



## College Station, TX

### Meeting Agenda City Council Regular

**\*Phone 888 475 4499 and Webinar ID: 939 6866 4660**  
**Internet: <https://zoom.us/j/93968664660>**

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April 22, 2021

6:00 PM

1101 Texas Ave, College Station,  
TX 77840

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

#### **4. 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.

##### **4.1. Presentation, discussion, and possible action of minutes for:**

- April 8, 2021 Regular Meeting

**Sponsors:** Tanya Smith

**Attachments:** 1. RM040821 DRAFT Minutes

##### **4.2. Presentation, discussion, and possible action on approving a change order for a Joint Use Pole Attachment Audit with TechServ Consulting and Training, LTD in the amount of \$5,445.37.**

**Sponsors:** Timothy Crabb

**Attachments:** 1. 21300077 TechServ, CO 1 signed

- 4.3. Presentation, discussion, and possible action regarding the extension of non-annexation development agreements entered into in 2011, for properties in the Wellborn area.

**Sponsors:** Molly Hitchcock

**Attachments:** 1. Non-Annexation Development Agreement Map  
2. Non-Annexation Development Agreement - Silvy Property - 20110427  
3. Non-Annexation Development Agreement - Thomas Property - 20110427

- 4.4. Presentation, discussion, and possible action regarding the first amendment to the Signal Performance Measure contract with Iteris Inc. adding Velocity Cloud System hosting service.

**Sponsors:**

**Attachments:** 1. Amendment agreement signed  
2. Iteris SPM Velocity Amendment 2-23-21 (1)  
3. Velocity\_License\_Agreement\_Cloud Hosted

- 4.5. Presentation, discussion, and possible action regarding an ordinance amending Chapter 38, "Traffic and Vehicles", Article VI, "Traffic Schedules", Section 38-1003, "Traffic Schedule III, Stop Signs" and presentation, discussion, and possible action regarding an ordinance amending Chapter 38, "Traffic and Vehicles", Article VI, "Traffic Schedules", Section 38-1004, "Traffic Schedule IV, Yield Signs".

**Sponsors:** Troy Rother

**Attachments:** 1. Yield Signs Ordinance 2021  
2. Stop Signs Ordinance 2021

## 5. 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.

- 5.1. Public Hearing, presentation, discussion, and possible action adopting a resolution to approve an application to the U. S. Department of Housing and Urban Development for a loan through the Section 108 Loan Guarantee Program for LULAC Oak Hill Apartments Rehabilitation Project.

**Sponsors:** Debbie Eller

**Attachments:** 1. DRAFT Section 108 Application - LULAC Oak Hill  
2. Attachment 2 - Resolution Approving Section 108 Application

- 5.2. Presentation, discussion, and possible action regarding a resolution approving a Chapter 380 Economic Development Agreement between the City of College Station, Texas, and Costco Wholesale Corporation.

**Sponsors:** Natalie Ruiz

**Attachments:** 1. Economic Development Agreement is on file with the City Secretary's Office

- 5.3. Presentation, discussion, and possible action approving a Property Purchase Agreement between the City of College Station and Costco Wholesale Corporation for an approximately 18.670 acre tract of land located generally near the intersection of Earl Rudder Freeway and Corporate Drive in the Midtown Business Park.

**Sponsors:** Natalie Ruiz

**Attachments:** 1. Real estate contract is on file with the City Secretary's Office

- 5.4. Presentation, discussion, and possible action regarding the Rental Registration Program and proposed fee structure.

**Sponsors:** Debbie Eller

**Attachments:** None

- 5.5. Presentation, discussion, and possible action regarding a professional services contract with Kirksey Architects, Inc. in the amount of \$149,000 for the Design of 1207 Texas Avenue Renovation Project.

**Sponsors:** Emily Fisher

**Attachments:** 1. 1207 Texas Ave Kirksey proposal v3 rev edf

- 5.6. Presentation, discussion, and possible action on a resolution expressing opposition to the proposed Senate Bill 10 and similar legislation in the 87th Texas Legislature to restrict the ability of local governments to advocate for their communities.

**Sponsors:** Brian Piscacek

**Attachments:** 1. Resolution-SB 10\_4-22-21

- 5.7. Presentation, discussion, and possible action regarding a return to in-person City Council meetings and adoption of guidelines for in-person and virtual (hybrid) meetings.

**Sponsors:** Bryan Woods

**Attachments:** None

**6. 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.

**7. 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 16, 2021 at 5:00 p.m.

  
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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](mailto: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."