



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Workshop

Thursday, November 14, 2019

4:00 PM

City Hall Council Chambers

1. Call meeting to order.

Speaker Protocol: An individual who wishes to address the City Council regarding any item on the Workshop 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.

Workshop Agenda

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

2. [19-0555](#) Presentation, discussion, and possible action of an ordinance of the City Council of the City of College Station, Texas, canvassing returns and declaring results of the General Election, for the purpose of electing a Mayor and a City Councilmember, Place 2, held on November 5, 2019. Presentación, posible acción, y discusión de una ordenanza del Consejo de la Ciudad de College Station, Texas, sondeando el recuento de votos y declarando los resultados de las Elecciones Generales, para el propósito de elegir a un Alcalde y a un

Miembro del Consejo, Puesto número 2, el 5 de noviembre de 2019.

Sponsors:

Smith

Attachments:

[Canvassing Ordinance](#)

[Canvassing Ordinance- Spanish](#)

3. [19-0596](#)

Issuance of Certificate of Election to elected Mayor; and administer Oath of Office. Entrega del Certificado de Eleccion al Alcalde electo y administrar los Juramentos de Oficina.

Sponsors:

Smith

*****Reception*****

4. 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.

Consultation with Attorney {Gov't Code Section 551.071};

Possible action. The City Council may seek advice from its attorney regarding a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer, which needs to be discussed with the City Council. Upon occasion the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

Litigation

- a. 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
- b. 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
- c. 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
- d. Carrie McIver v. City of College Station; Cause No. 18-003271-CV-85; In the 85th District Court, Brazos County, Texas

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. Council Self Evaluation
- b. City Manager
5. Reconvene from Executive Session and take action, if any.
6. Presentation, discussion, and possible action on items listed on the consent agenda.
7. Council Calendar - Council may discuss upcoming events.
8. Discussion, review, and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, Arts Council of Brazos Valley, Architectural Advisory Committee, 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, Brazos Valley Economic Development Corporation, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWMA, BVWACS, Compensation and Benefits Committee, Comprehensive Plan Evaluation 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 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, (Notice of Agendas posted on City Hall bulletin board).
9. 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."

Legislation Details (With Text)

File #:	19-0555	Version:	1	Name:	Canvass Ordinance
Type:	Ordinance	Status:		Status:	Agenda Ready
File created:	10/7/2019	In control:		In control:	City Council Workshop
On agenda:	11/14/2019	Final action:		Final action:	
Title:	Presentation, discussion, and possible action of an ordinance of the City Council of the City of College Station, Texas, canvassing returns and declaring results of the General Election, for the purpose of electing a Mayor and a City Councilmember, Place 2, held on November 5, 2019. Presentación, posible acción, y discusión de una ordenanza del Consejo de la Ciudad de College Station, Texas, sondeando el recuento de votos y declarando los resultados de las Elecciones Generales, para el propósito de elegir a un Alcalde y a un Miembro del Consejo, Puesto número 2, el 5 de noviembre de 2019.				
Sponsors:	Tanya Smith				
Indexes:					
Code sections:					
Attachments:	Canvassing Ordinance Canvassing Ordinance- Spanish				

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action of an ordinance of the City Council of the City of College Station, Texas, canvassing returns and declaring results of the General Election, for the purpose of electing a Mayor and a City Councilmember, Place 2, held on November 5, 2019. *Presentación, posible acción, y discusión de una ordenanza del Consejo de la Ciudad de College Station, Texas, sondeando el recuento de votos y declarando los resultados de las Elecciones Generales, para el propósito de elegir a un Alcalde y a un Miembro del Consejo, Puesto número 2, el 5 de noviembre de 2019.*

Relationship to Strategic Goals:

- Good Governance

Recommendation(s):

Summary:

Budget & Financial Summary:

Attachments: *Documentos Adjuntos*

Ordinance Canvassing the General Election

Sondeo de la ordenanza de los resultados de las elecciones generales

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF THE GENERAL ELECTION, HELD ON NOVEMBER 5, 2019, FOR THE PURPOSE OF ELECTING A MAYOR AND CITY COUNCIL MEMBER PLACE 2.

RECITALS:

1. On July 25, 2019 the City Council ordered that a General Election be held on November 5, 2019, for the purpose of electing a Mayor and City Councilmember, Place 2.
2. Notice of this election was duly published in The Eagle on October 9 and 16, 2019, and in La Voz Hispana on October 11 and 18, 2019.
3. A copy of the notice was posted on the bulletin board at City Hall on September 30, 2019.
4. This election was duly and legally held on November 5, 2019, in conformity with the election laws of the State of Texas, and the results of the election have been certified and returned by the proper judges and clerks.
5. The City Council of the City of College Station, Texas with the following members present: Mayor Karl Mooney, Councilmembers Bob Brick, Jerome Rektorik, Linda Harvell, Elianor Vessali, John Nichols, and Dennis Maloney have today considered the returns of the General Election held on November 5, 2019.
6. It appears to the Council, and the Council finds, that the election was in all respects lawfully held.
7. It appears to the Council, and the Council finds, that the tabulation of the results of the election is correct.

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

SECTION 1. The General Election of November 5, 2019, was duly called, notice of the election was given in accordance with law, and the election was held in accordance with law.

SECTION 2. The tabulation of votes cast in the General Election held on November 5, 2019, for the purposes stated in Recital 1 above, a copy of which is attached to and made a part of this ordinance. is adopted as the official tabulation of the votes cast at the election, and the tabulation will be filed and recorded in the official records of the City of College Station as the official canvass of the election.

SECTION 3. The official canvass of the returns of the election reflects the following:

A. For the position of Mayor, the following votes were cast:

Karl P. Mooney _____

B. For the City Councilmember, Place 2:

John L. Crompton _____

Jerome Rektorik _____

SECTION 4. That Karl P. Mooney (unopposed) is elected to serve as Mayor; that _____ received a majority of the votes and is elected to serve as City Councilmember, Place 2.

PASSED, APPROVED AND ADOPTED this the 14th day of November 2019.

Mayor

ATTEST:

City Secretary

APPROVED:

City Attorney

ORDINANZA NO. _____

UNA ORDENANZA DEL CONSEJO DE LA CIUDAD DE COLLEGE STATION, TEXAS, SONDEANDO EL RECUENTO DE VOTOS Y DECLARANDO LOS RESULTADOS DE LAS ELECCIONES GENERALES, CELEBRADAS EL 5 DE NOVIEMBRE DE 2019, CON EL PROPÓSITO DE ELEGIR A UN ALCALDE DE LA CIUDAD Y A UN MIEMBRO DEL CONSEJO PARA EL PUESTO NÚMERO 2.

DECLARACIONES:

1. El 25 de julio de 2019, el Consejo de la Ciudad ordenó que se celebraran Elecciones Generales el 5 de noviembre de 2019, con el propósito de elegir un Alcalde y a un Miembro del Consejo para el Puesto número 2.
2. La notificación de estas elecciones se publicó debidamente en el periódico *The Eagle* el 9 y el 16 de octubre de 2019, y en *La Voz Hispana* el 11 y el 18 de octubre de 2019.
3. Una copia de la notificación se colocó en el tablón de anuncios de la Municipalidad el 30 de septiembre de 2019.
4. Estas elecciones se celebraron de manera legal y debidamente el 5 de noviembre de 2019, de acuerdo con las leyes de elecciones del Estado de Texas, y los resultados de las elecciones han sido contados y certificados por los jueces y oficiales apropiados.
5. El Consejo de la Ciudad de College Station, Texas, con los siguientes miembros presentes: Alcalde Karl Mooney, Miembros del Consejo Bob Brick, Jerome Rektorik, Linda Harvell, Elianor Vessali, John Nichols, y Dennis Maloney, han considerado hoy los recuentos de votos de las elecciones Generales celebradas el 5 de noviembre de 2019.
6. Le consta al Consejo, y el Consejo concluye, que las elecciones fueron celebradas legalmente en todo aspecto.
7. Le consta al Consejo, y el Consejo concluye, que la tabulación del recuento de votos de las elecciones es correcta.

CÚMPLASE POR EL CONSEJO DE LA CIUDAD DE COLLEGE STATION, TEXAS:

SECCIÓN 1. Las Elecciones Generales del 5 de noviembre de 2019 fueron debidamente convocadas, la notificación de las elecciones se dio de acuerdo con la ley, y las elecciones se celebraron de acuerdo a la ley.

SECCIÓN 2. La tabulación de los votos emitidos en las Elecciones Generales celebradas el 5 de noviembre de 2019, para los propósitos manifestados anteriormente en la Declaración

número 1, una copia de la cual se adjunta y se hace parte de esta ordenanza, se adopta como la tabulación oficial de los votos emitidos en las elecciones, y la tabulación se archivará y se registrará en los registros oficiales de la Ciudad de College Station como el sondeo oficial de las elecciones.

SECCIÓN 3. El sondeo oficial del recuento de votos de las elecciones refleja lo siguiente:

A. Para el puesto de Alcalde, los siguientes votos se emitieron:

Karl P. Mooney _____

B. Para el Miembro del Consejo de la Ciudad, Puesto número 2:

John L. Crompton _____

Jerome Rektorik _____

SECCIÓN 4. Declarando que Karl P. Mooney (sin oposición) se elige para server como Alcalde; que _____ recibió la mayoría de votos y se elige para servir como Miembro del Consejo, Puesto número 2.

PASADO, APROBADO Y ADOPTADO este décimo cuarto (14) día del mes de noviembre de 2019.

Alcalde

DOY FE:

Secretaria de la Ciudad

APROBADO:

Abogado de la Ciudad



Legislation Details (With Text)

File #: 19-0596 **Version:** 1 **Name:** Oath of Office
Type: Presentation **Status:** Agenda Ready
File created: 10/28/2019 **In control:** City Council Workshop
On agenda: 11/14/2019 **Final action:**
Title: Issuance of Certificate of Election to elected Mayor; and administer Oath of Office. Entrega del Certificado de Eleccion al Alcalde electo y administrar los Juramentos de Oficina.
Sponsors: Tanya Smith
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Issuance of Certificate of Election to elected Mayor; and administer Oath of Office. Entrega del Certificado de Eleccion al Alcalde electo y administrar los Juramentos de Oficina.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s):

Summary:

Budget & Financial Summary:

Attachments: *Documentos Adjuntos*
None (*Ninguno*)