



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Tuesday, December 10, 2019

6:00 PM

City Hall Council Chambers

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

Presentation

- Presentation proclaiming December 8th to 14th as La Villita Chapter of the Daughters of the American Revolution Week.

Speaker Protocol: An individual who wishes to address the City Council regarding any item on the Regular Agenda shall register with the City Secretary prior to the meeting being called to order. Registration forms are available in the Office of the City Secretary. 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 (3) minutes. An individual speaking on multiple Consent Agenda items must speak on all items when the speaker is called to the podium. Speakers on multiple Consent Agenda items will have three (3) minutes to speak on the first item and one (1) additional minute to speak per each additional item regardless of the number of items they wish to address. Any speaker addressing the Council through the use of a translator may speak for six (6) minutes, and in the case of Consent Agenda items an additional two (2) minutes per item. An individual may speak for ten (10) minutes on behalf of a group of five (5) or more. The five (5) or more individuals must sign the registration form and must be present when the speaker is introduced. Those signing may not speak individually. 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 each speaker's remarks a timer light will change from green to yellow when there is thirty seconds remaining. The speaker must conclude their remarks when the timer light changes from yellow to red.

Hear Visitors

During Hear Visitors an individual may address the City Council on any item which does not appear on the posted agenda. The City Council will listen and receive the information presented by the speaker, ask staff to look into the matter, or place the issue on a future agenda. Topics of operational concern shall be directed to the City Manager.

Consent Agenda

During the Consent Agenda an individual may address the City Council on any Consent Agenda item.

2. Presentation, discussion, and possible action on consent agenda items which consists of ministerial or "housekeeping" items required by law. Items may be removed from the consent agenda by majority vote of the Council.

- 2a. [19-0659](#) Presentation, discussion, and possible action on minutes for:
- November 25, 2019 Workshop
 - November 25, 2019 Regular

Sponsors: Smith

Attachments: [WKSHP112519 DRAFT Minutes](#)
[RM112519 DRAFT Minutes](#)

- 2b. [19-0613](#) Presentation, discussion, and possible action to approve the renewal of the City's contract with CHI St. Joseph Health for Employee Health Clinic operations and management services.

Sponsors: Pond

Attachments: [16300427 CHI St. Joseph - Employee Health Clinic \(A2, R1\)](#)

- 2c. [19-0621](#) Presentation, discussion, and possible action regarding a resolution approving an agreement for construction, maintenance, and operation of continuous lighting systems between the City of College Station and the State of Texas, acting through the Texas Department of Transportation (TXDOT).

Sponsors: Fisher

Attachments: [Traffic TEA22 - CoCS SH 308](#)
[Resolution - continuous lighting.pdf](#)

- 2d. [19-0635](#) Presentation, discussion, and possible action regarding a resolution reappointing Brian Hilton as the Emergency Management Coordinator.

Sponsors: Mills

Attachments: [EMC Resolution 5-1-19.docx](#)
[TDEM Form 147 College Station.pdf](#)

- 2e. [19-0638](#) Presentation, discussion, and possible action regarding approval of a construction contract with CRT GC, Inc., dba Caprock Construction, in the amount of \$2,126,384 for the demolition and reconstruction of three facilities within Bee Creek Park and Central Park.

Sponsors: Schmitz

- 2f. [19-0641](#) Presentation, discussion, and possible action regarding adoption of the 2020 Annual Council Calendar.

Sponsors: Smith

Attachments: [2020 Council Meeting Calendar](#)
[2020 Council Meetings and Holidays-Year at a glance 3](#)

- 2g. [19-0650](#) Presentation, discussion, and possible action on a Professional Services Contract with Mitchell & Morgan in the amount of \$633,067.84 for design phase services for Corporate Parkway.

Sponsors: Fisher

Attachments: [Project Location Map](#)

- 2h. [19-0655](#) Presentation, discussion, and possible action on an ordinance authorizing a Special Election to be held on January 28, 2020, for the purpose to fill a vacancy for the two year remainder of the unexpired term of office of Councilmember, Place 4, by the qualified voters of the City of College Station, establishing early voting locations, polling places for this election and making provisions for conducting the election; and approval of an interlocal government agreement with Brazos County for the conduct and management of the City of College Station Special Election. Presentación, posible acción y discusión sobre una ordenanza autorizando una Elección Especial para celebrarse el 28 de enero de 2020, para el propósito de cubrir una vacante por el resto de dos años del mandato no expirado del Miembro del Consejo, Lugar 4, por medio de los votantes calificados de la Ciudad de College Station, estableciendo los puestos de votaciones tempranas, los centros de votaciones para esta elección y hacer disposiciones para llevar a cabo la elección, y la aprobación de un acuerdo de gobierno interlocal con el Condado de Brazos para la conducta y gestión de la Elección Especial de la Ciudad de College Station.

Sponsors: Smith

Attachments: [ORD Ordering Special Election](#)
[ORD Ordering Special Election - Spanish](#)
[ILA Election Services](#)
[ILA Special Election Agr 2020 - Spanish](#)

1. Regular Agenda

During the Regular Agenda an individual may address the City Council on any Regular Agenda item including those items not posted for a Public Hearing. For those items posted for a Public Hearing, if the City 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.

- 1.1. [19-0662](#) Presentation, discussion, and possible action regarding the approval of an Annexation Service Agreement between The City of College Station

and David Whitt for an approximate four-acre tract on the southwest side of the City, generally located on the east side of Wellborn Road between Barron Cut-Off Road and McCullough Road.

Sponsors:

Hitchcock

Attachments:

[Service Agreement](#)

[Vicinity Map, Aerial, and Small Area Map](#)

2. [19-0663](#) Public Hearing, presentation, discussion, and possible action regarding the annexation upon request of landowner of approximately four acres on the southwest side of the City, generally located on the east side of Wellborn Road between Barron Cut-Off Road and McCullough Road.

Sponsors:

Hitchcock

Attachments:

[Ordinance](#)

[Property Description](#)

[Request for Annexation \(Service Agreement Exhibits A and B\)](#)

3. [19-0656](#) Public Hearing, presentation, discussion, and possible action regarding an ordinance vacating and abandoning an approximately 10-foot wide portion of a Public Utility Easement lying within Lot 2, Block 2 of the Crescent Pointe Phase One subdivision.

Sponsors:

Guerra

Attachments:

[Ordinance](#)

[Exhibit A](#)

[Vicinity Map](#)

[Location Map](#)

[Application](#)

4. [19-0660](#) Public Hearing, presentation, discussion, and possible action regarding an ordinance amending the Comprehensive Plan Future Land Use and Character Map from Suburban Commercial to General Commercial for approximately 1.8 acres, for the property located at 12925 & 12965 FM 2154.

Sponsors:

Lazo

Attachments:

[Ordinance](#)

[Background Information](#)

[Vicinity Aerial SAM](#)

[Comprehensive Plan Exhibit](#)

[Applicant's Supporting Information](#)

[Comprehensive Plan Amendment Map](#)

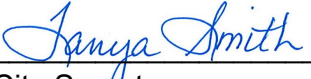
5. [19-0661](#) Public Hearing, presentation, discussion, and possible action regarding an ordinance amending Appendix "A", "Unified Development Ordinance," Section 4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from C-3 Light Commercial and R Rural to SC Suburban Commercial and GC General Commercial on approximately 1.5 acres of land, located at 12965 FM 2154.
- Sponsors:** Lazo
- Attachments:** [Ordinance](#)
[Background Information](#)
[Vicinity Map Aerial Small Area Map](#)
[Rezoning Exhibit](#)
[Applicant Supporting Information](#)
[Rezoning Map](#)
6. [19-0666](#) Public Hearing, presentation, discussion, and possible action regarding the Annual Review of the Comprehensive Plan and the Annual Review of the Unified Development Ordinance.
- Sponsors:** Hovde
- Attachments:** [Annual Review Report](#)
7. [19-0652](#) Presentation, discussion, and possible action regarding a Semi-Annual Report on System-Wide Impact Fees for Water, Wastewater, and Roadway.
- Sponsors:** Cotter
- Attachments:** [Semi-Annual Report 10.07.19 with attachments](#)
8. [19-0670](#) Presentation, discussion, and possible action regarding the proposed Neighborhood Conservation Overlay (NCO) Process Handbook.
- Sponsors:** Broadnax
- Attachments:** [NCO Process Handbook-Draft](#)
[Proposed UDO amendments](#)
9. [19-0265](#) Presentation, discussion, and possible action regarding the appointment of Councilmembers to boards and commissions.
- Sponsors:** Smith
- Attachments:** [2020-2021 Council Appointed Reps](#)
10. Presentation, discussion, and possible action on future agenda items and review of standing list of Council generated agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal

to place the subject on an agenda for a subsequent meeting.

11. 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 December 6, 2019 at 5:00 p.m.



City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979) 764-3541, TDD at 1-800-735-2989, or email adaassistance@cstx.gov at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."