



College Station, TX

Meeting Agenda City Council Regular

***Phone 888 475 4499 and Webinar ID: 934 3024 3812**
Internet: <https://zoom.us/j/93430243812>

March 25, 2021

6:00 PM

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

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

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

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

2. Hear Visitors

During Hear Visitors an individual may address the City Council on any item which does not appear on the posted agenda. The City Council will listen and receive the information presented by the speaker, ask staff to look into the matter, or place the issue on a future agenda. Topics of operational concern shall be directed to the City Manager.

3. Consent Agenda

During the Consent Agenda an individual may address the City Council on any Consent Agenda Item. Presentation, discussion, and possible action on consent agenda items which consists of ministerial or "housekeeping" items required by law. Items may be removed from the consent agenda by majority vote of the Council.

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

- March 11, 2021 Workshop Meeting
- March 11, 2021 Regular Meeting

Sponsors: Tanya Smith

Attachments: 1. WKSHP031121 DRAFT Minutes
2. RM031121 DRAFT Minutes

- 3.2. Presentation, discussion, and possible action regarding a renewal of an Annual Price Agreement for the Dielectric Testing of Electric Utility vehicles, tools, and Personal Protective Equipment (PPE), to Titan Utility Services. The total recommended award is for an amount not to exceed \$132,052.

Sponsors: Timothy Crabb

Attachments: 1. Contract Renewal 1 is on file in City Secretary's Office

- 3.3. Presentation, discussion, and possible action for the award of a contract for Electric and Water Meter Reading Services to Alexander's Contract Services, Inc. in the amount not to exceed \$448,068.58 for one year, with the option to renew two (2) one-year contract renewals.

Sponsors: Mary Ellen Leonard

Attachments: 1. 21300361 AlexandersContract 022421

- 3.4. Presentation, discussion, and possible action on approving annual water meter purchases from Aqua Metric Sales Company through the Houston-Galveston Area Council (HGAC) contract (#WM09-20). Based on the attached contract unit pricing, the estimated annual expenditure for water meters is: \$174,427.77

Sponsors: Mary Ellen Leonard

Attachments: 1. HGAC Order Form 022421

- 3.5. Presentation, discussion, and possible action on contract renewal 1 for the annual price agreement of Electric Single-Phase Transformers, which will be maintained in electrical inventory and expended as needed. The total recommended award is for Three Hundred Fifty-Eight Thousand, Seven Hundred Seventy dollars and zero cents (\$358,770.00) for the purchase of Electric Single-Phase Transformers from KBS Electric Distribution.

Sponsors: Mary Ellen Leonard

Attachments: 1. 20300329R1 KBS Electrical Renewal

- 3.6. Presentation, discussion, and possible action regarding the appointment of a representative to the Keep Brazos Beautiful Board.

Sponsors: Tanya Smith

Attachments: None

- 3.7. Presentation, discussion, and possible action related to amending Chapter 10, "Cemeteries," Article II, "City Owned or Maintained Cemeteries," section 10-25, "Purchase Options," of the Code of Ordinances of the City of College Station regarding number of cremates per niche.

Sponsors: Steve Wright

Attachments: 1. Cemetery Ordinance

- 3.8. Presentation, discussion, and possible action regarding the rejection of bids and cancelation of bid 20-031 for the Three Phase Transformer for Switch Substation.

Sponsors: Timothy Crabb

Attachments: None

- 3.9. Presentation, discussion, and possible action regarding an Ordinance amending Chapter 38, "Traffic and Vehicles," Article VI "Traffic Schedules," Section 38-1014 "Traffic Schedule XIV, No Parking Here to Corner and No Parking Any Time," by removing parking on the north side of Louise Avenue between College Main Street and Second Street.

Sponsors: Jason Schubert

Attachments: 1. Louise Parking Removal Ordinance
2. Parking Removal Exhibit

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

Sponsors: Aubrey Nettles

Attachments: 1. Interlocal Agreement (Park Use Operation and Maintenance) 3-15-2021

- 3.11. Presentation, discussion, and possible action regarding revisions of section 15 Debt Management and section 17 Operating Reserves/Fund Balances of the FY21 Fiscal and Budgetary Policy Statement.

Sponsors: Mary Ellen Leonard

Attachments: 1. Fiscal Manual - Fiscal And Budgetary Policy Statements - Redline

4. Regular Agenda

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

- 4.1. Public Hearing, presentation, discussion, and possible action on Budget Amendment 2 amending Ordinance No. 2020-4206 which will amend the budget for the 2020-2021 Fiscal Year in the amount of \$1,264,249.

Sponsors: Mary Ellen Leonard

Attachments: 1. FY21 BA#2
2. FY21 Budget Amendment _2 Ordinance

- 4.2. Public Hearing, presentation, discussion, and possible action approving an ordinance vacating and abandoning a 0.0740 acre portion of a 10-foot Public Utility Easement, said portion lying along the western property line of Lot 12, Block 10 of the Carter Lake Subdivision, Section 5, according to the plat recorded in Volume 3250, Page 271, of the Official Records of Brazos County, Texas.

Sponsors: Debbie Stickles

Attachments: 1. Ordinance
2. Exhibit A
3. Vicinity Map
4. Location Map
5. Abandonment Application

- 4.3. Public Hearing, presentation, discussion, and possible action approving an ordinance vacating and abandoning a 0.138 acre portion of a 10-foot Public Utility Easement, said portion lying along the east property line of Common Area 1, Block 1 of the Traditions Subdivision, Phase 101, according to the plat recorded in Volume 13623, Page 53, of the Official Records of Brazos County, Texas.

Sponsors: Anthony Armstrong

Attachments:

1. Ordinance Exhibit A
2. Vicinity Map
3. Location Map
4. Application
5. Ordinance

- 4.4. Public Hearing, presentation, discussion, and possible action regarding an ordinance amending Appendix A, "Unified Development Ordinance," Article 4, "Zoning Districts," Section 4.2 "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural to E Estate and NAP Natural Areas Protected on approximately 57 acres of land located at 9500 Rock Prairie Road.

Sponsors: Rachel Lazo

Attachments:

1. Ordinance
2. Background Information
3. Vicinity Map, Aerial, & Small Area Map
4. Applicant's Supporting Information
5. Rezoning Exhibit

- 4.5. Public Hearing, presentation, discussion, and possible action regarding an ordinance amending Appendix A, "Unified Development Ordinance," Article 4, "Zoning Districts," Section 4.2 "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural and CI Commercial Industrial to BP Business Park on approximately 10 acres of land located at 4520 Raymond Stotzer Parkway.

Sponsors: Rachel Lazo

Attachments:

1. Ordinance
2. Background Information
3. Vicinity Map, Aerial, & Small Area Map
4. Applicant's Supporting Information
5. Rezoning Exhibit

- 4.6. Public Hearing, presentation, discussion, and possible action regarding an ordinance amending Appendix A, "Unified Development Ordinance," Article 4, "Zoning Districts," Section 4.2 "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from M-2 Heavy Industrial to CI Commercial Industrial on approximately 2.6 acres of land located at 777 Graham Road.

Sponsors: Rachel Lazo

Attachments:

1. Ordinance
2. Background Information
3. Vicinity Map, Aerial, and Small Area Map
4. Applicant's Supporting Information
5. Rezoning Exhibit

- 4.7. Presentation, discussion, and possible action regarding a professional services contract with Binkley & Barfield in the amount of \$646,642.50 for the Design of James Parkway and Puryear Drive Rehabilitation and Design of Mabel Clare Thomas Park Improvements and resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Sponsors: Emily Fisher

Attachments: 1. James Puryear Scope and Fee 3.5.21
2. ST2003 DRR

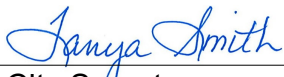
5. Presentation, discussion, and possible action on future agenda items and review of standing list of Council generated agenda items:

A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

6. Adjourn.

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

I certify that the above Notice of Meeting was posted on the website and at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on March 19, 2021 at 5:00 p.m.



City Secretary

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

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

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

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

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