



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, June 27, 2019

6:00 PM

City Hall Council Chambers

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

Presentation

- Presentation proclaiming July 2019 as Smart Irrigation Month.
- Presentation proclaiming July 2019 as Cleft & Craniofacial Awareness Month.
- Presentation of Historic Marker 101 by the Historic Preservation Committee to the Matthews family for their residence at 602 West Dexter Street.
- Presentation of Historic Marker 102 by the Historic Preservation Committee to the Hindman family for their residence at 805 Hawthorn Drive.

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, 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.

- 2a. [19-0334](#) Presentation, discussion, and possible action on minutes for:
- June 13, 2019 Workshop
 - June 13, 2019 Regular

Sponsors: Smith

Attachments: [WKSHPO61319 DRAFT Minutes](#)
[RM061319 DRAFT Minutes](#)

- 2b. [19-0298](#) Presentation, discussion, and possible action to approve the change order to the contract general agreement with Azteca Systems Inc. Cityworks licensing upgrade from Essentials to Premium with unlimited seats for Public Works, Water, and Parks and Recreation departments in the amount of \$40,000.

Sponsors: Menon

Attachments: [Quote Legistar](#)

- 2c. [19-0308](#) Presentation, discussion, and possible action regarding the approval of a contract with Musco Sports Lighting LLC. for athletic field LED lighting upgrades at Bee Creek Park baseball/softball fields for \$403,137.

Sponsors: Schmitz

- 2d. [19-0322](#) Presentation, discussion, and possible action on a construction contract with Jamail and Smith Construction LP. in the amount of \$538,798.24 for improvements to Gabbard Park and Thomas Park.

Sponsors: Schmitz

Attachments: [19300538-Jamail & Smith Construction, LP.PDF](#)
[COCS Gabbard Park Playground Equip..pdf](#)
[COCS Thomas Park N. Playground Equip..pdf](#)
[COCS Thomas Park South Playground Equip..pdf](#)

- 2e. [19-0323](#) Presentation, discussion, and possible action regarding the approval of a construction contract for roofing services from Dura-Last Inc. in the amount of \$261,996.39.

Sponsors: Caler

- 2f. [19-0324](#) Presentation, discussion, and possible action regarding approval of a professional services contract with Johnson & Pace Inc. in the amount of \$285,675 for the professional engineering services related to the Fleet Fuel System Rehabilitation Project.

Sponsors: Fisher

Attachments: [Project Maps](#)

- 2g. [19-0325](#) Presentation, discussion, and possible action regarding a professional services contract with KIT Professionals Inc. in the amount of \$193,342 for the design and construction phase services for the FM 2818 Utility Relocations Project.

Sponsors: Fisher

Attachments: [Project Location Map](#)

- 2h. [19-0326](#) Presentation, discussion, and possible action on the final payment in the amount of \$194,050.05 for work completed under the Relocation Reimbursement Agreement between the City of College Station and the Explorer Pipeline Company.

Sponsors: Fisher

Attachments: [19300120 Explorer Pipeling Company](#)
[Final Project Invoice](#)
[Project Map](#)

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. [19-0318](#) Public Hearing, presentation, discussion, and possible action regarding an ordinance vacating and abandoning a .050 acre portion of a 15-foot wide Public Utility Easement dedicated in Volume 11660,

Page 140, of the Deed Records of Brazos County, Texas and lying within Lots 10R-A and 11R-A, Block 5 of the Greens Prairie Center, Phase 2A Amending Plat, a subdivision recorded in Volume 12385, Page 180, of the Deed Records of Brazos County, Texas.

Sponsors:

Bridges

Attachments:

[Vicinity Map](#)

[Location Map](#)

[Application](#)

[Mills Park Abandonment MB and Exhibit 6-12-19_1](#)

[Ordinance_revised](#)

2. [19-0319](#)

Public Hearing, presentation, discussion, and possible action regarding an ordinance amending the Comprehensive Plan - Future Land Use and Character Map from Estate to Suburban Commercial for approximately 1.3 acres, generally located southwest of the intersection of Greens Prairie Road West and White's Creek Lane.

Sponsors:

Lazo

Attachments:

[Vicinity Map Aerial and Small Area Map](#)

[Comprehensive Plan Exhibit](#)

[Background Information](#)

[Application](#)

[Future Land Use and Character Map](#)

[Ordinance](#)

3. [19-0320](#)

Public Hearing, presentation, discussion, and possible action 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 E Estate to SC Suburban Commercial on approximately 1.3 acres of land generally located south west of the intersection of Greens Prairie Road West and White's Creek Lane.

Sponsors:

Lazo

Attachments:

[Vicinity Map Aerial Small Area Map](#)

[Rezoning Exhibit](#)

[Background Information](#)

[Applicant Supporting Information](#)

[Rezoning Map](#)

[Ordinance](#)

4. [19-0327](#)

Presentation, discussion, and possible action regarding a construction contract with Elliott Construction LLC. in the amount of \$2,349,770 for

the construction of the Northeast Sanitary Sewer Trunk Line Phase 2 Project.

Sponsors:

Fisher

Attachments:

[Project Location Map](#)

5. [19-0332](#) Presentation, discussion, and possible action regarding the appointment of the Board of Directors for Rock Prairie Management District No. 2.

Sponsors:

Ruiz and Smith

Attachments:

[City of College Station Letter Requesting Re-appointment of Director \(5-22-19\) I](#)

[Director Resume \(Glover\) RPMD 2](#)

[Director Resume \(Geva\) RPMD 2](#)

[Mark Lindemulder resume](#)

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 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 21, 2019 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."