



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final - Amended

City Council Regular

Thursday, December 13, 2018

6:00 PM

City Hall Council Chambers

1. Call to Order, 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 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. [18-0795](#) Presentation, possible action, and discussion of minutes for:
- November 19, 2018 Workshop
 - November 19, 2018 Regular

Sponsors:

Smith

Attachments: [WKSHP111918 DRAFT Minutes](#)
[RM111918 DRAFT Minutes](#)

- 2b. [18-0732](#) Presentation, possible action, and discussion regarding adoption of the 2019 Annual Council Calendar.

Sponsors: Smith

Attachments: [2019 Council Meeting Calendar](#)
[2019 Council Meetings and Holidays-Year at a glance 3](#)

- 2c. [18-0773](#) Presentation, possible action, and discussion on the purchase of five (5) Police motorcycles from The Ranch Harley Davidson (College Station, TX) for the amount of \$104,674.25 plus an additional one year extended warranty for \$4,590 and the trade in of five existing 2015 Harley Davidson Road King motorcycles for \$30,000.

Sponsors: Norris

Attachments: [19-013 Tab](#)

- 2d. [18-0776](#) Presentation, possible action, and discussion regarding an ordinance amendment to Chapter 32, "Parks and Recreation," Article II, "Public Conduct in Parks and Recreational Areas," Division 1, "Generally," Section 32-25, "Dogs," of the Code of Ordinances of the City of College Station, Texas, by removing the Lick Creek Park exception to the dog leash requirement and adding designated "leash free" area.

Sponsors: Kelbly

Attachments: [Leash Ord LW](#)

- 2e. [18-0783](#) Presentation, possible action, and discussion regarding the approval of a contract with USA Shade & Fabric Structures, for purchase and installation of a cantilevered shade structure for the Lick Creek Park amphitheater for \$139,516.49; and presentation, possible action, and discussion regarding consideration of a debt reimbursement resolution.

Sponsors: Schmitz

Attachments: [PK1905 Lick Creek Shade Structure - DRR](#)

- 2f. [18-0784](#) Presentation, possible action, and discussion regarding: (1) adoption of a resolution authorizing the City Manager to approve and execute all employee benefits contract documents and to approve those expenditures related to the employee benefits contracts provided that such expenditures are appropriated from available funds approved from the annual budget and consistent with state and local laws, and (2) renewal of the City's contract with Cigna for stop loss reinsurance for calendar year 2019.

Sponsors:

Pond

Attachments:

[Resolution Employee Benefits FINAL](#)
[2019 Health Insurance Costs \(Executive Summary\)](#)

2g. [18-0788](#)

Presentation, possible action, and discussion on a professional services contract with Binkley & Barfield, Inc. in the amount of \$1,231,417.83 for the professional engineering services related to the design of the Greens Prairie Widening Project and a Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt.

Sponsors:

Harmon

Attachments:

[ST1702 Greens Prairie Widening DRR](#)

2h. [18-0796](#)

Presentation, possible action, and discussion regarding approval of a contract with Gessner Engineering for \$104,671.50 to perform construction materials testing for the new Police Headquarters project.

Sponsors:

Wozniak

2i. [18-0798](#)

Presentation, possible action, and discussion regarding approving an ordinance authorizing the execution of an Oversized Participation Agreement in the amount of \$81,089.19 that upsizes approximately 5,272 linear feet of water line from an 8-inch to a 12-inch water line along Greens Prairie Road and Arrington Road.

Sponsors:

Bridges

Attachments:

[Ph. 101-Participation Agreement Ord.DOCX](#)
[Oversize Participation-Water Map 101-102.pdf](#)
[Signed GPR Ph.101 OP Agreement.pdf](#)

2j. [18-0799](#)

Presentation, possible action, and discussion regarding approving an ordinance authorizing the execution of an Oversized Participation Agreement in the amount of \$25,251.12 that upsizes approximately 1,786 linear feet of water line from an 8-inch to a 12-inch water line through Greens Prairie Reserve, Section 1, Phase 102 subdivision.

Sponsors:

Bridges

Attachments:

[Ph. 102-Participation Agreement Ord.DOCX](#)
[Oversize Participation-Water Map 101-102.pdf](#)
[Signed GPR Ph.102 OP Agreement.pdf](#)

2k. [18-0800](#)

Presentation, possible action, and discussion regarding approval of the renewal of a contract for Annual Pavement Markings and Striping of Roadways in an amount not to exceed \$250,000.

Sponsors:

Harmon

Attachments: [DIJ 17300107.pdf](#)

- 2l. [18-0803](#) Presentation, possible action, and discussion regarding approval of extension for a one year term for the contract for gasoline and diesel fuel with Brenco Marketing Corporation (Bryan, TX); and authorize the annual estimated expenditure of \$1,400,000.

Sponsors: Leonard

Attachments: [City of College Station Supply Agreement - 2019](#)

- 2m. [18-0804](#) Presentation, possible action, and discussion regarding a Semi-Annual Report on System-Wide Impact Fees for Water, Wastewater, and Roadways.

Sponsors: Cotter

Attachments: [Semi-Annual Report with Attachments 11.15.18](#)

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. [18-0756](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Appendix A , "Unified Development Ordinance, "Article 4, Zoning Districts," Section 4.2 "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundary from R Rural to RS Restricted Suburban and NAP Natural Areas Protected for approximately 46.18 acres located near North Forest Pkwy, generally

located north of Appomattox Dr. and the Emerald Forest Subdivision.

Sponsors:

Constantino

Attachments:

[Background](#)

[Maps](#)

[Application](#)

[Rezoning Exhibit](#)

[Ordinance](#)

2. 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.

3. 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 10, 2018 at 1:00 p.m.


City Secretary

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

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

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

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

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo

411, Código de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre.”