



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, April 13, 2017

7:00 PM

City Hall Council Chambers

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

Presentation:

- Presentation to the Bryan College Station Sister Cities Association and the Late Night Singers, Greifswald, Germany, proclaiming April 9-14, 2017 as Bryan College Station and Greifswald, Germany Sister Cities Music Week.

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. [17-0138](#) Presentation, possible action, and discussion of minutes for:
- March 23, 2017 Workshop
 - March 23, 2017 Regular Meeting

Sponsors:

Mashburn

Attachments: [WKSHP032317 DRAFT Minutes](#)
[RM032317 DRAFT Minutes](#)

- 2b. [17-0090](#) Presentation, possible action, and discussion regarding an agreement (Contract No. 17300272) with Consolidated Traffic Controls, Inc. for \$131,794 for a school zone flasher system upgrade.

Sponsors: Harmon

Attachments: [Quote CS RTC School Flasher System Upgrade](#)

- 2c. [17-0124](#) Presentation, possible action, and discussion on the second renewal of a blanket order with Techline, Inc., for the annual purchase of wire and cable. These materials will be maintained in electrical inventory and expended as needed. The total recommended price agreement renewal is \$653,264.

Sponsors: Leonard

Attachments: [Bid 15-030 Signed Wire and Cable](#)

- 2d. [17-0152](#) 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, by adding an all-way stop at the intersection of Southern Plantation Drive and Alexandria Avenue.

Sponsors: Rother

Attachments: [All-Way stop - Ordinance - Southern Plantation @ Alexandria](#)
[Southern Plantation @ Alexandria](#)

- 2e. [17-0153](#) 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 by adding an all-way stop at the intersection of Decatur Drive and Southern Plantation.

Sponsors: Rother

Attachments: [Southern Plantation @ Decatur](#)
[All Way Stop Ord Southern Plan Decatur](#)

- 2f. [17-0154](#) Presentation, possible action, and discussion regarding construction Change Order No. 7 to contract 15-109 with Kieschnick General Contractors, Inc., reducing the contract amount of \$3,099,503.67 by \$174,101.52 for the Lick Creek Hike & Bike Trail Project.

Sponsors: Harmon

Attachments: [Construction Change Order No. 7](#)
[Lick Creek Hike & Bike Trail - Project Location Map](#)

- 2g. [17-0155](#) Presentation, possible action, and discussion regarding the renewal of landscape maintenance contracts to Green Teams, Inc. and Grassmasters for a total amount of \$952,946.

Sponsors: Harmon

Attachments: [Grassmasters Renewal letter](#)
[Green Teams Renewal](#)

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. [17-0128](#) Public Hearing, presentation, possible action, and discussion on a resolution of the City Council, authorizing the establishment of public rights-of-way and easements within a certain 0.224 acre portion of Summit Crossing Park property, plus the City Council determination that the use of parkland is allowable and that no other feasible or prudent alternative exists for the public rights-of-way and easements for the project, and that all reasonable planning measures have been taken to minimize the harm to such park property.

Sponsors: Schmitz

Attachments: [Change in Use Resolution - ROW & Easements](#)

2. [17-0143](#) Public Hearing, presentation, possible action, and discussion on a

resolution of the City Council, authorizing the establishment of a Public Utility Corridor on City property, plus the City Council determination that the use of parkland is allowable and that no other feasible or prudent alternative exists for a Public Utility Corridor to run water lines and other public utilities for the proposed Southern Pointe development, and that all reasonable planning measures have been taken to minimize the harm to such parkland.

Sponsors:

Coleman

Attachments:[Change in Use Resolution](#)[Exhibit A.pdf](#)[Area Map](#)

3. [17-0156](#) Public Hearing, presentation, possible action, and discussion on a resolution of the City Council, authorizing the establishment of Public Utility Easements for Phase 1 of the Northeast Wastewater Trunkline Project within certain College Station greenways sections located generally south of Harvey Road and west of Carter's Creek, plus the City Council determination that the use of greenway property is allowable and that no other feasible or prudent alternative exists for the Public Utility Easements for the project, and that all reasonable planning measures have been taken to minimize the harm to such greenways.

Sponsors:

Harmon

Attachments:[Change in Use Resolution - PUEs](#)[Exhibit A.pdf](#)

4. [17-0160](#) Presentation, possible action, and discussion regarding appointments to the Audit Committee.

Sponsors:

Elliott

5. [17-0163](#) Presentation, possible action, and discussion on the Historic Preservation Committee and consideration of funding for the College Station history book project.

Sponsors:

Brick

6. 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.

7. Adjourn.

The City Council may adjourn into Executive Session to consider any item listed on this

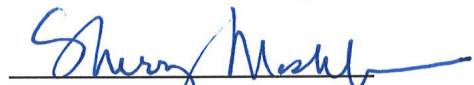
agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

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 April 7, 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 #: 17-0138 **Version:** 1 **Name:** Minutes
Type: Minutes **Status:** Consent Agenda
File created: 3/24/2017 **In control:** City Council Regular
On agenda: 4/13/2017 **Final action:**
Title: Presentation, possible action, and discussion of minutes for:
• March 23, 2017 Workshop
• March 23, 2017 Regular Meeting
Sponsors: Sherry Mashburn
Indexes:
Code sections:
Attachments: [WKSHP032317 DRAFT Minutes](#)
[RM032317 DRAFT Minutes](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion of minutes for:

- March 23, 2017 Workshop
- March 23, 2017 Regular Meeting

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Approval

Summary: None

Budget & Financial Summary: None

Attachments:

- March 23, 2017 Workshop
- March 23, 2017 Regular Meeting

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
MARCH 23, 2017

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl Mooney, Mayor

Council:

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

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 5:30 p.m. on Thursday, March 23, 2017 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

2. Executive Session

There was no need for Executive Session. Council recessed for dinner and reconvened at 6:02 p.m.

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

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

(2e & 2f): Troy Rother, Traffic Engineer, clarified the need for the four-way stops.

5. Presentation, possible action, and discussion relating to receiving the annual audit reports and Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2016.

Mary Ellen Leonard, Director of Fiscal Services, noted that the City's budgetary policies require that the auditor jointly review the management letter/audit results with the Council within 30 days of receipt by the staff. The City's overall net position is \$524,538,258. The net investment in Capital Assets is \$385,503,773.

Jimmy Ingram of Ingram, Wallis & Associates presented the results of the fiscal year 2016 audit and the 2016 CAFR and noted that the Council can take great pride in the City's financial statements.

It was noted that this item was presented to the Audit Committee on March 21st, which recommends Council accept the CAFR and the Compliance and Single Audit reports.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Rektorik, the City Council voted seven (7) for and none (0) opposed, to accept the CAFR and the Compliance and Single Audit reports. The motion carried unanimously.

6. Presentation, possible action, and discussion regarding floodplain management and Bee Creek.

Alan Gibbs, City Engineer, and Donald Harmon, Director of Public Works, provided information regarding floodplain management and Bee Creek. This is a FEMA creek, and the City has adopted local regulations that exceed the federal regulations. The Public Works Department is responsible for maintenance, and the Drainage Master Plan is part of the overall program. The Bee Creek Combined Project was the result of a 1994 flood with a record 15 inches. It began in 2005 and was completed in 2008. It was noted that the developer inconsistently maintained the creek. The City mowed the bypass channel from 1995 to 2003, at which time the citizens requested that the City stop mowing. There is no drainage easement along the creek area. The developer sold the property along the creek to a private citizen. After a meeting with the HOA and residents, there have been requests for the City to maintain the creek with channel repair and mowing. They have also requested a larger CIP channel improvement. Staff recommends to complete the Drainage Master Plan, with a prioritized list of capital improvement projects. There needs to be additional public engagement and a more detailed study of the area to address maintenance/drainage easement.

Staff was directed to go forward.

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 Schultz reported on the RVP.

Councilmember Brick reported on the Transportation committees.

Councilmember Rektorik reported on the CVB.

Mayor Mooney reported on TML Region 10 and MPO. He also reported on his legislative trip to the State Legislature to provide testimony regarding SB 2.

9. Adjournment

There being no further business, Mayor Mooney adjourned the workshop of the College Station City Council at 7:13 p.m. on Thursday, March 23, 2017.

Karl Mooney, Mayor

ATTEST:

Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
MARCH 23, 2017

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl Mooney, Mayor

Council:

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

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 7:24 p.m. on Thursday, March 23, 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.

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

Mayor Mooney recognized April 6, 2017 as World War I Remembrance Day and presented the proclamation to the Brazos County World War I Centennial Committee. Members present included John Blair, Greg Bailey, Anton Duplessis, Steve Beachy, Shawn Carlson, Pamela Marshall, Gerry Hince, and Ellen Fuller. Also present was Leisha Mullins, director of the Museum of the American GI.

Mayor Mooney also presented a proclamation to John Anderson recognizing the 183rd Recon Aviation Company on the occasion of their 2017 biennial reunion.

Hear Visitors Comments

Ben Roper, College Station, came before Council to honor the service and sacrifice of Marine Corporal Daniel R. Amaya.

Suzanne Droleskey, College Station, president of the College Hills Woodlands subdivision, spoke regarding a proposed replat that is coming before the P&Z. This adversely affects neighborhood integrity. She spoke regarding a loophole in the neighborhood conversation protection guidelines. She encouraged a symposium to discussion neighborhood renewal.

Rachel Smith, College Station, stated she had purchased an older home in College Hills based on the regulations in place. She asked for the continuing support of these older neighborhoods. She referenced the proposed removal of parking along Gilchrist which will impact the elementary school, a Title 1 school. The proposed replat will place a cul de sac there.

CONSENT AGENDA

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

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

2b. Presentation, possible action, and discussion to approve Resolution 03-23-17-2b 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.

2c. 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.

2d. Presentation, possible action, and discussion on Ordinance 2017-3866, 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), (i) - (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.

2e. Presentation, possible action, and discussion on the consideration of Ordinance 2017-3867, 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.

2f. Presentation, possible action, and discussion on the consideration of Ordinance 2017-3868, 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.

2g. Presentation, possible action, and discussion on Ordinance 2017-3869, 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.

2h. Presentation, possible action, and discussion on Ordinance 2017-3870, 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.

2i. Presentation, possible action, and discussion on consideration on Ordinance 2017-3871, 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.

2j. Presentation, possible action, and discussion regarding approval of Resolution 03-23-17-2j, 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.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Rektorik, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

1. Public hearing, presentation, possible action, and discussion regarding Ordinance 2017-3872, 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.

Mark Bombeck, Planning and Development, reported that the applicant is requesting a zoning change from Rural to Multi-Family and Natural Areas Protected. This an initial step toward developing a multi-family residential development.

The Planning and Zoning Commission considered this item at their meeting on March 16th and recommended approval. Staff recommends approval.

At approximately 8:04 p.m., Mayor Mooney opened the Public Hearing.

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

MOTION: Upon a motion made by Councilmember Moore and a second by Councilmember Rektorik, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2017-3872, 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. The motion carried unanimously.

2. 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 Schultz requested a discussion regarding our landscaping requirements and how they relate to water conservation.

3. Adjournment.

There being no further business, Mayor Mooney adjourned the Regular Meeting of the City Council at 8:07 p.m. on Thursday, March 23, 2017.

Karl Mooney, Mayor

ATTEST:

Sherry Mashburn, City Secretary



Legislation Details (With Text)

File #:	17-0090	Version:	2	Name:	School Zone Flasher System
Type:	Agreement	Status:		Status:	Consent Agenda
File created:	2/17/2017	In control:		In control:	City Council Regular
On agenda:	4/13/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding an agreement (Contract No. 17300272) with Consolidated Traffic Controls, Inc. for \$131,794 for a school zone flasher system upgrade.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:	Quote CS RTC School Flasher System Upgrade				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding an agreement (Contract No. 17300272) with Consolidated Traffic Controls, Inc. for \$131,794 for a school zone flasher system upgrade.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approving the purchase of a school zone flasher system.

Summary: The current school zone system operates via pager system that only provides one way communication. This antiquated system gives the operator no indication if the school zone beacons received a signal to turn the flashers on or off. Having this new system will allow technicians to be proactive providing quick response to any malfunctions. At the present time we are totally dependent on CSPD or the public to report any flasher problems. A system map provides constant status display of all flasher locations.

Budget & Financial Summary: This upgrade to the school zone flasher system is being made as part of the Intelligent Transportation System (ITS) Master Plan Implementation project. Budget for the project is included in the Streets Capital Improvement Projects Fund.

Attachments:

1. Consolidated Traffic Control Quote
2. Contract on file in City Secretary Office

**CONTRACT PRICING WORKSHEET**
For Catalog & Price Sheet Type Purchases**Contract No.:****PE-05-15****Date Prepared:****1/31/2017**

*This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents **MUST** be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.*

Buying Agency:	City of College Station	Contractor:	Consolidated Traffic Controls, Inc.
Contact Person:	Garrett Martinek	Prepared By:	Mike Hancock
Phone:	979-764-3734	Phone:	800-448-8841
Fax:		Fax:	800-448-8850
Email:	gmartinek@cstx.gov	Email:	mhancock@ctc-traffic.com

Catalog / Price Sheet Name:	Traffic Control, Enforcement & Signal Preemption Equipment
General Description of Product:	Traffic Control Equipment

A. Catalog / Price Sheet Items being purchased - Itemize Below - Attach Additional Sheet If Necessary

Quan	Description	Unit Pr	Total
66	PNS10-M2M5YR-3 Five Year Plan With Modem	\$ 1,300.00	\$ 85,800.00
35	PNS10-502598BP DC Panel Assy (Quick Replacement/Small Footprint)	\$ 324.00	\$ 11,340.00
69	506445CPWM-3; CP22 Time Clock Upgrade & Warranty	\$ 137.00	\$ 9,453.00
Total From Other Sheets, If Any:			
Subtotal A:			\$ 106,593.00

B. Unpublished Options, Accessory or Service items - Itemize Below - Attach Additional Sheet If Necessary

(Note: Unpublished Items are any which were not submitted and priced in contractor's bid.)

Quan	Description	Unit Pr	Total
35	PNS10-Guard2 (UPGRADE TO) DC Guardian Board with wiring Harness and Large Panel, includes a new 20A reg	\$ 200.00	\$ 7,000.00
33	PNS10-GuardAC; AC Guardian w/ wiring harness and large panel	\$ 447.00	\$ 14,751.00
69	PNS10 -CPR UPGR; CPR 2102 Upgrade (Board Replacement)	\$ 50.00	\$ 3,450.00
Total From Other Sheets, If Any:			
Subtotal B:			\$ 25,201.00

Check: The total cost of Unpublished Options (Subtotal B) cannot exceed 25% of the total from Section A.**For this transaction the percentage is:**

24%

C. Other Allowances, Discounts, Trade-Ins, Freight, Make Ready or Miscellaneous Charges

Quan	Description	Unit Pr	Total
			\$ -
			\$ -
Subtotal C:			\$ -

Delivery Date: 30 to 45 Days ARO**D. Total Purchase Price (A+B+C):** \$ 131,794.00

Line Number
1143
1377
1471



Legislation Details (With Text)

File #:	17-0124	Version:	1	Name:	Wire and Cable Renewal # 2
Type:	Presentation	Status:		Status:	Consent Agenda
File created:	3/13/2017	In control:		In control:	City Council Regular
On agenda:	4/13/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on the second renewal of a blanket order with Techline, Inc., for the annual purchase of wire and cable. These materials will be maintained in electrical inventory and expended as needed. The total recommended price agreement renewal is \$653,264.				
Sponsors:	Mary Ellen Leonard				
Indexes:					
Code sections:					
Attachments:	Bid 15-030 Signed Wire and Cable				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on the second renewal of a blanket order with Techline, Inc., for the annual purchase of wire and cable. These materials will be maintained in electrical inventory and expended as needed. The total recommended price agreement renewal is \$653,264.

Relationship to Strategic Goals: Core Services and Infrastructure

Recommendation(s): Staff recommends approval of the second blanket order renewal with Techline, Inc.

Summary: On February 27, 2015, seven (7) sealed bids were received and opened for Invitation to Bid 15-030, for the annual purchase of wire and cable. Techline was awarded the blanket order by Council on April 9, 2015, Item 2e. The first renewal was approved March 31, 2016, Item 2e.

The original bid documents included language allowing pricing changes due to the fluctuating price of metal. Techline updated their pricing for this renewal to match the current prices of metal, which resulted in an overall price decrease of 0.98%. The detailed line item pricing can be found in the attached signed renewal letter.

The materials will be placed and maintained in the electrical inventory and expended as needed. This is the second of two possible renewals for this price agreement.

Budget & Financial Summary: Funds are budgeted and available in the Electrical Fund. Various projects may be expensed as supplies are pulled from inventory and issued.

Reviewed and Approved by Legal: N/A

Attachments: Signed Renewal Letter

RENEWAL ACCEPTANCE

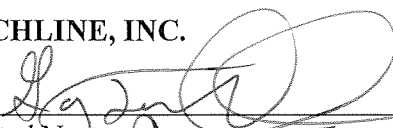
By signing herewith, I acknowledge and agree to renew Bid 15-030, Annual Price Agreement for Wire and Cable, in accordance with all terms and conditions previously agreed to and accepted with an overall price decrease of 0.98%, for an amount not to exceed Six Hundred Fifty Three Thousand Two Hundred Sixty Four and No/100 Dollars (\$653,264.00).

Pricing will be structured as follows:

	<u>Renewal Price</u>	<u>% Change</u>
Line Item 1: 1/0-15KV-AL-EPR-FCN	\$2.2459 per ft	- 0.18 %
Line Item 2: 1000-15KV-AL-EPR	\$7.8118 per ft	- 0.74 %
Line Item 3: CONVERSE-AL-1000'NPR	\$.9521 per ft	- 7.56 %

I understand this renewal term will be for the period beginning April 14, 2017 through April 13, 2018. This is the second of two possible renewals.

TECHLINE, INC.

By: 
Printed Name: Gary Troxell
Title: Sals
Date: 3/3/17

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Techline, Inc.
Austin, TX United States

Certificate Number:
2017-174503

Date Filed:
03/03/2017

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of College Station

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

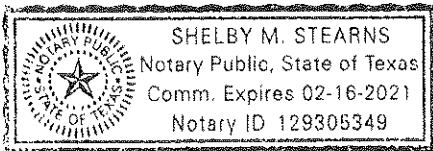
15-030 - Renewal 2
Annual Price Agreement for Wire & Cable

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Slaughter, Bradley	Austin, TX United States	X	
	Rhoden, Lewis	Austin, TX United States	X	
	Johnson, Stephen	Austin, TX United States	X	
	Irrevocable Trust, Lauren Brode	Austin, TX United States	X	
	Gaub, Mike	Austin, TX United States	X	
	Brode, Robert	Austin, TX United States	X	
	Brode, Donald	Austin, TX United States	X	
	Brode, Dianne	Austin, TX United States	X	

5 Check only if there is NO interested Party. ☐

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



Ornela Full

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said AGENT, this the 3RD day of MARCH, 20 17, to certify which, witness my hand and seal of office.

Shelby M. Stearns
Signature of officer administering oath

SHELBY M. STEARNS
Printed name of officer administering oath

NOTARY
Title of officer administering oath

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
CERTIFICATION OF FILING****1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**

Techline, Inc.
Austin, TX United States

Certificate Number:
2017-174503

Date Filed:
03/03/2017

Date Acknowledged:
03/03/2017

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of College Station

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

15-030 - Renewal 2
Annual Price Agreement for Wire & Cable

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Slaughter, Bradley	Austin, TX United States	X	
	Rhoden, Lewis	Austin, TX United States	X	
	Johnson, Stephen	Austin, TX United States	X	
	Irrevocable Trust, Lauren Brode	Austin, TX United States	X	
	Gaub, Mike	Austin, TX United States	X	
	Brode, Robert	Austin, TX United States	X	
	Brode, Donald	Austin, TX United States	X	
	Brode, Dianne	Austin, TX United States	X	

5 Check only if there is NO Interested Party.☐**6 AFFIDAVIT**

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said _____, this the _____ day of _____,
20_____, to certify which, witness my hand and seal of office.

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

Legislation Details (With Text)

File #:	17-0152	Version:	1	Name:	All Way Stop Southern Plantation and Alexandria
Type:	Ordinance	Status:		Status:	Consent Agenda
File created:	3/27/2017	In control:		In control:	City Council Regular
On agenda:	4/13/2017	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, by adding an all-way stop at the intersection of Southern Plantation Drive and Alexandria Avenue.				
Sponsors:	Troy Rother				
Indexes:					
Code sections:					
Attachments:	All-Way stop - Ordinance - Southern Plantation @ Alexandria Southern Plantation @ Alexandria				

Date	Ver.	Action By	Action	Result
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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, by adding an all-way stop at the intersection of Southern Plantation Drive and Alexandria Avenue.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

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

Summary: This ordinance creates an all-way stop at the intersection of Southern Plantation Drive and Alexandria Avenue. The purpose of this ordinance is to improve safety and mobility for people driving, people walking, and people riding bicycles to and from Southern Oaks Park. Public Works evaluated this intersection because residents were concerned about safety at this intersection; especially during events at Southern Oaks Park when parking is taking place along Southern Plantation Drive.

This intersection warrants an all-way stop because both roadways have similar traffic volumes, the same thoroughfare classification, and an all-way stop has the potential to improve pedestrian and bicycle safety during events at Southern Oaks Park.

With traffic count data collected using funds available for Traffic Studies, Public Works traffic engineering staff evaluated mobility at the intersection to determine the effect of this change. During the PM peak, Alexandria Avenue will go from a delay of 10 seconds per vehicle (level of service B) to a delay 7.5 seconds per vehicle (level of service A) and Southern Plantation Drive will go from a delay of 1.6 seconds per vehicle to a delay of 7.5 seconds per vehicle (both level of service

A).

Traffic Engineering discussed this proposed change with the Traffic Management Team. To improve safety and mobility for people driving, people walking, and people riding bicycles, 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 SOUTHERN PLANTATION DRIVE 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 Stops 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 Class C misdemeanor and 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 13th day of April, 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

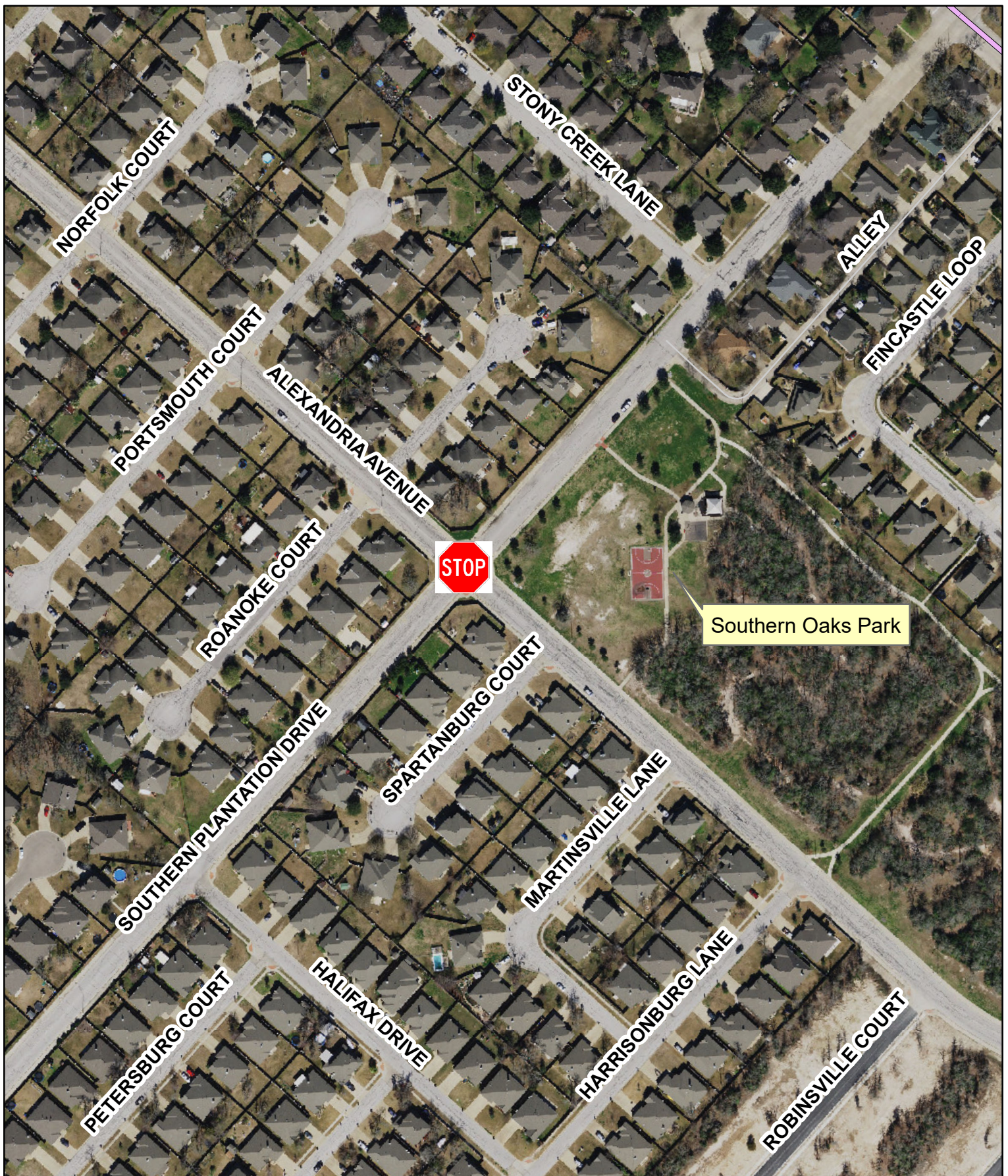
APPROVED:

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:

Southern Plantation Drive and Alexandria Avenue.



Proposed All-way Stop Controlled Intersection

Alexandria Avenue at Southern Plantation Drive

Legislation Details (With Text)

File #:	17-0153	Version:	1	Name:	All Way Stop Southern Plantation and Decatur
Type:	Ordinance	Status:		Status:	Consent Agenda
File created:	3/27/2017	In control:		In control:	City Council Regular
On agenda:	4/13/2017	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 by adding an all-way stop at the intersection of Decatur Drive and Southern Plantation.				
Sponsors:	Troy Rother				
Indexes:					
Code sections:					
Attachments:	Southern Plantation @ Decatur All Way Stop Ord Southern Plan Decatur				

Date	Ver.	Action By	Action	Result
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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 by adding an all-way stop at the intersection of Decatur Drive and Southern Plantation.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

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

Summary: This ordinance makes Southern Plantation at Decatur Drive an all-way stop intersection. The purpose of this ordinance is to improve safety and mobility for people driving, people walking, and people riding bicycles at this intersection. Public Works evaluated this intersection based upon a request from citizen's to consider installing an all-way stop.

This intersection warrants an all-way stop because there are twice as many people using Decatur Drive as there are using Southern Plantation. Additionally, it may violate driver expectation to leave the intersection as a two-way stop intersection where Southern Plantation stops for Decatur Drive.

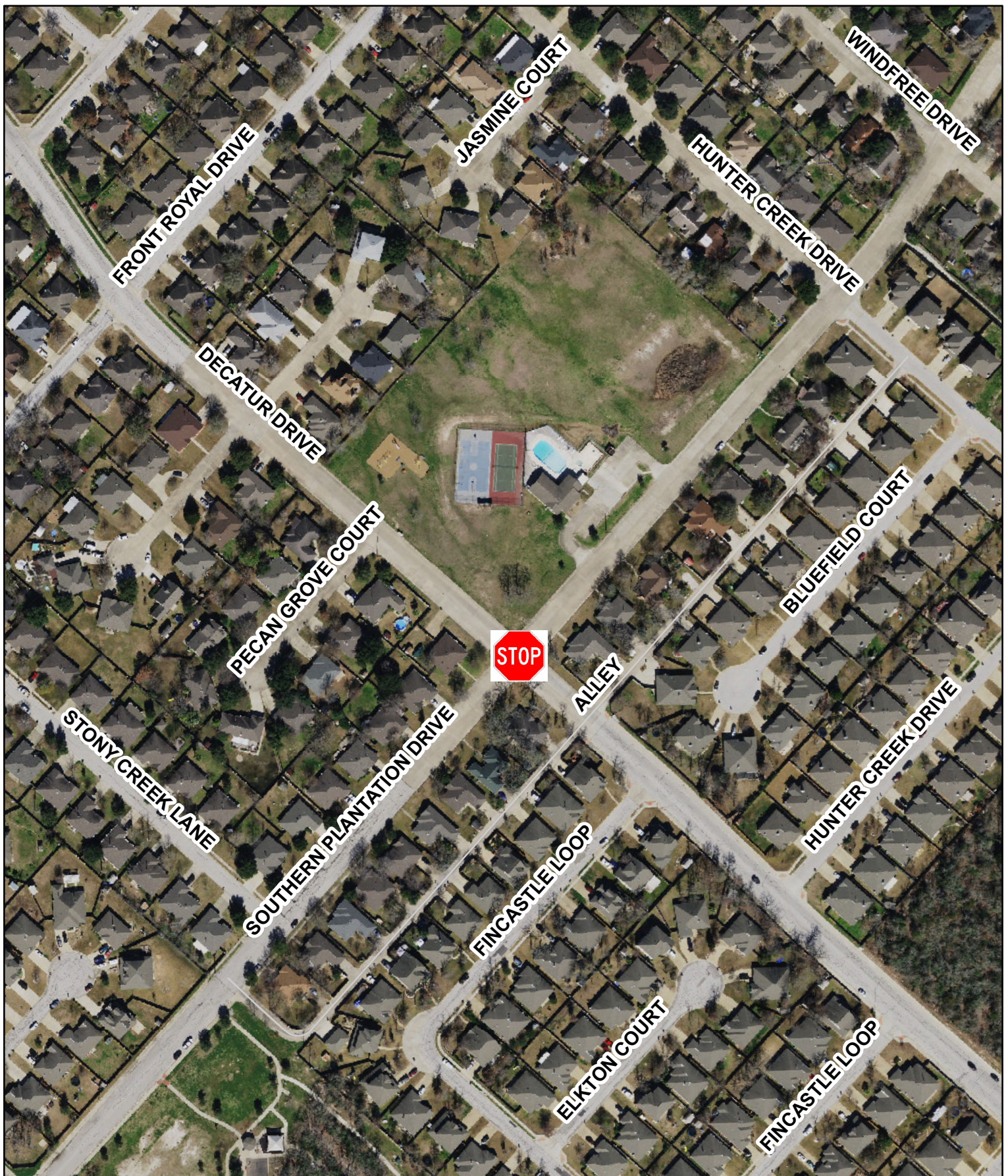
With traffic count data collected using funds available for Traffic Studies, Public Works traffic engineering staff evaluated mobility at the intersection to determine the effect of this change. In general, because of the higher volume of traffic on Decatur Drive, delay per vehicle at this intersection remains the same (8.4 seconds per vehicle with a two-way stop and 8.3 seconds per vehicle with an all-way stop). Additionally, delay for the Decatur Drive approaches goes down from 11.9 seconds per vehicle to 8.5 seconds per vehicle for the northbound approach.

Traffic Engineering discussed this proposed change with the Traffic Management Team. To improve safety and mobility for people driving, people walking, and people riding bicycles, 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

Decatur Drive at Southern Plantation Drive

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 SOUTHERN PLANTATION DRIVE AT DECATUR DRIVE, 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 Stops 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 Class C misdemeanor, and, 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 13th day of April, 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:

Southern Plantation Drive and Decatur Drive.



Legislation Details (With Text)

File #:	17-0154	Version:	1	Name:	Lick Creek Hike and Bike Trail Change Order
Type:	Change Order	Status:		Status:	Consent Agenda
File created:	3/27/2017	In control:		In control:	City Council Regular
On agenda:	4/13/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding construction Change Order No. 7 to contract 15-109 with Kieschnick General Contractors, Inc., reducing the contract amount of \$3,099,503.67 by \$174,101.52 for the Lick Creek Hike & Bike Trail Project.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:	Construction Change Order No. 7 Lick Creek Hike & Bike Trail - Project Location Map				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding construction Change Order No. 7 to contract 15-109 with Kieschnick General Contractors, Inc., reducing the contract amount of \$3,099,503.67 by \$174,101.52 for the Lick Creek Hike & Bike Trail Project.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

Recommendation(s): Staff recommends approval of the construction Change Order No. 7 with Kieschnick General Contractors, Inc. reducing the contract amount by \$174,101.52.

Summary: The construction contract with Kieschnick General Contractors, Inc. was awarded on May 18, 2015. The project has constructed a five mile Hike and Bike Trail from Creek View Park and Lick Creek Park. The purpose of this change order is to reconcile bid quantities to actual construction quantities.

Budget & Financial Summary: A total of \$3,860,000 is budgeted for this project. After this deductive change order is applied, the total expenditures and encumbrances of this project will be \$3,563,796, leaving a balance of \$296,204.

Attachments:

1. Construction Change Order No.7
2. Project Location Map

CHANGE ORDER NO. 7

DATE: January 18, 2017

Contract No. 15-109

P.O.#: 15200993

PROJECT: Lick Creek Hike & Bike Trail

OWNER:

City of College Station
P.O. Box 9960
College Station, Texas 77842

CONTRACTOR:

Kieschnick General Contractors, Inc.
PO Box 200 Ph: 979-690-0710
Wellborn, TX 77881 Fax: 979-690-5611

PURPOSE OF THIS CHANGE ORDER:

- A. This change order reconciles bid quantities to actual construction quantities.
B. Cement treatment of the trail subgrade was avoided by allowing soils to properly dry overtime to a point where lime stabilization was possible.
C. During construction of the underpass, a design change was made removing the need for soil nails. The contractor is providing the City with a credit for this task.
D. During the substantial completion walk through, additional items were added to provide additional erosion control measures around trail
E. The trailhead interpretative sign frames have shown signs of paint peeling, to address this issue the contractor will sandblast and use epoxy paint on the sign frames.

ITEM NO	UNIT	DESCRIPTION	UNIT PRICE	ORIGINAL QUANTITY	REVISED QUANTITY	ADDED COST
CO7	LS	Change Order 7 Item List (see attached)	(\$174,101.52)	0	1	(\$174,101.52)
TOTAL						(\$174,101.52)

THE NET AFFECT OF THIS CHANGE ORDER IS A -5.5% DECREASE.

ALL ITEMS (ST1104 / 4139 9971-6561)

(\$174,101.52)

TOTAL CHANGE ORDER

(\$174,101.52)

ORIGINAL CONTRACT AMOUNT

\$3,187,342.00

CHANGE ORDER NO. 1

(\$182,397.60)

-5.7% CHANGE

CHANGE ORDER NO. 2

\$11,970.00

0.4% CHANGE

CHANGE ORDER NO. 3

\$35,479.17

1.1% CHANGE

CHANGE ORDER NO. 4

\$27,176.60

0.9% CHANGE

CHANGE ORDER NO. 5

(\$6,266.50)

-0.2% CHANGE

CHANGE ORDER NO. 6

\$26,200.00

0.8% CHANGE

CHANGE ORDER NO. 7

(\$174,101.52)

-5.5% CHANGE

REVISED CONTRACT AMOUNT

\$2,925,402.15

-8.2% TOTAL CHANGE

ORIGINAL CONTRACT TIME

365

Days

TIME EXTENSION NO. 1

30

Days

TIME EXTENSION NO. 2

30

Days

TIME EXTENSION NO. 3

10

Days

TIME EXTENSION NO. 4

27

Days

TIME EXTENSION NO. 5

7

Days

TIME EXTENSION NO. 6

30

Days

REVISED CONTRACT TIME

499

Days

SUBSTANTIAL COMPLETION DATE

July 21, 2016

REVISED SUBSTANTIAL COMPLETION DATE

December 2, 2017

APPROVED

A/E CONTRACTOR

Date

CONSTRUCTION CONTRACTOR

Date

PROJECT MANAGER

Date

CITY ENGINEER

Date

DEPARTMENT DIRECTOR

Date

CHIEF FINANCIAL OFFICER

Date

CITY ATTORNEY

Date

CITY MANAGER

Date

MAYOR

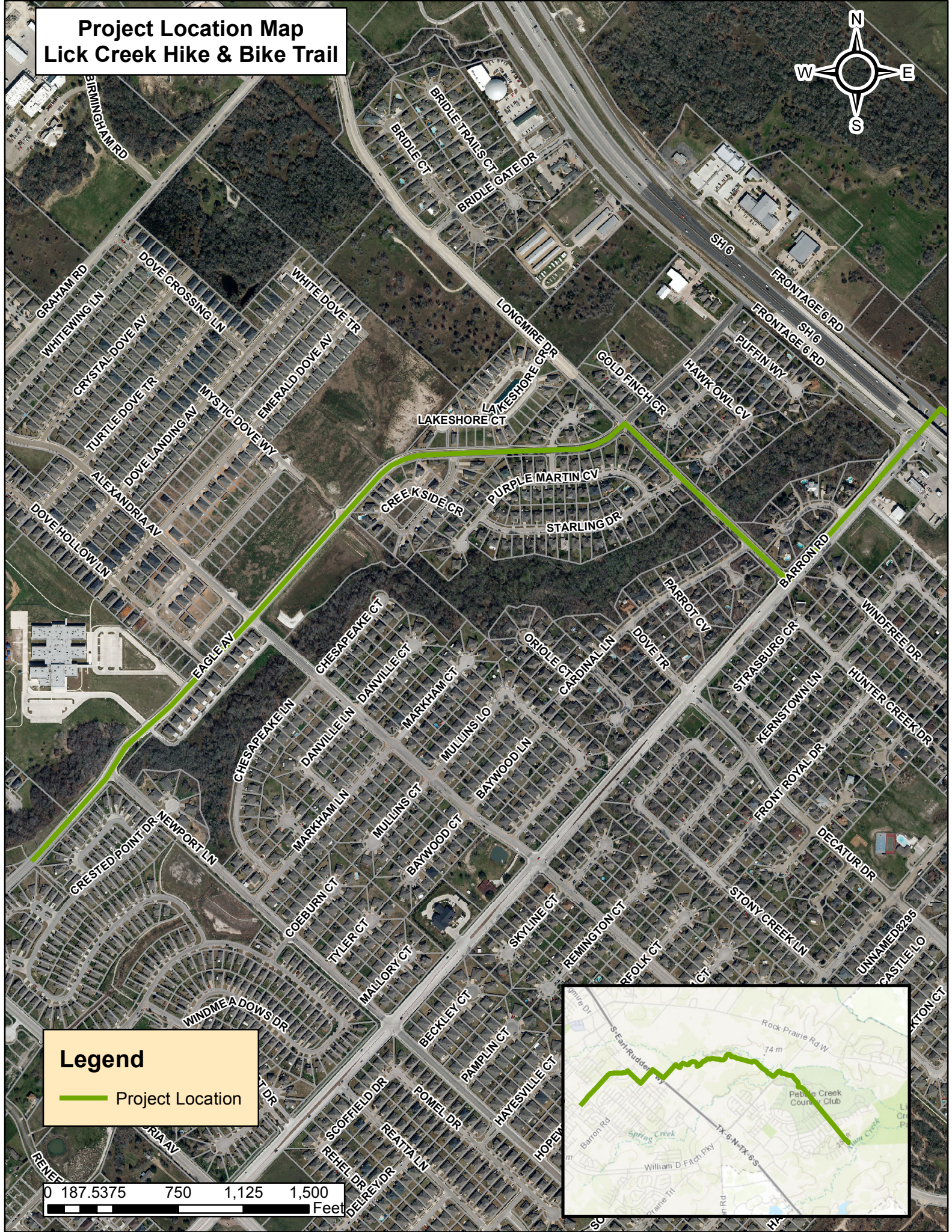
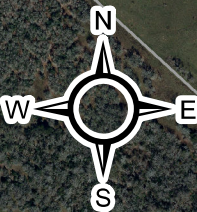
Date

CITY SECRETARY

Date

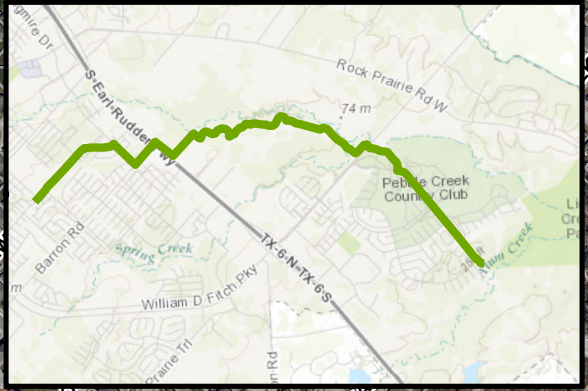
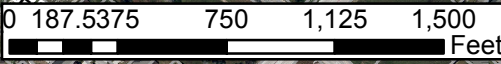
CHANGE ORDER NO. 7		DATE: January 18, 2017	Contract No. 15-109			
P.O.#: 15200993		PROJECT: Lick Creek Hike & Bike Trail				
OWNER:			CONTRACTOR:			
City of College Station			Kieschnick General Contractors, Inc.			
P.O. Box 9960			PO Box 200		Ph: 979-690-0710	
College Station, Texas 77842			Wellborn, TX 77881		Fax: 979-690-5611	
PURPOSE OF THIS CHANGE ORDER:						
A. This change order reconciles bid quantities to actual construction quantities.						
ITEM NO	UNIT	DESCRIPTION	UNIT PRICE	ORIGINAL QUANTITY	REVISED QUANTITY	ADDED COST
2	SY	Demolition of existing 4' walks (along Eagle and Longmire)	\$15.00	1600	1399	(\$3,015.00)
3	SY	Demolition of existing walks in Segment C, from Wm. Fitch to Lick Creek Park	\$18.00	317	60	(\$4,626.00)
5	LF	Silt Fence	\$1.80	18961	8759	(\$18,363.60)
7	EA	Tree Protection	\$60.00	255	0	(\$15,300.00)
14	LF	Fence Removal	\$20.00	130	110	(\$400.00)
15	SY	Paving (Gravel) Removal	\$1.00	11830	2833	(\$8,997.00)
16	SY	6' Wide Concrete Trail - Eagle Ave. (5" Thick Concrete w/ 6" lime base and excavation)	\$75.00	839	816	(\$1,725.00)
19	LF	Concrete Curb & Gutter	\$15.00	360	355	(\$75.00)
20	EA	Barrier Free Ramps	\$1,000.00	19	11	(\$8,000.00)
21	SY	10' Wide Concrete Trail (5" Thick Concrete w/ 6" lime base and excavation)	\$80.00	9852	9868	\$1,280.00
28	EA	Trail Regulatory Signs	\$550.00	16	18	\$1,100.00
29	LF	Trail Safety Railing	\$150.00	671	540	(\$19,650.00)
30	LF	Install Curb & Gutter	\$25.00	68	60	(\$200.00)
34	SY	Trailhead Limestone Paving	\$160.00	30	32.5	\$400.00
65	EA	Minor Creek Crossings (complete in place)	\$7,500.00	4	0	(\$30,000.00)
69	SY	Concrete Paving (5" Thick Concrete w/ 6" lime base and excavation)	\$200.00	237	309	\$14,400.00
70	SF	PreCast Concrete Pavers	\$9.00	1474	1900	\$3,834.00
71	EA	Wayfinding/Distance Marker Signage	\$1,250.00	25	26	\$1,250.00
77	SY	Hydroseed (Bermuda)	\$0.40	22298	26298	\$1,600.00
CO1.9	SY	Concrete Riprap Apron	\$50.00	14	0	(\$700.00)
CO1.10	LF	Concrete Curb	\$11.00	720	0	(\$7,920.00)
CO1.11	CY	18" Rock Riprap	\$50.00	10.6	0	(\$530.00)
CO1.15	LF	Trail Retaining Wall	\$125.00	744	643	(\$12,625.00)
CO1.16CR	LS	Roadway Underpass - Credit	(\$20,000.00)	0	1	(\$20,000.00)
CO1.17	EA	Object Markers	\$70.00	14	16	\$140.00
CO1.18	LF	Stop Bar Striping	\$14.25	140	125	(\$213.75)
CO3.1	SY	Cement Treatment of Existing Subgrade	\$20.00	2333	0	(\$46,666.67)
CO3.2	TON	Cement Material	\$200.00	63	0	(\$12,600.00)
CO3.4	EA	Stop Sign Relocation	\$400.00	1	2	\$400.00
CO3.8	SY	Block Sodding	\$4.00	100	92	(\$32.00)
CO4.1	LF	12" C900 PVC	\$40.00	100	40	(\$2,400.00)
CO4.3	SY	Concrete Riprap	\$75.00	24	4	(\$1,500.00)
CO5.1	LF	18" RCP	\$80.00	20	8	(\$960.00)
CO5.2	EA	18" SET Remove/Reset	\$400.00	2	1	(\$400.00)
CO5.3	SY	Soil Retention Blanket	\$11.50	93	400	\$3,530.50
CO7.1	LS	Sta. 141+00 to 142+00 - Add fill dirt	\$1,000.00	0	1	\$1,000.00
CO7.2	LS	Culvert at 73+20 Remove SET add Joint 18" Pipe & dirt & grade	\$1,350.00	0	1	\$1,350.00
CO7.3	LS	Culvert at 94+30 Remove SET add Joint 18" Pipe & dirt & grade	\$1,350.00	0	1	\$1,350.00
CO7.4	LS	Culvert at 73+20 Add 6" Rock Riprap around SET	\$250.00	0	1	\$250.00
CO7.5	LS	Outfall of 18" culvert at 96+25 eroded. Replace soil/add 6" Rock Riprap	\$250.00	0	1	\$250.00
CO7.6	LS	Near 137+50 Add 6" Rock Riprap	\$350.00	0	1	\$350.00
CO7.7	LS	6 Trailhead Interpretative Signs, Sandblast Black Paint replace with Epoxy Paint	\$10,063.00	0	1	\$10,063.00
CO7.8	LS	Adjust Sprinkler Head at Pebble Creek Parkway near drainage swale	\$250.00	0	1	\$250.00
					TOTAL	(\$174,101.52)
THE NET AFFECT OF THIS CHANGE ORDER IS A -5.5% DECREASE.						
ALL ITEMS (ST1104 / 4139 9971-6561)			(\$174,101.52)			
TOTAL CHANGE ORDER			(\$174,101.52)			

Project Location Map
Lick Creek Hike & Bike Trail



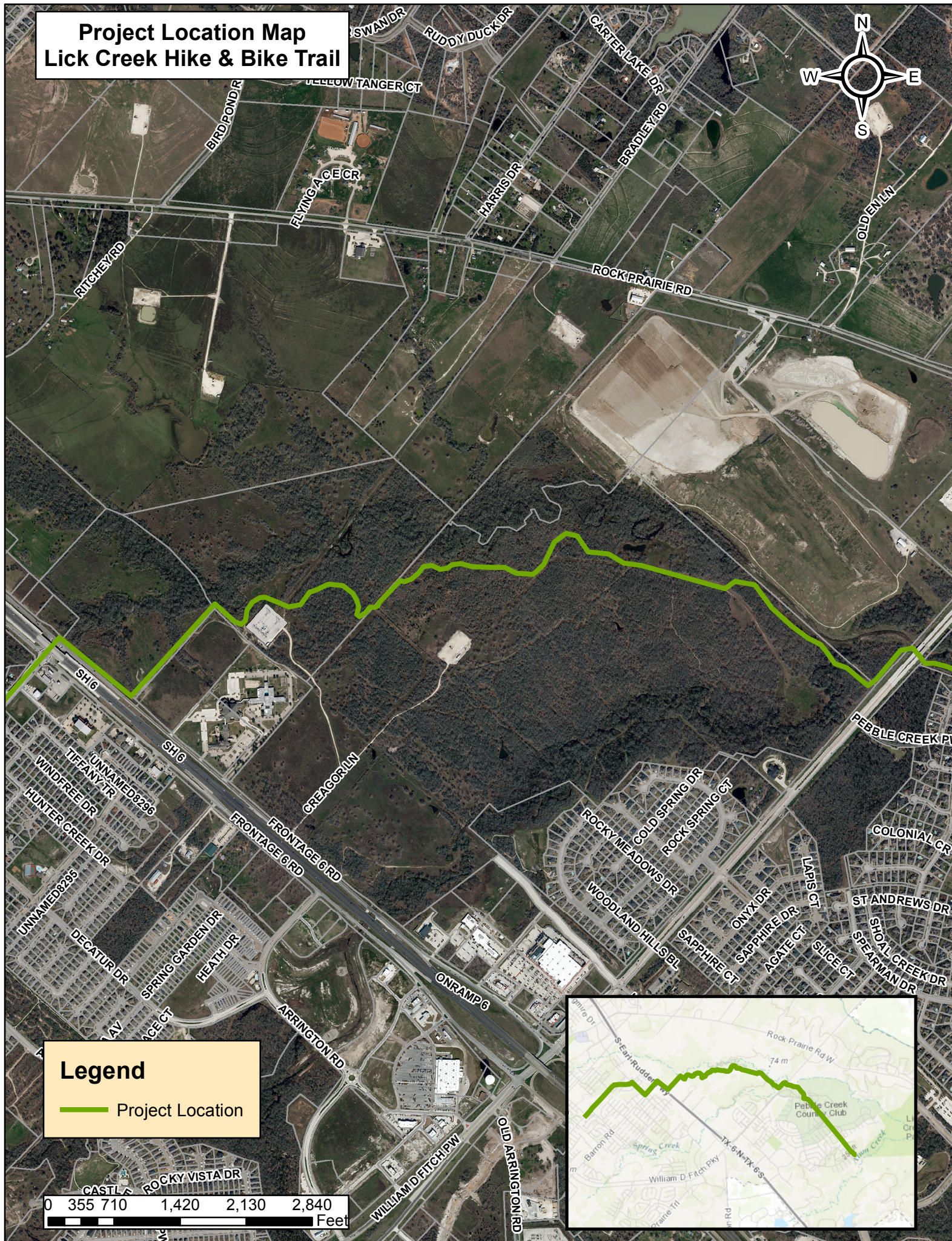
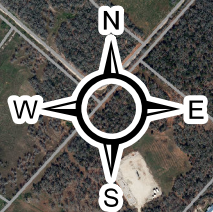
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— Project Location



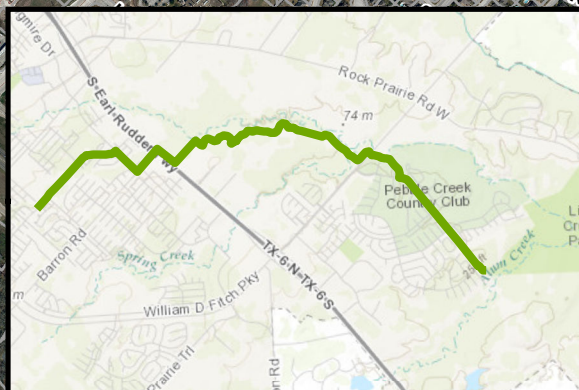
Project Location Map

Lick Creek Hike & Bike Trail

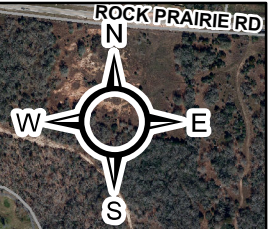


Legend

Project Location



Project Location Map Lick Creek Hike & Bike Trail

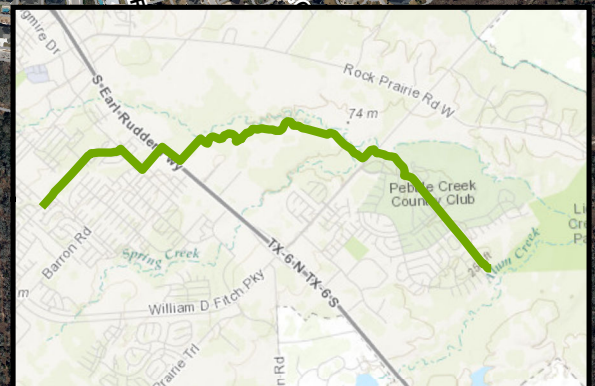


Section of Trail
being removed
from scope of work

Legend

— Project Location

0 235 470 940 1,410 1,880
Feet



Legislation Details (With Text)

File #:	17-0155	Version:	1	Name:	Landscape Maintenance Contract Renewals
Type:	Renewal	Status:		Status:	Consent Agenda
File created:	3/27/2017	In control:		In control:	City Council Regular
On agenda:	4/13/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding the renewal of landscape maintenance contracts to Green Teams, Inc. and Grassmasters for a total amount of \$952,946.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:	Grassmasters Renewal letter Green Teams Renewal				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the renewal of landscape maintenance contracts to Green Teams, Inc. and Grassmasters for a total amount of \$952,946.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends renewal of the landscape maintenance contracts.

Summary: In 2016 staff solicited proposals for all of the City's landscape maintenance needs (except regional parks and athletic fields). Request for Proposals solicited from contractors for landscape maintenance were divided into five (5) categories:

- 1) Facilities - city buildings and Northgate District
- 2) Electric - CSU electric substations and buildings
- 3) Water/Wastewater - CSU water and wastewater sites
- 4) Parks - includes neighborhood parks and cemeteries
- 5) Finish mowing - primarily street right of ways and medians

In response to RFP 16-054, two vendors were selected to provide citywide landscaping services. Grassmasters ranked the highest for services that they bid on, including City Facilities, Electric Sites and Water & Wastewater sites. The total amount for the Grassmasters contract is \$147,735. Green Teams, Inc. ranked the next highest to provide mowing services for City Parks and Finish Mowing sites. The Green Teams, Inc. contract is in the amount of \$805,211. The total approval amount for both vendors is \$952,946.

This renewal term will be for the period beginning May 1, 2017 through April 30, 2018. This is the first of two possible renewals.

Budget & Financial Summary: Operation and maintenance funds are budgeted in the General Fund (Streets, Facilities and Parks), Electric Fund, and Water/Wastewater Funds for citywide mowing needs.

Attachments:

1. Signed letters of renewal

.....

RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to renew RFP 16-054, Contract 16300376 for Annual Landscaping Maintenance and Mowing, in accordance with all terms and conditions previously agreed to and accepted for an amount not to exceed One Hundred Forty Seven Thousand Seven Hundred Thirty Five and 00/100 Dollars (\$147,735.00).

I understand this renewal term will be for the period beginning May 1, 2017 through April 30, 2018. This is the first of two possible renewals.

GRASSMASTERS

By: Colby Gallagher
Printed Name: Colby Gallagher
Title: owner
Date: 2/27/17

CITY OF COLLEGE STATION

By: _____
City Manager
Date: _____

APPROVED:

City Attorney
Date: _____

Assistant City Manager/CFO
Date: _____

RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to renew RFP 16-054, Contract 16300375 for Annual Landscaping Maintenance and Mowing, in accordance with all terms and conditions previously agreed to and accepted for an amount not to exceed Eight Hundred Five Thousand Two Hundred Eleven and 00/100 Dollars (\$805,211.00).

I understand this renewal term will be for the period beginning May 1, 2017 through April 30, 2018. This is the first of two possible renewals.

GREEN TEAMS, INC.

By: *Len Gallagher*
Printed Name: Len Gallagher
Title: COO & CFO
Date: 02-23-17

CITY OF COLLEGE STATION

By: _____
City Manager
Date: _____

APPROVED:

City Attorney
Date: _____

Assistant City Manager/CFO
Date: _____

Legislation Details (With Text)

File #:	17-0128	Version:	1	Name:	Change in Use - Public Rights-of-Way and Easements in Summit Crossing Park
Type:	Resolution	Status:		Status:	Agenda Ready
File created:	3/21/2017	In control:		In control:	City Council Regular
On agenda:	4/13/2017	Final action:		Final action:	
Title:	Public Hearing, presentation, possible action, and discussion on a resolution of the City Council, authorizing the establishment of public rights-of-way and easements within a certain 0.224 acre portion of Summit Crossing Park property, plus the City Council determination that the use of parkland is allowable and that no other feasible or prudent alternative exists for the public rights-of-way and easements for the project, and that all reasonable planning measures have been taken to minimize the harm to such park property.				
Sponsors:	David Schmitz				
Indexes:					
Code sections:					
Attachments:	Change in Use Resolution - ROW & Easements				
Date	Ver.	Action By	Action		Result

Public Hearing, presentation, possible action, and discussion on a resolution of the City Council, authorizing the establishment of public rights-of-way and easements within a certain 0.224 acre portion of Summit Crossing Park property, plus the City Council determination that the use of parkland is allowable and that no other feasible or prudent alternative exists for the public rights-of-way and easements for the project, and that all reasonable planning measures have been taken to minimize the harm to such park property.

Relationship to Strategic Goals: Core Services and Infrastructure, and a Diverse Growing Economy

Recommendation: Staff recommends approval of the resolution. The Parks and Recreation Advisory Board unanimously recommended approval at their March 14, 2017 meeting.

Summary: Approval of this item will establish the public rights-of-way and easements needed for safe and effective access/egress into the Summit Crossing Park and subdivision. The use of a small portion of park property will allow for the addition of a turning lane and associated utilities where Summit Crossing Lane intersects with Highway 30. The use of the park property as described includes all reasonable planning to minimize harm to the park property.

Utilization of parkland for the public rights-of-way and easements is considered a use or taking of protected land in the Texas Parks and Wildlife Code. Chapter 26.001: PROTECTED LAND; NOTICE OF TAKING (a) states:

"A department, agency, political subdivision, county, or municipality of this state may not approve any program or project that requires the use or taking of any public land designated and used prior to the arrangement of the program or project as a park, recreation area, scientific area, wildlife refuge, or

historic site, unless the department, agency, political subdivision, county, or municipality, acting through its duly authorized governing body or officer determines that:

- (1) there is no feasible and prudent alternative to the use or taking of such land; and
- (2) the program or project includes all reasonable planning to minimize harm to the land, as a park, recreation area, scientific area, wildlife refuge, or historic site, resulting from the use or taking."

Texas Parks and Wildlife Code Chapter 26.002: Notice of Hearing sets out the requirements for notification of the public hearing required in these situations. To be in compliance with this requirement, announcements of today's Public Hearing on this topic were posted in the Bryan/College Station Eagle on March 14th, 21st, 28th, and April 4, 2017.

Reviewed and Approved by Legal: Yes

Budget & Financial Summary: N/A

Attachments:

- 1) Resolution and Exhibit "A" Diagrams and Field Notes

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, AUTHORIZING THE ESTABLISHMENT OF PUBLIC RIGHTS-OF-WAY AND EASEMENTS WITHIN A 0.224 ACRE PORTION OF SUMMIT CROSSING PARK PROPERTY.

WHEREAS, the Texas Parks and Wildlife Code Chapter 26.001: PROTECTED LAND; NOTICE OF TAKING et. seq. establishes the requirements for the use or taking of land currently designated and used as a park, recreation area, scientific area, wildlife refuge, or historic site; and

WHEREAS, the City of College Station wishes to establish public rights-of-way and easements within a portion of Summit Crossing Park property for traffic flow and park access;

WHEREAS, in compliance with statutory requirements recited above, notice and a public hearing were held where all interested persons present who were entitled to speak did so speak; now, therefore,

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

PART 1: That the facts and recitations set forth in the preamble of this resolution are hereby declared true and correct.

PART 2 That the City Council of the City of College Station, Texas, hereby determines there is no feasible and prudent alternative to the use of Summit Crossing Park property for public rights-of-way and easements as set forth in Exhibit "A" attached hereto.

PART 3: That the City Council of the City of College Station, Texas, hereby determines that the use of the park property as described in this resolution includes all reasonable planning to minimize harm to the park property.

PART 4: That, based upon the above, the City Council of the City of College Station, Texas, hereby approves the use of a 0.224 acre portion of the Summit Crossing Park property for the establishment of public rights-of-way and easement as set forth herein.

PART 5: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 13th day of April, 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

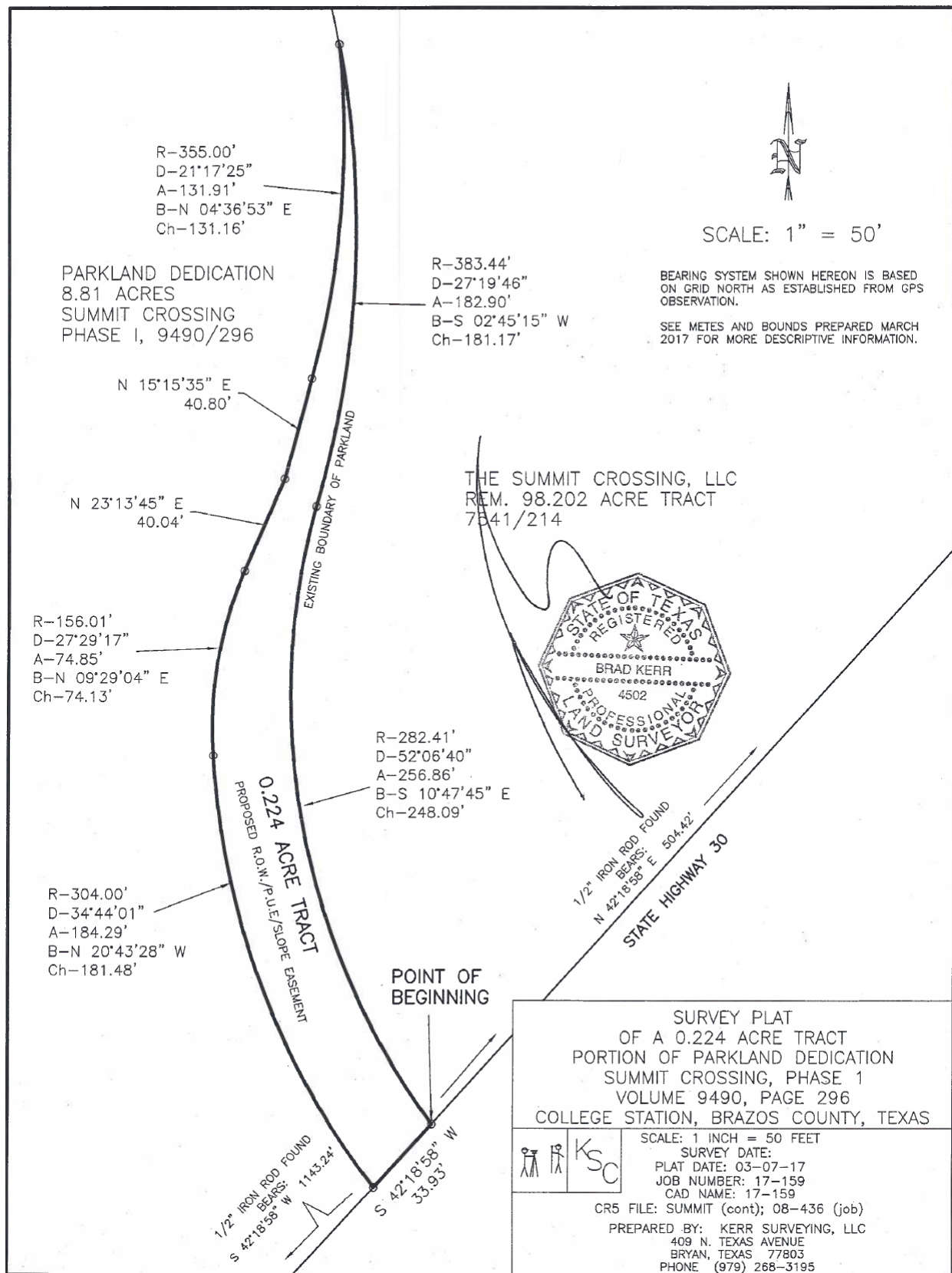
Resolution No. _____

Page 2 of 5

APPROVED:

City Attorney

EXHIBIT A



**METES AND BOUNDS DESCRIPTION
OF A
0.224 ACRE TRACT
SUMMIT CROSSING, PHASE 1
COLLEGE STATION, BRAZOS COUNTY, TEXAS**

METES AND BOUNDS DESCRIPTION OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND BEING SITUATED IN COLLEGE STATION, BRAZOS COUNTY, TEXAS. SAID TRACT BEING A PORTION OF THE 8.81 ACRE PARKLAND DEDICATION TRACT AS REFLECTED ON THE PLAT OF SUMMIT CROSSING, PHASE 1, RECORDED IN VOLUME 9490, PAGE 296 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS.

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

BEGINNING AT THE SOUTHEAST CORNER OF SAID PARKLAND TRACT ON THE NORTHWEST LINE OF STATE HIGHWAY NO. 30 (120' R.O.W.) AND THE SOUTH CORNER OF THE REMAINDER OF A CALLED 98.202 ACRE TRACT AS DESCRIBED BY A DEED TO THE SUMMIT CROSSING, LLC RECORDED IN VOLUME 7541, PAGE 214 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS, FOR REFERENCE A 1/2 INCH IRON ROD FOUND ON THE NORTHWEST LINE OF STATE HIGHWAY NO. 30 BEARS: N 42° 18' 58" E FOR A DISTANCE OF 504.42 FEET;

THENCE: S 42° 18' 58" W ALONG THE NORTHWEST LINE OF STATE HIGHWAY NO. 30 FOR A DISTANCE OF 33.93 FEET TO THE SOUTH CORNER OF THIS HEREIN DESCRIBED TRACT AND THE BEGINNING OF A CLOCKWISE CURVE HAVING A RADIUS OF 304.00 FEET, FOR REFERENCE A 1/2 INCH IRON ROD FOUND ON THE NORTHWEST LINE OF STATE HIGHWAY NO. 30 MARKING THE SOUTH CORNER OF SUMMIT CROSSING, PHASE 1, BEARS: S 42° 18' 58" W FOR A DISTANCE OF 1143.24 FEET;

THENCE: THROUGH SAID PARKLAND TRACT FOR THE FOLLOWING CALLS:

ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 34° 44' 01" FOR AN ARC DISTANCE OF 184.29 FEET (CHORD BEARS: N 20° 43' 28" W - 181.48 FEET) TO THE END OF SAID CURVE AND THE BEGINNING OF A CLOCKWISE CURVE HAVING A RADIUS OF 156.01 FEET;

ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 27° 29' 17" FOR AN ARC DISTANCE OF 74.85 FEET (CHORD BEARS: N 09° 29' 04" E - 74.13 FEET) TO THE END OF SAID CURVE;

N 23° 13' 45" E FOR A DISTANCE OF 40.04 FEET;

N 15° 15' 35" E FOR A DISTANCE OF 40.80 FEET TO THE BEGINNING OF A COUNTERCLOCKWISE CURVE HAVING A RADIUS OF 355.00 FEET;

ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 21° 17' 25" FOR AN ARC DISTANCE OF 131.91 FEET (CHORD BEARS: N 04° 36' 53" E - 131.16 FEET) TO THE COMMON LINE OF SAID PARKLAND TRACT AND SAID REMAINDER OF 98.202 ACRE TRACT MARKING THE BEGINNING OF A CLOCKWISE CURVE HAVING A RADIUS OF 383.44 FEET;

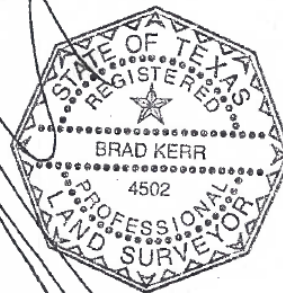
THENCE: ALONG THE COMMON LINE OF SAID PARKLAND TRACT AND SAID REMAINDER OF 98.202 ACRE TRACT FOR THE FOLLOWING CALLS:

ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 27° 19' 46" FOR AN ARC DISTANCE OF 182.90 FEET (CHORD BEARS: S 02° 45' 15" W - 181.17 FEET) TO THE END OF SAID CURVE AND THE BEGINNING OF A COUNTERCLOCKWISE CURVE HAVING A RADIUS OF 282.41 FEET;

ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 52° 06' 40" FOR AN ARC DISTANCE OF 256.86 FEET (CHORD BEARS: S 10° 47' 45" E - 248.09 FEET) TO THE **POINT OF BEGINNING** CONTAINING 0.224 OF AN ACRE OF LAND, AS SURVEYED ON THE GROUND. BEARING SYSTEM SHOWN HEREIN IS BASED ON GRID NORTH AS ESTABLISHED FROM GPS OBSERVATION. SEE PLAT PREPARED MARCH 2017 FOR MORE DESCRIPTIVE INFORMATION.

BRAD KERR
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4502

\\OBS\17-159\17-159.docx





Legislation Details (With Text)

File #:	17-0143	Version:	1	Name:	Change in Use - Water Line Utility Corridor in Lick Creek Park
Type:	Resolution	Status:			Agenda Ready
File created:	3/24/2017	In control:			City Council Regular
On agenda:	4/13/2017	Final action:			
Title:	Public Hearing, presentation, possible action, and discussion on a resolution of the City Council, authorizing the establishment of a Public Utility Corridor on City property, plus the City Council determination that the use of parkland is allowable and that no other feasible or prudent alternative exists for a Public Utility Corridor to run water lines and other public utilities for the proposed Southern Pointe development, and that all reasonable planning measures have been taken to minimize the harm to such parkland.				
Sponsors:	David Coleman				
Indexes:					
Code sections:					
Attachments:	Change in Use Resolution Exhibit A.pdf Area Map				

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion on a resolution of the City Council, authorizing the establishment of a Public Utility Corridor on City property, plus the City Council determination that the use of parkland is allowable and that no other feasible or prudent alternative exists for a Public Utility Corridor to run water lines and other public utilities for the proposed Southern Pointe development, and that all reasonable planning measures have been taken to minimize the harm to such parkland.

Relationship to Strategic Goals: Core Services and Infrastructure, and a Diverse Growing Economy

Summary: Approval of this item will establish a Public Utility Corridor across Lick Creek Park and across City property needed for the development of Brazos County MUD #1, known as Southern Pointe. The route across City property, and through the park is the only feasible route for the utility corridor, since the park lies directly between Southern Pointe and the water main along Pebble Creek Parkway. The site will be restored to original condition, including the bike path.

A 20' wide Public Utility Corridor is being proposed from the northwest property boundary of the park to the water main along Pebble Creek Parkway.

A 30' wide Temporary Construction Corridor will be needed alongside the 20' Public Utility Corridor to enable construction activities.

Legal descriptions and survey plats illustrating the right-of-way and easements are attached in

Exhibit "A". It is anticipated that the granting of the public utility corridor and the temporary construction corridor will not have any potential negative impact to the City property, nor to the park nor its' operations.

Utilization of parkland for the public utility corridor is considered a use or taking of protected land in the Texas Parks and Wildlife Code. Chapter 26.001: PROTECTED LAND; NOTICE OF TAKING (a) states: "A department, agency, political subdivision, county, or municipality of this state may not approve any program or project that requires the use or taking of any public land designated and used prior to the arrangement of the program or project as a park, recreation area, scientific area, wildlife refuge, or historic site, unless the department, agency, political subdivision, county, or municipality, acting through its duly authorized governing body or officer determines that: (1) there is no feasible and prudent alternative to the use or taking of such land; and (2) the program or project includes all reasonable planning to minimize harm to the land, as a park, recreation area, scientific area, wildlife refuge, or historic site, resulting from the use or taking."

Texas Parks and Wildlife Code Chapter 26.002: Notice of Hearing sets out the requirements for notification of the public hearing required in these situations. To be in compliance with this requirement, announcements of today's Public Hearing on this topic were posted in the Bryan/College Station Eagle on March 14th, March 21st, March 28th, and April 4th, 2017.

The Parks Board recommends approval of this use of Park Land. Staff recommends approval of the easement across City property.

Reviewed and Approved by Legal: Yes

Budget & Financial Summary: N/A

Attachments:

- 1) Resolution with Exhibit "A"
- 2) Area Map of Lick Creek Park

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, AUTHORIZING THE ESTABLISHMENT OF PUBLIC UTILITY CORRIDOR AND TEMPORARY CONSTRUCTION CORRIDOR WITHIN LICK CREEK PARK AND ON CITY PROPERTY.

WHEREAS, the Texas Parks and Wildlife Code Chapter 26.001: PROTECTED LAND; NOTICE OF TAKING et. seq. establishes the requirements for the use or taking of land currently designated and used as a park, recreation area, scientific area, wildlife refuge, or historic site; and

WHEREAS, the City of College Station needs to connect underground water lines and other utilities to the existing water main along Pebble Creek Parkway;

WHEREAS, in compliance with statutory requirements recited above, notice and a public hearing were held where all interested persons present who were entitled to speak did so speak; now, therefore,

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

- PART 1: That the facts and recitations set forth in the preamble of this resolution are hereby declared true and correct.
- PART 2 That the City Council of the City of College Station, Texas, hereby determines there is no feasible and prudent alternative to the use of the described Lick Creek Park land for the establishment of a Public Utility Corridor and Temporary Construction Corridor for the connection of underground water lines and other utilities to the existing water main along Pebble Creek Parkway, as set forth in Exhibit "A" attached hereto.
- PART 3: That the City Council of the City of College Station, Texas, hereby determines that the use of the parkland and City property as described in this resolution includes all reasonable planning to minimize harm to the parkland.
- PART 4: That, based upon the above, the City Council of the City of College Station, Texas, hereby approves the use of a portion of the Lick Creek Park land and City Property for the establishment of Public Utility Corridor and Temporary Construction Corridor as set forth herein.
- PART 5: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2017.

ATTEST:

City Secretary

APPROVED:

MAYOR

APPROVED:

City Attorney

Exhibit "A"

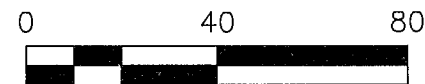
LEGEND:

DRBC DEED RECORDS OF BRAZOS COUNTY
 "F" FOUND 1/2" IRON ROD WITH CAP STAMPED
 "MCCLURE"
 OPRBC OFFICIAL PUBLIC RECORDS OF BRAZOS
 COUNTY
 ORBC OFFICIAL RECORDS OF BRAZOS COUNTY
 PFC POINT-FOR-CORNER
 PG PAGE
 POB POINT OF BEGINNING
 ROW RIGHT-OF-WAY
 SQ FT SQUARE FEET
 VOL VOLUME

— — — — — ADJOINER LINE
 ————— BOUNDARY LINE
 - - - - - EASEMENT LINE

LINE	BEARING	DISTANCE
L1	S 86°48'05" W	24.85'
L2	N 50°24'16" E	20.00'

SCALE: 1" = 40'



NORTH

GENERAL NOTES:

- Bearings shown hereon are based on the Texas Coordinate System of 1983, Central Zone (4203).

Common Area, Block 39
 Pebble Creek Phase 7-D
 Vol. 13155, Pg. 63 OPRBC

Lot 37, Block 39
 Pebble Creek Phase 7-D
 Vol. 13155, Pg. 63 OPRBC

SUBJECT TRACT
0.136 ACRES
5907 SQ FT

S 39°35'44" E 302.71'

N 39°35'44" W 287.97'

Remainder of
 Called 27.29 Acres
 City of College Station
 Warranty Deed of Parkland
 Vol. 1029, Pg. 13 ORBC

100' Easement
 Gulf States Utilities
 Vol. 130, Pg. 152 DRBC

"F" Bears
 N 86°48'05" E 89.57'

CITY OF COLLEGE STATION
 GPS MONUMENT No. 254
 Bears S 39°18'10" E 9279.79'

Called 1265.370 Acres
 City of College Station
 Lick Creek Park
 Warranty Deed
 Vol. 488, Pg. 756 DRBC

EXHIBIT OF
20-FOOT WIDE
PUBLIC UTILITY CORRIDOR

BEING

0.136 ACRES, 5907 SQUARE FEET

BEING A PORTION OF THE

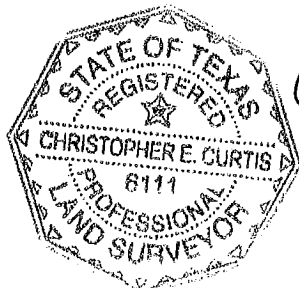
CITY OF COLLEGE STATION TRACT

OUT OF THE

S.W. ROBERTSON SURVEY, A-202

BRAZOS COUNTY, TEXAS

MARCH 2017



Signature
 3/8/17



JONES | CARTER

Texas Board of Professional Land Surveying Firm Registration No. 100461-07
 150 Venture Drive, Suite 100 • College Station, Texas 77845 • 979.731.8000

STATE OF TEXAS §

COUNTY OF BRAZOS §

A METES & BOUNDS description of a certain 0.136 acre tract situated in the S. W. Robertson Survey, Abstract No. 202 in Brazos County, Texas, being a portion of a called 27.29 acre tract conveyed by Warranty Deed of Parkland to City of College Station, recorded in Volume 1029, Page 13 of the Official Records of Brazos County; said 0.136 acre tract being more particularly described as follows with all bearings based on the Texas Coordinate System of 1983, Central Zone;

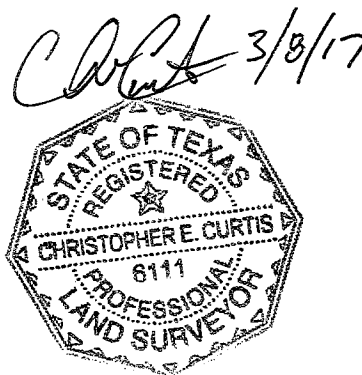
BEGINNING at a found 1/2-inch iron rod with plastic cap stamped "McClure" marking the west corner of Common Area, Block 39, Pebble Creek, Phase 7-D recorded in Volume 13155, Page 63 of the Official Public Records of Brazos County, lying in the northeast line of a said 27.29 acre tract and being in the southeast right-of-way of Royal Adelaide Loop (a 60-foot wide right-of-way) and the end of Pebble Creek Parkway (a variable width right-of-way);

THENCE South 39°35'44" East, 302.71 feet along the common line of said 27.29 acre tract, said Common Area and Lot 37, Block 39, Pebble Creek, Phase 7-D, to a point for corner being the south corner of said Lot 37 and a southeast corner of the said 27.29 acre tract, lying in a north line of a called 1265.370 acre tract conveyed to City of College Station (Lick Creek Park), recorded in Volume 488, Page 756 of the Deed Records of Brazos County, from which a found 1/2-inch iron rod with cap stamped "McClure" at the east corner of said Lot 37, Block 39, bears, North 86°48'05" East, 89.57 feet;

THENCE South 86°48'05" West, 24.85 feet along the common line of said 1265.370 acre tract and said 27.29 acre tract, to a point for corner, being the south corner of herein described 20-foot wide public utility corridor;

THENCE North 39°35'44" West, 287.97 feet across the said 27.29 acre tract to a point for corner at the end of Pebble Creek Parkway, being the west corner of herein described 20-foot wide public utility corridor;

THENCE North 50°24'16" East, 20.00 feet along the end of Pebble Creek Parkway to the **POINT OF BEGINNING, CONTAINING** 0.136 acres (5907 square feet) of land in Brazos County, Texas as shown on Dwg No. 1504 filed in the offices of Jones|Carter in College Station, Texas.

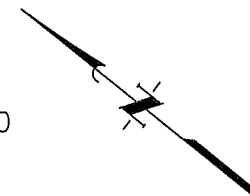
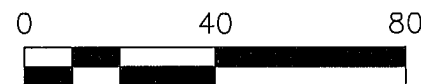


GENERAL NOTES:

- Bearings shown hereon are based on the Texas Coordinate System of 1983, Central Zone (4203).

LINE	BEARING	DISTANCE
L1	S 50°24'16" W	20.00'
L2	S 86°48'05" W	37.27'
L3	N 50°24'16" E	30.00'

SCALE: 1" = 40'



— ADJOINER LINE
 — BOUNDARY LINE
 - - - EASEMENT LINE

ROYAL ADELADE LOOP
 (60 FOOT R.O.W. WIDTH)

Common Area, Block 39
 Pebble Creek Phase 7-D
 Vol. 13155, Pg. 63 OPRBC

20-FOOT WIDE
 PUBLIC UTILITY
 CORRIDOR
0.136 ACRES
5907 SQ FT

Lot 37, Block 39
 Pebble Creek Phase 7-D
 Vol. 13155, Pg. 63 OPRBC

15' Easement
 Per Plat

10' Easement
 Per Plat

POC
 "F"

L1
 POB
 PFC

L3
 PFC

SUBJECT TRACT
0.191 ACRES
8307 SQ FT

S 39°35'44" E 287.97'
 N 39°35'44" W 265.85'

PFC

L2
 PFC

CITY OF COLLEGE STATION-
 GPS MONUMENT No. 254
 Bears S 39°18'10" E 9279.79'

Called 1265.370 Acres
 City of College Station
 Lick Creek Park
 Warranty Deed
 Vol. 488, Pg. 756 DRBC

Remainder of
 Called 27.29 Acres
 City of College Station
 Warranty Deed of Parkland
 Vol. 1029, Pg. 13 ORBC

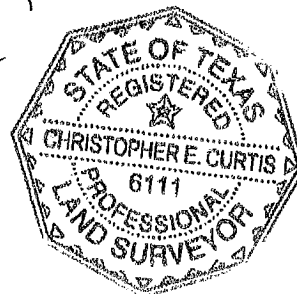
100' Easement
 Gulf States Utilities
 Vol. 130, Pg. 152 DRBC

PEBBLE CREEK PARKWAY
 (VARIABLE WIDTH R.O.W.)

LEGEND:

DRBC DEED RECORDS OF BRAZOS COUNTY
 "F" FOUND 1/2" IRON ROD WITH CAP STAMPED "MCCLURE"
 OPRBC OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY
 ORBC OFFICIAL RECORDS OF BRAZOS COUNTY
 PFC POINT-FOR-CORNER
 PG PAGE
 POB POINT OF BEGINNING
 POC POINT OF COMMENCING
 ROW RIGHT-OF-WAY
 SQ FT SQUARE FEET
 VOL VOLUME

Christopher E. Curtis
 3/8/17



JONES | CARTER

Texas Board of Professional Land Surveying Firm Registration No. 100461-07
 150 Venture Drive, Suite 100 • College Station, Texas 77845 • 979.731.8000

EXHIBIT OF 30-FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT

BEING
0.191 ACRES, 8307 SQUARE FEET
 BEING A PORTION OF THE
CITY OF COLLEGE STATION TRACT
 OUT OF THE
S.W. ROBERTSON SURVEY, A-202
 BRAZOS COUNTY, TEXAS
 MARCH 2017

STATE OF TEXAS §

COUNTY OF BRAZOS §

A METES & BOUNDS description of a certain 0.191 acre tract situated in the S. W. Robertson Survey, Abstract No. 202 in Brazos County, Texas, being a portion of a called 27.29 acre tract conveyed by Warranty Deed of Parkland to City of College Station, recorded in Volume 1029, Page 13 of the Official Records of Brazos County; said 0.191 acre tract being more particularly described as follows with all bearings based on the Texas Coordinate System of 1983, Central Zone;

COMMENCING at a found 1/2-inch iron rod with plastic cap stamped "McClure" marking the west corner of Common Area, Block 39, Pebble Creek, Phase 7-D recorded in Volume 13155, Page 63 of the Official Public Records of Brazos County, lying in the northeast line of a said 27.29 acre tract and being in the southeast right-of-way of Royal Adelaide Loop (a 60-foot wide right-of-way) and the end of Pebble Creek Parkway (a variable width right-of-way);

THENCE South 50°24'16" West, 20.00 feet across said 27.29 acre tract to a point for corner and the **POINT OF BEGINNING** of the herein described 0.191 acre 30' wide temporary construction Easement being at the end of Pebble Creek Parkway;

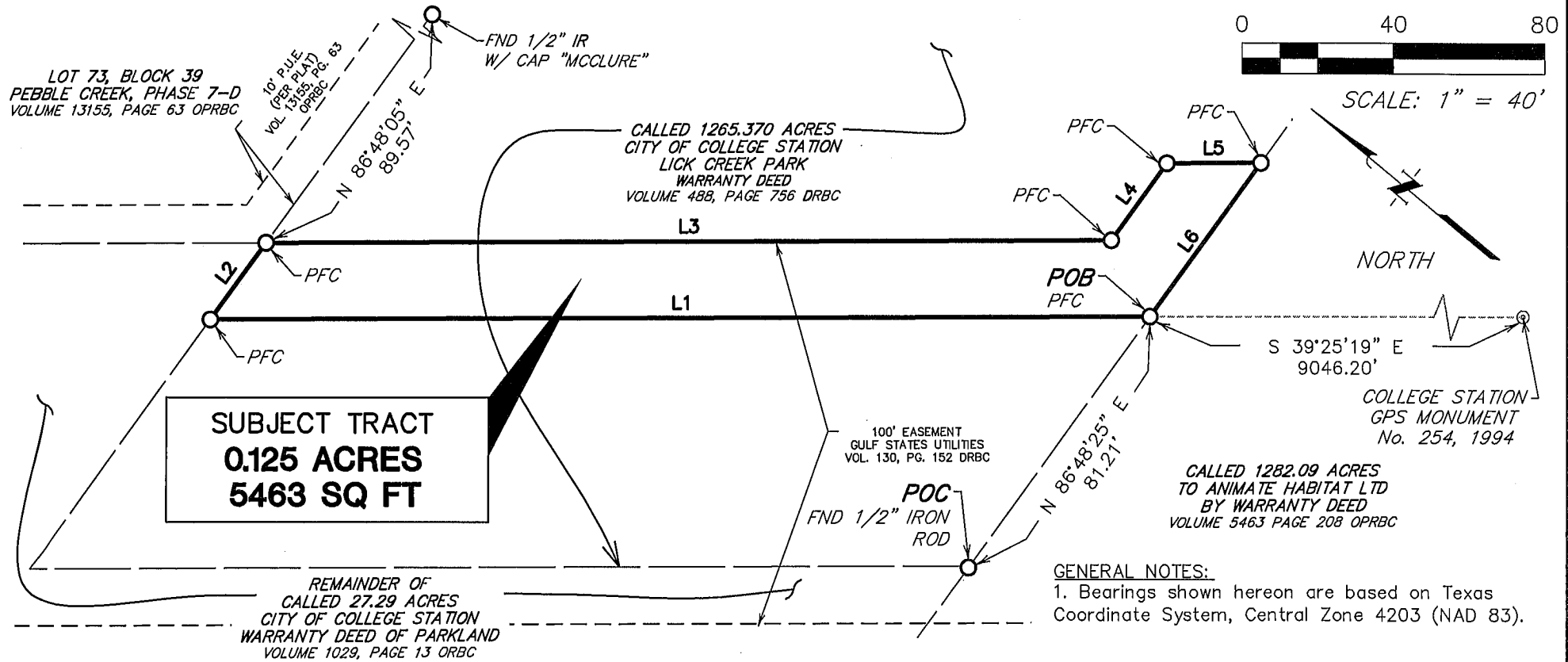
THENCE South 39°35'44" East, 287.97 feet across said 27.29 acre tract to a point for corner lying in a north line of a called 1265.370 acre tract conveyed to City of College Station (Lick Creek Park), recorded in Volume 488, Page 756 of the Deed Records of Brazos County, from which a found 1/2-inch iron rod with cap stamped "McClure" at the east corner of said Pebble Creek, Phase 7-D, Lot 37, Block 39, bears, North 86°48'05" East, 114.42 feet;

THENCE South 86°48'05" West, 37.27 feet along the common line of said 1265.370 acre tract and said 27.29 acre tract, to a point for corner, being the south corner of herein described 30' wide temporary construction easement;

THENCE North 39°35'44" West, 265.86 feet across the said 27.29 acre tract to a point for corner at the end of Pebble Creek Parkway, being the west corner of herein described 30' wide temporary construction easement;

THENCE North 50°24'16" East, 30.00 feet along the end of Pebble Creek Parkway to the **POINT OF BEGINNING**, **CONTAINING** 0.191 acres (8307 square feet) of land in Brazos County, Texas as shown on Dwg No. 1505 filed in the offices of Jones|Carter in College Station, Texas.





LINE	BEARING	DISTANCE
L1	N 39°35'44" W	248.25'
L2	N 86°48'05" E	24.85'
L3	S 39°35'44" E	223.40'
L4	N 86°48'25" E	24.92'
L5	S 39°35'16" E	24.85'
L6	S 86°48'25" W	49.77'

LEGEND

DRBC	DEED RECORDS OF BRAZOS COUNTY
FND	FOUND
OPRBC	OFFICIAL PUBLIC RECORD OF BRAZOS COUNTY
ORBC	OFFICIAL RECORDS OF BRAZOS COUNTY
PFC	POINT FOR CORNER
POB	POINT OF BEGINNING
POC	POINT OF COMMENCING
PUE	PUBLIC UTILITY EASEMENT
SQ FT	SQUARE FEET

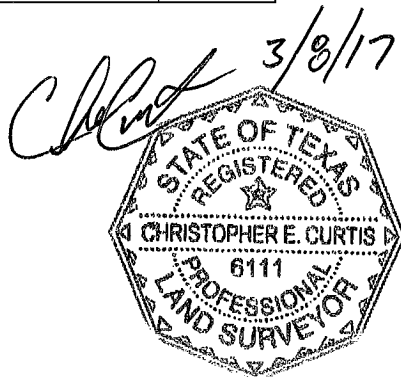
— — — — —	ADJOINER LINE
—————	BOUNDARY LINE
- - - - -	EASEMENT LINE

**EXHIBIT OF
20-FOOT WIDE
PUBLIC UTILITY CORRIDOR
BEING
0.125 ACRES, 5463 SQUARE FEET
BEING A PORTION OF
LICK CREEK PARK TRACT
BEING
OUT OF THE
S.W. ROBERTSON SURVEY, A-202
BRAZOS COUNTY, TEXAS
MARCH 2017**



JONES | CARTER

Texas Board of Professional Land Surveying Firm Registration No. 100461-07
150 Venture Drive, Suite 100 • College Station, Texas 77845 • 979.731.8000



STATE OF TEXAS §

COUNTY OF BRAZOS §

A METES & BOUNDS description of a certain 0.125 acre tract situated in the S. W. Robertson Survey, Abstract No. 202 in Brazos County, Texas, being a portion of a called 1265.370 acre tract conveyed by Warranty Deed to City of College Station (Lick Creek Park), recorded in Volume 488, Page 756 of the Deed Records of Brazos County; said 0.125 acre tract being more particularly described as follows with all bearings based on the Texas Coordinate System of 1983, Central Zone;

COMMENCING at a found 1/2-inch iron rod marking the southwest corner of the said 1265.370 acre tract, being the southeast corner of a called 27.29 acre tract conveyed by Warranty Deed of Parkland to City of College Station, recorded in Volume 1029, Page 13 of the Official Records of Brazos County and being in a north line of a called 1282.09 acre tract conveyed by Warranty Deed to Animate Habitat LTD., recorded in Volume 5463, Page 208 of the Official Public Records of Brazos County;

THENCE North 86°48'25" East, 81.21 feet along the common line of said 1282.09 acre tract and the said 1265.370 acre tract, to a point for corner and the **POINT OF BEGINNING** of the herein described 0.125 acre 20-foot wide public utility corridor;

THENCE North 39°35'44" West, 248.25 feet across said 1265.370 acre tract, to a point for corner lying in a south line of aforementioned 27.29 acre tract, being the west corner of herein described 20-foot wide public utility corridor;

THENCE North 86°48'05" East, 24.85 feet along the common line of said 1265.370 acre tract, and said 27.29 acre tract to a point for corner being the east corner of said 27.29 acre tract, the south corner of Lot 73, Block 39, Pebble Creek, Phase 7-D recorded in Volume 13155, Page 63 of the Official Public Records of Brazos County also being the north corner of herein described 20-foot wide public utility corridor, from which a found 1/2-inch iron rod with cap stamped "McClure" at the east corner of said Lot 73, Block 39, bears, North 86°48'05" East, 89.57 feet;

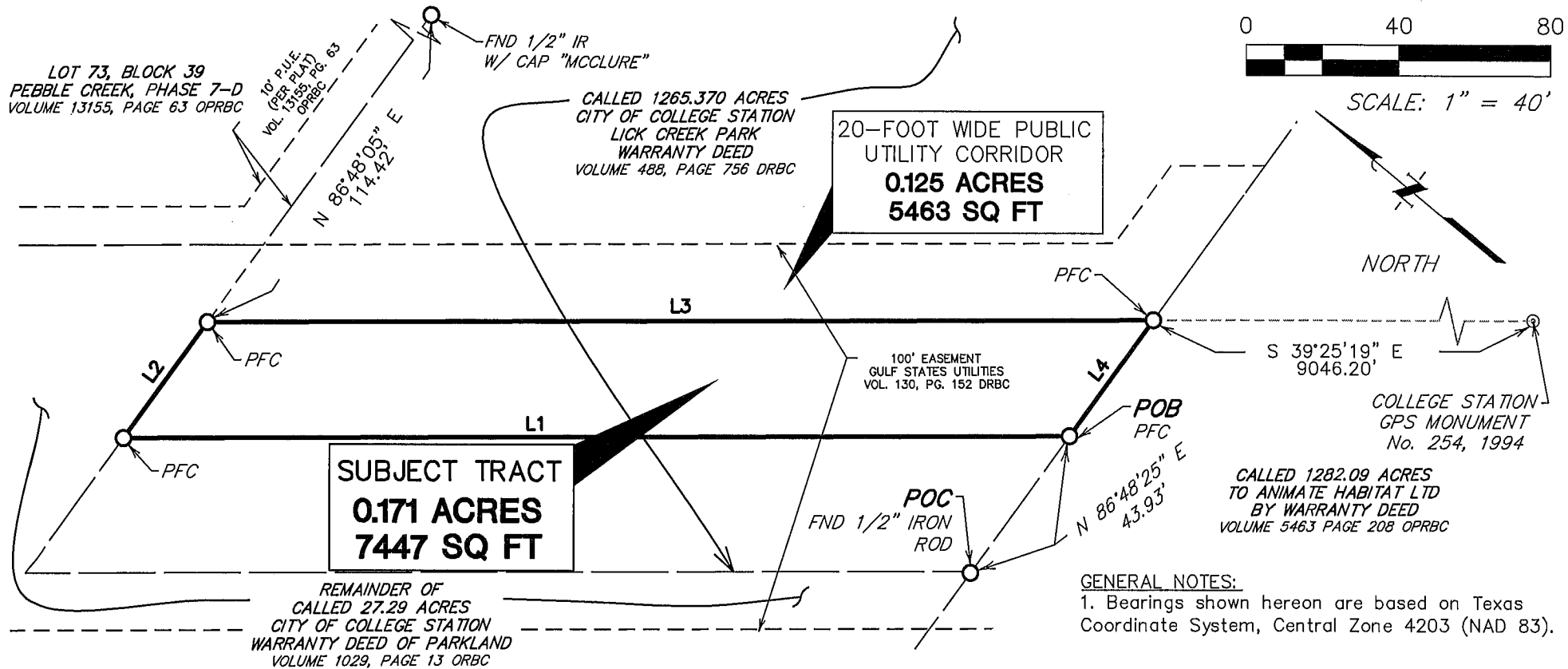
THENCE over and across said 1265.370 acre tract the following three (3) courses and distances:

1. South 39°35'44" East, 223.40 feet to a point-for-corner;
2. North 86°48'25" East, 24.92 feet to a point-for-corner;
3. South 39°35'16" East, 24.85 feet to a point-for-corner marking the east corner of the herein described 20-foot wide public utility corridor and lying in a north line of aforementioned 1282.09 acre tract;

THENCE South 86°48'25" West, 49.77 feet along the common line of said 1282.09 acre tract and the said 1265.370 acre tract to the **POINT OF BEGINNING, CONTAINING** 0.125 acres (5463 square feet) of land in Brazos County, Texas as shown on Dwg No. 1504 filed in the offices of Jones|Carter in College Station, Texas.

Ch. Curtis
3/8/17





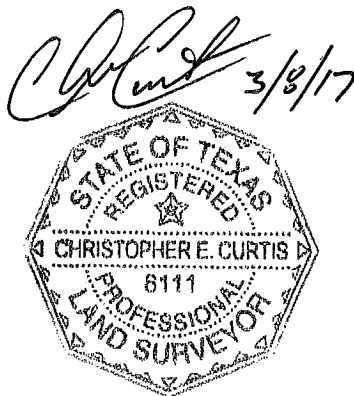
LINE	BEARING	DISTANCE
L1	N 39°35'44" W	248.24'
L2	N 86°48'05" E	37.27'
L3	S 39°35'44" E	248.25'
L4	S 86°48'25" W	37.27'

LEGEND

DRBC DEED RECORDS OF BRAZOS COUNTY
 FND FOUND
 OPRBC OFFICIAL PUBLIC RECORD OF BRAZOS COUNTY
 ORBC OFFICIAL RECORDS OF BRAZOS COUNTY
 PFC POINT FOR CORNER
 POB POINT OF BEGINNING
 POC POINT OF COMMENCING
 PUE PUBLIC UTILITY EASEMENT
 SQ FT SQUARE FEET

— ADJOINER LINE
 — BOUNDARY LINE
 - - - EASEMENT LINE

EXHIBIT OF
30-FOOT WIDE TEMPORARY
CONSTRUCTION EASEMENT
 BEING
0.171 ACRES, 7447 SQUARE FEET
 BEING A PORTION OF
LICK CREEK PARK TRACT
 BEING
 OUT OF THE
S.W. ROBERTSON SURVEY, A-202
 BRAZOS COUNTY, TEXAS
 MARCH 2017



JONES | CARTER

Texas Board of Professional Land Surveying Firm Registration No. 100461-07
 150 Venture Drive, Suite 100 • College Station, Texas 77845 • 979.731.8000

City of College Station
(Lick Creek Park)
0.171 Acre
30' Wide Temporary Construction Easement

Exhibit "A"

S. W. Robertson Survey
Abstract No. 202

STATE OF TEXAS §

COUNTY OF BRAZOS §

A METES & BOUNDS description of a certain 0.171 acre tract situated in the S. W. Robertson Survey, Abstract No. 202 in Brazos County, Texas, being a portion of a called 1265.370 acre tract conveyed by Warranty Deed to City of College Station (Lick Creek Park), recorded in Volume 488, Page 756 of the Deed Records of Brazos County; said 0.171 acre tract being more particularly described as follows with all bearings based on the Texas Coordinate System of 1983, Central Zone;

COMMENCING at a found 1/2-inch iron rod marking the southwest corner of the said 1265.370 acre tract, being the southeast corner of a called 27.29 acre tract conveyed by Warranty Deed of Parkland to City of College Station, recorded in Volume 1029, Page 13 of the Official Records of Brazos County and being in a north line of a called 1282.09 acre tract conveyed by Warranty Deed to Animate Habitat LTD., recorded in Volume 5463, Page 208 of the Official Public Records of Brazos County;

THENCE North 86°48'25" East, 43.93 feet along the common line of said 1282.09 acre tract and the said 1265.370 acre tract, to a point for corner and the **POINT OF BEGINNING** of the herein described 0.171 acre 30-foot wide temporary construction easement;

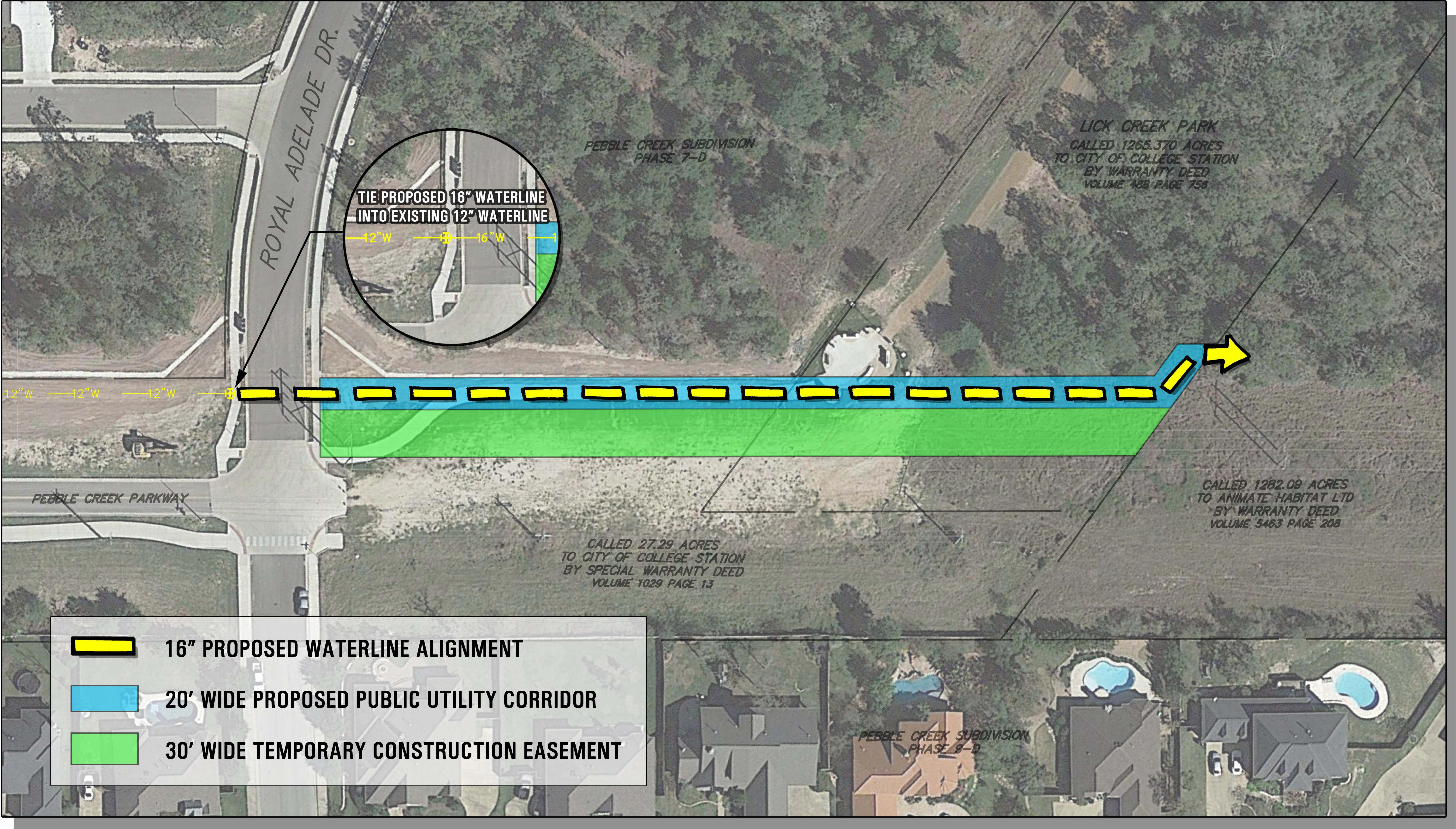
THENCE North 39°35'44" West, 248.24 feet across said 1265.370 acre tract, to a point for corner lying in a south line of aforementioned 27.29 acre tract, being the west corner of herein described 30-foot wide temporary construction easement;

THENCE North 86°48'05" East, 37.27 feet along the common line of said 1265.370 acre tract, and said 27.29 acre tract to a point for corner in said common line, also being the north corner of herein described 30-foot wide temporary construction easement, from which a found 1/2-inch iron rod with cap stamped "McClure" at the east corner of Lot 73, Block 39, Pebble Creek, Phase 7-D recorded in Volume 13155, Page 63 of the Official Public Records of Brazos County bears, North 86°48'05" East, 114.42 feet;

THENCE South 39°35'44" East, 248.25 feet across the said 1265.370 acre tract to a point-for-corner marking the east corner of the herein described 30-foot wide temporary construction easement and lying in a north line of aforementioned 1282.09 acre tract;

THENCE South 86°48'25" West, 37.27 feet along the common line of said 1282.09 acre tract and the said 1265.370 acre tract to the **POINT OF BEGINNING, CONTAINING** 0.171 acres (7447 square feet) of land in Brazos County, Texas as shown on Dwg No. 1506 filed in the offices of Jones|Carter in College Station, Texas.

PROPOSED LICK CREEK PARK UTILITY CORRIDOR
WITH 16" WATERLINE EXTENSION



Legislation Details (With Text)

File #:	17-0156	Version:	1	Name:	Change in Use - Northeast Sanitary Sewer Trunkline Easements in Greenway
Type:	Resolution	Status:			Agenda Ready
File created:	3/27/2017	In control:			City Council Regular
On agenda:	4/13/2017	Final action:			
Title:	Public Hearing, presentation, possible action, and discussion on a resolution of the City Council, authorizing the establishment of Public Utility Easements for Phase 1 of the Northeast Wastewater Trunkline Project within certain College Station greenways sections located generally south of Harvey Road and west of Carter's Creek, plus the City Council determination that the use of greenway property is allowable and that no other feasible or prudent alternative exists for the Public Utility Easements for the project, and that all reasonable planning measures have been taken to minimize the harm to such greenways.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:	Change in Use Resolution - PUEs Exhibit A.pdf				

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion on a resolution of the City Council, authorizing the establishment of Public Utility Easements for Phase 1 of the Northeast Wastewater Trunkline Project within certain College Station greenways sections located generally south of Harvey Road and west of Carter's Creek, plus the City Council determination that the use of greenway property is allowable and that no other feasible or prudent alternative exists for the Public Utility Easements for the project, and that all reasonable planning measures have been taken to minimize the harm to such greenways.

- Relationship to Strategic Goals: Core Services and Infrastructure, and a Diverse Growing Economy

Recommendation(s): Staff recommends approval of the resolution.

Summary: Approval of this item will establish public utility easements across the 78.90 acre and the 34.10 acre City-owned lands located generally south of Harvey Road and west of Carter's Creek in College Station.

Public Utility Easements are being proposed along an existing utility corridor and Harvey Road. This will allow for development of the Phase 1 of the Northeast Wastewater Trunk Line Project as well as existing and future utilities. The easements will also provide for future greenways and park development and improvements such as water fountains, trails, bathrooms, etc. A map, survey plats and legal descriptions illustrating the easements are attached. It is anticipated that the granting of the easements will not have any potential negative impact to the greenways, or its operations.

Utilization of parkland and greenways for the right-of-way and easements is considered a use or taking of protected land in the Texas Parks and Wildlife Code. Chapter 26.001: PROTECTED LAND; NOTICE OF TAKING (a) states:

"A department, agency, political subdivision, county, or municipality of this state may not approve any program or project that requires the use or taking of any public land designated and used prior to the arrangement of the program or project as a park, recreation area, scientific area, wildlife refuge, or historic site, unless the department, agency, political subdivision, county, or municipality, acting through its duly authorized governing body or officer determines that:

- (1) there is no feasible and prudent alternative to the use or taking of such land; and
- (2) the program or project includes all reasonable planning to minimize harm to the land, as a park, recreation area, scientific area, wildlife refuge, or historic site, resulting from the use or taking."

Texas Parks and Wildlife Code Chapter 26.002: Notice of Hearing sets out the requirements for notification of the public hearing required in these situations. To be in compliance with this requirement, announcements of today's Public Hearing on this topic were posted in the Bryan/College Station Eagle on March 14th, 21st, 28th, and April 4, 2017.

Reviewed and Approved by Legal: Yes

Budget & Financial Summary: N/A

Attachments:

- 1) Resolution with Exhibit "A"
- 2) Change of Use Map

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, AUTHORIZING THE ESTABLISHMENT OF PUBLIC UTILITY EASEMENTS WITHIN CERTAIN COLLEGE STATION GREENWAYS SECTIONS.

WHEREAS, the Texas Parks and Wildlife Code Chapter 26.001: PROTECTED LAND; NOTICE OF TAKING et. seq. establishes the requirements for the use or taking of land currently designated and used as a park, recreation area, scientific area, wildlife refuge, or historic site; and

WHEREAS, the City of College Station wishes to install and maintain wastewater lines and other utilities, and provide access to public utilities for Phase 1 of the of the Northeast Wastewater Trunkline project within College Station greenway sections located generally south of Harvey Road and west of Carter's Creek; and

WHEREAS, in compliance with statutory requirements recited above, notice and a public hearing were held where all interested persons present who were entitled to speak did so speak; now, therefore,

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

- PART 1: That the facts and recitations set forth in the preamble of this resolution are hereby declared true and correct.
- PART 2 That the City Council of the City of College Station, Texas, hereby determines there is no feasible and prudent alternative to the use of the 78.90 acre and the 34.10 acre College Station greenways sections generally located south of Harvey Road and west of Carters Creek for the installation of wastewater lines and access to public utilities as set forth in Exhibit "A" attached hereto.
- PART 3: That the City Council of the City of College Station, Texas, hereby determines that the use of the greenways as described in this resolution includes all reasonable planning to minimize harm to the greenways.
- PART 4: That, based upon the above, the City Council of the City of College Station, Texas, hereby approves the use of a portion of the said 78.90 acre tract and the 34.10 acre tract for the establishment of Public Utility Easements as set forth herein.
- PART 5: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2017.

ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:

City Attorney

Northeast Wastewater Trunkline Project



Proposed Change of Use

College Station
78.90 ac



Proposed Change of Use

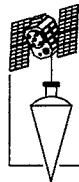
College Station
34.10 ac

Legend

 Easements

Notice: The accuracy of this data is limited to the validity and accuracy of available data, and therefore the City makes no representation or warranties as to the accuracy of the data. Any party using the data does so at their own risk. This data is produced pursuant to the Texas Public Information Act. Map created by A. Dorsett on 03/02/2017.

NOTES: North Orientation is based on rotating the northwest line of the City of College Station, Texas 78.90 acre tract to Grid North NAD83(2011) epoch 2010.00 by utilizing GPS methods.
SHEET 1 OF 3



STRONG SURVEYING
Firm No. 10093500 email: curtis@strongsurveying.com

1722 Broadmoor, Suite 105
Bryan, Texas 77802
Phone: (979) 776-9836
Fax: (979) 731-0096



● Indicates a 1/2" Iron Rod with Cap Stamped "RPLS 4961" set

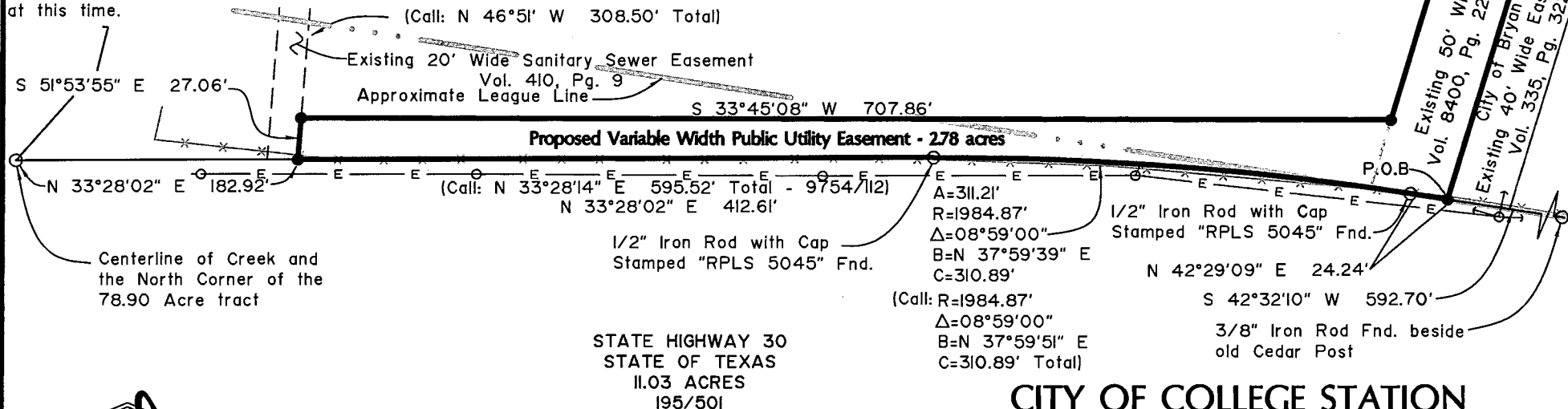
All existing easements may not be shown on this plat.

See separate metes and bounds description prepared with this plat.

The Guy and Anchor easement to the City of College Station in Vol. 498, Pg. 222 does affect the Called 78.90 acre tract, but does not appear to affect this Proposed Variable Width Utility Easement at this time.

MORGAN RECTOR LEAGUE, A-46

CITY OF COLLEGE STATION, TEXAS
78.90 ACRES
9754/112



RICHARD CARTER LEAGUE, A-8

**CITY OF COLLEGE STATION
PROPOSED VARIABLE WIDTH EASEMENT
2.78 ACRES
OUT OF THE
CITY OF COLLEGE STATION, TEXAS
CALLED 78.9 ACRE TRACT
VOLUME 9754, PAGE 112,
MORGAN RECTOR LEAGUE, A-46 AND
RICHARD CARTER LEAGUE, A-8
COLLEGE STATION, BRAZOS COUNTY, TEXAS
SCALE 1" = 100 JANUARY 12, 2017**

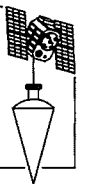


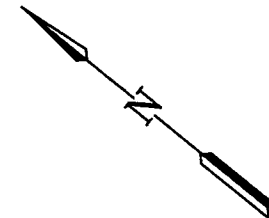
I, H. Curtis Strong, Registered Professional Land Surveyor No. 4961, do hereby certify that the above plat represents the results of a survey performed on the ground during the month of December, 2016 and is true and correct to the best of my knowledge.



STRONG
SURVEYING
Firm No. 10093500

1722 Broadmoor, Suite 105
Bryan, Texas 77802
Phone: (979) 776-9836
Fax: (979) 731-0096
email: curtis@strongsurveying.com





CITY OF COLLEGE STATION, TEXAS
78.90 ACRES
9754/112

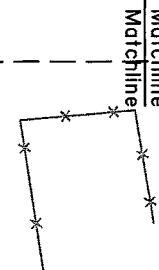
(Call: Centerline of 50' Easement S 39°29'16" E 2020.9' Total)
S 39°29'46" E 1974.89'

Proposed Variable Width Public Utility Easement - 278 acres

Existing 50' Wide Electric Easement
Vol. 8400, Pg. 224 & Vol. 786, Pg. 715

City of Bryan
Existing 40' Wide Easement
Vol. 335, Pg. 322

N 39°29'46" W 2020.91'

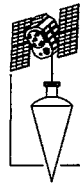


Sheet 1
Sheet 2

Matchline
Matchline

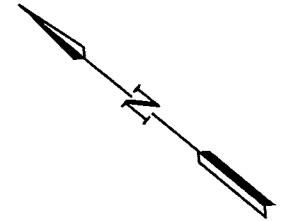
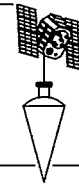
Sheet 3
Sheet 2

Matchline
Matchline



STRONG
SURVEYING
Firm No. 10093500

1722 Broadmoor, Suite 105
Bryan, Texas 77802
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email: curtis@strongsurveying.com



1/2" Iron Rod Fnd.

CITY OF COLLEGE STATION, TEXAS
78.90 ACRES
9754/112

ENTERGY SWITCH STATION
LOT I, BLOCK I
9723/90

Proposed Variable Width Public Utility Easement - 278 acres

Existing 50' Wide Electric Easement
Vol. 8400, Pg. 224 & Vol. 786, Pg. 715

City of Bryan
Existing 40' Wide Easement S 42°20'28" W 50.51'
Vol. 335, Pg. 322

N 42°20'28" E 480.25'
1437.00' Total - 9754/112

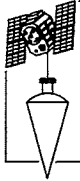
S 42°22'48" W 197.63'
(Call: S 42°20'40" W)

1/2" Iron Rod Fnd.

Sheet 3
Sheet 2

Matchline
Matchline

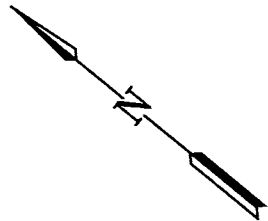
NOTES: North Orientation is based on rotating the southwest line of The City of College Station Called 34.10 acre tract to Grid North NAD83(2011) epoch 2010.00 Texas State Plane, Central Zone as by utilizing GPS methods.



STRONG SURVEYING
Firm No. 10093500 email: curtis@strongsurveying.com

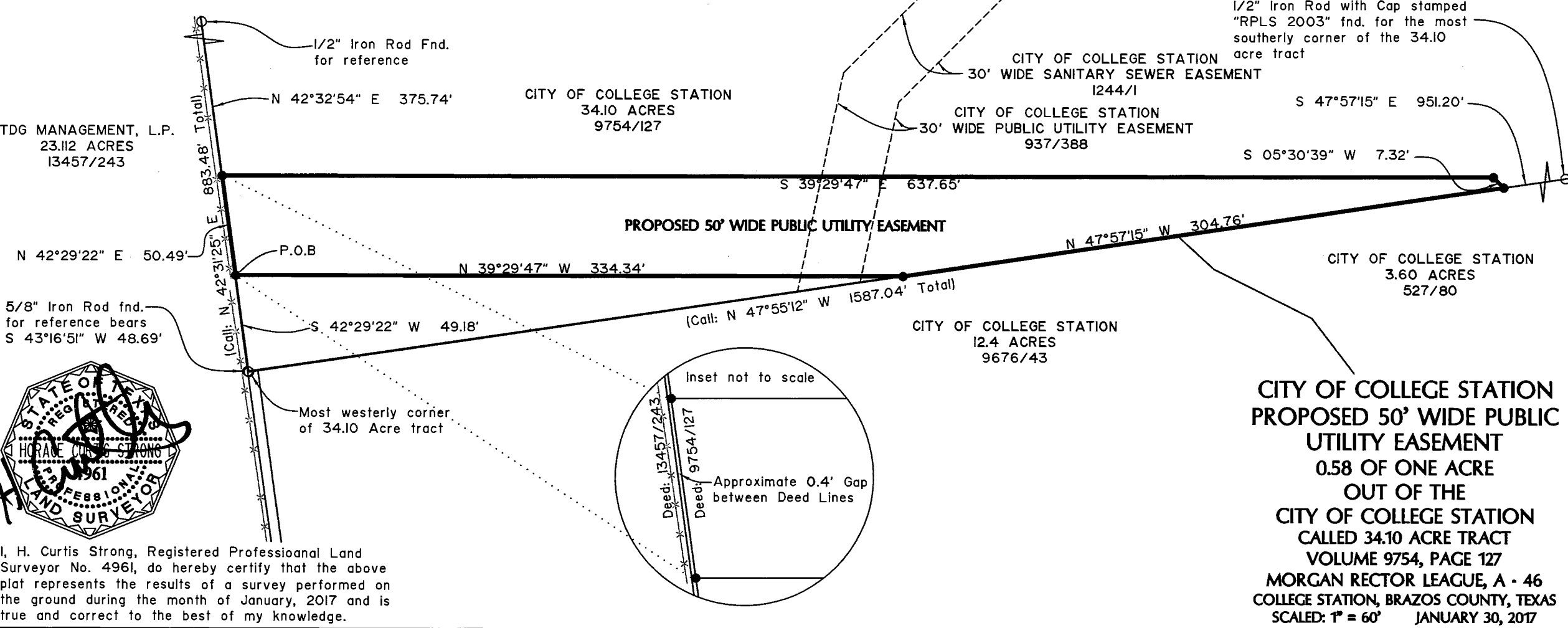
1722 Broadmoor, Suite 105
Bryan, Texas 77802
Phone: (979) 776-9836
Fax: (979) 731-0096





● Indicates 1/2" Iron Rod with Cap set

- The Electric Easement to the City of Bryan in Vol. 141, Pg. 448 may affect this tract although its exact location is unknown.
- The Electric Easement to the City of Bryan in Vol. 98, Pg. 218 may affect this tract although its exact location is unknown.
- The Electric Easement to Gulf States Utilities Company in Vol. 130, Pg. 235 does not appear to affect this tract.
- The Pipeline Easement to Humble Pipe Line Company in Vol. 49, Pg. 17 does not appear to affect this tract.
- The Electric Easement to Gulf States Utilities Company in Vol. 451, Pg. 6 does not appear to affect this tract.



I, H. Curtis Strong, Registered Professional Land Surveyor No. 4961, do hereby certify that the above plat represents the results of a survey performed on the ground during the month of January, 2017 and is true and correct to the best of my knowledge.



Legislation Details (With Text)

File #: 17-0160 **Version:** 1 **Name:** Audit Committee appointments
Type: Appointment **Status:** Agenda Ready
File created: 4/3/2017 **In control:** City Council Regular
On agenda: 4/13/2017 **Final action:**
Title: Presentation, possible action, and discussion regarding appointments to the Audit Committee.
Sponsors: Ty Elliott
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding appointments to the Audit Committee.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): None

Summary: At the November 21, 2016 Council meeting, Ty Elliott, Internal Auditor, presented his recommendation for a proposed change to the membership of the Audit Committee: (1) two Accounting or Auditing Professionals and three Council Members, or one Accounting or Auditing Professional and two Council Members; staggered terms; and (3) the Mayor chairs the committee. Council received the recommendation and upon a motion made by Councilmember Benham and a second by Councilmember Harvell, the City Council voted six (6) for and none (0) opposed, to change the make-up of the Audit Committee to include three Councilmembers (one being the Mayor who acts as Chair) and two accounting/audit professionals/residents of the City as non-voting members. The motion carried unanimously.

Staff was requested to review applications from the last call for committee appointments, specifically for individuals with banking/finance backgrounds. In addition, Mr. Elliott reached out to the Texas A&M University System's Office of Internal Audit.

Budget & Financial Summary: None

Attachments: None



Legislation Details (With Text)

File #: 17-0163 **Version:** 1 **Name:** HPC book project
Type: Presentation **Status:** Agenda Ready
File created: 4/5/2017 **In control:** City Council Regular
On agenda: 4/13/2017 **Final action:**
Title: Presentation, possible action, and discussion on the Historic Preservation Committee and consideration of funding for the College Station history book project.
Sponsors: Blanche Brick
Indexes:
Code sections:
Attachments:

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

Presentation, possible action, and discussion on the Historic Preservation Committee and consideration of funding for the College Station history book project.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): None

Summary: The HPC approved two motions at their April 3rd meeting:

- (1) HPC agrees to support the concept of updating the CS History book. All were in favor.
- (2) HPC agrees to recommend providing \$2000 in honorarium to Balliew and Denthloff out of the 75th anniversary fund account. All were in favor.

HPC also discussed providing some oversight of the project to the extent of staying in contact with Balliew and Denthloff on progress, as well as researching costs for publishing and distribution of an updated version. No motion to this effect, however, was formally approved. Staff recommends that the HPC should oversee and update Council on the project's progress, and City staff can assist rather than direct.

HPC was also generally in favor of reformatting the book for publishing as an updated version, but not necessarily in favor of supporting funds to reprint the book in its original form.

Budget & Financial Summary: There is no budget for this project.

Attachments: None