



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, July 11, 2019

6:00 PM

City Hall Council Chambers

1. Call to Order, 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, 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. [19-0351](#) Presentation, discussion, and possible action on minutes for:
 - June 27, 2019 Workshop
 - June 27, 2019 Regular

Sponsors:

Smith

Attachments: [WKSHP062719 DRAFT Minutes](#)
[RM062719 DRAFT Minutes](#)

- 2b. [19-0337](#) Presentation, discussion, and possible action regarding the purchase of water meters from National Meter & Automation Inc. for an estimated annual expenditure for water meters of \$121,000.

Attachments: [NM_MasterQuote_College_Station_053119](#)
[College_Station_TX_Sole_Source_Letter](#)

- 2c. [19-0343](#) Presentation, discussion, and possible action regarding renewing the contract for Temporary Personnel Services with Spherion Staffing LLC. for a total estimated annual expenditure of \$200,000.

Sponsors: Pond

Attachments: [Spherion Staffing LLC Renewal Agreement](#)

- 2d. [19-0345](#) Presentation, discussion, and possible action regarding approval for Change Order No. 3 in the amount of \$112,225.40 for the Well No. 9 construction contract with Garney Construction Inc.

Sponsors: Fisher

Attachments: [CO#3- revised 2.pdf](#)
[Well 9 google map](#)

- 2e. [19-0346](#) Presentation, discussion, and possible action regarding the approval of annual price agreement renewals for the purchase of Type D Hot Mix Asphalt to be picked up by City Crews or to be delivered to the job site as requested for the maintenance of streets to Knife River Corp. for \$1,489,750 and BPI Materials LLC for \$438,000. The total annual not to exceed expenditure is \$1,927,750.

Sponsors: Caler

Attachments: [18300645R1 Knife River Renewal Ltr signed](#)
[18300644R1 Brazos Paving Inc Renewal Ltr half executed 61219](#)

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. [19-0347](#) Presentation, discussion, and possible action on an ordinance amending Chapter 38, "Traffic and Vehicles," Article VI. "Traffic Schedules," Section 38-1012 "Traffic Schedule XII, Speed Limits," reducing the Graham Road speed limit to 40 MPH.

Sponsors:

Rother

Attachments:

[Graham Road Speed Limit Ord](#)

[Graham Rd Speed Reduction Map](#)

2. [19-0348](#) Presentation, discussion, and possible action of an ordinance amending Chapter 38 "Traffic Schedules", Article VI "Traffic Schedules," Section 38-1014 "Traffic Schedule XIV, no parking here to corner and no parking any time," of the Code of Ordinances by removing parking along Langford, King Arthur, and Lancelot.

Sponsors:

Rother

Attachments:

[No Parking - Map - Langford, Lancelot, King Arthur FINAL](#)

[No Parking Ord Langford King Art & Lance](#)

3. [19-0359](#) Presentation, discussion, and possible action on the New City Hall Project.

Sponsors:

Woods

4. 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.

5. 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 July 5, 2019 at 5:00 p.m.



Deputy 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."