



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, June 14, 2018

6:00 PM

City Hall Council Chambers

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

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 Office of the City Secretary. This form should be completed and returned to the office 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. Speakers are encouraged to identify their College Station neighborhood or geographic location. Each speaker's remarks are limited to three minutes. A group of five or more may register at the Office of the City Secretary by 5:30 PM on the day of the meeting and designate an individual to speak for 10 minutes on their behalf. All signers must be in attendance when the speaker is introduced and may not speak individually during Hear Visitors. A speaker who wishes to include computer-based information while addressing the Council must provide the electronic file to the City Secretary by noon on the day of the Council meeting. During presentations a series of timer lights will change from green to yellow and an alarm will sound after two and one-half or nine and one-half minutes to signal thirty seconds remaining. When time expires the timer light will change to red, the final alarm will sound, and the speaker must 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. [18-0379](#) Presentation, possible action, and discussion of minutes for:
 - May 24, 2018 Workshop
 - May 24, 2018 Regular

Sponsors:

Smith

Attachments: [WKSHP052418 DRAFT Minutes](#)
[RM052418 DRAFT Minutes](#)

- 2b. [18-0323](#) Presentation, possible action, and discussion on an ordinance amending Chapter 38, "Traffic and Vehicles," Article VI "Traffic Schedules," Section 38-1005 "Traffic Schedule V, School Zones" by extending school zone times around A&M Consolidated High School on Nueces Drive, Welsh Avenue and FM 2818.

Sponsors: Rother

Attachments: [School Zone - Map - A&M Consolidated High School](#)
[CH 38 School Zone Ord AM Consol 2018 Update](#)

- 2c. [18-0324](#) Presentation, possible action, and discussion on an ordinance amending Chapter 38 "Traffic and Vehicles," Article VI, "Traffic Schedules," Section 38-1003 "Traffic Schedule III, Stop Signs" of the Code of Ordinances by adding stop signs at various intersections as shown in Exhibit "A" of the ordinance.

Sponsors: Rother

Attachments: [CH 38 Stop Signs Ord June 2018](#)

- 2d. [18-0351](#) Presentation, possible action, and discussion on a bid award for the annual purchase of wire and cable, which will be maintained in electrical inventory and expended as needed. The total recommended award is \$712,700 to Techline, Inc.

Sponsors: Leonard

Attachments: [Tabulation - Department Review - Final.pdf](#)

- 2e. [18-0352](#) Presentation, possible action, and discussion regarding the award of a three year contract (contract no. 18300533; RFP no. 18-078) for Electric Right-of-Way Tree Trimming Services to All Around Tree Service, Inc. in the amount of \$1,500,505.26 and the rejection of ITB 18-057.

Sponsors: Crabb

Attachments: [18-078 Pricing Tabulation - All Around Only](#)

- 2f. [18-0359](#) Presentation, possible action, and discussion regarding the approval of a construction contract (No. 18300465) with Palomares Construction, Inc., in the amount of \$364,759.40 for the construction of sidewalk improvements along Southwest Parkway.

Sponsors: Harmon

Attachments: [Project location map.pdf](#)
[18-072.pdf](#)

- 2g. [18-0360](#) Presentation, possible action, and discussion on an Interlocal Agreement with the City of Cedar Hill for cooperative purchasing.
- Sponsors:** Leonard
- Attachments:** [ILA - 18300515](#)
- 2h. [18-0368](#) Presentation, possible action, and discussion on a Professional Services Contract No. 18300543 with Binkley & Barfield, Inc. in the amount of \$409,825.90 for the professional engineering services related to the design of the Greens Prairie Trail Widening Project, and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.
- Sponsors:** Harmon
- Attachments:** [GP Trail Widening - DRR.pdf](#)
[Project Map.pdf](#)
- 2i. [18-0322](#) Presentation, possible action, and discussion regarding a resolution updating the fees for solid waste collection services.
- Sponsors:** Harmon
- Attachments:** [Sanitation Rate Resolution.docx](#)
[Sanitation Rate Changes](#)
- 2j. [18-0306](#) Presentation, possible action, and discussion on amending Chapter 2, "Administration," Article V, "Finance," Division 2 "Fees, Rates, and Charges" Section 2-120 of the Code of Ordinances and presentation, possible action, and discussion on amending Resolution No. 80-10-17-2Q that established the fees, rates, and charges as authorized in Chapter 2 "Administration", Art. V. "Finance", Div. 2 "Fees, Rates, and Charges" of The Code of Ordinances, both regarding establishing fees for commercial and residential burn permits.
- Sponsors:** Dotson
- Attachments:** [CH 2 Admin Fire Burn Permit Fee Resolution Amend 6-14-18.docx](#)
[CH 2 Admin Fire Burn Permit Ord 6-14-18.docx](#)
- 2k. [18-0344](#) Presentation, possible action, and discussion of construction change order 5 to Acklam Construction Company, LTD for \$93,272.19 and a time extension of 45 days for changes at Larry J. Ringer Library.
- Sponsors:** Wozniak
- 2l. [18-0348](#) Presentation, possible action, and discussion regarding the award of Contract 18300482, Bid 18-076, for a project to replace of twelve 138kV transmission poles and hardware; and the replacement of 5.62 miles of steel shield wire on the 138kV transmission line with OPGW

(optical ground wire) fiber optic conductor to Forbes Bros. Timberline Construction, Inc. The total recommended award is \$1,340,054.11.

Sponsors:

Crabb

Attachments:

[Tabulation](#)

2m. [18-0358](#)

Presentation, possible action, and discussion regarding approval of a real estate contract (contract no. 18300542) in the amount of \$425,203 for the purchase of right-of-way needed for the Capstone/Barron Road Realignment Project.

Sponsors:

Harmon

Attachments:

[Capstone-Barron Realignment Project Map 2-19-2018](#)

2n. [18-0381](#)

Presentation, possible action, and discussion on a resolution to re-adopt the City's Guidelines and Criteria Governing Property Tax Abatement.

Sponsors:

Ruiz

Attachments:

[Resolution](#)

2o. [18-0382](#)

Presentation, possible action, and discussion concerning ratification of the City Manager's authority to sign a letter, affidavit and Joinder Agreement designating Experience Bryan College Station as the Local Organizing Committee to coordinate the application for funding for the 2018 American Quarter Horse Association Youth World Cup Event under the Event Trust Fund for the City of College Station and approval of the Event Support Contract regarding the same.

Sponsors:

Nettles

Attachments:

[Documents Requiring Ratification](#)

[Event Support Contract - Signed Pending COCS](#)

Regular Agenda

Individuals who wish to address the City Council on an item posted as a Public Hearing shall register with the Office of the City Secretary. Registration forms are available in the Office of the City Secretary. This form should be completed and returned to the office 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. Speakers are encouraged to identify their College Station neighborhood or geographic location. Each speaker's remarks are limited to three minutes. A group of five or more may register at the Office of the City Secretary by 5:30 PM on the day of the meeting and designate an individual to speak for 10 minutes on their behalf. All signers must be in attendance when the speaker is introduced and may not speak individually during that 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

on the day of the Council meeting. During presentations a series of timer lights will change from green to yellow and an alarm will sound after two and one-half or nine and one-half minutes to signal thirty seconds remaining. When time expires the timer light will change to red, the final alarm will sound, and the speaker must conclude the remarks. If 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. Comments should not personally attack other speakers, Council or staff.

1. [18-0371](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Appendix "A", "Unified Development Ordinance," 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 PDD Planned Development District on approximately seven acres generally located along the south side of Lakeway Drive, near the intersection of Medical Avenue. Case REZ2018-000004

Sponsors:

Helton

Attachments:

[Background Information](#)

[Vicinity, Aerial & SAM](#)

[Concept Plan](#)

[Zoning Narrative](#)

[Parking Study](#)

[Ordinance](#)

2. [18-0374](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Appendix A, "Unified Development Ordinance," Article 7, "General Development Standards", Section 7.6, "Landscaping and Tree Protection", and Section 7.7, "Buffer Requirements" of the Code of Ordinances of the City of College Station.

Sponsors:

Lazo

Attachments:

[UDO Section 7.6 Redline](#)

[UDO Section 7.7 Redline](#)

[Ordinance](#)

3. [18-0375](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Appendix "A", "Unified Development Ordinance," 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 GC General Commercial to PDD Planned Development District on approximately 31 acres of land located at 1775 Greens Prairie Road West and 1590 Arrington Road, more generally located at the southwest intersection of Arrington

Road and Greens Prairie Road West.

Sponsors:

Helton

Attachments:

[Background Information](#)

[Vicinity, Aerial & SAM](#)

[Rezoning Map](#)

[Concept Plan](#)

[PDD Supplemental Standards](#)

[Sign Plan](#)

[Ordinance](#)

4. [18-0325](#) Presentation, possible action, and discussion regarding an interlocal agreement between the City of College Station and Brazos County for improvements to Rock Prairie Road between Holleman South and FM 2154.

Sponsors:

Harmon

Attachments:

[Brazos County and City of College Station ILA - Rock Prairie Road 20180504](#)

5. [18-0329](#) Presentation, possible action, and discussion regarding an appointment to the board of Experience Bryan-College Station.

Sponsors:

Smith

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.

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on June 8, 2018 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."