



College Station, TX

Meeting Agenda City Council

1101 Texas Ave, College Station, TX 77840

Internet: <https://zoom.us/j/96728393278>

*Phone: 888 475 4499 and Meeting ID: 967 2839 3278

January 13, 2022

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

- 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. Claim Related to Termination of Former Employee

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. Construction Board of Adjustments
- b. Planning and Zoning Commission
- c. Zoning Board of Adjustments
- d. City Secretary
- e. City Manager
- f. Council Self Evaluation

Economic Incentive Negotiations {Gov't Code Section 551.087};

Possible action. The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay or expand in or near the city which the City Council in conducting economic development negotiations may deliberate on an offer of financial or other incentives for a business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) maybe discussed:

a. Deliberation of an offer of economic incentives to a business prospect in the biocorridor area.

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. 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.

6. Workshop Items.

6.1. Presentation, discussion, and possible action on an update from the College Station Police Department.

Sponsors: Billy Couch

Attachments: None

6.2. Presentation, discussion, and possible action on an update from the College Station Fire Department.

Sponsors: Richard Mann

Attachments: None

7. 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.

7.1. Presentation, discussion, and possible action of minutes for:

- December 9, 2021 Council Meeting
- December 22, 2021 Special Meeting

Sponsors: Tanya Smith

Attachments: 1. CCM120921 DRAFT Minutes
2. SM122221 DRAFT Minutes

- 7.2. Presentation, discussion, and possible action on approval of a resolution consenting to the City Council of the City of Bryan providing economic development incentives to FUJIFILM Diosynth Biotechnologies Texas, LLC.

Sponsors: Natalie Ruiz

Attachments: 1. Constent Resolution_Bryan EDA_1-13-22

- 7.3. Presentation, discussion, and possible action approving the annual purchase of janitorial supplies with an estimated annual expenditure of \$200,000.

Sponsors: Mary Ellen Leonard

Attachments: 1. 22-004 Janitorial Supplies

- 7.4. Presentation, discussion, and possible action on the first reading of a franchise agreement ordinance with Zters Inc., dba Zters Site Services for the collection of recyclables from commercial businesses and multi-family locations.

Sponsors: Emily Fisher

Attachments: 1. 22300188 Zters Site Services LLC - COCS Recyclables Franchise Agreement_1-27-2022

- 7.5. Presentation, discussion, and possible action regarding a professional services contract with Weisinger, INC. in the amount of \$673,947 for the completion of rehabilitation of water wells 1 and 2 for the City of College Station.

Sponsors: Gary Mechler

Attachments: 1. Contract No 22300171 - BW (Weisinger, Inc)
2. Tabulation 22-014
3. Project Location Map

- 7.6. Presentation, discussion, and possible action regarding purchasing upgraded replacement host servers from Avinext for \$175,559.60.

Sponsors: Sam Rivera

Attachments: 1. DL360 G10 x 5 Hosts - discounted

- 7.7. Presentation, discussion, and possible action regarding the renewal of an existing contract between the City of College Station and Xpedient Mail in the amount of \$210,000.

Sponsors: Mary Ellen Leonard

Attachments: 1. 20300200R2

- 7.8. Presentation, discussion, and possible action regarding a construction contract with Air Cleaning Technologies, Inc for vehicle exhaust removal systems not to exceed \$185,423.

Sponsors: Richard Mann

Attachments: 1. 22300136 Air Cleaning Technologies, Inc

- 7.9. Presentation, discussion, and possible action regarding an ordinance amending Chapter 38, "Traffic and Vehicles," Article VI "Traffic Schedules", Section 38-1005 "Traffic Schedule V, School Zones" by adding Renee Lane 175 feet from Barron Road.

Sponsors: Emily Fisher

Attachments: 1. Sign Placement Layout
2. Ordinance Form Ch. 38

- 7.10. Presentation, discussion, and possible action regarding an ordinance amending Chapter 38, "Traffic and Vehicles," Article VI "Traffic Schedules", Section 38-1013 "Traffic Schedule XIII, Temporary Speed Limits by temporarily reducing the speed limit on FM 2154 (Wellborn Road).

Sponsors: Emily Fisher

Attachments: 1. Project Map
2. Fm 2154 1 CH 38 Temp Speed Limit (1)

- 7.11. Presentation, discussion, and possible action regarding an ordinance amending Chapter 38, "Traffic and Vehicles," Article VI "Traffic Schedules", Section 38-1013 "Traffic Schedule XIII, Temporary Speed Limits by temporarily reducing the speed limit on Greens Prairie Road from Arrington Road to Dalton Drive.

Sponsors: Emily Fisher

Attachments: 1. Project Map
2. Greens Prairie Road 1 CH 38 Temp Speed Limit

- 7.12. Presentation, discussion, and possible action regarding an ordinance amending Chapter 38, "Traffic and Vehicles," Article VI "Traffic Schedules", Section 38-1013 "Traffic Schedule XIII, Temporary Speed Limits by temporarily reducing the speed limit on Rock Prairie Road West from Holleman Drive South to FM 2154 (Wellborn Road).

Sponsors: Emily Fisher

Attachments: 1. Project Map - ROck Prairie
2. Rock Prairie 1 CH 38 Temp Speed Limit

- 7.13. Presentation, discussion, and possible action regarding Change Order No. 1 in the amount of \$57,055 to the construction contract with Elliott Construction for the State Highway 6 Waterline Project Phase III.

Sponsors: Emily Fisher

Attachments: 1. CO#1
2. SH 6 WL Project Map

8. Regular Items.

- 8.1. Public Hearing, presentation, discussion, and possible action approving an ordinance vacating and abandoning 0.489 acres of Turkey Creek Road right-of-way, said right-of-way being the southeast corner of the intersection of Turkey Creek Road and HSC Parkway, according to the conveyance deed recorded in Volume 195, Page 241, of the Official Records of Brazos County, Texas.

Sponsors: Amy Milanes

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

6. Application

- 8.2. 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 boundary from PDD Planned Development District and R Rural to PDD Planned Development District on approximately 21 acres located at 8765 HSC Parkway, generally located between Biomedical Way and State Highway 47.

Sponsors: Jesse Dimeolo

Attachments:

1. Ordinance
2. Vicinity Map, Aerial, and Small Area Map
3. Background Information
4. Rezoning Map
5. Rezoning Exhibit
6. Applicant's Supporting Information
7. Concept Plan

- 8.3. Presentation, discussion, and possible action regarding the appointment of Councilmembers to boards and commissions.

Sponsors: Tanya Smith

Attachments: 1. 2022-2023 Council Appointed Reps v2

- 8.4. Presentation, discussion, and possible action regarding appointments to the Joint Relief Funding Review Committee.

Sponsors: Tanya Smith

Attachments: None

- 8.5. Presentation, discussion, and possible action regarding appointments to the following boards, committees and commissions:

- Construction Board of Adjustments
- Planning and Zoning Commission
- Zoning Board of Adjustments
- Bond Citizens Advisory Committee

Sponsors: Tanya Smith

Attachments: None

- 8.6. Presentation, discussion, and possible action regarding an ordinance consenting to and extending the Mayor's renewal of a disaster declaration due to a public health emergency.

Sponsors: Bryan Woods

Attachments: 1. January 13 Disaster Declaration Renewal Ordinance

9. Council Calendar - Council May Discuss Upcoming Events.

10. 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.

11. 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)

12. 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.

13. 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 January 7, 2022 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.”