



College Station, TX

Meeting Agenda City Council Regular

*Phone 888 475 4499 and Webinar ID: 966 2114 0202

Internet: <https://zoom.us/j/96621140202>

April 8, 2021

5:00 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 agenda shall register with the City Secretary two (2) hours prior to the start 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. Executive Session is closed to the public and will be held in the Administrative Conference Room. The open meeting will resume no earlier than 6:00 pm.

Consultation with Attorney {Gov't Code Section 551.071};

Possible action. The City Council may seek advice from its attorney regarding a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer, which needs to be discussed with the City Council. Upon occasion the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed.

Litigation

- a. Kathryn A. Stever-Harper as Executrix for the Estate of John Wesley Harper v. City of College Station and Judy Meeks; No. 15,977-PC in the County Court No. 1, Brazos County, Texas
- b. McCrory Investments II, LLC d/b/a Southwest Stor Mor v. City of College Station; Cause No. 17-000914-CV-361; In the 361st District Court, Brazos County, Texas
- c. City of College Station v. Gerry Saum, Individually, and as Independent Executrix of the Estate of Susan M. Wood, Deceased; Cause No. 17-002742-CV-361; In the 361st District Court, Brazos County, Texas
- d. City of College Station v. Brazos Re Investors Group, LLC. Cause No.612-CC; In the County Court at Law No. 1 of Brazos County, Texas.

Legal Advice

a. Legal advice regarding electric utility and Winter Storm Uri.

Personnel {Gov't Code Section 551.074}:

Possible action. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

- a. City Manager
- b. Council Self-Evaluation

Competitive Matters {Gov't Code Section 551.086}:

Possible action. The City Council may deliberate, vote, or take final action on a competitive matter as that term is defined in Gov't Code Section 552.133 in closed session. The following is a general representation of the subject matter to be considered:

- a. Power Supply

3. Reconvene from Executive Session and take action, if any.

4. 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.

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

6. 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.

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

- March 22, 2021 Special Meeting
- March 25, 2021 Workshop Meeting
- March 25, 2021 Regular Meeting

Sponsors: Tanya Smith

Attachments: 1. SPW032221 DRAFT Minutes
2. WKSHP032521 DRAFT Minutes
3. RM032521 DRAFT Minutes

6.2. Presentation, discussion, and possible action to approve a resolution by the City Council of the City of College Station, Texas, directing publication of notice of intention to issue certificates of obligation, series 2021; and providing an effective date.

Sponsors: Mary Ellen Leonard

Attachments: 1. Notice Resolution 03.22.21

- 6.3. Presentation, discussion, and possible action regarding the fiscal year FY21 funding of \$1,629,793 for retirement obligations.

Sponsors: Mary Ellen Leonard

Attachments: None

- 6.4. Presentation, discussion, and possible action on renewing a General Service Contract with Emergicon, LLC providing ambulance billing, accounts receivable and delinquent account collection services for an annual not-to-exceed amount of \$175,000.

Sponsors: Mary Ellen Leonard

Attachments: 1. Contract 18300157 Ambulance Billing Ren3

- 6.5. Presentation, discussion, and possible action regarding Change Order 3 in the amount of \$132,489 to the construction contract with CSA Construction, Inc. for the Lick Creek Wastewater Treatment Plant Expansion project.

Sponsors: Emily Fisher

Attachments: 1. Change Order 3

- 6.6. Presentation, discussion, and possible action regarding Change Order 1 in the amount of \$8,000 to the professional services contract with Jones & Carter, LLC. for the Sandy Point Pump Station Site Improvements Project.

Sponsors: Emily Fisher

Attachments: 1. Change Order #1_SPPS-Well#5 Fence
2. Map

- 6.7. Presentation, discussion, and possible action regarding a construction contract in the amount of \$112,200 with Norman Construction Services, LLC for the Castle Rock Sidewalk Project.

Sponsors: Emily Fisher

Attachments: 1. Contract on file with the City Secretary's Office
2. Project Location

- 6.8. Presentation, discussion, and possible action regarding approval of and ratifying an emergency repair contract in the amount of \$232,988 for the Barron Road 24" Water Line emergency repair performed by Elliott Construction, LLC.

Sponsors: Gary Mechler

Attachments: 1. Contract

- 6.9. 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

7. 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.

- 7.1. Public Hearing, presentation, discussion, and possible action regarding an ordinance vacating and abandoning an 843 square foot portion of a 10 foot Sewer Easement located within Lot 2, Block 3 of The Glade, First Installment Subdivision, according to the plat recorded in Volume 213, Page 359, of the Deed Records of Brazos County, Texas, and a 1,265 square foot portion of a 15-foot Sewer Easement located within Lot 2, Block 3 of The Glade, First Installment Subdivision, according to the plat recorded in Volume 213, Page 359, of the Deed Records of Brazos County, Texas, and described in the Easement recorded in Volume 305, Page 161.

Sponsors: Erika Bridges

- Attachments:**
1. Glade_Ordinance_3-17-21
 2. Ordinance Exhibit A
 3. Vicinity Map
 4. Location Maps
 5. Application

- 7.2. Public Hearing, presentation, discussion, and possible action regarding an ordinance vacating and abandoning a 1,295 square foot Easement lying between Lots 5 & 6, Block 9 of The Knoll Subdivision, according to the replat recorded in Volume 140, Page 458 of the Deed Records of Brazos County, Texas.

Sponsors: Erika Bridges

- Attachments:**
1. Orr_Ordinance_3-17-2021
 2. Ordinance Exhibit A
 3. Vicinity Map
 4. Location Map
 5. Application

- 7.3. 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 boundary from R Rural to GS General Suburban on approximately 5 acres of land located at 3006 Norton Lane.

Sponsors: Jesse Dimeolo

- Attachments:**
1. Ordinance
 2. Background Information
 3. Vicinity, Aerial, and Small Area Map
 4. Future Land Use Map
 5. Rezoning Map
 6. Rezoning Exhibit
 7. Applicant's Supporting Information

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

Sponsors: Jeff Capps

- Attachments:**
1. April 8 Disaster Declaration Ordinance Renewal

8. **Council Calendar - Council may discuss upcoming events.**

9. Discussion, review, and possible action regarding the following meetings:

Animal Shelter Board, Arts Council of Brazos Valley, Architectural Advisory Committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board of Adjustments, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Economic Development Corporation, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWMMA, BVWACS, Census Committee Group, Compensation and Benefits Committee, Experience Bryan-College Station, Design Review Board, Economic Development Committee, Gulf Coast Strategic Highway Coalition, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Metropolitan Planning Organization, Operation Restart, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Technology Council, Regional Transportation Committee for Council of Governments, Sister Cities Association, Spring Creek Local Government Corporation, Transportation and Mobility Committee, TAMU Student Senate, Texas Municipal League, Walk with the Mayor, YMCA, Zoning Board of Adjustments. (Notice of Agendas posted on City Hall bulletin board.)

10. 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.

11. 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 April 1, 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."