



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Monday, November 20, 2017

6:00 PM

City Hall Council Chambers

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

Hear Visitors: During this time a citizen may address the City Council on any item which does not appear on the posted Agenda. Registration forms are available in the lobby and at the desk of the City Secretary. This form should be completed and delivered to the City Secretary 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. Each speaker's remarks are limited to three minutes. A series of timer lights will change from green to yellow and an alarm will sound after two and one-half minutes to signal thirty seconds remaining to conclude the remarks. At three minutes the timer light will change to red and the final alarm will sound. The speaker must then 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. [17-0700](#) Presentation, possible action, and discussion of minutes for:
- November 9, 2017 Workshop
 - November 9, 2017 Regular

Sponsors:

Smith

Attachments:

[WKSHP110917 DRAFT Minutes](#)

[RM110917 DRAFT Minutes](#)

- 2b. [17-0678](#) Presentation, possible action, and discussion on approval of a Resolution authorizing banners for the annual Christmas Parade.

Sponsors:

Simms

Attachments: [Location Map](#)
[RESOLUTION](#)

- 2c. [17-0684](#) Presentation, possible action, and discussion regarding approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt for Parks and Recreation, Public Works and Information Technology projects that were included in the FY18 Capital Improvements Program Budget.

Sponsors: Leonard

Attachments: [PARD PW's IT Gen'l DRR](#)

- 2d. [17-0692](#) Presentation, possible action, and discussion regarding approval of Change Order #5 to the construction contract with Hassell Construction for a reduction of \$198,223.18 on the Greens Prairie Trail Widening Project.

Sponsors: Harmon

Attachments: [Change Order #5 r1](#)
[Project Map](#)

- 2e. [17-0693](#) Presentation, possible action, and discussion regarding the purchase of 15 traffic signal cabinets from Paradigm Traffic Systems Inc in the amount of \$136,470. This is a continuation of the ITS Traffic Master Plan regarding replacement of the older TS-1 cabinets.

Sponsors: Harmon

Attachments: [Quote TS2 Cabinets10 17](#)

Regular Agenda

Individuals who wish to address the City Council on an item posted as a public hearing shall register with the City Secretary prior to the Mayor's announcement to open the 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 of the Council meeting day when the presentation is planned. The Mayor will recognize individuals who wish to come forward to speak for or against the item. 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. On items related to land use and those that would directly impact the speaker's residence or neighborhood, the speaker is encouraged to identify their College Station neighborhood. Each speaker's remarks are limited to three minutes. A series of timer lights will change from green to yellow and an alarm will sound after two and one-half minutes to signal thirty seconds remaining to conclude the remarks. At three minutes the timer light will change to red and the final alarm will sound. The speaker must then conclude the remarks. After a public hearing is closed, there shall be no additional public comments. If Council needs additional information from the general public, some

limited comments may be allowed at the discretion of the Mayor.

1. [17-0687](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Appendix A, "Unified Development Ordinance," Section 1.6, "Relationship to the Comprehensive Plan," of the Code of Ordinances of the City of College Station, Texas to recognize locational flexibility to ensure consistency among various City master plan components and clarify that plan depictions may be updated as development occurs.

Sponsors: Schubert

Attachments: [Redline of UDO Section 1.6 Ordinance](#)

2. [17-0688](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amending the College Station Comprehensive Plan by amending the Thoroughfare Plan and the Bicycle, Pedestrian, and Greenways Master Plan to reflect revisions related to the Bryan/College Station Metropolitan Planning Organization 2050 Thoroughfare Concept and other City-initiated changes and housekeeping items. Case #CPA2017-000019

Sponsors: Schubert

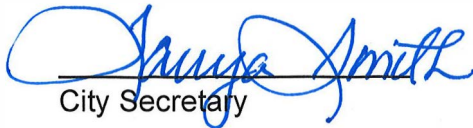
Attachments: [MPO 2050 Thoroughfare Concept](#)
[Typical Thoroughfare Cross Sections](#)
[Existing and Proposed Thoroughfare Plan](#)
[Existing and Proposed Bicycle Master Plan](#)
[Existing and Proposed Pedestrian Master Plan](#)
[Ordinance](#)
[Proposed Amendment List Spreadsheet.pdf](#)

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.

4. Adjourn.

The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on November 16, 2017 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."