



College Station, TX

Meeting Agenda
City Council Regular
1101 Texas Ave, College Station, TX 77840
Internet: <https://zoom.us/j/94066691730>
Phone 888 475 4499 and Meeting ID: 940 6669 1730

June 24, 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, virtual attendance, and the speaker protocol in the 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.

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

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. Presentation - Proclamations, Awards, and Recognitions.

- 5.1. Presentation of a proclamation recognizing the 50th Anniversary of the College Station Fire Department.

Sponsors: Richard Mann

Attachments: 1. 210624 -- College Station Fire Dept. 50th Anniversary

- 5.2. Presentation of a proclamation honoring Anne Hazen for her service to the community.

Sponsors: Ian Whittenton

Attachments: 1. 210624 -- Anne Hazen

6. 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.

7. Workshop Items.

- 7.1. Presentation, discussion, and possible action regarding the stormwater mitigation plan for Texas A&M Aggie Park.

Sponsors: Anthony Armstrong

Attachments: None

- 7.2. Presentation, discussion, and possible action on proposed changes to the Comprehensive Plan Future Land Use & Character Map, which is a part of the 10-year update.

Sponsors: Alyssa Halle-Schramm

Attachments: 1. Future Land Use Category Descriptions
2. Map Book
3. Table of Proposed Changes

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:

- June 10, 2021 Council Meeting

Sponsors: Tanya Smith

Attachments: 1. CCM061021 Draft Minutes

8.2. Presentation, discussion, and possible action regarding the approval of the third and final renewal of a contract with Brazos Paving, Inc. for the installation of a one-inch overlay with specialty mix as needed for an amount not to exceed \$432,000.

Sponsors: Pete Caler

Attachments: 1. 18300554R3 Brazos Paving Inc Renewal Ltr signed

8.3. Presentation, discussion, and possible action regarding a technology services contract to purchase and implement a mobile video surveillance system software and hardware, maintenance and support and licensing with IVS, Inc. dba AngelTrax not to exceed \$349,741.82

Sponsors: Sam Rivera

Attachments: 1. 20300303_AngelTrax Tech Servies 5-28-21

8.4. Presentation, discussion, and possible action regarding a service contract to purchase and install network hardware for the new City Hall from the Personal Computer Store dba Avinext not-to-exceed \$256,788.

Sponsors: Sam Rivera

Attachments: 1. 21300561 - BW

8.5. Presentation, discussion, and possible action regarding approval of a professional services contract with Kimley-Horn and Associates for the Holleman Drive West at Jones Butler Road roundabout project in the amount of \$201,900 and a Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt.

Sponsors: Emily Fisher

Attachments: 1. Project Location Map
2. ST2102 DRR (6-24-2021)
3. 20210421_HollemanandJonesandButlerRoundaboutExhibitAandB

8.6. Presentation, discussion, and possible action regarding approval of Change Order 4 in the amount of \$69,395.18 for the Lick Creek Trunk Line construction contract with Thalle Construction Company, Inc.

Sponsors: Emily Fisher

Attachments: 1. CO 4 Draft - Copy

9. Regular Items.

- 9.1. Public Hearing, presentation, discussion, and possible action regarding an ordinance vacating and abandoning a 1,973 square foot portion of right-of-way, said portion lying and being situated in the J.E. Scott League, Abstract Number 50 in College Station, Texas, and being a portion of the Ayrshire Street right-of-way as shown on the final plat of the College Park Subdivision recorded in Volume 38, Page 602 of the Deed Records of Brazos County, Texas.

Sponsors: Elizabeth Pedersen

Attachments:

1. Ordinance
2. Ordinance Exhibit A
3. Ordinance Exhibit B
4. Vicinity Map
5. Location Map
6. Application

- 9.2. Public Hearing, presentation, discussion, and possible action regarding the proposed FY 2022 (PY 2021) Annual Action Plan and Community Development Budget.

Sponsors: Debbie Eller

Attachments:

1. Attachment 1 - FY 2022 Proposed Community Development Budget
2. Attachment 2 - FY 2022 Plan Development Process Summary
3. Attachment 3 - FY 2020 CDBG Public Service Funding
4. Attachment 4 - 2020-2024 Community Development Goals
5. Attachment 5 - 2021 Income Limits
6. Attachment 6 - Map of LMI Income Areas
7. Attachment 7 - Community Development Project Descriptions

- 9.3. Presentation, discussion, and possible action regarding approval of a construction contract with Cervantez Construction in the amount of \$457,905.40 for the Eastgate Neighborhood Sidewalk and Southwood Sidewalk Improvements Project.

Sponsors: Emily Fisher

Attachments:

1. Project Location_Eastgate_GIS
2. Project Location_Southwood_GIS
3. 21-035_Tabulation_EG & SW

- 9.4. Presentation, discussion, and possible action regarding the approval of a general services contract with Marnoy Interest, LTD dba OP in the amount of \$1,616,029.91 for furniture and other services for the new city hall project.

Sponsors: Emily Fisher

Attachments:

1. 48599 TOTAL PROPOSAL 6.02
2. 21300566 -- BW(CC6.24.21)

- 9.5. Presentation, discussion, and possible action regarding proposed amendments to the College Station City Charter.

Sponsors: Carla Robinson

Attachments:

1. Charter Amendment Proposition Language 06 24 21

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.

14. 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 June 18, 2021 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."