



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Special Meeting

Tuesday, November 12, 2019

4:00 PM

Council Chambers

1. Call meeting to order.

Speaker Protocol: An individual who wishes to address the City Council regarding any item on the Special Agenda other than those items posted for Executive Session 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 and in the lobby. 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. An individual speaking on a Consent Agenda item on the Workshop agenda may not speak on that item at the Regular Meeting on the same day. 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. An individual speaking 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.

2. Executive Session is closed to the public and will be held in the Administrative Conference Room. The open meeting will resume no earlier than 5:00 pm.

Personnel {Gov't Code Section 551.074};

Possible action. The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

- a. City Attorney
- b. City Manager
- c. Council Self Evaluation

3. Reconvene from Executive Session and take action, if any.

Consent Agenda

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

4. 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.

- 4a. [19-0566](#) Presentation, discussion, and possible action on approval of the 2019 Property Tax Roll in the amount of \$52,020,670.30.

Sponsors: Leonard

Attachments: [C2 2019 Levy](#)
[City CS Levy Letter 2019](#)

- 4b. [19-0567](#) Presentation, discussion, and possible action approving a resolution authorizing expenditures to the Aggieland Humane Society, Inc. in the amount of \$261,600.

Sponsors: Leonard

Attachments: [Animal Shelter Resolution](#)

- 4c. [19-0568](#) Presentation, discussion, and possible action on approving the budget of Easterwood Airport and presentation, discussion, and possible action on a funding agreement between the City of College Station and the Easterwood Airport for FY20 in the amount of \$145,000.

Sponsors: Leonard

Attachments: [Easterwood Airport Budget FY20](#)

- 4d. [19-0569](#) Presentation, discussion, and possible action on approving the budget of the Arts Council of the Brazos Valley, and; presentation, discussion, possible action on approving the agreement between the City of College Station and the Arts Council of the Brazos Valley for operations and maintenance FY20 totaling \$325,000.

Sponsors: Leonard

Attachments: [Arts Council FY20 Budget.pdf](#)

- 4e. [19-0570](#) Presentation, discussion, and possible action on approving the budget of the Bryan/College Station Chamber of Commerce and presentation, discussion, and possible action on a funding agreement between the City of College Station and the Bryan/College Station Chamber of Commerce for FY20 in the amount of \$25,000.

Sponsors: Leonard

Attachments: [Chamber of Commerce FY20 Budget](#)

- 4f. [19-0571](#) Presentation, discussion, and possible action on approving the agreement between the City of College Station and the Arts Council of the Brazos Valley for FY20 in the amount of \$397,976 for Affiliate funding and art and tourism marketing.

Sponsors: Leonard

Attachments: [ACBV AffiliateFundingMemo FY20 CS](#)
 [Arts Council FY20 Budget](#)

- 4g. [19-0572](#) Presentation, discussion, and possible action on a funding agreement between the City of College Station and College Station Noon Lions Club for FY20 in the amount of \$17,500.

Sponsors: Leonard

- 4h. [19-0573](#) Presentation, discussion, and possible action on a funding agreement between the City of College Station and the Brazos Valley Economic Development Corporation (BVEDC) for FY20 in the amount of \$350,000.

Sponsors: Leonard

- 4i. [19-0574](#) Presentation, discussion, and possible action on approving the budget of Experience Bryan College Station (EBCS); and presentation, discussion, and possible action on a tri-party funding agreement between the City of College Station, City of Bryan and Experience Bryan College Station for FY20 in the amount of \$2,561,073, with the College Station portion being \$1,962,904 and the Bryan portion being \$598,169.

Sponsors: Leonard

Attachments: [Experience BCS FY20 Proposed Budget](#)

- 4j. [19-0575](#) Presentation, discussion, and possible action on approving a funding agreement between the City of College Station and Keep Brazos Beautiful for FY20 in the amount of \$49,190.

Sponsors: Leonard

- 4k. [19-0576](#) Presentation, discussion, and possible action on approving a funding agreement between the City of College Station and Experience Bryan College Station (EBCS) for FY20 in the amount of \$669,114 to administer the Experience Bryan College Station Grant Program.

Sponsors: Leonard

- 4l. [19-0577](#) Presentation, discussion, and possible action 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 FY20 in the amount of \$25,000.

Sponsors:

Leonard

Attachments:

[Veterans Memorial FY20 Budget](#)

- 4m. [19-0579](#) Presentation, discussion, and possible action on approval of a Resolution authorizing banners for the annual Christmas Parade.

Sponsors:

Prochazka

Attachments:

[Resolution](#)

[Location Map](#)

- 4n. [19-0580](#) Presentation, discussion, and possible action on approving the award of an annual contract for gasoline and diesel fuel to Fikes Wholesale Inc. for the amount of \$1,400,000.

Sponsors:

Leonard

Attachments:

[20300031 Fike Wholesale](#)

- 4o. [19-0581](#) Presentation, discussion, and possible action on the renewal of an Annual Price Agreement for the purchase of Electric Distribution Poles, to Techline INC. The electrical distribution poles will be maintained in electrical inventory and expended as necessary. The total recommended renewal is for an amount not to exceed \$912,608.

Sponsors:

Leonard

Attachments:

[19300145R1 Techline Inc Contract Renewal 100719](#)

- 4p. [19-0578](#) Presentation, discussion, and possible action on 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 C.C. Creations for \$65,000 and M&M Apparel for \$65,000 for combined annual estimated expenditures of \$130,000.

Sponsors:

Leonard

Attachments:

[1830085R1 M&M Executed](#)

[18300084R2 CC Creations Executed](#)

- 4q. [19-0593](#) Presentation, discussion, and possible action regarding the approval of contract #19300814 with AESI, Inc. in the amount not to exceed \$292,973.00 for three years for NERC compliance consulting.

Sponsors:

Crabb

- 4r. [19-0595](#) Presentation, discussion, and possible action on a resolution authorizing the City Manager or designee as authorized officials to execute documents necessary for the release of grant funds from the Office of the Governor Homeland Security Division for police bomb

squad EOD enhancements and presentation, discussion, and possible action on a resolution authorizing the City Manager or designee as authorized officials to execute documents necessary for the release of grant funds from the Office of The Governor from The U.S. Department of Justice's Edward Byrne Memorial Justice Assistance Grant (JAG) Program for Police Patrol Bicycles.

Sponsors:

Fleeger

Attachments:

[3740601 OOG EOD Resolution](#)

[3790001 OOG JAG Resolution Patrol Bikes](#)

4s. [19-0598](#)

Presentation, discussion, and possible action regarding a Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt relating to capital vehicle purchases.

Sponsors:

Leonard

Attachments:

[Vehicle Revolver DRR FY20](#)

4t. [19-0604](#)

Presentation, discussion, and possible action regarding approval of the City's participation in an interlocal cooperative purchasing program with National Cooperative Purchasing Alliance (NCPA) and authorization for the City Manager to execute an Interlocal Agreement with the cooperative's lead agency.

Sponsors:

Leonard

Attachments:

[Interlocal Agreement\(NCPA\)](#)

4u. [19-0587](#)

Presentation, discussion, and possible action regarding approval of the first one year renewal of the athletic field maintenance materials agreements with BWI Companies and Helena Agri for a total not to exceed \$188,360.95 with the following breakdown: BWI Companies \$97,498.87 and Helena Agri \$90,862.08.

Sponsors:

Schmitz

Attachments:

[1930096R1-BWI Signed](#)

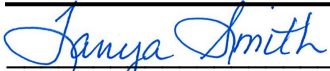
[1930097R1-Helena Signed](#)

[19300097R1](#)

5. 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 8, 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."