



College Station, TX

**Meeting Agenda
City Council Regular
1101 Texas Ave, College Station, TX 77840
Internet: <https://zoom.us/j/99795561409>
Phone 888 475 4499 and Meeting ID: 997 9556 1409**

May 27, 2021

4:00 PM

City Hall Council Chambers

This meeting will offer both in-person and remote participation following both the City's Guidelines for in-person and virtual attendance as adopted May 13, 2021, and the speaker protocol in the agenda. Capacity in Council Chambers is limited and those signing up to speak will have reserved seating. In the event maximum capacity is reached citizens may attend the meeting virtually as provided on the meeting agenda. 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.**
- 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 5:00 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 concerning conflicts of interest and other ethics requirements.

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. Pledge of Allegiance, Invocation, and Consider Absence Request.**Speaker Protocol

An individual who wishes to address the City Council regarding any item on the agenda other than those items posted for Executive Session shall register with the City Secretary two (2) hours prior to the meeting being called to order. 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.

5. Workshop Items.

- 5.1. Presentation, discussion, and possible action regarding building, land use, and other options to preserve the integrity of neighborhoods.

Sponsors: Michael Ostrowski

Attachments: None

- 5.2. Presentation, discussion, and possible action related to the feasibility survey findings of a College Station Community Recreation Center in collaboration with the YMCA of Greater Williamson County.

Sponsors: Steve Wright

Attachments: None

6. Presentation - Proclamations, Awards, and Recognitions.

- 6.1. Presentation of Historic Marker 106 by the Historic Preservation Committee to the Vincent family for their residence at 314 Pershing Avenue.

Sponsors: HPC Chairperson Gerald Burgner

Attachments: None

- 6.2. Recognition of Historic Texas Cemetery certificates from the Texas Historical Commission by the Historic Preservation Committee.

Sponsors: HPC Chairperson Gerald Burgner

Attachments: None

7. 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.

8. Consent Items.

Presentation, discussion, and possible action on consent items which consist of ministerial or "housekeeping" items as allowed by law. A Councilmember may request additional information at this time. Any Councilmember may remove an item from Consent for discussion or a separate vote.

- 8.1. Presentation, discussion, and possible action of minutes for:

- May 13, 2021 Council Meeting

Sponsors: Tanya Smith

Attachments: 1. CCM051321 DRAFT Minutes

- 8.2. Presentation, discussion, and possible action regarding the second and final renewal of a general service contract for city-wide mowing and landscape maintenance to Green Teams, Inc. with a not to exceed amount of \$1,108,394.

Sponsors: Pete Caler

Attachments: 1. 19300409R2_--_BW_(CC5.27.21) renewal letter signed

- 8.3. Presentation, discussion, and possible action regarding the award of the Annual Concrete Curb, Gutter and Flatwork installation to Larry Young Paving, Inc. in an amount not to exceed \$3,455,000 to maintain City infrastructure.

Sponsors: Pete Caler

Attachments: 1. 21-033 Bid Tabulation

- 8.4. Presentation, discussion, and possible action on a five (5) year lease agreement with Texas Commercial Waste for refuse containers for an annual estimated expenditure of \$217,012.80 and a total contract value of \$1,085,064.

Sponsors: Pete Caler

Attachments: 1. Container Lease Agreement No.21300465

- 8.5. Presentation, discussion, and possible action on an ordinance amending Chapter 38 "Traffic and Vehicles," Article VI, "Traffic Schedules," Section 38-1011 "Traffic Schedule XI" to not allow U-turns on Nueces Drive near FM 2818.

Sponsors: Troy Rother

Attachments: 1. CH 38 No U-turn Nueces Ord
2. Map - no U-turn on Nueces Drive

- 8.6. Presentation, discussion, and possible action regarding a development agreement between the City of College Station and OGG Greens Prairie Investors, Inc. for the cost participation by OGG Greens Prairie Investors, Inc. in the City's Greens Prairie Road Phase 2 Widening Project.

Sponsors: Emily Fisher

Attachments: 1. Project Map
2. FINAL GPR Diamondback Dr Participation Agreement wExhibits_10-26-2020

- 8.7. Presentation, discussion, and possible action regarding an ordinance to rename Royder Road to Old Royder Road from the realigned roadway to Victoria.

Sponsors: Emily Fisher

Attachments: 1. Exhibit Map
2. Ordinance (Royder Phase 2)_rev_4-30-2021

- 8.8. Presentation, discussion, and possible action regarding an agreement between the City of College Station and Union Pacific Railroad Company to reconstruct and widen the existing permitted Rock Prairie railroad crossing.

Sponsors: Emily Fisher

Attachments: 1. Project Map
2. 1621-25 Public Highway At Grade Crossing-signal revised

- 8.9. Presentation, discussion, and possible action regarding the appointments of the Board of Directors for Rock Prairie Management District No. 2.

Sponsors: Tanya Smith, Aubrey Nettles

Attachments: 1. City of College Station Letter Requesting Appointment of Directors (5-13-21) RPMD2
2. Biographical Sketch - Logan Lee (RPMD 2)
3. Biographical Sketch - Samuel Kerbel (RPMD 2)

- 8.10. Presentation, discussion, and possible action on an ordinance amending Chapter 6 Animals, Sections 1 and 12 regarding the sale of dogs and cats.

Sponsors: Chris Perkins

Attachments: 1. CH 6 Animals Pet Store Ordinance

9. Regular Items.

- 9.1. Public Hearing, presentation, discussion, and possible action regarding an ordinance vacating and abandoning a 20-foot wide, 2,775 square foot Public Utility Easement lying within the Samuel Davidson League, Abstract No.13, being a portion of the remainder of a called 171.043 acre tract described as Tract One by a deed to Creek Meadows Partners, L.P. recorded in Volume 7068, Page 220, of the Official Records of Brazos County, Texas.

Sponsors: Erika Bridges

Attachments: 1. Ordinance
2. Ordinance Exhibit A
3. Vicinity Map
4. Location Map
5. Application

- 9.2. Presentation, discussion, and possible action regarding a resolution to support and authorize the submission of a grant application to the Texas Department of Transportation to implement the George Bush Drive (FM 2347) Separated Bike Lanes Project.

Sponsors: Venessa Garza

Attachments: 1. Map (FM 2347)
2. FM 2347 Resolution

- 9.3. Presentation, discussion, and possible action regarding a resolution to support and authorize the submission of a grant application to the Texas Department of Transportation to implement the Harvey Mitchell Parkway (FM 2818) Shared-use Path Project.

Sponsors: Venessa Garza

Attachments: 1. Map (FM 2818)
2. FM 2818 Resolution

- 9.4. Presentation, discussion, and possible action regarding a Semi-Annual Report on System-Wide Impact Fees for Water, Wastewater, and Roadway.

Sponsors: Carol Cotter

Attachments: 1. Impact Fee Semi-Annual Report with Attachments

10. Council Calendar - Council May Discuss Upcoming Events.

11. Items of Community Interest.

The Council may receive reports from a Council Member or City Staff about items of community interest for which notice has not been given, including: expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognitions of a public official, public employee, or other citizen; reminders of upcoming events organized or sponsored by the City of College Station; information about a social, ceremonial or community event organized or sponsored by an entity other than the City of College Station that is scheduled to be attended by a Council Member, another city official or staff of the City of College Station; and announcements involving an imminent threat to the public health and safety of people in the City of College Station that has arisen after the posting of the agenda.

12. Council Reports on Committees, Boards, and Commissions.

A Council Member may make a report regarding meetings of City Council boards and commissions or meetings of boards and committees on which a Council Member serves as a representative that have met since the last council meeting. (Committees listed in Coversheet)

13. Future Agenda Items and Review of Standing List of Council Generated Future Agenda Items.

A Council Member may make a request to City Council to place an item for which no notice has been given on a future agenda or may inquire about the status of an item on the standing list of council generated future agenda items. A Council Member's or City Staff's response to the request or inquiry will be limited to a statement of specific factual information related to the request or inquiry or the recitation of existing policy in response to the request or inquiry. Any deliberation of or decision about the subject of a request will be limited to a proposal to place the subject on the agenda for a subsequent meeting.

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 May 21, 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."