001A, and authorize the Mayor to execute same.

2d. Presentation, possible action, and discussion on approval of a construction contract with Acklam Construction Company, in the amount of \$977,391.30 for the addition of three new parks within the Barracks subdivision, as well as upgrades to the existing parks.

2e. Presentation, possible action, and discussion regarding approval of a real estate contract (Contract No. 17300286) in the amount of \$200,000 for the purchase of right-of-way needed for the expansion and realignment of Royder Road.

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

REGULAR AGENDA

1. Presentation, possible action, and discussion on future agenda items and review of standing list of Council generated agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

Councilmember Brick ask to do a review of the options for neighborhoods that are owner-occupied to maintain the integrity of their neighborhoods. She also noted that since the MPO has updated their thoroughfare plan, she would like the city to move forward on its transportation plan.

2. Adjournment.

There being no further business, Mayor Mooney adjourned the Regular Meeting of the City Council at 7:29 p.m. on Thursday, March 9, 2017.

Karl Mooney, Mayor

ATTEST:

Sherry Mashburn, City Secretary



Legislation Details (With Text)

File #:	17-0105	Version:	1	Name:	Certificate of Obligation Notice
Type:	Presentation	Status:		Status:	Consent Agenda
File created:	2/27/2017	In control:		In control:	City Council Regular
On agenda:	3/23/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion to approve a resolution by the City Council of the City of College Station, Texas, directing publication of notice of intention to issue certificates of obligation, series 2017; and providing an effective date.				
Sponsors:	Mary Ellen Leonard				
Indexes:					
Code sections:					
Attachments:	2017 Debt Issue Notice Resolution (COCS CO Ser 2017).pdf				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Presentation, possible action, and discussion to approve a resolution by the City Council of the City of College Station, Texas, directing publication of notice of intention to issue certificates of obligation, series 2017; and providing an effective date.

Recommendation(s): Staff recommends Council approve the attached resolution directing publication of notice of the intention to issue certificates of obligation.

Summary: The City Council is authorized to approve the issuance of certificates of obligation (COs) after approving a resolution directing notices to be published of the intent to issue the COs.

The City of College Station typically issues debt to fund various capital projects identified and approved as a part of the annual budget.

Certificates of Obligation (COs) are based on the full faith and credit of the City and are paid primarily through the debt service portion of the ad valorem tax rate. Certificates of Obligation normally include at least one additional revenue stream besides the debt service portion of the tax rate such as utility revenues. The City's policy for issuing Certificates of Obligation allows more flexibility in their issue than General Obligation Bonds, which are authorized by the voters, particularly when other revenues are anticipated to assist in debt service.

The City's Financial Advisor recommended that the City issue Certificate of Obligations for utility projects instead of Utility Revenue Bonds (URBs). The Utility systems will cover their associated portion of debt service through utility revenues.

The Certificates issued will be used to fund street, public facilities, water and wastewater projects, and pay debt issuance costs. The maximum amount of Certificates of Obligation indebtedness that may be authorized to be sold is \$70,000,000.

At the May 11th meeting, the City Council will consider approval of the sale parameters for the General Obligation and Refunding Bonds, appoint a Paying Agent/Registrar, appoint Underwriters, adopt Bond

Ordinances and authorized the preparation of the Official Statements for the General Obligation and Refunding Bonds and the Certificates of Obligations. If the ordinances are approved, the City Council will be delegating to the City Manager the authority to execute the bond sale and refunding.

Budget & Financial Summary: Staff reviewed the impact of the Certificates on the City's ability to meet debt service requirements and the effect they may have on the ad valorem tax rate. The impact on the utility rates will be reviewed as part of the financial forecast and FY18 budget. Debt for the construction of the Police Station will require a tax increase in FY 18. The recommendation to move forward with this issue.

Attachments:

1. Resolution by the City Council of the City of College Station directing publication of notice of intention to issue Certificates of Obligation.
2. List of Projects

2008 General Obligation Bonds

Streets	10,135,000	Lakeway Drive Extension	ST1101	20 Yrs
	3,555,000	University Drive Pedestrian Improvements	ST1206	20 Yrs
Streets Total	<u>\$ 13,690,000</u>			
General Government	3,700,000	Library Expansion	GG1010	20 Yrs
General Gov't Total	<u>\$ 3,700,000</u>			
2008 GOB Total	<u><u>\$ 17,390,000</u></u>			

Gen'l Gov't Certificates of Obligation

Streets	985,000	Francis Drive Rehabilitation - Phase I	ST1419	20 Yrs
	1,450,000	Intelligent Transportation System Implementation	ST1501	10 Yrs
	1,000,000	Cain/Deacon UP Railroad Crossing Switch	ST1602	20 Yrs
	1,160,000	Design of FM 2818 Capacity Improvements	ST1603	20 Yrs
	2,500,000	Rock Prairie Rd West - Wellborn Rd to City Limits	ST1604	20 Yrs
	590,000	NH Safety Imp - Holik, Park Pl, Anna & Glade	ST1606	20 Yrs
	10,405,000	Holleman Drive South Widening	ST1607	20 Yrs
	2,230,000	Royder Road Expansion	ST1611	20 Yrs
	325,000	Greens Prairie Rd - Arrington to CL W of WS Phillips Pkwy	ST1702	20 Yrs
	150,000	Greens Prairie Tr - CL W of Woodlake to Royder	ST1703	20 Yrs
	150,000	Oversize Participation	ST1701	20 Yrs
	200,000	Sidewalk Projects	ST1705	20 Yrs
	400,000	TX Avenue Planter Box Replacement	ST1706	20 Yrs
	750,000	Traffic Signal Projects	ST1704	20 Yrs
Streets Total	<u>\$ 22,295,000</u>			
Parks Projects	290,000	Aquatics Improvements/Renovations	PK1701	10 Yrs
	395,000	System-Wide Park Improvements	PK1702	20 Yrs
	295,000	System-Wide Park Improvements	PK1702	10 Yrs
	45,000	System-Wide Park Improvements	PK1702	5 Yrs
Parks Total	<u>\$ 1,025,000</u>			
General Government	25,000,000	Police Station	GG1604	20 Yrs
	175,000	City Gateway Sign #2	GG1701	20 Yrs
	275,000	Fiber Optic Infrastructure	CO1701	7 Yrs
	385,000	Electronic Storage Upgrade	CO1703	7 Yrs
	1,385,000	Public Safety Radio Replacement	CO1705	7 Yrs
	1,250,000	Self-Contained Breathing Apparatus Replacement	CO1704	10 Yrs
General Gov't Total	<u>\$ 28,470,000</u>			
Governmental CO Subtotal	<u><u>\$ 51,790,000</u></u>			

Utility Certificates of Obligation

	3,335,000	Well #9	WF1762004	20 Yrs
	2,085,000	Well #9 Collection Line	WF1771590	20 Yrs
	900,000	SH6 Water Line Ph I (SH40 to Venture Dr)	WA1869602	20 Yrs
	1,000,000	SH6 Water Line Ph II (Creagor Lane to SH40)	WA1869603	20 Yrs
	550,000	SH6 Water Line Ph III (Woodcreek to Sebesta)	WA1957432	20 Yrs
	550,000	Wellfield Collection System Loop	WF1656029	20 Yrs
Water Projects	<u>\$ 8,420,000</u>			
	5,000,000	LCWWTP Expansion	WW1945495	20 Yrs
Wastewater Projects	<u>\$ 5,000,000</u>			
Utility CO Subtotal	<u>\$ 13,420,000</u>			
Estimated Debt Issuance Costs	600,000			
Certificates of Obligation Total	<u><u>\$ 65,810,000</u></u>			
Total Debt Issue	<u><u>\$ 83,200,000</u></u>			

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS
COUNTY OF BRAZOS
CITY OF COLLEGE STATION

We, the undersigned officers of the City of College Station, Texas (the "City"), hereby certify as follows:

1. The City Council of the City convened in a regular meeting on March 23, 2017 at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Karl Mooney, Mayor
Julie Schultz, Mayor Pro Tem
Blanche Brick, Councilmember
Jerome Rektorik, Councilmember
Linda Harvell, Councilmember
James Benham, Councilmember
Barry Moore, Councilmember

and all of said persons were present except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF
INTENTION TO ISSUE CERTIFICATES OF OBLIGATION,
SERIES 2017; AND PROVIDING AN EFFECTIVE DATE.

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Resolution; and, after due discussion, said motion prevailed and carried by the following vote:

AYES:____ NOES:____

2. That a true, full and correct copy of the aforesaid Resolution described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED ON MARCH 23, 2017.

Sherry Mashburn
City Secretary

Karl Mooney
Mayor

(City Seal)

RESOLUTION NO. _____

A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION
TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2017; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of College Station (the "City") expects to pay expenditures in connection with the design, planning, acquisition and construction of the projects described in "Exhibit A" to this Resolution prior to the issuance of the Certificates of Obligation hereinafter described; and

WHEREAS, the City Council hereby finds, considers and declares that the reimbursement of the payment by the City of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the U.S. Treasury Regulations, to reimburse itself for such payments at such time as it issues the hereinafter described Certificates of Obligation; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

Section 1. That attached hereto and marked "Exhibit A" is a form of notice, the form and substance of which are hereby passed and approved.

Section 2. That the City Secretary shall cause said notice to be published, in the form attached hereto, in the "*Bryan-College Station Eagle*", a newspaper of general circulation in the City, for two consecutive weeks, the date of the first publication to be before the 30th day before the day tentatively proposed for authorizing the issuance of the Certificates of Obligation as shown in said notice.

Section 3. That the facilities and improvements to be financed with proceeds from the proposed Certificates of Obligation are to be used for the purposes described in "Exhibit A" hereto.

Section 4. That all costs to be reimbursed pursuant to this Resolution will be capital expenditures; the proposed Certificates of Obligation shall be issued within 18 months of the later of (i) the date the expenditures are paid or (ii) the date on which the property, with respect to which such expenditures were made, is placed in service; and the foregoing notwithstanding, the Certificates of Obligation will not be issued pursuant to this Resolution on a date that is more than three years after the date any expenditure which is to be reimbursed is paid.

Section 5. That this Resolution shall be effective immediately upon passage and adoption.

PASSED AND APPROVED ON MARCH 23, 2017.

Karl Mooney, Mayor

ATTEST:

Sherry Mashburn, City Secretary

(City Seal)

APPROVED:



McCull, Parkhurst & Horton L.L.P.,
Bond Counsel

EXHIBIT A

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that it is the intention of the City Council of the City of College Station, Texas, to issue one or more series of the interest bearing certificates of obligation of the City to be entitled "City of College Station, Texas Certificates of Obligation", for the purpose of paying contractual obligations to be incurred by the City, to-wit: (i) constructing, improving and extending streets, roads and pedestrian facilities including related signalization, drainage, irrigation, landscaping, lighting and signage; (ii) constructing and equipping a new police station; (iii) purchasing and installing technology improvements including new electronic storage equipment for the City and fiber optic infrastructure for use by the City; (iv) purchasing public safety radios and radio system equipment related thereto; (v) purchasing self-contained breathing apparatuses and related equipment for the fire department; (vi) designing and constructing City gateway signage; (vii) designing, constructing, equipping and installing park and recreation equipment and improvements including rehabilitating and improving aquatic facilities, playground improvements and equipment, park infrastructure improvements, upgrades and rehabilitation; (viii) constructing improvements and extensions to the City's combined waterworks, sewer and electric systems including distribution, transmission, system lines and wells; and (ix) the payment of fiscal, engineering and legal fees incurred in connection therewith.

The City Council tentatively proposes to authorize the issuance of one or more series of Certificates of Obligation at its regular meeting place in the City Hall at a meeting to commence at 7:00 p.m., on May 11, 2017. The ordinances may authorize an authorized officer of the City to effect the sale and delivery of the Certificates of Obligation on a date or dates subsequent to the adoption of the ordinance. The maximum amount of Certificates of Obligation indebtedness that may be authorized to be sold on said date for such purposes described above is \$70,000,000. The City Council presently proposes to provide for payment of the Certificates of Obligation from the levy of ad valorem taxes and from a limited surplus revenue pledge (not to exceed \$1,000) derived from the operation of the City's waterworks, sewer and electric systems.

CITY OF COLLEGE STATION, TEXAS



Legislation Details (With Text)

File #:	17-0107	Version:	1	Name:	Annual Electric System Construction & Maintenance Labor Contract
Type:	Contract	Status:		Status:	Consent Agenda
File created:	2/27/2017	In control:		In control:	City Council Regular
On agenda:	3/23/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding the renewal of contract 16300197 between the City of College Station and H&B Construction, LTD. with a not to exceed amount of \$1,500,000 for Annual Electric System Construction & Maintenance Labor.				
Sponsors:	Timothy Crabb				
Indexes:					
Code sections:					
Attachments:	Contract 16300197 Renewal 1				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Presentation, possible action, and discussion regarding the renewal of contract 16300197 between the City of College Station and H&B Construction, LTD. with a not to exceed amount of \$1,500,000 for Annual Electric System Construction & Maintenance Labor.

Relationship to Strategic Goals: (Select all that apply)

- Core Services and Infrastructure

Recommendation(s):

Staff recommends the renewal of this contract with H&B Construction, LTD. for the not to exceed amount of \$1,500,000.

Summary:

On January 29, 2016, one (1) sealed bid was received in response to Invitation to Bid No. 16-034 for the Annual Electric System Construction & Maintenance Labor Contract. The Annual Electric System Construction & Maintenance Labor Contract is for supplemental labor and equipment to construct the required electric distribution line extensions and conversions and to provide for the necessary maintenance of the City's electric distribution system for a twelve (12) month period. Estimated unit quantities for this bid were based on 2015 work performed by the former contractor and were used to determine the annual estimate for labor cost.

This is the first of two possible one year renewal terms. The vendor requested a 5% increase in their unit prices as allowed by the contract. The total not to exceed amount of the contract will remain \$1,500,000.

Budget & Financial Summary:

Funds for this item are budgeted for in the Electric Capital Improvement Project (CIP) Budget.

Attachments:

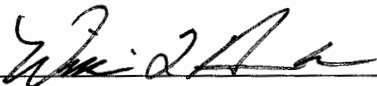
Letter of Renewal

RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to renew RFP 16-034, Contract 16300197 for Annual Electric Construction and Maintenance as needed, in accordance with all terms and conditions previously agreed to and accepted, with a unit price increase of 5% (five percent), for a total amount not to exceed One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000.00).

I understand this renewal term will be for the period beginning April 1, 2017 through March 31, 2018. This is the first of two possible renewals.

H&B Construction, Ltd.

By: 
Printed Name: William L. Henderson, II
Title: Managing Partner
Date: 2-27-17

City of College Station

By: _____
City Manager
Date: _____

APPROVED:

City Attorney
Date: _____

Assistant City Manager/CFO
Date: _____

Legislation Details (With Text)

File #:	17-0110	Version:	1	Name:	Ordinance Amendment for Single Stream Recycling
Type:	Ordinance	Status:		Status:	Consent Agenda
File created:	3/5/2017	In control:		In control:	City Council Regular
On agenda:	3/23/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on an ordinance amending Chapter 11, "Utilities" Section 11-1 "General Provisions", "A. Definitions", (1), (9), (28), and (84) (a) and (b) and Section 11-5 "Solid Waste Collection Regulations" "B. Collection of Municipal Solid Waste", (1) "General" subsections (b), (h), (j) - (l) and (q), and Section 11-5 "Solid Waste Collection Regulations" "B. Collection of Municipal Solid Waste", (3) Residential "Curbside Recycling Collection" of the Code of Ordinances.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:	CH 11 Ord Amend Final				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Presentation, possible action, and discussion on an ordinance amending Chapter 11, "Utilities" Section 11-1 "General Provisions", "A. Definitions", (1), (9), (28), and (84) (a) and (b) and Section 11-5 "Solid Waste Collection Regulations" "B. Collection of Municipal Solid Waste", (1) "General" subsections (b), (h), (j) - (l) and (q), and Section 11-5 "Solid Waste Collection Regulations" "B. Collection of Municipal Solid Waste", (3) Residential "Curbside Recycling Collection" of the Code of Ordinances.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Sustainable City

Recommendation(s): Staff recommends approval of the ordinance amendment.

Summary: This item will modify Chapter 11, "Utilities" by aligning with the Single Stream Recycling Program's collection requirements.

1. Definition updates to Automated Container, Bulk Waste and Construction Demolition Waste.
2. Removed references in regards to bagged recyclables and updated to reflect automated containers.
3. Include assisted recycling collections for handicapped households.
4. Updates to Residential Curbside Recycling Collection to reflect proper use of recycling containers.

Budget & Financial Summary: N/A

Attachments:

1. Ordinance

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 11, “UTILITIES” SECTION 11-1 “GENERAL PROVISIONS”, “A. DEFINITIONS”, (1), (9), (28), AND (84) (A) AND (B) AND SECTION 11-5 “SOLID WASTE COLLECTION REGULATIONS” “B. COLLECTION OF MUNICIPAL SOLID WASTE”, AND (1) “GENERAL” SUBSECTIONS (B), (H), (J) - (L) AND (Q), AND (3) RESIDENTIAL “CURBSIDE RECYCLING COLLECTION”, OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

- PART 1:** That Chapter 11, “Utilities” Section 11-1 “General Provisions”, “A. Definitions”, (1), (9), (28), and (84) (a) and (b) be amended as set out in Exhibit “A”, and Section 11-5 “Solid Waste Collection Regulations” “B. Collection of Municipal Solid Waste”, (1) “General” subsections (b), (h), (j) - (l) and (q) be amended as set out in Exhibit “B”, and Section 11-5 “Solid Waste Collection Regulations” “B. Collection of Municipal Solid Waste”, (3) Residential “Curbside Recycling Collection” be amended as set out in Exhibit “C”, of the Code of Ordinances of the City of College Station, Texas and are attached hereto and made a part of this ordinance for all purposes.
- PART 2:** That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way affect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.
- PART 3:** That any person, firm, or corporation violating any of the provisions of this chapter deemed or guilty of a Class C misdemeanor, and upon conviction thereof, shall be punishable by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Two Thousand (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance becomes effective ten (10) days after date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

Exhibit “A”

That Chapter 11, “Utilities” Section 11-1 “General Provisions”, “A. Definitions” (1), (9), (28), and (84) (a) and (b) of the Code of Ordinances of the City of College Station, Texas, be amended by deleting (9), renumbering the remaining and (1), (28), and (84) (a) and (b) are to read as follows:

- (1) **Automated container:** A container provided by the City or the City’s contractor of varying capacities used for garbage or recycling collection.
- (28) **Handicapped household:** A residential unit where all adult occupants are certified by a licensed medical doctor as being physically incapable of transporting municipal solid waste or recycling to the property curbside.
- (84) **Waste:**
 - (a) **Bulky Waste:** Large objects or stable matter with weights, dimensions and/or proportions greater than those allowed in basic collection, including but not limited to stoves, refrigerators, water tanks, washing machines, furniture, and brush. This definition shall exclude household waste, bagged household waste, contractor generated construction and demolition waste, dead animals or hazardous waste.
 - (b) **Construction demolition waste:** Waste resulting from construction or demolition projects; includes all materials that are directly or indirectly the by-products of construction work or that result from renovation, or demolition of buildings and other structures, including, but not limited to, paper, cartons, gypsum board, wood, concrete, rubber and plastics.

Exhibit “B”

Chapter 11 “Utilities”, Section 11-5 “Solid Waste Collection Regulations” “B. Collection of Municipal Solid Waste”, (1) “General” (b), (h), (j) - (l) and (q) of the Code of Ordinances of the City of College Station, Texas, be amended and are to read as follows:

(1) General

- (b)** Garbage and household waste must be bagged in plastic bags and placed curbside in City-owned automated and commercial containers. Bulky waste and brush shall be exempt from this requirement. Plastic bags shall be of sufficient strength and puncture resistance to prevent the contents from spillage before and during collection. All bags shall be securely tied or otherwise fastened or closed so as to prevent spillage or entry by vector and vermin. Only garbage and household waste is to be placed in plastic bags. Construction demolition waste, tires, hazardous substances and stable matter such as dirt, brick, and rock will not be accepted.
- (h)** City and City’s contractor shall provide door-side solid waste and recycling collection service for qualified handicapped households.
- (j)** Automated containers shall not be placed curbside before 5:00 a.m. the day of which collection is scheduled. Automated containers shall be removed from the designated pickup point and placed either adjacent to their dwelling or at a location designated by the City within twelve (12) hours of their scheduled collection day. Under no circumstances, shall an automated container be placed for normal daily use within an area defined by the edge of the street, pavement, or curb and the building set back line.
- (k)** Each single-family detached residential unit or housing unit with less than four (4) attached residential units that has been assigned a City-owned automated solid waste container will be provided with once per week garbage, brush, rubbish, and every other week recycling collection.
- (l)** Each residential unit with four (4) or more attached residential units in a complex which has not been identified as a multi-family apartment complex by the City that has been assigned a shared large City-owned automated solid waste collection container, will be provided with twice per week garbage collection, once per week brush/rubbish collection, and every other week recycling collection.
- (q)** Rock, construction demolition waste, building materials, or other refuse resulting from building or remodeling operations or resulting from a general cleanup of vacant or improved property, will not be removed by the City. Such waste shall be removed by the building contractor, owner, or occupant of the property at his own expense. The City will remove said refuse for the contractor, owner, or occupant,

utilizing Roll-off containers only, for a fee as established herein. The City will not remove hot ashes or fire coals.

Exhibit “C”

Chapter 11 “Utilities”, Section 11-5 “Solid Waste Collection Regulations” “B. Collection of Municipal Solid Waste”, (3) Residential “Curbside Recycling Collection” of the Code of Ordinances of the City of College Station, Texas, be amended and is to read as follows:

(3) Residential curbside recycling collection.

- (a)** Customers participating in the curbside recycling collection program will be furnished with an automated container for all recyclable items placed for collection.
- (b)** Only designated recyclable items can be placed in the automated container. Any other items or garbage will not be accepted.
- (c)** In the event a Customer places any other item or garbage in an automated container designated for recycling, the Customer or Property Owner shall be responsible for removing the other items or garbage from the container or scheduling an extra collection. Fees are outlined in “E. Collection rates, (3) Additional charges”.
- (d)** In the event the City’s contractor intends to terminate curbside recycling to any Customer, Contractor must send a written request and state the reason for termination to the Public Works Director or their designee. The Public Works Director or their designee shall have five (5) business days to review the request. The Public Works Director or their designee shall make decisions regarding any Customer’s curbside recycling termination and send written notice of the decision to the Customer and to the City’s contractor. The Customer may appeal the Public Works Director or their designee’s decision to the City Manager in writing. The City Manager shall have five (5) business days to review the Customer’s appeal and send written notice of the decision to the Customer and the City’s contractor. There is no appeal from the City Manager. The Customer may reapply for curbside recycling six (6) months after the date of the last decision.



Legislation Details (With Text)

File #:	17-0111	Version:	1	Name:	Eagle and Alexandria All-Way Stop
Type:	Ordinance	Status:		Status:	Consent Agenda
File created:	3/5/2017	In control:		In control:	City Council Regular
On agenda:	3/23/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on the consideration of an ordinance amending Chapter 10, "Traffic Code", Section 10-2., "Traffic Control Devices," Subsection C "Four-Way Stop Intersections", Traffic Schedule II - Four-Way Stop Intersections, of the Code of Ordinances of the City of College Station, Texas, by implementing an all-way stop at the intersection of Eagle Avenue and Alexandria Avenue.				
Sponsors:	Troy Rother				
Indexes:					
Code sections:					
Attachments:	All-Way Stop - Map - Eagle @ Alexandria Four Way Stop Eagle Avenue and Alexandria				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Presentation, possible action, and discussion on the consideration of an ordinance amending Chapter 10, "Traffic Code", Section 10-2., "Traffic Control Devices," Subsection C "Four-Way Stop Intersections", Traffic Schedule II - Four-Way Stop Intersections, of the Code of Ordinances of the City of College Station, Texas, by implementing an all-way stop at the intersection of Eagle Avenue and Alexandria Avenue.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

Recommendation(s): Staff recommends approval of the ordinance amendment.

Summary: To improve safety and mobility for people driving, people walking, and people riding bicycles near Creek View Elementary School, an all-way stop is warranted at the intersection of Eagle Avenue and Alexandria Avenue. This change would have limited impact on mobility for people driving along Eagle Avenue while improving mobility for people walking across Eagle Avenue or people driving on Alexandria Avenue.

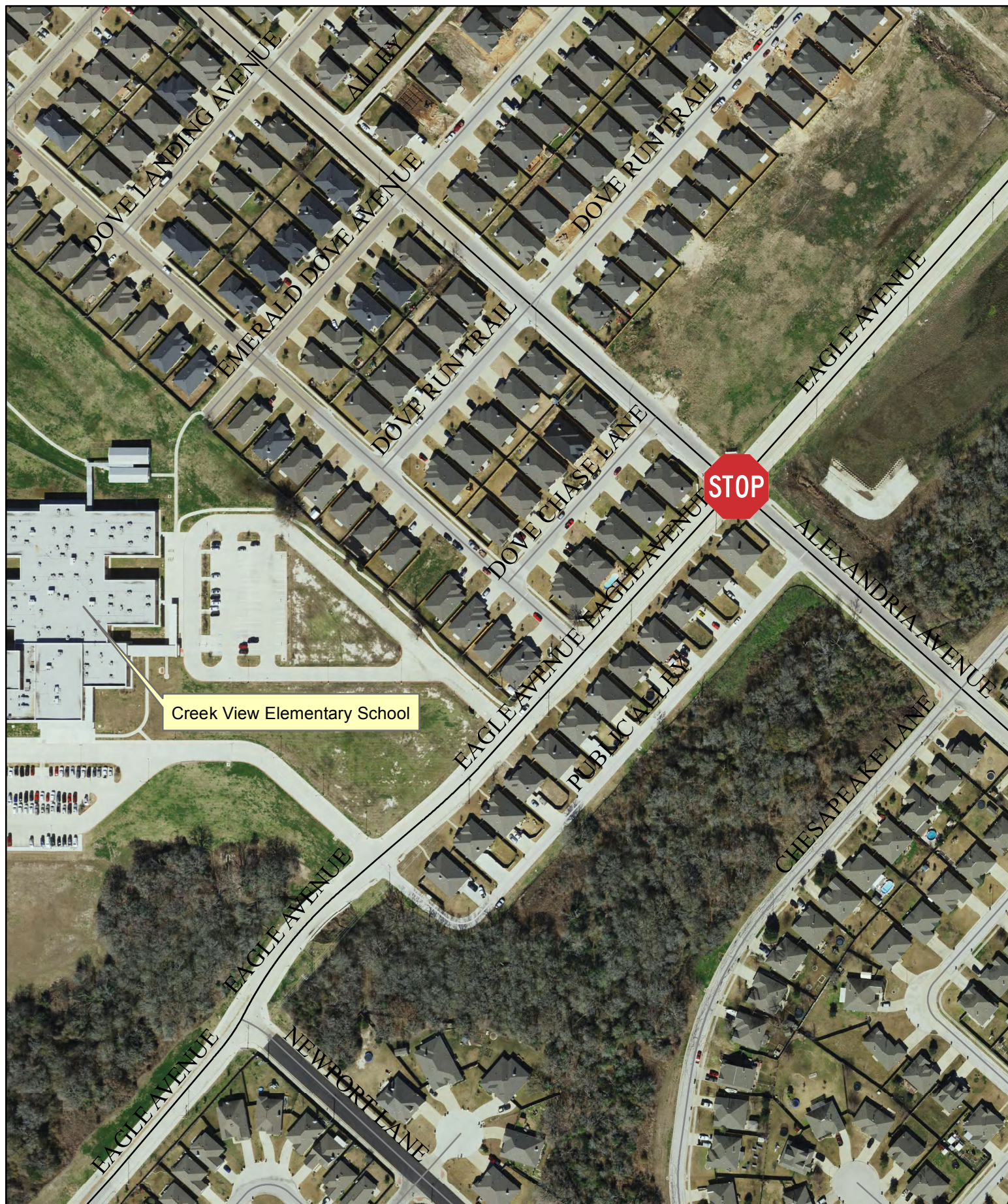
Parents at Creek View Elementary School requested that College Station Traffic Engineering consider the need for an all-way stop at this intersection. Based upon traffic data collected by Traffic Engineering, current automobile delay for Alexandria Avenue in the worse condition is 21 seconds per vehicle for people heading northbound on Alexandria Avenue (this happens between 7 am and 8 am). With an all-way stop intersection, the average delay on all approaches will be 10 to 12 seconds per vehicle during the AM Peak. Additionally, Alexandria Avenue has more vehicles in the AM peak than Eagle Avenue. And, throughout the day, the number of vehicles tends to be similar.

College Station Traffic Engineering presented their evaluation to the Traffic Management Team. To improve safety and mobility for people driving, people walking, and people riding bicycles near Creek View Elementary School, the Traffic Management Team recommends approving this ordinance.

Budget & Financial Summary: The installation of the Stop signs and Stop Bars is covered in the traffic operations budget.

Attachments:

1. Ordinance
2. Location Map



Proposed All-way Stop Controlled Intersection

Alexandria Avenue at Eagle Avenue

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", SECTION 10-2., "TRAFFIC CONTROL DEVICES," SUBSECTION C "FOUR-WAY STOP INTERSECTIONS", TRAFFIC SCHEDULE II – FOUR-WAY STOP INTERSECTIONS, OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY ADDING EAGLE AVENUE AT ALEXANDRIA AVENUE, AND PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

- PART 1:** That Chapter 10, "Traffic Code", Section 10-2., "Traffic Control Devices," Subsection C "Four-Way Stop Intersections", Traffic Schedule II – Four-Way Stop Intersections, of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A" and attached hereto and made a part of this ordinance for all purposes.
- PART 2:** That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.
- PART 3** That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punishable by a fine of not less than Twenty-Five Dollars (\$25.00) or more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

EXHIBIT “A”

That Chapter 10, “Traffic Code”, Section 10-2., “Traffic Control Devices,” Subsection C “Four-Way Stop Intersections,” Traffic Schedule II – Four-Way Stop Intersections is hereby amended and is to include:

Eagle Avenue and Alexandria Avenue



Legislation Details (With Text)

File #:	17-0112	Version:	1	Name:	Graham and Alexandria/Schaffer All-Way Stop
Type:	Ordinance	Status:		Status:	Consent Agenda
File created:	3/5/2017	In control:		In control:	City Council Regular
On agenda:	3/23/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on the consideration of an ordinance amending Chapter 10, "Traffic Code", Section 10-2., "Traffic Control Devices," Subsection C "Four-Way Stop Intersections", Traffic Schedule II - Four-Way Stop Intersections, of the Code of Ordinances by adding an all-way stop at the intersection of Graham Road and Alexandria Avenue/Schaffer Road.				
Sponsors:	Troy Rother				
Indexes:					
Code sections:					
Attachments:	Graham and AlexandriaSchaffer All-Way Stop Ord All-Way Stop - Map - Graham @ Alexandria.pdf				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Presentation, possible action, and discussion on the consideration of an ordinance amending Chapter 10, "Traffic Code", Section 10-2., "Traffic Control Devices," Subsection C "Four-Way Stop Intersections", Traffic Schedule II - Four-Way Stop Intersections, of the Code of Ordinances by adding an all-way stop at the intersection of Graham Road and Alexandria Avenue/Schaffer Road.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

Recommendation(s): Staff recommends approval of the ordinance amendment.

Summary: To improve safety and mobility for people driving, people walking, and people riding bicycles near Cypress Grove Intermediate School, an all-way stop is warranted at the intersection of Graham Road and Alexandria Avenue/Schaffer Road.

Citizens' requested that College Station Traffic Engineering consider the need for an all-way stop at this intersection. Based upon traffic data collected by Traffic Engineering, current automobile delay for Alexandria Avenue in the worse condition is 50.7 seconds per vehicle with a two-way stop with the northbound approach experiencing more than 3 minutes of delay per vehicle (this happens between 7 am and 8 am). With an all-way stop intersection, the average delay for the intersection becomes 23 seconds per vehicle in the morning peak. In the afternoon, the average delay at the intersection becomes 16 seconds per vehicle. This intersection has had 3 crashes in the past 1 year that are correctable through the use of an all-way stop. Based upon the 2016 data, this intersection meets the 1 hour volume warrant for considering the installation of a traffic signal. At this time, traffic engineering recommends the installation of an all-way stop.

College Station Traffic Engineering presented their evaluation to the Traffic Management Team. To improve safety and mobility for people driving, people walking, and people riding bicycles near Cypress Grove Intermediate School, the Traffic Management Team recommends approving this ordinance.

Budget & Financial Summary: The installation of the Stop signs and Stop Bars is covered in the traffic operations budget.

Attachments:

1. Ordinance
2. Location Map

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", SECTION 10-2., "TRAFFIC CONTROL DEVICES," SUBSECTION C "FOUR-WAY STOP INTERSECTIONS", TRAFFIC SCHEDULE II – FOUR WAY STOP INTERSECTIONS, OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY ADDING GRAHAM ROAD AND ALEXANDRIA AVENUE/SCHAFFER ROAD, AND PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

- PART 1:** That Chapter 10, "Traffic Code", Section 10-2., "Traffic Control Devices," Subsection C "Four-Way Stop Intersections", Traffic Schedule II – Stop Signs, of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A" and attached hereto and made a part of this ordinance for all purposes.
- PART 2:** That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.
- PART 3** That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punishable by a fine of not less than Twenty-Five Dollars (\$25.00) or more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

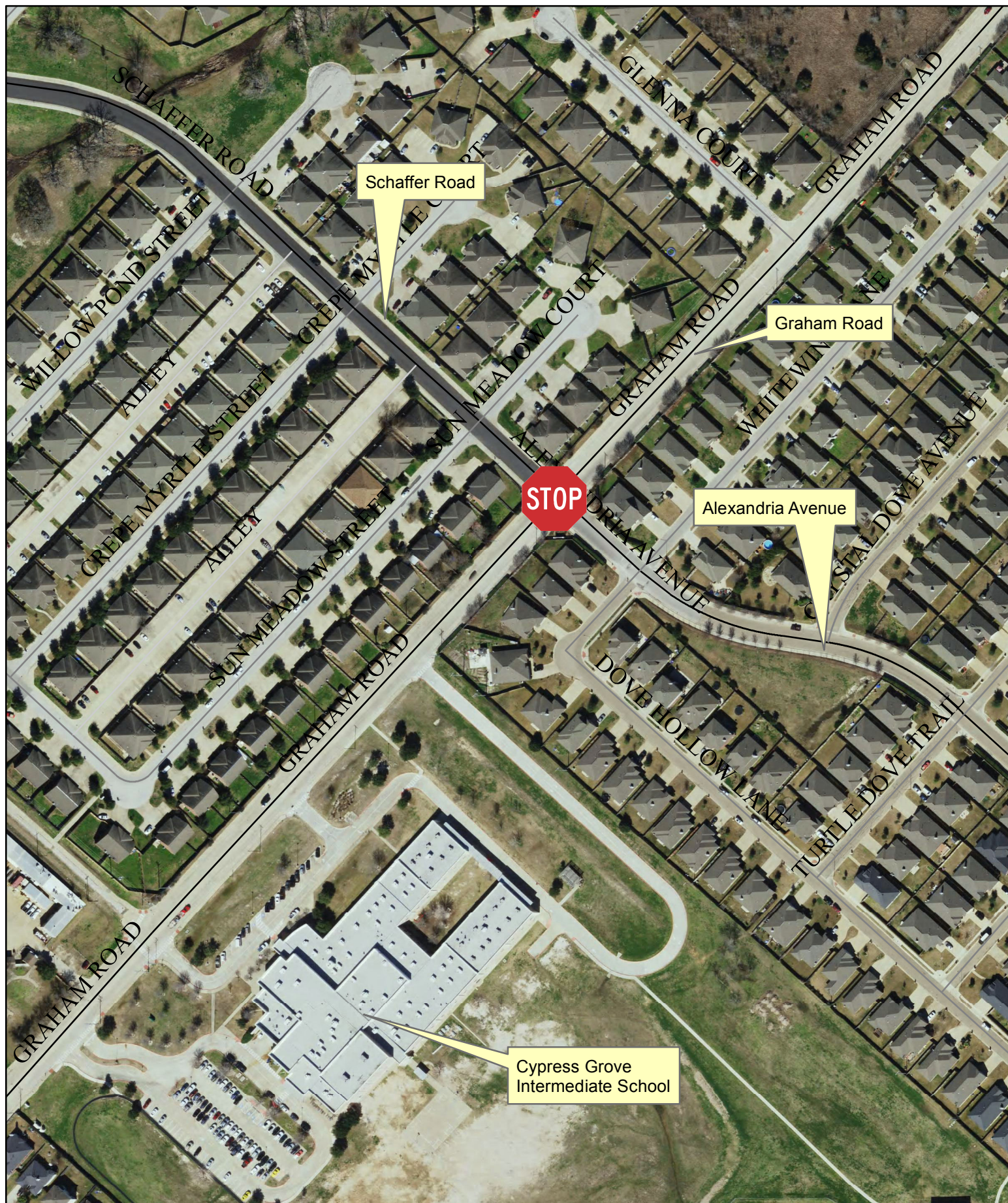
APPROVED:

City Attorney

EXHIBIT “A”

That Chapter 10, “Traffic Code”, Section 10-2., “Traffic Control Devices,” Subsection C “Four-Way Stop Intersections,” Traffic Schedule II – Four-Way Stop Intersections is hereby amended and is to include:

Graham Road and Alexandria Avenue/Schaffer Road



Proposed All-way Stop Controlled Intersection

Graham Road @ Alexandria/Schaffer

Legislation Details (With Text)

File #:	17-0113	Version:	1	Name:	No Parking Luther Street West
Type:	Ordinance	Status:		Status:	Consent Agenda
File created:	3/5/2017	In control:		In control:	City Council Regular
On agenda:	3/23/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on an ordinance amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations of Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking Anytime" removing parking along Luther Street West between FM 2818 and Marion Pugh Drive.				
Sponsors:	Troy Rother				
Indexes:					
Code sections:					
Attachments:	No Parking - Map - Luther No Parking - Ordinance - Luther				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Presentation, possible action, and discussion on an ordinance amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations of Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking Anytime" removing parking along Luther Street West between FM 2818 and Marion Pugh Drive.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

Recommendation(s): Staff recommends approval of the ordinance amendment.

Summary: The purpose of this ordinance is to remove parking along Luther Street West between Harvey Mitchell Parkway and Marion Pugh Drive. During larger events, such as Texas A&M University home football games, people are parking in the grass along Luther Street West in order to avoid paying for parking on West Campus. This parking behavior damages the pavement edges of the roadway, creates ruts in drainage ways, and makes two-way traffic flow along this street difficult (if not impossible). Additionally, with the ongoing construction of the Park West Development, safe and orderly traffic flow along Luther Street West will become even more important.

Given these observations, to improve safety, mobility, and emergency vehicle access along these streets, the City of College Station Traffic Management Team recommends approving this ordinance.

Given that property owners, residents, and people visiting residents are not using this street for parking, Traffic Engineering did not hold a public meeting for this parking removal.

Budget & Financial Summary: The "NO PARKING" signs are planned operation and maintenance expenses accounted for

in the Public Works Traffic Operations budget.

Attachments:

1. Ordinance
2. Map

Proposed Parking Removal Along Luther Street West From FM 2818 to Marion Pugh Drive



No Parking Anytime: —————

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", SECTION 4 "ADMINISTRATIVE ADJUDICATION OF PARKING VIOLATIONS", E "PARKING REGULATIONS OF CERTAIN DESCRIBED AREAS", (1) "TRAFFIC SCHEDULE XIV - NO PARKING HERE TO CORNER OR NO PARKING ANYTIME", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY REMOVING PARKING ON LUTHER STREET WEST, BY PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations of Certain Described Areas", (1) "Traffic Schedule XIV – No Parking Here to Corner or No Parking Anytime", of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed liable for a civil offense and/or guilty of a Class C misdemeanor, and, upon a finding of liability thereof, shall be punished by a civil penalty of not less than One Dollar (\$1.00) nor more than Two Thousand Dollars (\$2,000.00), or upon conviction thereof, shall be punished by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Five Hundred Dollars (\$500.00). Said Ordinance becomes effective ten (10) days after date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

EXHIBIT “A”

That Chapter 10, “Traffic Code”, Section 4 “Administrative Adjudication of Parking Violations”, E “Parking Regulations of Certain Described Areas”, (1) “Traffic Schedule XIV – No Parking Here to Corner or No Parking Anytime” is hereby amended to include the following:

Luther Street West – No Parking Anytime

- Northeast travel direction – No parking anytime along the southeast side of Luther Street West from Harvey Mitchell Parkway (FM 2818) to Marion Pugh Drive.
- Southwest travel direction – No parking anytime along the northwest side of Luther Street West from Marion Pugh Drive to Harvey Mitchell Parkway (FM 2818).



Legislation Details (With Text)

File #:	17-0114	Version:	1	Name:	No Stopping, Standing, or Parking Gilchrist and Williams
Type:	Ordinance	Status:		Status:	Consent Agenda
File created:	3/5/2017	In control:		In control:	City Council Regular
On agenda:	3/23/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on an ordinance amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations of Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking Anytime" of the Code of Ordinances removing stopping, standing, and parking along Gilchrist Avenue near Williams Street.				
Sponsors:	Troy Rother				
Indexes:					
Code sections:					
Attachments:	No Stop, Stand, Park - Map - Gilchrist at Williams No Park Stop Stand Ord Gilcrest				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Presentation, possible action, and discussion on an ordinance amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations of Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking Anytime" of the Code of Ordinances removing stopping, standing, and parking along Gilchrist Avenue near Williams Street.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

Recommendation(s): Staff recommends approval of the ordinance amendment.

Summary: This ordinance removes parking along Gilchrist Avenue within 50 feet of Williams Street. The purpose of this ordinance is to provide space for CSISD buses to access Williams Street.

The College View Elementary School Principle and other CSISD staff requested this parking removal. Under existing conditions, CSISD buses are having trouble accessing Williams Street because of parents stopping their vehicles too close to Williams Street. Parents are parking in this area in order to avoid the parent pick-up and drop-off line.

Traffic Engineering evaluated the situation and brought this issue to the Traffic Management Team. To improve safety, mobility, and emergency vehicle access along these streets, the City of College Station Traffic Management Team recommends approving this ordinance.

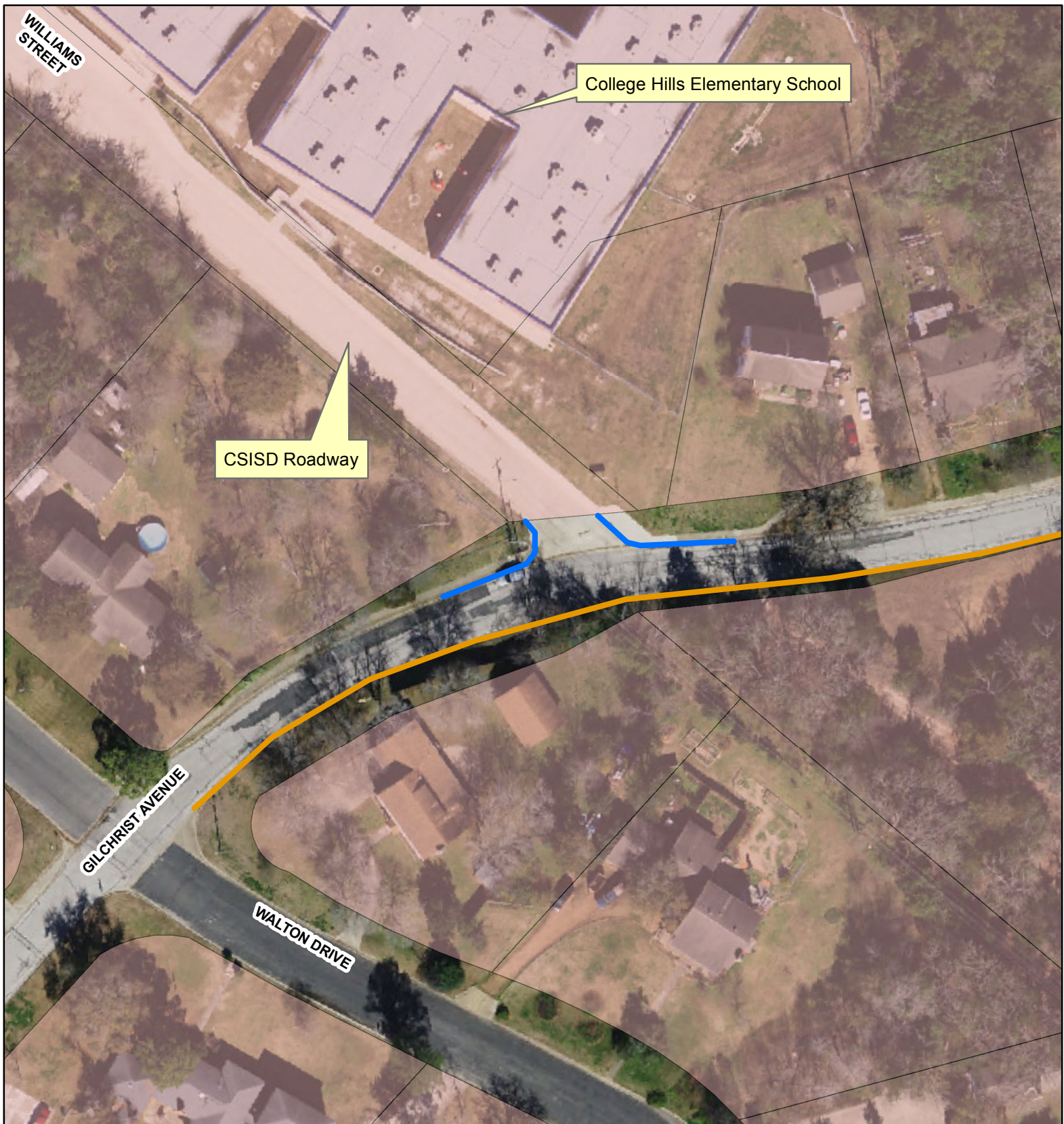
Given the limited distance of this parking removal, Traffic Engineering did not hold a public meeting.

Budget & Financial Summary: The "NO STOPPING, STANDING, PARKING" signs are planned operation and maintenance expenses accounted for in the Public Works Traffic Operations budget.

Attachments:

1. Ordinance
2. Map

Proposed No Stopping, Standing, or Parking Along Gilcrest Avenue near Williams Street



Existing No Parking Anytime: ———

Proposed No Stopping, Standing, or Parking Anytime: ———

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", SECTION 4 "ADMINISTRATIVE ADJUDICATION OF PARKING VIOLATIONS", E "PARKING REGULATIONS OF CERTAIN DESCRIBED AREAS", (1) "TRAFFIC SCHEDULE XIV - NO PARKING HERE TO CORNER OR NO PARKING ANYTIME", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY REMOVING STOPPING, STANDING, AND PARKING ON GILCHRIST AVENUE, BY PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

- PART 1:** That Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations of Certain Described Areas", (1) "Traffic Schedule XIV – No Parking Here to Corner or No Parking Anytime", of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.
- PART 2:** That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.
- PART 3:** That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed liable for a civil offense and/or guilty of a Class C misdemeanor, and, upon a finding of liability thereof, shall be punished by a civil penalty of not less than One Dollar (\$1.00) nor more than Two Thousand Dollars (\$2,000.00), or upon conviction thereof, shall be punished by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Five Hundred Dollars (\$500.00). Said Ordinance becomes effective ten (10) days after date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

EXHIBIT “A”

That Chapter 10, “Traffic Code”, Section 4 “Administrative Adjudication of Parking Violations”, E “Parking Regulations of Certain Described Areas”, (1) “Traffic Schedule XIV – No Parking Here to Corner or No Parking Anytime”, is hereby amended to include the following:

Gilchrist Avenue – No Stopping, Standing or Parking Anytime

- Southwest travel direction – No stopping, standing, or parking anytime along the northwest side of Gilchrist Avenue from 50 feet northeast of Williams Street to 50 feet southwest of Williams Street.

Legislation Details (With Text)

File #:	17-0115	Version:	1	Name:	No U-Turns Harvey Mitchell and Wellborn Road
Type:	Ordinance	Status:		Status:	Consent Agenda
File created:	3/5/2017	In control:		In control:	City Council Regular
On agenda:	3/23/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on consideration on an ordinance amending Chapter 10, "Traffic Code", Section 10-2 "Traffic Control Devices", N. "U-Turn Prohibitions", Traffic Schedule XI - "No U-Turns" of the Code of Ordinances prohibiting U-Turns on Wellborn Road at the Wellborn Road and Harvey Mitchell Parkway interchange.				
Sponsors:	Troy Rother				
Indexes:					
Code sections:					
Attachments:	No U-Turn - Map - Wellborn @ Harvey Mitchell No U Turn Ord 2154 and HMP				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Presentation, possible action, and discussion on consideration on an ordinance amending Chapter 10, "Traffic Code", Section 10-2 "Traffic Control Devices", N. "U-Turn Prohibitions", Traffic Schedule XI - "No U-Turns" of the Code of Ordinances prohibiting U-Turns on Wellborn Road at the Wellborn Road and Harvey Mitchell Parkway interchange.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

Recommendation(s): Staff recommends approval of the ordinance amendment.

Summary: This ordinance prohibits U-Turns at the interchange where Wellborn Road (FM 2154) intersects with Harvey Mitchell Parkway (FM 2818). This ordinance prohibits U-Turns at the traffic signal north of Harvey Mitchell Parkway for vehicles traveling northbound and vehicles travelling southbound on Wellborn Road. This ordinance also prohibits U-Turns at the traffic signal south of Harvey Mitchell Parkway for vehicles traveling northbound on Wellborn Road.

College Station PD requested that College Station Traffic Engineering evaluate a need for u-turn prohibitions at this interchange.

Traffic Engineering found that a prohibition is needed for people driving northbound because there are no dedicated turn bays at these signals and vehicles trying to make u-turns are stopping in the through lane in order to find gaps in traffic. This u-turn movement has contributed 4 crashes in the past 3 years.

Traffic Engineering found that a prohibition is needed for the southbound movement at the northern intersection because the intersection does not have sufficient width for a single continuous movement. This results in people making three point

turns within the intersection, which decreases intersection capacity and increases the likelihood of a crash at the intersection.

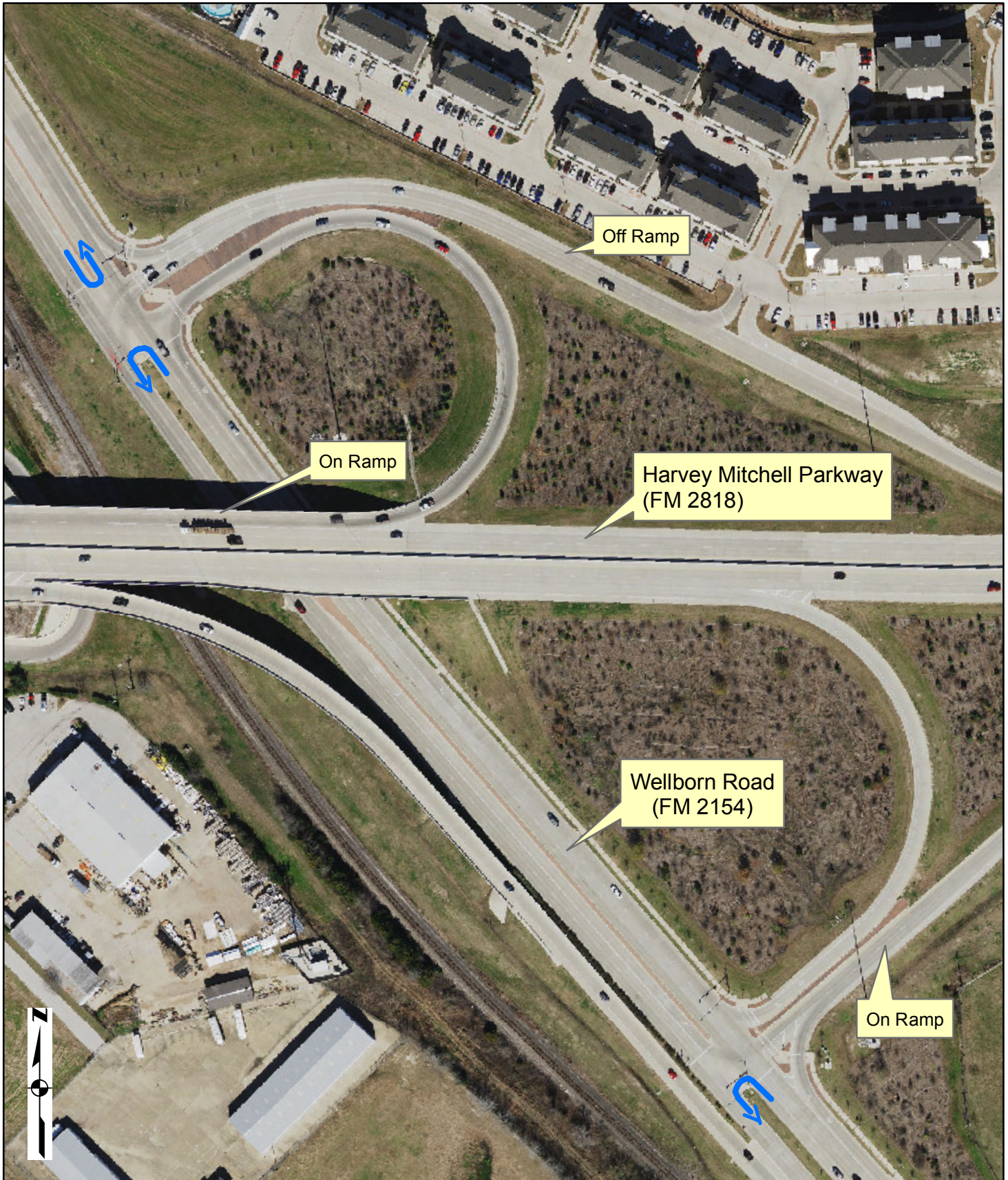
To improve safety, the Traffic Management Team recommends approving this ordinance.

Budget & Financial Summary: The "NO U-TURN" signs are planned operation and maintenance expenses accounted for in the Public Works Traffic Operation budget.

Attachments:

1. Ordinance
2. Location map

Proposed No U-Turn Wellborn Road (FM 2154) at Harvey Mitchell Parkway (FM 2818)



0 105 210 420
Feet

Proposed Movements: 

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", SECTION 10-2 "TRAFFIC CONTROL DEVICES", N. "U-TURN PROHIBITIONS", TRAFFIC SCHEDULE XI – "NO U-TURNS" OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY ADDING U-TURN PROHIBITIONS AT THE NORTH AND SOUTH INTERSECTION OF WELLBORN ROAD (FM 2154) WITH HARVEY MITCHELL PARKWAY SOUTH (FM 2818); PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That Chapter 10, "Traffic Code", Section 10-2 "Traffic Control Devices", N. "U-Turn Prohibitions", Traffic Schedule XI – "No U-Turns" of the Code of Ordinances of the City of College Station, Texas be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punishable by a fine of not less than Twenty-Five Dollars (\$25.00) or more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

EXHIBIT “A”

That Chapter 10, “Traffic Code”, Section 10-2 “Traffic Control Devices”, N. “U-Turn Prohibitions”, Traffic Schedule XI – “No U-Turns” is hereby amended to include the following:

FM 2154

- NO U-TURNS for northbound traffic on Wellborn Road at the traffic signals north and south of the Wellborn Road (FM 2154) at Harvey Mitchell Parkway (FM 2818) interchange.
- NO U-TURNS for southbound traffic on Wellborn Road at the traffic signal north of the Wellborn Road (FM 2154) at Harvey Mitchell Parkway (FM 2818) interchange.



Legislation Details (With Text)

File #:	17-0119	Version:	1	Name:	Debt Reimbursement Resolution
Type:	Presentation	Status:		Status:	Consent Agenda
File created:	3/6/2017	In control:		In control:	City Council Regular
On agenda:	3/23/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding approval of a resolution declaring intention to reimburse certain expenditures, in an amount not to exceed \$1,200,000 with proceeds from debt for Information Technology and Gateway improvement projects that were included in the FY17 Capital Improvements Program Budget.				
Sponsors:	Mary Ellen Leonard				
Indexes:					
Code sections:					
Attachments:	IT and Gateway DRR				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Presentation, possible action, and discussion regarding approval of a resolution declaring intention to reimburse certain expenditures, in an amount not to exceed \$1,200,000 with proceeds from debt for Information Technology and Gateway improvement projects that were included in the FY17 Capital Improvements Program Budget.

Relationship to Strategic Goals:

1. Financially Sustainable City
2. Core Services and Infrastructure

Recommendation: Staff recommends approval of the "Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt."

Summary: The FY17 Approved Budget included Information Technology projects as well as a second City Gateway Signage project. These projects are anticipated to be funded with Certificates of Obligation that have not yet been issued. On projects for which spending will occur in advance of the debt issue, a "Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt" must be approved by Council. Typically, the resolution is brought to Council along with the initial contract for the project (i.e. the engineering contract). However, in some cases, the contract may be below the threshold required for Council approval and/or spending may take place before the contract is brought to Council (i.e. staff time charged to the project for initial planning). This "Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt" is being brought to Council to cover expenditures for projects on which spending is estimated to occur in advance of the debt issue.

Budget & Financial Summary: The "Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt" is necessary for this item because the long term debt has not been issued for the projects. The debt that this resolution is intended to cover is estimated to be issued in FY17 and in FY18.

Reviewed and Approved by Legal: Yes.

Attachment:

1. Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt.

RESOLUTION NO. _____

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH
PROCEEDS FROM DEBT

WHEREAS, the City of College Station, Texas (the "City") is a home-rule municipality and political subdivision of the State of Texas;

WHEREAS, the City expects to pay expenditures in connection with the design, planning, acquisition and construction of the projects described on Exhibit "A" hereto (collectively, the "Project") prior to the issuance of obligations by the City in connection with the financing of the Project from available funds;

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS THAT:

Section 1. The City reasonably expects it will incur debt, as one or more series of obligations, with an aggregate maximum principal amount not to exceed \$1,200,000, for the purpose of paying the aggregate costs of the Projects.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the City in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Statement more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS 23rd DAY OF March, 2017.

Karl Mooney, Mayor

ATTEST:

Sherry Mashburn, City Secretary

(Seal)

APPROVED:

A handwritten signature in blue ink, appearing to be 'J. K.', is written over a horizontal line.

McCall, Parkhurst & Horton L.L.P.
Bond Counsel

Exhibit "A"

The projects to be financed that are the subject of this Statement is:

City Gateway Sign #2: \$200,000

This project includes the design and construction of a City of College Station gateway monument sign to be located at the southern entrance of the City of off State Highway 6.

Electronic Storage Upgrade: \$500,000

This project is for the purchase of electronic storage in order to meet continuing city electronic storage demands.

Fiber Optic Infrastructure: \$500,000

This is a multi-year project that provides the continued support and expansion of the City of College Station fiber network supporting telecommunications, phone, traffic, utilities, and computer networks throughout the City.



Legislation Details (With Text)

File #:	17-0122	Version:	1	Name:	Rezoning - Harvey Road Apartments
Type:	Rezoning	Status:		Status:	Agenda Ready
File created:	3/9/2017	In control:		In control:	City Council Regular
On agenda:	3/23/2017	Final action:		Final action:	
Title:	Public hearing, presentation, possible action, and discussion regarding an ordinance 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 MF Multi-Family and NAP Natural Areas Protected for approximately 16.485 acres, generally located west of the intersection of State Highway 30 and Linda Lane.				
Sponsors:	Mark Bombek				
Indexes:					
Code sections:					
Attachments:	Background Aerial and Small Area Map Ordinance				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Public hearing, presentation, possible action, and discussion regarding an ordinance 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 MF Multi-Family and NAP Natural Areas Protected for approximately 16.485 acres, generally located west of the intersection of State Highway 30 and Linda Lane.

Relationship to Strategic Goals:

- Good Governance
- Financially Sustainable City
- Diverse Growing Economy

Recommendation(s): The Planning and Zoning Commission will consider this item at their meeting on March 16th. Their recommendation will be presented at the City Council meeting. Staff recommends approval.

Summary:

The applicant is requesting a zoning change from R Rural to MF Multi-Family and NAP Natural Areas Protected. This an initial step toward developing a multi-family residential development.

REVIEW CRITERIA

- 1. Consistency with the Comprehensive Plan:** The subject property is designated Urban and Natural Areas Protected on the Comprehensive Plan Future Land Use and Character Map. The Urban land use designation is identified in areas designated for areas that should have a very

intense level of development activity. Land uses associated with this type of designation are reserved for townhomes, duplexes and high density apartments. Much of the area surrounding this tract is either flood way or floodplain as identified by FEMA, and is within the Natural Planning Corridor VIII, Carter Creek Corridor in the Comprehensive Plan Concept Map. The Natural Areas Protected designation is given in these areas to preserve the natural function of the water way and to limit development from encroaching into flood hazard areas. The proposed development is consistent with the future land use designations identified for this area.

2. **Compatibility with the present zoning and conforming uses of nearby property and with the character of the neighborhood:** The property is currently zoned R Rural. This zoning was given to this property as a land use placeholder upon annexation into the city pending further development complying with the Comprehensive Plan. The existing R Rural zoning allows for large lot residential and/or agricultural uses. While much of the land surrounding this property is located in the ETJ not guided by zoning regulation, the land use pattern is mostly large lot residential which is compatible with a Rural zoning. However, a Rural zoning does not support a more intense development pattern that is anticipated for the land directly along State Highway 30.
3. **Suitability of the property affected by the amendment for uses permitted by the district that would be made applicable by the proposed amendment:** The proposed land uses permitted through this request are those allowed in MF Multi-Family and NAP Natural Areas Protected. The Multi-Family zoning designation outside of the floodplain is suitable on this tract considering its access along State Highway 30 and the increase in more intense development activity along this corridor. The NAP will serve as buffer to the existing residential homes to the south, but more importantly will provide protection to the creek and surrounding land, preserving its natural function and aesthetic that is currently not being protected under the entitled Rural zoning. As mentioned this area is also seeing several changing conditions that warrant the suitability of this property changing land uses. With a continued rise in development in and around the Copperfield and Summit Crossing area and commercial development interest on adjacent tracts, a Multi-Family and NAP use is an appropriate request for this tract.
4. **Suitability of the property affected by the amendment for uses permitted by the district applicable to the property at the time of the proposed amendment:** The property is currently zoned R Rural. The current zoning district is suitable given the similar zonings and uses of nearby property in and out of the city limits. However, conditions in the area along this corridor are changing with increased development interest near Copperfield Parkway and Summit Crossing. Additionally, the adjacent tract to the west was also recently rezoned for General Commercial thus increasing potential for more intense development along Highway 30 and reducing the suitability of a rural land use along this corridor.
5. **Marketability of the property affected by the amendment for uses permitted by the district applicable to the property at the time of the proposed amendment:** The property can currently be marketed under the existing R Rural zoning district. However, the applicant has stated that rural designation is not appropriate or feasible for this property knowing the changing development pattern along the Highway 30 corridor. With continued growth along Copperfield Parkway and the expansion of the Summit Crossing development the need for rural or agricultural land is reducing when compared to the demand to have sites available for higher density residential and non-residential developments.
6. **Availability of water, wastewater, stormwater, and transportation facilities generally**

suitable and adequate for the proposed use: There is an existing 12" water line located along the opposite side of Harvey road from the subject property. The tract has an 18" wastewater line available to serve the property that runs along the rear of the tract. The Developer's engineer has provided a sealed sewer demand letter that proposes to not exceed the current capacity allocated for this line.

Southern and western portions of subject property lay within the FEMA 100 fear floodplain of Harvey Hillside Creek. Detention is required with site development. Drainage and any other infrastructure required with the site development shall be designed and constructed in accordance with the BCS Unified Design Guidelines.

The Thoroughfare Plan identifies Harvey Road (State Highway 30) as a future 4-lane Major Arterial. Harvey Road is currently constructed as a 2-lane rural highway with shoulders on each side. The subject tract has about 1,500 feet of frontage on Harvey Road and is not adjacent to an existing or planned intersection. Multiple driveways are anticipated and their location and potential need for right-turn deceleration lanes will be determined with a TxDOT driveway permit at the time of site development.

A traffic impact analysis (TIA) was submitted and indicated that turning movements from three proposed site driveways would operate at a Level of Service (LOS) F having an average delay of about 60 seconds with the 95th percentile vehicle queue forecasted to be less than one vehicle. This indicates that despite the delay, there are adequate gaps in traffic on Harvey Road for exiting vehicles. As the LOS F is from private driveways not affecting the function of a public street, no traffic mitigation is required.

Budget & Financial Summary: N/A

Attachments:

1. Background Information
2. Aerial and Small Area Map
3. Ordinance

NOTIFICATIONS

Advertised Commission Hearing Date: March 16, 2017

Advertised Council Hearing Date: March 23, 2017

The following neighborhood organizations that are registered with the City of College Station's Neighborhood Services have received a courtesy letter of notification of this public hearing:

None

Property owner notices mailed: 15

Contacts in support: None at the time of this report

Contacts in opposition: None at the time of this report

Inquiry contacts: 1

ADJACENT LAND USES

Direction	Comprehensive Plan	Zoning	Land Use
North (Across Hwy 30)	Suburban Commercial and Institutional	GC General Commercial and M-1 Light Industrial	Vacant and Veterans Park
South	Natural Areas Reserved	R Rural and ETJ	ETJ Single-Family Residential
East	Urban	R Rural	Vacant
West	Natural Areas Reserved and General Commercial	NAP Natural Areas Protected and GC General Commercial	Vacant

DEVELOPMENT HISTORY

Annexation: June 1980

Zoning: A-O Agricultural Open upon annexation renamed R Rural in 2013

Final Plat: Not platted

Site development: Vacant



City of College Station

REZONING

Case: REZ2016-000047

HARVEY RD APARTMENTS

0 425 850 Feet

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 12, "UNIFIED DEVELOPMENT ORDINANCE," SECTION 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 MF MULTI-FAMILY AND NAP NATURAL AREAS PROTECTED AFFECTING APPROXIMATELY 16.485 ACRES, GENERALLY LOCATED WEST OF THE INTERSECTION OF STATE HIGHWAY 30 AND LINDA LANE AS DESCRIBED BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That Chapter 12, "Unified Development Ordinance," Section 4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", and as shown graphically in Exhibit "B", and Exhibit "C", attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way affect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED, and APPROVED this 23rd day of March 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

EXHIBIT "A"

That Chapter 12, "Unified Development Ordinance," Section 4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, is hereby amended as follows:

The following property is rezoned from R Rural to MF Multi-Family and NAP Natural Areas Protected:

MF Multi-Family Metes and Bounds Description

**METES AND BOUNDS DESCRIPTION
OF A
4.523 ACRE TRACT
RICHARD CARTER LEAGUE, A-8
COLLEGE STATION, BRAZOS COUNTY, TEXAS**

METES AND BOUNDS DESCRIPTION OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND BEING SITUATED IN THE RICHARD CARTER LEAGUE, ABSTRACT NO. 8, COLLEGE STATION, BRAZOS COUNTY, TEXAS. SAID TRACT 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.

SAID TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2 INCH IRON ROD SET ON THE SOUTHEAST LINE OF STATE HIGHWAY 30 (120' R.O.W.) MARKING THE WEST CORNER OF A CALLED 11.37 ACRE TRACT OF LAND AS DESCRIBED BY A DEED TO KATE ROMAIN RECORDED IN VOLUME 8491, PAGE 21 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS. FOR REFERENCE, THE CITY OF COLLEGE STATION GPS MONUMENT CS94-126 BEARS: N 46° 12' 40" W FOR A DISTANCE OF 1856.59 FEET (NAD 83 TEXAS STATE PLANE CENTRAL ZONE COORDINATES, N: 10221519.22; E: 3566228.08) (THIS MONUMENT USED TO ESTABLISH THE GRID NORTH BEARING SYSTEM SHOWN HEREIN BASED ON GPS OBSERVATION) AND A POINT MARKING THE BEGINNING OF A CLOCKWISE CURVE HAVING A RADIUS OF 2757.32 FEET BEARS: N 33° 17' 22" E FOR A DISTANCE OF 193.00 FEET, FROM WHICH, A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE NORTHWEST LINE OF STATE HIGHWAY 30 BEARS: N 56° 42' 38" W FOR A DISTANCE OF 119.98 FEET, FROM WHICH, A 5/8 INCH IRON ROD FOUND BEARS: S 33° 17' 22" W FOR A DISTANCE OF 1475.40 FEET;

THENCE: S 49° 16' 49" E ALONG THE COMMON LINE OF SAID REMAINDER OF 28.57 ACRE TRACT AND SAID 11.37 ACRE TRACT FOR A DISTANCE OF 474.04 FEET TO A 1/2 INCH IRON ROD SET ON THE NORTHWEST LINE OF LOT 12, BLOCK 3, HARVEY HILLSIDES ACCORDING TO THE PLAT RECORDED IN VOLUME 263, PAGE 489 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS AND THE SOUTHEAST LINE OF SAID 28.57 ACRE TRACT AND THE RICHARD CARTER LEAGUE;

THENCE: ALONG THE COMMON LINE OF SAID 28.57 ACRE TRACT AND SAID BLOCK 3 FOR THE FOLLOWING CALLS:

S 41° 11' 42" W FOR A DISTANCE OF 140.47 FEET TO A 1/2 INCH IRON ROD FOUND MARKING THE WEST CORNER OF SAID LOT 12 AND THE NORTH CORNER OF LOT 14 OF SAID BLOCK 3;

S 40° 59' 03" W FOR A DISTANCE OF 93.41 FEET TO THE SOUTHEAST CORNER OF THIS HEREIN DESCRIBED TRACT, FOR REFERENCE A 1/2 INCH IRON ROD FOUND MARKING THE WEST CORNER OF SAID LOT 14 AND THE NORTH CORNER OF LOT 16 OF SAID BLOCK 3, ON THE SOUTHEAST LINE OF SAID REMAINDER OF 28.57

ACRE TRACT BEARS: S 40° 59' 03" W FOR A DISTANCE OF 276.29 FEET;

THENCE: THROUGH SAID REMAINDER OF 28.57 ACRE TRACT FOR THE FOLLOWING CALLS:

S 72° 49' 18" W FOR A DISTANCE OF 106.90 FEET;

S 36° 31' 34" W FOR A DISTANCE OF 61.31 FEET;

N 83° 57' 15" W FOR A DISTANCE OF 106.40 FEET;

S 51° 15' 46" W FOR A DISTANCE OF 41.01 FEET;

N 64° 38' 40" W FOR A DISTANCE OF 63.37 FEET;

N 00° 00' 00" E FOR A DISTANCE OF 63.45 FEET;

N 70° 04' 42" W FOR A DISTANCE OF 166.39 FEET TO THE SOUTHEAST LINE OF STATE HIGHWAY 30 AND THE WEST CORNER OF THIS HEREIN DESCRIBED TRACT;

THENCE: N 33° 17' 22" E ALONG THE SOUTHEAST LINE OF STATE HIGHWAY 30 FOR A DISTANCE OF 518.57 FEET TO THE POINT OF BEGINNING CONTAINING 4.523 ACRES OF LAND AS SURVEYED ON THE GROUND MARCH, 2016.

BRAD KERR
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4502

\\JOBS\16-130\16-130C.docx



**METES AND BOUNDS DESCRIPTION
OF AN
7.881 ACRE TRACT
RICHARD CARTER LEAGUE, A-8
COLLEGE STATION, BRAZOS COUNTY, TEXAS**

METES AND BOUNDS DESCRIPTION OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND BEING SITUATED IN THE RICHARD CARTER LEAGUE, ABSTRACT NO. 8, COLLEGE STATION, BRAZOS COUNTY, TEXAS. SAID TRACT BEING A PORTION OF A CALLED 11.37 ACRE TRACT OF LAND AS DESCRIBED BY A DEED TO KATE ROMAIN RECORDED IN VOLUME 8491, PAGE 21 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS.

SAID TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2 INCH IRON ROD SET ON THE SOUTHEAST LINE OF STATE HIGHWAY 30 (120' R.O.W.) MARKING THE WEST CORNER OF SAID 11.37 ACRE TRACT AND THE NORTH CORNER 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. FOR REFERENCE, THE CITY OF COLLEGE STATION GPS MONUMENT CS94-126 BEARS: N 46° 12' 40" W FOR A DISTANCE OF 1856.59 FEET (NAD 83 TEXAS STATE PLANE CENTRAL ZONE COORDINATES, N: 10221519.22; E: 3566228.08)(THIS MONUMENT USED TO ESTABLISH THE GRID NORTH BEARING SYSTEM SHOWN HEREIN BASED ON GPS OBSERVATION);

THENCE: N 33° 17' 22" E ALONG THE SOUTHEAST LINE OF STATE HIGHWAY 30 FOR A DISTANCE OF 193.00 FEET TO A POINT MARKING THE BEGINNING OF A CLOCKWISE CURVE HAVING A RADIUS OF 2757.32 FEET. FOR REFERENCE, A 1/2 INCH IRON ROD FOUND BEARS: N 00° 33' 21" E FOR A DISTANCE OF 0.17 FEET AND A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE NORTHWEST LINE OF STATE HIGHWAY 30 BEARS: N 56° 42' 38" W FOR A DISTANCE OF 119.98 FEET, FROM WHICH, A 5/8 INCH IRON ROD FOUND BEARS: S 33° 17' 22" W FOR A DISTANCE OF 1475.40 FEET;

THENCE: ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 09° 00' 34" FOR AND ARC DISTANCE OF 433.58 FEET (CHORD BEARS: N 37° 47' 39" E - 433.13 FEET) TO A POINT MARKING THE END POINT OF SAID CURVE. FOR REFERENCE, A CONCRETE RIGHT-OF-WAY MARKER FOUND BEARS: S 48° 33' 16" W FOR A DISTANCE OF 2.20 FEET;

THENCE: N 42° 17' 56" E CONTINUING ALONG THE SOUTHEAST LINE OF STATE HIGHWAY 30 FOR A DISTANCE OF 338.40 FEET TO A POINT ON THE NORTHEAST LINE OF THE RICHARD CARTER LEAGUE MARKING THE NORTH CORNER OF SAID 11.37 ACRE TRACT AND THE EAST CORNER OF BLOCK 4, HARVEY HILLSIDES ACCORDING TO THE PLAT RECORDED IN VOLUME 264, PAGE 484 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS. FOR REFERENCE, A 1/2 INCH IRON ROD FOUND BEARS: N 49° 15' 45" W FOR A DISTANCE OF 0.60 FEET;

THENCE: S 49° 15' 45" E ALONG THE COMMON LINE OF SAID 11.37 ACRE TRACT AND

SAID BLOCK 4 FOR A DISTANCE OF 267.11 FEET TO THE EAST CORNER OF THIS HEREIN DESCRIBED TRACT, FOR REFERENCE A 1/2 INCH IRON ROD FOUND ON THE SOUTHWEST LINE OF LOT 2, BLOCK 3, HARVEY HILLSIDES ACCORDING TO THE PLAT RECORDED IN VOLUME 263, PAGE 489 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS, MARKING THE EAST CORNER OF SAID 11.37 ACRE TRACT BEARS: S 49° 15' 45" E FOR A DISTANCE OF 257.86 FEET;

THENCE: THROUGH SAID 11.37 ACRE TRACT FOR THE FOLLOWING CALLS:

S 37° 48' 15" W FOR A DISTANCE OF 192.30 FEET;

S 23° 07' 33" W FOR A DISTANCE OF 71.78 FEET;

S 42° 57' 11" W FOR A DISTANCE OF 129.89 FEET;

S 23° 26' 57" W FOR A DISTANCE OF 138.30 FEET;

S 19° 13' 04" W FOR A DISTANCE OF 138.94 FEET;

S 15° 53' 53" W FOR A DISTANCE OF 70.26 FEET;

S 00° 39' 22" E FOR A DISTANCE OF 111.49 FEET;

S 07° 55' 42" W FOR A DISTANCE OF 44.52 FEET TO THE COMMON LINE OF SAID 11.37 ACRE TRACT AND SAID BLOCK 3, HARVEY HILLSIDES, FOR REFERENCE A 1/2 INCH IRON ROD FOUND ON SAID COMMON LINE BEARS: N 41° 11' 42" E FOR A DISTANCE OF 103.68 FEET;

THENCE: S 41° 11' 42" W ALONG THE COMMON LINE OF SAID 11.37 ACRE TRACT AND SAID BLOCK 3 FOR A DISTANCE OF 125.68 FEET TO A 1/2 INCH IRON ROD SET MARKING THE SOUTH CORNER OF SAID 11.37 ACRE TRACT AND THE EAST CORNER OF SAID REMAINDER OF 28.57 ACRE TRACT;

THENCE: N 49° 16' 49" W ALONG THE COMMON LINE OF SAID 11.37 ACRE TRACT AND SAID REMAINDER OF 28.57 ACRE TRACT FOR A DISTANCE OF 474.04 FEET TO THE **POINT OF BEGINNING** CONTAINING 7.881 ACRES OF LAND AS SURVEYED ON THE GROUND MARCH, 2016.

BRAD KERR
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4502

\\JOBS\16-979\16-979A.docx



Natural Areas Protected Metes and Bounds

**METES AND BOUNDS DESCRIPTION
OF A
0.952 ACRE TRACT
RICHARD CARTER LEAGUE, A-8
COLLEGE STATION, BRAZOS COUNTY, TEXAS**

METES AND BOUNDS DESCRIPTION OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND BEING SITUATED IN THE RICHARD CARTER LEAGUE, ABSTRACT NO. 8, COLLEGE STATION, BRAZOS COUNTY, TEXAS. SAID TRACT 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.

SAID TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A 1/2 INCH IRON ROD SET ON THE SOUTHEAST LINE OF STATE HIGHWAY 30 (120' R.O.W.) MARKING THE WEST CORNER OF A CALLED 11.37 ACRE TRACT OF LAND AS DESCRIBED BY A DEED TO KATE ROMAIN RECORDED IN VOLUME 8491, PAGE 21 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS. FOR REFERENCE, THE CITY OF COLLEGE STATION GPS MONUMENT CS94-126 BEARS: N 46° 12' 40" W FOR A DISTANCE OF 1856.59 FEET (NAD 83 TEXAS STATE PLANE CENTRAL ZONE COORDINATES, N: 10221519.22; E: 3566228.08)(THIS MONUMENT USED TO ESTABLISH THE GRID NORTH BEARING SYSTEM SHOWN HEREIN BASED ON GPS OBSERVATION) AND A POINT MARKING THE BEGINNING OF A CLOCKWISE CURVE HAVING A RADIUS OF 2757.32 FEET BEARS: N 33° 17' 22" E FOR A DISTANCE OF 193.00 FEET, FROM WHICH, A CONCRETE RIGHT-OF-WAY MARKER FOUND ON THE NORTHWEST LINE OF STATE HIGHWAY 30 BEARS: N 56° 42' 38" W FOR A DISTANCE OF 119.98 FEET, FROM WHICH, A 5/8 INCH IRON ROD FOUND BEARS: S 33° 17' 22" W FOR A DISTANCE OF 1475.40 FEET;

THENCE: S 49° 16' 49" E ALONG THE COMMON LINE OF SAID REMAINDER OF 28.57 ACRE TRACT AND SAID 11.37 ACRE TRACT FOR A DISTANCE OF 474.04 FEET TO A 1/2 INCH IRON ROD SET ON THE NORTHWEST LINE OF LOT 12, BLOCK 3, HARVEY HILLSIDES ACCORDING TO THE PLAT RECORDED IN VOLUME 263, PAGE 489 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS AND THE SOUTHEAST LINE OF SAID 28.57 ACRE TRACT AND THE RICHARD CARTER LEAGUE;

THENCE: ALONG THE COMMON LINE OF SAID 28.57 ACRE TRACT AND SAID BLOCK 3 FOR THE FOLLOWING CALLS:

S 41° 11' 42" W FOR A DISTANCE OF 140.47 FEET TO A 1/2 INCH IRON ROD FOUND MARKING THE WEST CORNER OF SAID LOT 12 AND THE NORTH CORNER OF LOT 14 OF SAID BLOCK 3;

S 40° 59' 03" W FOR A DISTANCE OF 93.41 FEET TO THE POINT OF BEGINNING OF THIS HEREIN DESCRIBED TRACT;

THENCE: S 40° 59' 03" W CONTINUING ALONG THE COMMON LINE OF SAID REMAINDER

OF 28.57 ACRE TRACT AND SAID BLOCK 3 FOR A DISTANCE OF 276.29 FEET TO A 1/2 INCH IRON ROD FOUND MARKING THE WEST CORNER OF SAID LOT 14 AND THE NORTH CORNER OF LOT 16, BLOCK 3;

THENCE: S 42° 32' 43" W CONTINUING ALONG THE COMMON LINE OF SAID REMAINDER OF 28.57 ACRE TRACT AND SAID BLOCK 3 FOR A DISTANCE OF 41.52 FEET TO THE SOUTH CORNER OF THIS HEREIN DESCRIBED TRACT;

THENCE: N 47° 42' 16" W THROUGH SAID REMAINDER OF 28.57 ACRE TRACT FOR A DISTANCE OF 399.48 FEET TO THE SOUTHEAST LINE OF STATE HIGHWAY 30 AND THE MOST WESTERLY CORNER OF THIS HEREIN DESCRIBED TRACT;

THENCE: N 33° 17' 22" E ALONG THE SOUTHEAST LINE OF STATE HIGHWAY 30 FOR A DISTANCE OF 26.68 FEET;

THENCE: THROUGH SAID REMAINDER OF 28.57 ACRE TRACT FOR THE FOLLOWING CALLS:

S 70° 04' 42" E FOR A DISTANCE OF 166.39 FEET;

S 00° 00' 00" W FOR A DISTANCE OF 63.45 FEET;

S 64° 38' 40" E FOR A DISTANCE OF 63.37 FEET;

N 51° 15' 46" E FOR A DISTANCE OF 41.01 FEET;

S 83° 57' 15" E FOR A DISTANCE OF 106.40 FEET;

N 36° 31' 34" E FOR A DISTANCE OF 61.31 FEET;

N 72° 49' 18" E FOR A DISTANCE OF 106.90 FEET TO THE POINT OF BEGINNING CONTAINING 0.952 OF AN ACRE OF LAND AS SURVEYED ON THE GROUND MARCH, 2016.

BRAD KERR
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4502

\\JOBS\16-130\16-130D.docx



**METES AND BOUNDS DESCRIPTION
OF AN
3.489 ACRE TRACT
RICHARD CARTER LEAGUE, A-8
COLLEGE STATION, BRAZOS COUNTY, TEXAS**

METES AND BOUNDS DESCRIPTION OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND BEING SITUATED IN THE RICHARD CARTER LEAGUE, ABSTRACT NO. 8, COLLEGE STATION, BRAZOS COUNTY, TEXAS. SAID TRACT BEING A PORTION OF A CALLED 11.37 ACRE TRACT OF LAND AS DESCRIBED BY A DEED TO KATE ROMAIN RECORDED IN VOLUME 8491, PAGE 21 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS.

SAID TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A 1/2 INCH IRON ROD SET ON THE SOUTHEAST LINE OF STATE HIGHWAY 30 (120' R.O.W.) MARKING THE WEST CORNER OF SAID 11.37 ACRE TRACT AND THE NORTH CORNER 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. FOR REFERENCE, THE CITY OF COLLEGE STATION GPS MONUMENT CS94-126 BEARS: N 46° 12' 40" W FOR A DISTANCE OF 1856.59 FEET (NAD 83 TEXAS STATE PLANE CENTRAL ZONE COORDINATES, N: 10221519.22; E: 3566228.08)(THIS MONUMENT USED TO ESTABLISH THE GRID NORTH BEARING SYSTEM SHOWN HEREIN BASED ON GPS OBSERVATION);

THENCE: S 49° 16' 49" E ALONG THE COMMON LINE OF SAID 11.37 ACRE TRACT AND SAID REMAINDER OF 28.57 ACRE TRACT FOR A DISTANCE OF 474.04 FEET TO A 1/2 INCH IRON ROD ON THE NORTHWEST LINE OF BLOCK 3, HARVEY HILLSIDES, ACCORDING TO THE PLAT RECORDED IN VOLUME 263, PAGE 489 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS, MARKING THE SOUTH CORNER OF SAID 11.37 ACRE TRACT, FOR REFERENCE A 1/2 INCH IRON ROD FOUND ON THE COMMON LINE OF SAID BLOCK 3 AND SAID REMAINDER OF 28.57 ACRE TRACT BEARS: S 41° 11' 42" W FOR A DISTANCE OF 140.47 FEET;

THENCE: N 41° 11' 42" E ALONG THE COMMON LINE OF SAID 11.37 ACRE TRACT AND SAID BLOCK 3 FOR A DISTANCE OF 125.68 FEET TO THE POINT OF BEGINNING OF THIS HEREIN DESCRIBED TRACT;

THENCE: THROUGH SAID 11.37 ACRE TRACT FOR THE FOLLOWING CALLS:

N 07° 55' 42" E FOR A DISTANCE OF 44.52 FEET;

N 00° 39' 22" W FOR A DISTANCE OF 111.49 FEET;

N 15° 53' 53" E FOR A DISTANCE OF 70.26 FEET;

N 19° 13' 04" E FOR A DISTANCE OF 138.94 FEET;

N 23° 26' 57" E FOR A DISTANCE OF 138.30 FEET;

N 42° 57' 11" E FOR A DISTANCE OF 129.89 FEET;

N 23° 07' 33" E FOR A DISTANCE OF 71.78 FEET;

N 37° 48' 15" E FOR A DISTANCE OF 192.30 FEET TO THE COMMON LINE OF SAID 11.37 ACRE TRACT AND BLOCK 4, HARVEY HILLSIDES, ACCORDING TO THE PLAT RECORDED IN VOLUME 264, PAGE 484 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS;

THENCE: S 49° 15' 45" E ALONG THE COMMON LINE OF SAID 11.37 ACRE TRACT AND SAID BLOCK 4 FOR A DISTANCE OF 257.86 FEET TO A 1/2 INCH IRON ROD FOUND MARKING THE EAST CORNER OF SAID 11.37 ACRE TRACT AND THE NORTH CORNER OF LOT 8, BLOCK 3, HARVEY HILLSIDES (PLAT 263/489);

THENCE: ALONG THE COMMON LINE OF SAID 11.37 ACRE TRACT AND SAID BLOCK 3 FOR THE FOLLOWING CALLS:

S 42° 10' 40" W FOR A DISTANCE OF 362.71 FEET TO A 1/2 INCH IRON ROD FOUND;

S 41° 02' 24" W FOR A DISTANCE OF 370.11 FEET TO A 1/2 INCH IRON ROD FOUND;

S 41° 11' 42" W FOR A DISTANCE OF 103.68 FEET TO THE **POINT OF BEGINNING** CONTAINING 3.489 ACRES OF LAND AS SURVEYED ON THE GROUND MARCH, 2016.

BRAD KERR
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4502

\\JOBS\16-979\16-979B.docx



EXHIBIT “B”

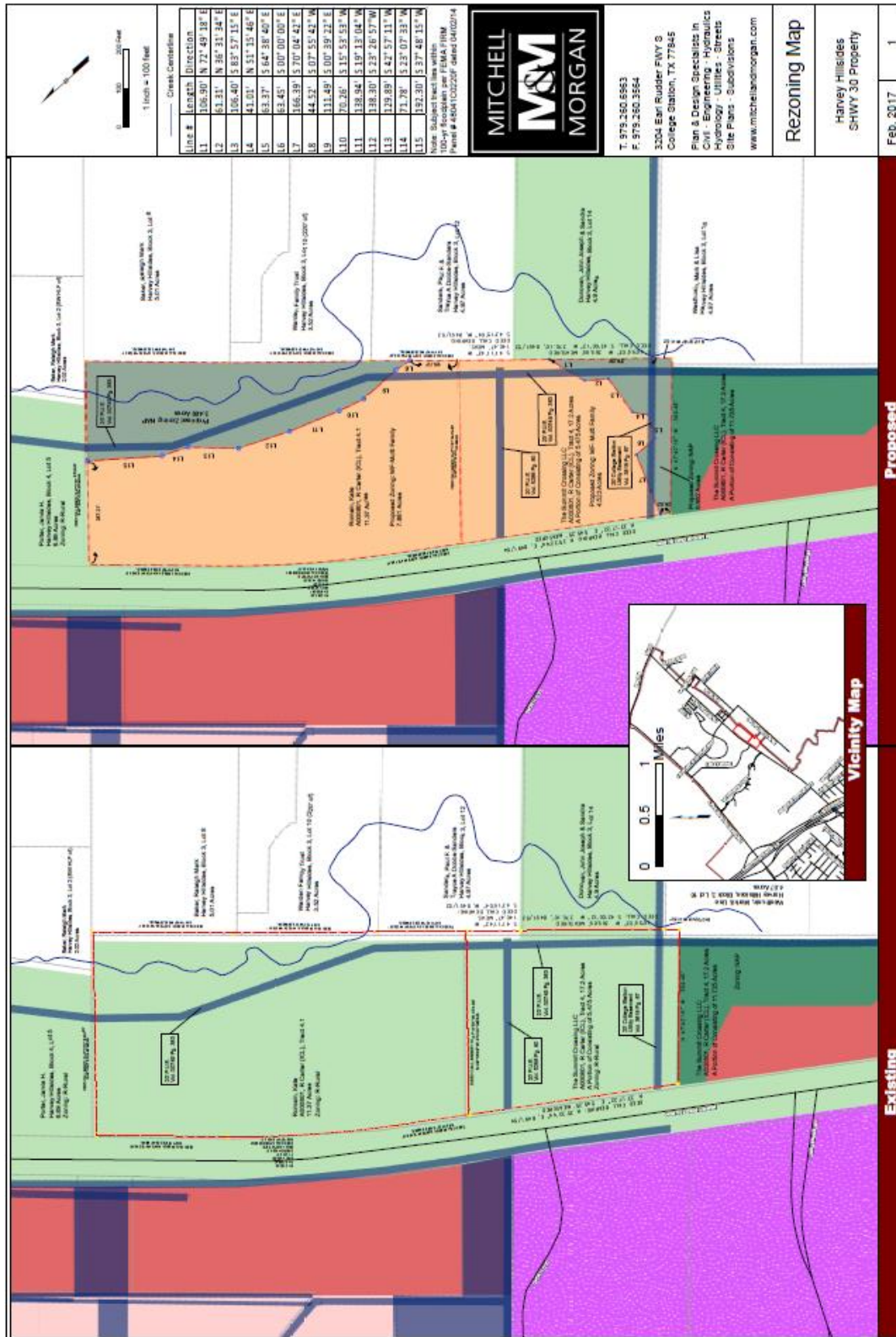


EXHIBIT “C”

