



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, June 8, 2017

7:00 PM

City Hall Council Chambers

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

Presentations:

- Presentation to Whitney Browning in recognition as recipient of the Girl Scout Gold Award

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. [17-0272](#) Presentation, possible action, and discussion of minutes for:
- May 25, 2017 Workshop
 - May 25, 2017 Regular Meeting

Sponsors:

Mashburn

Attachments: [WKSHP052517 DRAFT Minutes](#)
 [RM052517 DRAFT Minutes](#)

- 2b. [17-0258](#)** Presentation, possible action, and discussion regarding the approval of a consultant contract (Contract No. 17300397) with Kimley-Horn and Associates, Inc., in the amount of \$816,600, for design and construction phase services for the Woodson Village Rehab Project and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Sponsors: Harmon

Attachments: [Woodson Village DRR](#)
 [Woodson Village Rehab Project Map](#)

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.

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.

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 June 2, 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 #: 17-0272 **Version:** 1 **Name:** Minutes
Type: Minutes **Status:** Consent Agenda
File created: 5/31/2017 **In control:** City Council Regular
On agenda: 6/8/2017 **Final action:**
Title: Presentation, possible action, and discussion of minutes for:
• May 25, 2017 Workshop
• May 25, 2017 Regular Meeting
Sponsors: Sherry Mashburn
Indexes:
Code sections:
Attachments: [WKSHP052517 DRAFT Minutes](#)
[RM052517 DRAFT Minutes](#)

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

- May 25, 2017 Workshop
- May 25, 2017 Regular Meeting

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Approval

Summary: None

Budget & Financial Summary: None

Attachments:

- May 25, 2017 Workshop
- May 25, 2017 Regular Meeting

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
MAY 25, 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
Ian Whittenton, Records Management Administrator
Yvette Dela Torre, Deputy Local Registrar

Student Liaison

Jonah Chen, VP Municipal Affairs

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 4:30 p.m. on Thursday, May 25, 2017 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

2. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, §551.074-Personnel, and §551.072-Real Estate, the College Station City Council convened into Executive Session at 4:34 p.m. on Thursday, May 25, 2017 in order to continue discussing matters pertaining to:

- A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:
- 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; and
 - Charlton F. Clayton v. City of College Station; Case: 4:16-cv-03485 in the US District Court for the Southern District of Texas Houston Division.

- 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

B. Deliberation on the purchase, exchange, lease or value of real property; to wit:

- Property located generally north of the intersection of Dartmouth Street and Colgate Drive in College Station, Texas
- Property located generally north of the intersection of University Drive East and Veterans Parkway in College Station, Texas

C. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:

- City Manager

The Executive Session recessed at 6:09 p.m.

3. Take action, if any, on Executive Session.

No action was required from Executive Session.

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

Item 2h was pulled from Consent for clarification.

(2h): Donald Harmon, Director of Public Works, clarified the need for the University Drive Loading Zone and the efforts made to coordinate with stakeholders.

5. Presentation, possible action, and discussion regarding a master plan for municipal property.

Aubrey Nettles, Special Projects Coordinator, provided a timeline of the efforts made to plan for municipal properties since the late 1990s. This included the method of acquisition and intent for purchase at the time of acquisition for several properties. Also highlighted were the current facility needs of the city.

6. Presentation, possible action, and discussion on a gateway marker for south SH 6.

Donald Harmon, Director of Public Works, noted that the first gateway marker has been completed near the city limit on north SH 6. The next gateway marker is proposed for south SH 6 and mirrors the design of the north marker.

Mayor Mooney directed that this item be brought back to council after the end of the legislative session in the next 30 days.

7. Presentation, possible action, and discussion on statewide telecommunication franchises and bandwidth in the Brazos Valley.

Aubrey Nettles, Special Projects Coordinator, provided an overview of the current law governing telecommunications franchises along with a historic view of changes over the past two decades. This included the city's regulatory authority and ability to regulate the use of ROW along with the revenue remitted and requirements of the Public Utility Commission.

At 7:09 p.m., Mayor Mooney recessed the Workshop.

Workshop reconvened at 9:12 p.m.

8. Presentation, possible action, and discussion on the creation of a standing citizen advisory committee.

Kelly Templin, City Manager, addressed a proposal by Councilmember Brick to create a standing Citizens Advisory Committee (CAC) by revitalizing the 2015 CAC. The mission of the 2015 CAC was reviewed, including the prioritization of projects which was the final product. Council actions to implement the prioritized projects were overviewed, including the authorized certificates of obligations to date. Possible additional tasks for the revitalized committee could include architectural sounding board, future facility locations, and propose new projects.

Aubrey Nettles, Special Projects Coordinator, gave council an overview of the efforts made by the City Manager's Office to update and engage former CAC members.

Council directed staff to create an interest list based on the 2015 CAC and engage them with the intent to receive feedback at a future council workshop.

9. Council Calendar

Council reviewed the calendar.

9. 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, BVSWM, 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.

10. Adjournment

There being no further business, Mayor Mooney adjourned the workshop of the College Station City Council at 9:37 p.m. on Thursday, May 25, 2017.

Karl Mooney, Mayor

ATTEST:

Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
MAY 25, 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
Ian Whittenton, Records Management Administrator
Yvette Dela Torre, Deputy Local Registrar

Student Liaison

Jonah Chen, VP Municipal Affairs

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 7:17 p.m. on Thursday, May 25, 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 A&M Garden Club proclaiming June 4-10, 2017 as National Garden Week

Mayor Mooney presented a proclamation to representatives of the A&M Garden Club and proclaimed June 4-10, 2017 as National Garden Week.

Presentation by the Arts Council awarding the annual College Arts Scholarship to four College Station I.S.D. seniors.

Chris Dyer, CEO of The Arts Council, noted that there were four College Station recipients of a \$3,000 scholarship, all graduating from A&M Consolidated High School. The four recipients are Yanichka Ariunbold (pursuing an international studies/culture degree from Stanford), Isabela Cruz-Vespa (pursuing a musical performance degree from Bard College), Josey Meyer (pursuing a Visualization degree from Texas A&M), and Madeline Miller (pursuing a dance degree from Chapman University).

Hear Visitors Comments

Ben Roper, College Station, came before Council to honor the service and sacrifice of Lance Cpl. Ruben Valdez Jr.

CONSENT AGENDA

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

- May 11, 2017 Workshop
- May 11, 2017 Regular Meeting

2b. Presentation, possible action, and discussion regarding approval of a contract with Sungard Public Sector (SPS), formerly Sungard HTE, for services to move Click2Gov online payment engine to a new server in an amount not to exceed \$1,400.

2c. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and Great South Texas Corporation (dba Computer Solutions) for additional electronic storage and services to repurpose existing storage as backup for a not to exceed price of \$418,256.26.

2d. Presentation, possible action, and discussion on approval of Resolution 05-25-17-2d, amending the Bylaws of the Spring Creek Local Government Corporation.

2e. Presentation, possible action, and discussion regarding construction contract 17300351 with Condie Construction Co., Inc., in the amount of \$1,794,314 for Phase 1 of the Northeast Sanitary Sewer Trunk Line.

2f. Presentation, possible action, and discussion regarding approval of Change Order #1 to the construction contract with Larry Young Paving in the amount of \$196,515.88 for the construction of the Rock Prairie Road Widening Project.

2g. Presentation, possible action, and discussion regarding an Interlocal Agreement between the City of College Station and the City of Bryan for maintenance of the Unity Plaza area.

2h. Presentation, possible action, and discussion regarding awarding Construction Contract No. 17300335 to Dudley Construction in the amount of \$297,250 for the construction of the University Drive Loading Zone & Northgate Bollards Project and rejection of Bid No. 16-076 for same University Drive Loading Zone portion of the project.

2i. Presentation, possible action, and discussion regarding the award of an annual contract (Contract No. 17300379) to Larry Young Paving for the Repaving of Utility Cuts as Needed for an amount not to exceed \$100,000.

2j. Presentation, possible action, approval and discussion on a development agreement between CTX Land Investments, LLC and the City of College Station to facilitate the extension of the Dartmouth at the Harvey Mitchell intersection.

2k. Presentation, possible action, and discussion concerning the passage and approval of Ordinance 2017-3889, of the City of College Station, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2017 rate review mechanism filings and approving a settlement agreement with attached rate tariffs and proof of revenues.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Schultz, 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 2017-3890, adopting standards of care for the City's Parks and Recreation Department's elementary age (5-13) Youth Recreation Programs.

David Schmitz, Director of Parks and Recreation, reported that the Department of Family and Protective Services requires child care facilities to be licensed. Certain programs offered by the Parks and Recreation Department fall within the definition of a childcare facility requiring licensing, but are exempt if municipalities hold an annual public hearing and adopt a standards of care ordinance. This is a re-occurring event, and Staff again recommends holding a public hearing and adopting the ordinance.

At approximately 7:34 p.m., Mayor Mooney opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:34 p.m.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Reitorik the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2017-3890, adopting standards of care for the City's Parks and Recreation Department's elementary age (5-13) Youth Recreation Programs. The motion carried unanimously.

Item 3 was taken out of order and heard before Item 2.

2. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2017-3891, 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 RS Restricted Suburban for approximately 368.5 acres generally located east of Greens Prairie Road West and west of Arrington Road and to the south of Whites Creek Lane.

Jennifer Paz, Planning and Development, stated the applicant requests a rezoning from Rural to Restricted Suburban, which is in compliance with the Comprehensive Plan Future Land Use and Character Map.

Jeff Whitacre, Kimley Horn & Associates, Crissy Hartl and Veronica Morgan, Mitchell & Morgan along with applicant Hunter Goodwin, gave an overview of the efforts to address neighborhood, utility, and traffic concerns concerning this rezoning.

The Planning & Zoning Commission recommended approval at their May 18 regular meeting.

Staff recommended approval of the rezoning.

At approximately 8:35 p.m., Mayor Mooney opened the Public Hearing.

Elizabeth Varvel, Indian Lakes, College Station, opposes this rezoning based on neighborhood integrity and traffic safety concerns.

Karen Pitts, Nantucket, College Station, opposes this item based on what she foresees to be negative quality of life impacts to her existing neighborhood.

Marie Wolfe, Nantucket, College Station, opposes this item and sites the TIA process as a broken one which is does produce realistic results.

Jane Cohen, Wellborn, opposes this rezoning and would prefer that the area develop at least one acre lots to maintain the current character.

Mary Lou Price, Nantucket, College Station, is concerned about the condition of surrounding roads driving traffic through neighborhoods if they are not improved.

Brenda Watson, Nantucket, College Station, opposes the rezoning because it will cause the area to lose its character and create traffic congestion.

Joe Guerra, Castlegate, College Station, believes that without aggressively designing the intersections to handle the traffic other changes will do little to improve the flow traffic.

There being no further comments, the Public Hearing was closed at 8:57 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Moore, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2017-3891, 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 RS Restricted Suburban for approximately 368.5 acres generally located east of Greens Prairie Road West and west of Arrington Road and to the south of Whites Creek Lane. The motion carried unanimously.

3. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2017-3892, 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 GC General Commercial and NAP Natural Areas Protected for approximately 3 acres being the NE half of Block 4, Lot 1 of the Harvey Hillside Subdivision, located at 3500 Harvey Road, generally located east of Copperfield Parkway and Harvey Road.

Madison Thomas, Planning and Development, stated that the applicant has requested a General Commercial (GC) and Natural Areas Protected (NAP) rezoning. The GC zoning district includes

lands planned for general commercial purposes, including retail sales and service uses that function to serve the entire community and its visitors. The NAP is meant to prohibit development in an area that is environmentally sensitive. The area identified on this site to be rezoned to NAP consists of FEMA Floodplain.

Alan Gibbs, Planning and Development, gave information on local and state law on the governing contaminants leaving a site.

The Planning & Zoning Commission recommended approval at their May 18 regular meeting.

Staff recommended approval of the rezoning.

At approximately 7:40 p.m., Mayor Mooney opened the Public Hearing.

Sherry Ellison, Windwood, College Station, stated that drainage is her primary concern and she requests that restrictions be placed on the drainage so that a nearby creek is protected from contaminants.

John R. Vilas, Harvey Hillside, College Station, requests that the council consider a zoning classification that better fits the character of the surrounding area.

There being no further comments, the Public Hearing was closed at 7:46 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Schultz, the City Council voted six (6) for and one (1) opposed, with Councilmember Harvell voting against, to adopt Ordinance 2017-3892 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 GC General Commercial and NAP Natural Areas Protected for approximately 3 acres being the NE half of Block 4, Lot 1 of the Harvey Hillside Subdivision, located at 3500 Harvey Road, generally located east of Copperfield Parkway and Harvey Road. The motion carried.

4. Presentation, possible action, and discussion approving Resolution 05-25-17-04, authorizing a License Agreement with Bracol Developers LLC pertaining to the 59 square foot encroachment in to the public utility easement area of a portion of a structure located at Lot 2R, Block 4, Prairie View Heights Subdivision, according to the plat recorded in Volume 13331, Page 121 of the Official Records of Brazos County, Texas.

Carol Cotter, Planning and Development, reported that the southwest wall of the house built at 617 Banks Street extends approximately an average of 1.59 feet into a 10-foot wide Public Utility Easement along the side property line. The encroachment does not conflict with any of the utilities in the easement and consent has been granted by all franchised utilities for the encroachment.

Staff recommends approval of the resolution granting the license to encroach at 617 Banks Street.

MOTION: Upon a motion made by Councilmember Moore and a second by Councilmember Schultz, the City Council voted seven (7) for and none (0) opposed, to adopt Resolution 05-25-17-04, authorizing a License Agreement with Bracol Developers LLC pertaining to the 59 square foot

encroachment in to the public utility easement area of a portion of a structure located at Lot 2R, Block 4, Prairie View Heights Subdivision, according to the plat recorded in Volume 13331, Page 121 of the Official Records of Brazos County, Texas. The motion carried unanimously.

5. Presentation, possible action, and discussion regarding appointments to the Rock Prairie Management District No. 2 Board of Directors.

Staff reported that the MMD Board is recommending that Council make two appointments to the Board, with terms ending June 1, 2021.

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 appoint Jonathan Stark (Position 4) and Kamal Ariss (Position 5) with terms ending June 1, 2021. The motion carried unanimously.

6. Presentation, possible action and discussion regarding an appointment to the Historic Preservation Committee.

MOTION: Upon a motion made by Councilmember Harvell and a second by Councilmember Rektorik, the City Council voted seven (7) for and none (0) opposed, to appoint Helen (Sherry) Frisk to the Historic Preservation Committee for an unexpired term, ending January 2018. The motion carried unanimously.

7. 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 Moore requested an item updating the council on talks between the City and Brazos County related to improvements on Arrington Road.

8. Adjournment.

There being no further business, Mayor Mooney adjourned the Regular Meeting of the City Council at 9:05 p.m. on Thursday, May 25, 2017.

Karl Mooney, Mayor

ATTEST:

Sherry Mashburn, City Secretary

Legislation Details (With Text)

File #:	17-0258	Version:	1	Name:	Woodson Village Utility Rehab Design Contract
Type:	Contract	Status:		Status:	Consent Agenda
File created:	5/22/2017	In control:		In control:	City Council Regular
On agenda:	6/8/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding the approval of a consultant contract (Contract No. 17300397) with Kimley-Horn and Associates, Inc., in the amount of \$816,600, for design and construction phase services for the Woodson Village Rehab Project and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:	Woodson Village DRR Woodson Village Rehab Project Map				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the approval of a consultant contract (Contract No. 17300397) with Kimley-Horn and Associates, Inc., in the amount of \$816,600, for design and construction phase services for the Woodson Village Rehab Project and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of this contract and recommends approval of the resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Summary: This project consists of the replacement of water and sewer lines in the vicinity of Haines Drive, Glade Street, Dexter Drive, and Timm Drive. The wastewater lines are in need of replacement due to an increase in service disruptions caused by deteriorating materials, shallow lines, and poor access to mains. Approximately 18,000 linear feet of sewer main are projected to be rehabilitated or replaced as part of the project. The water distribution lines are in need of replacement due to an increase in service disruptions caused by deteriorating materials and inadequate fire protection due to the existence of smaller lines within the respective area. Approximately, 24,500 liner feet of water line are projected to be replaced or rehabilitated with this project.

Budget & Financial Summary: Budget in the amount of \$2,736,000 is included in the Water Capital Improvement Projects Fund for the water line component of this project and \$3,762,000 is included in the Wastewater Capital Improvements Fund for the wastewater line component of this project. The "Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt" is necessary for this item because the long term debt has not been issued for the projects. The debt that this resolution is intended to cover is estimated to be issued in future years.

Attachments:

1. Contract No. 17300397 (on file with the City Secretary)
2. Project Location Map
3. Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt

RESOLUTION NO. _____

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH
PROCEEDS FROM DEBT

WHEREAS, the City of College Station, Texas (the "City") is a home-rule municipality and political subdivision of the State of Texas;

WHEREAS, the City expects to pay expenditures in connection with the design, planning, acquisition and construction of the projects described on Exhibit "A" hereto (collectively, the "Project") prior to the issuance of obligations by the City in connection with the financing of the Project from available funds;

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

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

Section 1. The City reasonably expects it will incur debt, as one or more series of obligations, with an aggregate maximum principal amount not to exceed \$6,500,000, for the purpose of paying the aggregate costs of the Projects.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the City in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Statement more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS 9th DAY OF June, 2017.

Karl Mooney, Mayor

ATTEST:

Sherry Mashburn, City Secretary

(Seal)

APPROVED:

A handwritten signature in black ink, consisting of a stylized 'J' followed by a horizontal line.

McCall, Parkhurst & Horton L.L.P.
Bond Counsel

Exhibit "A"

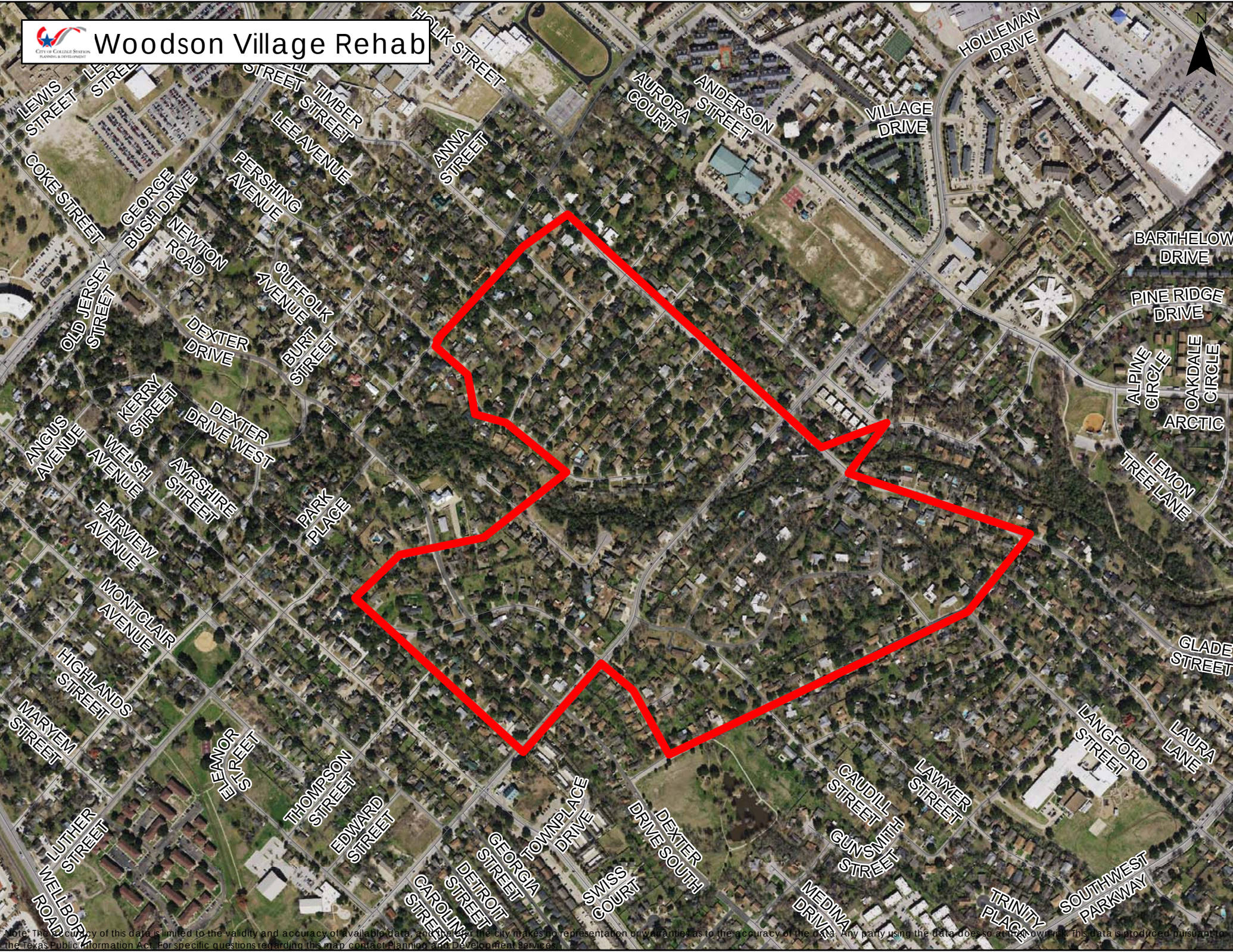
The project to be financed that are the subject of this Statement is:

Woodson Village Water and Wastewater Rehabilitation Project

This project consists of the replacement of the water distribution lines and wastewater lines in the vicinity of Haines Drive, Glade Street, Dexter Drive, and Timm Drive.



Woodson Village Rehab



NOTE: The accuracy of this data is limited to the validity and accuracy of available data, and the City makes no representation or warranty 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. For specific questions regarding this map, contact Planning and Development Services.