



College Station, TX

Meeting Agenda City Council Regular

***Phone 888 475 4499 and Webinar ID: 976 1243 8266**
Internet: <https://zoom.us/j/97612438266>

March 11, 2021

6:00 PM

**1101 Texas Ave, College Station,
TX 77840**

***The City uses a third-party vendor to help host the meeting and if the call-in number is not functioning access will be through the internet link only.**

1. Call to Order, Pledge of Allegiance, Invocation, Consider Absence Request.

Speaker Protocol: An individual who wishes to address the City Council regarding any item on the Regular Agenda shall register with the City Secretary prior to 2 p.m. on the day of the meeting. Individuals must register to speak or provide written comments at <https://forms.cstx.gov/Forms/CSCouncil> or provide a name and phone number by calling 979-764-3500. Upon being called to speak an individual must state their name and city of residence, including the state of residence if the city is located out of state. Speakers are encouraged to identify their College Station neighborhood or geographic location. Each speaker's remarks are limited to three (3) minutes. Any speaker addressing the Council through the use of a translator may speak for six (6) minutes. At the (3) minute mark the City Secretary will announce that the speaker must conclude their remarks.

2. Hear Visitors

During Hear Visitors an individual may address the City Council on any item which does not appear on the posted agenda. 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 concern shall be directed to the City Manager.

3. Consent Agenda

During the Consent Agenda an individual may address the City Council on any Consent Agenda Item. Presentation, discussion, and possible action on 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.

3.1. Presentation, discussion, and possible action of minutes for:

- February 25, 2021 Workshop Meeting
- February 25, 2021 Regular Meeting

Sponsors: Tanya Smith

Attachments: 1. WKSHP022521 DRAFT Minutes
2. RM022521 DRAFT Minutes

- 3.2. Presentation, discussion, and possible action on a resolution adopting fees, rates and charges as provided by Chapter 2 “Administration”, Article V “Finance” Division 2 “Fees, Rates and Charges” of the Code of Ordinances, City of College Station, Texas and repealing all prior resolutions and amendments.

Sponsors: Mary Ellen Leonard

Attachments: 1. FY 21-22 Fee Resolution 3-11-21 Final

- 3.3. Presentation, discussion, and possible action regarding the fiscal year FY 20 deferred funding of \$1,146,926 to the Phase II Systems dba Public Agency Retirement Services (PARS) OPEB Trust.

Sponsors: Mary Ellen Leonard

Attachments: None

- 3.4. Presentation, discussion, and possible action on the second reading of a franchise agreement ordinance with Vos Transport LLC for the collection of demolition and construction debris, recyclables, and organic waste from commercial, industrial, and multifamily locations.

Sponsors: Donald Harmon

Attachments: 1. Franchise agreement on file with the City Secretary's Office

- 3.5. Presentation, discussion, and possible action regarding a resolution approving an advance funding agreement (AFA) in the amount of \$31,464 between the City of College Station and the State of Texas, acting through the Texas Department of Transportation (TXDOT) for the city's contribution for certain signal improvements for the intersection of SH 40 and FM 2154.

Sponsors: Emily Fisher

Attachments: 1. Resolution SH 40 - FM 2154 TXDOT AFA
2. AFA SH 40 at FM 2154 Traffic Signal

- 3.6. Presentation, discussion, and possible action regarding a construction contract in the amount of \$326,577.33 with Bayer Construction Electrical Contractors, Inc. for the installation of a traffic signal at the intersection of Harvey Mitchell Parkway (FM 2818) and Dartmouth Drive.

Sponsors: Emily Fisher

Attachments: 1. ST 1907 Project Location Map
2. Tabulation

- 3.7. Presentation, discussion, and possible action regarding an Interlocal Agreement between the City of College Station and Rock Prairie Management District No. 2. relating to park facilities.

Sponsors: Natalie Ruiz

Attachments: 1. Interlocal Agreement (Park Use Operation and Maintenance) 2-26-2021
2. Midtown-Map

- 3.8. Presentation, discussion, and possible action regarding a resolution of the City Council of the City of College Station, Texas, amending Resolution No. 07-09-15-02 adopted July 9, 2015, authorizing the Rock Prairie Management District No. 2 relating to park and recreational facilities.

Sponsors: Natalie Ruiz

Attachments: 1. Resolution

- 3.9. Presentation, discussion, and possible action regarding a resolution of the City Council of the City of College Station, Texas, granting consent to the annexation of approximately thirty-three acres of land into the Rock Prairie Management District No. 2 located within the city.

Sponsors: Natalie Ruiz

Attachments: 1. Resolution

- 3.10. Presentation, discussion, and possible action regarding the adoption of a resolution approving three (3) substantial amendments to the Program Year 2020 Annual Action Plan to reprogram Community Development Block Grant funding and HOME Investment Partnership Program funding to address repairs to owner-occupied homes and economic assistance for businesses affected by COVID-19.

Sponsors: Debbie Eller

Attachments: 1. Resolution - PY2020 Action Plan - Substantial Amendments 1-3

- 3.11. Presentation, discussion, and possible action regarding an ordinance amending Chapter 40, "Utilities", Article II "Water and Sewer Service" of the Code of Ordinances of the City of College Station, Section 40-65, "Rates for Sewerage Service".

Sponsors: Gary Mechler

Attachments: 1. Section 40-65 Ord Amend_20210302

- 3.12. Presentation, discussion, and possible action as it relates to the appointment of a new member, representing the City of College Station, to the Aggeland Humane Society Board.

Sponsors: Billy Couch

Attachments: None

- 3.13. Presentation, discussion, and possible action regarding a revision to Community Development Minor Repair Guidelines to provide greater flexibility in addressing housing repairs that address the health and safety of the home owner.

Sponsors: Debbie Eller

Attachments: 1. Attachment - DRAFT Minor Repair Program Guidelines Redlined Revisions

- 3.14. Presentation, discussion, and possible action regarding an ordinance repealing Ordinance No. 2020-4197 regarding face coverings for commercial entities.

Sponsors: Jeff Capps

Attachments: 1. Face Mask Ordinance 2020-4197 Repeal 3-11-21

- 3.15. Presentation, discussion, and possible action on a resolution recognizing Texas A&M University and their Lead by Example campaign, which raised \$4.25 billion in the state's largest higher education campaign.

Sponsors: Jeff Capps

Attachments: 1. Resolution-Lead by Example

4. Regular Agenda

During the Regular agenda an individual may address the City Council on any Regular Agenda item including those items not posted for Public Hearing. For those items posted for a Public Hearing, if the City Council needs additional information from the general public after the Public Hearing is closed some limited comments may be allowed at the discretion of the Mayor.

- 4.1. Presentation, discussion, and possible action regarding a construction manager at risk contract with Jacody Construction, LP for the construction of the new facilities maintenance shop and resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Sponsors: Emily Fisher

Attachments: 1. Facility Maintenance Building 2021-01-07
2. GG2000 DRR - Signed

- 4.2. Presentation, discussion, and possible action regarding an ordinance consenting to and extending the Mayor's renewal of a disaster declaration due to public health emergency.

Sponsors: Jeff Capps

Attachments: 1. March 11 Disaster Declaration Renewal Ordinance

- 4.3. Presentation, discussion, and possible action regarding the appointment of Planning & Zoning Commission representatives to the BioCorridor Board.

Sponsors: Tanya Smith

Attachments: 1. Article 4 - BioCorridor Board Ordinance

5. Presentation, discussion, and possible action 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.

6. Adjourn.

The City council may adjourn into Executive Session to consider any item listed on the agenda if a matter is raised that is appropriate for Executive Session discussion.

I certify that the above Notice of Meeting was posted on the website and at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on March 5, 2021 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."