



College Station, TX

Meeting Agenda
City Council Regular - Amended
1101 Texas Ave, College Station, TX 77840
Internet: <https://zoom.us/j/96728393278>
***Phone: 888 475 4499 and Meeting ID: 967 2839 3278**

August 26, 2021

4:00 PM

City Hall Council Chambers

This meeting will offer both in-person and remote participation following both the City's Guidelines for in-person, virtual attendance, and the speaker protocol in the agenda. The city uses a third-party vendor to help host the meeting and if the call-in number is not functioning access will be through the internet link only.

- 1. Call to Order.**
- 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.**

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

- 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
- McCrary 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
- 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

Real Estate {Gov't Code Section 551.072};

Possible action. The City Council may deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

- An approximately 18 acre tract of land along the north frontage road of Texas State Highway 6 south at its intersection with Corporate Parkway.

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 Council Self Evaluation
- b. City Manager

Competitive Matters {Gov't Code Section 551.086};

Possible action. The City Council may deliberate, vote, or take final action on a competitive matter as that term is defined in Gov't Code Section 552.133 in closed session. The following is a general representation of the subject matter to be considered:

- a. Power Supply

3. Reconvene from Executive Session and Take Action, if Any.**4. Pledge of Allegiance, Invocation, and Consider Absence Request.**Speaker Protocol

An individual who wishes to address the City Council regarding any item on the agenda other than those items posted for Executive Session shall register with the City Secretary two (2) hours prior to the meeting being called to order. Individuals must register to speak or provide written comments at <https://forms.cstx.gov/Forms/CSCouncil> or provide a name and phone number by calling 979-764-3500. Upon being called to speak an individual 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. Any speaker addressing the Council through the use of a translator may speak for six (6) minutes. At the (3) minute mark the City Secretary will announce that the speaker must conclude their remarks.

5. Presentation - Proclamations, Awards, and Recognitions.

- 5.1. Presentation of Historic Marker 108 by the Historic Preservation Committee to the Dresser family for the residence at 501 Fairview Avenue.

Sponsors: HPC Chairperson Gerald Burgner

Attachments: None

6. 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.

7. Workshop Items.

- 7.1. Presentation, discussion, and possible action regarding supporting communication between developers and neighborhoods.

Sponsors: Michael Ostrowski

Attachments: None

- 7.2. Presentation, discussion, and possible action regarding additional information for the implementation of a remote pay parking system for on-street parking and in City-owned parking lots and facilities.

Sponsors: Amy Albright, Eric Chapman

Attachments: None

- 7.3. Presentation, discussion, and possible action regarding possible amendments to the City's Parkland Dedication Ordinance.

Sponsors: Michael Ostrowski, Steve Wright

Attachments: 1. UDO Section 8.8 Parkland Dedication Ordinance

8. Consent Items.

Presentation, discussion, and possible action on consent items which consist of ministerial or "housekeeping" items as allowed by law. A Councilmember may request additional information at this time. Any Councilmember may remove an item from Consent for discussion or a separate vote.

- 8.1. Presentation, discussion, and possible action of minutes for:

- August 12, 2021 Council Meeting

Sponsors: Tanya Smith

Attachments: 1. CCM081221 DRAFT Minutes

- 8.2. Presentation, discussion, and possible action regarding the first renewal of two (2) for professional services contracts with McCord Engineering, Inc. in an amount not to exceed \$600,000 for electrical engineering services.

Sponsors: Timothy Crabb

Attachments: 1. Mccord Contract 20300510 Renewal 1 Memo

- 8.3. Presentation, discussion, and possible action regarding approval of a Contract Renewal for the City's Annual Price Agreement with Techline Inc., for electric warehouse inventory of Air Switches with a ten percent unit price increase in the amount of \$18,900, for a total not to exceed contract amount of \$207,900.

Sponsors: Mary Ellen Leonard

Attachments: 1. 20300666R1 Techline Inc.Revised Renewal ltr

- 8.4. Presentation, discussion, and possible action regarding the approval of a contract with E Contractors USA, LLC for building repairs to the City of College Station Municipal Court Building in the amount of \$138,923.34.

Sponsors: Pete Caler

Attachments: 1. 21300593 RR -Municipal Court Building Repairs

- 8.5. Presentation, discussion, and possible action regarding ordinances amending Chapter 38, “Traffic and Vehicles”, “Traffic Schedule III, Stop Signs” and “Traffic Schedule IV, Yield Signs” by adding various new stop signs and yield signs.

Sponsors: Troy Rother

Attachments: 1. Stop Sign Ordinance 2021
2. Yield Sign Ordinance 2021

- 8.6. Presentation, discussion, and possible action regarding an ordinance amending Chapter 38, “Traffic and Vehicles”, Article VI, “Traffic Schedule II, Four-way stop intersections” and “Traffic Schedule III, Stop Signs” by adding various new stop signs.

Sponsors: Emily Fisher

Attachments: 1. CH 38 Stop Sign Ord Amend Southside Safety
2. Existing and New Stop Signs

- 8.7. Presentation, discussion, and possible action ratifying the First Amendment to the Property Purchase Agreement between the City of College Station and Costco Wholesale Corporation for an approximately 18.670 acre tract of land located generally near the intersection of Earl Rudder Freeway and Corporate Drive in the Midtown Business Park.

Sponsors: Natalie Ruiz

Attachments: 1. First Amendment to the Property Purchase Agreement with Costco

9. Regular Items.

- 9.1. Public Hearing, presentation, discussion, and possible action regarding an ordinance vacating and abandoning a 994 square foot portion of a 10-foot wide Public Utility Easement, a 2,512 square foot portion of a 15-foot wide Public Utility Easement, and a 2,512 square foot portion of a 15-foot wide Right of Way within Lots 1-6, Block ‘C’ of the College Heights Subdivision, according to the plat recorded in Volume 124, Page 259, of the Official Records of Brazos County, Texas.

Sponsors: Alma Guerra

Attachments: 1. Ordinance
2. Exhibit A
3. Vicinity Map
4. Location Map
5. Application

9.2. Public Hearing, presentation, discussion and possible action 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 boundaries from R Rural to WC Wellborn Commercial on approximately one acre located in the Benjamin Graham Subdivision, Block B, Lots 1-6, generally located at 14889-14895 FM 2154.

Sponsors: Jesse Dimeolo

Attachments: 1. Ordinance
2. Vicinity, Aerial, and Small Area Map
3. Future Land Use Map
4. Rezoning Map
5. Rezoning Exhibit
6. Background Information
7. Applicant's Supporting Information

9.3. Presentation, discussion, and possible action regarding a notification of a change order in the amount of \$789,970.76 with the Texas Department of Transportation (TXDOT) for the utility relocations for the FM 2818 widening project and authorizing the City Manager to execute the acknowledgement notification.

Sponsors: Emily Fisher

Attachments: 1. 2399-01-074 CO #12 3rd Party Funding Form 20210811
2. 2399-01-074 Change Order #12 Draft

9.4. Presentation, discussion, and possible action regarding a resolution of the City Council of the City of College Station, Texas, determining that a fee simple containing approximately 102.4 acres of land, is needed to be acquired from Gerry L. Saum, for the construction, operation, and maintenance of a public park as part of the Westside Community Park Project for the City of College Station, Texas; and authorizing the institution of eminent domain proceedings.

Sponsors: Emily Fisher

Attachments: 1. Resolution with Exhibit A

10. Council Calendar - Council May Discuss Upcoming Events.

11. Items of Community Interest.

The Council may receive reports from a Council Member or City Staff about items of community interest for which notice has not been given, including: expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognitions of a public official, public employee, or other citizen; reminders of upcoming events organized or sponsored by the City of College Station; information about a social, ceremonial or community event organized or sponsored by an entity other than the City of College Station that is scheduled to be attended by a Council Member, another city official or staff of the City of College Station; and announcements involving an imminent threat to the public health and safety of people in the City of College Station that has arisen after the posting of the agenda.

12. Council Reports on Committees, Boards, and Commissions.

A Council Member may make a report regarding meetings of City Council boards and commissions or meetings of boards and committees on which a Council Member serves as a representative that have met since the last council meeting. (Committees listed in Coversheet)

13. Future Agenda Items and Review of Standing List of Council Generated Future Agenda Items.

A Council Member may make a request to City Council to place an item for which no notice has been given on a future agenda or may inquire about the status of an item on the standing list of council generated future agenda items. A Council Member's or City Staff's response to the request or inquiry will be limited to a statement of specific factual information related to the request or inquiry or the recitation of existing policy in response to the request or inquiry. Any deliberation of or decision about the subject of a request will be limited to a proposal to place the subject on the agenda for a subsequent meeting.

14. Adjourn.

The City council may adjourn into Executive Session to consider any item listed on the agenda if a matter is raised that is appropriate for Executive Session discussion.

I certify that the above Notice of Meeting was posted on the website and at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on August 23, 2021 at 3:00 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."