



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, August 8, 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. [19-0413](#) Presentation, discussion, and possible action on minutes for:
 - July 25, 2019 Workshop
 - July 25, 2019 Regular

Sponsors:

Smith

Attachments: [WKSHPO72519 DRAFT Minutes](#)
[RM072519 DRAFT Minutes](#)

- 2b. [19-0340](#) Presentation, discussion, and possible action regarding approval of the Fiscal Year 2019 funding in the amount of \$1,103,433 to the Phase II Systems dba Public Agency Retirement Services (PARS) OPEB Trust.

Sponsors: Leonard

Attachments: [OPEB Funding FY19](#)

- 2c. [19-0353](#) Presentation, discussion, and possible action on a purchase order purchasing two-way mobile radios and portable radio replacements to Motorola Solutions in the amount of \$743,417.97.

Sponsors: Menon

Attachments: [COCS APX Public Works Fleet Replacement Quote](#)

- 2d. [19-0388](#) Presentation, discussion, and possible action for an annual contract with Bound Tree Medical, L.L.C. for EMS supplies not to exceed \$120,000.

Sponsors: McMahan

Attachments: [Bound Tree Medical Purchase Contract](#)
[City of Cedar Hill - Bound Tree Contract Renewal.pdf](#)

- 2e. [19-0389](#) Presentation, discussion, and possible action requesting approval of the proposed FY 2020 Community Development Budget and PY 2019 Action Plan.

Sponsors: Eller

Attachments: [Attachment 1 - Resolution](#)
[Attachment 2 -FY 2020 Proposed Community Development Budget](#)
[Attachment 3 - Plan & Budget Process Summary](#)
[Attachment 4 - FY 2020 CDBG Public Service Funding Summary & Recommendation](#)
[Attachment 5 - FY 2020 CDBG Public Facility Funding Summary & Recommendation](#)
[Attachment 6 - 2015-2019 Community Development Goals](#)
[Attachment 7 - 2019 Income Limits](#)
[Attachment 8 - Map of LMI Income Areas 2019](#)
[Attachment 9 Community Development Project Descriptions](#)

- 2f. [19-0410](#) Presentation, discussion, and possible action regarding approval of the renewal of the City's annual copy and print services blanket orders with estimated annual expenditures of: Alphagraphics (formerly Tops Printing) \$80,000; Copy Corner \$40,000. The total recommended renewal is for an amount not to exceed \$120,000.

Sponsors: Leonard

Attachments: [Alpha Graphics](#)
 [Copy Corner \(2\)](#)

- 2g. [19-0411](#) Presentation, discussion, and possible action regarding Amendment No. 1 to the Professional Services Contract with Kirksey Architects, Inc. for design and construction administration services for the new city hall project.

Sponsors: Fisher

Attachments: [CMAR A-E Kirksey 1st amendment ef rev 2_KA](#)

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. [19-0399](#) 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 GS General Suburban to MF Multi-Family for approximately 0.9 acres being a portion of Lake View Acres Subdivision, Lot 5, generally located at 2346 Harvey Mitchell Parkway South.

Sponsors: Halle-Schramm

Attachments: [Background Information](#)
[Vicinity Map, Aerial, and Small Area Map](#)
[Rezoning Exhibit](#)
[Applicant's Supporting Information](#)
[Rezoning Map](#)
[Ordinance](#)

2. [19-0400](#) Public Hearing, presentation, discussion, and possible action regarding an ordinance amending Appendix "A," "Unified Development Ordinance," Article 9, "Nonconformities," Section 9.4, "Nonconforming Lots of Record," adding Subsection F, "Lots Made Nonconforming by Annexation."

Sponsors: Halle-Schramm

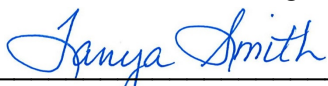
Attachments: [UDO 9.4 Nonconforming Lots of Record Redline](#)
[Ordinance .docx](#)

3. 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.

4. 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 August 2, 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."