



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, October 25, 2018

6:00 PM

City Hall Council Chambers

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

Proclamation

- Community Service Recognition to Brazos Fellowship Church
- Proclamation in recognition of Municipal Court Week, November 5th through the 9th
- Proclamation in recognition of October as Community Planning Month

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. [18-0711](#) Presentation, possible action, and discussion of minutes for:

- October 8, 2018 Workshop
- October 8, 2018 Regular
- October 15, 2018 Special
- October 16, 2018 Special

Sponsors:

Smith

Attachments:

[WKSHP100818 DRAFT Minutes](#)

[RM100818 DRAFT Minutes](#)

[SM101518 DRAFT Minutes](#)

[SM101618 DRAFT Minutes](#)

2b. [18-0678](#)

Presentation, possible action, and discussion of approval of the renewal of the award of RFP No. 18-001 for the purchase of City branded uniforms (T-Shirts, Caps and Polos) for Parks athletic programs and for other City departments with CC Creations (\$65,000) and M&M Apparel (\$65,000) for a combined annual estimated expenditure of \$130,000.

Sponsors:

Leonard

Attachments:

[Bid 18-001 Signed CC Creations](#)

[Bid 18-001 Signed Monograms & More](#)

2c. [18-0679](#)

Presentation, possible action, and discussion regarding approving a contract 19300043 with Marek Brothers Construction, Inc. for the renovation of the Bob and Wanda Meyer Senior and Community Center (formerly the Arts Council Building) for the construction value of \$589,787.

Sponsors:

Wozniak

Attachments:

[18-047 Tab](#)

2d. [18-0689](#)

Presentation, possible action, and discussion on the renewal of the award for the annual blanket purchase of three phase pad-mounted transformers, which will be maintained in electrical inventory and expended as needed. The total recommended renewal is for an amount not to exceed \$503,214.55.

Sponsors:

Leonard

Attachments:

[Bid 17-076 Signed Three Phase Pad Mount Transformers](#)

2e. [18-0701](#)

Presentation, possible action, and discussion on a bid award for the annual purchase of electric distribution poles, which will be maintained in electrical inventory and expended as needed. The total recommended award is \$859,640 to Techline, Inc.

Sponsors:

Leonard

Attachments:[19-003 Tabulation.pdf](#)

- 2f. [18-0702](#) Presentation, possible action, and discussion on a construction contract with Larry Young Paving, in the amount of \$1,415,178.75 for the rehabilitation of Bachmann and Central Park parking lots and lighting.

Sponsors:

Kelbly

Attachments:[19-006 Tab](#)

- 2g. [18-0703](#) Presentation, possible action, and discussion regarding approval of resolutions declaring intention to reimburse certain expenditures with proceeds from debt for Public Works, General Government, and Waste Water projects that were included in the FY19 Capital Improvements Program Budget.

Sponsors:

Leonard

Attachments:[GG1801 New City Hall-DRR](#)[ST1801 Lincoln Avenue Rehabilitation-DRR](#)[WW1800002 Carters Creek Lift Station & Force Main-DRR](#)

- 2h. [18-0705](#) Presentation, possible action, and discussion on approval of the 2018 Property Tax Roll in the amount of \$46,985,166.65.

Sponsors:

Leonard

Attachments:[City CS Levy Letter 2018](#)[C2 2018 Levy](#)

- 2i. [18-0709](#) Presentation, possible action, and discussion on amending Ordinance Number 2018-4031 ordering a General and Special Election to be held on November 6, 2018 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. The amended ordinance modifies the location, dates and times for voting in the general and special election. (Presentación, posible acción y discusión acerca de una enmienda de ordenanza número 2018-4031 que ordene Elección General y Especial a celebrarse el 6 de noviembre de 2018 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. La

ordenanza enmendada modifica la ubicación, las fechas y los horarios de votación para la elección general y especial.)

Sponsors:

Smith

Attachments:

[ORD Amended Ordering November 2018 General and Special Election](#)

[ORD Amended Ordering November 2018 General and Special Election Spanish](#)

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. [18-0695](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance vacating and abandoning a 20-foot wide Public Utility Easement lying centered on the shared lot line of Lots 5 and 6 of the Century Hill Development Subdivision, according to the plat recorded in Volume 7623, Page 231, of the Deed Records of Brazos County, Texas.

Sponsors:

Armstrong

Attachments:

[Vicinity Map](#)

[Location Map](#)

[Ordinance Exhibit A](#)

[Application](#)

[Ordinance](#)

2. [18-0696](#) Public Hearing, presentation, possible action, and discussion to consider a Conditional Use Permit request for a Night Club, Bar or

Tavern use encompassing 1,425 square feet on approximately eight acres, located at 2418 Texas Avenue South Suite F, generally located southwest of the intersection of Southwest Parkway and Texas Avenue South.

Sponsors:

Lazo

Attachments:

[Background Information](#)

[Vicinity Aerial SAM](#)

[Ordinance](#)

3. [18-0646](#) Presentation, possible action, and discussion regarding contract 19300095 with CORE Construction as the Construction Manager at Risk (CMAR) for the new City Hall project.

Sponsors:

Wozniak

4. [18-0710](#) Presentation, possible action, and discussion regarding a resolution appointing Mr. Bill Harris as a member of the Brazos Valley Groundwater Conservation District Board of Directors, subject to approval by the Brazos County Commissioners Court.

Sponsors:

Smith

Attachments:

[BVGCD Resolution](#)

[BVGCD Letter](#)

5. 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.

6. 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 October 19, 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."

Legislation Details (With Text)

File #: 18-0711 **Version:** 1 **Name:** Minutes
Type: Minutes **Status:** Consent Agenda
File created: 10/15/2018 **In control:** City Council Regular
On agenda: 10/25/2018 **Final action:**
Title: Presentation, possible action, and discussion of minutes for:

- October 8, 2018 Workshop
- October 8, 2018 Regular
- October 15, 2018 Special
- October 16, 2018 Special

Sponsors: Tanya Smith
Indexes:
Code sections:
Attachments: [WKSHP100818 DRAFT Minutes](#)
[RM100818 DRAFT Minutes](#)
[SM101518 DRAFT Minutes](#)
[SM101618 DRAFT Minutes](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion of minutes for:

- October 8, 2018 Workshop
- October 8, 2018 Regular
- October 15, 2018 Special
- October 16, 2018 Special

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Approval

Summary: N/A

Budget & Financial Summary: None

Attachments:

- October 8, 2018 Workshop
- October 8, 2018 Regular
- October 15, 2018 Special
- October 16, 2018 Special

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
OCTOBER 8, 2018

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl Mooney, Mayor

Council:

Bob Brick
Jerome Rektorik
Linda Harvell
Barry Moore
John Nichols
James Benham - absent

City Staff:

Jeff Capps, Interim City Manager
Jeff Kersten, Assistant City Manager
Carla Robinson, City Attorney
Tanya Smith, City Secretary
Ian Whittenton, Deputy City Secretary

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Workshop of the College Station City Council was called to order by Mayor Mooney at 4:01 p.m. on Monday, October 8, 2018 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

2. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, and §551.074-Personnel, the College Station City Council convened into Executive Session at 4:01 p.m. on Monday, October 8, 2018 in order to continue discussing matters pertaining to:

A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:

- 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; and
- 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
- 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
- Maura Juarez Garcia v. Andres Garcia and City of College Station; Cause No. 18-000419-CV-85; In the 85th District Court, Brazos County, Texas.

B. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:

- Council Self-Evaluation
- City Manager

The Executive Session recessed at 5:12 p.m.

3. Take action, if any, on Executive Session.

No action was required from Executive Session.

4. Presentation, possible action and discussion on items listed on the consent agenda.

Item 2e was pulled from Consent for clarification.

(2e): David Schmitz, Parks & Recreation Director provided clarification on screening and selection of bidders, including how product is evaluated to provide the best value to the City.

5. Presentation, possible action, and discussion regarding the relocation of several city departments, which includes the renovation and deferred maintenance project of the current police headquarters.

Erica Wozniak, Project Manager - Vertical Design & Construction, stated that with the approval of the new Police Headquarters project and the New City Hall project, there is a need and an opportunity to relocate several City departments. Construction of the new police headquarters will allow for the current police headquarters to be renovated and repurposed. Being considered for relocation are the Facility Maintenance and Human Resources departments as a portion of the City Hall project is to demolish 1207 Texas Ave (old fire station) where they are currently located. Also considered for relocation was the Fire Department administrative offices, as they are currently decentralized, and the Community Services Department which is leasing office space at 511 University Drive. A needs analysis was completed with each department to develop the potential outcome.

City Staff plans to:

1. Move Human Resources into the New City Hall building.
2. Relocate Community Services from 511 University Drive to the current police headquarters, eliminating a lease expense of over \$10,000 per month.
3. Relocate Fire Administration, allowing space for their Community Risk Reduction team, Logistics / Quarter Master, and Training team to be housed with the rest of the Fire Administration staff.
4. The relocation of Fire Administration allows for Facility Maintenance to use that space, bringing them to the same location as most of Public Works. Shop facilities would need to be constructed for Facility Maintenance and space has been allotted for this future project.

The new police headquarters project is schedule to be substantially complete on February 28, 2020. The renovation of the current police headquarters and the relocation of the above mentioned departments, would happen after February of 2020. City Staff recommends moving forward with

the funding for renovations the current police headquarters building for \$5,000,000; which allows for the relocation of several city departments and eliminates the need for lease space.

Council directed staff to move forward as presented.

6. Presentation, possible action, and discussion regarding New City Hall financing plan.

Jeff Kersten, Assistant City Manager, stated that at the Council Retreat this past February direction was provided to move forward with a new city hall at the current city hall location on Texas Avenue. In September the City Council approved the design contract with Kirksey Architecture to design the new city hall. The proposed budget will include the new city hall project and the funding plan for the city hall project. The proposed project budget is approximately \$33,000,000.

- Summary
 - Existing Resources \$12,110,040
 - Existing Debt Capacity \$10,700,000
 - Additional Tax Rate 0.95 cents \$10,189,960
 - Total \$33,000,000
- Additional Tax Rate planned for FY 20.
 - Actual amount may be different based on property values, interest rates, potential other funding sources.

Council directed staff to move forward as presented.

7. Council Calendar

Council reviewed the calendar.

8. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, Arts Council of Brazos Valley, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board of Adjustments, Blinn College Brazos Valley Advisory Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWMA, BVWACS, Compensation and Benefits Committee, Experience Bryan-College Station, Design Review Board, Economic Development Committee, FBT/Texas Aggies Go to War, Gulf Coast Strategic Highway Coalition, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Research Valley Technology Council, Regional Transportation Committee for Council of Governments, Sister Cities Association, Spring Creek Local Government Corporation, Transportation and Mobility Committee, TAMU Economic Development, TAMU Student Senate, Texas Municipal League, Twin City Endowment, Walk with the Mayor, YMCA, Youth Advisory Council, Zoning Board of Adjustments.

No discussed at this time.

9. Adjournment

There being no further business, Mayor Mooney adjourned the workshop of the College Station City Council at 6:00 p.m. on Monday, October, 2018.

Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
OCTOBER 8, 2018

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl Mooney, Mayor

Council:

Bob Brick
Jerome Rektorik
Linda Harvell
Barry Moore
John Nichols
James Benham

City Staff:

Jeff Capps, Interim City Manager
Jeff Kersten, Assistant City Manager
Carla Robinson, City Attorney
Tanya Smith, City Secretary
Ian Whittenton, Deputy City Secretary

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Mooney at 6:10 p.m. on Monday, October 8, 2018 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

1. Pledge of Allegiance, Invocation, consider absence request.

Proclamation for the “Imagine a Day Without Water” campaign.

Mayor Mooney presented College Station Water Resource Coordinator, Jennifer Nations, with a proclamation proclaiming October 10th as “Imagine a Day Without Water” Day.

Proclamation honoring the retirement of Ken Bost from the Brazos County Health Department.

Mayor Mooney presented a proclamation honoring Ken Bost for his years of service to the City of College Station and to the Brazos County Health Department. Councilmember Harvell accepted the proclamation on the behalf of Ken Bost.

Presentation by Mayor Karl Mooney to Mark Lord, Executive Director of the Texas Amateur Athletic Federation (TAAF) in acknowledgement of the Games of Texas.

Mayor Mooney recognized Kelly Kelbly, Assistant Director of Parks and Recreation, Gene Ballew, Recreation Supervisor, and members of the Parks Department, who presented a shadow box filled with mementos from the recent Games to Mark Lord, Executive Director of the Texas Amateur Athletic Federation, in honor of those games and the announcement of the return of the games next summer..

Hear Visitors Comments

Chantal Vessali, College Station, came before Council regarding a notification she received on a public hearing of a rezoning on October 8th. Ms. Vessali would like to know why she did not receive a notification stating the hearing was canceled.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for:

- **September 27, 2018 Regular Meeting**
- **September 27, 2018 Workshop Meeting**

2b. Presentation, possible action, and discussion on approval Resolution No. 10-08-18-2b approving the City's investment policy; investment strategy, reviewing and recording changes to such policy and strategy; approving a collateral policy; and designating investment officers for fiscal year ending September 30, 2019.

2c. Presentation, possible action, and discussion on a professional services contract (Contract No. 18300693) with Freese and Nichols, Inc. in the amount of \$581,300; for the preliminary design and route analysis services for the Carter Creek Lift Station and Force Main Project.

2d. Presentation, possible action, and discussion on a professional services contract (Contract No. 18300620) with Binkley and Barfield, Inc. in the amount of \$893,795.30 for the professional engineering services related to the design of the Lincoln Avenue Rehabilitation Project.

2e. Presentation, possible action, and discussion on a bid award for the annual purchase of athletic field maintenance materials to include fertilizers, chemicals, pesticides, herbicides, infield material, grass seed, and turf amendments to BWI Companies in the amount of \$97,498.87 and Helena Agri in the amount of \$90,862.08. The total estimated expenditure not to exceed \$188,180.95.

2f. Presentation, possible action, and discussion on approving the budget of the Arts Council of the Brazos Valley, and; presentation, possible action, and discussion on approving the agreement between the City of College Station and the Arts Council of the Brazos Valley for operations and maintenance FY19 totaling \$325,000.

2g. Presentation, possible action, and discussion on approving the agreement between the City of College Station and the Arts Council of the Brazos Valley for FY19 in the amount of \$397,976 for affiliate funding and art and tourism marketing.

2h. Presentation, possible action, and discussion on approving the budget of the Bryan/College Station Chamber of Commerce; and presentation, possible action and

discussion on a funding agreement between the City of College Station and the Bryan/College Station Chamber of Commerce for FY19 in the amount of \$25,000.

2i. Presentation, possible action, and discussion on approval of a funding agreement between the City of College Station and College Station Noon Lions Club for FY19 in the amount of \$15,000.

2j. Presentation, possible action, and discussion on approving the budget of Easterwood Airport; and presentation, possible action, and discussion on a funding agreement between the City of College Station and the Easterwood Airport for FY19 in the amount of \$114,376.

2k. Presentation, possible action, and discussion on approval of a funding agreement between the City of College Station and the Brazos Valley Economic Development Corporation (BVEDC) for FY19 in the amount of \$350,000.

2l. Presentation, possible action, and discussion on approving the budget of the Memorial for all Veterans of the Brazos Valley; and presentation, discussion and possible action on a funding agreement between the City of College Station and the Memorial for All Veterans of the Brazos Valley for FY19 in the amount of \$25,000.

2m. Presentation, possible action, and discussion approving Resolution No. 10-08-18-2m authorizing expenditures to the Aggieland Humane Society, Inc. in the amount of \$273,196.

2n. Presentation, possible action, and discussion on approving a funding agreement between the City of College Station and Keep Brazos Beautiful for FY19 in the amount of \$49,190.

2o. Presentation, possible action, and discussion on approving a funding agreement between the City of College Station and Experience Bryan-College Station (EBCS) for FY19 in the amount of \$588,950 to administer the Experience Bryan College Station Grant Program.

2p. Presentation, possible action, and discussion on approving the budget of the Experience Bryan-College Station (EBCS); and presentation, possible action, and discussion on a tri party funding agreement between the City of College Station, City of Bryan and the Experience Bryan-College Station for FY19 in the amount of \$2,450,239, with the College Station portion being \$1,911,186.62 and the Bryan portion being \$539,052.38.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Rektorik, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

Mayor Mooney recessed the Regular at 6:30 p.m. to go into Executive Session.

Regular reconvened at 7:30 p.m.

No action was required from Executive Session.

REGULAR AGENDA

1. Presentation, possible action, and discussion regarding approval of Amendment No. 1 to Contract No. 18300367 accepting the Guaranteed Maximum Price (GMP) of \$24,833,300; as provided by J.T. Vaughn Construction, the approved Construction Manager at Risk (CMAR), for the construction of the new Police Headquarters.

Erica Wozniak, Project Manager - Vertical Design & Construction, stated that the design documents for the new Police Headquarters have been developed and J.T. Vaughn Construction has provided city staff with a Guaranteed Maximum Price (GMP) as required through the CMAR process. As stated during the Request for Proposal, \$25,000,000 was available for construction, and the project has been designed to meet this budget. J.T. Vaughn has provided a GMP of \$24,833,300, which will cover the costs associated with the construction portion of the project. This GMP price does not include other owner related costs associated with the project. The total adjusted project budget is \$29,500,000. Groundbreaking is scheduled for November, 16, 2018, and the anticipated date of substantial completion, as established by this Amendment, is February 28, 2020.

City Staff recommended approval of Amendment No. 1, to Contract No. 18300367, accepting the Guaranteed Maximum Price (GMP) of \$24,833,300.00, as provided by J.T. Vaughn Construction.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Rektorik, the City Council voted seven (7) for and none (0) opposed, to approve Amendment No. 1 to Contract No. 18300367 accepting the Guaranteed Maximum Price (GMP) of \$24,833,300; as provided by J.T. Vaughn Construction, the approved Construction Manager at Risk (CMAR), for the construction of the new Police Headquarters. The motion carried unanimously.

2. Presentation, possible action, and discussion regarding an appointment to Experience Bryan-College Station.

MOTION: Upon a motion made by Councilmember Rektorik and a second by Councilmember Nichols, the City Council voted seven (7) for and none (0) opposed, to appoint Councilmember Linda Harvell, and reappoint Steve Miller and Robert Holzweiss to Experience Bryan-College Station. The motion carried unanimously.

3. 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.

Councilmember Nichols requested a report on the current state of regulation and enforcement of OFO bike sharing regulations

Councilmember Harvell requested a discussion on televising the P&Z Workshop Meetings.

4. Adjournment.

There being no further business, Mayor Mooney adjourned the Regular Meeting of the City Council at 7:44 p.m. on Monday, October 8, 2018.

Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary

MINUTES OF THE CITY COUNCIL SPECIAL MEETING
CITY OF COLLEGE STATION
OCTOBER 15, 2018

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl P. Mooney, Mayor

Council:

Bob Brick
Jerome Rektorik
Linda Harvell
Barry Moore
John Nichols
James Benham

City Staff:

Tanya Smith, City Secretary

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Special Meeting of the College Station City Council was called to order by Mayor Mooney at 7:48 a.m. on Monday, October 15, 2018 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

2. Executive Session

In accordance with the Texas Government Code §551.074-Personnel, the College Station City Council convened into Executive Session at 7:48 a.m. on Monday, October 15, 2018 in order to continue discussing matters pertaining to:

- A. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:
- City Manager

The Executive Session adjourned at 12:00 p.m.

3. Take action, if any, on Executive Session.

No action was required from Executive Session.

4. Adjournment.

MOTION: There being no further business, Mayor Mooney adjourned the Special Meeting of the City Council at 12:00 p.m. on Monday, October 15, 2018.

Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary

MINUTES OF THE CITY COUNCIL SPECIAL MEETING
CITY OF COLLEGE STATION
OCTOBER 16, 2018

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl P. Mooney, Mayor

Council:

Bob Brick
Jerome Rektorik
Linda Harvell
Barry Moore
John Nichols
James Benham – via remote

City Staff:

Tanya Smith, City Secretary

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Special Meeting of the College Station City Council was called to order by Mayor Mooney at 8:00 a.m. on Tuesday, October 16, 2018 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

2. Executive Session

In accordance with the Texas Government Code §551.074-Personnel, the College Station City Council convened into Executive Session at 8:00 a.m. on Tuesday, October 16, 2018 in order to continue discussing matters pertaining to:

- A. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:
- City Manager

The Executive Session adjourned at 12:16 p.m.

3. Take action, if any, on Executive Session.

No action was required from Executive Session.

4. Adjournment.

MOTION: There being no further business, Mayor Mooney adjourned the Special Meeting of the City Council at 12:17 p.m. on Monday, October 16, 2018.

Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary



Legislation Details (With Text)

File #:	18-0678	Version:	1	Name:	City Branded Uniforms
Type:	Presentation	Status:		Status:	Consent Agenda
File created:	10/1/2018	In control:		In control:	City Council Regular
On agenda:	10/25/2018	Final action:		Final action:	
Title:	Presentation, possible action, and discussion of approval of the renewal of the award of RFP No. 18-001 for the purchase of City branded uniforms (T-Shirts, Caps and Polos) for Parks athletic programs and for other City departments with CC Creations (\$65,000) and M&M Apparel (\$65,000) for a combined annual estimated expenditure of \$130,000.				
Sponsors:	Mary Ellen Leonard				
Indexes:					
Code sections:					
Attachments:	Bid 18-001 Signed CC Creations Bid 18-001 Signed Monograms & More				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion of approval of the renewal of the award of RFP No. 18-001 for the purchase of City branded uniforms (T-Shirts, Caps and Polos) for Parks athletic programs and for other City departments with CC Creations (\$65,000) and M&M Apparel (\$65,000) for a combined annual estimated expenditure of \$130,000.

Relationship to Strategic Goals: Financially Sustainable City

Recommendation(s): Staff recommends approval of the first renewal to purchase City branded uniforms for Parks athletic programs and other City departments to CC Creations and M&M Apparel

Summary: Three (3) sealed, competitive proposals were received and opened on Friday, September 15, 2017. An evaluation committee reviewed and scored the proposals. Magpie's Creations was not considered for award due to their incomplete pricing, and lack of screen printing capabilities. CC Creations and M&M Apparel are both recommended for equal award as they both offer competitive prices for all items requested.

Council Approved the original one year term on October 12, 2017. This is the first of two possible one year renewal terms.

Purchases will be made as needed during the term of the agreement. Approximately 70% (\$91,000) of the total expenditure will be utilized by the Athletic Division in the Parks and Recreation Department for league play: adult softball, volleyball, flag football, youth softball, volleyball, flag football, basketball, challenger sports and swim teams. The cost of these shirts are calculated into the registration fees charged to program participants and are recovered by the Parks and Recreation Department through these registration fees.

The other 30% (\$39,000) of shirts purchased will be used as employee uniforms for Fire, Public Works, Electric, etc. Based on FY 2018 historical usage, the estimated annual expenditures for this merchandise

with CC Creations and M&M Apparel was approximately \$91,000.

Budget & Financial Summary: Funds are budgeted and available in various departmental operating budgets.

Legal Reviewed: Yes

Attachments: Signed Renewals



September 21, 2018

ATTN:
Andy O'Bannon
C.C. Creations
114 Holleman Dr.
College Station, Tx 77840

RE: Renewal #1 – ITB 15-080
Annual Purchase of City Wide T-Shirts, Caps and Polos

Dear Mr. O'Bannon,

The City of College Station appreciates the services provided by C.C. Creations this past year. We would like to exercise our option to renew the above referenced agreement for the term of October 13, 2018 through October 12, 2019.

If this meets with your company's approval, please complete the attached contract renewal agreement and return it via e-mail to hpavelka@cstx.gov or via fax (979-764-3899) no later than Friday, September 28, 2018. *Please follow up by mailing the original to the following address:*

City of College Station
Purchasing Division
PO Box 9960
College Station, TX 77842

Sincerely,

Heather Pavelka
Buyer

Attachment

PO Box 9960
1101 Texas Avenue
College Station, TX 77842

www.cstx.gov

RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to renew ITB 18-001, Annual Purchase of City Wide T-Shirts, Caps and Polos in accordance with all terms and conditions previously agreed to and accepted for an amount not to exceed Sixty Five Thousand and 00/100 Dollars (\$65,000.00).

I understand this renewal term will be for the period beginning October 13, 2018 through October 12, 2019. This is the first of two possible renewals.

C.C. Creations

By: Andy O'Bannon
Printed Name: Andy O'Bannon
Title: VP of Sales
Date: 9-21-18



September 21, 2018

ATTN:
Brian Pendergraff
Monograms & More
1810 Welsh Ave, Suite G
College Station, TX 77840

RE: Renewal #1 – ITB 18-001
Annual Purchase of City Wide T-Shirts, Caps and Polos

Dear Mr. Pendergraff,

The City of College Station appreciates the services provided by Monograms & More this past year. We would like to exercise our option to renew the above referenced agreement for the term of October 13, 2018 through October 12, 2019.

If this meets with your company's approval, please complete the attached contract renewal agreement and return it via e-mail to hpavelka@cstx.gov or via fax (979-764-3899) no later than Friday, September 28, 2018. ***Please follow up by mailing the original to the following address:***

City of College Station
Purchasing Division
PO Box 9960
College Station, TX 77842

Sincerely,

Heather Pavelka
Buyer

Attachment

PO Box 9960
1101 Texas Avenue
College Station, TX 77842

www.cstx.gov

RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to renew ITB 18-001, Annual Purchase of City Wide T-Shirts, Caps and Polos in accordance with all terms and conditions previously agreed to and accepted for an amount not to exceed Sixty Five Thousand and 00/100 Dollars (\$65,000.00).

I understand this renewal term will be for the period beginning October 13, 2018 through October 12, 2019. This is the first of two possible renewals.

Monograms & More

By: _____

Printed Name: _____

Title: _____

Date: _____


Brian Perreault
Owner
9-28-19



Legislation Details (With Text)

File #: 18-0679 **Version:** 1 **Name:**

Type: Contract **Status:** Consent Agenda

File created: 10/1/2018 **In control:** City Council Regular

On agenda: 10/25/2018 **Final action:**

Title: Presentation, possible action, and discussion regarding approving a contract 19300043 with Marek Brothers Construction, Inc. for the renovation of the Bob and Wanda Meyer Senior and Community Center (formerly the Arts Council Building) for the construction value of \$589,787.

Sponsors: Erica Wozniak

Indexes:

Code sections:

Attachments: [18-047 Tab](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding approving a contract 19300043 with Marek Brothers Construction, Inc. for the renovation of the Bob and Wanda Meyer Senior and Community Center (formerly the Arts Council Building) for the construction value of \$589,787.

Relationship to Strategic Goals: (Select all that apply)

- Core Services and Infrastructure

Recommendation(s): Approval of the construction contract, 19300043, with Marek Brothers Construction, Inc. for \$589,787.00 for the renovation of the Bob and Wanda Meyer Senior and Community Center (formerly the Arts Council Building).

Summary: The former Arts Council building will receive renovations and repairs and will become the Bob and Wanda Meyer Senior and Community Center. An invitation to bid was issued and nine bids were received. The lowest qualified bid, from Marek Brothers Construction, Inc., was accepted as it is within the amount available for construction costs at \$589,787.00.

Budget & Financial Summary: The approved total project budget is \$973,190.00. The amount expended to date is \$118,814.00 leaving available budget in the amount of \$838,257.00. Marek Brothers Construction, Inc. bid of \$589,787.00 is within the available budget amount for this project.

Legal Review: Yes

Attachments:

1. Bid Tabulation
2. A copy of the contract is on file in the City Secretary's Office.



City of College Station - Purchasing Division
 Bid Tabulation for #18-047
 "Community Center Adaptive Reuse (Arts Council Building Renovation)Project"
 Open Date: Wednesday, September 19, 2018 @ 2:00 p.m.

				Aggicland Construction, LLC Bryan, TX		Dudley Construction, Ltd. College Station, Tx		JaCody Construction, LP College Station, Tx		J.T. Vaughn Construction, LLC College Station, Tx		LMC Corporation San Antonio Tx	
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Base Bid													
1	1	LS	This project is a comprehensive renovation of the existing City-owned facility, commonly know as The Arts Council Building, locate at 2257 Darmouth St., College Station TX, 77840, to create a community center with a focus on senior-related activities. No expansion of the existing facility will occur at this time. The renovation will include the correction of any building code or accessibility issues and will improve the operational efficiency of the facility.	\$969,727.00	\$969,727.00	\$664,000.00	\$664,000.00	\$641,000.00	\$641,000.00	\$775,000.00	\$775,000.00	\$974,350.00	\$974,350.00
Days to Substantial Completion				180		110		120		116		180	
TOTAL BASE BID - ALL ITEMS				\$969,727.00		\$664,000.00		\$641,000.00		\$775,000.00		\$974,350.00	
Bid Certification				Y		Y		Y		Y		Y	
Bid Bond				Check #3564		Y		Y		Y		Y	
Addenda Acknowledged				Y		Y		Y		Y		Y	
				Madison Construction, L.P. Bryan, Tx		Marek Brothers Construction, Inc College Station, Tx		Mitchell Construction, Co. Inc. Lorena Tx		Quality Works Construction Houston, Tx			
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE		
Base Bid													
1	1	LS	This project is a comprehensive renovation of the existing City-owned facility, commonly know as The Arts Council Building, locate at 2257 Darmouth St., College Station TX, 77840, to create a community center with a focus on senior-related activities. No expansion of the existing facility will occur at this time. The renovation will include the correction of any building code or accessibility issues and will improve the operational efficiency of the facility.	\$627,000.00	\$627,000.00	\$589,787.00	\$589,787.00	\$804,000.00	\$804,000.00	\$972,950.00	\$972,950.00		
Days to Substantial Completion				150		120		179		240			
TOTAL BASE BID - ALL ITEMS				\$627,000.00		\$589,787.00		\$804,000.00		\$972,950.00			
Bid Certification				Y		Y		Y		Y			
Bid Bond				Y		Y		Y		Y			
Addenda Acknowledged				Y		Y		Y		Y			

Using ProCore Software, in lieu of purchasing NewForma Software a deduction of \$2,700. If using Guilford of Maine Fabric and Sorball panels in lieu of Koroseal for acoustic wall panel system a deduction of \$4,326.00



Legislation Details (With Text)

File #:	18-0689	Version:	1	Name:	Purchase of Three Phase Pad-Mounted Transformers
Type:	Agreement	Status:		Status:	Consent Agenda
File created:	10/5/2018	In control:		In control:	City Council Regular
On agenda:	10/25/2018	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on the renewal of the award for the annual blanket purchase of three phase pad-mounted transformers, which will be maintained in electrical inventory and expended as needed. The total recommended renewal is for an amount not to exceed \$503,214.55.				
Sponsors:	Mary Ellen Leonard				
Indexes:					
Code sections:					
Attachments:	Bid 17-076 Signed Three Phase Pad Mount Transformers				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on the renewal of the award for the annual blanket purchase of three phase pad-mounted transformers, which will be maintained in electrical inventory and expended as needed. The total recommended renewal is for an amount not to exceed \$503,214.55.

Relationship to Strategic Goals: Core Services and Infrastructure

Recommendation(s): Staff Recommends renewal of the award to the KBS Electrical Distributors, for an amount not to exceed \$503,214.55, which includes a vendor requested increase of about 5% for each line item.

Summary: Nine (9) sealed competitive bids were received and opened on August 31, 2017. Electric staff evaluated the bids for compliance to the needed specifications. Award was recommended to KBS Electrical Distributors. KBS Electrical Distributors had the lowest overall cumulative total.

Council approved the original award on September 25, 2017, Item 2L. This is the first of two possible one year renewals.

Upon Council approval, a blanket order will be issued to the vendor recommended for award. The materials will be placed and maintained in the electrical inventory and expended as needed.

Budget & Financial Summary: Funds are budgeted and available in the Electrical Fund. Various projects may be expensed as supplies are pulled from inventory and issued.

Reviewed and Approved by Legal: N/A

Attachments: Signed Renewal Letter



October 3, 2018

ATTN:
Marvin Oldham
KBS Electrical Distributors
P.O. Box 4591
Bryan, TX 77805

RE: Renewal 1 – Bid 17-076
Annual Purchase of Three-Phase Pad Mounted Transformers

Dear Mr. Oldham,

The City of College Station appreciates the services provided by KBS Electrical Distributors, this past year. We would like to exercise our option to renew the above referenced agreement for the term of October 1, 2018 through September 30, 2019.

If this meets with your company's approval, please complete the following renewal agreement and return it no later than Friday, October 5, 2018 via e-mail to hpavelka@cstx.gov or via fax (979-764-3899). ***Please follow up by mailing an original signed copy to my attention at the following address:***

City of College Station
Purchasing Division
PO Box 9960
College Station, TX 77842

Sincerely,

Heather Pavelka
Buyer

Attachment

PO Box 9960
1101 Texas Avenue
College Station, TX 77842

www.cstx.gov

RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to Bid 17-076, Annual Purchase of Three-Phase Pad Mounted Transformers, in accordance with all terms and conditions previously agreed to and accepted, for an amount not to exceed Five Hundred Three Thousand Two Hundred Fourteen and 55/100 Dollars (\$503,214.55). This includes vendor requested increases to line items as shown on the following page.

I understand this renewal term will be for the period beginning October 1, 2018 through September 30, 2019. This is the first of two possible renewals.

KBS ELECTRICAL DISTRIBUTORS

By: 
Printed Name: MARVIN OLDHAM
Title: Sales
Date: 10/3/18



City of College Station - Purchasing Division
 Bid Tabulation for #17-076
 "Annual Purchase of Three-Phase Pad Mount Transformers"
 Open Date: Thursday, August 31, 2017 @ 2:00 p.m.
 Renewal 1

SUMMARY

Item #1	Vendor	Manufacturer	Quantity	Unit Price	Total	Delivery	Price Increase	Total	% Change from Original
							Request 10/2/18 Unit Price		
75 KVA Padmount Transformer 208/120 Inventory #285-086-00037	KBS	Ermco	5	\$5,532.00	\$27,660.00	8-10	\$5,810.73	\$29,053.65	5.04%
Item #2 112.5 KVA Padmount Transformer 208/12 Inventory #285-086-00038	KBS	Ermco	8	\$5,907.00	\$47,256.00	8-10	\$6,203.38	\$49,627.04	5.02%
Item #3 150 KVA Padmount Transformer 208/120 Inventory #285-086-00039	KBS	Ermco	5	\$6,378.00	\$31,890.00	8-10	\$6,698.38	\$33,491.90	5.02%
Item #4 225 KVA Padmount Transformer 208/120 Inventory #285-086-00040	KBS	Ermco	3	\$7,338.00	\$22,014.00	8-10	\$7,705.95	\$23,117.85	5.01%
Item #5 300 KVA Padmount Transformer 208/120 Inventory #285-086-00041	KBS	Ermco	5	\$8,210.00	\$41,050.00	8-10	\$8,622.30	\$43,111.50	5.02%
Item #6 500 KVA Padmount Transformer 208/120 Inventory #285-086-00042	KBS	Ermco	3	\$11,148.00	\$33,444.00	8-10	\$11,707.55	\$35,122.65	5.02%
Item #7 750 KVA Padmount Transformer 208/120 Inventory #285-086-00043	KBS	Ermco	2	\$14,890.00	\$29,780.00	8-10	\$15,644.58	\$31,289.16	5.07%
Item #8 1000 KVA Padmount Transformer 208/120 Inventory #285-086-00044	KBS	Ermco	1	\$18,280.00	\$18,280.00	8-10	\$19,199.28	\$19,199.28	5.03%
Item #9 112.5 KVA Padmount Transformer 480/27 Inventory #285-086-00045	KBS	Ermco	2	\$5,846.00	\$11,692.00	8-10	\$6,139.75	\$12,279.50	5.02%
Item #10 150 KVA Padmount Transformer 480/277 Inventory #285-086-00046	KBS	Ermco	1	\$6,138.00	\$6,138.00	8-10	\$6,446.23	\$6,446.23	5.02%
Item #11 225 KVA Padmount Transformer 480/277 Inventory #285-086-00047	KBS	Ermco	2	\$7,060.00	\$14,120.00	8-10	\$7,413.76	\$14,827.52	5.01%
Item #12 300 KVA Padmount Transformer 480/277 Inventory #285-086-00048	KBS	Ermco	1	\$7,801.00	\$7,801.00	8-10	\$8,192.83	\$8,192.83	5.02%
Item #13 500 KVA Padmount Transformer 480/277 Inventory #285-086-00049	KBS	Ermco	5	\$9,666.00	\$48,330.00	8-10	\$10,151.60	\$50,758.00	5.02%
Item #14 750 KVA Padmount Transformer 480/277 Inventory #285-086-00050	KBS	Ermco	2	\$13,140.00	\$26,280.00	8-10	\$13,794.45	\$27,588.90	4.98%
Item #15 1000 KVA Padmount Transformer 480/277 Inventory #285-086-0005	KBS	Ermco	1	\$15,717.00	\$15,717.00	8-10	\$16,503.53	\$16,503.53	5.00%
Item #16 1500 KVA Padmount Transformer 480/277 Inventory #285-086-00052	KBS	Ermco	2	\$20,648.00	\$41,296.00	8-10	\$21,681.83	\$43,363.66	5.01%
Item #17 2000 KVA Padmount Transformer 480/277 Inventory #285-086-00053	KBS	Ermco	1	\$25,590.00	\$25,590.00	8-10	\$26,869.80	\$26,869.80	5.00%
Item #18 2500 KVA Padmount Transformer 480/277 Inventory #285-086-00054	KBS	Ermco	1	\$30,830.00	\$30,830.00	8-10	\$32,371.55	\$32,371.55	5.00%
				Total	\$479,168.00		Total	\$503,214.55	5.02%



Legislation Details (With Text)

File #:	18-0701	Version:	1	Name:	
Type:	Agreement	Status:		Consent Agenda	
File created:	10/8/2018	In control:		City Council Regular	
On agenda:	10/25/2018	Final action:			
Title:	Presentation, possible action, and discussion on a bid award for the annual purchase of electric distribution poles, which will be maintained in electrical inventory and expended as needed. The total recommended award is \$859,640 to Techline, Inc.				
Sponsors:	Mary Ellen Leonard				
Indexes:					
Code sections:					
Attachments:	19-003 Tabulation.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on a bid award for the annual purchase of electric distribution poles, which will be maintained in electrical inventory and expended as needed. The total recommended award is \$859,640 to Techline, Inc.

Relationship to Strategic Goals: Core Services and Infrastructure

Recommendation(s): Staff recommends award to the lowest responsible bidder meeting the specifications as follows:

Techline, Inc.	\$859,640.00
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Summary: On September 5, 2018, five (5) sealed bids were received and opened for Invitation to Bid 19-003, for the annual purchase of electric distribution poles. Electric staff evaluated the bids for compliance to the needed specifications. Staff is recommending award to a single vendor, Techline, Inc. Techline, Inc. submitted the lowest overall bid, which meet all specifications. The bids submitted by StressCrete Group and Texas Electric Cooperatives had lower pricing for Groups C and D, but did not meet the pole specifications and were therefore not considered for award.

Upon Council approval, a blanket order will be issued to Techline, Inc. The materials will be placed and maintained in the electrical inventory and expended as needed. The price agreement will be for a one (1) year period with the option to renew for two additional one year terms.

Budget & Financial Summary: Funds are budgeted and available in the Electrical Fund. Various projects may be expensed as supplies are pulled from inventory and issued.

Reviewed and Approved by Legal: N/A

Attachments: Bid Tabulation #19-003



City of College Station - Purchasing Division
 Bid Tabulation for #19-003
 "Annual Purchase of Electric Distribution Poles"
 Open Date: Wednesday, September 5, 2018 @ 2:00 p.m.

					RS Technologies			KBS Electric Dist.		
Item	Qty	Unit	COCS Inventory #	Description	Ground Line Moment	Unit Price	Total Price	Ground Line Moment	Unit Price	Total Price
GROUP 'A' MATERIALS (Fiberglass Composite Poles)										
A1	30	ea	285-065-00031	30' Fiberglass Composite Pole	104,620	\$1,551.67	\$46,550.10			\$0.00
A2	25	es	285-065-00039	35' Fiberglass Composite Pole	99,900	\$1,711.67	\$42,791.75			\$0.00
A3	50	ea	285-065-00032	40' Fiberglass Composite Pole	185,600	\$2,451.67	\$122,583.50			\$0.00
A4	50	ea	285-065-00033	45' Fiberglass Composite Pole	180,680	\$2,451.67	\$122,583.50			\$0.00
A5	15	ea	285-065-00034	50' Fiberglass Composite Pole	181,430	\$3,701.67	\$55,525.05			\$0.00
A6	15	ea	285-065-00035	55' Fiberglass Composite Pole	176,310	\$3,701.67	\$55,525.05			\$0.00
Total Group A					\$445,558.95			\$0.00		
Exceptions					A-1&2 Stepdeck Capacity: 54 x Poles. A-3&4 Stepdeck Capacity: 35 x Poles. A-5&6 Stepdeck Capacity: 30 x Poles.					
GROUP 'B' MATERIALS (Tapered Fiberglass Composite Poles)										
B1	2	ea	285-065-00036	50' Tapered Shaft Fiberglass Composite Pole w/ 6 degree angle	269,370	\$5,911.67	\$11,823.34			\$0.00
B2	2	ea	285-065-00026	50' Tapered Shaft Fiberglass Composite Pole w/ 12 degree angle	333,980	\$6,496.67	\$12,993.34			\$0.00
B3	2	ea	285-065-00037	50' Tapered Shaft Fiberglass Composite Pole w/ 18 degree angle	565,646	\$9,451.67	\$18,903.34			\$0.00
Total Group B					\$43,720.02			\$0.00		
Exceptions					B-1 Stepdeck capacity: 20x Poles. B-2 Stepdeck capacity: 12x Poles. B-3 Stepdeck Capacity: 9x Poles.					
GROUP 'C' MATERIALS (Self Supporting Prestressed Spun Cast Concrete Poles)										
C1	5	ea	540-070-00020	35" Prestressed Spun Cast Concrete Pole			\$0.00	161	\$3,790	\$18,950.0
C2	10	ea	540-070-00010	40" Prestressed Spun Cast Concrete Pole			\$0.00	179	\$4,030	\$40,300.0
C3	20	ea	540-070-00008	45" Prestressed Spun Cast Concrete Pole			\$0.00	211	\$4,228	\$84,560.0
C4	15	ea	540-070-00009	50" Prestressed Spun Cast Concrete Pole			\$0.00	244	\$4,418	\$66,270.0
C5	40	ea	540-070-00011	55" Prestressed Spun Cast Concrete Pole			\$0.00	267	\$4,640	\$185,600.0
Total Group C					\$0.00			\$395,680.00		
Exceptions										



City of College Station - Purchasing Division
 Bid Tabulation for #19-003
 "Annual Purchase of Electric Distribution Poles"
 Open Date: Wednesday, September 5, 2018 @ 2:00 p.m.

					RS Technologies			KBS Electric Dist.		
Item	Qty	Unit	COCS Inventory #	Description	Ground Line Moment	Unit Price	Total Price	Ground Line Moment	Unit Price	Total Price
GROUP 'D' MATERIALS (Self Supporting Prestressed Spun Cast Concrete Poles With Angle)										
D1	3	ea	540-070-00021	50' Prestressed Spun Cast Concrete Pole w/ 6 degree angle			\$0.00	239	\$4,485	\$13,455.0
D2	3	ea	540-070-00018	50' Prestressed Spun Cast Concrete Pole w/ 12 degree angle			\$0.00	391	\$5,030	\$15,090.0
D3	3	ea	540-070-00019	50' Prestressed Spun Cast Concrete Pole w/ 18 degree angle			\$0.00	513	\$5,398	\$16,194.0
D4	2	ea	540-070-00022	60' Prestressed Spun Cast Concrete Pole w/ 6 degree angle			\$0.00	469	\$5,760	\$11,520.0
D5	2	ea	540-070-00023	60' Prestressed Spun Cast Concrete Pole w/ 12 degree angle			\$0.00	772	\$6,780	\$13,560.0
D6	2	ea	540-070-00024	60' Prestressed Spun Cast Concrete Pole w/ 18 degree angle			\$0.00	951	\$7,540	\$15,080.0
Total Group D					\$0.00			\$84,899.00		
Exceptions										



City of College Station - Purchasing Division
 Bid Tabulation for #19-003
 "Annual Purchase of Electric Distribution Poles"
 Open Date: Wednesday, September 5, 2018 @ 2:00 p.m.

					StressCrete Group			Texas Electric Cooperatives			Techline		
Item	Qty	Unit	COCS Inventory #	Description	Ground Line Moment	Unit Price	Total Price	Ground Line Moment	Unit Price	Total Price	Ground Line Moment	Unit Price	Total Price
GROUP 'A' MATERIALS (Fiberglass Composite Poles)													
A1	30	ea	285-065-00031	30' Fiberglass Composite Pole			\$0.00			\$0.00	87,975	\$1,602	\$48,060.00
A2	25	es	285-065-00039	35' Fiberglass Composite Pole			\$0.00			\$0.00	86,488	\$1,650	\$41,250.00
A3	50	ea	285-065-00032	40' Fiberglass Composite Pole			\$0.00			\$0.00	100,640	\$1,870	\$93,500.00
A4	50	ea	285-065-00033	45' Fiberglass Composite Pole			\$0.00			\$0.00	114,793	\$1,988	\$99,400.00
A5	15	ea	285-065-00034	50' Fiberglass Composite Pole			\$0.00			\$0.00	128,945	\$2,260	\$33,900.00
A6	15	ea	285-065-00035	55' Fiberglass Composite Pole			\$0.00			\$0.00	143,098	\$3,365	\$50,475.00
Total Group A					\$0.00			\$0.00			\$366,585.00		
Exceptions													
GROUP 'B' MATERIALS (Tapered Fiberglass Composite Poles)													
B1	2	ea	285-065-00036	50' Tapered Shaft Fiberglass Composite Pole w/ 6 degree angle			\$0.00			\$0.00	179,010	\$2,965	\$5,930.00
B2	2	ea	285-065-00026	50' Tapered Shaft Fiberglass Composite Pole w/ 12 degree angle			\$0.00			\$0.00	334,950	\$3,700	\$7,400.00
B3	2	ea	285-065-00037	50' Tapered Shaft Fiberglass Composite Pole w/ 18 degree angle			\$0.00			\$0.00	444,600	\$3,815	\$7,630.00
Total Group B					\$0.00			\$0.00			\$20,960.00		
Exceptions													
GROUP 'C' MATERIALS (Self Supporting Prestressed Spun Cast Concrete Poles)													
C1	5	ea	540-070-00020	35" Prestressed Spun Cast Concrete Pole	81,000	\$1,627	\$8,135.00		\$3,683.67	\$18,418.35	161,000	\$3,720	\$18,600.00
C2	10	ea	540-070-00010	40" Prestressed Spun Cast Concrete Pole	94,500	\$1,874	\$18,740.00		\$3,923.47	\$39,234.70	179,000	\$3,960	\$39,600.00
C3	20	ea	540-070-00008	45" Prestressed Spun Cast Concrete Pole	133,200	\$2,343	\$46,860.00		\$4,107.14	\$82,142.80	211,000	\$4,145	\$82,900.00
C4	15	ea	540-070-00009	50" Prestressed Spun Cast Concrete Pole	150,000	\$2,594	\$38,910.00		\$4,311.22	\$64,668.30	244,000	\$4,355	\$65,325.00
C5	40	ea	540-070-00011	55" Prestressed Spun Cast Concrete Pole	166,500	\$2,864	\$114,560.00		\$4,515.31	\$180,612.40	267,000	\$4,555	\$182,200.00
Total Group C					\$227,205.00			\$385,076.55			\$388,625.00		
Exceptions					C-1: 12 Poles/Load. C-2: 10 Poles/ Load. C-3: 8 Poles/Load. C-4: 7 Poles/Load. C-5: 6 Poles/ Load. Through holes are not PVC lined.			Spun cast prestressd contrete poles complete with through holes for mounitng hardware and brackets, inserts to accommodate step bolts for climbing, clips and inserts to attach groundwiregalv steel to cap, plugged butt and brass identification plate. Hardware not included.					



City of College Station - Purchasing Division
 Bid Tabulation for #19-003
 "Annual Purchase of Electric Distribution Poles"
 Open Date: Wednesday, September 5, 2018 @ 2:00 p.m.

					StressCrete Group			Texas Electric Cooperativs			Techline		
Item	Qty	Unit	COCS Inventory #	Description	Ground Line Moment	Unit Price	Total Price	Ground Line Moment	Unit Price	Total Price	Ground Line Moment	Unit Price	Total Price
GROUP 'D' MATERIALS (Self Supporting Prestressed Spun Cast Concrete Poles With Angle)													
D1	3	ea	540-070-00021	50' Prestressed Spun Cast Concrete Pole w/ 6 degree angle	175,500	\$2,594	\$7,782.00		\$4,367.35	\$13,102.05	239,000	\$4,410	\$13,230.00
D2	3	ea	540-070-00018	50' Prestressed Spun Cast Concrete Pole w/ 12 degree angle	335,000	\$3,520	\$10,560.00		\$4,897.96	\$14,693.88	391,000	\$4,940	\$14,820.00
D3	3	ea	540-070-00019	50' Prestressed Spun Cast Concrete Pole w/ 18 degree angle	427,500	\$4,102	\$12,306.00		\$5,265.61	\$15,796.83	513,000	\$5,310	\$15,930.00
D4	2	ea	540-070-00022	60' Prestressed Spun Cast Concrete Pole w/ 6 degree angle	408,900	\$4,175	\$8,350.00		\$5,602.04	\$11,204.08	469,000	\$5,650	\$11,300.00
D5	2	ea	540-070-00023	60' Prestressed Spun Cast Concrete Pole w/ 12 degree angle	659,800	\$5,874	\$11,748.00		\$6,627.55	\$13,255.10	772,000	\$6,685	\$13,370.00
D6	2	ea	540-070-00024	60' Prestressed Spun Cast Concrete Pole w/ 18 degree angle	885,600	\$6,456	\$12,912.00		\$7,341.84	\$14,683.68	951,000	\$7,410	\$14,820.00
Total Group D					\$63,658.00			\$82,735.62			\$83,470.00		
Exceptions					D-1: 7 Poles/Load. D-2: 4 Poles/Load. D-3: 4 Poles/Load. D-4: 3 Poles/Load. D-5: 2 Poles/Load. D-6: 2 Poles/Load. Through holes are not PVC lined.			Spun cast prestressd contrete poles complete with through holes for mounitng hardware and brackets, inserts to accommodate step bolts for climbing, clips and inserts to attach groundwiregalv steel to cap, plugged butt and brass identification plate. Hardward not included.					
GROUP "A" MATERIALS SUBTOTAL					\$0.00			\$0.00			\$366,585.00		
Manufacturer											Shakespeare		
Delivery											10-12wks		
GROUP "B" MATERIALS SUBTOTAL					\$0.00			\$0.00			\$20,960.00		
Manufacturer											Shakespeare		
Delivery											10-12wks		
GROUP "C" MATERIALS SUBTOTAL					\$227,205.00			\$385,076.55			\$388,625.00		
Manufacturer					StressCrete			Valmont			Valmont		
Delivery					10-12wks			22-24wks			22wks		
GROUP "D" MATERIALS SUBTOTAL					\$63,658.00			\$82,735.62			\$83,470.00		
Manufacturer					StressCrete			Valmont			Valmont		
Delivery					10-12wks			22-24wks			22wks		
TOTAL RECOMMENDED AWARD AMOUNT											\$859,640.00		
Certification of Bid					Y			Y			Y		
Exceptions					Groups C and D do not meet the CSU specification for a PVC insert in the bolt holes.			Ground Line Moments were not submitted with the bid. The bid is considered in complete.					



Legislation Details (With Text)

File #:	18-0702	Version:	1	Name:	Construction Contract #19300065 Bachmann and Central Park Parking Lot Rehabilitation
Type:	Presentation	Status:			Consent Agenda
File created:	10/9/2018	In control:			City Council Regular
On agenda:	10/25/2018	Final action:			
Title:	Presentation, possible action, and discussion on a construction contract with Larry Young Paving, in the amount of \$1,415,178.75 for the rehabilitation of Bachmann and Central Park parking lots and lighting.				
Sponsors:	Kelly Kelbly				
Indexes:					
Code sections:					
Attachments:	19-006 Tab				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on a construction contract with Larry Young Paving, in the amount of \$1,415,178.75 for the rehabilitation of Bachmann and Central Park parking lots and lighting.

Relationship to Strategic Goal: Community Integrity; Providing Core Services and Infrastructure

Recommendation(s): Staff recommends approval and award of the construction contract with Larry Young Paving for the rehabilitation of both Bachmann and Central Park parking lots in the amount of \$1,415,178.75 and one hundred sixty (160) construction days.

Summary: The proposed construction project includes the rehabilitation of all parking lots located in both Bachmann Park and Central Park, and adding or upgrading the parking lot lights.

Bachmann Park: all three parking lots and drives will be rehabilitated. In addition, lighting will be added to all three areas to improve safety.

Central Park: will see the rehabilitation of its parking lots and drives as part of this project. The existing parking lot lights will be upgraded to provide better coverage throughout all three parking lot areas.

Budget & Financial Summary: Five (5) sealed, competitive bids were received and opened on September 25, 2018. The bid summary is attached. Funds for this project are budgeted in the Park Land Dedication Zone A/B for Bachmann Park, and Central Park by Parkland Dedication Zone C/D and certificates of obligation.

Attachments:

1. Bid Tab Number #19-006
2. Construction Contract with Larry Young Paving (on file in the City Secretary's Office)



City of College Station - Purchasing Division
Bid Tabulation for #19-006
"Parking Lot Rehabilitation at Central and Bachmann Parks Project"
Open Date: Tuesday, September 25, 2018 @ 2:00 p.m.

			Brazen Paving Inc. Bryan, TX		Dudley Construction Ltd. College Station, TX		Knife River Corp-South Bryan, TX		Larry Young Paving College Station, TX		Texcon General Contractors Kurtin, TX		
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
General Construction-Central Park													
				\$69,500.00	\$69,500.00	\$30,000.00	\$30,000.00	\$66,000.00	\$66,000.00	\$10,000.00	\$10,000.00	\$81,350.00	\$81,350.00
2	1	LS	Construction Barricades and Traffic Control	\$1,200.00	\$1,200.00	\$2,400.00	\$2,400.00	\$900.00	\$900.00	\$1,000.00	\$1,000.00	\$25,000.00	\$25,000.00
3	1	LS	SWPPP Erosion and Sedimentation Control	\$1,200.00	\$1,200.00	\$600.00	\$600.00	\$6,300.00	\$6,300.00	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00
4	633	LF	Tree Protection	\$4.50	\$2,848.50	\$6.00	\$3,798.00	\$4.25	\$2,690.25	\$2.00	\$1,266.00	\$4.20	\$2,658.60
General Construction SUBTOTAL				\$74,748.50		\$36,798.00		\$75,890.25		\$16,266.00		\$114,008.60	
Demolition-Central Park													
5	115	SY	Removal of pavement, concrete	\$18.00	\$2,070.00	\$34.00	\$3,910.00	\$30.00	\$3,450.00	\$10.00	\$1,150.00	\$25.00	\$2,875.00
6	1421	LF	Removal of concrete curb and gutter	\$12.00	\$17,052.00	\$5.00	\$7,105.00	\$9.50	\$13,499.50	\$7.00	\$9,947.00	\$15.00	\$21,315.00
7	9	EA	Removal of light pole and demolition of pole base	\$300.00	\$2,700.00	\$330.00	\$2,970.00	\$380.00	\$3,420.00	\$500.00	\$4,500.00	\$500.00	\$4,500.00
8	12	EA	Removal of tree	\$200.00	\$2,400.00	\$340.00	\$4,080.00	\$900.00	\$10,800.00	\$500.00	\$6,000.00	\$500.00	\$6,000.00
9	279	SY	Removal of concrete sidewalks	\$18.00	\$5,022.00	\$27.00	\$7,533.00	\$30.00	\$8,370.00	\$9.00	\$2,511.00	\$20.00	\$5,580.00
10	1606	SY	Removal of asphalt pavement, full depth including base	\$8.00	\$12,848.00	\$7.00	\$11,242.00	\$12.00	\$19,272.00	\$4.00	\$6,424.00	\$6.00	\$9,636.00
11	127	SY	Removal of asphalt pavement, surface plus 2-inches of base material	\$8.00	\$1,016.00	\$8.25	\$1,047.75	\$37.50	\$4,762.50	\$2.00	\$254.00	\$4.00	\$508.00
12	1	LS	Removal of wheel stops	\$800.00	\$800.00	\$540.00	\$540.00	\$1,200.00	\$1,200.00	\$300.00	\$300.00	\$100.00	\$100.00
13	3	EA	Removal of sign	\$85.00	\$255.00	\$60.00	\$180.00	\$200.00	\$600.00	\$50.00	\$1,500.00	\$50.00	\$1,500.00
Demolition - SUBTOTAL				\$44,163.00		\$38,607.75		\$65,374.00		\$31,236.00		\$50,664.00	
Paving Construction-Central Park													
14	1,290	SY	HMAC 3" type D surface B38	\$10.50	\$13,545.00	\$20.40	\$26,316.00	\$19.50	\$25,155.00	\$16.00	\$20,640.00	\$18.00	\$23,220.00
15	1,290	SY	Subgrade Preparation and Compaction	\$6.00	\$7,740.00	\$5.00	\$6,450.00	\$7.80	\$10,062.00	\$1.50	\$1,935.00	\$4.00	\$5,160.00
16	1,290	SY	8" Stabilized Subgrade (estimated 3% Lime / 8% Flyash by unit weight)	\$6.50	\$8,385.00	\$10.00	\$12,900.00	\$19.30	\$24,897.00	\$8.50	\$10,965.00	\$32.00	\$41,280.00
17	1,290	SY	10" Type A or D Grade 1 or 1 1/2 compacted aggregate base material	\$15.00	\$19,350.00	\$34.50	\$44,505.00	\$25.40	\$32,766.00	\$16.10	\$20,769.00	\$22.00	\$28,620.00
18	11258	SY	3" Mill and 2" HMAC overlay	\$14.00	\$157,612.00	\$16.30	\$183,505.40	\$16.00	\$180,128.00	\$12.60	\$141,850.80	\$19.00	\$213,902.00
19	5137	SY	In place asphalt reconstruction per detail including 2% cement by unit weight	\$17.00	\$87,329.00	\$30.50	\$156,678.50	\$23.50	\$120,719.50	\$16.00	\$82,192.00	\$19.00	\$97,603.00
20	126	SY	Full depth asphalt base repair	\$52.00	\$6,552.00	\$65.00	\$8,190.00	\$131.50	\$16,569.00	\$44.00	\$5,544.00	\$60.00	\$7,560.00
21	788	SY	6" Reinforced concrete pavement including 8" stabilization (estimated 3% Lime / 8% Flyash by unit weight)	\$56.00	\$44,128.00	\$53.00	\$41,764.00	\$105.00	\$82,740.00	\$45.50	\$35,854.00	\$82.00	\$64,616.00
22	1,183	LF	Reinforced concrete curb and gutter	\$20.00	\$23,660.00	\$18.00	\$21,294.00	\$28.90	\$34,188.70	\$17.50	\$20,702.50	\$18.00	\$21,294.00
23	3	EA	Accessible curb ramp	\$800.00	\$2,400.00	\$775.00	\$2,325.00	\$2,200.00	\$6,600.00	\$500.00	\$1,500.00	\$950.00	\$2,850.00
24	54	SY	4" concrete sidewalks	\$49.50	\$2,673.00	\$32.00	\$1,728.00	\$78.00	\$4,212.00	\$50.00	\$2,700.00	\$55.00	\$2,970.00
25	1	EA	Steel pipe entry gate	\$11,000.00	\$11,000.00	\$1,800.00	\$1,800.00	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$2,000.00	\$2,000.00
26	12	EA	Accessible parking signs	\$239.00	\$2,868.00	\$410.00	\$4,920.00	\$390.00	\$4,680.00	\$115.00	\$1,380.00	\$300.00	\$3,600.00
27	4077	LF	Pavement Marking, Fire Lane 4"	\$1.04	\$4,240.08	\$1.20	\$4,892.40	\$1.70	\$6,930.90	\$0.65	\$2,650.05	\$2.13	\$8,684.01
28	8533	LF	Pavement Marking, White, 4" Solid c	\$0.60	\$5,119.80	\$0.55	\$4,693.15	\$0.52	\$4,437.16	\$0.45	\$3,839.85	\$1.25	\$10,666.25
29	365	SY	Solid sod	\$13.00	\$4,745.00	\$5.25	\$1,916.25	\$22.00	\$8,030.00	\$3.40	\$1,241.00	\$5.50	\$2,007.50
Paving -SUBTOTAL				\$401,446.88		\$523,877.70		\$567,115.26		\$357,763.20		\$537,082.76	
SUBTOTALfor Central Park Parking Lot				\$520,358.38		\$599,283.45		\$708,379.51		\$405,265.20		\$701,755.36	
Lighting-Central Park													
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A-1	522	LF	Labor and materials to install three (3) #8 stranded Cu THHN and one (1) #10 stranded Cu THHN Ground cable in one (1) 1-1/4" electrical grade PVC conduit.	\$4.30	\$2,244.60	\$8.99	\$4,692.78	\$4.55	\$2,375.10	\$4.00	\$2,088.00	\$2.67	\$1,393.74
A-2	1598	LF	Labor and materials to install two (2) #8 stranded Cu THHN and one (1) #10 stranded Cu THHN Ground cable in one (1) 1-1/4" electrical grade PVC conduit.	\$2.70	\$4,314.60	\$4.20	\$6,711.60	\$2.84	\$4,538.32	\$2.50	\$3,995.00	\$1.50	\$2,397.00
A-3	9	EA	Labor and materials to remove existing wire, lighting pole with lighting control, and light fixture. Contractor to dispose of all removed materials.	\$9.70	\$87.30	\$1,081.27	\$9,731.43	\$568.00	\$5,112.00	\$500.00	\$4,500.00	\$557.00	\$5,013.00
A-4	9	EA	Labor and materials to remove existing parking lot lighting foundation. This unit to include backfill materials and leveling of area where foundation was removed. Contractor to dispose of all removed materials.	\$9.70	\$87.30	\$527.45	\$4,747.05	\$853.00	\$7,677.00	\$750.00	\$6,750.00	\$750.00	\$6,750.00
A-5	19	EA	Labor and materials to install one (1) parking lot light foundation as shown in PL-CF detail on drawing sheet E013.	\$1,300.00	\$24,700.00	\$1,205.94	\$22,912.86	\$1,364.00	\$25,916.00	\$1,200.00	\$22,800.00	\$1,920.00	\$36,480.00
A-6	9	EA	Labor and materials to install one (1) 35" steel parking lot light pole with one (1) 12233 Lumens LED fixture bronze McGraw-Edison fixture Cat# VTS-E04-LED-E1-T3-BZ. To dark bronze RTS round tapered steel pole Cat# RTS0035PC2XGL. Contractor to furnish all material to install parking lot light including pole, fixture and wiring as shown in CSPL-35-S detail on drawing E013.	\$4,535.00	\$40,815.00	\$5,949.38	\$53,544.42	\$4,773.00	\$42,957.00	\$4,200.00	\$37,800.00	\$5,100.00	\$45,900.00
A-7	10	EA	Labor and materials to install one (1) 35" steel parking lot light pole with two (2) 12233 Lumens LED fixture bronze McGraw-Edison fixture Cat# VTS-E04-LED-E1-T3-BZ. To dark bronze RTS round tapered steel pole Cat# RTS0035PC2XGL. Contractor to furnish all material to install parking lot light including pole, fixture and wiring as shown in CSPL-35-S detail on drawing E013.	\$6,050.00	\$60,500.00	\$8,038.79	\$80,387.90	\$6,363.00	\$63,630.00	\$5,600.00	\$56,000.00	\$6,900.00	\$69,000.00
A-8	3	EA	Labor and materials to install one (1) parking lot light control actuator pedestal with concrete pad and installation of one (1) 2-pole 15 Amp breaker in existing AC panel. Pedestal to be Ripley Lighting Controls CC20NOCISWLIC1 as shown in detail on drawing sheet E018.	\$12,960.00	\$38,880.00	\$2,637.24	\$7,911.72	\$4,545.00	\$13,635.00	\$4,000.00	\$12,000.00	\$1,920.00	\$5,760.00
A-9	2010	LF	Labor and material to install one (1) 1-1/4" schedule 40 PVC conduits including excavation, sand backfill, warning tape and natural fill as shown in typical trench detail on Drawing E021. Excavation, backfill and compaction to be in accordance to the BCS Unified Specifications Section 31 21 33.	\$8.65	\$17,386.50	\$16.18	\$32,521.80	\$9.10	\$18,291.00	\$3.00	\$6,030.00	\$31.00	\$62,310.00
A-10	21	LF	Labor and material to install one (1) 2" schedule 40 PVC conduits including excavation, sand backfill, warning tape and natural fill as shown in typical trench detail on Drawing E021. Excavation, backfill and compaction to be in accordance to the BCS Unified Specifications Section 31 21 33.	\$10.80	\$226.80	\$25.17	\$528.57	\$12.00	\$252.00	\$10.00	\$210.00	\$32.50	\$682.50
SUBTOTAL for Lighting at Central Park				\$189,242.10		\$223,690.13		\$184,383.42		\$152,173.00		\$235,686.24	
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
General Construction-Bachmann Park													
1	1	LS	Mobilization	\$86,800.00	\$86,800.00	\$34,000.00	\$34,000.00	\$71,000.00	\$71,000.00	\$10,000.00	\$10,000.00	\$96,800.00	\$96,800.00
2	1	LS	Traffic Control	\$1,600.00	\$1,600.00	\$2,400.00	\$2,400.00	\$1,300.00	\$1,300.00	\$3,000.00	\$3,000.00	\$25,000.00	\$25,000.00
3	1	LS	SWPPP Erosion and Sedimentation Control	\$600.00	\$600.00	\$600.00	\$600.00	\$6,300.00	\$6,300.00	\$4,000.00	\$4,000.00	\$6,000.00	\$6,000.00
4	1880	LF	Tree Protection	\$4.50	\$8,460.00	\$6.00	\$11,280.00	\$4.25	\$7,990.00	\$1.75	\$3,290.00	\$4.20	\$7,896.00
CATEGORY - TOTAL				\$97,460.00		\$48,280.00		\$86,590.00		\$20,290.00		\$135,696.00	
Demolition-Bachmann Park													
5	36	SY	Removal of pavement, concrete	\$18.00	\$648.00	\$34.00	\$1,224.00	\$30.00	\$1,080.00	\$15.00	\$540.00	\$25.00	\$900.00
6	1320	LF	Removal of concrete curb and gutter	\$12.00	\$15,840.00	\$5.00	\$6,600.00	\$12.00	\$15,840.00	\$7.00	\$9,240.00	\$15.00	\$19,800.00
7	9	EA	Removal of tree	\$600.00	\$5,400.00	\$340.00	\$3,060.00	\$1,400.00	\$12,600.00	\$500.00	\$4,500.00	\$500.00	\$4,500.00



City of College Station - Purchasing Division
Bid Tabulation for #19-006
"Parking Lot Rehabilitation at Central and Bachmann Parks Project"
Open Date: Tuesday, September 25, 2018 @ 2:00 p.m.

ITEM	QTY	UNIT	DESCRIPTION	Brazen Paving Inc. Bryan, TX		Dudley Construction Ltd. College Station, TX		Knife River Corp-South Bryan, TX		Larry Young Paving College Station, TX		Texcon General Contractors Kurten, TX	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
8	155	SV	Removal of concrete sidewalk.	\$18.00	\$2,790.00	\$27.00	\$4,185.00	\$26.75	\$4,146.25	\$12.00	\$1,860.00	\$20.00	\$3,100.00
9	3060	SV	Removal of asphalt pavement, full depth including base	\$8.00	\$24,480.00	\$7.00	\$21,420.00	\$13.00	\$39,780.00	\$4.00	\$12,240.00	\$6.00	\$18,360.00
10	1	EA	Removal of flag pole	\$500.00	\$500.00	\$375.00	\$375.00	\$1,000.00	\$1,000.00	\$750.00	\$750.00	\$500.00	\$500.00
11	7	EA	Salvation and reinstallation of wheel stops	\$45.00	\$315.00	\$50.00	\$350.00	\$170.00	\$1,190.00	\$70.00	\$490.00	\$250.00	\$1,750.00
12	10	EA	Removal of Signs	\$85.00	\$850.00	\$60.00	\$600.00	\$200.00	\$2,000.00	\$50.00	\$500.00	\$50.00	\$500.00
CATEGORY - TOTAL					\$50,823.00		\$37,814.00		\$77,636.25		\$30,120.00		\$49,410.00
Paving Construction-Bachmann Park													
13	16618	SY	3" Mill and 2" HMA Overlay	\$14.00	\$232,652.00	\$16.30	\$270,873.40	\$15.00	\$249,270.00	\$12.60	\$209,386.80	\$26.00	\$432,068.00
14	3731	SY	In place asphalt reconstruction per detail including 2% cement by unit weight	\$17.00	\$63,427.00	\$30.50	\$113,795.50	\$24.00	\$89,544.00	\$16.00	\$59,696.00	\$19.00	\$70,889.00
15	1500	SV	Full depth asphalt base repair	\$43.00	\$64,500.00	\$65.00	\$97,500.00	\$59.00	\$88,500.00	\$33.26	\$49,890.00	\$60.00	\$90,000.00
16	3123	SY	6" Reinforced concrete pavement including 8" stabilization (estimated 3% Lame / 8% Flyash by unit weight)	\$52.50	\$163,957.50	\$53.00	\$165,519.00	\$76.00	\$237,348.00	\$45.50	\$142,096.50	\$82.00	\$256,086.00
17	1234	LF	Reinforced concrete curb and gutter	\$20.00	\$24,680.00	\$18.00	\$22,212.00	\$28.00	\$34,552.00	\$17.50	\$21,595.00	\$18.00	\$22,212.00
18	10	EA	Accessible curb ramp	\$800.00	\$8,000.00	\$775.00	\$7,750.00	\$1,900.00	\$19,000.00	\$500.00	\$5,000.00	\$950.00	\$9,500.00
19	1	LS	Concrete material storage bin	\$27,920.00	\$27,920.00	\$22,800.00	\$22,800.00	\$57,000.00	\$57,000.00	\$32,400.00	\$32,400.00	\$40,000.00	\$40,000.00
20	185	SY	4" Concrete sidewalk	\$49.50	\$9,157.50	\$32.00	\$5,920.00	\$77.00	\$14,245.00	\$50.00	\$9,250.00	\$50.00	\$9,250.00
21	21	EA	Accessible parking signs	\$380.00	\$7,980.00	\$405.00	\$8,505.00	\$390.00	\$8,190.00	\$105.00	\$2,205.00	\$390.00	\$8,190.00
22	1	EA	Steel Pipe Entry Gate	\$11,100.00	\$11,100.00	\$1,800.00	\$1,800.00	\$8,800.00	\$8,800.00	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00
23	1	EA	Flag Pole	\$7,700.00	\$7,700.00	\$6,600.00	\$6,600.00	\$5,600.00	\$5,600.00	\$6,000.00	\$6,000.00	\$11,500.00	\$11,500.00
24	4924	LF	Pavement Marking, Fire Lane, 4"	\$1.04	\$5,120.96	\$1.20	\$5,908.80	\$1.70	\$8,370.80	\$0.65	\$3,200.60	\$2.13	\$10,488.12
25	12833	LF	Pavement Marking, White, 4" Solid	\$0.06	\$769.98	\$0.55	\$7,058.15	\$0.52	\$6,673.16	\$0.45	\$5,774.85	\$1.25	\$16,041.25
26	232	SY	Solid Sod	\$13.00	\$3,016.00	\$6.20	\$1,438.40	\$32.00	\$7,424.00	\$3.40	\$788.80	\$5.50	\$1,276.00
Paving Construction - SUBTOTAL					\$629,980.94		\$737,680.25		\$834,516.96		\$551,283.55		\$982,500.37
SUBTOTAL for Bachmann Park Parking Lot					\$778,263.94		\$823,774.25		\$998,743.21		\$601,693.55		\$1,167,606.37
Lighting-Bachmann Park													
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
B-1	839	LF	Labor and materials to install three (3) #2 stranded Cu THHN and one (1) #10 stranded Cu THHN Ground cable in one (1) 1-1/4" electrical grade PVC conduit.	\$6.50	\$5,453.50	\$9.60	\$8,054.40	\$7.00	\$5,873.00	\$6.00	\$5,034.00	\$5.30	\$4,446.70
B-2	561	LF	Labor and materials to install three (3) #6 stranded Cu THHN and one (1) #10 stranded Cu THHN Ground cable in one (1) 1-1/4" electrical grade PVC conduit.	\$5.40	\$3,029.40	\$8.40	\$4,712.40	\$5.70	\$3,197.70	\$5.00	\$2,805.00	\$2.70	\$1,514.70
B-3	2396	LF	Labor and materials to install two (2) #8 stranded Cu THHN and one (1) #10 stranded Cu THHN Ground cable in one (1) 1-1/4" electrical grade PVC conduit.	\$2.70	\$6,469.20	\$4.20	\$10,063.20	\$3.00	\$7,188.00	\$2.50	\$5,990.00	\$1.52	\$3,641.92
B-4	32	EA	Labor and materials to install one (1) parking lot light foundation as shown in PL-CF detail on drawing sheet E013.	\$1,300.00	\$41,600.00	\$1,180.00	\$37,760.00	\$1,363.00	\$43,616.00	\$1,200.00	\$38,400.00	\$1,920.00	\$61,440.00
B-5	9	EA	Labor and materials to install one (1) 35' steel parking lot light pole with two (2) 12,233 Lumens LED fixture bronze McGraw-Edison fixture Cat# VTS-E04-LED-E1-T3-BZ. To dark bronze RTS round tapered steel pole Cat# RTS0D35SFC1XG. Contractor to furnish all material to install parking lot light including pole, fixture and wiring as shown in CSPL-35-S detail on drawing E013.	\$4,535.00	\$40,815.00	\$5,700.00	\$51,300.00	\$4,773.00	\$42,957.00	\$4,200.00	\$37,800.00	\$4,900.00	\$44,100.00
B-6	21	EA	Labor and materials to install one (1) 35' steel parking lot light pole with three (3) 12,233 Lumens LED fixture bronze McGraw-Edison fixture Cat# VTS-E04-LED-E1-T3-BZ. To dark bronze RTS round tapered steel pole Cat# RTS0D35SFC2XG. Contractor to furnish all material to install parking lot light including pole, fixture and wiring as shown in CSPL-35-S detail on drawing E013.	\$6,050.00	\$127,050.00	\$7,780.00	\$163,380.00	\$6,363.00	\$133,623.00	\$5,600.00	\$117,600.00	\$6,690.00	\$140,490.00
B-7	2	EA	Labor and materials to install one (1) 35' steel parking lot light pole with three (3) 12,233 Lumens LED fixture bronze McGraw-Edison fixture Cat# VTS-E04-LED-E1-T3-BZ. To dark bronze RTS round tapered steel pole Cat# RTS0D35SFC2XG. Contractor to furnish all material to install parking lot light including pole, fixture and wiring as shown in CSPL-35-S detail on drawing E013.	\$4,860.00	\$9,720.00	\$9,950.00	\$19,900.00	\$5,114.00	\$10,228.00	\$4,500.00	\$9,000.00	\$8,560.00	\$17,120.00
B-8	1	EA	Labor and materials to install one (1) parking lot light control contactor wall mount with external photocontrol and installation of one (1) 2-pole 30 Amp breaker in existing AC panel. Wall mount to be Ripley Lightning Controls CC302NODIL1C1 as shown in detail on drawing sheet E019.	\$7,020.00	\$7,020.00	\$1,100.00	\$1,100.00	\$7,386.00	\$7,386.00	\$6,500.00	\$6,500.00	\$1,180.00	\$1,180.00
B-9	3	EA	Labor and materials to install one (1) In ground handhole junction box. Junction box to be Quartz Cat No. PG24BA24 COVER Cat No. PG24BA17 as shown in detail on drawing E015.	\$920.00	\$2,760.00	\$290.00	\$870.00	\$1,000.00	\$3,000.00	\$850.00	\$2,550.00	\$730.00	\$2,190.00
B-10	3796	LF	Labor and material to install one (1) 1-1/4" schedule 40 PVC conduits including excavation, sand, backfill, warning tape and natural fill as shown in typical trench detail on Drawing E021. Excavation, backfill and compaction to be in accordance to the BCS Unified Specifications Section 31.21.33	\$8.65	\$32,835.40	\$15.60	\$59,217.60	\$9.10	\$34,543.60	\$8.00	\$30,368.00	\$30.00	\$113,880.00
Lighting - TOTAL					\$276,752.50		\$356,357.60		\$291,612.30		\$256,047.00		\$390,003.32
TOTAL BASE BID - ALL ITEMS					\$1,764,616.92		\$2,003,105.43		\$2,183,118.44		\$1,415,178.75		\$2,495,051.29
Days to Substantial Completion					240		180		270		160		300
Bid Certification					Y		Y		Y		Y		Y
Bid Bond					Y		Y		Y		Y		Y
Addenda Acknowledged					Y		Y		Y		Y		Y

NOTES:
Brazen Paving Inc. - Calculation Errors the highlighted cells are the correct amounts.
Larry Young Paving - Calculation Errors the highlighted cells are the correct



Legislation Details (With Text)

File #:	18-0703	Version:	1	Name:	Debt Reimbursement Resolution
Type:	Presentation	Status:		Status:	Consent Agenda
File created:	10/9/2018	In control:		In control:	City Council Regular
On agenda:	10/25/2018	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding approval of resolutions declaring intention to reimburse certain expenditures with proceeds from debt for Public Works, General Government, and Waste Water projects that were included in the FY19 Capital Improvements Program Budget.				
Sponsors:	Mary Ellen Leonard				
Indexes:					
Code sections:					
Attachments:	GG1801 New City Hall-DRR ST1801 Lincoln Avenue Rehabilitation-DRR WW1800002 Carters Creek Lift Station & Force Main-DRR				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding approval of resolutions declaring intention to reimburse certain expenditures with proceeds from debt for Public Works, General Government, and Waste Water projects that were included in the FY19 Capital Improvements Program Budget.

Relationship to Strategic Goals:

1. Financially Sustainable City
2. Core Services and Infrastructure

Recommendation: Staff recommends approval of the "Resolutions Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt."

Summary: The FY19 Approved Budget included a number of Public Works, General Government and Waste Water projects that are anticipated to be funded with Certificates of Obligation that have not yet been issued. On projects for which spending will occur in advance of the debt issue, a "Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt" must be approved by Council. This "Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt" is being brought to Council to cover expenditures for projects on which spending is estimated to occur in advance of the debt issue scheduled for FY19. Projects requiring the resolutions declaring intent to reimburse certain expenditures with proceeds from debt are as follows:

- ☐ Lincoln Avenue Rehabilitation Capital Project
- ☐ New City Hall Capital Project
- ☐ Carters' Creek WWTP Lift Station and Force Main Capital Project

Budget & Financial Summary: The "Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt" is necessary for this item because the long term debt has not been issued for the projects.

Reviewed and Approved by Legal: Yes.

Attachment:

1. Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt for Lincoln Avenue Rehabilitation Capital Project.
2. Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt for the New City Hall Capital Project.
3. Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt for Carter's Creek WWTP Lift Station and Force Main Capital Project.

RESOLUTION NO. _____

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH
PROCEEDS FROM DEBT

WHEREAS, the City of College Station, Texas (the "City") is a home-rule municipality and political subdivision of the State of Texas;

WHEREAS, the City expects to pay expenditures in connection with the design, planning, acquisition and construction of the projects described on Exhibit "A" hereto (collectively, the "Project") prior to the issuance of obligations by the City in connection with the financing of the Project from available funds;

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS THAT:

Section 1. The City reasonably expects it will incur debt, as one or more series of obligations, with an aggregate maximum principal amount not to exceed \$33,000,000 for the purpose of paying the aggregate costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the City in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Statement more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS 25th DAY OF October, 2018.

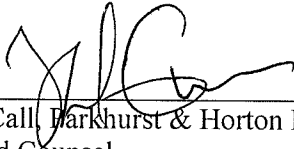
Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary

(Seal)

APPROVED:

A handwritten signature in black ink, appearing to be 'JLG', is written over a horizontal line.

McCall, Parkhurst & Horton L.L.P.
Bond Counsel

Exhibit "A"

The project to be financed that are the subject of this Statement are:

New City Hall. This project will consist of design and construction for a New City Hall located on Texas Avenue as the site for redevelopment.

RESOLUTION NO. _____

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH
PROCEEDS FROM DEBT

WHEREAS, the City of College Station, Texas (the "City") is a home-rule municipality and political subdivision of the State of Texas;

WHEREAS, the City expects to pay expenditures in connection with the design, planning, acquisition and construction of the projects described on Exhibit "A" hereto (collectively, the "Project") prior to the issuance of obligations by the City in connection with the financing of the Project from available funds;

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS THAT:

Section 1. The City reasonably expects it will incur debt, as one or more series of obligations, with an aggregate maximum principal amount not to exceed \$6,110,000 for the purpose of paying the aggregate costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the City in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Statement more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS 25th DAY of October, 2018.

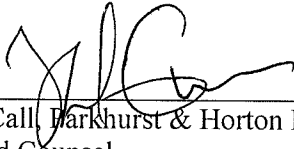
Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary

(Seal)

APPROVED:

A handwritten signature in black ink, appearing to be 'JLG', is written over a horizontal line.

McCall, Parkhurst & Horton L.L.P.
Bond Counsel

Exhibit "A"

The project to be financed that are the subject of this Statement are:

Lincoln Avenue Rehabilitation project. This project is for the rehabilitation of Lincoln Avenue from Texas Avenue to University Drive. This project will include demo existing asphalt section and replace with new concrete pavement section. The project will also rehab the existing subgrade, street concrete aprons, ADA ramps, striping, and utilities. A right turn lane will be added to the intersection at University Drive and signal modifications will be required.

RESOLUTION NO. _____

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH
PROCEEDS FROM DEBT

WHEREAS, the City of College Station, Texas (the "City") is a home-rule municipality and political subdivision of the State of Texas;

WHEREAS, the City expects to pay expenditures in connection with the design, planning, acquisition and construction of the projects described on Exhibit "A" hereto (collectively, the "Project") prior to the issuance of obligations by the City in connection with the financing of the Project from available funds;

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS THAT:

Section 1. The City reasonably expects it will incur debt, as one or more series of obligations, with an aggregate maximum principal amount not to exceed \$15,030,000 for the purpose of paying the aggregate costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the City in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Statement more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS 25th DAY of October, 2018.

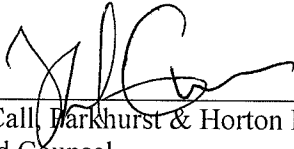
Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary

(Seal)

APPROVED:

A handwritten signature in black ink, appearing to be 'JLG', is written over a horizontal line.

McCall, Parkhurst & Horton L.L.P.
Bond Counsel

Exhibit "A"

The project to be financed that are the subject of this Statement are:

Carters Creek Diversion Lift Station & Force Main. This project will consist of a wet well at CCWWTP with associated pumps, controls, and SCADA interface as well as approximately 15,500 linear feet of 24" forced main to connect into the future Medical Corridor Trunk Line by means of approximately 3,300 LF of 42" gravity line that is included in this project. The forced main will include the required valves, air/vacuum release valves and other appurtenances.



Legislation Details (With Text)

File #:	18-0705	Version:	1	Name:	2018 Property Tax Roll Approval
Type:	Presentation	Status:		Status:	Consent Agenda
File created:	10/11/2018	In control:		In control:	City Council Regular
On agenda:	10/25/2018	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on approval of the 2018 Property Tax Roll in the amount of \$46,985,166.65.				
Sponsors:	Mary Ellen Leonard				
Indexes:					
Code sections:					
Attachments:	City CS Levy Letter 2018 C2 2018 Levy				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on approval of the 2018 Property Tax Roll in the amount of \$46,985,166.65.

Recommendation(s): Staff recommends approval of the 2018 Property Tax Roll in the amount of \$46,985,166.65.

Summary: Section 26.09 (e) of the Texas Property Tax Code mandates formal approval of the Tax Roll by the City Council as the final step in the process of establishing the tax roll for the new year. The tax roll consists of the Maintenance and Operations levy and the Interest and Sinking fund levy.

The tax roll that will be generated by the tax rate of \$0.5050841 per \$100 assessed valuation is \$46,985,166.65. This tax rate was adopted by the City Council on September 27, 2018.

Budget & Financial Summary: See above

Reviewed and Approved by Legal: N/A

Attachments:

1. Letter from Tax Assessor Collector
2. 2018 Levy Totals

Kristeen Roe, CTA, PCC
Brazos County Tax Assessor/Collector
4151 County Park Ct.
Bryan, TX 77802
979-775-9930
979-775-9938 - Fax



October 9, 2018

Honorable Karl Mooney
Mayor
City of College Station

RE: Certification of 2018 Levy

Dear Mayor Mooney:

Please place approval of the 2018 tax levy on the next College Station City Council agenda. Enclosed with this correspondence is the calculated 2018 levy for the City of College Station.

Approval of the Levy is the final step in the creation of the tax rolls for College Station. Please contact me if you have any questions concerning the information.

Respectfully,

Kristeen Roe

Kristeen Roe, CTA, PCC
Tax Assessor/Collector
Brazos County, Texas

2018 LEVY TOTALS

C2 - CITY OF COLL. STAT.

Property Count: 32,159

Grand Totals

10/8/2018

3:05:03PM

Land**Value**

Homesite:	1,344,072,737
Non Homesite:	1,589,800,903
Ag Market:	108,584,727
Timber Market:	0

Total Land (+) 3,042,458,367

Improvement**Value**

Homesite:	4,070,005,245
Non Homesite:	3,968,472,772

Total Improvements (+) 8,038,478,017

Non Real**Count****Value**

Personal Property:	2,777	509,735,556
Mineral Property:	1,531	15,525,841
Autos:	0	0

Total Non Real (+) 525,261,397
Market Value = 11,606,197,781

Ag**Non Exempt****Exempt**

Total Productivity Market:	107,029,387	1,555,340
Ag Use:	731,295	5,080
Timber Use:	0	0
Productivity Loss:	106,298,092	1,550,260

Productivity Loss (-) 106,298,092
Appraised Value = 11,499,899,689
Homestead Cap (-) 25,993,808
Assessed Value = 11,473,905,881
Total Exemptions Amount (-) 1,987,592,946
(Breakdown on Next Page)

Net Taxable = 9,486,312,935

Freeze**Assessed****Taxable****Actual Tax****Ceiling****Count**

DP	26,253,181	23,731,067	94,411.64	97,582.25	110
OV65	899,112,111	745,679,778	2,797,091.20	2,823,613.16	3,126
Total	925,365,292	769,410,845	2,891,502.84	2,921,195.41	3,236
Tax Rate	0.505841				

Freeze Taxable (-) 769,410,845

Freeze Adjusted Taxable = 8,716,902,090

Levy Info

M&O Rate:	0.285502	M&O Tax:	26,518,924.33
I&S Rate:	0.220339	I&S Tax:	20,466,242.32
Protected I&S Rate:	0.000000	Protected I&S Tax:	0.00
		Ag Penalty:	0.00
		PP Late Penalty:	0.00

Total Levy 46,985,166.65

Tax Increment Finance Value:	0
Tax Increment Finance Levy:	0.00

2018 LEVY TOTALS

C2 - CITY OF COLL. STAT.

Property Count: 32,159

Grand Totals

10/8/2018

3:05:06PM

Exemption Breakdown

Exemption	Count	Local	State	Total
AB	2	6,005,946	0	6,005,946
CHODO (Partial)	10	11,370,375	0	11,370,375
DP	112	0	0	0
DV1	93	0	840,500	840,500
DV1S	6	0	20,000	20,000
DV2	48	0	490,500	490,500
DV3	68	0	686,000	686,000
DV3S	1	0	10,000	10,000
DV4	183	0	1,113,315	1,113,315
DV4S	21	0	240,000	240,000
DVHS	111	0	28,725,563	28,725,563
DVHSS	10	0	2,359,430	2,359,430
EX	4	0	1,116,565	1,116,565
EX-XD	3	0	252,930	252,930
EX-XG	1	0	154,310	154,310
EX-XI	1	0	11,500	11,500
EX-XL	2	0	246,280	246,280
EX-XN	13	0	8,372,820	8,372,820
EX-XR	1	0	6,990	6,990
EX-XU	5	0	20,805,070	20,805,070
EX-XV	559	0	1,647,547,626	1,647,547,626
EX-XV (Prorated)	7	0	1,033,407	1,033,407
EX366	1,087	0	110,326	110,326
FR	6	12,716,557	0	12,716,557
FRSS	1	0	303,680	303,680
HS	10,221	145,025,079	0	145,025,079
MASSS	3	0	633,967	633,967
OV65	3,311	96,889,710	0	96,889,710
OV65S	5	150,000	0	150,000
PC	2	314,700	0	314,700
SO	1	39,800	0	39,800
Totals		272,512,167	1,715,080,779	1,987,592,946

Legislation Details (With Text)

File #:	18-0709	Version:	1	Name:	Amendment to Ordering General Election (Solicitando Elecciones Generales)
Type:	Ordinance	Status:		Status:	Consent Agenda
File created:	10/12/2018	In control:		In control:	City Council Regular
On agenda:	10/25/2018	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on amending Ordinance Number 2018-4031 ordering a General and Special Election to be held on November 6, 2018 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. The amended ordinance modifies the location, dates and times for voting in the general and special election. (Presentación, posible acción y discusión acerca de una enmienda de ordenanza número 2018-4031 que ordene Elección General y Especial a celebrarse el 6 de noviembre de 2018 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. La ordenanza enmendada modifica la ubicación, las fechas y los horarios de votación para la elección general y especial.)				
Sponsors:	Tanya Smith				
Indexes:					
Code sections:					
Attachments:	ORD Amended Ordering November 2018 General and Special Election ORD Amended Ordering November 2018 General and Special Election Spanish				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on amending Ordinance Number 2018-4031 ordering a General and Special Election to be held on November 6, 2018 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. The amended ordinance modifies the location, dates and times for voting in the general and special election. (Presentación, posible acción y discusión acerca de una enmienda de ordenanza número 2018-4031 que ordene Elección General y Especial a celebrarse el 6 de noviembre de 2018 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. La ordenanza enmendada modifica la ubicación, las fechas y los horarios de votación para la elección general y especial.)

Relationship to Strategic Goals:

- Good Governance

Recommendation (*Recomendación*): Approve amendments as presented to the City Council.
(*Aprobar las enmiendas en cuanto sea presentado ante el Consejo de la Ciudad.*)

Summary (*Resumen*): The amended ordinance corrects locations, dates, and times for early voting and calls a general and special election to be held on November 6, 2018 and provides a possible run-off date for December 11, 2018.

(*La ordenanza enmendada convoca a elecciones generales y especiales para celebrarse el 6 de noviembre de 2018 y proporciona una fecha posible de segunda vuelta para el 11 de diciembre de 2018.*)

Budget & Financial Summary (*Presupuesto y Resumen Financiero*): These changes will have no additional fiscal impact.

(*Estos cambios no tendrán un impacto fiscal adicional.*)

Attachments (*Documentos adjuntos*):

Ordinance

Ordenanza

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NUMBER 2018-4031 ADOPTED ON AUGUST 9, 2018, IN ITS ENTIRETY; AUTHORIZING A GENERAL AND SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, FOR THE PURPOSE OF ELECTING A CITY COUNCILMEMBER, PLACE 4, A CITY COUNCILMEMBER, PLACE 6, AND TO SUBMIT PROPOSED AMENDMENTS TO THE CITY CHARTER BY THE QUALIFIED VOTERS OF THE CITY OF COLLEGE STATION; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THIS ELECTION; AND MAKING PROVISIONS FOR CONDUCTING THE ELECTION.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION:

SECTION 1. A general and special election is ordered to be held by the City of College Station (the “City”) at the various polling places and election precincts within the corporate limits of the City, as hereinafter designated, on November 6, 2018, from the hours of 7:00 a.m. to 7:00 p.m. This general and special election will be conducted jointly with Brazos County and will be administered for the City by the Brazos County Elections Administrator, but this general and special election is not a county-wide election. At this election the qualified voters of the City will elect City Councilmembers for Place 4 and 6, with each position having a term of three years. In addition at this election, ballot propositions will be submitted to the qualified voters of the City for proposed amendments to the City Charter, in accordance with applicable provisions of the City Charter and State law.

SECTION 2. Should any candidate in the general election fail to receive a majority vote, then in that event a runoff election shall be ordered for every place in the general election to which no one was elected as required by Section 17 (d) of the City Charter, as amended. In the event it becomes necessary to conduct a runoff election, it shall be held on Tuesday, December 11, 2018. Canvass of the returns of the runoff election, if necessary, shall be held no earlier than the 8th day and no later than the 11th day following the date of the runoff election or on the next regular business day if the 11th day falls on a Saturday, Sunday or official state holiday.

SECTION 3. The following proposed text amendments will be submitted to the qualified voters of the City at the election, in accordance with Section 9.004 of the Texas Local Government Code and Section 131 of the College Station City Charter and other applicable laws [proposed deleted text is shown with ~~strikethroughs~~ and proposed added text is underlined.]:

AMENDMENT NO. 1

Shall Article III (The City Council), Section 17 (Number, Selection, Term) of the College Station City Charter be amended to provide for the regular election of the Mayor and City Council Members to be held in even-numbered years, for four (4) year term lengths for the Mayor and Council Members, and that the Mayor and Council Members be eligible to serve consecutive regular terms totaling no more than eight (8) years?

Number, Selection, Term

Section 17. The City Council shall be composed of the Mayor and six (6) Council Members and

be known as the “City Council of the City of College Station.”

- (a) The Mayor and other members of the City Council shall be elected from the City at large.
- (b) The Mayor shall be the presiding officer of the City Council and shall be recognized as the head of the City government for all ceremonial purposes and by the Governor for purposes of military law, but shall have no regular administrative duties. The Mayor shall be entitled to vote on all matters under consideration by the City Council.
- (c) Each Council Member, unless sooner removed or as otherwise provided under the provisions of this Charter, shall serve for a term of four three-(43) years, beginning with the first meeting of the Council following their election, and ending with the first meeting of the Council four three-(43) years later, or until their successor has been elected and duly qualified. The Mayor, unless sooner removed or as otherwise provided under the provisions of this Charter, shall serve for a term of fourthree-(43) years, beginning with the first meeting of the Council following their election and ending with the first meeting of the Council fourthree-(43) years later, or until their successor has been elected and duly qualified. A Mayor or Council Member holding office prior to adoption of this subsection shall continue to serve a three (3) year term.
- (d) The following election process is established to transition from three (3) year terms to four (4) year terms to be elected at the general election held in November of even-numbered years. In 2019, the positions of Mayor and Council Member Place 2 shall be elected at the general election and shall serve three (3) year terms or until their successor has been elected and duly qualified. In 2020, the position of Council Member Place 1 shall be elected at the general election and shall serve a two (2) year term or until their successor has been elected and duly qualified. Thereafter, beginning in 2022, the positions of Mayor and Council Member Place 1 and Place 2 shall be elected at the general election and shall serve four (4) year terms or until their successor has been elected and duly qualified. In 2021, the positions of Council Member Place 4 and Place 6 shall be elected at the general election to serve three (3) year terms or until their successor has been elected and duly qualified. Thereafter, in 2024, the positions of Council Member Place 3, Place 4, Place 5 and Place 6 shall be elected at the general election to serve four (4) year terms or until their successor has been elected and duly qualified.
- (d)(e) No person shall be deemed elected to an office unless that person receives a majority of all the votes cast for such office. The Council shall, upon declaring the official results of the election, order a run-off election for each office to which no one was elected. In the run-off election, the two candidates who received, in the preceding election, the highest number of votes for each office to which no one was elected, shall be voted on again by the qualified voters, and the candidate who receives the majority of the votes cast for such office in the run-off election shall be elected to such office.
- (e)(f) ~~Beginning in 1999, t~~There shall be no limit to the total number of terms served by the Mayor or Council Members; however, no person shall be eligible to be elected to serve in the capacity of the Council Members for consecutive regular terms totaling more than eightsix-(86) years; nor shall any person be eligible to be elected to serve in the capacity of Mayor for consecutive regular terms totaling more than eightsix-(86) years.

AMENDMENT NO. 2

Shall Article III (The City Council), Section 29 (City Attorney) of the College Station City Charter be amended to permit the City Attorney to reside either within the City or within the extraterritorial jurisdiction of the City?

City Attorney

Section 29. The City Council shall appoint an officer of the City who shall be the City Attorney, who may be removed from office by the Council. The City Attorney shall be a competent and duly licensed attorney, who, during their tenure as City Attorney, shall reside either within the City ~~of College Station or within the City's extraterritorial jurisdiction.~~

The City Attorney shall represent the City in all litigation. The City Attorney shall be the legal advisor of and attorney and counsel for the City and all officers and departments thereof.

The City Attorney shall have power to appoint an assistant or assistants, if the City Attorney deems necessary, subject to the approval of and at such compensation as may be fixed by the City Council; and such assistant or assistants may be removed from office by the City Attorney.

AMENDMENT NO. 3

Shall Article III (The City Council), Section 30 (City Internal Auditor) of the College Station City Charter be amended to make the appointment of the City Internal Auditor mandatory and to remove the reference to contracting for the duties of City Internal Auditor?

City Internal Auditor

Section 30. The City Council ~~may~~shall appoint an officer of the City to be the City Internal Auditor, who may be removed from office by the Council. The City Internal Auditor shall carry out the audit functions and shall perform such other duties assigned by the City Council. ~~The City Council may also enter into a contract for the duties of City internal Auditor, to be carried out by an outside firm, if it so chooses.~~

The City Internal Auditor shall have the power to appoint an assistant or assistants, if they deem necessary, subject to the approval of and at such compensation as may be fixed by the City Council; and such assistant or assistants may be removed from office by the City Internal Auditor.

AMENDMENT NO. 4

Shall Article IV (The City Manager), Section 40 (Qualifications) of the College Station City Charter be amended to permit the City Manager to reside either within the City or within the extraterritorial jurisdiction of the City?

Qualifications

Section 40. The City Manager shall be chosen by the City Council solely on the basis of the prospective City Manager's executive and administrative qualifications with special reference to the applicant's actual experience, knowledge, and accepted practice in respect to the duties of the office as hereinafter set forth. ~~At the time of appointment the City Manager need not be a resident of the City or State, but d~~During their tenure as ~~the~~ City Manager, the ~~new~~ City Manager must ~~establish residence~~ reside either within the City or within the City's extraterritorial jurisdiction.

AMENDMENT NO. 5

Shall Article VII (Finance Administration), Section 68 (Contracts for Improvements) of the College Station City Charter be amended to allow the City to determine by ordinance the methods to be used to satisfy notice requirements for competitive purchasing?

Contracts for Improvements

Section 68. The City shall make expenditures to promote the best interests of the citizens of College Station. The City shall encourage free and unrestricted competition on all bids and purchases, ensuring the taxpayers the best possible return on and use of their tax dollars. It shall be the policy of the City to fully comply with and make all purchases or expenditures pursuant to the City's policies, rules, regulations, procedures, and state and federal law. The manner of giving notice of competitive bids or competitive proposals as provided by ordinance shall be controlling to the extent permitted by state law.

SECTION 4. The ballots for the City election will conform to the requirements of the Texas Election Code, and will have the measures described in Section 3 of this Ordinance stated as propositions as follows:

PROPOSITION NO. 1

FOR/AGAINST

Shall Article III (The City Council), Section 17 (Number, Selection, Term) of the College Station City Charter be amended to provide for the regular election of the Mayor and City Council Members to be held in even-numbered years, for four (4) year term lengths for the Mayor and Council Members, and that the Mayor and Council Members be eligible to serve consecutive regular terms totaling no more than eight (8) years?

PROPOSITION NO. 2

FOR/AGAINST

Shall Article III (The City Council), Section 29 (City Attorney) of the College Station City Charter be amended

to permit the City Attorney to reside either within the City or within the extraterritorial jurisdiction of the City?

PROPOSITION NO. 3

FOR/AGAINST

Shall Article III (The City Council), Section 30 (City Internal Auditor) of the College Station City Charter be amended to make the appointment of the City Internal Auditor mandatory and to remove the reference to contracting for the duties of City Internal Auditor?

PROPOSITION NO. 4

FOR/AGAINST

Shall Article IV (The City Manager), Section 40 (Qualifications) of the College Station City Charter be amended to permit the City Manager to reside either within the City or within the extraterritorial jurisdiction of the City?

PROPOSITION NO. 5

FOR/AGAINST

Shall Article VII (Finance Administration), Section 68 (Contracts for Improvements) of the College Station City Charter be amended to allow the City to determine by ordinance the methods to be used to satisfy notice requirements for competitive purchasing?

SECTION 5. The Vote Centers (polling locations) for College Station for this election shall be as follows:

Vote Centers	Vote Centers
Arena Hall 2906 Tabor Road Bryan, Texas	Church of the Nazarene 2122 E William J Bryan Pkwy Bryan, Texas
Lincoln Center 1000 Eleanor College Station, Texas	Castle Heights Baptist Church 4504 E. Hwy 21 Bryan, Texas
Memorial Student Center (MSC), 2408, 2 nd Fl Texas A&M Campus, Joe Routt Blvd. College Station, Texas	First Baptist Church - Bryan 3100 Cambridge Drive Bryan, Texas

College Station ISD Administration Building 1812 Welsh College Station, Texas	Living Hope Baptist Church 4170 Texas 6 Frontage Rd College Station, Texas
Parkway Baptist Church 1501 Southwest Parkway College Station, Texas	Beacon Baptist Church 2001 East Villa Maria Road Bryan, Texas
Justice of the Peace Precinct 3 1500 George Bush Dr. College Station, Texas	A&M Church of Christ 2475 Earl Rudder Fwy S. College Station, Texas
Wellborn Community Center 4119 W. Greens Prairie Road College Station, Texas	Fellowship Freewill Baptist Church 1228 W. Villa Maria Road Bryan, Texas
Pct. 4 Volunteer Fire Station (Brushy) 6357 Raymond Stotzer Pkwy College Station, Texas	Christ United Methodist Church 4201 State Highway 6, South College Station, Texas
Zion Church of Kurten 977 N. FM 2038 Kurten, Texas	St. Francis Episcopal Church 1101 Rock Prairie Road College Station, Texas
Millican Community Center 22284 Pierce Street Millican, Texas	Galilee Baptist Church 804 N. Logan Bryan, Texas
Brazos County Elections Administration (Ruth McLeod Training Room) 300 E. William J. Bryan Bryan, Texas	College Heights Assembly of God 4100 Old College Rd. Bryan, Texas
Bryan Ballroom 701 Palasota Dr. Bryan, Texas	Brazos Center 3232 Briarcrest Drive Bryan, Texas
GW Williams Tabernacle 311 Waco St. Bryan, Texas	

SECTION 6. Joint early voting shall be conducted by personal appearance and by mail. The period for early voting by personal appearance for the general and special election shall be October 22 through November 2, 2018. Optical scan ballots shall be used for early voting by mail and direct recording electronic voting machines shall be used for early voting by personal appearance. The Early Voting Clerk for said elections shall be the Brazos County Elections Administrator. She shall determine the number of election workers to be hired and arrange for training of all election workers. Early voting by personal appearance for the general and special election shall be conducted jointly at the locations and on the following dates and times specified by the Brazos County Elections Administrator:

Brazos County Administration Building – 300 East Wm. J. Bryan Pkwy, Suite 100, Bryan, Texas
Arena Hall – 2906 Tabor Road, Bryan, Texas

Galilee Baptist Church – 804 N. Logan, Bryan, Texas
College Station Utilities Meeting & Training Facility – 1603 Graham Road, College Station, Texas
Memorial Student Center - Room 526, Texas A&M University, Joe Routh Blvd., College Station, Texas

October 22 – October 26 8:00 am – 5:00 pm
(Monday – Friday)

October 27 7:00 am – 7:00 pm
(Saturday)

October 28 10:00 am – 3:00 pm
(Sunday)

October 29 – November 2 7:00 am – 7:00 pm
(Monday - Friday)

SECTION 7. Early voting by mail ballot shall be conducted in accordance with applicable provisions of the Texas Election Code. The address of 302 E. 24th Street, Bryan, Texas 77803, shall be the early voting clerk's mailing address to which ballot applications and ballots voted by mail may be sent for the City.

SECTION 8. All early votes and other votes to be processed in accordance with early voting procedures pursuant to the Texas Election Code shall be delivered to the Early Voting Ballot Board at the Brazos County Election Administrator's office. Early votes shall be counted at the central counting station. The Early Voting Ballot Board shall perform in accordance with applicable provisions of the Election Code.

SECTION 9. A Direct Record Electronic ("DRE") System, as the term is defined in the Texas Election Code, shall be utilized in connection with the election. This system shall be utilized for all early voting as well as for all precinct voting conducted on Election Day. The Brazos County Elections Administrator will appoint a programmer, who shall prepare a program for the automatic tabulating equipment. Ample voting equipment shall be provided for early voting and in each of the various precincts on Election Day. The central counting station is established as the Brazos County Election Administrator's Office, 300 E. William J Bryan, Suite 100, Bryan.

SECTION 10. The Brazos County Elections Administrator will appoint the Early Voting Ballot Board, a Presiding Judge of the Central Counting Station, a Tabulation Supervisor of the Central Counting Station, and a Central Counting Station Manager.

SECTION 11. The election will be held in accordance with the provisions of the Charter and Ordinances of the City of College Station and the laws of the State of Texas.

SECTION 12. Notice of the election, including a Spanish translation thereof, will be published at least once in a newspaper published in College Station on or after October 8, 2018, and on or before October 28, 2018, and will be posted on the bulletin board at City Hall on or before October 17, 2018.

SECTION 13. A writ of election as required by the Texas Election Code will be delivered on or before October 22, 2018, by the Brazos County Elections Administrator to the presiding and alternate judges of each election precinct in which the election is ordered to be held.

SECTION 14. Testing of the automatic tabulating equipment will be performed and notice thereof will be given in accordance with Subchapter D of Chapter 127 of the Texas Election Code.

SECTION 15. If any portion of this Ordinance is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance shall remain in full force and effect.

SECTION 16. That this Ordinance shall be effective immediately upon adoption.

APPROVED AND ADOPTED by the City Council of the City of College Station this 25th day of October, 2018.

CITY OF COLLEGE STATION:

Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary

APPROVED AS TO FORM:

Carla A. Robinson, City Attorney

ORDENANZA NO. _____

UNA ORDENANZA QUE MODIFICA ORDENANZA NÚMERO 2018-4031 APROBADO EL 9 DE AGOSTO DE 2018, EN SU TOTALIDAD; AUTORIZA QUE UNA ELECCIÓN GENERAL Y ESPECIAL SE LLEVE A CABO EL DÍA 6 DE NOVIEMBRE DE 2018, CON EL FIN DE ELEGIR UN MIEMBRO DEL CONCEJO DE LA CIUDAD, PARA EL PUESTO 4, UN MIEMBRO DEL CONCEJO DE LA CIUDAD, PARA EL PUESTO 6; Y PRESENTAR LAS ENMIENDAS PROPUESTAS AL CODIGO DE ESTATUTOS DE LA CIUDAD POR LOS VOTANTES CALIFICADOS DE LA CIUDAD DE COLLEGE STATION; SE ESTABLECERAN LUGARES DE VOTACIÓN TEMPRANA Y PARA LA VOTACIÓN PARA ESTA ELECCIÓN; Y HACER LAS PROVISIONES NECESARIAS PARA REALIZAR LA ELECCIÓN.

EL CONCEJO DE LA CIUDAD DE COLLEGE STATION HA ORDENADO:

SECCIÓN 1. La City of College Station (la "Ciudad") ha ordenado que se celebren elecciones generales y especiales en los diversos centros de votación y precintos electorales dentro de los límites corporativos de la Ciudad, como será designado el día 6 de noviembre de 2018, de las 7:00 a.m. a las 7:00 p.m. Esta elección general y especial se realizará conjuntamente con el Condado de Brazos y será administrada para la Ciudad por el Administrador de Elecciones del Condado de Brazos, pero esta elección general y especial no es para todo el condado. En esta elección, los votantes calificados de la Ciudad elegirán a los miembros del Concejo para los Puestos 4 y 6, y cada puesto tendrá un mandato de tres años. Además, en esta elección, las propuestas de votación se presentarán a los votantes calificados de la Ciudad para las enmiendas propuestas al Código de Estatutos de la Ciudad, en conformidad con las disposiciones de los Estatutos de la Ciudad y la Ley Estatal.

SECCIÓN 2. Si un candidato en la elección general no recibe un voto mayoritario, entonces en ese caso se ordenará una segunda vuelta de votaciones para cada lugar en la elección general a la que no se eligió a nadie, así como lo exige la Sección 17 (d) del Código de Estatutos de la Ciudad, según la enmienda. En el caso de que sea necesario llevar a cabo una segunda vuelta, esta se llevará a cabo el martes 11 de diciembre del 2018. Escrutinio de la segunda vuelta electoral, si es necesario, se llevará a cabo no antes del 8vo. día y no más tarde del 11vo. día después de la fecha de la elección de la segunda vuelta o en el siguiente día hábil si el 11vo. día cae en un día festivo estatal, un sábado o un domingo.

SECCIÓN 3. Las siguientes propuestas de enmiendas se enviarán a los votantes calificados de la Ciudad durante la elección, de acuerdo con la Sección 9.004 del Código Local del Gobierno de Texas y la Sección 131 de la Carta Constitutiva de la Ciudad de College Station y otras leyes aplicables [texto propuesto que se ha eliminado se muestra con ~~tachaduras~~ y el texto propuesto que se ha agregado está subrayado.]:

ENMIENDA NO. 1

¿Deberá enmendarse el Artículo III (Concejo de la Ciudad), Sección 17 (Número, Selección, Plazo) del Estatuto de la Ciudad de College Station para prever la elección regular del Alcalde y los Miembros del Concejo de la Ciudad que se lleven a cabo en años pares, para un plazo de cuatro

(4) años para el Alcalde y para los miembros del Concejo y sean elegibles para servir períodos regulares consecutivos por un total de no más de ocho (8) años?

Número, Selección, Término

Sección 17. El Concejo de la Ciudad estará compuesto por el Alcalde y seis (6) Miembros del Concejo y será conocido como el "Concejo de la Ciudad de College Station".

- (a) El Alcalde y otros miembros del Concejo se elegirán por la Ciudad en general.
- (b) El Alcalde será el presidente oficial del Concejo de la Ciudad y será reconocido como el jefe del gobierno de la Ciudad para todos los propósitos ceremoniales y por el Gobernador para fines de la ley militar, pero no tendrá deberes administrativos regulares. El Alcalde tendrá derecho a votar sobre todos los asuntos bajo consideración del Concejo de la Ciudad.
- (c) Cada miembro del Concejo, a menos que se elimine antes de acuerdo con las disposiciones de esta Carta, servirá por un período de cuatro (4), ~~tres(3)~~, comenzando con la primera reunión del Concejo después de su elección, y terminando con la primera reunión del Concejo cuatro(4) años después, o hasta que su sucesor haya sido elegido y debidamente calificado. El Alcalde, a menos que sea eliminado antes según las disposiciones de este Estatuto, tendrá un mandato de cuatro (4) años, ~~tres(3)~~ comenzando con la primera reunión del Concejo después de su elección y terminando con la primera reunión del Concejo cuatro (4) ~~tres(3)~~ años más tarde, o hasta que su sucesor haya sido elegido y debidamente calificado. El Alcalde o miembro del Concejo de la Ciudad que ya tenga el puesto antes de la adopción de esta subsección continuará con el termino de los 3 años.
- (d) El siguiente proceso de elección se establece para la transición de términos de tres (3) años a cuatro (4) años para ser elegidos en las elecciones generales celebradas en noviembre de los años par. En 2019, los cargos de Alcalde y Miembro del Concejo, Puesto 2, se elegirán en la elección general y tendrán un mandato de tres (3) años o hasta que su sucesor haya sido elegido y debidamente calificado. En 2020, el puesto de Miembro del Concejo, puesto 1, se elegirá en las elecciones generales y tendrá un período de dos (2) años o hasta que su sucesor haya sido elegido y debidamente calificado. A partir de entonces, comenzando en 2022, los puestos de Alcalde y Miembro del Concejo, Puesto 1 y Puesto 2, serán elegidos en las elecciones generales y cumplirán cuatro (4) años o hasta que su sucesor haya sido elegido y debidamente calificado. En 2021, las posiciones de los Miembros del Concejo, Puesto 4 y Puesto 6, serán elegidas en las elecciones generales para servir términos de tres (3) años o hasta que su sucesor haya sido elegido y debidamente calificado. A partir de entonces, en 2024, las posiciones del Concejo Puesto 3, Puesto 4, Puesto 5 y Puesto 6 serán elegidas en la elección general para servir términos de cuatro (4) años o hasta que su sucesor haya sido elegido y debidamente calificado.
- (d) Ninguna persona se considerará elegida para una oficina a menos que esa persona reciba la mayoría de todos los votos emitidos para dicha oficina. El Concejo, al declarar los resultados oficiales de la elección, ordenará una segunda vuelta electoral para cada oficina a la que nadie haya sido elegido. En las elecciones de desempate, los dos candidatos que recibieron, en las elecciones precedentes, el mayor número de votos para cada cargo para el que nadie fue elegido, serán votados nuevamente por los votantes calificados, y el candidato que reciba la mayoría de los votos emitidos para tal cargo en la segunda vuelta electoral se elegirá a tal cargo.

- (e) ~~A partir de 1999,~~no habrá límite para la cantidad total de términos servidos por el Alcalde o los Miembros del Concejo; sin embargo, ninguna persona podrá ser elegida para servir en la capacidad de los miembros del Concejo por períodos regulares consecutivos por un total de más de **ocho (8) años seis (6) años**; ni ninguna persona podrá ser elegido para servir en la Alcaldía por períodos regulares consecutivos por un total de más de **ocho (8) años seis (6) años**.

ENMIENDA NO. 2

¿Deberá enmendarse el Artículo III (El Concejo de la Ciudad), Sección 29 (Fiscalía de la Ciudad) del Código de Estatuto de la ciudad de College Station para permitir que el Abogado de la Ciudad resida dentro de la Ciudad o dentro de la jurisdicción extraterritorial de la Ciudad?

Abogado Municipal

Sección 29. El Concejo de la Ciudad nombrará un oficial de la Ciudad que será el Abogado de la Ciudad , quien podrá ser destituido por el Concejo. El Abogado de la Ciudad deberá ser un abogado competente y debidamente autorizado, que residirá ~~en la Ciudad de College Station~~ dentro de la jurisdicción extraterritorial de la Ciudad de College Station .

El Abogado de la Ciudad representará a la Ciudad en todos los litigios. El Abogado de la Ciudad será el asesor legal y el abogado y asesor legal de la Ciudad y todos los funcionarios y departamentos de la misma.

El Abogado de la Ciudad tendrá la facultad de designar un asistente o asistentes, si el Abogado de la Ciudad lo considera necesario, sujeto a la aprobación y a la compensación que pueda fijar el Concejo de la Ciudad; y dicho asistente o asistentes pueden ser destituidos por el Abogado de la Ciudad.

ENMIENDA NO. 3

¿Debería enmendarse el Artículo III (El Concejo de la Ciudad), Sección 30 (Auditor Interno de la Ciudad) del Código de Estatutos de la Ciudad de College Station para que el nombramiento del Auditor Interno de la Ciudad sea obligatorio y para eliminar la referencia a la contratación externa de los deberes del Auditor Interno de la Ciudad?

Auditor Interno de la Ciudad

Sección 30. El Concejo de la Ciudad ~~puede debera~~ designar a un oficial de la Ciudad para ser el Auditor Interno de la Ciudad, quien puede ser destituido de su cargo por el Concejo. El Auditor Interno de la Ciudad llevará a cabo las funciones de auditoría y llevará a cabo otras tareas asignadas por el Concejo de la Ciudad. ~~El Concejo de la Ciudad también puede contratar una empresa externa para que cumpla los deberes del Auditor interno de la Ciudad, si así lo desea el Concejo.~~

El Auditor Interno de la Ciudad tendrá la facultad de designar un asistente o asistentes, si lo considera necesario, sujeto a la aprobación y a la compensación que el Concejo de la Ciudad determine; y dicho asistente o asistentes pueden ser destituidos por el Auditor Interno de la Ciudad.

ENMIENDA NO. 4

¿Deberá enmendarse el Artículo IV (El Administrador de la Ciudad), la Sección 40 (Requisitos) del Código de Estatutos de la Ciudad de College Station para permitir que el Administrador de la Ciudad resida dentro de la Ciudad o dentro de la jurisdicción extraterritorial de la Ciudad?

Cualificaciones

Sección de 40. El Administrador de la Ciudad será elegido por el Concejo Municipal únicamente sobre la base de las calificaciones ejecutivas y administrativas del posible Administrador de la Ciudad con especial referencia a la experiencia, conocimiento y práctica aceptada del solicitante con respecto a los deberes de la oficina como en lo sucesivo expuesto. ~~En el momento del nombramiento el Administrador de la Ciudad no tiene que ser un residente de la ciudad o estado,~~ pero durante la tenencia como el Administrador de la Ciudad, el ~~nuevo~~ administrador de la ciudad debe ~~establecer su residencia~~ residir en la ciudad o dentro de la jurisdicción extraterritorial de la Ciudad.

ENMIENDA NO. 5

¿Deberá enmendarse el Artículo VII (Administración de Finanzas), Sección 68 (Contratos para Mejoras) del Código de Estatutos de la Ciudad de College Station para permitir que la Ciudad determine por ordenanza los métodos que se utilizarán para satisfacer los requisitos de notificación para compras competitivas?

Contratos para Mejoras

Sección 68. La Ciudad realizará gastos para promover los mejores intereses de los ciudadanos de College Station. La Ciudad fomentará la competencia libre e irrestricta en todas las ofertas y compras, garantizando a los contribuyentes el mejor rendimiento posible y uso de sus impuestos. Será la política de la Ciudad cumplir plenamente y realizar todas las compras o gastos de conformidad con las políticas, normas, reglamentos, procedimientos y leyes estatales y federales de la Ciudad. La manera de dar aviso de las propuestas de competencia como se dará a conocer por la ordenanza deberá ser controlada hasta donde sea permitido por la ley estatal.

SECCIÓN 4. Las boletas para la elección de la Ciudad se ajustarán a los requisitos del Código Electoral de Texas y tendrán las medidas descritas en la Sección 3 de esta Ordenanza como proposiciones de la siguiente manera:

PROPOSICIÓN NO. 1

A FAVOR / EN CONTRA

Deberá enmendarse el Artículo III (El Concejo de la Ciudad), Sección 17 (Número, Selección, Plazo) del Código de Estatutos de College Station para prever la elección regular del Alcalde y los Miembros del Concejo de la Ciudad que se celebrarán en años de números par, para períodos de cuatro (4) años para el Alcalde y los Miembros del Concejo, y que el Alcalde y los Miembros del Concejo sean elegibles para servir períodos regulares consecutivos que no excedan un total de ocho (8) años?

PROPOSICIÓN NO. 2

A FAVOR / EN CONTRA

Deberá enmendarse el Artículo III (El Concejo de la Ciudad), la Sección 29 (Fiscalía de la Ciudad) del Código de Estatutos de College Station para permitir que el Abogado de la Ciudad resida dentro de la Ciudad o dentro de la jurisdicción extraterritorial de la Ciudad?

PROPOSICIÓN NO. 3

A FAVOR / EN CONTRA

Deberá enmendarse el Artículo III (El Concejo Municipal), Sección 30 (Auditor Interno de la Ciudad) del Código de Estatutos de College Station para hacer obligatoria la designación del Auditor Interno de la Ciudad y eliminar la referencia a la contratación externa para los deberes de Auditor interno?

PROPOSICIÓN NO. 4

A FAVOR / EN CONTRA

¿Deberá enmendarse el Artículo IV (El Administrador de la Ciudad), la Sección 40 (Requisitos) del Código de Estatutos de College Station para permitir que el Administrador de la Ciudad resida dentro de la Ciudad o dentro de la jurisdicción extraterritorial de la Ciudad?

PROPOSICIÓN NO. 5

A FAVOR / EN CONTRA

¿Deberá enmendarse el Artículo VII (Administración Financiera), Sección 68 (Contratos para Mejoras) del Código de Estatutos de College Station para permitir que la Ciudad determine por ordenanza los métodos que se utilizarán para satisfacer los requisitos de notificación para compras competitivas?

SECCION 5. Los Centros de votación (lugares de votación) para estas elecciones en College Station serán los siguientes:

Centros de votación Centros de	votación
Arena Hall 2906 Tabor Road Bryan, Texas	Iglesia del Nazareno 2122 E William J Bryan Pkwy Bryan, Texas
Lincoln Center 1000 Eleanor College Station, Texas	Iglesia Bautista Castle Heights 4504 E. Hwy 21 Bryan, Texas
Memorial Student Center (MSC), 2408, ^{2º} Fl Texas A & M Campus, Joe Routt Blvd. College Station, Texas	First Baptist Church - Bryan 3100 Cambridge Drive Bryan, Texas
College Station Edificio de Administración ISD 1812 Welsh College Station, Texas	Living Hope Baptist Church 4170 Texas 6 Frontage Rd College Station, Texas
Parkway Baptist Church 1501 Southwest Parkway College Station, Texas	Beacon Iglesia Bautista 2001 East Villa Maria Road Bryan, Texas
Juez de Paz, Precinto 3 1500 George Bush Dr. College Station, Texas	A&M Church of Christ 2475 Earl Rudder Fwy S. College Station, Texas
Wellborn Community Center 4119 W. Greens Prairie Road College Station, Texas	Fellowship Freewill Baptist Church 1228 W. Villa Maria Road Bryan, Texas
Pct. 4 Estación de Bomberos Voluntarios (Brushy) 6357 Raymond Stotzer Pkwy College Station, Texas	Iglesia Metodista Christ United 4201 State Highway 6, South College Station, Texas
Iglesia de Zion de Kurten 977 N. FM 2038 Kurten, Texas	Iglesia Episcopal de San Francisco 1101 Rock Prairie Road College Station, Texas
Millican Community Center 22284 Pierce Street Millican, Texas	Iglesia Bautista de Galilea 804 N. Logan Bryan, Texas
Brazos County Admin. Edificio 200 South Texas Ave. Bryan, Texas	College Heights Asamblea de Dios 4100 Old College Rd. Bryan, Texas
Bryan Ballroom	Brazos Center

701 Palasota Dr. Bryan, Texas	3232 Briarcrest Drive Bryan, Texas
GW Williams Tabernacle 311 Waco St. Bryan, Texas	

SECCIÓN 6. La votación anticipada se realizará por presencia personal y por correo. El período de votación anticipada por comparecencia personal para la elección general y especial será del 22 de octubre al 2 de noviembre de 2018. Las boletas de escaneo óptico se utilizarán para la votación anticipada por correo y las máquinas de votación electrónica para la votación anticipada se usarán para la votación anticipada. El Secretario de Votación Anticipada para dichas elecciones será el Administrador de Elecciones del Condado de Brazos. Ella determinará el número de trabajadores electorales que se contratarán y organizará la capacitación de todos los trabajadores electorales. La votación anticipada por comparecencia personal para la elección general y especial se realizará conjuntamente en las ubicaciones y en las siguientes fechas y horas especificadas por el Administrador de Elecciones:

Brazos County Administration Building – 300 E. Wm. J. Bryan Pkwy, Suite 100, Bryan, Texas
 Arena Hall - 2906 Tabor Road, Bryan, Texas
 Iglesia Bautista de Galilea - 804 N. Logan, Bryan, Texas
 College Station Utilities Meeting & Training Facility - 1603 Graham Road, College Station, Texas
 Memorial Student Center - Oficina 526, Texas A & M University, Joe Routt Blvd., College Station, Texas

22 de octubre - 26 de octubre (lunes - viernes)	8:00 am - 5:00 pm
27 de octubre (sabado)	7:00 am - 7:00 pm
28 de octubre (domingo)	10:00 am - 3:00 pm
29 de octubre – 2 de noviembre (lunes – viernes)	7:00 am – 7:00 pm

SECCIÓN 7. La votación anticipada por correo se realizará de acuerdo con las disposiciones aplicables del Código Electoral de Texas. La dirección de 302 E. 24th Street, Bryan, Texas 77803, será la dirección postal del secretario de votación anticipada a la cual se enviarán las solicitudes de boleta y las boletas votadas por correo para la Ciudad.

SECCIÓN 8. Todos los votos anticipados y otros votos que se procesarán de conformidad con los procedimientos de votación anticipada de conformidad con el Código Electoral de Texas se entregarán al Comité de Boletas de Votación Anticipada en la oficina del Administrador de Elecciones del Condado de Brazos. Los votos anticipados se contarán en la estación de conteo central. El Comité de Boleta de Votación Anticipada se desempeñará de conformidad con las disposiciones aplicables del Código Electoral.

SECCIÓN 9. Un Sistema de Registro Electrónico Directo ("DRE"), como el término se define en el Código Electoral de Texas, se utilizará en relación con la elección. Este sistema se utilizará para todas las votaciones anticipadas, así como para todas las votaciones en los distritos electorales que se lleven a cabo el día de las elecciones. El Administrador de Elecciones del Condado de Brazos designará a un programador, quien deberá preparar un programa para el equipo automático de tabulación. Se proporcionará un amplio equipo de votación para la votación anticipada y en cada uno de los diversos precintos el día de la elección. La estación central de conteo se establece como la Oficina del Administrador Electoral del Condado de Brazos, 300 E. William J Bryan, Suite 100, Bryan.

SECCIÓN 10. El Administrador de Elecciones del Condado de Brazos designará al Comité de Boleta de Votación Anticipada, un Juez Presidente de la Estación Central de Conteo, un Supervisor de Tabulación de la Estación Central de Conteo y un Gerente de la Estación Central de Conteo.

SECCIÓN 11. La elección se llevará a cabo de conformidad con las disposiciones del Código y Ordenanzas de la Ciudad de College Station y las leyes del Estado de Texas.

SECCIÓN 12. La notificación de la elección, incluida una traducción al español de la misma, se publicará al menos una vez en un periódico publicado en College Station a partir del 8 de octubre de 2018 y hasta el 28 de octubre de 2018, y se publicará en el tablero de anuncios en el Ayuntamiento el 17 de octubre de 2018 o antes.

SECCIÓN 13. El Administrador de Elecciones del Condado de Brazos entregará un escrito de elección según lo exige el Código Electoral de Texas a más tardar el 22 de octubre de 2018 a los jueces presidentes y suplentes de cada precinto electoral en el que se ordena la elección .

SECCIÓN 14. Se realizarán pruebas del equipo automático de tabulación y se dará aviso de acuerdo con el Subcapítulo D del Capítulo 127 del Código Electoral de Texas.

SECCIÓN 15. Si cualquier parte de esta Ordenanza se considera inválida por un tribunal de jurisdicción competente, las disposiciones restantes de esta Ordenanza permanecerán en pleno vigor y efecto.

SECCIÓN 16. Que esta Ordenanza entrará en vigor inmediatamente después de la adopción.

APROBADO Y ADOPTADO por el Concejo de la Ciudad de College Station este 25 de octubre del 2018.

CIUDAD DE COLLEGE STATION:

Karl Mooney, Alcalde

ATESTIGUE:

Tanya Smith, Secretaria de la Ciudad

APROBADO EN CUANTO A LA FORMA:

Carla A. Robinson, Abogado de la ciudad



Legislation Details (With Text)

File #:	18-0695	Version:	1	Name:	Easement Abandonment - Century Hill Lots 5 & 6
Type:	Presentation	Status:		Status:	Agenda Ready
File created:	10/8/2018	In control:		In control:	City Council Regular
On agenda:	10/25/2018	Final action:		Final action:	
Title:	Public Hearing, presentation, possible action, and discussion regarding an ordinance vacating and abandoning a 20-foot wide Public Utility Easement lying centered on the shared lot line of Lots 5 and 6 of the Century Hill Development Subdivision, according to the plat recorded in Volume 7623, Page 231, of the Deed Records of Brazos County, Texas.				
Sponsors:	Anthony Armstrong				
Indexes:					
Code sections:					
Attachments:	Vicinity Map Location Map Ordinance Exhibit A Application Ordinance				

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion regarding an ordinance vacating and abandoning a 20-foot wide Public Utility Easement lying centered on the shared lot line of Lots 5 and 6 of the Century Hill Development Subdivision, according to the plat recorded in Volume 7623, Page 231, of the Deed Records of Brazos County, Texas.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Diverse Growing Economy

Recommendation: Staff recommends approval of the easement abandonment.

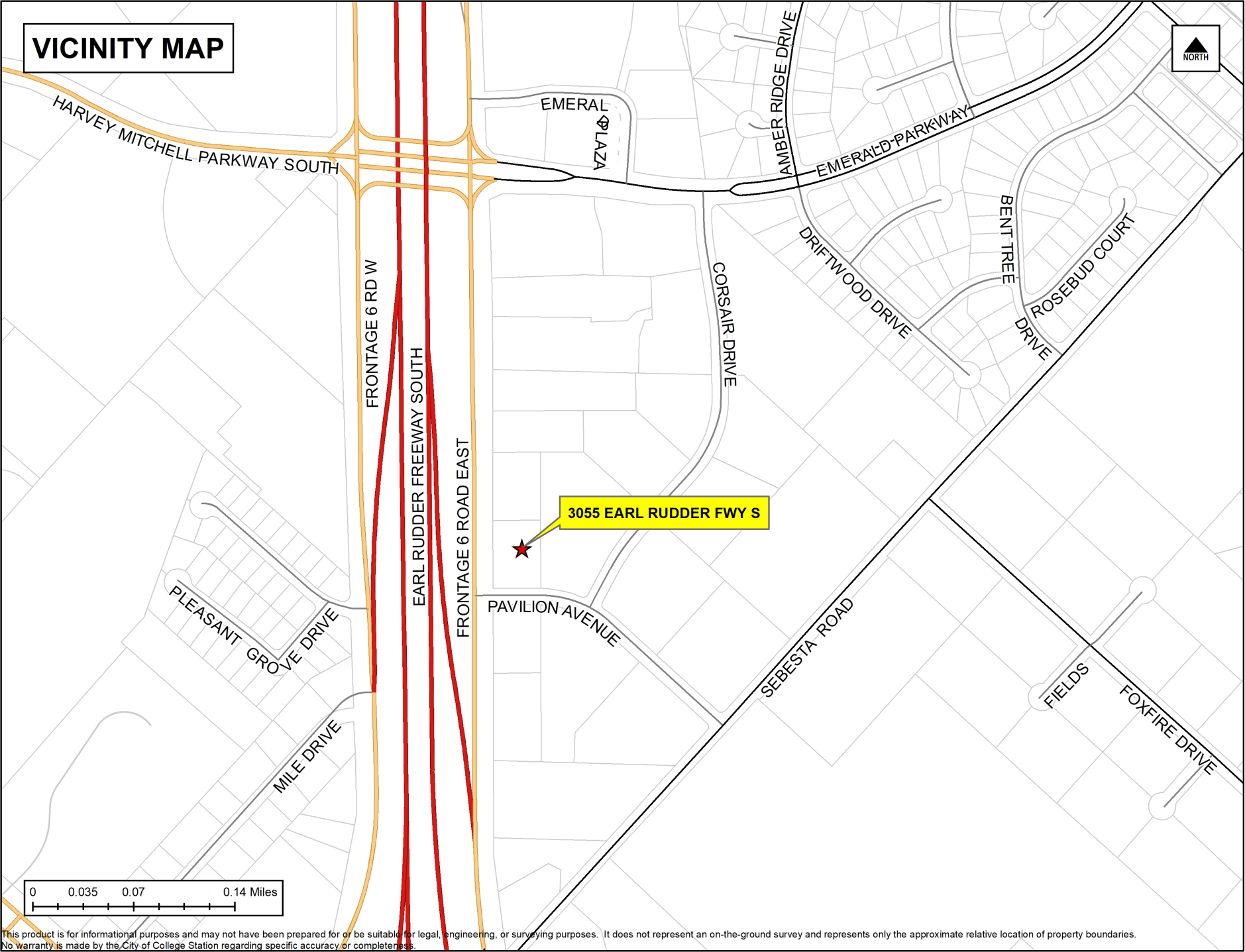
Summary: This Public Utility Easement abandonment will accommodate future development of the aforementioned tract. There are no existing City utilities within the Public Utility Easement, and there are no planned needs for use of the Public Utility Easement.

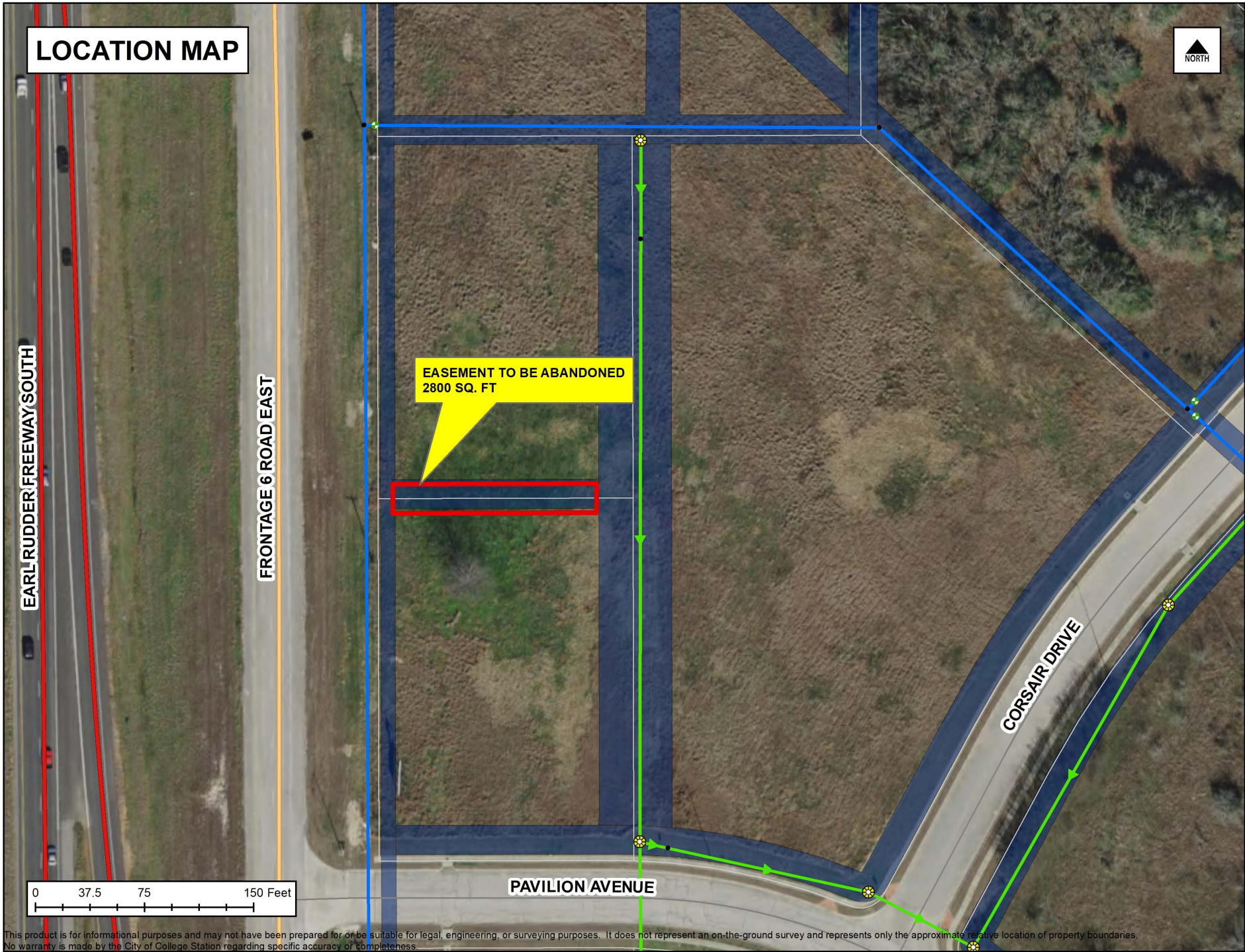
The 20-foot Public Utility Easement is located centered on the shared lot line of Lots 5 and 6, of the Century Hill Development, according to the plat recorded in Volume 7623, Page 231, of the Deed Records of Brazos County.

Budget & Financial Summary: N/A

Attachments:

1. Vicinity Map
2. Location Map
3. Ordinance
4. Ordinance Exhibit "A"
5. Application for Abandonment





**METES AND BOUNDS DESCRIPTION
OF A
20' PUBLIC UTILITY EASEMENT
CENTURY HILL DEVELOPMENT
COLLEGE STATION, BRAZOS COUNTY, TEXAS**

METES AND BOUNDS DESCRIPTION OF AN EXISTING 20.00 FOOT WIDE PUBLIC UTILITY EASEMENT LYING AND BEING SITUATED IN COLLEGE STATION, BRAZOS COUNTY, TEXAS. SAID EASEMENT BEING A PORTION OF LOTS 5 AND 6, CENTURY HILL DEVELOPMENT, ACCORDING TO THE PLAT RECORDED IN VOLUME 7623, PAGE 231 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS.

SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A POINT ON THE EAST LINE OF EARL RUDDER FREEWAY SOUTH (STATE HIGHWAY NO. 6 – VARIABLE WIDTH R.O.W.) MARKING THE COMMON CORNER OF SAID LOT 5 AND SAID LOT 6, FOR REFERENCE A 5/8 INCH IRON ROD FOUND ON THE EAST LINE OF EARL RUDDER FREEWAY SOUTH MARKING THE NORTHWEST CORNER OF THE DETENTION POND COMMON AREA OF CENTURY HILL DEVELOPMENT BEARS: N 00° 07' 58" W FOR A DISTANCE OF 551.59 FEET AND A ½ INCH IRON ROD FOUND ON THE EAST LINE OF EARL RUDDER FREEWAY SOUTH MARKING THE SOUTHWEST CORNER OF LOT 3, CENTURY HILL DEVELOPMENT, BEARS: S 00° 07' 58" E FOR A DISTANCE OF 878.81 FEET;

THENCE: N 89° 52' 02" E ALONG THE COMMON LINE OF SAID LOTS 5 AND 6 FOR A DISTANCE OF 10.00 FEET TO THE EAST LINE OF AN EXISTING 10.00 FOOT WIDE PUBLIC UTILITY EASEMENT (PER PLAT 7623/231) AND THE **POINT OF BEGINNING** OF THIS HEREIN DESCRIBED EASEMENT;

THENCE: THROUGH SAID LOT 6 FOR THE FOLLOWING CALLS:

N 00° 07' 58" W ALONG THE EAST LINE OF SAID EXISTING 10.00 FOOT WIDE EASEMENT FOR A DISTANCE OF 10.00 FEET TO THE NORTH LINE OF SAID EXISTING 20.00 FOOT WIDE EASEMENT;

N 89° 52' 02" E ALONG THE NORTH LINE OF SAID EXISTING 20.00 FOOT WIDE EASEMENT FOR A DISTANCE OF 140.00 FEET TO THE WEST LINE OF AN EXISTING 50.00 FOOT WIDE ACCESS AND SHARED PARKING, DRAINAGE AND PUBLIC UTILITY EASEMENT (PER PLAT 7623/231);

S 00° 07' 58" E ALONG THE WEST LINE OF SAID EXISTING 50.00 FOOT WIDE EASEMENT, AT 10.00 FEET PASS THE COMMON LINE OF SAID LOT 6 AND SAID LOT 5, CONTINUE ON FOR A TOTAL DISTANCE OF 20.00 FEET TO A POINT WITHIN SAID LOT 5 ON THE SOUTH LINE OF SAID EXISTING 20.00 FOOT WIDE EASEMENT;

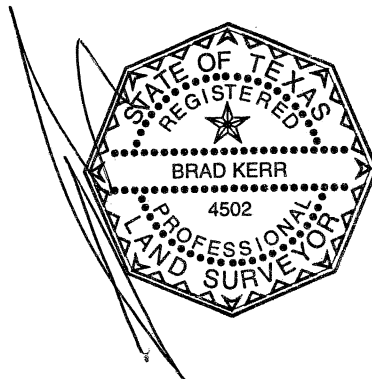
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N 00° 07' 58" W ALONG THE EAST LINE OF SAID EXISTING 10.00 FOOT WIDE EASEMENT FOR A DISTANCE OF 10.00 FEET TO THE **POINT OF BEGINNING** CONTAINING 2800 SQUARE FEET OF LAND AS SURVEYED ON THE GROUND. SEE PLAT PREPARED JULY 2018 FOR MORE DESCRIPTIVE INFORMATION. BEARING SYSTEM SHOWN HEREIN IS BASED ON GRID NORTH AS ESTABLISHED FROM GPS OBSERVATION.

BRAD KERR
REGISTERED PROFESSIONAL
LAND SURVEYOR NO. 4502

\\JOBS\18-429\18-429.docx





SCALE: 1" = 30'

LOT 6

N 89°52'02" E 140.00'

20' PUBLIC UTILITY EASEMENT

2800 SQ. FT.

S 89°52'02" W 140.00'

LOT 5

50' ACCESS AND SHARED
PARKING DRAINAGE AND
PUBLIC UTILITY EASEMENT
7623/231

LOT 8

REVISED 09-19-18: ADDED GPS TIE

SURVEY PLAT
OF A 20' PUBLIC UTILITY EASEMENT
LOTS 5 & 6
CENTURY HILL DEVELOPMENT
VOLUME 7623, PAGE 231
COLLEGE STATION, BRAZOS COUNTY, TEXAS



SCALE: 1 INCH = 30 FEET

SURVEY DATE: 01-12-12

PLAT DATE: 07-18-18

JOB NUMBER: 18-429

CAD NAME: 18-429

CR5 FILE: 11-392 (cont.) 11-707 (job)

PREPARED BY: KERR SURVEYING, LLC

409 N. TEXAS AVENUE

BRYAN, TEXAS 77803

PHONE (979) 268-3195

LINE	BEARING	DISTANCE
L1	N 89°52'02" E	10.00'
L2	N 00°07'58" W	10.00'
L3	S 00°07'58" E	20.00'
L4	N 00°07'58" W	10.00'

BEARING SYSTEM SHOWN HEREON IS BASED
ON GRID NORTH AS ESTABLISHED FROM
GPS OBSERVATION.

SEE METES AND BOUNDS PREPARED JULY
2018 FOR MORE DESCRIPTIVE INFORMATION.

EARL RUDDER FREEWAY SOUTH
STATE HIGHWAY NO. 6
R.O.W. VARIES

5/8 INCH IRON ROD
FOUND BEARS:
N 00°07'58" W 551.59'

COCOS GPS MON. #129 BEARS:
N 00°52'23" W 902.22'

POINT OF
BEGINNING

1/2 INCH IRON ROD
FOUND BEARS:
S 00°07'58" E 878.81'

10' PUBLIC UTILITY
EASEMENT
7623/231

FOR OFFICE USE ONLY

CASE NO.: _____
 DATE SUBMITTED: _____
 TIME: _____
 STAFF: _____

ABANDONMENT OF PUBLIC RIGHT-OF-WAY/EASEMENT APPLICATION

MINIMUM SUBMITTAL REQUIREMENTS:

- ☒ \$750 Abandonment of Public Right-of-Way/Easement Application Fee.
- ☒ Application completed in full. This application form provided by the City of College Station must be used and may not be adjusted or altered. Please attach pages if additional information is provided.
- ☒ All exhibits processed (except for Exhibit No. 4, which will be processed by staff).
- ☒ Title report for property current within ninety (90) days or accompanied by a Nothing Further Certificate current within ninety (90) days. The report must include applicable information such as ownership, liens, encumbrances, etc.
- ☒ For unplatted property, a signed, sealed and dated metes and bounds description and a diagram of the property showing the location of the abandonment.
- ☒ For platted property, a copy of the plat showing the lot, block, subdivision, and recording information.

LOCATION OF RIGHT-OF-WAY/EASEMENT TO BE ABANDONED (include legal description):

BETWEEN LOTS 5 & 6 OF CENTURY HILL DEVELOPMENT

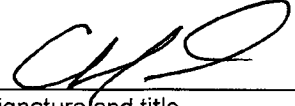
APPLICANT/PROJECT MANAGER'S INFORMATION (Primary contact for the project):

Name 2Dub BBQ LLC E-mail CHAD@LONESTARBCS.COM
 Street Address 406 Tarrow St, Suite A
 City College Station State TX Zip Code 77840
 Phone Number 979.229.7015 Fax Number _____

PROPERTY OWNER'S INFORMATION (ALL owners must be identified. Please attach an additional sheet for multiple owners):

Name 2Dub BBQ LLC E-mail CHAD@LONESTARBCS.CO
 Street Address: 406 Tarrow St, Suite A
 City College Station State TX Zip Code 77840
 Phone Number 979.229.7015 Fax Number _____

The applicant has prepared this application and certifies that the facts stated herein and exhibits attached hereto are true and correct. IF THIS APPLICATION IS FILED BY ANYONE OTHER THAN THE OWNER OF THE PROPERTY, this application must be accompanied by a power of attorney statement of the owner. If there is more than one owner, all owners must sign the application or power of attorney. If the owner is a company, the application must be accompanied by proof of authority for the company's representative to sign the application on its behalf.

 Managing Member
 Signature and title

9-19-18
 Date

7. That the abandonment will not result in property that does not have access to public roadways or utilities because:
There are no utilities located in the existing easement. There are addition utility easements that service these lots.
8. That there is no current public need or use for the easement or right-of-way because:
There are no utilities located in the existing easement. There are addition utility easements that service these lots.
9. That there is no anticipated future public need or use for the easement or right-of-way because:
There are no utilities located in the existing easement. There are addition utility easements that service these lots.
10. That all public utilities have access to serve current and future customers because:
There are additional utilities that service these lots.
11. Such public right-of-way/easement has been and is being used as follows:
Vacant utility easement

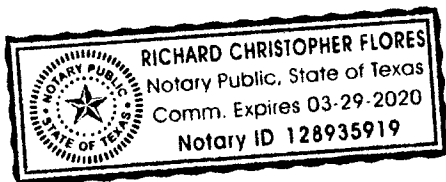
I swear that all of the information contained in this application is true and correct to the best of my knowledge and belief.

[Signature] *Managing Member*
 Signature and title

9-19-18
 Date

STATE OF TEXAS §
 § ACKNOWLEDGEMENT
 COUTY OF BRAZOS §

Subscribed and sworn to before me, a Notary Public, this *19TH* day of *SEPTEMBER*, *2018* by
CHAD WOOTEN



[Signature]
 Notary Public in and for
 the State of Texas

Application for Abandonment of
a Public Right-of-Way/Easement

Location: _____

EXHIBIT NO. 1

Attached is a sealed copy of the metes and bounds description of the public right-of-way/easement situated in

Addition/Subdivision to the City of College Station, Brazos County, Texas, sought to be abandoned.

**METES AND BOUNDS DESCRIPTION
OF A
20' PUBLIC UTILITY EASEMENT
CENTURY HILL DEVELOPMENT
COLLEGE STATION, BRAZOS COUNTY, TEXAS**

METES AND BOUNDS DESCRIPTION OF AN EXISTING 20.00 FOOT WIDE PUBLIC UTILITY EASEMENT LYING AND BEING SITUATED IN COLLEGE STATION, BRAZOS COUNTY, TEXAS. SAID EASEMENT BEING A PORTION OF LOTS 5 AND 6, CENTURY HILL DEVELOPMENT, ACCORDING TO THE PLAT RECORDED IN VOLUME 7623, PAGE 231 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS.

SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A POINT ON THE EAST LINE OF EARL RUDDER FREEWAY SOUTH (STATE HIGHWAY NO. 6 – VARIABLE WIDTH R.O.W.) MARKING THE COMMON CORNER OF SAID LOT 5 AND SAID LOT 6, FOR REFERENCE A 5/8 INCH IRON ROD FOUND ON THE EAST LINE OF EARL RUDDER FREEWAY SOUTH MARKING THE NORTHWEST CORNER OF THE DETENTION POND COMMON AREA OF CENTURY HILL DEVELOPMENT BEARS: N 00° 07' 58" W FOR A DISTANCE OF 551.59 FEET AND A ½ INCH IRON ROD FOUND ON THE EAST LINE OF EARL RUDDER FREEWAY SOUTH MARKING THE SOUTHWEST CORNER OF LOT 3, CENTURY HILL DEVELOPMENT, BEARS: S 00° 07' 58" E FOR A DISTANCE OF 878.81 FEET;

THENCE: N 89° 52' 02" E ALONG THE COMMON LINE OF SAID LOTS 5 AND 6 FOR A DISTANCE OF 10.00 FEET TO THE EAST LINE OF AN EXISTING 10.00 FOOT WIDE PUBLIC UTILITY EASEMENT (PER PLAT 7623/231) AND THE **POINT OF BEGINNING** OF THIS HEREIN DESCRIBED EASEMENT;

THENCE: THROUGH SAID LOT 6 FOR THE FOLLOWING CALLS:

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N 89° 52' 02" E ALONG THE NORTH LINE OF SAID EXISTING 20.00 FOOT WIDE EASEMENT FOR A DISTANCE OF 140.00 FEET TO THE WEST LINE OF AN EXISTING 50.00 FOOT WIDE ACCESS AND SHARED PARKING, DRAINAGE AND PUBLIC UTILITY EASEMENT (PER PLAT 7623/231);

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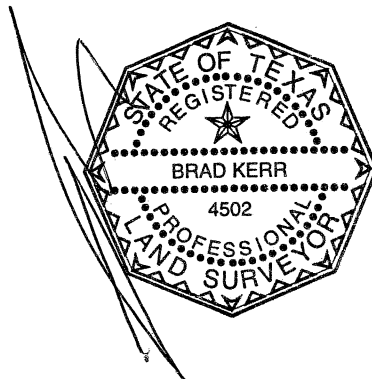
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BRAD KERR
REGISTERED PROFESSIONAL
LAND SURVEYOR NO. 4502

\\JOBS\18-429\18-429.docx



Application for Abandonment of
a Public Right-of-Way/Easement

Location: _____

EXHIBIT NO. 2

Attached is a copy of a plat or detailed sketch of the public right-of-way/easement sought to be abandoned in the above-mentioned application, showing the surrounding area to the nearest streets in all directions, abutting lots, the block or blocks in which the portion of the public right-of-way/easement sought to be vacated is situated, and the addition or subdivision in which the portion of the public right-of-way/easement sought to be abandoned is situated. Also, the names of record owners of the abutting lots are shown.



SCALE: 1" = 30'

LOT 6

N 89°52'02" E 140.00'

20' PUBLIC UTILITY EASEMENT

2800 SQ. FT.

S 89°52'02" W 140.00'

LOT 5

50' ACCESS AND SHARED
PARKING DRAINAGE AND
PUBLIC UTILITY EASEMENT
7623/231

LOT 8

REVISED 09-19-18: ADDED GPS TIE

SURVEY PLAT
OF A 20' PUBLIC UTILITY EASEMENT
LOTS 5 & 6
CENTURY HILL DEVELOPMENT
VOLUME 7623, PAGE 231
COLLEGE STATION, BRAZOS COUNTY, TEXAS



SCALE: 1 INCH = 30 FEET

SURVEY DATE: 01-12-12

PLAT DATE: 07-18-18

JOB NUMBER: 18-429

CAD NAME: 18-429

CR5 FILE: 11-392 (cont.) 11-707 (job)

PREPARED BY: KERR SURVEYING, LLC

409 N. TEXAS AVENUE

BRYAN, TEXAS 77803

PHONE (979) 268-3195

LINE	BEARING	DISTANCE
L1	N 89°52'02" E	10.00'
L2	N 00°07'58" W	10.00'
L3	S 00°07'58" E	20.00'
L4	N 00°07'58" W	10.00'

BEARING SYSTEM SHOWN HEREON IS BASED
ON GRID NORTH AS ESTABLISHED FROM
GPS OBSERVATION.

SEE METES AND BOUNDS PREPARED JULY
2018 FOR MORE DESCRIPTIVE INFORMATION.

EARL RUDDER FREEWAY SOUTH
STATE HIGHWAY NO. 6
R.O.W. VARIES

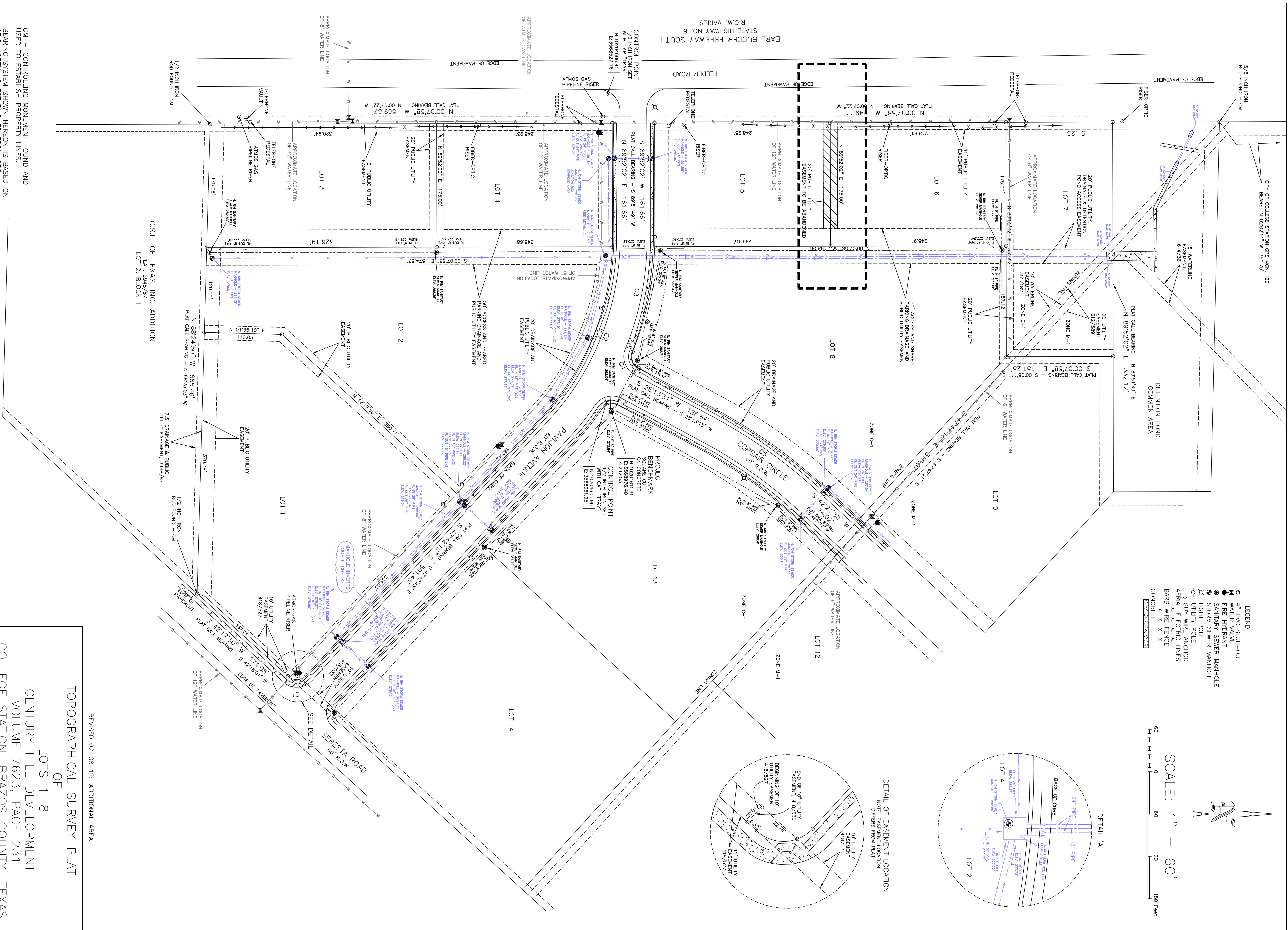
5/8 INCH IRON ROD
FOUND BEARS:
N 00°07'58" W 551.59'

COCOS GPS MON. #129 BEARS:
N 00°52'23" W 902.22'

POINT OF
BEGINNING

1/2 INCH IRON ROD
FOUND BEARS:
S 00°07'58" E 878.81'

10' PUBLIC UTILITY
EASEMENT
7623/231



CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	18.50'	90°00'04"	29.06'	N 02°42'08" W	26.16'
C2	370.00'	42°25'48"	274.00'	N 68°55'04" W	267.75'
C3	429.88'	22°09'22"	166.23'	S 79°03'22" E	165.20'
C4	18.50'	83°47'31"	27.06'	N 70°07'17" E	24.71'
C5	730.00'	140°7'59"	180.07'	N 35°17'31" E	179.61'

TOPOGRAPHICAL SURVEY PLAT
 OF
 LOTS 1-8
 CENTURY HILL DEVELOPMENT
 VOLUME 7623, PAGE 231
 COLLEGE STATION, BRAZOS COUNTY, TEXAS

SCALE: 1 INCH = 60 FEET
 SURVEY DATE: 01-12-12
 PLAT DATE: 01-13-12
 JOB NUMBER: 11-707
 CAD NAME: 11-707

CRS FILE: 11-392 (cont.) 11-707 (job)
 PREPARED BY: KERR SURVEYING, LLC
 409 N. TEXAS AVENUE
 BRIAR, TEXAS 77803
 PHONE (979) 268-3195

Application for Abandonment of
a Public Right-of-Way/Easement

Location: Century Hill between lots 5 & 6

EXHIBIT NO. 3

The undersigned public utility companies, using or entitled to use, under the terms and provisions of our respective franchises with the City of College Station, that portion of the public right-of-way/utility easement sought to be abandoned in the Application for Abandonment above referred to, do hereby consent to the abandonment of the described portion thereof.

ATMOS ENERGY

By: 
Title: Project Specialist

VERIZON TELEPHONE COMPANY

By: _____
Title: _____

SUDDENLINK COMMUNICATIONS

By: _____
Title: _____

BRYAN TEXAS UTILITIES

By: _____
Title: _____

Application for Abandonment of
a Public Right-of-Way/Easement

Location: _____

EXHIBIT NO. 3

The undersigned public utility companies, using or entitled to use, under the terms and provisions of our respective franchises with the City of College Station, that portion of the public right-of-way/utility easement sought to be abandoned in the Application for Abandonment above referred to, do hereby consent to the abandonment of the described portion thereof.

ATMOS ENERGY

By: _____

Title: _____

Frontier
VERIZON TELEPHONE COMPANY

By: *[Signature]*
Title: *Manager*

SUDDENLINK COMMUNICATIONS

By: _____

Title: _____

BRYAN TEXAS UTILITIES

By: _____

Title: _____

Application for Abandonment of
a Public Right-of-Way/Easement

Location: _____

EXHIBIT NO. 3

The undersigned public utility companies, using or entitled to use, under the terms and provisions of our respective franchises with the City of College Station, that portion of the public right-of-way/utility easement sought to be abandoned in the Application for Abandonment above referred to, do hereby consent to the abandonment of the described portion thereof.

ATMOS ENERGY

By: _____

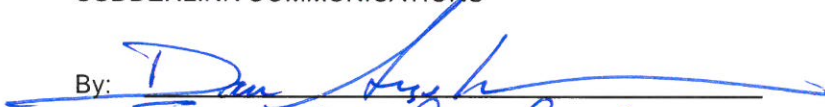
Title: _____

VERIZON TELEPHONE COMPANY

By: _____

Title: _____

SUDDENLINK COMMUNICATIONS

By:  _____

Title: Supervisor-OPS, Construction
8.6.18

BRYAN TEXAS UTILITIES

By: _____

Title: _____

Application for Abandonment of
a Public Right-of-Way/Easement

Location: Between Lots 566 - Century Hill Sub.

EXHIBIT NO. 3

The undersigned public utility companies, using or entitled to use, under the terms and provisions of our respective franchises with the City of College Station, that portion of the public right-of-way/utility easement sought to be abandoned in the Application for Abandonment above referred to, do hereby consent to the abandonment of the described portion thereof.

ATMOS ENERGY

By: _____

Title: _____

VERIZON TELEPHONE COMPANY

By: _____

Title: _____

SUDDENLINK COMMUNICATIONS

By: _____

Title: _____

BRYAN TEXAS UTILITIES

By: Raonda Curry

Title: Dir Mgr. of Eng & System Planning

Application for Abandonment of a Public Right-of-Way / Easement

Location: Century Hill Development between lots 5 & 6

EXHIBIT NO.4

The undersigned, City staff of the City of College Station, certify that they have carefully considered the Application for Abandonment of the public right-of-way/easement referred to above the standpoint of City of College Station ordinances and with respect to present and future needs of the City of College Station and see no objection to the requested abandonment from the City's standpoint.

X



City Engineer
City of College Station

X



Building Official
City of College Station

X



Zoning Official
City of College Station

X



Fire Marshal
City of College Station

X



Electric Department
City of College Station

X



Water Services Department
City of College Station

X



Public Works Director
City of College Station

Application for Abandonment of
a Public Right-of-Way/Easement

Location: _____

EXHIBIT NO. 5

The undersigned, owners of property abutting upon that portion of the public right-of-way/easement named and described in the Application for Abandonment of a Public Right-of-Way/Easement referred to above, do hereby consent to such abandonment.

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

NAME: _____

ADDRESS: _____

ORDINANCE NO. _____

AN ORDINANCE MAKING CERTAIN AFFIRMATIVE FINDINGS AND VACATING AND ABANDONING A 20 FOOT WIDE PUBLIC UTILITY EASEMENT, SAID PORTION LYING ALONG LOTS 5 AND 6 OF THE CENTURY HILL DEVELOPMENT, ACCORDING TO THE PLAT RECORDED IN VOLUME 7623, PAGE 231 OF THE OFFICIAL RECORDS OF BRAZOS COUNTY, TEXAS.

WHEREAS, the City of College Station, Texas, has received an application for the vacation and abandonment of a 20 foot wide Public Utility Easement, lying along Lots 5 and 6, of the Century Hill Development, according to the plat recorded in Volume 7623, Page 231, of the Official Records of Brazos County, Texas, as described in **Exhibit “A”**, attached hereto (such portion hereinafter referred to as the “Public Utility Easement”); and

WHEREAS, in order for the Public Utility Easement to be vacated and abandoned by the City Council of the City of College Station, Texas, the City Council must make certain affirmative findings; now therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That after opening and closing a public hearing, the City Council finds the following pertaining to the vacating and abandoning of the Public Utility Easement described in **Exhibit “A”** attached hereto and made a part of this ordinance for all purposes.

1. Abandonment of the Public Utility Easement will not result in property that does not have access to public roadways or utilities.
2. There is no public need or use for the Public Utility Easement.
3. There is no anticipated future public need or use for the Public Utility Easement.
4. Abandonment of the Public Utility Easement will not impact access for all public utilities to serve current and future customers.

PART 2: That the Public Utility Easement as described in **Exhibit “A”** be abandoned and vacated by the City.

PASSED, ADOPTED and APPROVED this _____ day of _____, 20__.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney



Legislation Details (With Text)

File #:	18-0696	Version:	1	Name:	Conditional Use Permit - Daiquiri Barn
Type:	Rezoning	Status:		Status:	Agenda Ready
File created:	10/8/2018	In control:		In control:	City Council Regular
On agenda:	10/25/2018	Final action:		Final action:	
Title:	Public Hearing, presentation, possible action, and discussion to consider a Conditional Use Permit request for a Night Club, Bar or Tavern use encompassing 1,425 square feet on approximately eight acres, located at 2418 Texas Avenue South Suite F, generally located southwest of the intersection of Southwest Parkway and Texas Avenue South.				
Sponsors:	Rachel Lazo				
Indexes:					
Code sections:					
Attachments:	Background Information Vicinity Aerial SAM Ordinance				

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion to consider a Conditional Use Permit request for a Night Club, Bar or Tavern use encompassing 1,425 square feet on approximately eight acres, located at 2418 Texas Avenue South Suite F, generally located southwest of the intersection of Southwest Parkway and Texas Avenue South.

Relationship to Strategic Goals:

- Diverse Growing Economy

Recommendation(s): The Planning & Zoning Commission considered this item at their October 4, 2018 meeting and voted unanimously to recommend approval. Staff also recommends approval.

Summary: This request is for a Conditional Use Permit for the use of a Night Club, Bar or Tavern for 1,425 square feet of an existing shopping center, located at 2418 Texas Avenue South Suite F, and currently zoned GC General Commercial. The land use requested includes: a drive-up window; potential food sales; retail sales; limited interior-only seating; and alcohol sales for on-site and off-site consumption.

REVIEW CRITERIA

1. The proposed use shall meet the purpose and intent of the Unified Development Ordinance (UDO) and meet all minimum standards for this type of use per the UDO.

The proposed use of a bar in this location requires a Conditional Use Permit to allow for a Nightclub, Tavern or Bar Use. The applicant is proposing to turn approximately 1,425 square feet of existing commercial space in the Parkway Square Shopping Center into a use classified as a Nightclub, Tavern or Bar, allowing more than 75% of their annual gross revenue to be derived from the sales of alcohol. The applicant is not proposing any additional changes to the site.

2. The proposed use shall be consistent with the development policies and goals and objectives as embodied in the Comprehensive Plan for development in the City.

The subject area is designated on the Comprehensive Plan Future Land Use and Character Map as General Commercial. The Comprehensive Plan states that General Commercial land use is suitable for concentrations of commercial activities that cater to both nearby residents and to the larger community or region, typically near the intersection of two regionally significant roads.

3. The proposed use shall not be detrimental to the health, welfare, or safety of the surrounding neighborhood or its occupants, not be substantially or permanently injurious to neighboring property.

The proposed use is required by the Unified Development Ordinance to be at least 300 feet away from any church, public school or public hospital. This use meets this requirement and will likely not be detrimental or substantially injurious to the surrounding neighborhood or its occupants. The lease space for this proposed CUP is located near the back of the shopping center, facing Southwest Parkway. The adjoining property across from the lease space is an office complex. There is no outdoor patio space proposed with this use, but a drive-thru currently exists and the applicant is proposing to use it for the distribution of alcohol. Per TABC, obtaining a wine and beer retailer's permit allows the applicant to sell margaritas or daiquiris that are made with wine or beer only, and may be consumed on or off the premises. The drinks do not have to be in sealed containers to be taken out of the establishment, but are required to be sealed when a customer takes the beverage in their car, as a person cannot possess an open container in a passenger area of a car. Staff has reached out to the College Station Police Department (CSPD) for their opinion, and although a drive-thru daiquiri shop raises concerns about promotion of drinking and driving, there are at least two other similar businesses in the Bryan-College Station area, therefore CSPD does not have comments regarding the proposal. Staff believes that the use will not be detrimental or substantially injurious to neighboring properties.

4. The proposed site plan and circulation plan shall be harmonious with the character of the surrounding area.

The applicant is not proposing any changes to the site plan. The proposed location is within an existing space with a drive-thru, thus keeping the site plan and circulation plan harmonious with the character of the surrounding area. Given the property's close proximity to multiple commercial developments in the area, the location supports the proposed use, while matching the character of the surrounding area.

5. The proposed use shall not negatively impact existing uses in the area or in the City through impacts on public infrastructure such as roads, parking facilities, electrical, or water and sewer systems, or on public services such as police and fire protection, solid waste collection, or the ability of existing infrastructure and services to adequately provide services.

This use will not negatively impact public infrastructure or services. This use is proposed on a site zoned GC General Commercial that was originally planned to accommodate commercial uses. This site has an approved site plan with parking spaces that meet the requirements of the proposed use.

6. The proposed use shall not negatively impact existing uses in the area or in the City.

Existing uses in the area include commercial and multi-family. The addition of this use will not negatively impact existing uses.

Budget & Financial Summary: N/A

Legal Review: Yes

Attachments:

1. Background Information
2. Vicinity, Aerial & Small Area Map
3. Ordinance

NOTIFICATIONS

Advertised Commission Hearing Date: October 4, 2018
Advertised Council Hearing Dates: October 25, 2018

The following neighborhood organizations that are registered with the City of College Station's Neighborhood Services have received a courtesy letter of notification of this public hearing:
Bee Creek Subdivision

Property owner notices mailed: Seventeen (17)
Contacts in support: None
Contacts in opposition: None
Inquiry contacts: None at the time of staff report

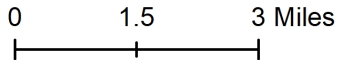
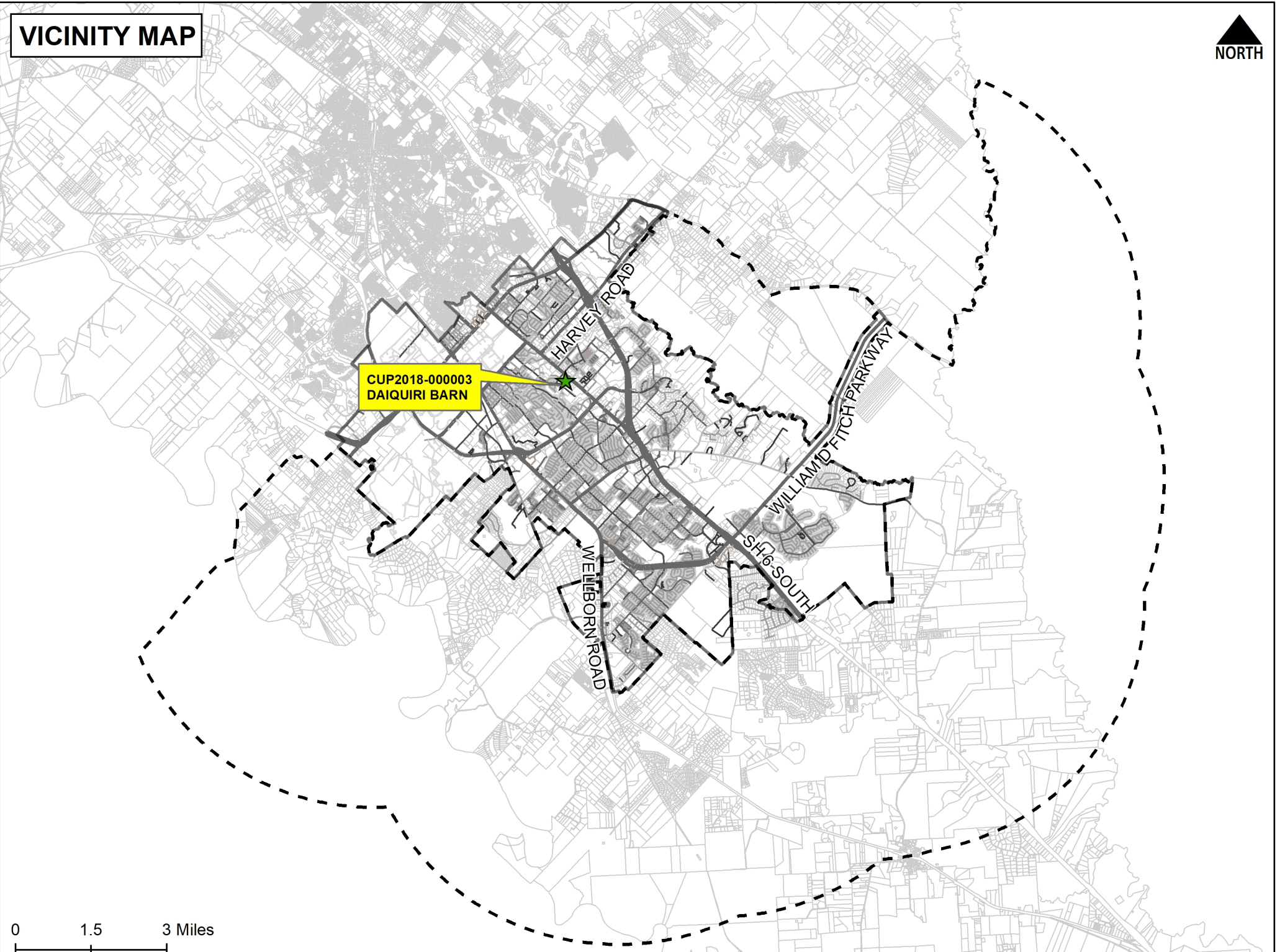
ADJACENT LAND USES

Direction	Comprehensive Plan	Zoning	Land Use
North	General Commercial	GC General Commercial	Commercial
South (across Southwest Pkwy)	Urban	R-6 High Density Multi-Family	Multi-Family
East	General Commercial	GC General Commercial	Commercial
West	General Commercial	GC General Commercial	Office & Multi-Family

DEVELOPMENT HISTORY

Annexation: May 1969
Zoning: District No. 1 First Dwelling House District upon annexation (1969)
District No. 3 Apartment House District (1971)
C-1 General Commercial (1974)
C-1 General Commercial renamed GC General Commercial (2012)
Final Plat: Parkway Plaza Phase 7, Lot 3 (1981)
Site development: Shopping center

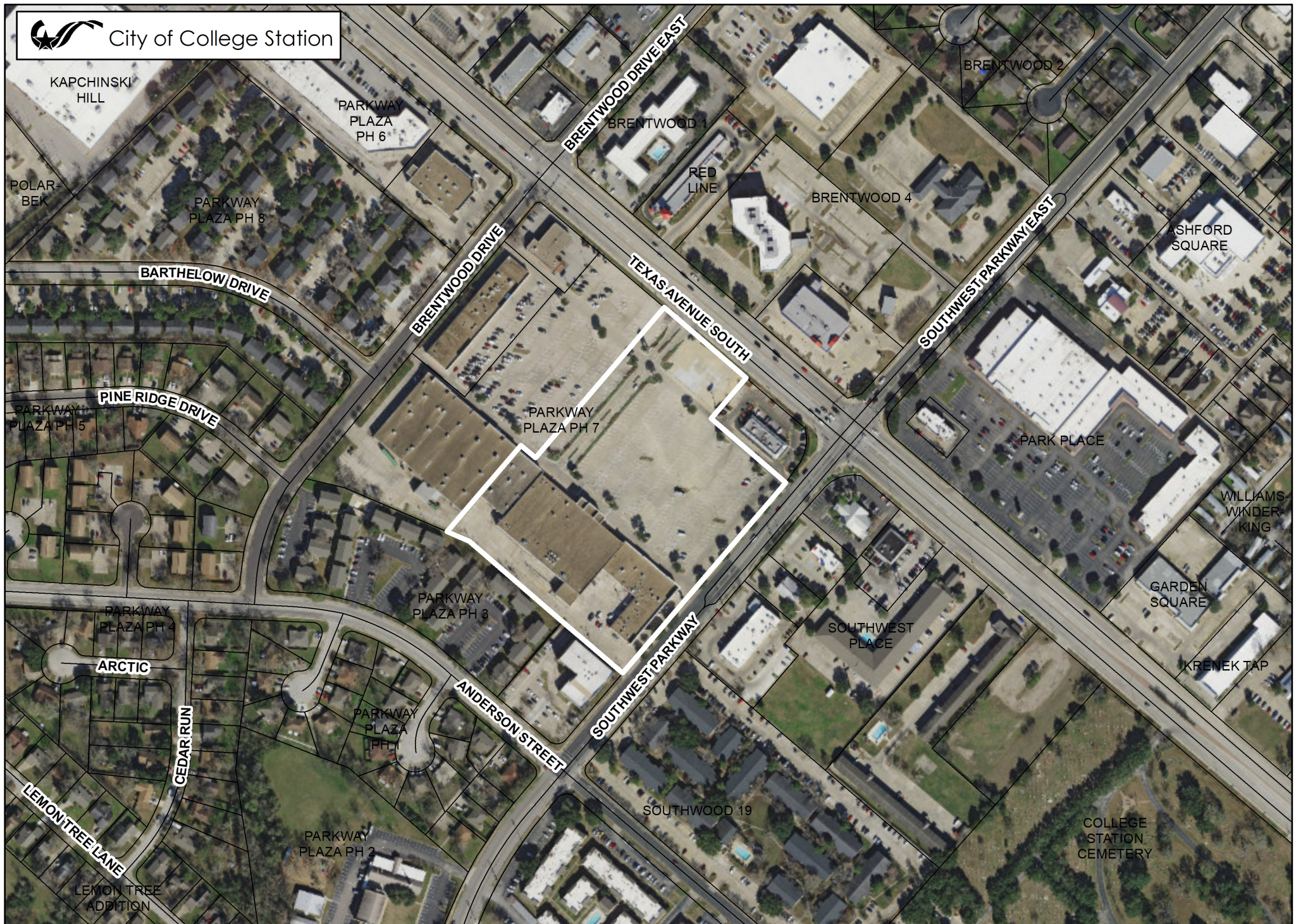
VICINITY MAP



This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. No warranty is made by the City of College Station regarding specific accuracy or completeness.



City of College Station



0 312.5 625 Feet

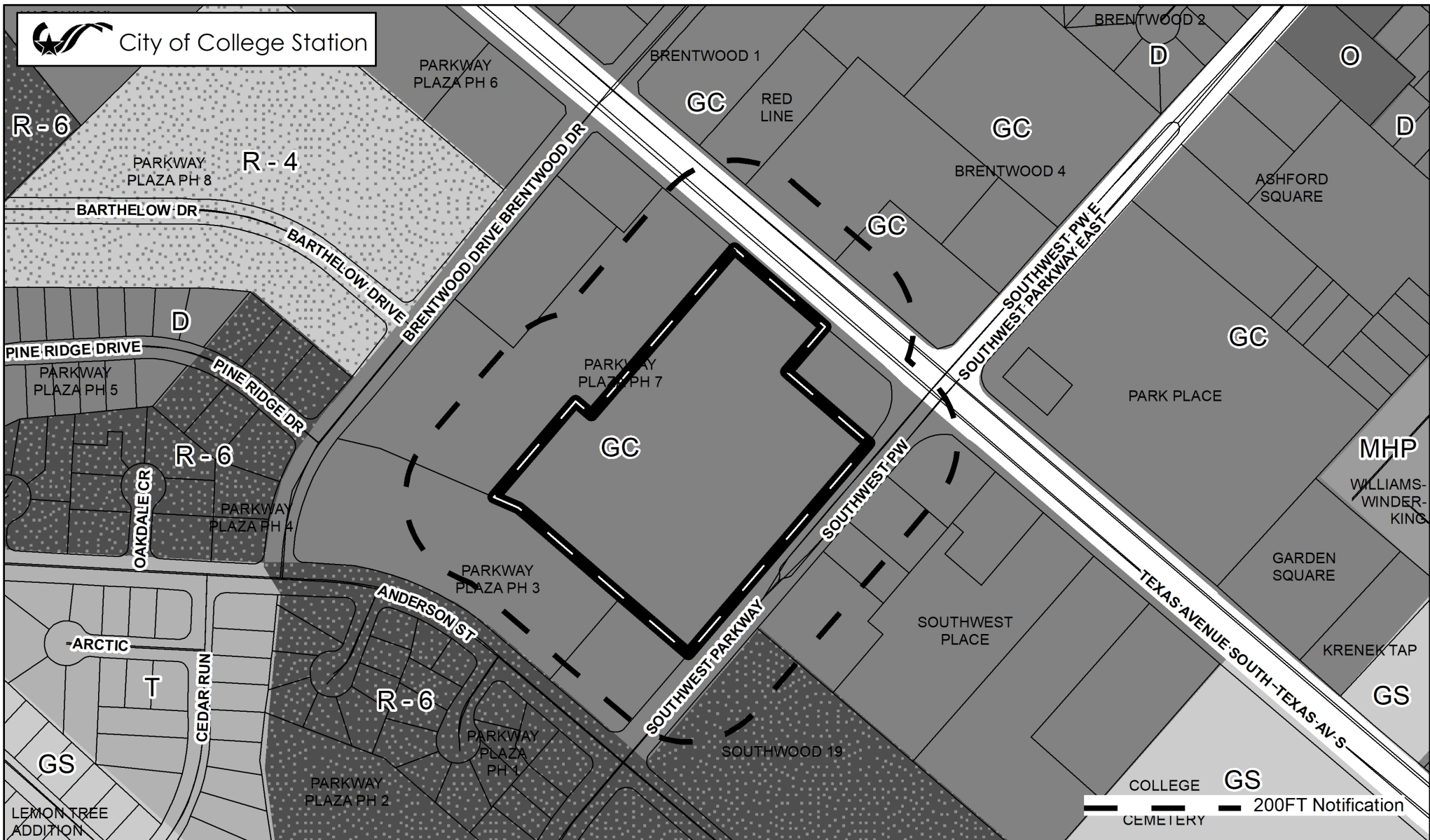
DAIQUIRI BARN
2418 TEXAS AVE S F

Case:
CUP2018-000003

CONDITIONAL USE



City of College Station



ZONING DISTRICTS (In Grayscale)

Residential		
R	Rural	MF Multi-Family
WE	Wellborn Estate	MU Mixed-Use
E	Estate	MHP Manufactured Home Pk.
WRS	Wellborn Restricted Suburban	
RS	Restricted Suburban	
GS	General Suburban	
D	Duplex	
T	Townhome	

Non-Residential

NAP	Natural Area Protected
O	Office
SC	Suburban Commercial
WC	Wellborn Commercial
GC	General Commercial
CI	Commercial Industrial
BP	Business Park
BPI	Business Park Industrial
C-U	College and University

Planned Districts

P-MUD	Planned Mixed-Use Dist.
PDD	Planned Develop. Dist.

Design Districts

WPC	Wolf Pen Creek Dev. Cor.
NG-1	Core Northgate
NG-2	Transitional Northgate
NG-3	Residential Northgate

Overlay Districts

OV	Corridor Ovr.
RDD	Redevelopment District
KO	Krenek Tap Ovr.
NPO	Nbrhd. Prevailing Ovr.
NCO	Nbrhd. Conservation Ovr.
HP	Historic Preservation Ovr.

Retired Districts

R-1B	Single Family Residential
R-4	Multi-Family
R-6	High Density Multi-Family
C-3	Light Commercial
RD	Research and Dev.
M-1	Light Industrial
M-2	Heavy Industrial



0 312.5 625 Feet

DAIQUIRI BARN
2418 TEXAS AVE S F

Case:
CUP2018-000003

CONDITIONAL USE

ORDINANCE NO. _____

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT PURSUANT TO APPENDIX A, "UNIFIED DEVELOPMENT ORDINANCE," SECTION 3.16, "CONDITIONAL USE PERMIT," OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, AND OTHER APPLICABLE PROVISIONS THEREOF BY APPROVING A CONDITIONAL USE PERMIT FOR A NIGHTCLUB/BAR/TAVERN AFFECTING APPROXIMATELY 1,425 SQUARE FEET AT 2418 TEXAS AVENUE SOUTH, SUITE F, GENERALLY LOCATED NEAR THE INTERSECTION OF SOUTHWEST PARKWAY AND ANDERSON STREET; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

- PART 1:** That a conditional use permit be granted in accordance with Appendix A, "Unified Development Ordinance," Section 3.16 "Conditional Use Permit" of the Code of Ordinances of the City of College Station, Texas, and other applicable provisions thereof as set out in **Exhibit "A"**, **Exhibit "B"** and **Exhibit "C"**, attached hereto and made a part of this Ordinance for all purposes.
- PART 2:** If any provision of this Ordinance or its application to any person or circumstances is held invalid or unconstitutional, the invalidity or unconstitutionality does not affect other provisions or application of this Ordinance or the Code of Ordinances of the City of College Station, Texas, that can be given effect without the invalid or unconstitutional provision or application, and to this end the provisions of this Ordinance are severable.
- PART 3:** That any person, corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity violating any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than twenty five dollars (\$25.00) and not more than five hundred dollars (\$500.00) or more than two thousand dollars (\$2,000) for a violation of fire safety, zoning, or public health and sanitation ordinances, other than the dumping of refuse. Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense.
- PART 4:** This Ordinance is a penal ordinance and becomes effective ten (10) days after its date of passage by the City Council, as provided by City of College Station Charter Section 35.

PASSED, ADOPTED, and APPROVED this 25th day of October, 2018.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

Exhibit A

That the following conditional use permit be granted in accordance with Appendix A “Unified Development Ordinance,” Section 3.16, "Development Review Procedures, Conditional Use Permit", of the Code of Ordinances of the City of College Station, Texas, and other applicable provisions:

That a Conditional Use Permit is hereby granted for a Nightclub/Bar/Tavern as provided for in Appendix A, "Unified Development Ordinance", Section 3.16, "Development Review Procedures, Conditional Use Permit", of the Code of Ordinances of the City of College Station and other applicable provisions thereof. The property located at 2418 Texas Avenue South, Suite F is granted a Conditional Use Permit for a Nightclub/Bar/Tavern to be located in approximately 1,425 square feet of interior lease space as shown on Exhibit C.

EXHIBIT B

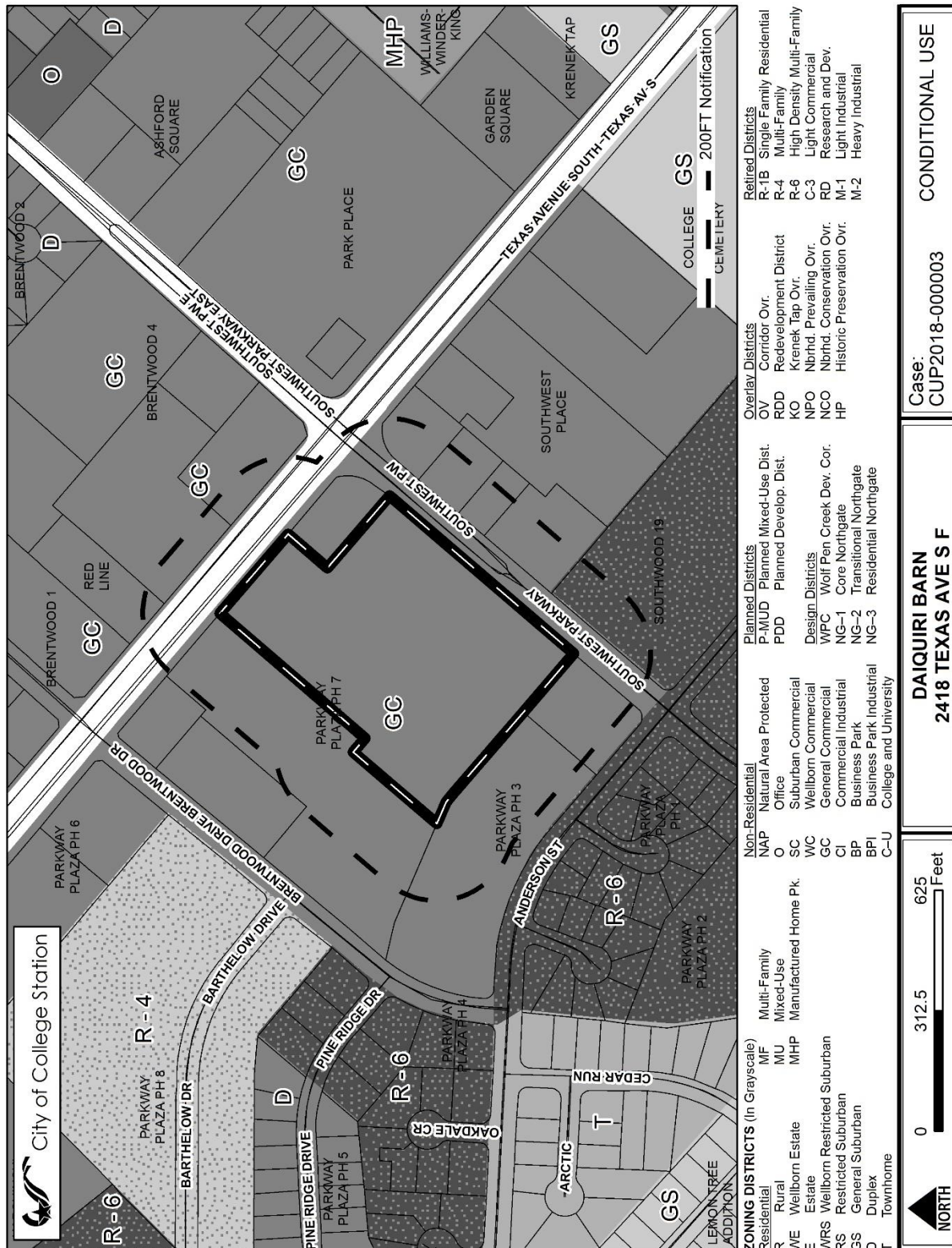
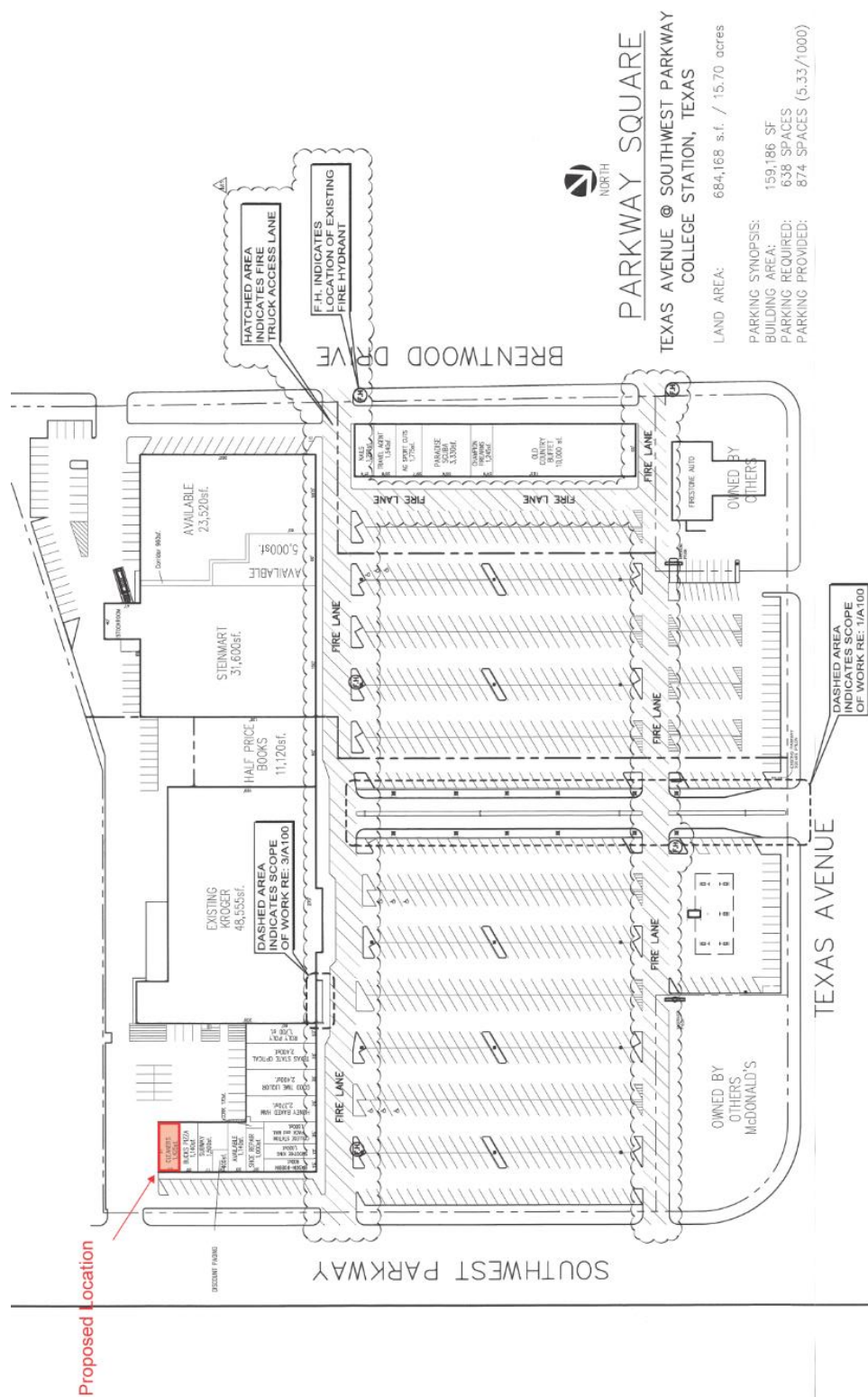


EXHIBIT C





Legislation Details (With Text)

File #: 18-0646 **Version:** 1 **Name:**

Type: Contract **Status:** Agenda Ready

File created: 9/21/2018 **In control:** City Council Regular

On agenda: 10/25/2018 **Final action:**

Title: Presentation, possible action, and discussion regarding contract 19300095 with CORE Construction as the Construction Manager at Risk (CMAR) for the new City Hall project.

Sponsors: Erica Wozniak

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding contract 19300095 with CORE Construction as the Construction Manager at Risk (CMAR) for the new City Hall project.

Relationship to Strategic Goals: (Select all that apply)

- Core Services and Infrastructure

Recommendation(s): Approve contract 19300095 with CORE Construction as the CMAR for the new City Hall Project.

Summary: Staff received 12 proposals from Construction Management firms. After reviewing the proposals and completing a bid tabulation, 4 of the 12 firms were selected for interviews. After interviewing these 4 firms, Staff believes CORE Construction will provide the best value for the City of College Station in regards to the new City Hall project.

As a reminder, City Council appointed an Architectural Advisory Committee in 2017 to provide review and recommendations to the Council on exterior architectural aesthetics, materials, and site utilization for City building projects. All exterior elevations and design elements will utilize this design review process.

Budget & Financial Summary: The total project budget is \$33,000,000.00 and \$24,000,000.00 of that amount available for construction costs.

Attachments: Contract on-file with the City Secretary's Office.



Legislation Details (With Text)

File #:	18-0710	Version:	1	Name:	Appointment of Bill Harris to BVGCD
Type:	Resolution	Status:		Status:	Agenda Ready
File created:	10/15/2018	In control:		In control:	City Council Regular
On agenda:	10/25/2018	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding a resolution appointing Mr. Bill Harris as a member of the Brazos Valley Groundwater Conservation District Board of Directors, subject to approval by the Brazos County Commissioners Court.				
Sponsors:	Tanya Smith				
Indexes:					
Code sections:					
Attachments:	BVGCD Resolution BVGCD Letter				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding a resolution appointing Mr. Bill Harris as a member of the Brazos Valley Groundwater Conservation District Board of Directors, subject to approval by the Brazos County Commissioners Court.

Relationship to Strategic Goals: (Select all that apply)

- Core Services and Infrastructure

Recommendation(s):

Staff recommends approval of the Resolution.

Summary:

Mr. Bill Harris is presently serving as the College Station representative on the Board of Directors of the Brazos Valley Groundwater Conservation District ("BVGCD"). As shown in the attached letter, his current term expires effective December 31, 2018. As required by House Bill 1784, the City's appointment to the Board must be approved by the Brazos County Commissioners Court.

Staff recommends that Mr. Bill Harris be re-appointed. Mr. Harris is the former Director of the Texas Water Resources Institute at Texas A&M University, and is a recognized expert in the field of water resources. He is well versed in the importance of groundwater issues to the City, has proven over many years to use sound judgment and to always be fair minded, and has shown dedication to represent the best interests of College Station and our water needs. Mr. Harris has indicated his willingness to accept this appointment, if City Council so decides.

For these reasons, Staff recommends approval of the Resolution that will re-appoint Mr. Harris to the BVGCD Board, which will expire on December 31, 2022.

Budget & Financial Summary:

Not applicable.

Attachments:

1. Resolution
2. BVGCD Letter

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPOINTING MR. BILL HARRIS AS THE CITY'S REPRESENTATIVE TO THE BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS.

WHEREAS, The City Council of the City of College Station strives through its *Vision Statements* to provide high quality, customer focused basic city services at a reasonable cost, including effective water services; and

WHEREAS, House Bill 1784 establishes one seat on the Brazos Valley Groundwater Conservation District Board to be a representative of the City of College Station, which must be appointed by the City Council and approved by the Brazos County Commissioners Court; and

WHEREAS, The term of the City's current representative on the Brazos Valley Groundwater Conservation District Board, Mr. Bill Harris, expires on 31 December 2018; and

WHEREAS, The City Council is confident that Mr. Harris will continue to fairly and accurately represent the interests of College Station and all municipalities and water users within the Brazos Valley District, and the City Council pledges that Mr. Harris will give adequate time and resources to fulfill every obligation and duty of Board membership; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

- PART 1: That the City Council hereby agrees that membership on the Brazos Valley Groundwater Conservation District Board is essential in meeting the City's Utility Goals.
- PART 2: That the City Council hereby re-appoints Mr. Bill Harris as the City's representative to fill the voting member position representing the City of College Station with the Brazos Valley Groundwater Conservation District Board of Directors, which expires on December 31, 2022.
- PART 3: That this Resolution shall take effect immediately.
- PART 4: That the City Council hereby requests that the Brazos County Commissioners Court approve this appointment.

ADOPTED this ____ day of October, A.D. 2018.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney



BRAZOS VALLEY GROUNDWATER CONSERVATION DISTRICT

P.O. BOX 528 · HEARNE, TX 77859 · (979)279-9350 · FAX: (979)279-0035
WWW.BRAZOSVALLEYGCD.ORG

June 13, 2018

The Honorable Mayor Karl Mooney
City of College Station
PO Box 9960
College Station, TX 77842



Dear Mayor Mooney,

This letter is to notify you of the need to appoint or re-appoint a director to the Brazos Valley Groundwater Conservation District (BVGCD) whose term expires at the end of 2018.

The BVGCD, comprised of both Robertson and Brazos counties, was created by the Texas Legislature in 2001 during the 77th legislative session. District enabling legislation (HB 1784) requires that the director representing the City of College Station be someone appointed by the City and approved by the Brazos County Commissioners Court. The board term expiring is listed below.

- Bill L. Harris – City of College Station

I would ask that you make the appropriate appointment for this position in a timely manner. The Commissioners Court will need sufficient lead time to place the appointment on a future agenda allowing them to make the approval prior to January 1, 2019. Please notify the BVGCD once the appointed individual has been named and sent to the Commissioners Court.

On behalf of the BVGCD Board of Directors, I thank you and the College Station City Council for your continued support.

Best Regards,

Alan M. Day
General Manager
Brazos Valley Groundwater Conservation District

cc: Dave Coleman
Bill L. Harris
Judge Duane Peters

BOARD OF DIRECTORS:
DAVID STRATTA, SECRETARY
BILL HARRIS

JAN ROE, PRESIDENT
STEPHEN CAST, TREASURER
PETE BRIEN

MARK CARRABBA, VICE PRESIDENT
BRYAN F. RUSS, JR.
JAYSON BARFKNECHT

Sec. 8835.004. DISTRICT TERRITORY. The district's boundaries are coextensive with the boundaries of Robertson and Brazos Counties unless the district's territory has been modified under:

- (1) Subchapter J, Chapter 36, Water Code; or
- (2) other law.

Added by Acts 2011, 82nd Leg., R.S., Ch. 70 (S.B. 1147), Sec. 1.03, eff. April 1, 2013.

SUBCHAPTER B. BOARD OF DIRECTORS

Sec. 8835.051. COMPOSITION OF BOARD; TERMS. (a) The district is governed by a board of eight directors.

(b) Directors serve staggered four-year terms.

(c) A director may serve consecutive terms.

Added by Acts 2011, 82nd Leg., R.S., Ch. 70 (S.B. 1147), Sec. 1.03, eff. April 1, 2013.

Sec. 8835.052. APPOINTMENT OF DIRECTORS. (a) The Robertson County Commissioners Court shall appoint four directors, of whom:

(1) one must represent municipal interests in the county;

(2) one must be a bona fide agricultural producer who derives a substantial portion of the producer's income from agriculture in the county;

(3) one must be a director or employee of a rural water supply corporation in the county; and

(4) one must represent active industrial interests in the county.

(b) The Brazos County Commissioners Court shall appoint two directors, of whom:

(1) one must be a bona fide agricultural producer who derives a substantial portion of the producer's income from agriculture in the county; and

(2) one must be a director or employee of a rural water supply corporation in the county.

(c) The governing body of the City of Bryan, with the approval of the Brazos County Commissioners Court, shall appoint one director.

(d) The governing body of the City of College Station, with the approval of the Brazos County Commissioners Court, shall appoint one director.

(e) Every two years after January 1 of the second year following the district's confirmation, the appropriate governing body shall appoint the appropriate number of directors.

Added by Acts 2011, 82nd Leg., R.S., Ch. 70 (S.B. 1147), Sec. 1.03, eff. April 1, 2013.

Sec. 8835.053. BOARD VACANCY. If there is a vacancy on the board, the governing body of the entity that appointed the director who vacated the office shall appoint a director to serve the remainder of the term.

Added by Acts 2011, 82nd Leg., R.S., Ch. 70 (S.B. 1147), Sec. 1.03, eff. April 1, 2013.

Sec. 8835.054. COMPENSATION; EXPENSES. (a) A director is not entitled to receive compensation for serving as a director.

(b) A director may be reimbursed for actual, reasonable expenses incurred in discharging official duties.

Added by Acts 2011, 82nd Leg., R.S., Ch. 70 (S.B. 1147), Sec. 1.03, eff. April 1, 2013.