



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, September 13, 2018

6:00 PM

City Hall Council Chambers

1. Call to Order, Pledge of Allegiance, Invocation, Consider Absence Request.

Presentation

- Proclamation declaring September 15th as Thank a Police Officer Day
- Proclamation declaring September 17th through 23rd as Constitution Week
- Historic Marker 96 for 1106 Carolina, presented to Dr. Walden

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, possible action, and discussion of 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. [18-0562](#) Presentation, possible action, and discussion of minutes for:

- August 20, 2018 Budget
- August 21, 2018 Budget
- August 23, 2018 Workshop
- August 23, 2018 Regular

Sponsors:

Smith

Attachments:

[BUDWKSHP082018 DRAFT Minutes](#)

[BUDWKSHP082118 DRAFT Minutes](#)

[WKSHP082318 DRAFT Minutes](#)

[RM082318 DRAFT Minutes](#)

2b. [18-0453](#) Presentation, possible action, and discussion regarding the approval of the professional design services contract with Kirksey Architecture for the design of a new City Hall building for an amount not to exceed \$2,040,000.

Sponsors:

Wozniak

2c. [18-0507](#) Presentation, possible action, and discussion on a professional services contract (Contract No. 18300627) with Binkley & Barfield in the amount of \$382,122.55 for the professional engineering services related to the design of the FM 2154 and Holleman Intersection Project.

Sponsors:

Harmon

Attachments:

[Project Map](#)

2d. [18-0509](#) Presentation, possible action, and discussion regarding the second renewal of the Janitorial Services Contract for City facilities and the Northgate District with Andrews Building Service, Inc. for \$259,978.42.

Sponsors:

Harmon

2e. [18-0510](#) Presentation, possible action, and discussion on the consideration of an ordinance amending Chapter 38, "Traffic and Vehicles," Article VI, "Traffic Schedules," Section 38-1003 "Traffic Schedule III, Stop Signs" of the Code of Ordinances by implementing a temporary all-way stop at the intersection of Keefer Loop and Rock Prairie Road West during construction of the Holleman Drive South construction project and after project completion and when the signs are removed the intersection reverts to its original state with no stop signs.

Sponsors:

Rother

Attachments: [Stop location](#)
[temp stop](#)
[Keefer Loop and RPR West Stop Sign Ord](#)

- 2f. [18-0547](#) Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and Primoris T&D Services, LLC, for the construction of the Graham Road Substation in the amount of \$4,256,573.44 T&D Services, LLC, plus owner furnished material of \$1,768,599.67, for a total bonded project requirement of \$6,025,173.11.

Sponsors: Crabb

Attachments: [RFP #18-090 -Pricing by Total.pdf](#)

- 2g. [18-0548](#) Presentation, possible action, and discussion regarding the ratification of a contract for Hawkwood Energy LLC to purchase pond water from the City's water wellfield property called Hanson South.

Sponsors: Gibbs

- 2h. [18-0556](#) Presentation, possible action, and discussion regarding approval of the first 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 not to exceed amount is \$120,000 for Copy and Print Services.

Sponsors: Leonard

Attachments: [Bid 17-063 Copy and Print - Signed Copy Corner](#)
[Bid 17-063 Copy and Print - Signed AlphaGraphics](#)

- 2i. [18-0576](#) Presentation, possible action, and discussion on the first reading on a non-exclusive Pipeline Franchise Ordinance for Oil or Gas operations with Hawkwood Energy Midstream, LLC to construct, operate, maintain, remove, replace and repair pipeline facilities, together with equipment and appurtenances thereto, for the transportation of petroleum products and byproducts.

Sponsors: Nettles

Attachments: [Hawkwood Franchise](#)

- 2j. [18-0557](#) Presentation, possible action, and discussion regarding the second renewal of a contract for Annual Padmount Equipment Repair and Restoration with Utility Restoration Services Inc. in the amount of \$256,384.

Sponsors: Crabb

Attachments: [Renewal #2 Bid 16-094 Signed Pad Mount Equipment Repair](#)

- 2k. [18-0559](#) Presentation, possible action, and discussion regarding the fiscal year

FY 18 funding of \$1,073,572 to the Phase II Systems dba Public Agency Retirement Services (PARS) OPEB Trust.

Sponsors:

Leonard

2l. [18-0561](#)

Presentation, possible action, and discussion regarding approval of construction contract 18300633 with Hurricane Fence Company in the amount of \$101,248.30 for replacing the security fencing at Water Wells 1, 2, and 3 facilities along Sandy Point Road.

Sponsors:

Mechler

Attachments:

[18-112 Tabulation](#)

2m. [18-0569](#)

Presentation, possible action, and discussion concerning the passage and approval of a resolution of the City of College Station, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2018 rate review mechanism filings and approving a settlement agreement with attached rate tariffs and proof of revenues.

Sponsors:

Nettles

Attachments:

[2018.08.24 2018 RRM Settlement Resolution wExhibits ACSC and Atmos.pdf](#)

[2018.08.24 2018 Staff Report wAttachments for RRM Settlement.pdf](#)

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. [18-0587](#) Public Hearing, presentation, possible action, and discussion on the City of College Station 2019 advertised ad valorem tax rate of \$0.505841 per \$100 valuation resulting in an increase in tax revenues. Also discussion and possible action on announcing the meeting date, time and place to adopt the tax rate.

Sponsors:

Leonard

2. [18-0588](#) Public Hearing, presentation, possible action, and discussion on the City of College Station FY2018-2019 Proposed Budget.

Sponsors:

Leonard

3. [18-0579](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance vacating and abandoning a 0.138 acre, 15-foot wide Public Utility Easement lying within Lots 1-14, Block 3 of Tauber Addition, according to the plat recorded in Volume 133, Page 182, of the Deed Records of Brazos County, Texas.

Sponsors:

Bridges

Attachments:

[Vicinity Map](#)

[Location Map](#)

[Ordinance](#)

[Ordinance Exhibit A](#)

[Application](#)

4. [18-0580](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amendment to Appendix A, "Unified Development Ordinance," Section 7.3.H "Number of Off-Street Parking Spaces Required" by amending certain sections relating to parking requirements.

Sponsors:

Lazo

Attachments:

[parking regs redlined 9.13.18](#)

[Ordinance](#)

5. [18-0584](#) Public Hearing, presentation, possible action, and discussion 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 for approximately 147 acres, generally located between State Highway 47, Raymond Stotzer Parkway, Turkey Creek Parkway and the City limit from PDD Planned Development District to PDD Planned Development District, Repealing Ordinance Number 2012-3448 adopted on or about September 27, 2012; providing a severability clause, declaring a penalty; and providing an effective date.

Sponsors:

Helton

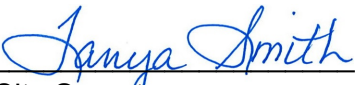
Attachments:[Background Information](#)[Vicinity, Aerial & Small Area Map](#)[Rezoning Map](#)[Appendix A-2](#)[Appendix A redlined](#)[Ordinance](#)

6. Presentation, possible action, and discussion 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.

7. 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 September 7, 2018 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.”