



College Station, TX

Meeting Agenda

City Council -- Amended

1101 Texas Ave, College Station, TX 77840

Internet: <https://zoom.us/j/96357645375>

Phone: 888 475 4499 and Meeting ID: 963 5764 5375

July 22, 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

Legal Advice

- a. Legal Advice regarding regulation of subdivisions in the extraterritorial jurisdiction.

Real Estate {Gov't Code Section 551.072};

Possible action. The City Council may deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. Property located generally at the intersection of State Highway 6 and Harvey Road in College Station.

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. Council Self Evaluation
- b. City Manager

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 Historic Marker 107 by the Historic Preservation Committee to the Mirza family for their residence at 610 Welsh.

Sponsors: HPC Chairperson Gerald Burgner

Attachments: None

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 whether citizens appointed to serve on City boards, commissions, and committees are subject to a code of ethics.

Sponsors: Carla Robinson

Attachments: None

- 7.2. Presentation, discussion, and possible action relating to a legislative update and review of the 87th Texas State Legislature.

Sponsors: Brian Piscacek

Attachments: None

- 7.3. Presentation, discussion, and possible action regarding the implementation of a remote pay system parking for on-street parking and in City-owned parking lots and facilities.

Sponsors: Amy Albright, Eric Chapman

Attachments: None

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:

- July 8, 2021 Council Meeting

Sponsors: Tanya Smith

Attachments: 1. CCM070821 DRAFT Minutes

- 8.2. Presentation, discussion, and possible action regarding adoption of a resolution approving the proposed FY 2022 (PY 2021) Annual Action Plan and Community Development Budget.

Sponsors: Debbie Eller

Attachments:

1. Attachment 1 - Resolution
2. Attachment 2 - FY 2022 Proposed Community Development Budget
3. Attachment 3 - FY 2022 Plan Development Process Summary
4. Attachment 4 - FY 2022 CDBG Public Service Funding
5. Attachment 5 - 2020-2024 Community Development Goals
6. Attachment 6 - 2021 Income Limits
7. Attachment 7 - Map of LMI Income Areas
8. Attachment 8 - Community Development Project Descriptions

- 8.3. 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," amending the Harvey Road speed limit.

Sponsors: Troy Rother

Attachments:

1. SH 30 Harvey RD Speed Limit Ord
2. Area Map

- 8.4. Presentation, discussion, and possible action on the first reading of a franchise agreement ordinance with CTTV, LLC dba Team 3 Rentals for the collection of recyclables from commercial businesses and multi-family locations.

Sponsors: Pete Caler

Attachments: 1. 21300580 CTTV LLC dba Team 3 Rentals and Service 6-21-21

- 8.5. Presentation, discussion, and possible action regarding approval of a contract with National Field Services, Inc., for Annual Electric Substation Maintenance. This contract is for one year in the amount of \$133,333 with two possible one-year renewals, for a total contract amount not to exceed \$400,000. This contract covers all planned work and miscellaneous repairs that may be needed in the eight substations during the term of the contract.

Sponsors: Timothy Crabb

Attachments: 1. RFP 21-043A Bid Tab & Eval Summary
2. Contract is available for review in the City Secretary's Office

- 8.6. Presentation, discussion, and possible action regarding a construction contract with Elliott Construction in the amount of \$1,613,354 for the State Highway 6 Waterline Phase 3 project.

Sponsors: Emily Fisher

Attachments: 1. 21-044 Tabulation (corrected) v2
2. Location Map

- 8.7. Presentation, discussion, and possible action on an ordinance amending Chapter 38 "Traffic and Vehicles", by temporarily prohibiting bike ways and allow parking along both sides of Sebesta Road from 250 feet east of State Highway 6 South Frontage Road to Pavilion Avenue.

Sponsors: Emily Fisher

Attachments: 1. Proposed Parking Zones - rev
2. CH 38 Parking Allowed Ord - Sebesta Road

- 8.8. Presentation, discussion, and possible action regarding a professional services contract with Kimley Horn & Associates in the amount of \$604,200 for the State Highway 40 Waterline project.

Sponsors: Emily Fisher

Attachments: 1. Location Map
2. 20210514 - Scope of Work_SH 40 WL
3. 20210603 Fee Summary-SH 40 Water Line

- 8.9. Presentation, discussion, and possible action regarding a HOME Investment Partnership Program Community Housing Development Organization funding agreement in the amount of \$229,000 with Elder Aid to provide funds to acquire and rehabilitation a duplex location at 1522 Pine Ridge.

Sponsors: Debbie Eller

Attachments: 1. HOME CHDO Agreement - Elder Aid
2. Location Map - 1522 Pine Ridge

- 8.10. Presentation, discussion, and possible action on an interlocal government agreement with Brazos County for the conduct and management of the City of College Station General and Special Election a that will be held on Tuesday, November 2, 2021.(Presentación, discusión, y posible acción acerca de una resolución que apruebe un acuerdo interlocal de gobierno con el Condado de Brazos para llevar a cabo y administrar las Elecciones Generales y Especiales de la Ciudad de College Station y para aprobar la Notificación de Elecciones Generales y Especiales que se celebrarán el martes 2 de noviembre de 2021.)

Sponsors: Tanya Smith

Attachments: 1. ILA Election Agr 2021 signed
2. ILA Election Agr 2021 Spanish signed

8.11. Presentation, discussion, and possible action on approving annual water meter purchases from Badger Meter, Inc. Based on the current unit pricing, the estimated annual expenditure for water meters is \$125,000.

Sponsors: Gary Mechler

Attachments: 1. Sole Source Letter
2. Badger Meter Quote 8.1.2021 to 7.31.2022

8.12. Presentation, discussion, and possible action regarding approval of an Interlocal Agreement between Brazos County, the City of Bryan, and the city of College Station for the 2021 Byrne Justice Assistance Grant (JAG) Program in which the City of College Station has been allocated \$15,685.90 for the purpose of supporting law enforcement programs.

Sponsors: Rodney Sigler

Attachments: 1. 2021 JAG Interlocal Agreement

8.13. Presentation, discussion, and possible action on resolutions authorizing the Chief of Police as the authorized official to execute documents necessary for the release of grant funds from the Office of the Governor Homeland Security Division for SWAT team night vision equipment.

Sponsors: Rodney Sigler

Attachments: 1. Grant 4283801 SWAT night vision resolution

8.14. Presentation, discussion, and possible action regarding an amendment to the Interlocal Agreement with the City of Bryan for the Management of the Larry J. Ringer Library, related to Information Technology Services.

Sponsors: Sam Rivera

Attachments: 1. 2021 Amended ILA BCS Library System
2. 2021 Amended redline version ILA BCS Library System

8.15. Presentation, discussion, and possible action regarding an amendment to Chapter 38, "Traffic and Vehicles," Article II "Stopping, Standing, and Parking" by adding Division IV "Remote Pay System Parking".

Sponsors: Debbie Eller

Attachments: 1. CH 38 Art 2 Div 4 Remote Park Pay Ord

8.16. Presentation, discussion, and possible action regarding an ordinance amending Chapter 38, "Traffic and Vehicles," Article II "Stopping, Standing, and Parking," by amending and adding certain sections allowing remote pay system parking.

Sponsors: Debbie Eller

Attachments: 1. CH 38 Art 2 Ord Amend

9. Regular Items.

9.1. Presentation, discussion, and possible action on the Fiscal Year 2022 BVSWMA, Inc. Budget.

Sponsors: Pete Caler

Attachments: 1. Proposed FYE2022 Budget

- 9.2. Public Hearing, presentation, discussion, and possible action regarding an ordinance amending Appendix A, "Unified Development Ordinance, "Article 4, Zoning Districts," 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 D Duplex to MF Multi-Family for approximately 0.3 acres located at 1531 Pine Ridge Drive.

Sponsors: Derrick Williams

- Attachments:
1. Ordinance
 2. Background Information
 3. Vicinity Aerial and Small Area Maps
 4. Future Land Use Map
 5. Rezoning Map
 6. Rezoning Exhibit
 7. Applicant Supporting Information

- 9.3. Presentation, discussion, and possible action on an ordinance ordering a General and Special Election to be held on November 2, 2021 for the purpose of electing a City Council Member, Place 4, a City Council Member, Place 6, and to submit proposed amendments to the City Charter to the voters; establishing early voting locations and polling places for this election; and making provisions for conducting the election. (Presentación, discusión, y posible acción acerca de una ordenanza que ordene Elecciones Generales y Especiales a celebrarse el 2 de noviembre de 2021 con el propósito de elegir un Miembro del Consejo de la Ciudad, Puesto Número 4, un Miembro del Consejo de la Ciudad, Puesto Número 6, y para presentarles a los votantes las enmiendas propuestas a los Estatutos de la Ciudad; estableciendo los sitios de votaciones anticipadas y los centros de votaciones para estas elecciones; y elaborando las provisiones para llevar a cabo las elecciones.)

Sponsors: Tanya Smith, Carla Robinson

- Attachments:
1. Charter Amendment ORD Ordering November 2021 General and Special Election CAR Draft 070821 TS CAR
 2. Spanish - Charter Amendment ORD Ordering November 2021 General and Special Election CAR Draft 070821 TS CAR

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.

12.1.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)

Sponsors: City Council

Attachments: None

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 July 19, 2021 at 1:00 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, Código de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre.”