



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

August 11, 2022

4:00 PM

City Hall Council Chambers

Notice is hereby given that a quorum of the meeting body will be present in the physical location stated above where citizens may also attend in order to view a member(s) participating by videoconference call as allowed by 551.127, Texas Government Code. The City uses a third-party vendor to host the virtual portion of the meeting; if virtual access is unavailable, meeting access and participation will be in-person only.

1. **Call to Order.**
2. **Executive Session is Closed to the Public and Will Be Held in the 1938 Executive Conference Room. The Open Meeting Will Resume No Earlier Than 6:00 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. Shana Elliott and Lawrence Kalke v. The City of College Station, et al.
- d. Robert Danny Clack, II v. The City of College Station, et al.

Legal Advice

- a. Legal Advice regarding the City's application to change transmission cost of service (TCOS) and wholesale transmission rates before the Public Utility Commission of Texas.
- b. Legal Advice regarding the potential 2022 Bond Election.
- c. Legal Advice related to an infrastructure and economic development agreement between the City of College Station, College Station Town Center, LP, and Rock Prairie Management District No. 2.

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:

- a. Property generally located in the southwest quadrant of Texas State Highway 6 and Harvey Road.

- b. Real Estate negotiations for property generally located at the intersection of State Highway 6 and Venture Drive in the College Station Business Center.
- c. Real estate negotiations for property generally located at the intersection of State Highway 6 and Gateway Boulevard in the College Station Business Center.

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

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 must register with the City Secretary two (2) hours prior to the meeting being called to order. Individuals shall 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. Please do not carry purses, briefcases, backpacks, liquids, foods or any other object other than papers or personal electronic communication devices to the lectern, nor advance past the lectern unless you are invited to do so. 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 three (3) minute mark the City Secretary will announce that the speaker must conclude their remarks.

5. Presentation - Proclamations, Awards, and Recognitions.

- 5.1. Dine Around at Jones Crossing Event Recap and Check Presentation to Aggieland Humane Society.

Sponsors: Aubrey Nettles

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 the Safe Streets and Roads for All Grant Program.

Sponsors: Jason Schubert

- Attachments: 1. SS4A Action Plan Info Sheet
2. SS4A Action Plan Grant Application Template

7.2. Presentation, discussion, and possible action regarding a potential 2022 bond election.

Sponsors: Bryan Woods

Attachments: None

7.3. Presentation, discussion, and possible action on the City's financial position and available fund balances.

Sponsors: Jeff Kersten

Attachments: None

8. Consent Agenda.

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:

- July 28, 2022 Council Meeting
- August 3, 2022 Special Meeting

Sponsors: Tanya Smith

Attachments: 1. CCM072822 DRAFT Minutes
2. SPM080322 DRAFT Minutes

8.2. Presentation, discussion, and possible action regarding adoption of a Resolution approving the proposed Program Year 2022 Annual Action Plan, Fiscal Year 2023 Community Development Budget, and Substantial Amendment to the 2020-2024 Consolidated Plan.

Sponsors: Debbie Eller

Attachments: 1. Attachment 1 - Resolution
2. Attachment 2 - FY 2023 Plan Development Process Summary
3. Attachment 3 - FY 2023 Proposed Community Development Budget
4. Attachment 4 - FY 2023 CDBG Public Service Funding
5. Attachment 5 - FY 2023 Income Limits
6. Attachment 6 - Map of LMI Income Areas 2019
7. Attachment 7 - 2020-2024 Community Development Goals
8. Attachment 8 - Community Development Project Descriptions

8.3. Presentation, discussion, and possible action regarding the second and final renewal of a contract for Overhead Electric Distribution Construction and Maintenance to Southern Electric Corporation of Mississippi for an amount not to exceed \$750,000.

Sponsors: Timothy Crabb

Attachments: 1. 20300550R2 SEC Letter Attachment

8.4. Presentation, discussion, and possible action regarding an annual blanket price agreement for emergency medical supplies with Bound Tree Medical, LLC for an estimated annual expenditure of \$250,000.

Sponsors: Richard Mann

Attachments: 1. Annual EMS Supplies Blanket Contract

- 8.5. Presentation, discussion, and possible action regarding Change Order No. 1 in the amount of \$82,944 to the Annual Refuse Container Lease Agreement with Texas Commercial Waste.

Sponsors: Emily Fisher

Attachments: 1. Change Order

- 8.6. Presentation, discussion, and possible action on an ordinance authorizing a General and Special Election to be held on November 8, 2022, for the purpose of electing a Mayor, City Councilmember Place 1, City Councilmember Place 2, and to fill a vacancy for the two-year remainder of the unexpired term of office of Councilmember, Place 5, by the qualified voters of the City of College Station, establishing early voting locations, polling places for this election and making provisions for conducting the election. (Presentación, discusión, y posible acción sobre una ordenanza que autoriza una Elección General y Especial para realizarse el 8 de noviembre de 2022, con el propósito de elegir a un Alcalde y a un Miembro del Consejo, Puesto número 1, Miembro del Consejo, Puesto número 2, y para llenar una vacante para los dos años resto del mandato no vencido del Miembro del Consejo, Puesto número 5, por medio de los votantes calificados de la Ciudad de College Station, estableciendo los puestos de votaciones tempranas, los centros de votaciones para estas elecciones y tomando medidas para llevar a cabo las elecciones.)

Sponsors: Tanya Smith

Attachments: 1. ORD Ordering General & Special Election 2022
2. Spanish ORD Ordering General & Special Election 2022

- 8.7. Presentation, discussion, and possible action regarding the first renewal of a service contract with Rios Tree Services, Inc., for an annual amount not to exceed \$150,000 for tree trimming and removal services.

Sponsors: Emily Fisher

Attachments: 1. Rios Tree Services, Inc Renewal Letter

- 8.8. 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. August 11 Disaster Declaration Ordinance Renewal

9. Regular Agenda.

- 9.1. 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 to PDD Planned Development District to amend the existing PDD Concept Plan on approximately 2 acres of land located at Harper's Crossing Block 1 Lot 2, more generally located northeast of the intersection of Barron Road and William D Fitch Parkway.

Sponsors: Robin Macias

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

7. Existing Concept Plan
8. Proposed Concept Plan

- 9.2. Public Hearing, presentation, discussion, and possible action regarding an ordinance amending the Comprehensive Plan Future Land Use and Character Map from Medical to Urban Residential for approximately 17 acres of land, located at 400 Double Mountain Road.

Sponsors: Jesse Dimeolo

- Attachments:
1. Vicinity Map, Aerial, and Small Area Map
 2. Comprehensive Plan Exhibit
 3. Background Information
 4. Applicant's Supporting Information
 5. Comprehensive Plan Amendment Map
 6. Ordinance

- 9.3. Presentation, discussion, and possible action regarding the City's Indefinite Delivery/Indefinite Quantity (IDIQ) contracts wherein identified firms will provide on-call, as needed, professional and consulting services to the City.

Sponsors: Jennifer Cain

- Attachments:
1. Pre-qualified List 22-060 Memo

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 5, 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."

August 11, 2022

Item No. 5.1.

Dine Around at Jones Crossing Event Recap

Sponsor: Aubrey Nettles, Marketing Manager

Reviewed By CBC: City Council

Agenda Caption: Dine Around at Jones Crossing Event Recap and Check Presentation to Aggieland Humane Society.

Relationship to Strategic Goals:

Diverse and Growing Economy

Recommendation(s): Staff recommends Council receive the presentation.

Summary: Dine Around Jones Crossing was held on April 9, 2022, in partnership with Jones Crossing. Seventeen establishments participated in the family friendly event that consisted of food and drink samples, live music, yard games, photo ops, giveaways, and more. 168 tickets were sold and \$2,328.20 in profit was earned for Aggieland Humane Society. We are here tonight to present the check to Aggieland Humane Society.

Budget & Financial Summary: None.

Attachments:

None

August 11, 2022
Item No. 7.1.
Safe Streets and Roads for All Grant Program

Sponsor: Jason Schubert

Reviewed By CBC: N/A

Agenda Caption: Presentation, discussion, and possible action regarding the Safe Streets and Roads for All Grant Program.

Relationship to Strategic Goals:

- Fiscal Sustainability
- Core Services & Infrastructure
- Improving Mobility
- Sustainable City

Recommendation(s): Staff recommends City Council provide direction as desired. If City Council wishes to proceed, staff will bring forth a resolution at a future meeting.

Summary: The Infrastructure Investment and Jobs Act (IIJA), also referred to as the Bipartisan Infrastructure Law, has created multiple new discretionary grant programs that are available not just to states but to Metropolitan Planning Organizations (MPOs), local jurisdictions and others. One such grant is the Safe Streets and Roads For All (SS4A), which is intended to align localities and states with the Vision Zero provisions in the IIJA. Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries while increasing safe, healthy, equitable mobility for all.

The SS4A grant program will provide funding from FY22-26. Eligible activities include developing or updating a Comprehensive Safety Action Plan; conducting planning, design, and development activities in support of a Safety Action Plan; and/or carrying out projects and strategies identified in an Action Plan. In this first year, 40% of funds available will go toward developing the Safety Action Plan and 60% will go toward implementation. If a Safety Action Plan does not exist, this would be the first step to potentially apply for and receive implementation funding in future years. The grant requires a 20% local match.

The City of College Station does not currently have a Safety Action Plan so would not be eligible for implementation funds at this time. Staff is requesting direction from Council on interest in participating in a joint application with the City of Bryan, Brazos County and Brazos Transit District who are also potentially interested in applying through a joint application with all localities and the MPO to develop the Safety Action Plan for the Brazos County. Dan Rudge, Executive Director of the Bryan/College Station MPO, will provide a brief overview of the planning grants purpose of creating a Comprehensive Safety Action Plan and the steps the City of College Station would need to complete to be a co-applicant for the grant.

The deadline to apply is September 15, 2022. The grant application template form and an informational sheet have been attached for reference. Additional information about the grant program can be found at www.transportation.gov/grants/SS4A.

Budget & Financial Summary: The grant application requires a 20% local match. Based on the number of joint applicants and estimated cost to develop the Action Plan, the City is being asked for a commitment of \$20,000. If the grant is awarded, these funds would need to be expended from the PDS FY23 budget.

Attachments:

1. SS4A Action Plan Info Sheet
2. SS4A Action Plan Grant Application Template

Safe Streets and Roads for All Action Plan Grant

This document is not meant to replace the NOFO. Applicants should follow the instructions in the NOFO to correctly apply for a grant. See the SS4A website for more information: <https://www.transportation.gov/SS4A>

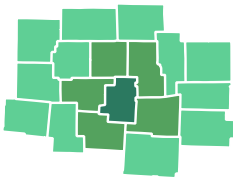
Step 1



Learn about the SS4A Grant Program

- Review the Notice of Funding Opportunity (NOFO).
- Check out [“How to Apply” webinars](#) and other [resources](#).
- Learn more about the Safe System Approach, and comprehensive safety action planning.

Step 2



Decide who will apply

- Confirm that you are [eligible to apply](#).
- Consider whether to apply individually or as part of a joint application with other eligible applicants.

Step 3



Start the process with SAM.gov

- New applicants must obtain a Unique Entity Identifier (UEI).
- Applicants that previously had a DUNS number must confirm UEI.
- Joint Applications chose a single lead applicant with a single UEI.

Step 4



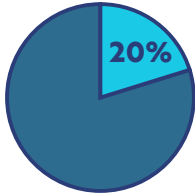
Choose your planning approach

- Will you develop a new plan or complete an existing plan(s)?
- Do you have a plan, but want to pursue supplemental planning activities, including advanced research and analysis?
- See the [SS4A Decision Flow Chart](#) for more guidance.



Safe Streets and Roads for All Action Plan Grant

Step 5



Identify funding match source

- Required local share of at least 20 percent.
- All matching funds must be from non-Federal sources and may include cash or in-kind, e.g., staff labor on project.
- Details on cost-sharing and match can be found in [2 CFR §200.306](#)

Step 6



Prepare application

- Complete [SF forms](#) (424, 424A, 424B, LLL).
- Prepare responses to selection criteria and develop a map.
- Use the [Action Plan Application Template](#) (optional).
- Complete [Self-Certification Eligibility Worksheet](#).

Step 7



Submit application in Grants.gov

- Review application submittal guidance in [Grants.gov](#).
- Apply to the correct package ID [PKG00274330](#).
- Allot time to troubleshoot technical issues and submit by deadline.
- Contact support@grants.gov or 800-518-4726 for assistance.

Step 8



Receive award notification

- Successful applicants will receive notification through Grants.gov via the lead applicants' contact email.
- Officially accept the award and grant agreement terms.

Grant
Awardees
Only





Safe Streets and Roads for All Action Plan Application Template

This document is not meant to replace the NOFO. Applicants should follow the instructions in the NOFO to correctly apply for a grant. While using this template is not required, DOT encourages its use to provide elements of the required application information. Additional information is required, to be submitted separately. See page 2 of this template and the SS4A website for more information about required materials: <https://www.transportation.gov/SS4A>

Lead Applicant: _____ UEI: _____

Funding request:
(choose one)

☐ **New Action Plan**
Create a new conforming Action Plan

☐ **Complete Action Plan**
Complete or update components of an existing plan(s) to create a conforming Action Plan

☐ **Supplemental Planning Activities**
Additional planning activities must have a conforming Action Plan documented by a Self-Certification Eligibility Worksheet

Applicant(s)	Jurisdiction Population (#)	NOFO Criterion #1		NOFO Criterion #2	
		Average Annual Motor-Vehicle-Involved Roadway Fatalities 2016 - 2020 (#)	Alternative Fatality Data Optional (indicate source below)	Fatality Rate (per 100,000 population)	Percent of Population in Underserved Communities Census Tracts (%)
	U.S. Census Data	FARS Data			U.S. Census Data

Total Value for Application: _____ %

If submitting a joint application, provide the aggregated values for the full plan area in this row.

If submitting a joint application, provide the individual values for the lead applicant and each joint applicant's individual portion of the plan area in the rows below.

Lead Applicant:

Joint Applicant(s):

1

2

3

4

If more than 4 joint applicants, attach a separate table with additional rows for each additional joint applicant



Safe Streets and Roads for All Action Plan Application Template

Lead Applicant's State:

Mark "NA" if a Federally
recognized Tribal government

Additional State **#1** that this
Action Plan grant will serve:

Additional State **#2** that this
Action Plan grant will serve:

**Funding Request for Lead
Applicant's State (\$):**

Provide total cost if a Federally
recognized Tribal government

\$ _____

Funding request for
Additional State **#1** (\$):

\$ _____

Funding request for
Additional State **#2** (\$):

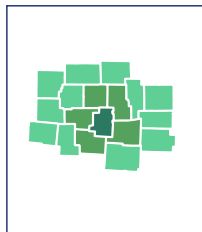
\$ _____

NOFO Criterion #3

Narrative:
(300-word limit)

Remember
to provide
separately:

Map



Required Forms



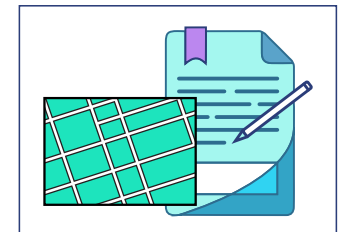
SF-424 Application for Federal Assistance
SF-424A Budget Information for Non-Construction Programs
SF-424B Assurances for Non-Construction Programs
SF-LLL Disclosure of Lobbying Activities
 Apply to Grants.gov package: PKG00274330

**Self-Certification
Eligibility Worksheet**

Only Required for Supplemental
Planning Activities



**Other Documentation
Optional**



August 11, 2022

Item No. 7.2.

Presentation, discussion, and possible action regarding a potential 2022 bond election.

Sponsor: Bryan Woods, City Manager

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding a potential 2022 bond election.

Relationship to Strategic Goals:

Good Governance, Financial Sustainability

Recommendation(s):

Summary:

Budget & Financial Summary:

Attachments:

None

August 11, 2022

Item No. 7.3.

Presentation, discussion, and possible action on the City's financial position and available fund balances.

Sponsor: Jeff Kersten, Assistant City Manager

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action on the City's financial position and available fund balances.

Relationship to Strategic Goals:

Good Governance, Financial Sustainability

Recommendation(s):

Summary:

Budget & Financial Summary:

Attachments:

None

The MINUTES OF THE CITY COUNCIL MEETING
IN-PERSON WITH TELECONFERENCE PARTICIPATION
CITY OF COLLEGE STATION
JULY 28, 2022

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl Mooney, Mayor

Council:

Bob Brick – via remote
John Crompton – via remote
Linda Harvell
Elizabeth Cunha
John Nichols
Dennis Maloney

City Staff:

Bryan Woods, City Manager
Jeff Capps, Deputy City Manager
Adam Falco, Interim City Attorney
Leslie Whitten, Assistant City Attorney
Ian Whittenton, Deputy City Secretary
Lisa McCracken, Records Management Administrator

1. Call to Order and Announce a Quorum is Present.

With a quorum present, the meeting of the College Station City Council was called to order by Mayor Mooney via In-Person and Teleconference at 4:02 p.m. on Thursday, July 28, 2022, in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

2. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, §551.072-Real Estate, and §551.074-Personnel, the College Station City Council convened into Executive Session at 4:02 p.m. on July 28, 2022, to continue discussing matters pertaining to:

- A. Consultation with Attorney to seek advice regarding pending or contemplated litigation, to wit:
- 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; and
 - 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; and
 - 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; and

- Shana Elliott and Lawrence Kalke v. The City of College Station, et al.
- Robert Danny Clack, II v. The City of College Station, et al.

B. Consultation with attorney to receive legal advice; to wit:

- Legal Advice regarding the City's application to change transmission cost of service (TCOS) and wholesale transmission rates before the Public Utility Commission of Texas.

C. Deliberation on the purchase, exchange, lease, or value of real property; to wit:

- Property generally located in the southwest quadrant of Texas State Highway 6 and Harvey Road.

D. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:

- City Attorney
- Council Self-Evaluation

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

Executive Session recessed at 6:02 p.m. No action was taken.

4. Pledge of Allegiance, Invocation, consider absence request.

5. PRESENTATION - PROCLAMATIONS, AWARDS, AND RECOGNITIONS.

5.1. Presentation of Historic Marker 110 by the Historic Preservation Committee to the Cleere family for their residence at 601 Guernsey Street.

Pulled for future date.

5.2. Presentation of Historic Marker 111 by the Historic Preservation Committee to the Dupriest family for their residence at 605 Guernsey Street.

Gerald Burgner, Historic Preservation Committee Chairperson, provided a brief overview of the Historic Marker program. Mayor Mooney presented Historical Marker 111 to the Dupriest family for their residence at 605 Guernsey Street. Also present in person and by zoom were members of the Historical Preservation Committee.

6. Hear Visitors Comments

Mary Ann Brandl, College Station, came to respectfully request that council reopen applications for homeowners to apply to be grandfathered into the short-term rental exemption program.

7. WORKSHOP ITEMS

7.1. Presentation, discussion, and possible action regarding branding efforts for College Station.

Brian Piscacek, Economic Development Manager, stated that this presentation stems from a request during a May 2022 Council Meeting regarding branding efforts for the City of College Station. Staff

presented on such efforts since the establishment of "Visit College Station", review marketing strategies and social engagement, and highlight advertisements in action.

College Station Visit:

- Supporting entire hospitality industry through overnight stays and leisure travel.

College Station Compete:

- Bringing regional, statewide, and national sports tournaments.

College Station Grow:

- Recruiting / facilitating new business, creating jobs, and retaining a diverse workforce.

Marketing Strategies:

- Tourism Advisory Committee
- Digital Media
- Print Media
- Social Media Engagement

Engaging with Business:

- Business Over Breakfast
- Hospitality Insider
- Heart of Aggieland Visitors Pass
- Holiday Deals Pass

7.2. Presentation, discussion, and possible action regarding public and community uses of College Station City Hall.

Jeff Capps, Deputy City Manager, presented a brief overview on a proposed policy for City Hall public and community uses for meeting rooms and spaces at city hall.

Meetings:

- During normal work hours
- May not require additional staffing or security
- Custodial staff can assist during work hours
- Staff recommends council receive recommendations for policies and uses for city hall

Events:

- Requires additional staffing & security
- Weekend and after hours use
- Determine if alcohol will be allowed
- More liability and risk

Mr. Capps provided Council with the current uses of the city facilities, which are: Used daily by City Staff for meetings; Community meetings held by staff (Seminar Supper and Builders/Developers Breakfast); some limited use by outside users affiliated with the City; and Polling location during election season. Potential users are non-profit organizations, civic and community organizations and HOAs and neighborhood groups.

Rates and Fees for potential users:

- Charge rates and fees like other City facilities
- Rate per hour and requires deposit
- Maximum number of hours and times used per year
- Resident and Non-resident user fees
- Non-profit rate or scale for non-profits based on size

Staff Recommendations:

- Limited purpose uses based on a written policy
- Events or ceremonies not to be held at City Hall, but instead at Visit College Station event space
- Only use Bush 4141 and Heart of Aggieland meeting rooms
- Users having affiliation with a City Staff or City Departments sponsoring meetings
- All users must complete Facility Use Agreement like other City facility rentals requiring a fee and may require insurance
- Meetings only held on weekdays during working hours

Additional considerations:

- Consider limiting number of uses and users
- Security risks with allowing unmonitored users in building
- Risks and liability related to building damage and City network security risks

Council directed staff to bring back draft policy with language as discussed such as: not allowing religious or political organizations, include an after-hours policy with fees, explore a 10% upcharge for non-residents, and a fee structure per category.

7.3. Presentation, discussion, and possible action regarding a potential 2022 bond election.

Bryan Woods, City Manager, presented a brief overview and summary of changes on the potential 2022 bond election items.

- Revised cost estimates.
- Citywide Park Improvements – reduced from \$5 million to \$4 million.
- Bicycle & Pedestrian Improvements - reduced from \$5 million to \$4 million.
- Rock Prairie Road East Widening –\$2 million from FY22 COs.
- Veterans Park Synthetic Fields – Issue COs and repay with HOT.
- Pickleball/Futsal – reduced number of courts, no restroom renovation.
- Mabel Clare Thomas Park Redevelopment –\$1 million already issued for project.
- Westside Park – preliminary design only, utilizing \$1 million of available Parkland Dedication funds.

Projects	Revised Cost	Previous Estimate
Fire Station 7	\$ 18,000,000	\$ 10,500,000
Rock Prairie Road East Widening	\$ 16,130,000	\$ 18,900,000
Citywide Park Improvements	\$ 4,000,000	\$ 5,250,000
Bachmann Little League Building and Athletic Building	\$ 7,000,000	\$ 7,350,000
Veterans Park - 6 Soccer Field Replacements	\$ 6,440,000	\$ 6,300,000
Veterans Park - Synthetic Fields 7 & 8 Replacement	\$ -	\$ 3,150,000
Pickleball/Futsal Courts (2-3, no RR work)	\$ 1,680,000	\$ 1,050,000
Bicycle and Pedestrian Improvements	\$ 4,000,000	\$ 5,250,000
Traffic Signal Improvements	\$ 5,000,000	\$ 5,250,000
Central Park Operations Shop	\$ 7,392,000	\$ 7,350,000
Mabel Clare Thomas Park Redevelopment	\$ 3,025,000	\$ 3,570,000
Bee Creek & Central Tennis Court Replacements	\$ 1,725,000	\$ 1,575,000
Lincoln Center Area Improvements	\$ 1,150,000	\$ 1,050,000
Texas Independence Ball Park Phase 2*	\$ 26,000,000	\$ 12,600,000
Mabel Clare Thomas Park Pool	\$ 3,920,000	\$ 3,150,000
Westside Park Development (prelim design only)	\$ 0	\$ 3,150,000
Total	\$105,462,000	\$ 95,445,000

Mabel Clare Thomas Park Pool – Option 1

- Similar size as original pool
- Shallower depth
- Splash pad
- \$3.9 Million
- If proposition passes, public meetings will be held to provide feedback for final approval by Council.

Mabel Clare Thomas Park Pool – Option 2

- 2,000 sq ft
- 3-10' depth
- \$3.1 Million
- If proposition passes, public meetings will be held to provide feedback for final approval by Council.

Proposition Option 1

- Proposition A: Public Safety - \$18,000,000
- Proposition B: Transportation - \$25,130,000
- Proposition C: Parks and Recreation - \$58,412,000
- Proposition D: Mabel Clare Thomas Park Pool - \$3,920,000

Proposition Option 2

- Proposition A: Public Safety - \$18,000,000
- Proposition B: Transportation - \$25,130,000
- Proposition C: Sport Parks - \$22,557,000
 - ✓ Bachmann Park
 - ✓ Veterans Park
 - ✓ Central Park Operations Shop
 - ✓ Tennis Courts
- Proposition D: Texas Independence Ballpark Phase 2 - \$26,000,000
- Proposition E: Recreation Parks - \$9,855,000
 - ✓ Citywide Park Improvements
 - ✓ Pickleball/futsal
 - ✓ Mabel Clare Thomas Park Redevelopment
 - ✓ Lincoln Center Area Improvements

- ✓ Westside Park Redevelopment
- Proposition F: Mabel Clare Thomas Park Pool - \$3,920,000

Council directed staff to bring back a proposition based on Option 2 with new numbers for Texas Independence Ballpark and operation and maintenance numbers for Thomas Park Pool. Bryan Woods, City Manager stated where staff will go from here is to go back to Bond Counsel to work on the language and bring back numbers for Texas Independence Ballpark and operation and maintenance numbers for Thomas Park Pool with options on scaling back the numbers.

Mayor Mooney recessed the Council Meeting at 8:02 p.m.

Mayor Mooney reconvened the Council Meeting at 8:10 p.m.

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 the Consent Agenda for a separate vote.

Items 8.8 and 8.9 were pulled from Consent for clarification.

(8.8) Bryan Woods, City Manager, received comments from Councilmember Cunha on components that she believes are well designed and will benefit the community.

(8.9) Jeff Kersten, Assistant City Manager, clarified that this contract is for employees on an as needed basis and is an estimate of the current fiscal year end total.

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

- **July 12, 2022 Special Meeting**
- **July 14, 2022 Council Meeting**
- **July 18, 2022 Special (Budget) Meeting**
- **July 19, 2022 Special (Budget) Meeting**

8.2. Presentation, discussion, and possible action on an interlocal government agreement with Brazos County for the conduct and management of the City of College Station General and Special Election that will be held on Tuesday, November 8, 2022. (Presentación, posible acción y discusión un acuerdo interlocal de gobierno con el Condado de Brazos para llevar a cabo y administrar las Elecciones Generales y Especiales de la Ciudad de College Station que se celebrarán el martes 8 de noviembre de 2022.)

8.3. Presentation, discussion, and possible action regarding the second and final renewal of an engineering services contract with Engineering Consultants, Inc. for an annual not-to-exceed amount of \$600,000 for electrical engineering services.

8.4. Presentation, discussion, and possible action regarding a Community Development Block Grant funding agreement with Catholic Charities of Central Texas in the amount of \$140,683 in Community Development Block Grant - CARES Act funds for rent, utilities, and case management through the Brazos Valley Financial Stability Program - COVID 19 for those College Station residents impacted by COVID-19.

8.5. Presentation, discussion, and possible action regarding a second change order to a contract with NewGen Strategies and Solutions, LLC (NewGen), for consulting support with the Transmission Cost of Service (TCOS) study and rate case filing. The recommended change order amount is \$30,000, for a total contract amount not to exceed \$116,750.

8.6. Presentation, discussion, and possible action regarding the renewal 1 of a contract with National Field Services, Inc., for Annual Electric Substation Maintenance in the amount of \$133,333.

8.7. Presentation, discussion, and possible action on the second reading of a franchise agreement Ordinance No. 2022-4373 with Waste Falcon, LLC for the collection of recyclables from commercial businesses and multi-family locations.

8.8. Presentation, discussion, and possible action regarding a professional services contract with Kimley Horn and Associates, Inc. in the amount of \$1,371,000 for the Northeast Sewer Trunk Line Phase IV project.

8.9. Presentation, discussion, and possible action to approve the provision of services by Spherion Staffing LLC (“Spherion”) for Temporary employment Services by approving Letter Amendment No. 1 which amends the annual estimated expenditure amount for the current Renewal 1 contract term with an increase of \$90,000.

8.10. Presentation, discussion, and possible action on a Change Order No. 4 to a construction contract with Elliott Construction, LLC. in the amount of \$139,148 for construction services related to the Woodson Village Utility rehabilitation Project.

MOTION: Upon a motion made by Mayor Mooney and a second by Councilmember Harvell, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Items with an amended Exhibit A for Item 8.4. The motion carried unanimously.

9. REGULAR ITEMS

9.1. Presentation, discussion, and possible action regarding the Fiscal Year 2023 BVSWM, Inc. budget.

Bryan Griesbach, BVSWM Executive Director, stated that the BVSWM, Inc. proposed budget was considered and approved by the BVSWM, Inc. Board of Directors on June 15, 2022. According to the BVSWM, Inc., By-Laws, and Operating Agreement, the BVSWM budget will be presented to the College Station and Bryan City Councils for consideration after being approved by the BVSWM Board. The City of Bryan considered this item on July 12, 2022. The FY2023 BVSWM, Inc. Budget Revenue is \$10,511,100. The Operating Expenses are \$8,509,372 and Capital Expenses are \$4,056,500. The Total Reserves, Cash, & Investments are \$13,094,445.

MOTION: Upon a motion made by Councilmember Nichols, and a second by Councilmember Maloney, the City Council voted seven (7) for and none (0) opposed, to accept the Fiscal Year 2023 BVSWM, Inc. budget report. The motion carried unanimously.

9.2. Presentation, discussion, and possible action regarding the 2021 Incentive Compliance Report by the Brazos Valley Economic Development Corporation.

Natalie Ruiz, Economic Development Director, stated that this is annual presentation on project compliance from the Brazos Valley Economic Development Corporation. BVEDC staff, along with representatives from Ryan, LLC, a Texas-based tax services and consulting firm.

Shawn Portales, Ryan LLC, gave an overview for 2021, six (6) projects under agreement were monitored for performance compliance by the Brazos Valley Economic Development Corporation on behalf of Brazos County, the City of Bryan, and the City of College Station.

Name	Compliance Status	Metric Outstanding	Amount Owed / Not Paid
Advanta	Not Compliant	Payroll & Investment	\$50,000 Incentive – Texas A&M R&D Grant
Axis Pipe & Tube	In Compliance	N/A	40% Personal Property Tax Abatement – Brazos County
Fuji Film	In Compliance	N/A	\$201,000 Cash Incentive – Brazos County \$57,600 Cash Incentive – City of Bryan \$153,000 Cash Incentive – City of College Station
LSPI	In Compliance	N/A	50% Tax Abatement Cash Incentive – Brazos County 50% Tax Abatement Cash Incentive – City of Bryan
Viasat	Not Compliant	Payroll & Employment	40% Chapter 380/381 Cash Incentive – Brazos County – City of Bryan – City of College Station
Wayfair	Not Compliant	Payroll & Employment	N/A: BVEDC Incentives Grants Paid

Mr. Portales explained that the 2021 report highlights companies across multiple targeted industries making investments valued over \$394M and providing more than 1,315 quality jobs with local payrolls more than \$93M.

2021 Incentives & Combined Impact				
Company	Incentives	Payroll	Investment	Employment
Advanta	\$ 25,000.00	\$ 1,976,881.00	\$ 1,145,738.00	25
Axis Pipe & Tube	40% Tax Abatement	\$ 14,340,448.00	\$ 198,954,091.00	204
Fuji Film	\$ 417,600.00	\$ 54,900,000.00	\$ 108,675,000.00	677
LSPI	50% Tax Abatement	\$ 2,380,953.00	\$ 62,443,066.00	32
Viasat	40% Tax Abatement	\$ 10,307,913.00	\$ 22,959,424.00	120
Wayfair	\$ 100,000.00	\$ 9,953,185.00	\$ 635,062.00	258
		\$ 93,859,380.00	\$ 394,812,381.00	1,316

Matt Prochaska, BV Economic Development Corporation, stated that he believes that Fuji Film is in compliance and Viasat is not at this time.

At approximately 8:51 p.m., Mayor Mooney opened for Citizen Comments.

Brian Alg, College Station, came before Council regarding the 2021 Compliance Report with Viasat on job creation and reporting requirements. He believes there are inaccuracies in the report, the numbers reported by the incentivized companies, and that the audit should be conducted by City Staff.

There being no further comments, Citizen Comments was closed at 8:54 p.m.

MOTION: Upon a motion made by Councilmember Maloney and a second by Councilmember Nichols, the City Council voted seven (7) for and none (0) opposed, to accept the 2021 Incentive Compliance Report by the Brazos Valley Economic Development Corporation and approve incentive payment for Fuji Film but not for Viasat. The motion carried unanimously.

9.3. Public Hearing, presentation, discussion, and possible action on the City of College Station FY2022-2023 Proposed Budget.

Mary Ellen Leonard, Finance Director, presented the Operations and Maintenance that are proposed at \$322,505,341 and the Capital portion is proposed at \$87,586,042 for a total proposed budget of \$410,091,383. The FY23 Budget, FY23 Tax Rate and FY23 Fee Ordinance is scheduled to be adopted in Council Chambers on Thursday, August 11th.

At approximately 8:58 p.m., Mayor Mooney opened the Public Hearing.

Brian Alg, College Station, came before Council to recommend removing certain items from the budget. He would like to see Texas Independence Ballpark reconsidered and possibly removed from the budget.

There being no further comments, the Public Hearing was closed at 9:01 p.m.

9.4. Public Hearing, presentation, discussion, and possible action regarding Ordinance No. 2022-4374 amending Appendix A, “Unified Development Ordinance,” Section 5.2 “Residential Dimensional Standards”, and Section 8.3.H.4 “Cluster Development” of the Code of Ordinances of the City of College Station, Texas, regarding cluster developments.

Robin Macias, Planning and Development, stated that she proposes that properties zoned GS General Suburban will have no lot size minimums to better achieve the maximum density for the zoning district. This increases the minimum amount of open space required from 10% to 25% and requires that the minimum open space area be 5,000 sq ft. for all zoning districts. Staff spoke with several local single-family developers, specifically those that have utilized College Station’s cluster regulations and the comments from cluster developers were generally that:

1. They utilized the cluster subdivision option because it worked for their business models,
2. that it was good to use when trying to preserve a natural area and work around geographical challenges, and
3. any incentive to increase the developability of property would be welcomed.

Comments from developers that have not created cluster subdivisions were that the ordinance was not utilized generally because:

1. there is no economic incentive to develop a cluster subdivision as it would be taking land from the development and making it non-revenue,
2. it did not fall within their business models, and
3. that incentives would not create a desire to change the product they offered.

Staff researched the cluster regulations of other Texas communities and spoke to their staff members about the utilization of their ordinances. Many of the Texas cities researched did not allow for an increase in density from the underlying zoning district and required a large amount of open space. Staff researched developments within the City of College Station that have utilized the clustering option and those that have not and determined that the current density requirements are not being met with either option. By removing lot size minimums, developers could be given a better opportunity to achieve the current density maximums. This in a way provides a density bonus for developing a cluster subdivision because they can yield more lots per acre of usable land. Also, removing the minimum lot size for properties within the GS General Suburban zoning district for cluster developments will allow the developer opportunity to create lot sizes that fit their business model while also increasing the

overall density closer to the maximum allowed.

- To maintain the character of the Wellborn and Restricted Suburban zoned areas, Staff chose to only remove the minimum lot size for properties zoned GS General Suburban.
- To be more in line with other communities, staff has increased the minimum amount of open space from 10% to 25% and required that the minimum open space area be 5,000 sq. ft. to provide a more usable space.

The Planning and Zoning Commission heard this item at their July 7, 2022 meeting where they voted unanimously (6-0) to recommend approval of the ordinance amendment. Staff also recommends approval.

At approximately 9:48 p.m., Mayor Mooney opened the Public Hearing.

There being no comments, the Public Hearing was closed at 9:48 p.m.

MOTION: Upon a motion made by Councilmember Maloney and a second by Councilmember Nichols, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance No. 2022-4374, amending Appendix A, “Unified Development Ordinance,” Section 5.2 “Residential Dimensional Standards”, and Section 8.3.H.4 “Cluster Development” of the Code of Ordinances of the City of College Station, Texas, regarding cluster developments.. The motion carried unanimously.

9.5. Presentation, discussion, and possible action regarding adoption of Resolution No. 07-28-22-9.5 approving a settlement agreement between the City of College Station and Olga S. Kucerak, as Independent Executrix Of The Estate Of Gerry L. Saum, Deceased, and as Independent Administrator Of The Estate Of Susan M. Wood, Deceased (Olga Kucerak), resolving all litigation between the parties, and to provide for the City’s purchase of 102.25 acres of land located generally along N. Dowling Road in South Brazos County, Texas, from Olga Kucerak for a purchase price of \$3,578,750.

Adam Falco, Interim City Attorney, stated that since 2017, the city has been involved in litigation concerning the sale of approximately 102.25 acres of land to the city for a regional park. The land is generally located off N. Dowling Road in South Brazos County. To settle the litigation, the city negotiated a settlement agreement providing for the City’s purchase of the land for the price of \$35,000 per acre for a total purchase price of \$3,578,750 and providing for the mutual release of all claims related to this matter. The budget for this settlement is included in Community Zones A, B and AB, and the appropriation of those funds will be included on Budget Amendment #4.

MOTION: Upon a motion made by Councilmember Crompton and a second by Councilmember Maloney, the City Council voted seven (7) for and none (0) opposed, to approve Resolution No. 07-28-22-9.5, a settlement agreement between the City of College Station and Olga S. Kucerak, as Independent Executrix Of The Estate Of Gerry L. Saum, Deceased, and as Independent Administrator Of The Estate Of Susan M. Wood, Deceased (Olga Kucerak), resolving all litigation between the parties, and to provide for the City’s purchase of 102.25 acres of land located generally along N. Dowling Road in South Brazos County, Texas, from Olga Kucerak for a purchase price of \$3,578,750. The motion carried unanimously.

10. Council Calendar

Council reviewed the calendar.

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.

Nothing to report.

12. Council Reports on Committees, Boards, and Commission: 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)

Nothing to report.

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.

Mayor Mooney requested a discussion about a College Station recreation center.

14. Adjournment.

There being no further business, Mayor Mooney adjourned the Meeting of the City Council at 10:01 p.m. on Thursday, July 28, 2022.

Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary

MINUTES OF THE CITY COUNCIL SPECIAL MEETING
IN-PERSON WITH TELECONFERENCE PARTICIPATION
CITY OF COLLEGE STATION
AUGUST 3, 2022

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl Mooney, Mayor

Council:

Bob Brick
John Crompton – via remote
Linda Harvell
Elizabeth Cunha
John Nichols
Dennis Maloney

City Staff:

Bryan Woods, City Manager
Jeff Capps, Deputy City Manager
Adam Falco, Interim City Attorney
Tanya Smith, City Secretary
Lisa McCracken, Record Management Administrator

1. Call to Order and Announce a Quorum is Present.

With a quorum present, the Special Meeting of the College Station City Council was called to order by Mayor Mooney via In-Person and Teleconference at 4:01 p.m. on Wednesday, August 3, 2022, in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

2. Executive Session

In accordance with the Texas Government Code §551.071-Personnel, the College Station City Council convened into Executive Session at 4:01 p.m. on August 3, 2022, to continue discussing matters pertaining to:

- A. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:
- City Attorney
 - Council Self-Evaluation

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

Executive Session recessed at 4:34 p.m. No action was taken.

4. Pledge of Allegiance, Invocation, consider absence request.

5. SPECIAL ITEMS

5.1. Presentation, discussion, and possible action on the 2022-2023 ad valorem tax rate; and calling a public hearing on a proposed ad valorem tax rate for FY 2022-2023.

Mary Ellen Leonard, Director of Finance, presented the FY 2021-2022 ad valorem tax rate. The proposed tax rate of 52.4613 cents per \$100 assessed valuation is the same as the current tax rate. If the governing body considers a proposed tax rate above the no-new-revenue rate but below the voter-approval rate, the City will have to publish a notice of Public Hearing on Tax Increase and hold a public hearing. The public hearing on the tax rate can be held on the same date as the tax rate adoption. Staff proposed rate of 52.4613 per \$100 of assessed valuation and calling a public hearing on the tax rate. If Council chooses to propose any rate up to the voter-approval rate, a public hearing on the tax rate would be needed and the remainder of the budget calendar would be adjusted to accommodate.

Certified Valuations

- 15.1 billion in Taxable Values
- 14.4% certified value increase
- New Value increase 2.39%

Recommended Tax Rate

	Current Rate	Change	Proposed FY23	Actual FY23
Debt Service Fund	21.6442	(0.5001)	21.1441	21.1441
General Fund	31.8176	(0.5004)	31.3172	31.3172
Recommended Tax Rate	53.4618	(1.0005)	52.4613	52.4613
No New Revenue Rate	51.8885		46.7966	47.5470
Voter Approval Rate (before increment available)	56.2519		50.8613	51.2679
Voter Approval Rate (after total increment available)	56.2519		53.6516	53.7996

Impact of Different Rates on Average Home

	NNR Rate	3.5% Cap	Proposed Adoption Rate	Current Rate	Total Increment
Home Value	326,112	326,112	326,112	326,112	326,112
Divided by 100	100	100	100	100	100
Taxable Home Value	3,261	3,261	3,261	3,261	3,261
Tax Rate	\$ 0.475470	\$ 0.512679	\$ 0.524613	\$ 0.534618	\$ 0.537996
City Tax on Valuation	\$ 1,550.56	\$ 1,671.91	\$ 1,710.83	\$ 1,743.45	\$ 1,754.47
Increase over No New Revenue for FY23		\$ 121.34	\$ 160.26	\$ 192.89	\$ 203.90
Monthly Amount		\$ 10.11	\$ 13.36	\$ 16.07	\$ 16.99

MOTION: Upon a motion made by Councilmember Maloney and a second by Councilmember Brick, the City Council voted seven (7) for and none (0) opposed, to hold a public hearing on August 25th for a tax rate of 52.4613 cents per \$100 assessed valuation, for the proposed tax rate. The motion carried unanimously.

Upon a majority vote of council, Mayor Mooney announced the date, time and place of the public hearing on the ad valorem tax rate, as Thursday, August 25, 2022 at 6:00 PM in City Hall Council Chambers and the public may join via Zoom as well.

6. Adjournment.

There being no further business, Mayor Mooney adjourned the Special Meeting of the City Council at 5:00 p.m. on Wednesday, August 3, 2022.

Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary

August 11, 2022

Item No. 8.2.

Approval of PY2022 Annual Action Plan, FY2023 Community Development Budget, and Substantial Amendment to the 2020-2024 Consolidated Plan.

Sponsor: Debbie Eller, Director of Community Services

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding adoption of a Resolution approving the proposed Program Year 2022 Annual Action Plan, Fiscal Year 2023 Community Development Budget, and Substantial Amendment to the 2020-2024 Consolidated Plan.

Relationship to Strategic Goals:

Good Governance, Financial Sustainability, Core Services & Infrastructure, Neighborhood Integrity, Diverse & Growing Economy, Improving Mobility, Sustainable City

Recommendation(s): Staff recommends adoption of the Resolution approving the Program Year 2022 Annual Action Plan, Fiscal Year 2023 Community Development Budget, and Substantial Amendment to the 2020-2024 Consolidated Plan.

Summary: Community development programming for the City of College Station is currently directed by the 2020 - 2024 Consolidated Plan. The U. S. Department of Housing and Urban Development requires each grantee to develop a Consolidated plan that includes a community needs assessment, housing market analysis, housing conditions analysis, and specific goals and objectives to establish a unified vision for actions that will be carried out for the five years.

The City is required to submit a one-year Annual Action Plan describing projects, activities, and budget to be funded with the community development grants received. Annual Action Plan activities must correspond to the 5-Year Consolidated Plan. The total grant funds available next year are \$2,750,490 in Community Development Block Grant (CDBG) funds and \$994,311 in HOME Investment Partnership Program Grant (HOME) funds. These amounts include carry-over funds from previous years and new year allocation amounts of \$1,181,121 in CDBG and \$505,465 in HOME funding. Program Year 2022 funding will be available on 10/1/2022.

CDBG and HOME funds may only be used to: (1) benefit low- and moderate-income persons; (2) aid in the elimination of slum and blighting influences; and/or (3) meet an urgent community need. Further, CDBG funds may be used to meet local needs through a wide range of community development activities, while HOME funds may only be used for affordable housing activities.

The Program Year 2022 Annual Action Plan, that includes the Fiscal Year 2023 Community Development budget, must be delivered to HUD no later than August 16, 2022. Therefore, this information is a separate process from the Council's consideration of the overall City budget.

A Public Hearing was held on February 22nd to obtain citizen input concerning goals and objectives, community needs, and fair housing to allow staff to develop the plan. Public Hearings were held on July 12th and July 14th to allow residents to review the proposed plan and budget and provide comments. A Public Comment period, advertised in The Eagle, La Voz, and on the City's webpage ran from June 30th - July 29th. The proposed plan was available for review online, in the City Secretary's Office, in the Community Services office, and at the Larry J. Ringer Public Library. No

comments were received that resulted in significant adjustments to the proposed plan and budget.

Historically, the City has utilized these funds for a variety of programs and activities, including: affordable housing assistance programs (homebuyer assistance, security deposit assistance, rehabilitation, and minor repair); funding for direct services to low-income families through non-profit programs; demolition; economic development, infrastructure improvements to parks, streets, grant administration, and public facilities in areas within the city that are primarily low-to-moderate-income areas of the city. The summaries attached indicate the proposed projects and funding amounts for Program Year 2022/Fiscal Year 2023.

Concurrently, the City is proposing a Substantial Amendment to the 2020-2024 Consolidated Plan to add the Need for Slum/Blight and the goal of Slum/Blight Demolition. This action is required for the ability to provide CDBG funds to address spot slum/blight conditions in College Station in the Program Year 2022 Action Plan. The public notices for the proposed plan and budget included the necessary language and ability for the public to comment regarding the Substantial Amendment.

Budget & Financial Summary:

Attachments:

1. Attachment 1 - Resolution
2. Attachment 2 - FY 2023 Plan Development Process Summary
3. Attachment 3 - FY 2023 Proposed Community Development Budget
4. Attachment 4 - FY 2023 CDBG Public Service Funding
5. Attachment 5 - FY 2023 Income Limits
6. Attachment 6 - Map of LMI Income Areas 2019
7. Attachment 7 - 2020-2024 Community Development Goals
8. Attachment 8 - Community Development Project Descriptions

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING THE PROGRAM YEAR 2022 (FY 2023) ACTION PLAN AND BUDGET ALLOCATING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS.

WHEREAS, the City of College Station is entitled to receive \$1,181,121 in Community Development Block Grant (CDBG) funds and \$505,465 in Home Investment Partnership Program (HOME) funds from the United States Department of Housing and Urban Development (HUD) in Program Year 2022 and has prepared a Program Year 2022 (FY 2023) Action Plan and Community Development Budget as required to secure these funds; and

WHEREAS, the City of College Station, Texas, has a Five-Year Consolidated Plan that has been approved by both HUD and the City that guides the development of each year's Action Plan and Budget; and

WHEREAS, the City of College Station, Texas, has an established Community Development Program under Chapter 373 of the Texas Local Government Code that (1) identifies areas of the City with concentrations of low and moderate income persons; (2) establishes areas in which program activities are proposed; (3) provides a plan under which citizens may publicly comment on activities; and (4) requires public hearings on program activities; and

WHEREAS, the City of College Station has provided adequate information to the citizens and an opportunity to participate in the development of the City's Program Year 2022 (FY 2023) Action Plan and Community Development Budget; and

WHEREAS, the City Council acknowledges that the adoption of the Program Year 2022 (FY 2023) Action Plan and Community Development Budget is in the best interest of the City and is for the purpose of securing additional community development resources for the primary benefit of low and moderate income citizens; now, therefore,

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

PART 1: That the City Council hereby approves the Program Year 2022 (FY 2023) Action Plan and Community Development Budget which serves as the City's application to HUD for CDBG and HOME funds;

PART 2: That the City Council hereby authorizes and designates the City Manager or his designee to sign all required applications, certifications, evaluations, and other forms required by HUD for all Community Planning and Development Grant Programs for the Program Year 2022 (FY 2023) on behalf of the City of College Station.

PART 3: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____ 2022.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

Attachment 2: Annual Action Plan and Budget Development Process Summary, FY 2023

Event	Date
Community Needs Survey	Mar. & Apr.
Pre-proposal workshop for agencies	Oct. 14, 2021
JRFRC proposals due	Dec. 3, 2021
Public hearing on Annual Action Plan and Budget	Feb. 22, 2022
JRFRC Meetings	Jan. 27, 2022 Feb. 10, 2022 Feb. 24, 2022 Mar. 03, 2022 Mar. 31, 2022 Apr. 07, 2022 Apr. 21, 2022 May 13, 2022
JRFRC Vendor Selection	May 13, 2022
Public Notice	June 28, 2022
30-Day Public Comment Period begins	June 30, 2022
Public hearing regarding Proposed PY2022 (FY2023) Annual Action Plan, and Community Development Budget at the Lincoln Recreation Center	July 12, 2022
First presentation of Consolidated Plan and Budget to City Council / 2 nd public hearing regarding Proposed PY2022 (2023) Annual Action Plan	July 14, 2022
30-Day Public Comment Period ends	July 29, 2022
Request council approval by consent agenda of PY2022 (FY2023) Annual Action Plan, and FY2023 Community Development Budget	Aug. 11, 2022
Due to HUD no later than	Aug. 16, 2022

Attachment 3: FY 2023 Proposed Community Development Budget

PROJECT	CDBG & HOME CARRY-OVER	CDBG & HOME NEW ALLOCATIONS	CDBG & HOME TOTAL PROPOSED
Owner-Occupied Rehabilitation (Minor Repair & Owner-Occupied Rehab)	\$31,538	\$50,000	\$81,538
Rehabilitation Administration	\$34,154	\$46,333	\$80,487
Slum/Blight Demolition	\$105,424	\$0	\$105,424
Rental Housing Rehabilitation	\$414,594	\$855,315	\$1,269,909
Acquisition/New Construction (Habitat for Humanity)	\$456,705	\$0	\$456,705
Rental Rehabilitation (LULAC Oak Hill)	\$17,096	\$96,000	\$113,096
Homebuyer Assistance	\$180,312	\$50,000 \$79,684**	\$309,996
Tenant Based Rental Assistance – Deposits	\$7,406	\$25,000	\$32,406
Public Service Agency (See Attachment 3)	\$323,277*	\$177,168	\$500,445
Public Facility	\$234,470*	\$100,000	\$334,470
Grant Administration	\$14,147	\$286,770	\$300,917
Recaptured Funds/ Program Income		CDBG HOME	\$0 \$79,684**
Total Community Development Budget			\$3,585,393

*Carry-over funds represent 4th quarter Public Services Agency payments for FY 2022

**FY2022 payments from Reconstruction loan and Homebuyer Recaptured Funds to be utilized for Homebuyer Assistance

Attachment 4: FY 2023 CDBG Public Service Funding Summary & Recommendations

Agency	Program	Requested	Recommended Funding	Funded Items	Client #'s /Cost per Client	Funding City
A Home Base for Transitioning Foster Youth dba Unlimited Potential, Inc.	Unlimited Potential	\$40,000	\$33,884	Salary for Youth Self-Sufficiency Specialist	40 \$847.10	Bryan
Brazos Maternal & Child Health Clinic, Inc.	The Prenatal Clinic	\$40,000	\$33,884	Medical Supplies used for Patient Care	460 \$73.66	CS
Big Brothers Big Sisters of the Brazos Valley	Workplace Mentoring Program	\$40,000	\$39,863	¾ FTE Staff Position Program Director	210 \$189.82	CS
Mental Health Mental Retardation Authority of Brazos Valley	Mary Lake Peer Support Center	\$40,000	\$39,863	Therapist Tech II Salary, Utilities, Cell Phone, Auto Maintenance	64 \$613.28	CS
Family Promise of Bryan-College Station	Counseling and Case Management	\$40,000	\$39,863	Case Management	160 \$249.14	CS
Catholic Charities of Central Texas	BV Financial Stability Program	\$40,000	\$39,863	Direct Client Assistance	500 \$79.73	CS - \$8,695 Bryan - \$31,168
Unity Partners dba Project Unity	Poverty Reduction Initiative	\$40,000	\$31,175	Partial Salary for two (2) Family Support Facilitators, Partial Fringe for two (2) Family Support Facilitators	425 \$73.35	Bryan
City of College Station Lincoln Recreation Center	Summer Program	\$15,000	\$15,000	Staff & Program Expenses	165 \$90.91	CS
Total	College Station: \$177,168				Bryan: \$96,227	

Attachment 5: 2022 Median Income Limits

2022 MEDIAN INCOME LIMITS

City of College Station

Community Development

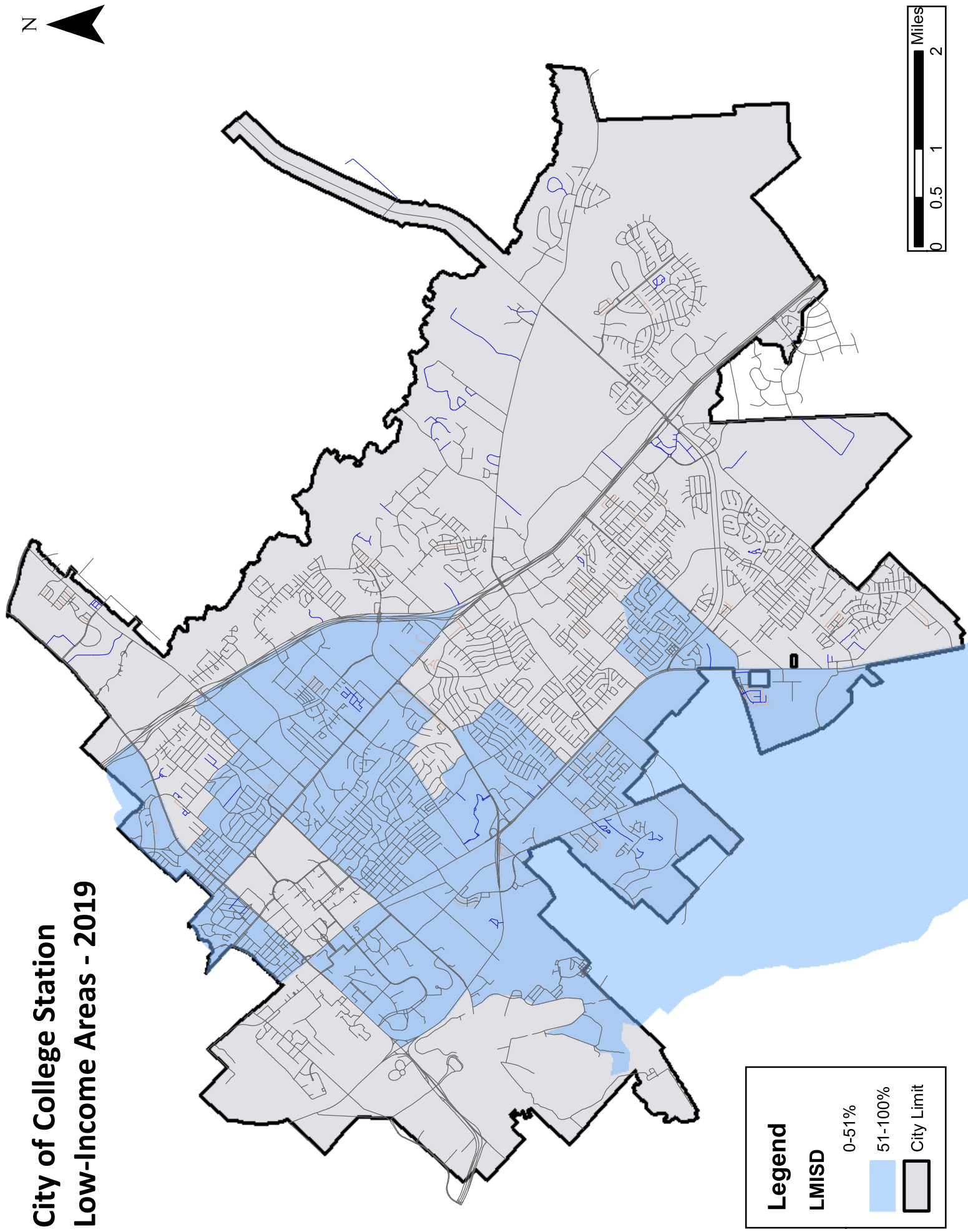
This list supersedes all other lists of prior dates.

Household	60%	80%
1	\$32,340	\$43,050
2	\$36,960	\$49,200
3	\$41,580	\$55,350
4	\$46,140	\$61,500
5	\$49,860	\$66,450
6	\$53,580	\$71,350
7	\$57,240	\$76,300
8	\$60,960	\$81,200

The left column (Household) refers to the number of people in the home. The two columns on the right refer to the maximum combined income allowed per year by HUD guidelines in order to qualify for a Community Development program at 60% and 80% of the Area Median Income (AMI). Effective 6/1/2022

Source: [Income Limits](#) | HUD USER

City of College Station Low-Income Areas - 2019



Legend

LMISD

0-51%

51-100%

City Limit

Attachment 7: PY 2020-2024 Community Development Goals

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Rental Housing - Rehabilitation	2020	2024	Affordable Housing	City-wide	Rental Housing Special Needs	CDBG: \$1,000,000 HOME: \$575,000	Rental units Acquired and Rehabilitated: 20 Household Housing Unit
2	Rental Housing - Construction	2020	2024	Affordable Housing	City-wide	Rental Housing Special Needs	HOME: \$500,000	Rental units constructed: 10 Household Housing Unit
3	Owner Housing - Rehabilitation/Reconstruction	2020	2024	Affordable Housing	City-wide	Owner-Occupied Housing	CDBG: \$500,000 HOME: \$250,000	Homeowner Housing Rehabilitated: 15 Household Housing Unit
4	Owner Housing - Demolition	2020	2024	Affordable Housing Non-Housing Community Development	City-wide	Owner-Occupied Housing Public Facilities & Infrastructure	CDBG: \$125,000	Buildings Demolished: 4 Buildings
5	Homeownership - Down Payment Assistance	2020	2024	Affordable Housing	City-wide	Homeownership	HOME: \$1,000,000	Direct Financial Assistance to Homebuyers: 25 Households Assisted
6	Homeownership - Financial Literacy	2020	2024	Affordable Housing	City-wide	Homeownership		Other: 375 Other
7	Homeownership - Construction	2020	2024	Affordable Housing	City-wide	Owner-Occupied Housing Homeownership	CDBG: \$500,000	Homeowner Housing Added: 4 Household Housing Unit
8	Homelessness - TBRA Security Deposits	2020	2024	Homeless	City-wide	Rental Housing Homelessness Special Needs	HOME: \$175,000	Tenant-based rental assistance / Rapid Rehousing: 375 Households Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
9	Homelessness - Outreach and Assessment	2020	2024	Homeless Non-Homeless Special Needs Non-Housing Community Development	City-wide	Homelessness Special Needs Public Services	CDBG: \$50,000	Other: 20 Other
10	Homelessness - Services	2020	2024	Homeless	City-wide	Homelessness Public Services	CDBG: \$100,000	Public service activities other than Low/Moderate Income Housing Benefit: 1200 Persons Assisted
11	Special Needs - Services	2020	2024	Non-Homeless Special Needs	City-wide	Special Needs Public Services	CDBG: \$100,000	Public service activities other than Low/Moderate Income Housing Benefit: 1100 Persons Assisted
12	Public Services	2020	2024	Non-Housing Community Development	City-wide	Public Services	CDBG: \$625,000	Public service activities other than Low/Moderate Income Housing Benefit: 10,000 Persons Assisted
13	Public Facilities	2020	2024	Non-Housing Community Development	City-wide	Public Facilities & Infrastructure	CDBG: \$1,500,000	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 10,000 Persons Assisted
14	Economic Development – Business & Job Development	2020	2024	Non-Housing Community Development	City-wide	Economic Development	CDBG: \$500,000	Jobs created/retained: 25 Jobs

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
15	Disaster Response	2020	2024	Rental Housing Special Needs Public Services Economic Development Program Administration and Compliance Homelessness	City-wide	Homelessness Special Needs Public Services	\$500,000	Public service activities other than Low/Moderate Income Housing Benefit: 600 Persons Assisted
16	Slum and Blight – Demolition	2020	2024	Affordable Housing Non-Housing Community Development	City-wide	Public Facilities & Infrastructure / Spot Slum and Blight	\$100,000	

Goal Descriptions

1	Goal Name	Rental Housing - Rehabilitation
	Goal Description	Encourage and facilitate the rehabilitation of rental units.
2	Goal Name	Rental Housing - Construction
	Goal Description	Encourage and facilitate the construction of new affordable rental units through nonprofit or for-profit partners. Additional sources of funds include tax credits through the State of Texas and private funds.
3	Goal Name	Owner Housing - Rehabilitation/Reconstruction
	Goal Description	Encourage and facilitate maintenance of residential units by low- and moderate-income homeowners through minor repair grants (CDBG) and residential rehabilitation or reconstruction loans (HOME).

4	Goal Name	Owner Housing - Demolition
	Goal Description	Encourage and facilitate the removal of dilapidated residential structures and/or address community emergencies.
5	Goal Name	Homeownership - Down Payment Assistance
	Goal Description	Encourage and support programs and projects that provide financial assistance to low- and moderate-income households purchasing existing or new affordable homes.
6	Goal Name	Homeownership - Financial Literacy
	Goal Description	Encourage and support programs and projects that provide education and counseling to lower-income homeowners and prospective homebuyers.
7	Goal Name	Homeownership - Construction
	Goal Description	Encourage and support programs and projects that construct new housing units for low-and moderate-income homebuyers.
8	Goal Name	Homelessness - TBRA Security Deposits
	Goal Description	Preventing homelessness through the provision of assistance for low-income households to secure and sustain safe, decent affordable housing. This is a coordinated effort among affordable housing providers and the City to provide security deposit assistance to eligible households.
9	Goal Name	Homelessness - Outreach and Assessment
	Goal Description	Fostering coordination, collaboration, and increased resources to assess community needs, available services, and service gaps. This information may be used to target and improve service provision.
10	Goal Name	Homelessness - Services
	Goal Description	Assist homeless persons in meeting health and human service needs; provide training and counseling opportunities to help with the transition to self-sufficiency. This goal will be met through public service provision.
11	Goal Name	Special Needs - Services
	Goal Description	Encourage and facilitate organizations that provide social and/or housing services to special needs populations.

12	Goal Name	Public Services
	Goal Description	Encourage and support nonprofit providers of homeless/AIDS patient programs, senior services, services for persons with disabilities, legal services, youth services, transportation services, substance abuse services, services for victims of domestic violence, employment training, crime awareness, fair housing, tenant/landlord counseling, child care services, health services, abused and neglected children services, mental health services, screening for lead based paint/lead hazards, subsistence payments, homebuyer downpayment assistance, rental housing subsidies, security deposits, housing counseling, neighborhood clean-ups, food banks, housing information and referral, housing counseling to support homebuyer downpayment assistance, or other public services to deliver programs to low- and moderate-income families and individuals.
13	Goal Name	Public Facilities
	Goal Description	Rehabilitation and expansion of street infrastructure, sidewalks, other infrastructure, including water and sewer lines and flood drain improvements, or park facilities including green space, neighborhood parks, and recreation facilities in primarily low- to moderate-income areas.
14	Goal Name	Economic Development – Business & Job Development
	Goal Description	Rehabilitate and/or develop new spaces for businesses to better realize job creation or support and expand community-wide training and employment activities targeting low-and moderate-income households.
15	Goal Name	Disaster Response
		Addressing the needs of families and individuals affected by the response or effect of a local, state, or federal disaster declaration, such as a pandemic or natural disaster.
16	Goal Name	Slum and Blight - Demolition
	Goal Description	Encourage and facilitate activities in an urban renewal area or the prevention or elimination of slum and blight on an area or spot basis.

Attachment 8: Community Development Project Descriptions

Acquisition/Rehabilitation:

CDBG and HOME funds may be used to support the acquisition of property for the development of affordable housing units for sale or rent by income-eligible and otherwise qualified households. This can include vacant land for new construction, or existing housing units, often combined with rehabilitation.

Demolition:

CDBG funds will be used for clearance, demolition, and removal of dilapidated structures that have been deemed uninhabitable in accordance with City codes, including the movement of structure to other sites and the elimination of slum and blight. Funds will also be used for program delivery costs including staff salaries and benefits.

Homebuyer Assistance:

Down payment and closing cost assistance provided to eligible, qualified homebuyers through deferred no interest loans, which include a shared equity component, with HOME funds.

Community Housing Development Organization:

HOME funds will be made available to an eligible CHDO for the acquisition, development and construction of affordable housing units or the rehabilitation of existing housing units.

New Construction:

Leveraged Development and Non-Profit Partners:

HOME funds will be used to facilitate the development of new affordable housing or the renovation of existing housing for low-income residents. Activities may include the acquisition of land, soft costs, or construction of single-family or multi-family units.

Rental Rehabilitation:

HOME funds will be matched with private funds to rehabilitate rental properties that will maintain affordable rents for low-income households for a specified period of time following the completion of the project. Projects will be selected based on the following priorities: bringing the unit up to City Codes and HUD standards, upgrade systems, energy conservation upgrades, exterior repairs, and other upgrades that increase marketability.

Tenant Based Rental Assistance:

Using HOME funds, CD staff will administer a security deposit assistance program for low-income individuals and families who will reside in housing units located in a HTC property located in College Station. Current properties include The Haven Apartments, The Heritage at Dartmouth, and Santour Court. Other eligible properties include Terrace Pines Apartments and Villas of Rock Prairie. CD staff will work with the Housing Choice Voucher Program to provide security deposit assistance to qualified voucher holders securing housing in College Station. CD Staff will also work with BVCAP, Twin City Mission, and Family Promise, which offers affordable rental units to lower-income households in College Station or assists homeless individual and families to secure housing.

Public Services:

15% of the City's CDBG fund allocation will be used in partnership with CDBG funds from the City of Bryan to fund non-profit social service agencies in the community. The Joint Relief Funding Review Committee, a Citizen Committee comprised of three members from the City of College Station and three from the City of Bryan, review program proposals from area nonprofits and recommend funding amounts based on their review. Funds are awarded to nonprofit programs who serve primarily low- and moderate-income residents of College Station and Bryan.

Public Facility:

Funds will be used to design, engineer, construct, or rehabilitate streets, sidewalks, parks, water and wastewater utilities, or other infrastructure improvements in College Station.

Program Administration:

HOME and CDBG funds will be used for management, planning and administration of the City's PY 2021 CDBG, HOME and other eligible grant programs for LMI citizens. Staff will provide capacity building and technical assistance as needed to citizens, builders, developers, and service providers. Funds from the administrative budget are made available to Project Unity to provide planning and reporting support to CD staff and coordinate a variety of community meetings to address the needs of low- and moderate-income residents, available services, and resources among local service providers. The City will utilize administrative funds to provide education to the community regarding Federal Fair Housing laws and affirmatively further fair housing in College Station.

August 11, 2022

Item No. 8.3.

Overhead Electric Distribution Construction & Maintenance Contract Renewal

Sponsor: Timothy Crabb, Director of Electric

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding the second and final renewal of a contract for Overhead Electric Distribution Construction and Maintenance to Southern Electric Corporation of Mississippi for an amount not to exceed \$750,000.

Relationship to Strategic Goals:

Core Services and Infrastructure

Recommendation(s): Staff recommends Council approve Renewal 2 for Contract 20300550 with Southern Electric Corporation of Mississippi.

Summary: The Overhead Electric Distribution Construction & Maintenance Contract is for supplemental labor and equipment to construct the required electric distribution line extensions, conversions, and to provide maintenance on the City's electric distribution system for a twelve (12) month period.

The renewal includes a ten percent (10%) increase over the original contract's construction unit pricing.

Budget & Financial Summary: Funds are budgeted in the Electric Capital Improvements Projects and Maintenance Funds and will be expensed as work is assigned.

Attachments:

1. 20300550R2 SEC Letter Attachment



June 16, 2022

ATTN: Mr. Jerry Henry
Southern Electric Corporation of Mississippi
4374 A Mangum Drive
Flowood, MS 39232

RE: RFP#20-045 C#20300550 Renewal #2
Annual Electric Overhead Construction & Maintenance

Dear Mr. Henry,

The City of College Station appreciates the services provided by Southern Electric Corporation of Mississippi, this past year. We would like to exercise our option to renew the above referenced agreement for the term of August 14, 2022, through August 13, 2023, with a contract amount not to exceed Seven-Hundred Fifty Thousand, and 00/100 Dollars (\$750,000.00). This is the second and last renewal for this contract.

If this contract renewal meets your company's approval, please provide your confirmation for renewal via return e-mail to rforsyth@cstx.gov, no later than June 24, 2022.

Sincerely,

Robyn Forsyth
Buyer C.T.P.M.
City of College Station
1101 Texas Avenue S
College Station, Tx 77840
rforsyth@cstx.gov
979-764-3437

Attachment

PO Box 9960
1101 Texas Avenue
College Station, TX 77842

www.cstx.gov

.....
CONTRACT #20300550 RENEWAL #2 ACCEPTANCE

By signing herewith, I acknowledge and agree to Contract #20300550 Renewal #2, for “Annual Electric Overhead Construction & Maintenance” in accordance with all terms and conditions previously agreed to and accepted, for an amount not to exceed Seven-Hundred Fifty Thousand, and 00/100 Dollars (\$750,000).

I understand this renewal term will be for the period beginning August 14, 2022, through August 13, 2023. This is the second and last renewal for this contract.

**SOUTHERN ELECTRIC CORPORATION
OF MISSISSIPPI**

CITY OF COLLEGE STATION

By: _____
Printed Name: _____
Title: _____
Date: _____

By: _____
City Manager
Date: _____

APPROVED:

City Attorney
Date: _____

Asst. City Manager/CFO
Date: _____

August 11, 2022
Item No. 8.4.
Annual Purchase of Emergency Medical Supplies

Sponsor: Richard Mann, Chief of Fire and Emergency Services

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding an annual blanket price agreement for emergency medical supplies with Bound Tree Medical, LLC for an estimated annual expenditure of \$250,000.

Relationship to Strategic Goals:
Core Services and Infrastructure

Recommendation(s): Staff recommends approval of the Bound Tree Medical, LLC blanket price agreement.

Summary: On January 14, 2021, City Council approved an Interlocal Agreement (ILA) between the City of College Station and the City of Midlothian. The ILA authorizes the cities to jointly prepare bids and proposals for the purchase of goods and services. It also allows the Cities to piggyback each other's bids and contracts when in our best interest. The City of Midlothian has conducted a formal sealed bid process for emergency medical supplies and executed an annual price agreement with Bound Tree Medical, LLC on February 10, 2021. It is the Fire Department's desire to participate in this agreement, in conjunction with other participating Fire Departments, to obtain the best pricing available for their supply needs. Contingent upon City Council approval, this agreement will become effective for the period of one (1) year beginning August 15, 2022 with a not-to-exceed amount of \$250,000. This amount is based on the average amount spent on emergency medical supplies since August 2021 and Fire's anticipated supply needs, for the duration of one (1) year.

Budget & Financial Summary: Funds are budgeted in the Fire Department budget for EMS expenditures.

Attachments:

1. Annual EMS Supplies Blanket Contract



BILL TO

City of College Station
Accounting Division
PO Box 9973
College Station, TX 77842-9973
(979) 764-3569 Fax: (979) 764-3899
VendorInvoiceEntry@cstx.gov

CONTRACT

Fiscal Year 2022

Page 1 of 1

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKAGES AND SHIPPING PAPERS.

Contract # 22300648
Department Fire Department
Type Price Agreement
Sub Type

BOUND TREE MEDICAL LLC
23537 NETWORK PLACE
CHICAGO, IL 60673-1235
USA

Vendor Information

Vendor Number	Vendor Contact	Vendor Email	Vendor Phone Number
1548	ACCOUNT RECEIVABLE		800-533-0523

Policy

Start	08/15/2022
Award	
Expire	08/14/2023
Renewal	
Extended	

Notes

Fiscal Year	2022
Project	
Percent Complete	0.00
By Date	
Encumbered	N

Year	Contract Description	Original Amount	Revised Amount	Liquidated Amount	Remaining Amount
2022	Annual EMS Supplies (Ref ILA 21300175)	\$250,000.00	\$250,000.00	\$0.00	\$250,000.00

Item#	Description/PartNo	QTY	UOM	Unit Price	Extended Price
1	Annual EMS Supplies. This purchase contract is between the City of College Station, a Texas Home-Rule Municipal Corporation and Bound Tree Medical, LLC (Bound Tree) according to the Interlocal Purchasing Agreement between the City of Midlothian	250,000	EACH	\$1.00	\$250,000.00
2	College Station is responsible for issuing its own purchase orders made pursuant to the Midlothian Agreement and shall pay all undisputed invoices within thirty (30) days of receipt	1	EACH	\$0.00	\$0.00
3	Products sold by Bound Tree carry only those warranties provided by their manufacturers. This warranty shall apply to both products and equipment, if any, purchased pursuant to the City of Midlothian Agreement	1	EACH	\$0.00	\$0.00
4	THERE ARE NO OTHER EXPRESSED OR IMPLIED WARRANTIES, INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. BOUND TREE'S SOLE OBLIGATION AND COLLEGE STATION'S EXCLUSIVE REMEDY FOR BREACH OF ANY WARRANTY SHALL BE, AT BOUND TREE'S OPTION, TO REPAIR OR REPLACE THE PRODUCT, OR TO ISSUE A REFUND OR CREDIT.	1	EACH	\$0.00	\$0.00

By Josie Urrutia
Buyer

Total Revised \$250,000.00
Total Original \$250,000.00

August 11, 2022

Item No. 8.5.

Change Order No. 1 to Annual Refuse Container Lease Agreement

Sponsor: Emily Fisher, Director of Public Works

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding Change Order No. 1 in the amount of \$82,944 to the Annual Refuse Container Lease Agreement with Texas Commercial Waste.

Relationship to Strategic Goals:

1. Core Services and Infrastructure

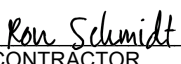
Recommendation(s): Staff recommends approval of change order

Summary: The Public Works solid waste division requires forty eight (48) additional 8-yard front end loading dumpsters to meet growth occurring in the city's commercial business sector. Texas Commercial Waste, the City's dumpster vendor, has notified staff that it cannot provide the containers at the original lease price due to the current container costs increasing approximately 300%. The change order would increase the lease costs solely for the additional 48 - 8-yard containers from \$13.90 per month to \$36.00 per month for the remainder of the contract term, years two (2) through five (5).

Budget & Financial Summary: Budget is included for this annual refuse container lease agreement in the Solid Waste – Rent/Lease account.

Attachments:

1. Change Order

CHANGE ORDER NO. 1		DATE: 7/13/22		Contract No. 21300465	
PO No. N/A		PROJECT: Annual Refuse Container Lease			
OWNER: City of College Station P.O. Box 9960 College Station, Texas 77842			CONTRACTOR: Texas Commercial Waste PO Box 465 Bryan, TX 77806 Ph: (979) 775-7171 Fax:		
PURPOSE OF THIS CHANGE ORDER: A. Add 48 additional refuse containers to existing inventory for Years 2 through 5 of the contract term to meet customer demand.					
Item No.	Unit	Description	Monthly Cost (Each)	Total Monthly Cost	Total Annual Cost
1	Each	8 Cubic Yard, Slant-top Container	\$36.00	\$1,728	\$20,736
2					\$82,944.00
3					\$0.00
				TOTAL	\$82,944.00
THE NET AFFECT OF THIS CHANGE ORDER IS A 7.64% INCREASE					
LINE 1 (52140781 5504)			\$82,944.00		
LINE 2 (acct./work order number)			\$0.00		
LINE 3 (acct./work order number)			\$0.00		
TOTAL CHANGE ORDER			\$82,944.00		
ORIGINAL CONTRACT AMOUNT			\$1,085,064.00		
CHANGE ORDER NO. 1			\$82,944.00	7.64% % CHANGE	
CHANGE ORDER NO. 2				0.00% % CHANGE	
REVISED CONTRACT AMOUNT			\$1,168,008.00	7.64% % TOTAL CHANGE	
ORIGINAL CONTRACT TIME				Days	
Time Extension No. 1				Days	
Revised Contract Time			0	Days	
SUBSTANTIAL COMPLETION DATE					
REVISED SUBSTANTIAL COMPLETION DATE					
APPROVED					
N/A					
A&E CONTRACTOR		Date	DEPARTMENT DIRECTOR		
		7/15/2022	Date		
CONTRACTOR		Date	ASST CITY MGR - CFO		
		7/15/2022	Date		
PROJECT MANAGER		Date	CITY ATTORNEY		
N/A			Date		
CITY ENGINEER		Date	CITY MANAGER		
			Date		

Revised 2012 0719

Item #	Estimated Quantity	UOM	Description	Monthly Unit Cost	Total Monthly Cost	Total Annual Cost
1	158	EA	Four (4) Cubic Yard, Slant-Top Containers	\$ 6.90	\$ 1,090.20	\$ 13,082.40
2	5	EA	Six (6) Subic Yard, Flat-Top Containers With Side Sliding Doors	\$ 13.90	\$ 69.50	\$ 834.00
3	1173	EA	Eight (8) Cubic Yard, Slant-Top Containers	\$ 13.90	\$ 16,304.70	\$ 195,656.40
4A	2	EA	Thirty Yard Self Contained Cable Lift Roll Off Compactors	\$ 260.00	\$ 520.00	\$ 6,240.00
4B	2	EA	Compactor Monitor Systems for Both Compactors	\$ 50.00	\$ 100.00	\$ 1,200.00

ORIGINAL 5-YEAR COST

CHANGE ORDER 1- ADD CONTAINERS (Four contract years remaining)

Item #	Estimated Quantity	UOM	Description	Monthly Unit Cost	Total Monthly Cost	Total Annual Cost
3B	48	EA	Eight (8) Cubic Yard, Slant-Top Containers	\$ 36.00	\$ 1,728.00	\$ 20,736.00

REVISED TOTAL CONTRACT AMOUNT PER CHANGE ORDER 1:

TOTAL INCREASE TO ORIGINAL CONTRACT AMOUNT:

**Note: The monthly billing rate for the original 8-CY containers (1,173 each) will not change.*



P.O. BOX 645
BRYAN, TEXAS 77806
(979) 775-7171 FAX (979) 822-5006

July 10, 2022

Mrs. Caroline Ask
Solid Waste Division Manager
City of College Station
P.O. Box 9960
College Station, Texas 77842

Dear Mrs. Ask,

After receiving your request on June 21, 2022 to add an additional 48 – 8 cubic yard front load containers we received a quotation from our supplier WasteQuip. The quotation we received was for \$74,628.00 or \$1,554.75 per container.

The cost of these containers has gone up dramatically from our previous purchases and we are asking to adjust the monthly price for these containers to \$36.00 per month each. This rate only applies to the new containers.

If this adjustment is agreeable, I have permission to place the order for these containers.

Thank you for your working with Texas Commercial Waste on this.

Sincerely,

Ron Schmidt
General Manager

August 11, 2022

Item No. 8.6.

Calling the General and Special Election (*Ordenando Elecciones Generales y Especial*)

Sponsor: Tanya Smith, City Secretary

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action on an ordinance authorizing a General and Special Election to be held on November 8, 2022, for the purpose of electing a Mayor, City Councilmember Place 1, City Councilmember Place 2, and to fill a vacancy for the two-year remainder of the unexpired term of office of Councilmember, Place 5, by the qualified voters of the City of College Station, establishing early voting locations, polling places for this election and making provisions for conducting the election. (Presentación, discusión, y posible acción sobre una ordenanza que autoriza una Elección General y Especial para realizarse el 8 de noviembre de 2022, con el propósito de elegir a un Alcalde y a un Miembro del Consejo, Puesto número 1, Miembro del Consejo, Puesto número 2, y para llenar una vacante para los dos años resto del mandato no vencido del Miembro del Consejo, Puesto número 5, por medio de los votantes calificados de la Ciudad de College Station, estableciendo los puestos de votaciones tempranas, los centros de votaciones para estas elecciones y tomando medidas para llevar a cabo las elecciones.)

Relationship to Strategic Goals:

- Good Governance (*buen gobierno*)

Recommendation(s): (Recomendación): Approve as presented to the City Council. (Aprobar tal como se presentó ante el Consejo de la Ciudad.)

Summary: (Resumen): This ordinance will call a general and special election to be held on November 8, 2022 and provides a possible run-off to not be earlier than the 20th or later than the 45th day after the date the final canvass of the general election is completed. Canvass of the returns of the runoff election, if necessary, shall be held no earlier than the 8th day and no later than the 11th day following the date of the runoff election or on the next regular business day if the 11th day falls on a Saturday, Sunday, or official state holiday. (La ordenanza convocará a elecciones generales y especiales para el 8 de noviembre de 2022 y prevé una posible segunda vuelta que no sea antes del día 20 ni después del día 45 después de la fecha en que se complete el escrutinio final de las elecciones generales. El escrutinio de los resultados de la elección de segunda vuelta, si es necesario, se llevará a cabo no antes del día 8 ni después del día 11 después de la fecha de la elección de segunda vuelta o el siguiente día hábil normal si el día 11 cae en sábado, domingo o feriado estatal oficial.)

Budget & Financial Summary: (Presupuesto y Resumen Financiero): The Brazos County Clerk provided a conservative estimate of \$95,000 for this year's election. The cost will be split among the entities on the ballot. This does not include the cost to publish the Notice of Election. The Notice must be published in English and Spanish and must appear in The Eagle and La Voz. (*El Oficial del Condado de Brazos realizó un cálculo conservador de \$95,000 para las elecciones de este año. El costo se dividirá entre las entidades indicadas en la boleta de votación. Este cálculo no incluye el costo de publicar la Notificación de las Elecciones. La Notificación deberá ser publicada en inglés y en español y deberá aparecer en los periódicos The Eagle y La Voz.*)

Attachments:

1. ORD Ordering General & Special Election 2022
2. Spanish ORD Ordering General & Special Election 2022

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING A GENERAL AND SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2022, FOR THE PURPOSE OF ELECTING A MAYOR AND CITY COUNCILMEMBER PLACE 1, CITY COUNCILMEMBER PLACE 2, AND TO FILL A VACANCY FOR THE TWO-YEAR REMAINDER OF THE UNEXPIRED TERM OF OFFICE OF COUNCILMEMBER, PLACE 5, BY THE QUALIFIED VOTERS OF THE CITY OF COLLEGE STATION; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THIS ELECTION; AND MAKING PROVISIONS FOR CONDUCTING THE ELECTION.

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

SECTION 1. A general and special election is ordered to be held by the City of College Station (the “City”) at the various polling places and election precincts within the corporate limits of the City, as hereinafter designated, on November 8, 2022 from the hours of 7:00 a.m. to 7:00 p.m. This general and special election will be conducted jointly with Brazos County and will be administered for the City by the Brazos County Elections Administrator, but this general and special election is not a county-wide election. At the general election, the qualified voters of the City will elect a Mayor, City Councilmember for Place 1, and City Councilmember for Place 2 with each position having a term of four years. At the special election, the qualified voters of the City will elect a candidate to fill a vacancy in the office of Councilmember, Place 5, for the two-year remainder of the unexpired term of that office.

SECTION 2. Should any candidate in the general and/or special election fail to receive a majority vote, then in that event a runoff election shall be ordered for every place in the general and/or special election to which no one was elected as required by Section 17 (d) of the City Charter, as amended. In the event it becomes necessary to conduct a runoff election, a runoff shall be not earlier than the 20th or later than the 45th day after the date the final canvass of the general election is completed. Canvass of the returns of the runoff election, if necessary, shall be held no earlier than the 3rd day and no later than the 14th day following the date of the runoff election or on the next regular business day if the 14th day falls on a Saturday, Sunday, or official state holiday.

SECTION 3. The Vote Centers (polling locations) for College Station for this election shall be as follows:

Vote Centers	Vote Centers
Millican Community Center 22284 Pierce Street Millican, Texas	Texas A&M College of Medicine 8447 Riverside Parkway Bryan, Texas
College Station Meeting & Training Facility 1603 Graham Road College Station, Texas	Lincoln Center 1000 Eleanor College Station, Texas
Galilee Baptist Church 804 N. Logan Bryan, Texas	College Station City Hall (Bush 4141) 1101 Texas Avenue College Station, Texas

Zion Church of Kurten 977 N. FM 2038 Kurten, Texas	College Station ISD Administration Building 1812 Welsh College Station, Texas
Parkway Baptist Church 1501 Southwest Parkway College Station, Texas	Fellowship Freewill Baptist Church 1228 W. Villa Maria Road Bryan, Texas
College Heights Assembly of God 4100 Old College Rd. Bryan, Texas	Castle Heights Baptist Church 4504 E. Hwy 21 Bryan, Texas
Wellborn Community Center 4119 W. Greens Prairie Road College Station, Texas	St. Francis Episcopal Church 1101 Rock Prairie Road College Station, Texas
First Baptist Church - Bryan 3100 Cambridge Drive	A&M Church of Christ 2475 Earl Rudder Freeway College Station, Texas
Beacon Baptist Church 2001 East Villa Maria Road	Arena Hall 2906 Tabor Road Bryan, Texas
Bryan Ballroom 701 Palasota Dr. Bryan, Texas	Brazos Center 3232 Briarcrest Drive Bryan, Texas
Brazos County Election Admin Office **Ruth McLeod Training Room** 300 East Wm J. Bryan Pkwy, Suite 100 Bryan, Texas	Wellborn Baptist Church 14575 FM 2154 Rd College Station, Texas
Memorial Student Center Room 2406 (MSC) Texas A&M Campus, Joe Routt Blvd. College Station, Texas	Living Hope Baptist Church 4170 State Highway 6 South College Station, Texas
New Zion Missionary Baptist Church 1505 Dansby Street Bryan, Texas	Church of the Nazarene 2122 E William J Bryan Pkwy Bryan, Texas

SECTION 4. Joint early voting shall be conducted by personal appearance and by mail. The period for early voting by personal appearance for the general and special election shall be October 24 through November 4, 2022. Optical scan ballots shall be used for early voting by mail and direct recording electronic voting machines shall be used for early voting by personal appearance. The Early Voting Clerk for said elections shall be the Brazos County Elections Administrator. She shall determine the number of election workers to be hired and arrange for training of all election workers. Early voting by personal appearance for the general and special election shall be conducted jointly at the locations and on the following dates and times specified by the Brazos County Elections Administrator:

Brazos County Election Administrator Office (McLeod Training Rm) – 300 East Wm. J. Bryan Pkwy, Suite 100, Bryan, Texas
Arena Hall – 2906 Tabor Road, Bryan, Texas
Galilee Baptist Church – 804 N. Logan, Bryan, Texas

College Station Meeting & Training Facility (Utilities) – 1603 Graham Road, College Station, Texas
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College Station City Hall (Bush 4141) – 1101 Texas Avenue, College Station, Texas

October 24 – October 28
(Monday – Friday) 7:00 am – 7:00 pm

October 29
(Saturday) 7:00 am – 7:00 pm

October 30
(Sunday) 10:00 am – 4:00 pm

October 31 – November 4
(Monday - Friday) 7:00 am – 7:00 pm

SECTION 5. Early voting by mail ballot shall be conducted in accordance with applicable provisions of the Texas Election Code. The address of 300 E. William J Bryan, Suite 100, Bryan, Texas, shall be the early voting clerk's mailing address to which ballot applications and ballots voted by mail may be sent for the City.

SECTION 6. All early votes and other votes to be processed in accordance with early voting procedures pursuant to the Texas Election Code shall be delivered to the Early Voting Ballot Board at the Brazos County Election Administrator's office. Early votes shall be counted at the central counting station. The Early Voting Ballot Board shall perform in accordance with applicable provisions of the Election Code.

SECTION 7. A Direct Record Electronic ("DRE") System, as the term is defined in the Texas Election Code, shall be utilized in connection with the election. This system shall be utilized for all early voting as well as for all precinct voting conducted on Election Day. The Brazos County Elections Administrator will appoint a programmer, who shall prepare a program for the automatic tabulating equipment. Ample voting equipment shall be provided for early voting and in each of the various precincts on Election Day. The central counting station is established as the Brazos Center, 3232 Briarcrest Drive, Bryan, Texas.

SECTION 8. The Brazos County Elections Administrator will appoint the Early Voting Ballot Board, a Presiding Judge of the Central Counting Station, a Tabulation Supervisor of the Central Counting Station, and a Central Counting Station Manager.

SECTION 9. The election will be held in accordance with the provisions of the Charter and Ordinances of the City of College Station and the laws of the State of Texas.

SECTION 10. Notice of the election, including a Spanish translation thereof, will be published at least once in a newspaper published in College Station on or after October 9, 2022, and on or before October 29, 2022, and will be posted on the bulletin board at City Hall on or before September 21, 2022.

SECTION 11. A writ of election as required by the Texas Election Code will be delivered on or before October 24, 2022, by the Brazos County Elections Administrator to the presiding and alternate judges of each election precinct in which the election is ordered to be held.

SECTION 12. Testing of the automatic tabulating equipment will be performed and notice thereof will be given in accordance with Subchapter D of Chapter 127 of the Texas Election Code.

SECTION 13. If any portion of this Ordinance is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance shall remain in full force and effect.

SECTION 14. That this ordinance shall be effective immediately upon adoption.

APPROVED AND ADOPTED by the City Council of the City of College Station this 11th day of August, 2022.

CITY OF COLLEGE STATION:

Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary

APPROVED AS TO FORM:

Adam Falco, Interim City Attorney

ORDENANZA NÚMERO _____

UNA ORDENANZA AUTORIZANDO QUE SE CELEBREN ELECCIONES GENERALES Y ESPECIALES EL DÍA 8 DE NOVIEMBRE DE 2022, CON EL PROPÓSITO DE ELEGIR UN ALCALDE, MIEMBRO DEL CONSEJO PUESTO NÚMERO 1, MIEMBRO DEL CONSEJO PUESTO NÚMERO 2 Y LLENAR EL PUESTO VACANTE PARA UN TÉRMINO SIN CADUCAR DE DOS AÑOS PARA MIEMBRO DEL CONSEJO PUESTO NÚMERO 5, POR LOS VOTANTES CALIFICADOS DE LA CIUDAD DE COLLEGE STATION; ESTABLECIENDO SITIOS DE VOTACIONES TEMPRANAS Y CENTROS DE VOTACIONES PARA LAS ELECCIONES; Y ESTABLECER LAS ESTIPULACIONES NECESARIAS PARA REALIZAR LAS ELECCIONES.

SEA DISPUESTO POR EL CONSEJO DE LA CIUDAD DE COLLEGE STATION:

SECCIÓN 1. Se ordena que se celebren elecciones generales y especiales de la Ciudad de College Station (la “Ciudad”) en los diferentes centros de votaciones y distritos electorales dentro de los límites corporativos de la Ciudad, como se designa de aquí en adelante, el 8 de noviembre de 2022, de las 7:00 a.m. a las 7:00 p.m. Estas elecciones generales y especiales se realizarán conjuntamente con el Condado de Brazos y será administrado para la Ciudad por el Oficial de Elecciones del Condado de Brazos; pero estas elecciones generales y especiales no son elecciones para todo el condado. En las elecciones generales, los votantes calificados de la Ciudad elegirán un Alcalde, Miembro del Consejo Puesto número 1 y Miembro del Consejo Puesto número 2, en donde cada puesto tendrá un término de cuatro años. En las elecciones especiales, los votantes calificados de la Ciudad elegirán un candidato para llenar el puesto vacante para Miembro del Consejo Puesto número 5 para el término restante de dos años que quedan sin caducar.

SECCIÓN 2. Si algún candidato en las elecciones generales y/o especiales no recibiera la mayoría de los votos, entonces, en esa ocasión se ordenarán elecciones de segunda vuelta para cada puesto en las elecciones generales y/o especiales en las cuales ningún candidato fue elegido, como lo exige la Sección 17 (d) de la Escritura de Constitución de la Ciudad, como aparece en la enmienda. Si fuera necesario realizar elecciones de segunda vuelta, éstas no se celebrarán antes del día 20 ni después del día 45 después de la fecha en que se complete el recuento final de votos de las elecciones generales. El recuento de votos de las elecciones de segunda Vuelta, si fuera necesario, no se harán antes del tercer día ni después del décimo cuarto día después de la fecha de elecciones de segunda vuelta o en el siguiente día hábil si el décimo cuarto día cae en sábado, domingo o feriado oficial del estado.

SECCIÓN 3. Los Centros de Votaciones (sitios de elecciones) para College Station para estas elecciones serán los siguientes:

Centros de Votaciones	Centros de Votaciones
Millican Community Center [Centro Comunitario de Millican] 22284 Pierce Street Millican, Texas	Texas A&M College of Medicine [Facultad de Medicina de Texas A&M] 8447 Riverside Parkway Bryan, Texas
College Station Meeting & Training Facility [Centro de Conferencias y de Capacitación de College Station] 1603 Graham Road College Station, Texas	Lincoln Center [Centro Lincoln] 1000 Eleanor College Station, Texas
Galilee Baptist Church [Iglesia Bautista Galilee] 804 N. Logan Bryan, Texas	College Station City Hall (Bush 4141) [Municipalidad de la Ciudad de College Station (Bush 4141)] 1101 Texas Avenue College Station, Texas

Zion Church of Kurten [Iglesia Zion de Kurten] 977 N. FM 2038 Kurten, Texas	College Station ISD Administration Building [Edificio Administrativo del Distrito Escolar Independiente de College Station] 1812 Welsh College Station, Texas
Parkway Baptist Church [Iglesia Bautista Parkway] 1501 Southwest Parkway College Station, Texas	Fellowship Freewill Baptist Church [Iglesia Bautista Fellowship Freewill] 1228 W. Villa Maria Road Bryan, Texas
College Heights Assembly of God [Iglesia College Heights Assembly of God] 4100 Old College Rd. Bryan, Texas	Castle Heights Baptist Church [Iglesia Bautista Castle Heights] 4504 E. Hwy 21 Bryan, Texas
Wellborn Community Center [Centro Comunitario de Wellborn] 4119 W. Greens Prairie Road College Station, Texas	St. Francis Episcopal Church [Iglesia Episcopal St. Francis] 1101 Rock Prairie Road College Station, Texas
First Baptist Church - Bryan [Iglesia First Baptist de Bryan] 3100 Cambridge Drive Bryan, Texas	A&M Church of Christ [Iglesia A&M Church of Christ] 2475 Earl Rudder Freeway College Station, Texas
Beacon Baptist Church [Iglesia Bautista Beacon] 2001 East Villa Maria Road Bryan, Texas	Arena Hall [Salón Arena] 2906 Tabor Road Bryan, Texas
Bryan Ballroom [Salón de Baile de Bryan] 701 Palasota Dr. Bryan, Texas	Brazos Center [Centro del Condado de Brazos] 3232 Briarcrest Drive Bryan, Texas
Brazos County Election Admin Office **Ruth McLeod Training Room** [Oficina Administrativa de Elecciones del Condado de Brazos **Salón de Capacitación Ruth McLeod**] 300 East Wm J. Bryan Pkwy, Suite 100 Bryan, Texas	Wellborn Baptist Church [Iglesia Bautista de Wellborn] 14575 FM 2154 Rd College Station, Texas
Memorial Student Center Room 2406 (MSC) [Centro Conmemorativo de Estudiantes (MSC) Salón 2406] Texas A&M Campus, Joe Routt Blvd. College Station, Texas	Living Hope Baptist Church [Iglesia Bautista Living Hope] 4170 State Highway 6 South College Station, Texas
New Zion Missionary Baptist Church [Iglesia Bautista Misionera New Zion] 1505 Dansby Street Bryan, Texas	Church of the Nazarene [Iglesia del Nazareno] 2122 E William J Bryan Pkwy Bryan, Texas

SECCIÓN 4. Las elecciones tempranas conjuntas se realizarán en persona y por correo. El período para las votaciones tempranas en persona para las elecciones generales y especiales será del 24 de octubre al 4 de noviembre de 2022. Las boletas electorales de escaneo óptico serán utilizadas para las votaciones tempranas por correo y las máquinas electrónicas de registro directo serán utilizadas para las votaciones tempranas en persona. El Oficial de las Votaciones Tempranas para dichas elecciones será el Oficial de

Elecciones del Condado de Brazos. Ella determinará el número de personas a contratar y hará los arreglos necesarios para la capacitación de todas las personas contratadas para trabajar en las elecciones. Las votaciones tempranas en persona para las elecciones generales y especiales serán dirigidas conjuntamente en los centros de votaciones generales y especiales serán conducidas conjuntamente en los sitios y en las fechas y horarios señalados por el Oficial de Elecciones del Condado de Brazos:

Brazos County Election Administrator Office (McLeod Training Rm) [Oficina Administrativa de Elecciones del Condado de Brazos (Salón de Capacitación Ruth McLeod)] – 300 East Wm. J. Bryan Pkwy, Suite 100, Bryan, Texas	
Arena Hall [Salón Arena] – 2906 Tabor Road, Bryan, Texas	
Galilee Baptist Church [Iglesia Bautista Galilee] – 804 N. Logan, Bryan, Texas	
College Station Meeting & Training Facility (Utilities) [Centro de Conferencias y de Capacitación de College Station] – 1603 Graham Road, College Station, Texas	
College Station City Hall (Bush 4141) [Municipalidad de la Ciudad de College Station (Bush 4141)] – 1101 Texas Avenue, College Station, Texas	

del 24 al 28 de octubre (de lunes a viernes)	7:00 am – 7:00 pm
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El 29 de octubre (sábado)	7:00 am – 7:00 pm
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El 30 de octubre (domingo)	10:00 am – 4:00 pm
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Del 31 de octubre al 4 de noviembre (de lunes a viernes)	7:00 am – 7:00 pm
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SECCIÓN 5. Las votaciones tempranas por correo serán realizadas de acuerdo con las estipulaciones aplicables del Código Electoral de Texas. La dirección: 300 E. William J Bryan, Suite 100, Bryan, Texas, será la dirección del Oficial de las Votaciones Tempranas a donde se podrán enviar las solicitudes de boletas electorales y las boletas electorales con los votos emitidos para las elecciones de la Ciudad.

SECCIÓN 6. Todos los votos de las votaciones tempranas y demás votos seguirán los procedimientos de las votaciones tempranas según el Código Electoral de Texas y serán entregados a la Junta de Boleta de Votaciones Tempranas en la oficina del Oficial de Elecciones del Condado de Brazos. Los votos anticipados serán contados en la estación central de conteo. La Junta de Boleta de Votaciones Tempranas desempeñará su cargo de acuerdo con las estipulaciones aplicables del Código Electoral.

SECCIÓN 7. Un Sistema Directo de Registro Electrónico (“DRE, por sus siglas en el idioma inglés”), como se define el término en el Código Electoral de Texas, será utilizado en conexión con las elecciones. Este sistema será utilizado para todas las votaciones tempranas, así como también para todas las votaciones realizadas en los distritos electorales el Día de las Elecciones. El Oficial de Elecciones del Condado de Brazos nombrará a un programador para preparar un programa para el equipo de tabulación automático. Se proporcionará suficiente equipo para votar en las votaciones tempranas, así como también en cada uno de los diferentes distritos electorales el Día de las Votaciones. La estación central de conteo se establecerá en el Centro del Condado de Brazos, 3232 Briarcrest Drive, Bryan, Texas.

SECCIÓN 8. El Oficial de Elecciones del Condado de Brazos nombrará a la Junta de Boleta de Votaciones Tempranas, un Juez que presidirá en la Estación Central de Conteo, un Supervisor de Tabulación de la Estación Central de Conteo y un Gerente de la Estación Central de Conteo.

SECCIÓN 9. Las elecciones se celebrarán de acuerdo con las provisiones de los Estatutos y Ordenanzas de la Ciudad de College Station y con las leyes del Estado de Texas.

SECCIÓN 10. La Notificación de las Elecciones, incluyendo la respectiva traducción al idioma español, se publicarán por lo menos una vez en un periódico publicado en la ciudad de College Station el día 9 de octubre de 2022 o después de esa fecha, y el día 29 de octubre de 2022 o antes de esa fecha, y se colocará en el tablero de avisos de la Municipalidad de la Ciudad el día 21 de septiembre de 2022 o antes de esa fecha.

SECCIÓN 11. Una orden de elecciones, requerida por el Código Electoral de Texas, será entregada el día 24 de octubre de 2022, o antes de esa fecha, por el Oficial de Elecciones del Condado de Brazos, al juez que preside y a los jueces alternos de cada distrito electoral en el cual se dispone a celebrar elecciones.

SECCIÓN 12. Se harán las respectivas pruebas del equipo de tabulación automático y los resultados de dichas pruebas se entregarán y se harán saber de acuerdo con el Subcapítulo D del Capítulo 127 del Código Electoral de Texas.

SECCIÓN 13. Si alguna parte de esta Ordenanza se considera inválida por una corte de jurisdicción competente, las provisiones restantes de esta Ordenanza permanecerán en efecto y en plena vigencia.

SECCIÓN 14. Que esta ordenanza entrará en efecto inmediatamente después de ser adoptada.

APROBADA Y ADOPTADA por el Consejo de la Ciudad de College Station este décimo primer día del mes de agosto de 2022.

CIUDAD DE COLLEGE STATION:

Karl Mooney, Alcalde

DOY FE:

Tanya Smith, Secretaria de la Ciudad

APROBADA EN CUANTO A FORMA:

Adam Falco, Abogado Interino de la Ciudad

August 11, 2022
Item No. 8.7.
Annual Tree Trimming and Removal Services Renewal

Sponsor: Emily Fisher, Director of Public Works

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding the first renewal of a service contract with Rios Tree Services, Inc., for an annual amount not to exceed \$150,000 for tree trimming and removal services.

Relationship to Strategic Goals:

1. Core Services and Infrastructure

Recommendation(s): Staff recommends approval.

Summary: In response to RFP #20-046, two (2) sealed proposals were received and evaluated with Rios Tree Services, Inc. providing the best value for the City. This is the final renewal of this contract. The term is from August 14, 2022, through August 13, 2023.

Budget & Financial Summary: Funds are budgeted and available in the Public Works Landscape Maintenance operating budget and also in the Parks and Recreation budget.

Attachments:

1. Rios Tree Services, Inc Renewal Letter



CITY OF COLLEGE STATION
FISCAL SERVICES

CONTRACT #20300523 RENEWAL #2 ACCEPTANCE

By signing herewith, I acknowledge and agree to Contract #20300523 Renewal #2, for “Annual Tree Trimming and Removal Services ” in accordance with all terms and conditions previously agreed to and accepted, for an amount not to exceed One-Hundred Fifty Thousand, and 00/100 Dollars (\$150,000).

I understand this renewal term will be for the period beginning August 14, 2022, through August 13, 2023. This is the final renewal for this contract.

RIOS TREE SERVICE, INC.

By: _____
Printed Name: _____
Title: _____
Date: _____

CITY OF COLLEGE STATION

By: _____
City Manager
Date: _____

APPROVED:

City Attorney
Date: _____

Asst. City Manager/CFO
Date: _____

August 11, 2022
Item No. 8.8.
Ordinance Extending Mayoral Disaster Declaration

Sponsor: Bryan Woods, City Manager

Reviewed By CBC: City Council

Agenda Caption: 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.

Relationship to Strategic Goals:
Good Governance

Recommendation(s): Staff recommends that Council adopt the ordinance.

Summary: On March 17, 2020, the Mayor of College Station issued a proclamation declaring a state of disaster for the City of College Station resulting from the threat of a public health emergency resulting from coronavirus disease 2019, now designated SARS-CoV-2 (COVID-19).

On March 18, 2020, the Mayor of College Station issued an order closing all bars, limiting restaurants to only take-out, drive-through, or delivery services and amended the declaration to limit gatherings to less than ten (10) people in the best interest of the public health, safety and welfare to protect life in College Station in response to COVID-19.

On March 23, 2020, the College Station City Council adopted an Extension of Disaster Ordinance with Ordinance No. 2020-4164 extending the March 17, 2020, Disaster Declaration and extending the Mayor's Order of March 18, 2020.

On March 23, 2020, the Mayor of College Station issued a Second Mayoral Order mandating the citizens of College Station to shelter in place until Tuesday, April 7, 2020. On March 30, 2020, the College Station City Council adopted an ordinance consenting and approving the Second Mayoral Order.

On April 21, 2020, the Mayor of College Station issued a renewal to the Disaster Declaration. On April 23, 2020, the College Station City Council consented with Ordinance 2020-4169 to the Mayor's April 21, 2020, Disaster Declaration Renewal.

On May 22, 2020, the Mayor of College Station issued a renewal to the Disaster Declaration. On May 28, 2020, the College Station City Council consented with Ordinance 2020-4181 to the Mayor's May 22, 2020, Disaster Declaration Renewal.

On June 22, 2020, the Mayor of College Station issued a renewal to the Disaster Declaration. On June 25, 2020, the College Station City Council consented with Ordinance 2020-4195 to the Mayor's June 22, 2020, Disaster Declaration Renewal.

On June 25, 2020, the Mayor of College Station issued a Third Mayoral Order mandating face coverings for commercial entities until Friday, July 10, 2020. On July 9, 2020, the College Station City Council consented with Ordinance No. 2020-4197 to the Third Mayoral Order of June 25, 2020, mandating commercial entities to require face coverings.

On July 22, 2020, the Mayor of College Station issued a renewal to the Disaster Declaration. On July 23, 2020, the College Station City Council consented with Ordinance 2020-4203 to the Mayor's July 22, 2020, Disaster Declaration Renewal.

On August 13, 2020, the Mayor of College Station issued a Fourth Mayoral Order delegating authority to the Texas A&M University President to approve gatherings over 10 people on state lands and facilities it owns or controls.

On August 21, 2020, the Mayor of College Station issued a renewal to the Disaster Declaration. On August 27, 2020, the College Station City Council consented with Ordinance 2020-4209 to the Mayor's August 21, 2020, Disaster Declaration Renewal.

On September 21, 2020, the Mayor of College Station issued a renewal to the Disaster Declaration. On September 24, 2020, the College Station City Council consented with Ordinance 2020-4211 to the Mayor's September 21, 2020, Disaster Declaration Renewal.

On October 20, 2020, the Mayor of College Station issued a renewal to the Disaster Declaration. On October 22, 2020, the College Station City Council consented with Ordinance 2020-4220 to the Mayor's October 20, 2020, Disaster Declaration Renewal.

On November 20, 2020, the Mayor of College Station issued a renewal to the Disaster Declaration. On November 23, 2020, the College Station City Council consented with Ordinance 2020-4226 to the Mayor's November 20, 2020, Disaster Declaration Renewal.

On December 7, 2020, the Mayor of College Station issued a renewal to the Disaster Declaration. On December 10, 2020, the College Station City Council consented with Ordinance 2020-4231 to the Mayor's December 7, 2020, Disaster Declaration Renewal.

On January 8, 2021, the Mayor of College Station issued a renewal to the Disaster Declaration. On January 14, 2021, the College Station City Council consented with Ordinance 2021-4239 to the Mayor's January 8, 2021, Disaster Declaration Renewal.

On February 8, 2021, the Mayor of College Station issued a renewal to the Disaster Declaration. On February 11, 2021, the College Station City Council consented with Ordinance 2021-4240 to the Mayor's February 8, 2021, Disaster Declaration Renewal.

On March 8, 2021, the Mayor of College Station issued a renewal to the Disaster Declaration. On March 11, 2021, the College Station City Council consented with Ordinance 2021-4246 to the Mayor's March 8, 2021, Disaster Declaration Renewal.

On April 6, 2021, the Mayor of College Station issued a renewal to the Disaster Declaration. On April 8, 2021, the College Station City Council consented with Ordinance 2021-4258 to the Mayor's April 6, 2021, Disaster Declaration Renewal.

On May 7, 2021, the Mayor of College Station issued a renewal to the Disaster Declaration. On May 13, 2021, the College Station City Council consented with Ordinance 2021-4263 to the Mayor's May 7, 2021, Disaster Declaration Renewal.

On June 7, 2021, the Mayor of College Station issued a renewal to the Disaster Declaration. On June 10, 2021, the College Station City Council consented with Ordinance 2021-4271 to the Mayor's June 7, 2021, Disaster Declaration Renewal.

On July 2, 2021, the Mayor of College Station issued a renewal to the Disaster Declaration. On July 8, 2021, the College Station City Council consented with Ordinance 2021-4275 to the Mayor's July 2, 2021, Disaster Declaration Renewal.

On August 6, 2021, the Mayor of College Station issued a renewal to the Disaster Declaration. On August 12, 2021, the College Station City Council consented with Ordinance 2021-4288 to the Mayor's August 6, 2021, Disaster Declaration Renewal.

On September 6, 2021, the Mayor of College Station issued a renewal to the Disaster Declaration. On September 9, 2021, the College Station City Council consented with Ordinance 2021-4299 to the Mayor's September 6, 2021, Disaster Declaration Renewal.

On October 7, 2021, the Mayor of College Station issued a renewal to the Disaster Declaration. On October 14, 2021, the College Station City Council consented with Ordinance 2021-4301 to the Mayor's October 7, 2021, Disaster Declaration Renewal.

On November 8, 2021, the Mayor of College Station issued a renewal to the Disaster Declaration. On November 11, 2021, the College Station City Council consented with Ordinance 2021-4313 to the Mayor's November 8, 2021, Disaster Declaration Renewal.

On December 6, 2021, the Mayor of College Station issued a renewal to the Disaster Declaration. On December 9, 2021, the College Station City Council consented with Ordinance 2021-4318 to the Mayor's December 6, 2021, Disaster Declaration Renewal.

On January 7, 2022, the Mayor of College Station issued a renewal to the Disaster Declaration. On January 13, 2022, the College Station City Council consented with Ordinance 2021-4326 to the Mayor's January 7, 2022, Disaster Declaration Renewal.

On February 7, 2022, the Mayor of College Station issued a renewal to the Disaster Declaration. On February 10, 2022, the College Station City Council consented with Ordinance 2021-4334 to the Mayor's February 7, 2022, Disaster Declaration Renewal.

On March 7, 2022, the Mayor of College Station issued a renewal of the Disaster Declaration. On March 10, 2022, the College Station City Council consented with Ordinance 2021-4337 to the Mayor's March 7, 2022, Disaster Declaration Renewal.

On April 8, 2022, the Mayor of College Station issued a renewal of the Disaster Declaration. On April 14, 2022, the College Station City Council consented with Ordinance 2024-4345 to the Mayor's April 8, 2022, Disaster Declaration Renewal.

On May 13, 2022, the Mayor of College Station issued a renewal of the Disaster Declaration. On May 18, 2022, the College Station City Council consented with Ordinance 2024-4354 to the Mayor's May 13, 2022, Disaster Declaration Renewal.

On June 6, 2022, the Mayor of College Station issued a renewal of the Disaster Declaration. On June 9, 2022, the College Station City Council consented with Ordinance 2024-4359 to the Mayor's June 6, 2022, Disaster Declaration Renewal.

On July 8, 2022, the Mayor of College Station issued a renewal of the Disaster Declaration. On July 14, 2022, the College Station City Council consented with Ordinance 2024-4370 to the Mayor's July 8, 2022, Disaster Declaration Renewal.

On August 8, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021, July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, December 6, 2021, January 7, 2022, February 7, 2022, March 7, 2022, April 8, 2022, May 13, 2022, June 6, 2022, and July 14, 2022. The conditions necessitating the declaration of a state of disaster and mayoral orders continue to exist. The Council needs to consent to and approve the Mayor's Disaster Declaration renewal.

Budget & Financial Summary: N/A

Attachments:

1. August 11 Disaster Declaration Ordinance Renewal

ORDINANCE NO. _____

DISASTER DECLARATION RENEWAL AND EXTENSION ORDINANCE

WHEREAS, on March 17, 2020, the Mayor of College Station issued a proclamation declaring a state of disaster for the City of College Station resulting from the threat of a public health emergency resulting from coronavirus disease 2019, now designated SARS-CoV2, (COVID-19); and

WHEREAS, on March 18, 2020, the Mayor of College Station issued an order closing all bars, limiting restaurants to only take-out, drive-through, or delivery services and amended the declaration to limit gatherings to less than ten (10) people in the best interest of the public health, safety and welfare to protect life in College Station in response to COVID-19; and

WHEREAS, on March 23, 2020, the College Station City Council adopted an Extension of Disaster Ordinance with Ordinance No. 2020-4164 extending the March 17, 2020, Disaster Declaration and extending the Mayor's Order of March 18, 2020; and

WHEREAS, on March 23, 2020, the Mayor of College Station issued a Second Mayoral Order mandating the citizens of College Station to shelter in place until Tuesday, April 7, 2020; and

WHEREAS, on March 30, 2020, the College Station City Council consented with Ordinance No. 2020-4166 to the Second Mayoral Order of March 23, 2020, mandating the citizens of College Station to shelter in place until Tuesday, April 7, 2020; and

WHEREAS, on April 21, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, the order and amended disaster declaration proclaimed by the Mayor on March 18, 2020, both consented to and extended by the City Council on March 23, 2020, in Ordinance No. 2020-4164; and

WHEREAS, on April 23, 2020, the College Station City Council consented with Ordinance 2020-4169 to the Mayor's April 21, 2020, Disaster Declaration Renewal; and

WHEREAS, on May 22, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, and April 21, 2020; and

WHEREAS, on May 28, 2020, the College Station City Council consented with Ordinance 2020-4181 to the Mayor's May 22, 2020, Disaster Declaration Renewal; and

WHEREAS, on June 22, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, and May 22, 2020; and

WHEREAS, on June 25, 2020, the College Station City Council consented with Ordinance 2020-4195 to the June 22, 2020, Disaster Declaration Renewal; and

WHEREAS, on June 25, 2020, the Mayor of College Station issued a Third Mayoral Order mandating commercial entities to require face coverings from: 6:00 A.M., Monday, June 29, 2020, and ending at 11:59 P.M., Friday, July 10, 2020; and

WHEREAS, on July 9, 2020, the College Station City Council consented with Ordinance No. 2020-4197 to the Third Mayoral Order of June 25, 2020, mandating commercial entities to require face coverings; and

WHEREAS, on July 22, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, and June 22, 2020; and

WHEREAS, on July 23, 2020, the College Station City Council consented with Ordinance 2020-4203 to the June 22, 2020, Disaster Declaration Renewal; and

WHEREAS, on August 13, 2020, the Mayor of College Station issued a Fourth Mayoral Order delegating authority to the Texas A&M University President to approve gatherings over 10 people on state lands and facilities it owns or controls; and

WHEREAS, on August 21, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, and July 22, 2020; and

WHEREAS, on August 27, 2020, the College Station City Council consented with Ordinance 2020-4209 to the June 22, 2020, Disaster Declaration Renewal; and

WHEREAS, on September 21, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020 and August 21, 2020; and

WHEREAS, on September 24, 2020, the College Station City Council consented with Ordinance 2020-4211 to the September 21, 2020, Disaster Declaration Renewal; and

WHEREAS, on October 20, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020; and September 21, 2020, and

WHEREAS, on October 22, 2020, the College Station City Council consented with Ordinance 2020-4220 to the October 20, 2020, Disaster Declaration Renewal; and

WHEREAS, on November 20, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, and October 20, 2020, and

WHEREAS, on November 23, 2020, the College Station City Council consented with Ordinance 2020-4226 to the November 20, 2020, Disaster Declaration Renewal; and

WHEREAS, on December 7, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, and November 20, 2020, and

WHEREAS, on December 10, 2020, the College Station City Council consented with Ordinance 2020-4231 to the November 20, 2020, Disaster Declaration Renewal; and

WHEREAS, on January 8, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020 and December 7, 2020, and

WHEREAS, on January 14, 2021, the College Station City Council consented with Ordinance 2021-4239 to the January 8, 2021, Disaster Declaration Renewal; and

WHEREAS, on February 8, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, and January 8, 2021, and

WHEREAS, on February 11, 2021, the College Station City Council consented with Ordinance 2021-4240 to the February 8, 2021, Disaster Declaration Renewal; and

WHEREAS, on March 8, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, and February 8, 2021, and

WHEREAS, on March 11, 2021, the College Station City Council consented with Ordinance 2021-4246 to the March 8, 2021, Disaster Declaration Renewal; and

WHEREAS, on April 6, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020,

September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, and March 8, 2021, and

WHEREAS, on April 8, 2021, the College Station City Council consented with Ordinance 2021-4258 to the April 6, 2021, Disaster Declaration Renewal; and

WHEREAS, on May 7, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, and April 6, 2021; and

WHEREAS, on May 13, 2021, the College Station City Council consented with Ordinance 2021-4263 to the May 7, 2021, Disaster Declaration Renewal; and

WHEREAS, on June 7, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021 and May 7, 2021; and

WHEREAS, on June 10, 2021, the College Station City Council consented with Ordinance 2021-4271 to the June 7, 2021, Disaster Declaration Renewal; and

WHEREAS, on July 2, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021; and

WHEREAS, on July 8, 2021, the College Station City Council consented with Ordinance 2021-4275 to the June 7, 2021, Disaster Declaration Renewal; and

WHEREAS, on August 6, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, and July 2, 2021; and

WHEREAS, on August 12, 2021, the College Station City Council consented with Ordinance 2021-4288 to the August 6, 2021, Disaster Declaration Renewal; and

WHEREAS, on September 6, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021,

February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, July 2, 2021, and August 6, 2021; and

WHEREAS, on September 9, 2021, the College Station City Council consented with Ordinance 2021-4299 to the September 6, 2021, Disaster Declaration Renewal; and

WHEREAS, on October 7, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, July 2, 2021, August 6, 2021, and September 6, 2021; and

WHEREAS, on October 14, 2021, the College Station City Council consented with Ordinance 2021-4304 to the October 7, 2021, Disaster Declaration Renewal; and

WHEREAS, on November 8, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, July 2, 2021, August 6, 2021, September 6, 2021, and October 7, 2021; and

WHEREAS, on November 11, 2021, the College Station City Council consented with Ordinance 2021-4313 to the November 8, 2021, Disaster Declaration Renewal; and

WHEREAS, on December 6, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, and November 8, 2021; and

WHEREAS, on December 9, 2021, the College Station City Council consented with Ordinance 2021-4318 to the December 6, 2021, Disaster Declaration Renewal; and

WHEREAS, on January 7, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, and December 6, 2021; and

WHEREAS, on January 13, 2022, the College Station City Council consented with Ordinance 2022-4326 to the January 7, 2022, Disaster Declaration Renewal; and

WHEREAS, on February 7, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, December 6, 2021, and January 7, 2022; and

WHEREAS, on February 10, 2022, the College Station City Council consented with Ordinance 2022-4334 to the February 7, 2022, Disaster Declaration Renewal; and

WHEREAS, on March 7, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, December 6, 2021, and January 7, 2022 and February 7, 2022; and

WHEREAS, on March 10, 2022, the College Station City Council consented with Ordinance 2022-4337 to the March 7, 2022, Disaster Declaration Renewal; and

WHEREAS, on April 8, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, December 6, 2021, January 7, 2022, February 7, 2022, March 7; 2022 and

WHEREAS, on April 14, 2022, the College Station City Council consented with Ordinance 2022-4345 to the April 8, 2022, Disaster Declaration Renewal; and

WHEREAS, on May 13, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, December 6, 2021, January 7, 2022, February 7, 2022, March 7; 2022, April 8, 2022; and

WHEREAS, on May 18, 2022, the College Station City Council consented with Ordinance 2022-4354 to the May 13, 2022, Disaster Declaration Renewal; and

WHEREAS, on June 6, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor

on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, December 6, 2021, January 7, 2022, February 7, 2022, March 7; 2022, April 8, 2022, June 6, 2022; and

WHEREAS, on June 9, 2022, the College Station City Council consented with Ordinance 2022-4359 to the June 6, 2022, Disaster Declaration Renewal; and

WHEREAS, on July 8, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, December 6, 2021, January 7, 2022, February 7, 2022, March 7; 2022, April 8, 2022, and June 6, 2022; and

WHEREAS, on July 14, 2022, the College Station City Council consented with Ordinance 2022-4370 to the July 8, 2022, Disaster Declaration Renewal; and

WHEREAS, on August 8, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021; June 7, 2021, July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, December 6, 2021, January 7, 2022, February 7, 2022, March 7; 2022, April 8, 2022, June 6, 2022, and July 8, 2022; and

WHEREAS, said state of disaster requires that certain emergency measures be taken pursuant to the Texas Government Code, Chapter 418; and the following regulations shall take effect immediately upon issuance, and shall remain in effect until the state of disaster is terminated or as stated below; and

WHEREAS, the conditions necessitating declaration of a state of disaster and mayoral orders continue to exist; and

WHEREAS, said state of disaster requires that certain emergency measures be taken pursuant to the Texas Government Code, Chapter 418; and the following regulations shall take effect immediately upon issuance, and shall remain in effect until the state of disaster is terminated or as stated below; and

NOW THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF COLLEGE STATION:

1. That the state of disaster renewal proclaimed by the Mayor on August 8, 2022, as set out in **Exhibit A** is consented to and extended by the College Station City Council and shall continue until terminated by the College Station City Council.
2. This Ordinance is passed as an emergency measure and pursuant to local authority for emergency measures and shall become effective on the 11th day of August, 2022.

PASSED AND ADOPTED, this 11th day of August, 2022.

APPROVED:

Mayor

APPROVED:

City Attorney

ATTEST:

City Secretary

EXHIBIT A

DISASTER RENEWAL PROCLAIMED BY THE MAYOR ON AUGUST 8, 2022



DECLARATION OF DISASTER RENEWAL

WHEREAS, on March 17, 2020, the Mayor of College Station issued a proclamation declaring a state of disaster for the City of College Station resulting from the threat of a public health emergency resulting from coronavirus disease 2019, now designated SARS-CoV2, (COVID-19); and

WHEREAS, on March 18, 2020, the Mayor of College Station issued an order closing all bars, limiting restaurants to only take-out, drive-through, or delivery services and amended the declaration to limit gatherings to less than ten (10) people in the best interest of the public health, safety and welfare to protect life in College Station in response to COVID-19; and

WHEREAS, on March 23, 2020, the College Station City Council adopted an Extension of Disaster Ordinance with Ordinance No. 2020-4164 extending the March 17, 2020, Disaster Declaration and extending the Mayor's Order of March 18, 2020; and

WHEREAS, on March 23, 2020, the Mayor of College Station issued a Second Mayoral Order mandating the citizens of College Station to shelter in place until Tuesday, April 7, 2020; and

WHEREAS, on March 30, 2020, the College Station City Council consented with Ordinance No. 2020-4166 to the Second Mayoral Order of March 23, 2020, mandating the citizens of College Station to shelter in place until Tuesday, April 7, 2020; and

WHEREAS, on April 21, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, the order and amended disaster declaration proclaimed by the Mayor on March 18, 2020, both consented to and extended by the City Council on March 23, 2020, in Ordinance No. 2020-4164; and

WHEREAS, on April 23, 2020, the College Station City Council consented with Ordinance 2020-4169 to the Mayor's April 21, 2020, Disaster Declaration Renewal; and

WHEREAS, on May 22, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, and April 21, 2020; and

WHEREAS, on May 28, 2020, the College Station City Council consented with Ordinance 2020-4181 to the Mayor's May 22, 2020, Disaster Declaration Renewal; and

WHEREAS, on June 22, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, and May 22, 2020; and

WHEREAS, on June 25, 2020, the College Station City Council consented with Ordinance 2020-4195 to the June 22, 2020, Disaster Declaration Renewal; and

WHEREAS, on June 25, 2020, the Mayor of College Station issued a Third Mayoral Order mandating commercial entities to require face coverings from: 6:00 A.M., Monday, June 29, 2020, and ending at 11:59 P.M., Friday, July 10, 2020; and

WHEREAS, on July 9, 2020, the College Station City Council consented with Ordinance No. 2020-4197 to the Third Mayoral Order of June 25, 2020, mandating commercial entities to require face coverings; and

WHEREAS, on July 22, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, and June 22, 2020; and

WHEREAS, on July 23, 2020, the College Station City Council consented with Ordinance 2020-4203 to the July 22, 2020, Disaster Declaration Renewal; and

WHEREAS, on August 13, 2020, the Mayor of College Station issued a Fourth Mayoral Order delegating authority to the Texas A&M University President to approve gatherings over 10 people on state lands and facilities it owns or controls; and

WHEREAS, on August 21, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020; and July 22, 2020, and

WHEREAS, on August 27, 2020, the College Station City Council consented with Ordinance 2020-4209 to the August 21, 2020, Disaster Declaration Renewal; and

WHEREAS, on September 21, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020; July 22, 2020, and August 21, 2020, and

WHEREAS, on September 24, 2020, the College Station City Council consented with Ordinance 2020-4211 to the September 21, 2020, Disaster Declaration Renewal; and

WHEREAS, on October 20, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, and September 21, 2020, and

WHEREAS, on October 22, 2020, the College Station City Council consented with Ordinance 2020-4220 to the October 20, 2020, Disaster Declaration Renewal; and

WHEREAS, on November 20, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, and October 20, 2020, and

WHEREAS, on November 23, 2020, the College Station City Council consented with Ordinance 2020-4226 to the November 20, 2020, Disaster Declaration Renewal; and

WHEREAS, on December 7, 2020, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020; July 22, 2020, August 21, 2020, September 21, 2020, and October 20, 2020, and November 20, 2020, and

WHEREAS, on December 10, 2020, the College Station City Council consented with Ordinance 2020-4231 to the December 7, 2020, Disaster Declaration Renewal; and

WHEREAS, on January 8, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, and October 20, 2020, November 20, 2020, and December 7, 2020, and

WHEREAS, on January 14, 2021, the College Station City Council consented with Ordinance 2021-4239 to the January 8, 2021, Disaster Declaration Renewal; and

WHEREAS, on February 8, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, and October 20, 2020, November 20, 2020, December 7, 2020, and January 8, 2021, and

WHEREAS, on February 11, 2021, the College Station City Council consented with Ordinance 2021-4240 to the February 8, 2021, Disaster Declaration Renewal; and

WHEREAS, on March 8, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, and October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, and February 8, 2021, and

WHEREAS, on March 11, 2021, the College Station City Council consented with Ordinance 2021-4246 to the March 8, 2021, Disaster Declaration Renewal; and

WHEREAS, on April 6, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020,

September 21, 2020, and October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, and March 8, 2021; and

WHEREAS, on April 8, 2021, the College Station City Council consented with Ordinance 2021-4258 to the April 6, 2021, Disaster Declaration Renewal; and

WHEREAS, on May 7, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, and October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, and March 8, 2021, April 6, 2021; and

WHEREAS, on May 13, 2021, the College Station City Council consented with Ordinance 2021-4263 to the April 6, 2021, Disaster Declaration Renewal; and

WHEREAS, on June 7, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, and October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, and May 7, 2021; and

WHEREAS, on June 10, 2021, the College Station City Council consented with Ordinance 2021-4271 to the April 6, 2021, Disaster Declaration Renewal; and

WHEREAS, on July 2, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, and June 7, 2021; and

WHEREAS, on July 8, 2021, the College Station City Council consented with Ordinance 2021-4275 to the June 7, 2021, Disaster Declaration Renewal; and

WHEREAS, on August 6, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021, and July 2, 2021; and

WHEREAS, on August 12, 2021, the College Station City Council consented with Ordinance 2021-4288 to the August 6, 2021, Disaster Declaration Renewal; and

WHEREAS, on September 6, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021,

February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021; July 2, 2021, And August 6, 2021; and

WHEREAS, on September 9, 2021, the College Station City Council consented with Ordinance 2021-4299 to the September 6, 2021, Disaster Declaration Renewal; and

WHEREAS, on October 7, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021; July 2, 2021, August 6, 2021, and September 6, 2021; and

WHEREAS, on October 14, 2021, the College Station City Council consented with Ordinance 2021-4304 to the October 7, 2021, Disaster Declaration Renewal; and

WHEREAS, on November 8, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021; July 2, 2021, August 6, 2021, September 6, 2021, and October 7, 2021; and

WHEREAS, on November 11, 2021, the College Station City Council consented with Ordinance 2021-4313 to the November 8, 2021, Disaster Declaration Renewal; and

WHEREAS, on December 6, 2021, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021; July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, and November 8, 2021; and

WHEREAS, on December 9, 2021, the College Station City Council consented with Ordinance 2021-4318 to the December 6, 2021, Disaster Declaration Renewal; and

WHEREAS, on January 7, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021; July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, and December 6, 2021 and

WHEREAS, on January 13, 2022, the College Station City Council consented with Ordinance 2022-4326 to the January 7, 2022, Disaster Declaration Renewal; and

WHEREAS, on February 7, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021; July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, and December 6, 2021, and January 7, 2022 and

WHEREAS, on February 10, 2022, the College Station City Council consented with Ordinance 2022-4334 to the February 7, 2022, Disaster Declaration Renewal; and

WHEREAS, on March 7, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021; July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, and December 6, 2021, and January 7, 2022, and February 7, 2022; and

WHEREAS, on March 10, 2022, the College Station City Council consented with Ordinance 2022-4337 to the March 7, 2022, Disaster Declaration Renewal; and

WHEREAS, on April 8, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021; July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, and December 6, 2021, and January 7, 2022, February 7, 2022, March 7, 2022; and

WHEREAS, on April 14, 2022, the College Station City Council consented with Ordinance 2022-4345 to the April 8, 2022, Disaster Declaration Renewal; and

WHEREAS, on May 13, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021; July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, and December 6, 2021, and January 7, 2022, February 7, 2022, March 7, 2022, and April 8, 2022; and

WHEREAS, on May 18, 2022, the College Station City Council consented with Ordinance 2022-4354 to the May 13, 2022, Disaster Declaration Renewal; and

WHEREAS, on June 6, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor

on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021; July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, and December 6, 2021, January 7, 2022, February 7, 2022, March 7, 2022, and April 8, 2022, May 13, 2022 and

WHEREAS, on June 9, 2022, the College Station City Council consented with Ordinance 2022-4359 to the June 6, 2022, Disaster Declaration Renewal; and

WHEREAS, on July 8, 2022, the Mayor of College Station issued a proclamation pursuant to §418.014 of the Texas Government Code renewing the state of disaster proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020, December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021; July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, and December 6, 2021, January 7, 2022, February 7, 2022, March 7, 2022, April 8, 2022, May 13, 2022, and June 6, 2022 and

WHEREAS, on July 14, 2022, the College Station City Council consented with Ordinance 2022-4370 to the July 8, 2022, Disaster Declaration Renewal; and

WHEREAS, said state of disaster requires that certain emergency measures be taken pursuant to the Texas Government Code, Chapter 418; and the following regulations shall take effect immediately upon issuance, and shall remain in effect until the state of disaster is terminated or as stated below; and

WHEREAS, the conditions necessitating declaration of a state of disaster and mayoral orders continue to exist; and

WHEREAS, said state of disaster requires that certain emergency measures be taken pursuant to the Texas Government Code, Chapter 418; and the following regulations shall take effect immediately upon issuance, and shall remain in effect until the state of disaster is terminated or as stated below; and

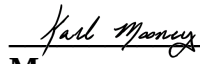
NOW, THEREFORE, BE IT PROCLAIMED BY THE MAYOR OF THE CITY OF COLLEGE STATION:

1. Pursuant to §418.014 of the Texas Government Code the state of disaster is hereby renewed as proclaimed by the Mayor on March 17, 2020, April 21, 2020, May 22, 2020, June 22, 2020, July 22, 2020, August 21, 2020, September 21, 2020, October 20, 2020, November 20, 2020 December 7, 2020, January 8, 2021, February 8, 2021, March 8, 2021, April 6, 2021, May 7, 2021, June 7, 2021, July 2, 2021, August 6, 2021, September 6, 2021, October 7, 2021, November 8, 2021, December 6, 2021, January 7, 2022, February 7, 2022, March 7, 2022, April 8, 2022, May 13, 2022, June 6, 2022, and July 8, 2022 are renewed, until terminated by the College Station City Council.

2. Pursuant to §418.108(b) of the Texas Government Code, the state of disaster shall continue for a period of not more than seven days from the date of this declaration, unless continued or renewed by the City Council of College Station.
3. Pursuant to §418.108(c) of the Texas Government Code, this declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the City Secretary.
4. That this proclamation shall take effect on August 8, 2022.

DECLARED this 8th day of August, 2022.

APPROVED:



Mayor

ATTEST:



City Secretary

APPROVED:



City Attorney

August 11, 2022
Item No. 9.1.
Barron Rd Rezoning

Sponsor: Robin Macias

Reviewed By CBC: Planning & Zoning Commission

Agenda Caption: 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 to PDD Planned Development District to amend the existing PDD Concept Plan on approximately 2 acres of land located at Harper's Crossing Block 1 Lot 2, more generally located northeast of the intersection of Barron Road and William D Fitch Parkway.

Relationship to Strategic Goals:

Diverse & Growing Economy

Recommendation(s): The Planning and Zoning Commission heard this item at their July 21, 2022 meeting and voted unanimously to recommend approval. Staff also recommends approval.

Summary: This request is to modify the existing PDD Planned Development District Concept Plan on approximately 2 acres of a 3.2-acre PDD. The property was previously zoned PDD Planned Development District in 2012 and the associated Concept Plan showed the development of the property in two phases. Phase One was completed with the development of a medical office. Phase Two is undeveloped and is the subject of this Concept Plan amendment. The applicant is proposing to change the site layout from one building to two buildings and change the parking layout. It is the applicant's intent to build a daycare facility at this location.

REZONING REVIEW CRITERIA

1.) Whether the proposal is consistent with the Comprehensive Plan:

The Comprehensive Plan Future Land Use and Character Map designates the subject property as Neighborhood Commercial. The Comprehensive Plan generally describes the Neighborhood Commercial land use designation as follows:

Areas of commercial activities that cater primarily to nearby residents. These areas tend to be smaller format than general commercial and locate adjacent to major roads along the fringe of residential areas.

The intent of the district is to:

- Accommodate limited commercial services compared to General Commercial.
- Encourage transitions in building height and mass when adjacent to residential neighborhoods.
- Support some residential uses that are compatible with the surrounding neighborhood character.

The zoning districts that are generally appropriate within this land use include: SC Suburban Commercial and O Office zoning.

The proposed concept plan amendment is in line with the Comprehensive Plan as it is providing a

small-scale commercial development.

2.) Whether the uses permitted by the proposed zoning district will be appropriate in the context of the surrounding area:

The property has frontage to both Barron Road and William D Fitch Parkway. Adjacent properties are zoned GS General Suburban to the north and east, PDD Planned Development District to the south, and GS General Suburban and R Rural to the west. The properties to the south of the subject property across William D Fitch Pkwy are zoned C-3 Light Commercial and SC Suburban Commercial.

Adjacent and nearby properties are developed as residential homes, a medical office, commercial offices, and restaurants. The PDD's land uses are not proposed to change and are appropriate in the context of the area.

3.) Whether the property to be rezoned is physically suitable for the proposed zoning district:

The size and location of the subject property is suitable for small scale commercial development. The site has adequate space to meet the minimal dimensional standards for the base zoning district of C-3 Light Commercial as set forth in the PDD.

4.) Whether there is available water, sanitary sewer, storm water, and transportation facilities generally suitable and adequate for uses permitted by the proposed zoning district:

The existing water and wastewater infrastructure is adequate to support the needs of this development. Drainage and any other infrastructure required with the site development shall be designed and constructed in accordance with the BCS Unified Design Guidelines. The subject property has frontage to Barron Road, a minor arterial on the Throughfare Plan, and will have driveway access to it. A traffic impact analysis was not required for the proposed request as the anticipated traffic volume falls below the threshold of 150 trips in the peak hour that would require a TIA to be performed.

5.) The marketability of the property:

The proposed modifications to the existing PDD Concept Plan will increase the marketability of the property as it would be better suited for a daycare facility.

REVIEW OF CONCEPT PLAN

The Concept Plan provides an illustration of the general layout of the proposed building areas as well as other site related features. The proposed Concept Plan is generally changing the building and parking layout for Phase Two of the PDD Concept Plan.

In proposing a PDD, an applicant may also request variations to the general platting and site development standards provided that those variations are outweighed by demonstrated community benefits of the proposed development. The Unified Development Ordinance provides the following review criteria as the basis for reviewing PDD Concept Plans:

1. The proposal will constitute an environment of sustained stability and will be in harmony with the character of the surrounding area;
2. The proposal is in conformity with the policies, goals, and objectives of the Comprehensive Plan,

and any subsequently adopted Plans, and will be consistent with the intent and purpose of this Section;

3. The proposal is compatible with existing or permitted uses on abutting sites and will not adversely affect adjacent development;
4. Every dwelling unit need not front on a public street but shall have access to a public street directly or via a court, walkway, public area, or area owned by a homeowners association;
5. The development includes provision of adequate public improvements, including, but not limited to, parks, schools, and other public facilities;
6. The development will not be detrimental to the public health, safety, welfare, or materially injurious to properties or improvements in the vicinity; and
7. The development will not adversely affect the safety and convenience of vehicular, bicycle, or pedestrian circulation in the vicinity, including traffic reasonably expected to be generated by the proposed use and other uses reasonably anticipated in the area considering existing zoning and land uses in the area.

The proposed Concept Plan amendment for Phase Two will include two one-story buildings that will not total more than 13,000 sq ft combined. The proposed Concept Plan also includes a proposed covered outdoor learning and recreation area. A 15-ft landscape buffer with masonry wall will be adjacent to the residential homes. The Concept Plan is proposing to have one-way traffic through the site, which will have an entrance off Barron Rd and exit onto William D Fitch Pkwy. A right turn lane may be added along Barron Rd during the site plan submittal.

Purpose, Intent and Community Benefits:

The Planned Development District for this property outlines the purpose, intent, and community benefit of the proposed development, which is to provide small scale commercial businesses to support the surrounding residential uses. The applicant has proposed a daycare facility to benefit the surrounding area.

Base Zoning and Meritorious Modifications:

The Planned Development District has a base zoning of C-3 Light Commercial.

At the time of site plan, the project will need to meet all applicable site development standards and platting requirements of the Unified Development Ordinance for the base zoning district, except where meritorious modifications are granted with the PDD zoning. The applicant is not requesting any modifications to the existing PDD other than the amended Concept Plan for Phase Two.

Budget & Financial Summary: N/A

Attachments:

1. Ordinance
2. Vicinity, Aerial, and Site Area Map
3. Background Information
4. Applicant's Supporting Information
5. Rezoning Map
6. Future Land Use Map
7. Existing Concept Plan
8. Proposed Concept Plan

ORDINANCE NO. _____

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 AFFECTING APPROXIMATELY 2 ACRES OF LAND LOCATED AT LOT 2, BLOCK 1 OF HARPER’S CROSSING FROM PDD PLANNED DEVELOPMENT DISTRICT TO PDD PLANNED DEVELOPMENT DISTRICT; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

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

- PART 1:** That 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, be amended as set out in **Exhibit “A”, Exhibit “B”, and Exhibit “C”** attached hereto and made a part of this Ordinance for all purposes.
- PART 2:** If any provision of this Ordinance or its application to any person or circumstances is held invalid or unconstitutional, the invalidity or unconstitutionality does not affect other provisions or application of this Ordinance or the Code of Ordinances of the City of College Station, Texas, that can be given effect without the invalid or unconstitutional provision or application, and to this end the provisions of this Ordinance are severable.
- PART 3:** That any person, corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity violating any of the provisions of this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than twenty five dollars (\$25.00) and not more than five hundred dollars (\$500.00) or more than two thousand dollars (\$2,000) for a violation of fire safety, zoning, or public health and sanitation ordinances, other than the dumping of refuse. Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense.
- PART 4:** This Ordinance is a penal ordinance and becomes effective ten (10) days after its date of passage by the City Council, as provided by City of College Station Charter Section 35.

PASSED, ADOPTED, and APPROVED this 11th day of August, 2022.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

Exhibit A

That 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, is hereby amended as follows:

Lot 2, Block 1 of Harper’s Crossing is rezoned from PDD Planned Development District to PDD Planned Development District:

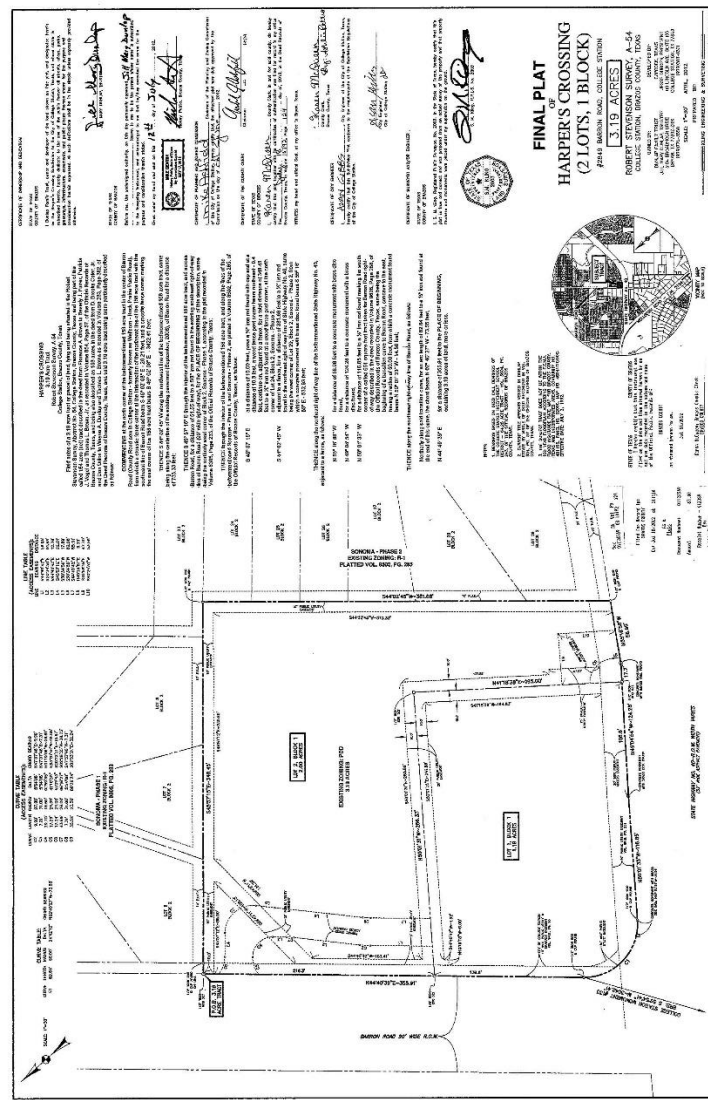


Exhibit B

CONCEPT PLAN NOTES:

1. THE BASE ZONING DISTRICT IS C-3 AND THE LAND USES PROPOSED FOR THIS PROPERTY ARE AS FOLLOWS:

- EDUCATIONAL FACILITY, INDOOR INSTRUCTION
- EDUCATIONAL FACILITY, PRIMARY & SECONDARY
- GOVERNMENT FACILITIES
- HEALTH CARE, MEDICAL CLINICS
- PARKS
- PLACES OF WORSHIP
- ANIMAL CARE FACILITY, INDOOR
- ART STUDIO/GALLERY
- DAY CARE, COMMERCIAL
- DRY CLEANERS & LAUNDRY*
- DRIVE-IN/DRIVE-THRU WINDOW
- FUEL SALES*
- OFFICES
- PERSONAL SERVICE SHOP
- PRINTING/COPY SHOP
- RADIO/TV STATION/STUDIO
- RESTAURANT*
- RETAIL SALES & SERVICE
- STORAGE, SELF STORAGE
- UTILITY*
- WIRELESS TELECOMMUNICATIONS FACILITIES - INTERMEDIATE*
- WIRELESS TELECOMMUNICATIONS FACILITIES - MAJOR (CUP REQUIRED)

*USES HAVE SPECIFIC USE STANDARDS PER UNIFIED DEVELOPMENT ORDINANCE, ARTICLE 6.3, SPECIFIC USE STANDARDS

CONDITIONS: DRIVE-IN/DRIVE-THRU NOT ALLOWED IN CONJUNCTION WITH RESTAURANT USE.

2. THE RANGE OF BUILDING HEIGHTS IS ANTICIPATED TO BE FROM 12' TO 30'.

3. THE STORM WATER DRAINAGE FROM THIS SITE WILL BE TAKEN TO THE BARRON ROAD STORM SEWER SYSTEM. STORM WATER REQUIREMENTS WILL BE IN ACCORDANCE WITH THE UDO.

4. THE DETENTION POND FOR THIS SITE WILL BE GENERALLY LOCATED AS SHOWN ON THIS PLAN.

5. A 15' WIDE BUFFER WILL BE PROVIDED IN PHASES AS SHOWN ON THE CONCEPT PLAN.

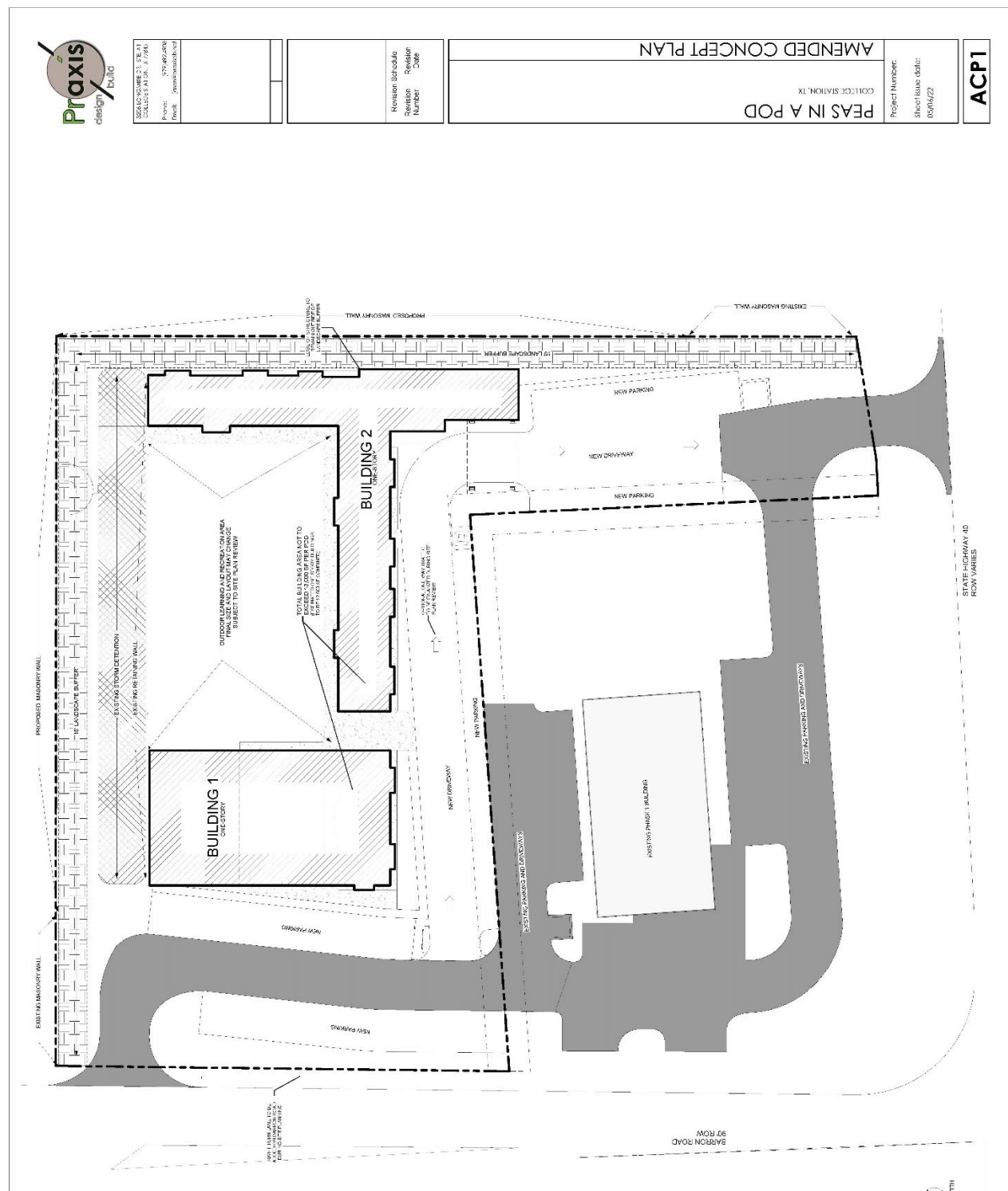
THE BUFFER WILL MEET THE UDO REQUIREMENTS WITH THE PHASE 1 BUFFER AREA HAVING THE LANDSCAPE POINTS INCREASED BY 50% (45 POINTS/1000 SF IN LIEU OF 30 POINTS/1000 SF OR BUFFER AREA.

6. ARCHITECTURE FOR THE SITE WILL MEET AND EXCEED ALL NRA STANDARDS. THE PHASE 1 BUILDING WILL BE CONSTRUCTED IN A MANNER WHICH REDUCES THE AMOUNT OF EXPOSED METAL ROOFING. METAL ROOFING THAT IS EXPOSED WILL BE ANGLED IN A MANNER THAT REDUCES THE PROFILE OF THE METAL. MOSTLY FLAT AND/OR SINGLE-SLOPED ROOFING MAY BE USED ON PHASE 1 IN CONJUNCTION WITH OTHER RESIDENTIAL DESIGN ELEMENTS, LIKE COVERED PORCHES, SINGLE WINDOWS, SCALE- AND NEIGHBORHOOD APPROPRIATE ENTRY FEATURES, VARIOUS PARAPET HEIGHTS, AND AWNINGS. IN ADDITION, THE USE OF NEIGHBORHOOD-APPROPRIATE STUCCO/EIFS, TIMBER, AND GLASS AS ARCHITECTURAL ACCENTS WILL FURTHER SUPPORT TRANSITION FROM SH 40 INTO THE NEARBY RESIDENTIAL ZONES.

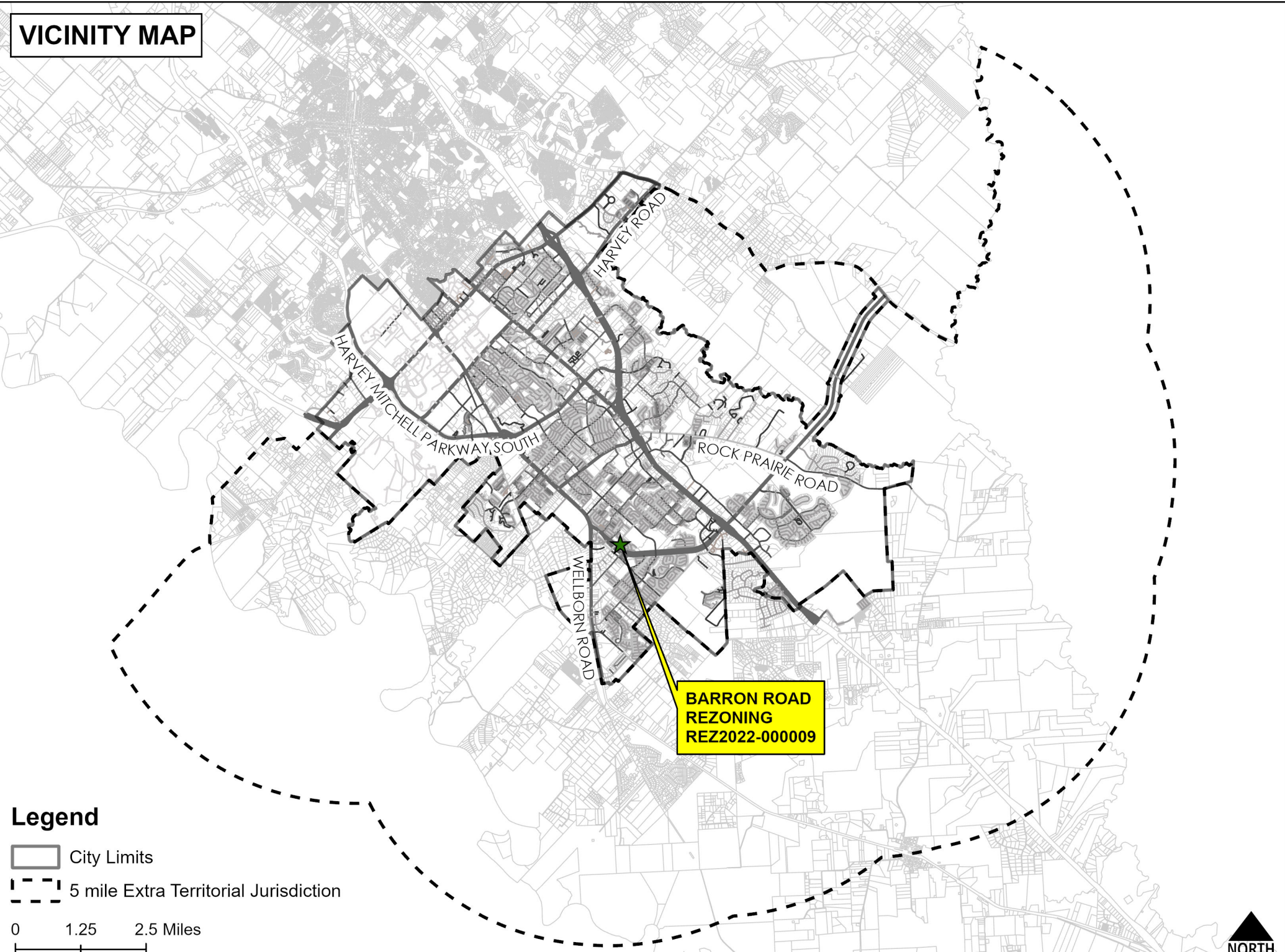
7. SITE LIGHTING WILL BE PROVIDED AS REQUIRED IN THE UDO.

8. PHASE 1 BUILDING SIZE WILL RANGE FROM 4,500-6,000 SF. PHASE 2 BUILDING SIZE WILL RANGE FROM 8,000-13,000 SF. THE PHASE 2 IMPROVEMENTS MAY BE CONSTRUCTED AS ONE OR TWO BUILDINGS.

Exhibit C



VICINITY MAP

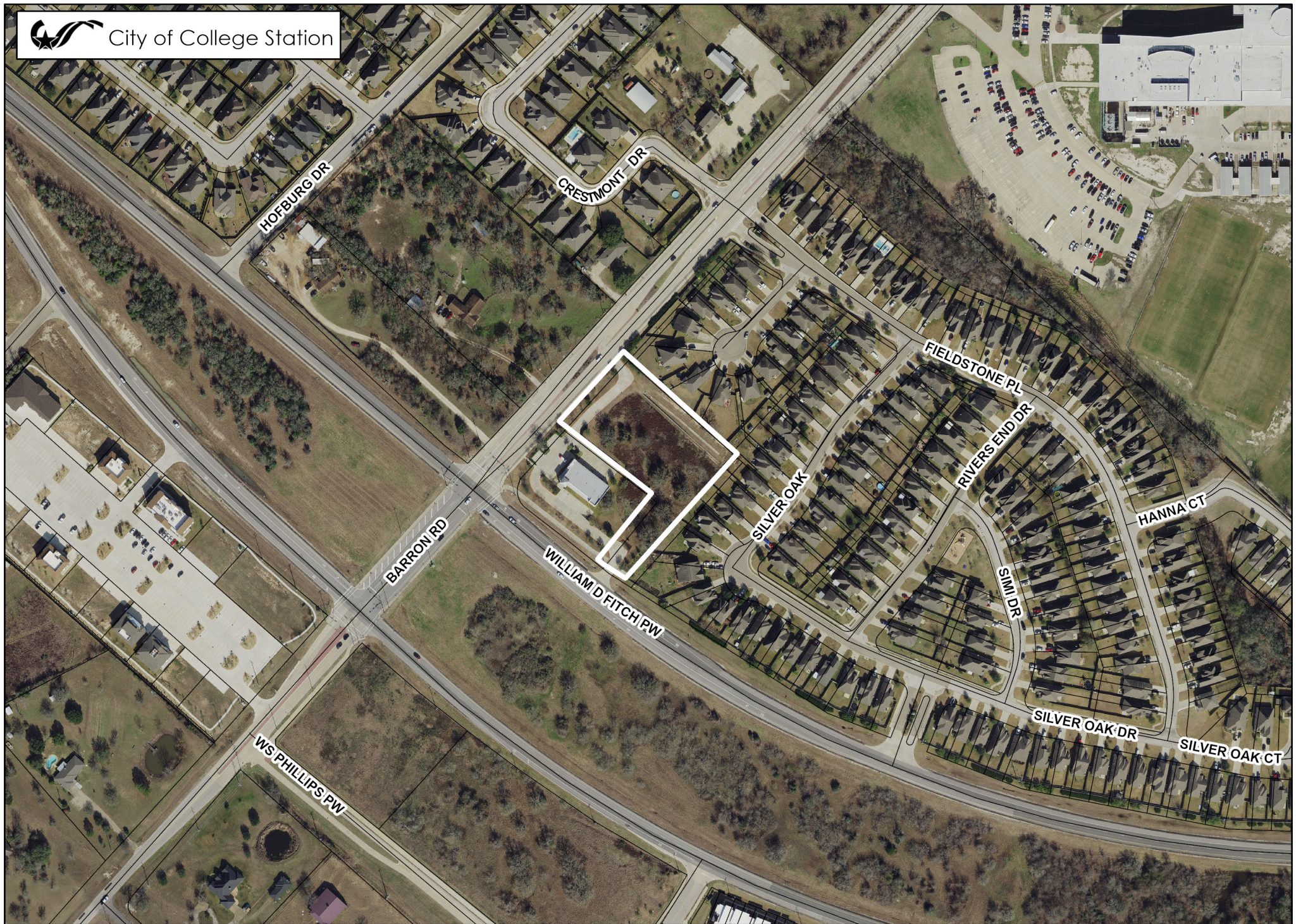


Legend

-  City Limits
-  5 mile Extra Territorial Jurisdiction

0 1.25 2.5 Miles



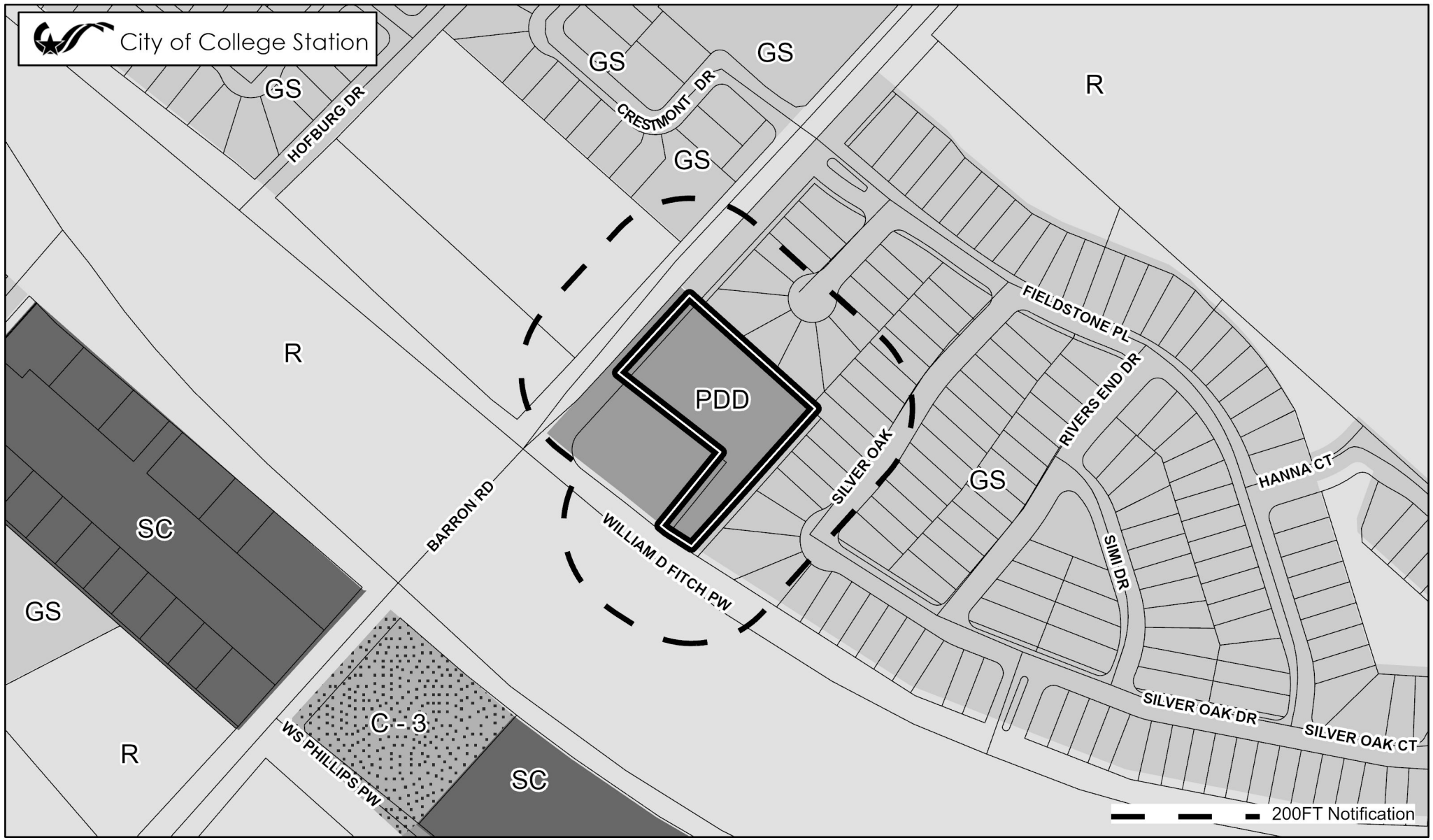


0 275 550 Feet

BARRON ROAD REZONING

Case:
REZ2022-000009

REZONING



200FT Notification

ZONING DISTRICTS (In Grayscale)

Residential		
R	Rural	MF Multi-Family
WE	Wellborn Estate	MU Mixed-Use
E	Estate	MHP Manufactured Home Pk.
WRS	Wellborn Restricted Suburban	
RS	Restricted Suburban	
GS	General Suburban	
D	Duplex	
T	Townhome	

Non-Residential	
NAP	Natural Area Protected
O	Office
SC	Suburban Commercial
WC	Wellborn Commercial
GC	General Commercial
CI	Commercial Industrial
BP	Business Park
BPI	Business Park Industrial
C-U	College and University

Planned Districts	
P-MUD	Planned Mixed-Use Dist.
PDD	Planned Develop. Dist.

Design Districts	
WPC	Wolf Pen Creek Dev. Cor.
NG-1	Core Northgate
NG-2	Transitional Northgate
NG-3	Residential Northgate

Overlay Districts	
OV	Corridor Ovr.
RDD	Redevelopment District
KO	Krenek Tap Ovr.
NPO	Nbrhd. Prevailing Ovr.
NCO	Nbrhd. Conservation Ovr.
HP	Historic Preservation Ovr.

Retired Districts	
R-1B	Single Family Residential
R-4	Multi-Family
R-6	High Density Multi-Family
C-3	Light Commercial
RD	Research and Dev.
M-1	Light Industrial
M-2	Heavy Industrial



0 275 550 Feet

BARRON ROAD REZONING

Case:
REZ2022-000009

REZONING

BACKGROUND INFORMATION

NOTIFICATIONS

Advertised Commission Hearing Date: July 21, 2022
Advertised Council Hearing Date: August 11, 2022

The following neighborhood organizations that are registered with the City of College Station's Neighborhood Services have received a courtesy letter of notification of this public hearing:

Sonoma Homeowner Association

Property owner notices mailed: 28

Contacts in support: None at the time of this report
Contacts in opposition: None at the time of this report
Inquiry contacts: One at the time of this report

ADJACENT LAND USES

Direction	Comprehensive Plan	Zoning	Land Use
North	Suburban Residential	GS General Suburban	Residential
South	Neighborhood Commercial	PDD Planned Development District with a base zoning of C-3 Light Commercial	Medical Office
East	Suburban Residential	GS General Suburban	Residential
West	Neighborhood Commercial	R Rural	Residential

DEVELOPMENT HISTORY

Annexed: June 1995
Zoning: A-O Agricultural Open (upon annexation 1995)
C-3 Light Commercial (2006)
PDD Planned Development District (2009)
PDD Planned Development District (2012)
Final Plat: Harper's Crossing Block 1 Lot 2
Site Development: Undeveloped



REZONING PDD APPLICATION SUPPORTING INFORMATION

Name of Project: CONCEPT PLAN AMENDMENT

Address:

Legal Description: HARPER'S CROSSING, BLOCK 1, LOT 1

Total Acreage: 3.19

Applicant: CREATE CONSTRUCTION LLC

Property Owner: ROOTED ENTERPRISE LLC

List the changed or changing conditions in the area or in the City which make this zone change necessary.

Unchanged from existing PDD.

Indicate whether or not this zone change is in accordance with the Comprehensive Plan. If it is not, explain why the Plan is incorrect.

Unchanged from existing PDD.

How will this zone change be compatible with the present zoning and conforming uses of nearby property and with the character of the neighborhood?

Unchanged from existing PDD.

Explain the suitability of the property for uses permitted by the rezoning district requested.

Unchanged from existing PDD.

Explain the suitability of the property for uses permitted by the current zoning district.

Unchanged from existing PDD.

Explain the marketability of the property for uses permitted by the current zoning district.

Unchanged from existing PDD.

List any other reasons to support this zone change.

The current concept plan only shows a single rectangular building near the northeast property line. We are seeking an amendment to the concept plan to better reflect the existing conditions as well and match our proposed future development.

Maximum Building Height.

N/A

Proposed Drainage.

N/A

Variations Sought.

N/A

Community Benefits.

N/A

Sustained Stability.

N/A

Conformity.

N/A

Compatibility with use.

N/A

Access to Streets.

N/A

Public Improvements.

N/A

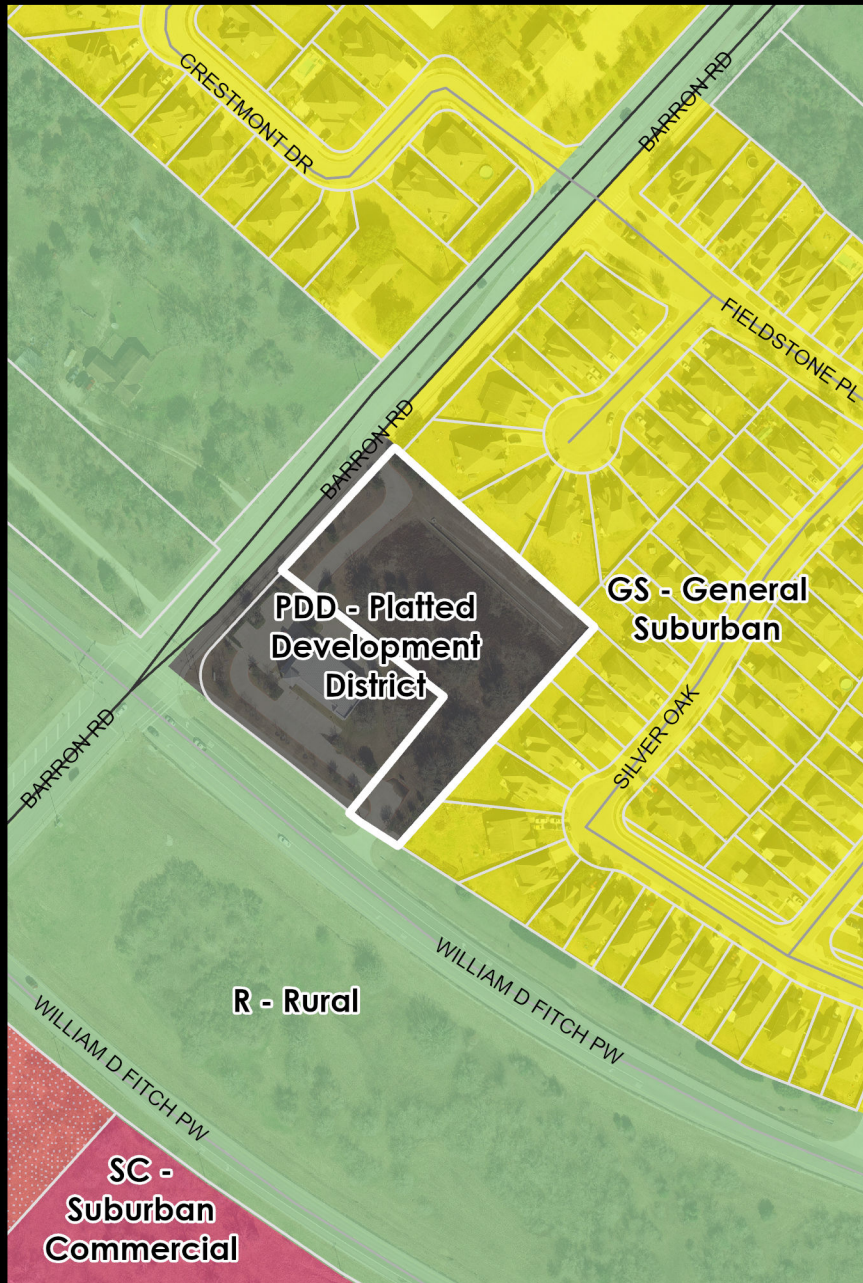
Public Health.

N/A

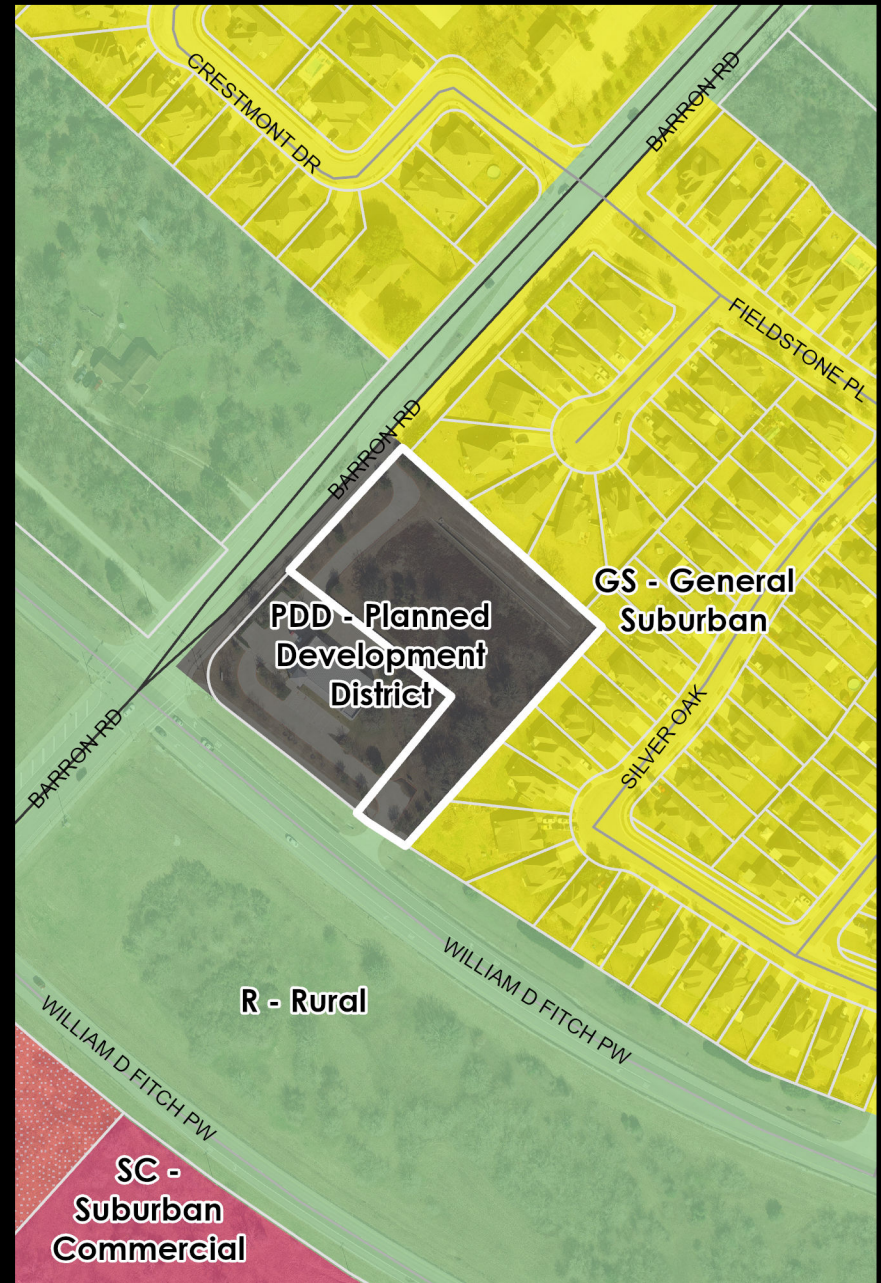
Safety.

N/A

EXISTING Zoning



PROPOSED Zoning



EXISTING Future Land Use

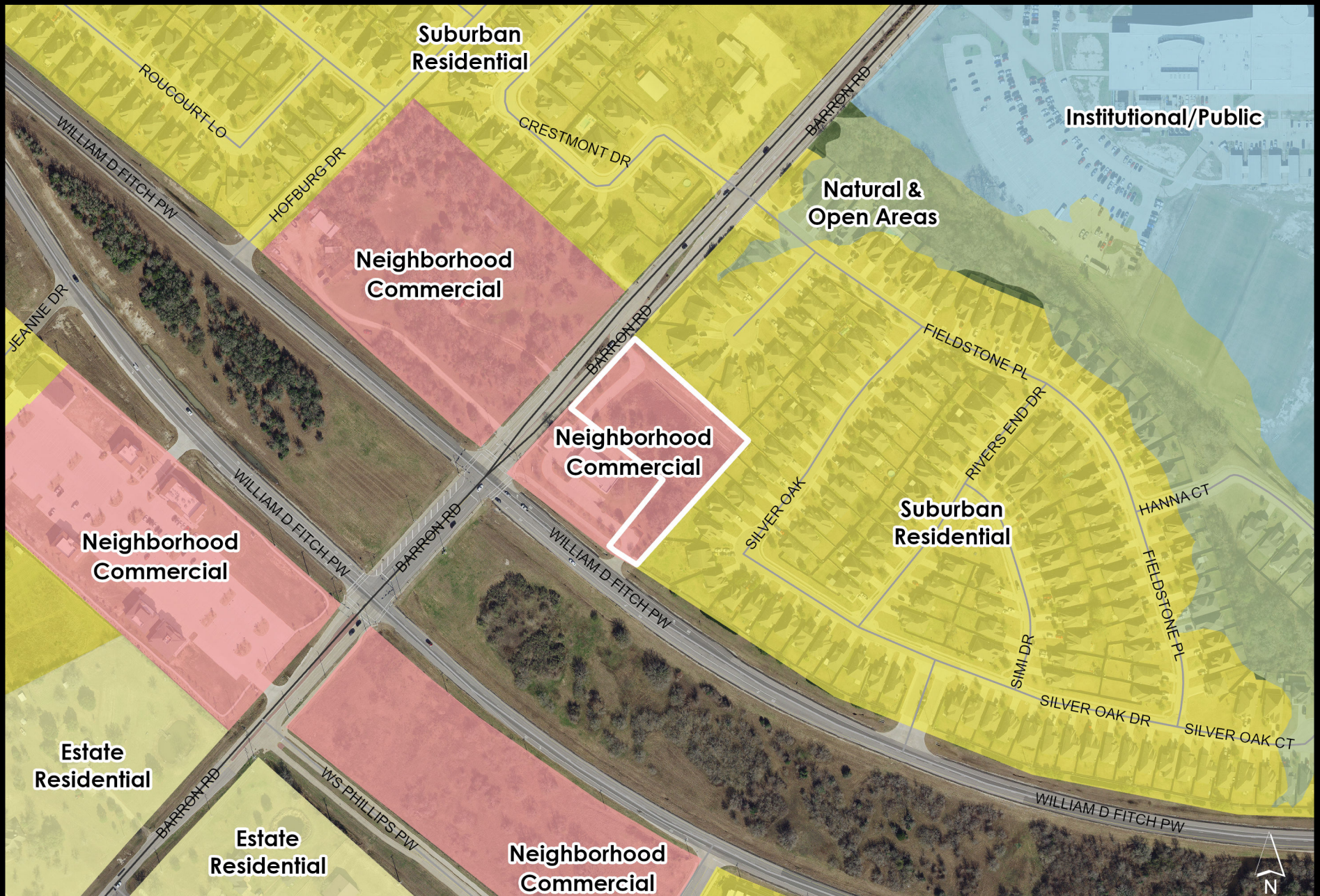
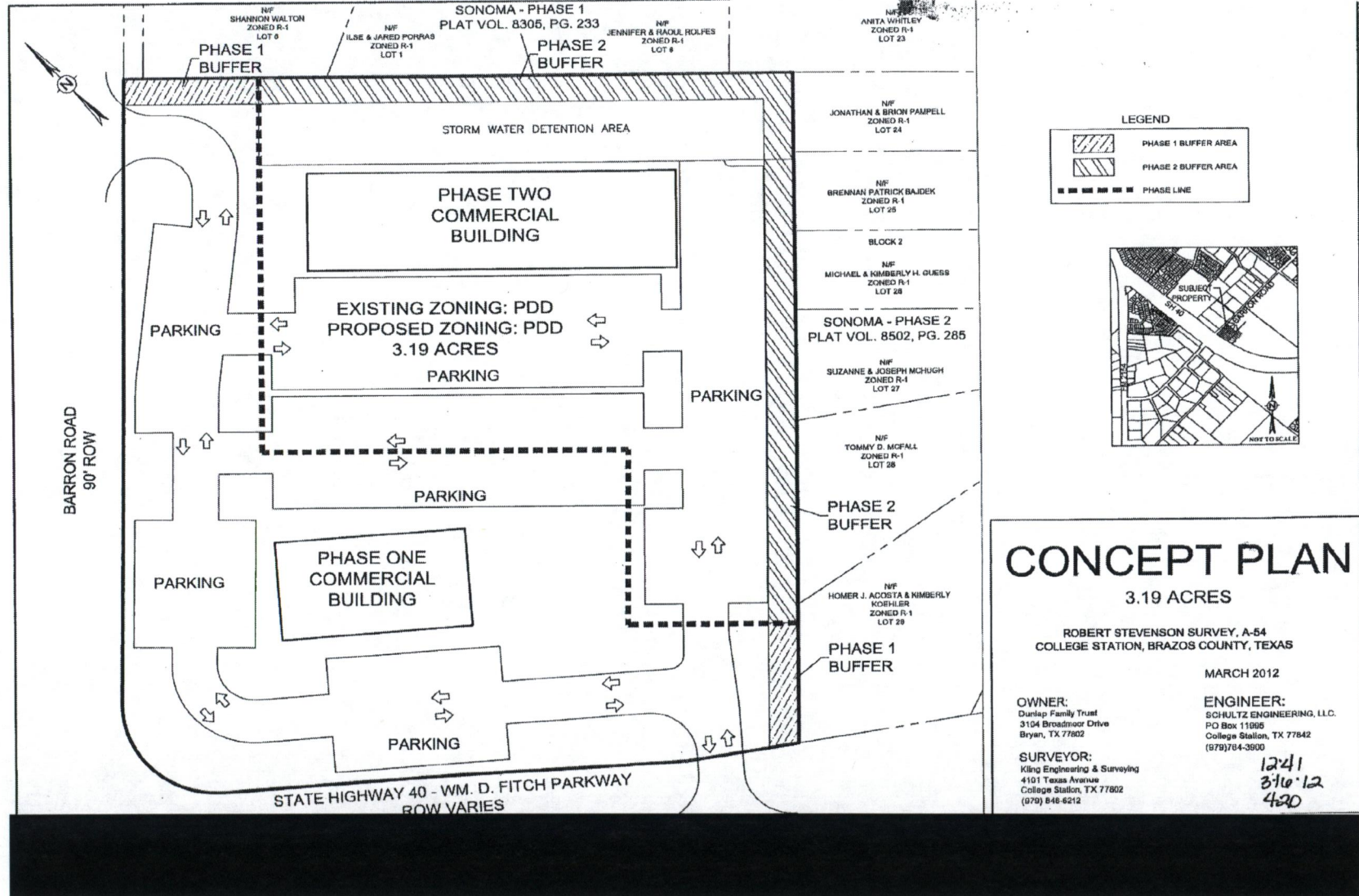


EXHIBIT "B"



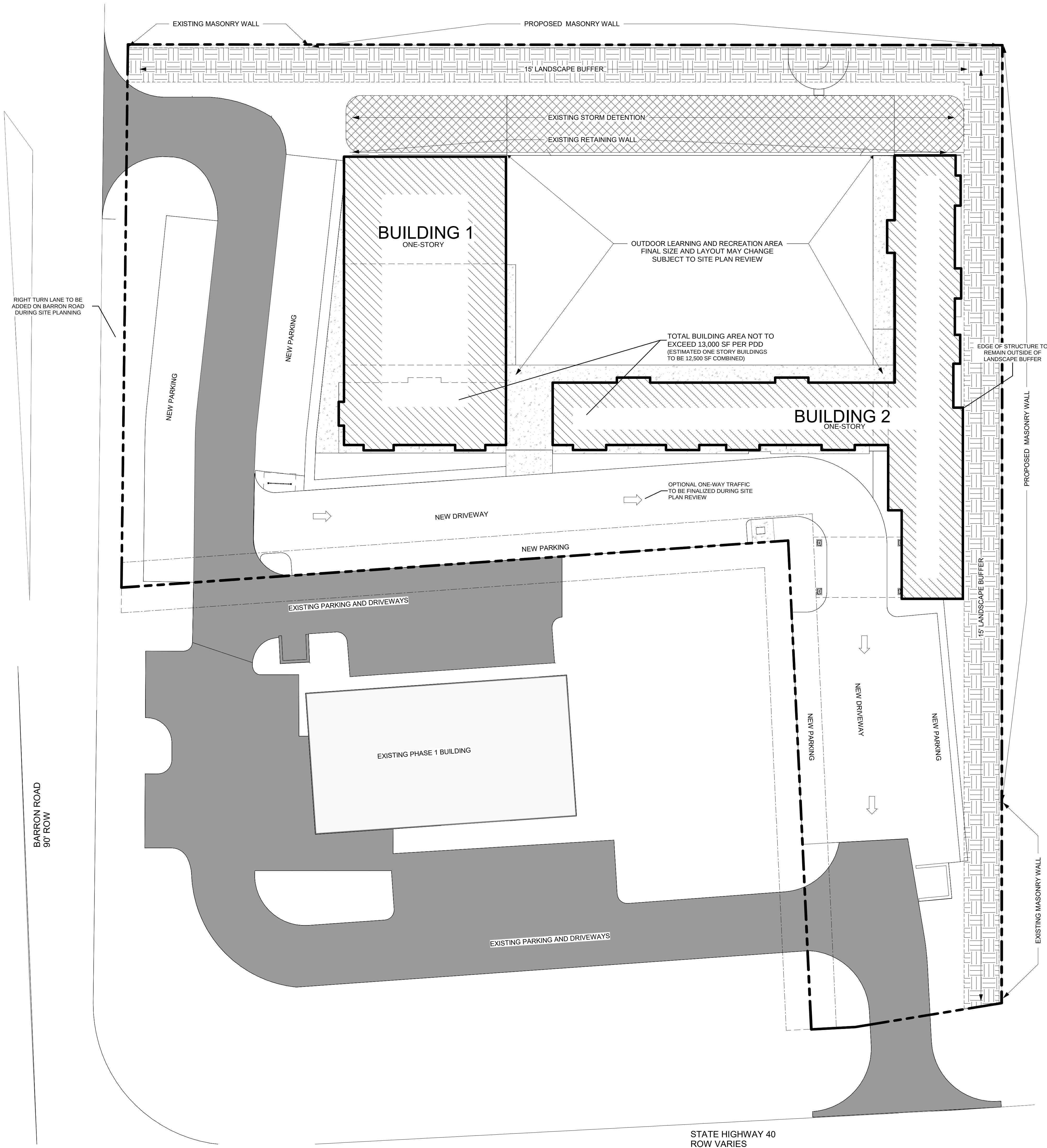
Revision Schedule	
Revision Number	Revision Date

PEAS IN A POD
COLLEGE STATION, TX
AMENDED CONCEPT PLAN

Project Number:

Sheet issue date:
05/06/22

ACP1



August 11, 2022
Item No. 9.2.
400 Double Mountain Road Comprehensive Plan Amendment

Sponsor: Jesse Dimeolo

Reviewed By CBC: Planning & Zoning Commission

Agenda Caption: Public Hearing, presentation, discussion, and possible action regarding an ordinance amending the Comprehensive Plan Future Land Use and Character Map from Medical to Urban Residential for approximately 17 acres of land, located at 400 Double Mountain Road.

Relationship to Strategic Goals:

- Good Governance
- Neighborhood Integrity
- Diverse & Growing Economy
- Improving Mobility

Recommendation(s): The Planning and Zoning Commission heard this item at their July 21, 2022 meeting and voted 4-2 to recommend approval. Staff recommends denial of the Comprehensive Plan Future Land Use and Character Map amendment because of the impacts the future land use would have on the planned roadway, land use, and development patterns, which are inconsistent with the Medical District Master Plan.

Summary: The applicant is requesting an amendment to the Comprehensive Plan Future Land Use and Character Map from Medical to Urban Residential for approximately 17 acres, located east of Medical Avenue. Urban Residential is defined as areas appropriate for high-density multi-family and attached residential development in various forms and limited non-residential uses. This Comprehensive Plan Amendment is in preparation for a multifamily rezoning of the property to allow for additional residential housing in the area. It is the applicant's intent to develop multifamily housing that supports medical staff and professionals working at the nearby Baylor Scott & White Hospital.

REVIEW CRITERIA

1.) Changed or changing conditions in the subject area of the City:

The subject property is located within the boundaries of the College Station Medical District Master Plan, which was adopted by City Council in October 2012. The City's Comprehensive Plan was amended by the Master Plan, and a new Future Land Use and Character designation of Medical was adopted. The Medical land use designation is generally for areas that have medically related uses and supporting office, commercial, and residential uses. The subject property and properties to the west and north have a future land use designation of Medical. The properties to the east and south are designated as Neighborhood Center.

In the past decade, this area has seen growth with the initial and on-going development of the Scott & White campus, an assisted living facility, and commercial development. Extension of essential wastewater infrastructure in the area allowed for the rezoning and initial and continued development of the mixed-use Midtown development. The property to the east is part of the Midtown Town Center

Commercial Mixed-Use District and the property to the south, across Midtown Drive, is the Huntington Apartments, which are age-restricted for senior living.

The Medical District Master Plan states that the number of Americans aged 65 and over is expected to double between 2010 and 2040. These demographic conditions are continuing to drive healthcare growth in College Station and surrounding regions. The Master Plan aims to create a high quality, mixed-use, pedestrian-friendly district that will complement and enhance the emerging concentration of medical and health care uses in the vicinity of State Highway 6 and Rock Prairie Road. Specific design elements should be incorporated into such developments so as to provide a health-centered “lifestyle” environment with activity during the days, evenings and weekends that help energize the medical district.

2.) Compatibility with the existing uses, development patterns, and character of the immediate area concerned, the general area, and the City as a whole:

The applicant is requesting an amendment to the Future Land Use and Character Map to Urban Residential. The proposal is not compatible with the existing uses as outlined in the Medical District Master Plan. On the other hand, a mixed-use product with not only residential units but also some medically related office or commercial uses would be ideal for this location and in line with the Master Plan. When the Master Plan was first drafted, community leaders and decision-makers wanted the area to focus on medical care, and health and wellness by creating a distinct “place” rather than a random collection of businesses and neighborhoods. The applicant has stated a greater need for multifamily housing in this area of the city within biking and walking distance of the medical facilities. Located between the Scott & White campus and the Midtown Subdivision, seventeen acres of high-density multifamily would not be compatible with the development pattern. The Midtown Subdivision and other nearby subdivisions will provide the supporting housing needs for the district.

3.) Impact on environmentally sensitive and natural areas:

There is no FEMA designated floodplain on the property. The applicant has stated that the subject property “will follow city codes and ordinances and will not have adverse impacts on the surrounding areas.”

4.) Impacts on infrastructure including water, wastewater, drainage, and the transportation network

Water, wastewater, and fire flow service will be provided by College Station Utilities. The subject property generally drains to the south/southeast within the Lick Creek Basin and is not encumbered by FEMA Special Flood Hazard Area (SFHA). Detention is required with future development and would be addressed with the site plan. Drainage and all other infrastructure required with site development shall be designed and constructed in accordance with the B/CS Unified Design Guidelines.

The subject property is surrounded on three sides by Midtown Drive, Medical Avenue, and Double Mountain Road. Double Mountain Road and Medical Avenue are both designated as future 2-Lane Minor Collectors on the Thoroughfare Plan. Midtown Drive is designated as a future 4-Lane Minor Arterial. The proposed Urban Residential designation likely increases the potential traffic generated in comparison to the existing Medical designation and a Traffic Impact Analysis with the rezoning will be required.

There are two street stubs to the subject property that will have to be continued through. On the west side, there is Cathedral Pines Drive and on the east side, Tocode Road is being stubbed to the property line with the Midtown Preliminary Plan.

5.) Consistency with the goals and strategies set forth in the Comprehensive Plan:

The intent of College Station's Future Land Use and Character Map is to create a community with strong, unique neighborhoods, protected rural areas, special districts, distinct corridors, and a protected and enhanced natural environment. The subject property and property to the north and west are identified as Medical and properties to the east and south are Neighborhood Center, which is defined as areas that are appropriate for a mix of uses arranged in a compact and walkable pattern at a smaller scale than Urban Centers.

The proposed amendment to Urban Residential, defined as areas appropriate for high-density multi-family and limited non-residential uses, would create a land use that would set the stage for a multifamily rezoning, which utilizes large parent tracts, making it less likely that the road projections expected for Cathedral Pines Drive and Tocode Road would come to fruition when the property is platted. This would create a need for waivers to the Subdivision Regulations of the Unified Development Ordinance.

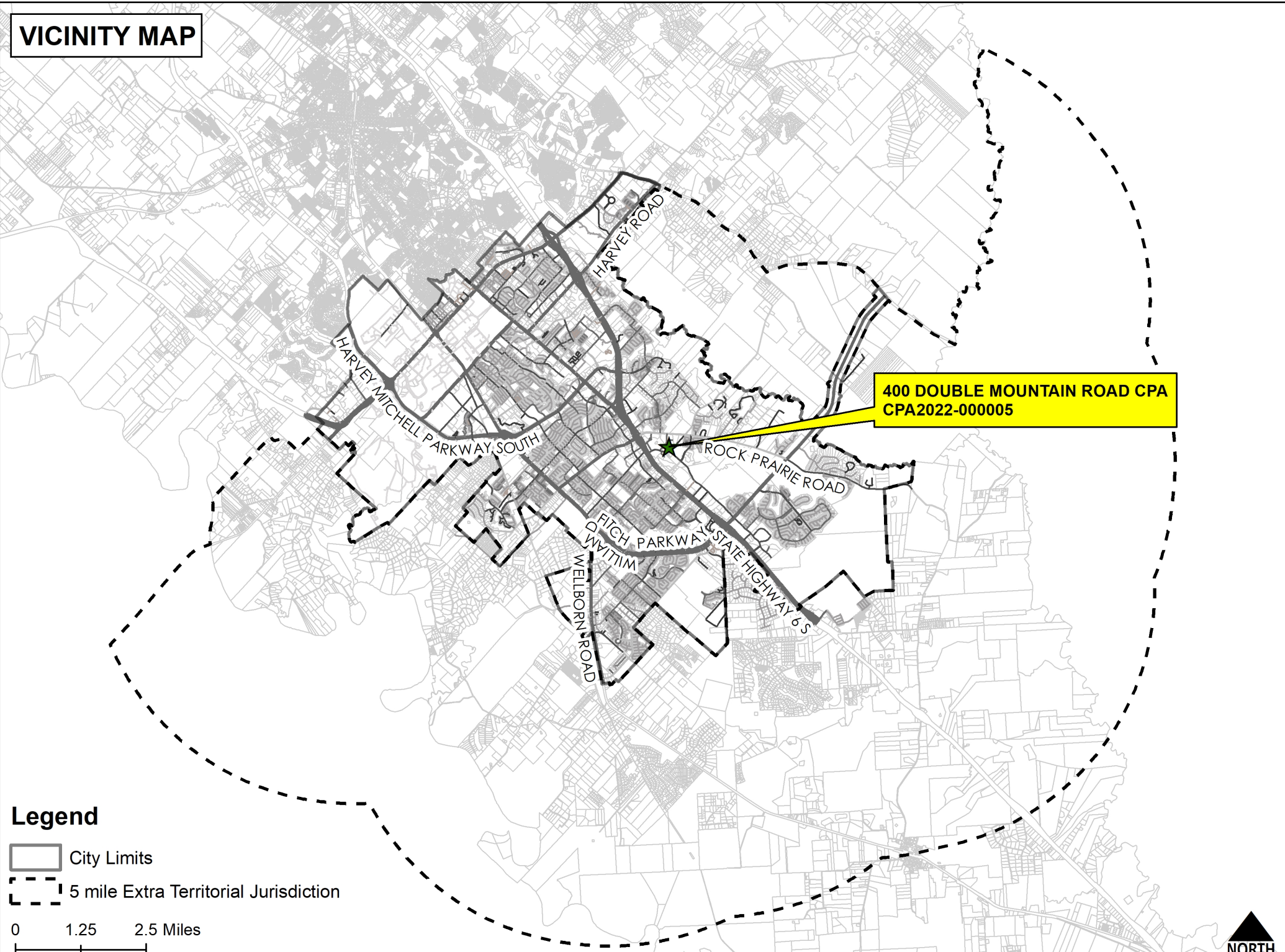
The Urban Residential land use designation is inappropriate for this property as it is between existing medical uses and the Midtown development that is planned as a mixed-use, compact development. A large tract that sets the expectation for high-density residential would disrupt the patterns laid out for the Medical District. The subject property is not located in an area that the Master Plan describes as appropriate for primarily residential uses. Residential uses are planned for in the adjacent Neighborhood Center areas, which support multi-family residential as a complementary secondary component of a center that includes commercial and/or office uses. Supporting residential uses are currently being developed or are planned for development in the Neighborhood Center area (Midtown), in close proximity to the existing Medical District Core. The goal of the pattern is to create neighborhood centers with a mixture of offices, hotels, and dense, urban-style residences that support the medical core. Seventeen acres of Urban Residential in the middle of this planning area would be inconsistent with the goals set forth in the Comprehensive Plan.

Budget & Financial Summary: N/A

Attachments:

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

VICINITY MAP



400 DOUBLE MOUNTAIN ROAD CPA
CPA2022-000005

Legend

- City Limits
- 5 mile Extra Territorial Jurisdiction

0 1.25 2.5 Miles



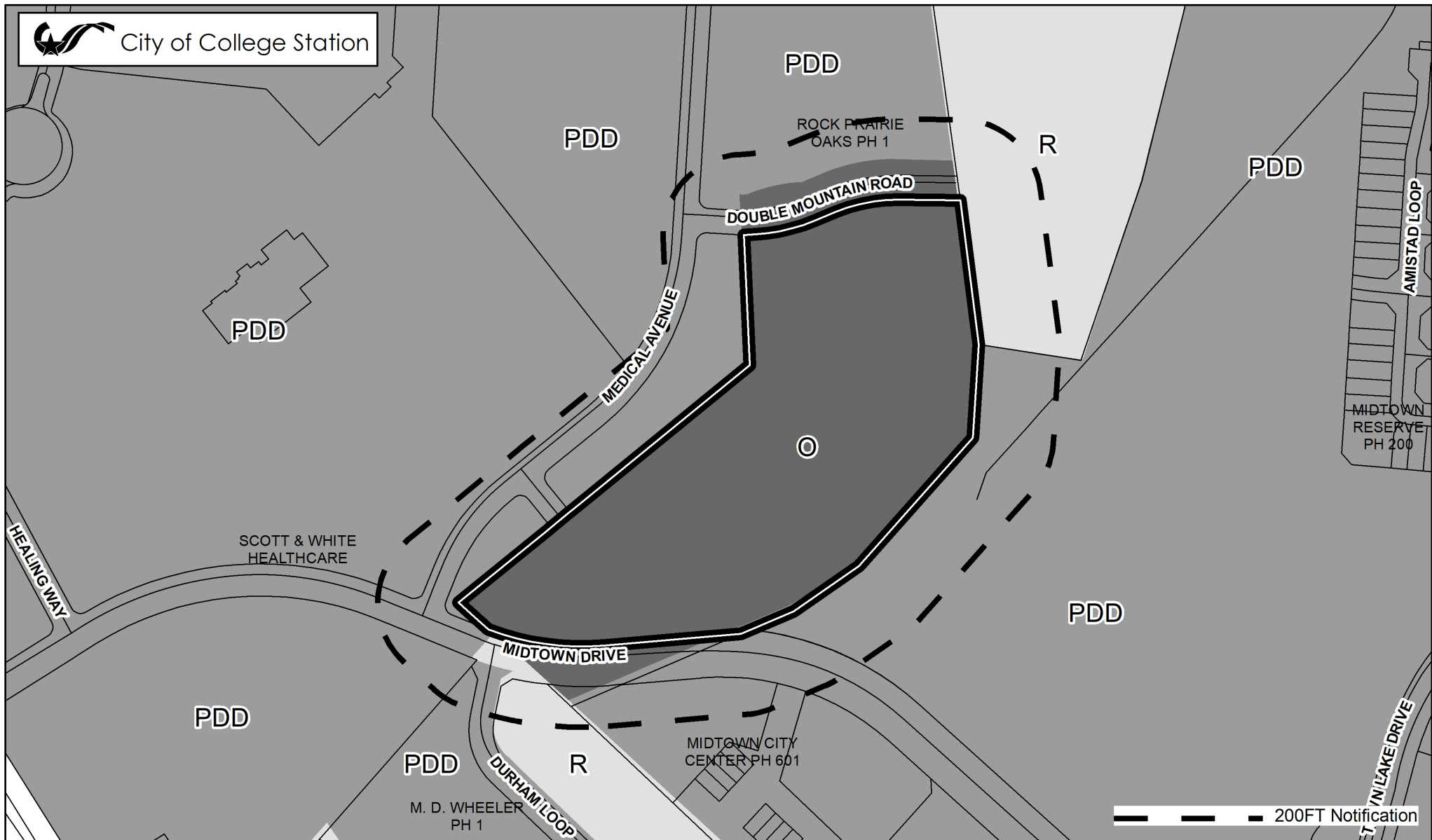


0 340 680 Feet

400 DOUBLE MOUNTAIN ROAD CPA

Case:
CPA2022-000005

COMPREHENSIVE PLAN
AMENDMENT



ZONING DISTRICTS (In Grayscale)

Residential		
R	Rural	MF Multi-Family
WE	Wellborn Estate	MU Mixed-Use
E	Estate	MHP Manufactured Home Pk.
WRS	Wellborn Restricted Suburban	
RS	Restricted Suburban	
GS	General Suburban	
D	Duplex	
T	Townhome	

Non-Residential

NAP	Natural Area Protected
O	Office
SC	Suburban Commercial
WC	Wellborn Commercial
GC	General Commercial
CI	Commercial Industrial
BP	Business Park
BPI	Business Park Industrial
C-U	College and University

Planned Districts

P-MUD	Planned Mixed-Use Dist.
PDD	Planned Develop. Dist.

Design Districts

WPC	Wolf Pen Creek Dev. Cor.
NG-1	Core Northgate
NG-2	Transitional Northgate
NG-3	Residential Northgate

Overlay Districts

OV	Corridor Ovr.
RDD	Redevelopment District
KO	Krenek Tap Ovr.
NPO	Nbrhd. Prevailing Ovr.
NCO	Nbrhd. Conservation Ovr.
HP	Historic Preservation Ovr.

Retired Districts

R-1B	Single Family Residential
R-4	Multi-Family
R-6	High Density Multi-Family
C-3	Light Commercial
RD	Research and Dev.
M-1	Light Industrial
M-2	Heavy Industrial

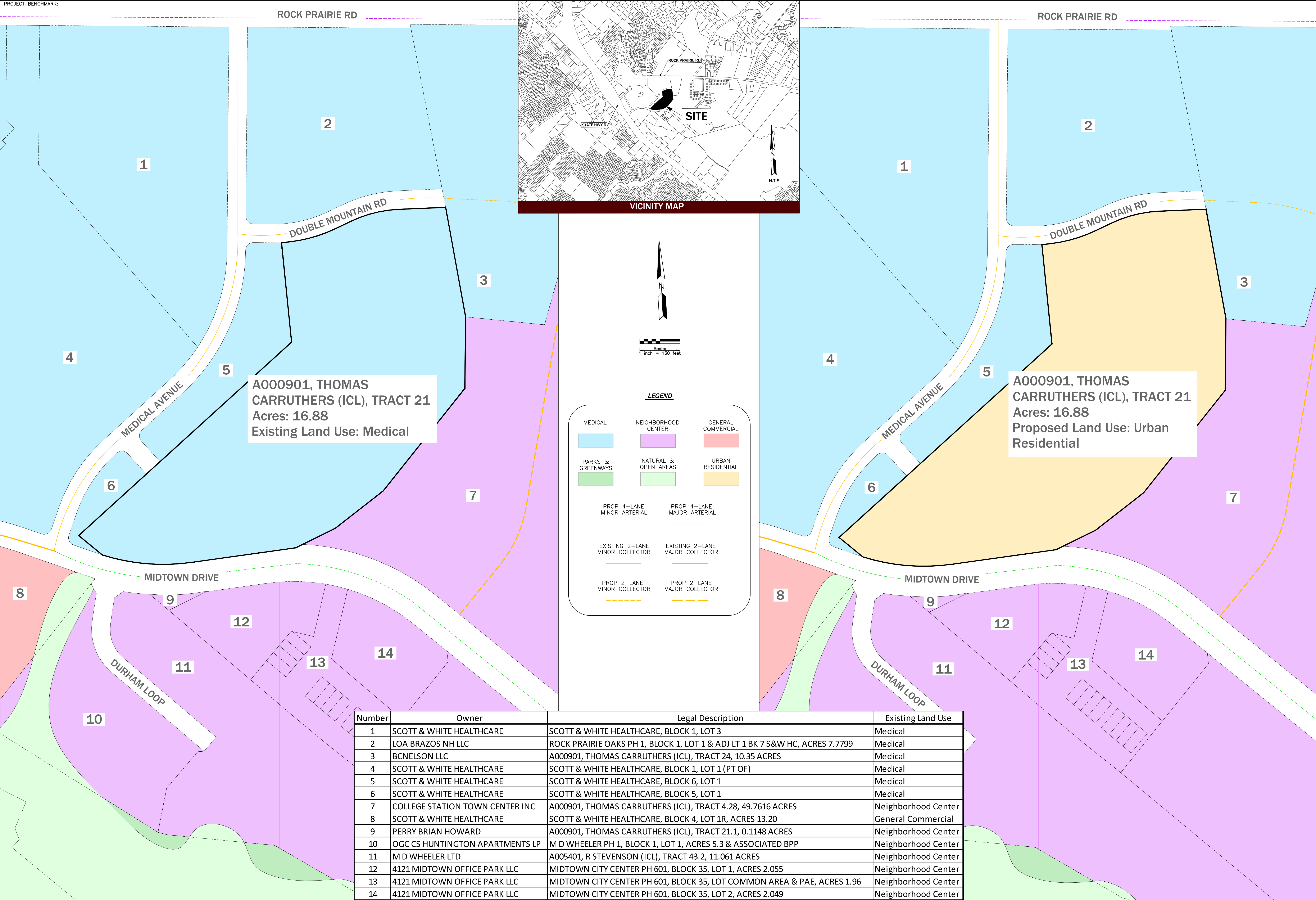


0 340 680 Feet

400 DOUBLE MOUNTAIN ROAD CPA

Case:
CPA2022-000005

**COMPREHENSIVE PLAN
AMENDMENT**



Number	Owner	Legal Description	Existing Land Use
1	SCOTT & WHITE HEALTHCARE	SCOTT & WHITE HEALTHCARE, BLOCK 1, LOT 3	Medical
2	LOA BRAZOS NH LLC	ROCK PRAIRIE OAKS PH 1, BLOCK 1, LOT 1 & ADJ LT 1 BK 7 S&W HC, ACRES 7.7799	Medical
3	BCNELSON LLC	A000901, THOMAS CARRUTHERS (ICL), TRACT 24, 10.35 ACRES	Medical
4	SCOTT & WHITE HEALTHCARE	SCOTT & WHITE HEALTHCARE, BLOCK 1, LOT 1 (PT OF)	Medical
5	SCOTT & WHITE HEALTHCARE	SCOTT & WHITE HEALTHCARE, BLOCK 6, LOT 1	Medical
6	SCOTT & WHITE HEALTHCARE	SCOTT & WHITE HEALTHCARE, BLOCK 5, LOT 1	Medical
7	COLLEGE STATION TOWN CENTER INC	A000901, THOMAS CARRUTHERS (ICL), TRACT 4.28, 49.7616 ACRES	Neighborhood Center
8	SCOTT & WHITE HEALTHCARE	SCOTT & WHITE HEALTHCARE, BLOCK 4, LOT 1R, ACRES 13.20	General Commercial
9	PERRY BRIAN HOWARD	A000901, THOMAS CARRUTHERS (ICL), TRACT 21.1, 0.1148 ACRES	Neighborhood Center
10	OGC CS HUNTINGTON APARTMENTS LP	M D WHEELER PH 1, BLOCK 1, LOT 1, ACRES 5.3 & ASSOCIATED BPP	Neighborhood Center
11	M D WHEELER LTD	A005401, R STEVENSON (ICL), TRACT 43.2, 11.061 ACRES	Neighborhood Center
12	4121 MIDTOWN OFFICE PARK LLC	MIDTOWN CITY CENTER PH 601, BLOCK 35, LOT 1, ACRES 2.055	Neighborhood Center
13	4121 MIDTOWN OFFICE PARK LLC	MIDTOWN CITY CENTER PH 601, BLOCK 35, LOT COMMON AREA & PAE, ACRES 1.96	Neighborhood Center
14	4121 MIDTOWN OFFICE PARK LLC	MIDTOWN CITY CENTER PH 601, BLOCK 35, LOT 2, ACRES 2.049	Neighborhood Center

MITCHELL
M&M
MORGAN

T.979.260.6963
F.979.260.3564
TX. FIRM # F-1443
3204 EARL RUDDER FWY. S.
COLLEGE STATION, TX 77845
PLAN & DESIGN SPECIALISTS IN
CIVIL ENGINEERING • HYDRAULICS
HYDROLOGY • UTILITIES • STREETS
SITE PLANS • SUBDIVISIONS
www.mitchellandmorgan.com

For Interim Review Only
These documents are not
to be used for final
bidding, or permit
purpose.
Veronica J.B. Morgan, P.E.
No. 77840

APRIL 2022
Drawn By: JTE
Checked By: VJB

Prepared For:
Jackie Blake
Joe Creek Loop
4117 College Station, Texas
77840

Revisions

COMPREHENSIVE PLAN
AMENDMENT MAP
MULTI-FAMILY HOUSING OFF MEDICAL AVE
16.88 ACRE TRACT

CPA

BACKGROUND INFORMATION

NOTIFICATIONS

Advertised Commission Hearing Date: July 21, 2022
Advertised Council Hearing Date: August 11, 2022

The following neighborhood organizations that are registered with the City of College Station's Neighborhood Services have received a courtesy letter of notification of this public hearing:

N/A

Contacts in support: None at the time of this report
Contacts in opposition: None at the time of this report
Inquiry contacts: None at the time of this report

ADJACENT LAND USES

Direction	Comprehensive Plan	Zoning	Land Use
North	Medical	PDD Planned Development District	Accel at College Station Nursing Home
South	Neighborhood Center	R Rural and PDD Planned Development District	Huntington Apartments Senior Living
East	Neighborhood Center	R Rural and PDD Planned Development District	Future Phase of Midtown Town Center Commercial Area
West	Medical	PDD Planned Development District	Baylor Scott & White Hospital

DEVELOPMENT HISTORY

Annexation: 1995
Zoning: A-O Agricultural Open upon annexation
A-P Administrative Professional (Unknown – between 1995 and 2002)
Renamed O Office in 2012 in conjunction with Medical District Master Plan
Current Zoning is O Office

Final Plat: Unplatted

Site development: Undeveloped

**3600 Rock Prairie Road Multi-Family Application
Land Use Plan Amendment**

1. What specific element of the Comprehensive Plan (for example, Land Use & Character designation, Thoroughfare Plan Context Class, or thoroughfare alignment) and at what specific location (if applicable) is requested to be amended?

Land Use Plan Amendment at 3600 Rock Prairie Road

2. Please list the amendment(s) requested.

We request to amend the Land Use Plan for this property from Medical to Urban Residential

3. Please explain the reason for the amendment(s).

There continues to be a need for medium-density class A multi-family housing. There is a lack of vacant Urban Residential designated properties on the Land Use Plan throughout the city, and we believe this location is best suited for medium-density class A multi-family housing. The current land use of Medical is well suited for this property with the understanding that a multi-family housing development that supports medical staff is an appropriate use. However, if this type of use is not seen as appropriate, we believe Medical is not the best land use for this property.

4. Please explain the changed or changing conditions in the subject area of the City.

It is our understanding that Medical was placed at this location to preserve land for medical offices in the Medical District area of College Station. According to current performance analytics, there is approximately 64,000 S.F. of vacant office space in the Medical District and South College Station combined. Along with this, over the last two years office vacancies have jumped from 10% to 75%, doubling the average of the last 10 years in College Station. We believe reserving this space for more medical office is unnecessary when the market is currently saturated with unused office spaces. The market is clearly in need of middle-housing, and providing middle-housing in the Medical District that is within walking/biking distance of the medical facilities is a much better long-term use for this property.

5. Please show the compatibility with the existing uses, development patterns, and character of the immediate area concerned, the general area, and the city as a whole.

Amending the Land Use Plan to reflect Urban Residential will be consistent with the pattern of residential development in the Midtown Reserve area and supportive of the medical uses in the district. Adding Class A multi-family units to the district contributes to the healthy mix of housing types available to serve those employed in the Medical District. Along with this, it will be located in proximity to the developing Midtown Reserve and other existing commercial uses in the area. This type of middle housing is desperately needed in College Station and is well-suited for College Station at this location.

6. Please list any impacts on environmentally sensitive and natural areas.

This property does not have any environmentally sensitive areas. All development will follow City codes and ordinances and will not have adverse impacts on surrounding areas.

7. List any impacts on infrastructure, including water, wastewater, drainage and transportation network.

The class A apartment development does not exceed the threshold of 150 trips in the peak hour that would require a traffic impact analysis.

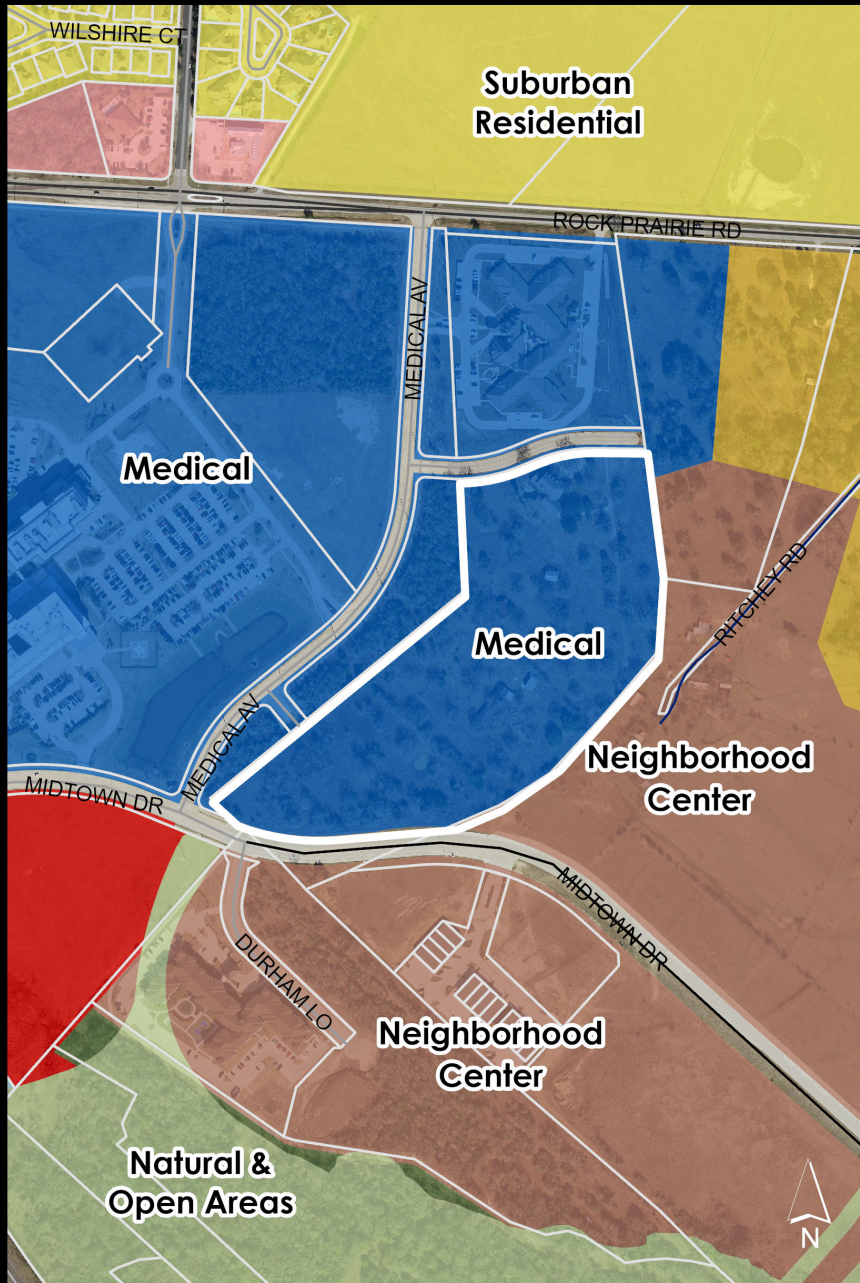
We do not anticipate overwhelming impacts to the water and wastewater infrastructure systems. We will work with the Water Services Department on any concerns that may arise.

8. Explain consistency with the goals and strategies set forth in the Comprehensive Plan.

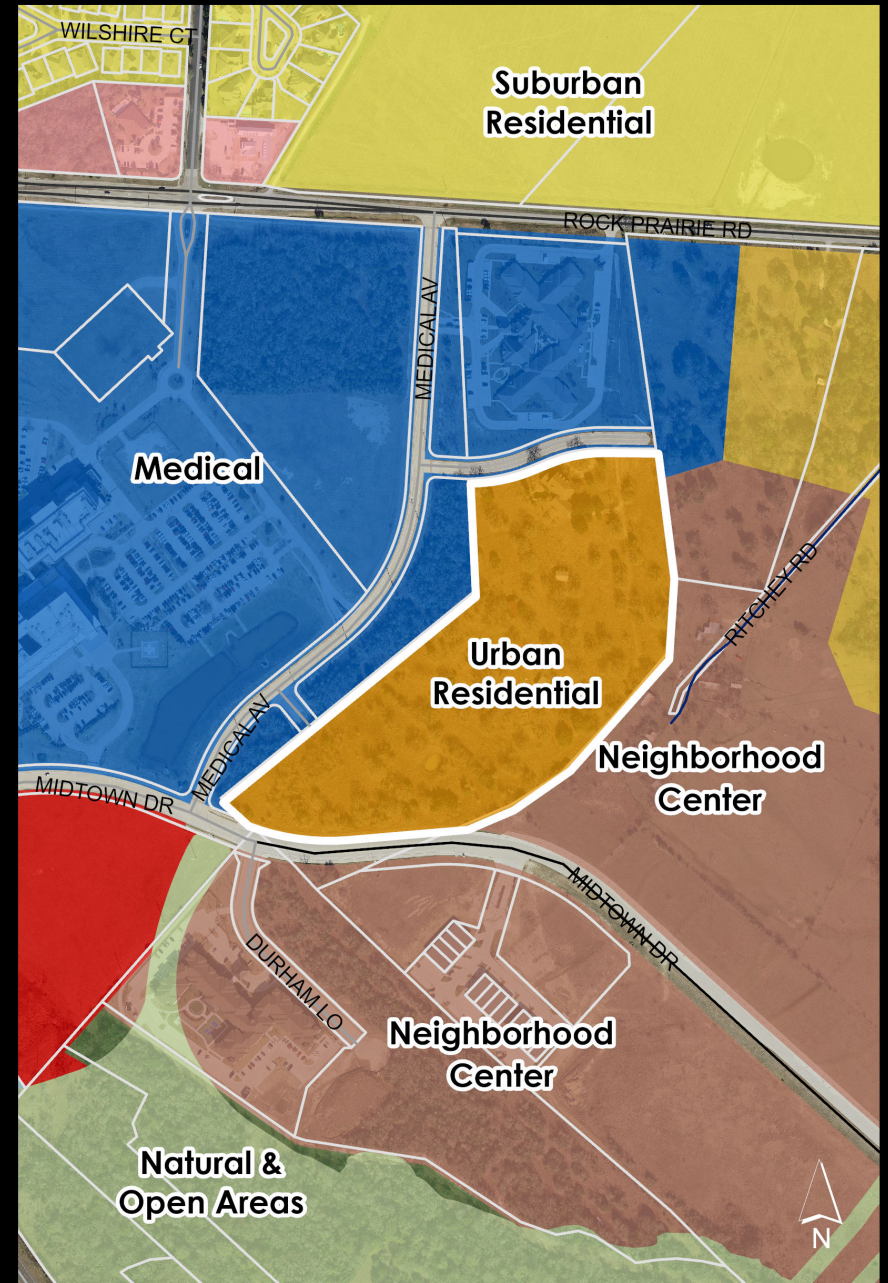
The Comprehensive Plan projects that College Station will be severely deficient in housing over the next several years. The plan states "If population and housing demands continue to increase and state legislation restricting annexation remains in effect, the City will naturally face a greater need for increased density in appropriately targeted areas." This class A apartment development will contribute to the much needed housing stock, particularly for those employed in the Medical District, as mentioned in the Medical District Plan.

Because there is a lack of undeveloped and available Urban Residential designated land in College Station and the abundance of vacant office space in the immediate vicinity, this tract is best suited to meet the urgent need for middle housing within the Medical District.

EXISTING Future Land Use



PROPOSED Future Land Use



ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF COLLEGE STATION, TEXAS, AMENDING THE OFFICIAL CITY OF COLLEGE STATION COMPREHENSIVE PLAN BY AMENDING THE COMPREHENSIVE PLAN – FUTURE LAND USE & CHARACTER MAP FROM MEDICAL TO URBAN RESIDENTIAL FOR APPROXIMATELY 17 ACRES OF LAND, GENERALLY LOCATED AT 400 DOUBLE MOUNTAIN ROAD; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

PART 1: That the “Official City of College Station Comprehensive Plan” is hereby amended by adding new Subsection “E.1.b” of Exhibit “A” thereto as set out in Exhibit “A” attached hereto and made a part hereof; and by amending the “Comprehensive Plan-Future Land Use & Character Map as set out in Exhibit “B” attached hereto and made a part hereof for the identified area.

PART 2: That if any provisions of any section of this Ordinance shall be held to be void or unconstitutional, such holding shall in no way affect the validity of the remaining provisions or sections of this Ordinance, which shall remain in full force and effect.

PART 3: That this Ordinance shall take effect immediately from and after its passage.

PASSED, ADOPTED and APPROVED this 11th day of August, 2022.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

EXHIBIT A

That Ordinance No.4303 adopting the “Official City of College Station Comprehensive Plan” as amended, is hereby amended by adding Subsection “E.1.b” to Exhibit “A” of said plan for Exhibit “A” to read in its entirety as follows:

A. Comprehensive Plan

The Official City of College Station Comprehensive Plan (Ordinance 4303) is hereby adopted and consists of the following:

1. Plan Foundation;
2. Distinctive Places;
3. Strong Neighborhoods;
4. A Prosperous Economy;
5. Engaging Spaces;
6. Integrated Mobility;
7. Exceptional Services;
8. Managed Growth;
9. Collaborative Partnerships; and
10. Plan Implementation

B. Master Plans

The following Master Plans are hereby adopted and made a part of the Official City of College Station Comprehensive Plan:

1. The Northgate Redevelopment Plan dated November 1996;
2. The Revised Wolf Pen Creek Master Plan dated 1998;
3. Northgate Redevelopment Implementation Plan dated July 2003;
4. East College Station Transportation Study dated May 2005;
5. Bicycle, Pedestrian, and Greenways Master Plan dated January 2010;
6. Central College Station Neighborhood Plan dated June 2010;
7. Eastgate Neighborhood Plan dated June 2011;
8. Parks, Recreation, and Open Spaces Master Plan dated July 2011;
9. Southside Area Neighborhood Plan dated August 2012;
10. Medical District Master Plan dated October 2012;
11. Wellborn Community Plan dated April 2013;
12. Economic Development Master Plan dated May 2020;
13. South Knoll Neighborhood Plan dated September 2013;
14. The Water System Master Plan dated April 2017; and
15. The Wastewater System Master Plan dated April 2017.

C. Master Plan Amendments

The following Master Plan Amendments to the Official City of College Station Comprehensive Plan are as follows:

D. Text Amendments

The following Text Amendments to the Official City of College Station Comprehensive Plan are as follows:

1. Text Amendments:
 - a. *Chapter 2. Distinctive Places* by amending the text regarding the Neighborhood Center future land use description, intent, and generally appropriate zoning districts – Ordinance 4351, dated April 28, 2022.

E. Map Amendments

The following Map Amendments to the Official City of College Station Comprehensive Plan are as follows:

1. Future Land Use & Character Map:
 - a. Approximately 5 acres of land generally located at 2354 Barron Road from Suburban Residential to Neighborhood Commercial – Ordinance 4365, dated June 23, 2022.
 - b. Approximately 17 acres of land generally located at 400 Double Mountain Road from Medical to Urban Residential – by this Ordinance, dated August 11, 2022.

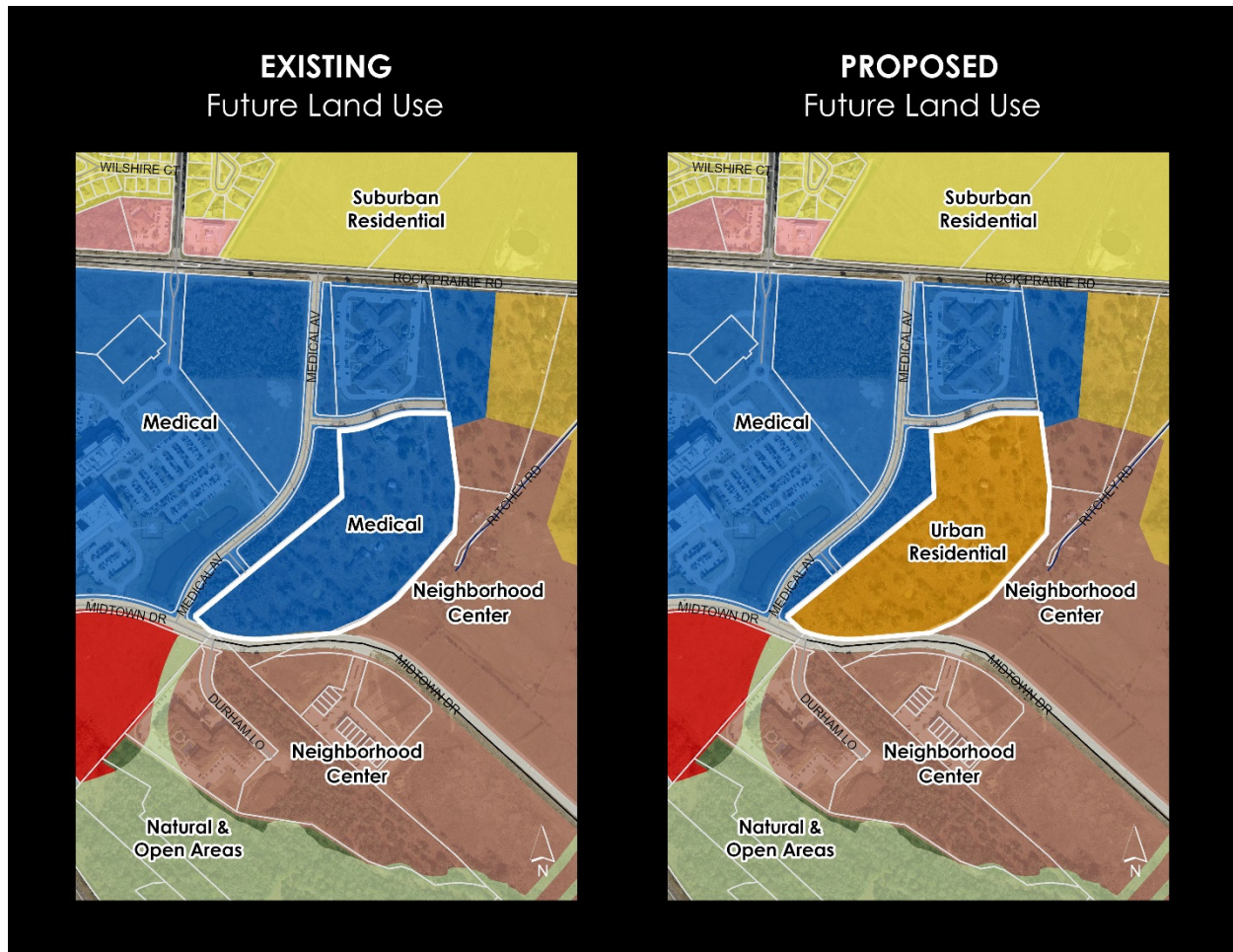
F. General

1. **Conflict.** All parts of the Comprehensive Plan and any amendments thereto shall be harmonized where possible to give effect to all. Only in the event of an irreconcilable conflict shall the later adopted ordinance prevail and then only to the extent necessary to avoid such conflict. Ordinances adopted at the same city council meeting without reference to another such ordinance shall be harmonized, if possible, so that effect may be given to each.
2. **Purpose.** The Comprehensive Plan is to be used as a guide for growth and development for the entire City and its Extraterritorial Jurisdiction (“ETJ”). The Comprehensive Plan depicts generalized locations of proposed future land uses, including thoroughfares, bicycle and pedestrian ways, parks, greenways, and waterlines, and sewer lines that are subject to modification by the City to fit local conditions and budget constraints.
3. **General nature of Future Land Use.** The Comprehensive Plan, in particular the Future Land Use & Character Map and any adopted amendments thereto, shall not be, nor be considered, a zoning map, shall not constitute zoning regulations or establish zoning boundaries, and shall not be site or parcel specific but shall be used to illustrate generalized locations.

4. **General nature of College Station Comprehensive Plan.** The Comprehensive Plan and any additions, amendments, master plans and subcategories thereto depict same in generalized terms including future locations; and are subject to modifications by the City to fit local conditions, budget constraints, cost participation, and right-of-way availability that warrant further refinement as development occurs. Linear routes such as thoroughfares, bikeways, pedestrian ways, greenways, waterlines, and sewer lines that are a part of the Comprehensive Plan may be relocated by the City 1,000 feet from the locations shown in the Comprehensive Plan without being considered an amendment thereto.
5. **Reference.** The term College Station Comprehensive Plan includes all of the above in its entirety as if presented in full herein, and as same may from time to time be amended.

EXHIBIT B

That the “Official City of College Station Comprehensive Plan” is hereby amended by amending a portion of the map titled “Future Land Use & Character” from Medical to Urban Residential for the following property:



August 11, 2022
Item No. 9.3.
IDIQ Pre-Qualified List

Sponsor: Jennifer Cain, Director Capital Projects

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding the City's Indefinite Delivery/Indefinite Quantity (IDIQ) contracts wherein identified firms will provide on-call, as needed, professional and consulting services to the City.

Relationship to Strategic Goals:

Core Services and Infrastructure

Recommendation(s): Staff recommends approval.

Summary: On May 2, 2022, the City of College Station released a Request for Qualifications (RFQ) which outlined 34 different categories to provide on-call, as needed, professional and consulting services to the City. On June 8, 2022, the City received Statements of Qualifications (SOQ) from 55 firms.

The SOQs were reviewed by a committee consisting of staff members from Capital Projects, Public Works, Water Services, Planning and Development and Public Communication, as applicable. There were a total of 242 reviews completed.

Firms were selected based on the following criteria:

- Firm's General Qualification
- Relevant Experience, Technical Qualifications and Previous Performance

Staff recommends the approval of the prequalified firms, identified by category, on the Indefinite Delivery/indefinite Quantity (IDIQ) prequalified firm list as an available firm to perform the services within that category. When the City identifies a need for professional or consulting services, the City will utilize the IDIQ prequalified firm list, which is subdivided by categories. City staff will determine what specific category or categories will best fit their project needs and enter into a contract with the firm. City staff can utilize the firm's services in the designated prequalified categories on an on-call, as-needed basis for a period of three (3) years. The City shall have the option to extend the effective dates of the list for up to two (2) additional one (1) year terms by serving written notice 30 days prior to the expiration of the list.

Budget & Financial Summary: N/A

Attachments:

1. Pre-qualified List 22-060 Memo



Date: August 11, 2022

TO: Professional Services Providers

From: Jennifer Cain, Director Capital Project

Subject: RFQ 22-060 IDIQ for PROFESSIONAL SERVICES

This Memo is written to identify the pre-qualified Professional Services Providers in each of the 34 categories listed on May 2, 2022, City of College Station RFQ 22-060 IDIQ for Professional Services.

We thank you for your interest in working for the City of College Station by responding to our RFQ for Professional Services. The response was overwhelming, having received 55 Statements of Qualifications to review, for the 34 categories listed in the RFQ. We appreciate the patience you have shown us in the extra review time to evaluate of all these responses. We wanted to make sure adequate time was spent reading the responses and providing a thorough review of the qualifications.

We are pleased to inform you that you have been selected to be included on our pre-qualified list for future projects. The purpose of this general RFQ was to provide a more efficient use of time and effort for both the city and the potential consultants in the process of selecting a qualified firm for a particular project. We have developed short lists for each category of work, listed below.

The following is the list of prequalified firms that shall become effective from date of acceptance and approval by the City of College Station and shall remain in effect for a period of three (3) years. The City shall have the option to extend the effective dates of the list for up to two (2) additional one (1) year terms by serving written notice 30 days prior to the expiration of the list.

Fiscal Services

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The firms are listed in alphabetical order:

Category 1 – Roadway Schematic Planning
& Design

AARC Consultants, LLC
Arredondo, Zepeda & Brunz, LLC
Binkly & Barfield, Inc.
Bleyl Engineering
CP & Y, Inc.
Freese & Nichols, Inc
Gessner Engineering
Halff Associates Inc
Kimley-Horn and Associates, Inc
Mitchell & Morgan, LLP
Pacheco Koch
Quiddity
RLG Consulting Engineers
VRX, Inc
Walker Partners, LLC

Category 2 – Bridge Planning Design, &
Inspections

Binkly & Barfield, Inc.
Freese & Nichols, Inc
Kimley-Horn and Associates, Inc
VRX, Inc

Category 3 – Dam & Levee Design,
Inspection, Regulatory Compliance &
Permitting

Mitchell & Morgan, LLP

Category 4 – Structural Engineering
Analysis and Design

Binkly & Barfield, Inc.
Costello Inc
Dudley Dunham Engineering
Foresite Group, LLC
Freese & Nichols, Inc
Gessner Engineering
Kimley-Horn and Associates, Inc
RLG Consulting Engineers
VRX, Inc

Category 5 – Architectural Planning and
Design

CP & Y, Inc.
Freese & Nichols, Inc
PACT Design Studio
Patterson Architects
Powers Brown Architecture
The Arkitex Studio, Inc
Ziegler Cooper Architects

Category 6 – Electrical Engineering and
Lighting Study, Analysis and Design

Baird Gilroy & Dixon, LLC
Binkly & Barfield, Inc.
Cleary Zimmermann Engineers
Kimley-Horn and Associates, Inc
M&S Engineering
McCord Engineering
Quiddity
Ramirez Simon Engineering, LLC

Category 7 – Utility Engineering, Analysis and Design

5engineering

AARC Consultants, LLC

Arredondo, Zepeda & Brunz, LLC

Binkly & Barfield, Inc.

Bleyl Engineering

Cleary Zimmermann Engineers

CP & Y, Inc

Dunham Engineering

Freese & Nichols, Inc

Garver

Gessner Engineering

Halff Associates Inc

HVJ Associates, Inc

Kimley-Horn and Associates, Inc

M&S Engineering

Mitchell & Morgan, LLP

Pacheco Koch

Plummer Associates, Inc

Quiddity

RLG Consulting Engineers

VRX, Inc

Walker Partners, LLC

Category 8 – Subsurface Utility Engineering (SUE), Utility Coordination

Binkly & Barfield, Inc.

M&S Engineering

Mitchell & Morgan, LLP

T2 Utility Engineers

Category 9 – Plan & Development Reviews

Bleyl Engineering

Foresite Group, LLC

Mitchell & Morgan, LLP

Category 10 – Traffic Engineering

Arredondo, Zepeda & Brunz, LLC

Binkly & Barfield, Inc.

Foresite Group, LLC

Halff Associates Inc

Kimley-Horn and Associates, Inc

Maldonado-Burkett, LLP

MBCO Engineering

Pacheco Koch

Quiddity

Category 11 – Transportation Planning

Binkly & Barfield, Inc.

Halff Associates Inc

Kimley-Horn and Associates, Inc

Mitchell & Morgan, LLP

Quiddity

Category 12 – Roadway Impact Fee and Proportionality Studies

Kimley-Horn and Associates, Inc

Category 13 – Transit Consulting Services

Halff Associates Inc

Category 14 – Railroad Crossing and Quiet Zone Planning, Design, Regulatory Compliance and Permitting

Binkly & Barfield, Inc.

Kimley-Horn and Associates, Inc

Mitchell & Morgan, LLP

Quiddity

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Category 15 – Construction Management & Inspection

Arredondo, Zepeda & Brunz, LLC
Binkly & Barfield, Inc.
Bleyl Engineering
Dunham Engineering
Freese & Nichols, Inc
Garver
Plummer Associates, Inc
Quiddity
VRX, Inc
Walker Partners, LLC

Category 16 – Public Works (Roadway and Stormwater) Construction Inspection

Binkly & Barfield, Inc.
Bleyl Engineering
HVJ Associates, Inc
Quiddity
VRX, Inc
Walker Partners, LLC

Category 17 – Environmental Clearance, Compliance, Remediation, Permitting and Planning

Bio-Aquatic Testing, Inc.
Coastal Environments, Inc
CP & Y, Inc
Dudley Dunham Engineering
Freese & Nichols, Inc
Halff Associates Inc
Kimley-Horn and Associates, Inc
Plummer Associates, Inc
Star Geoenvironmental, LLC
VRX, Inc

Category 18 – Archeology and Cultural Resources Clearance, Compliance and Permitting

Coastal Environments, Inc
Halff Associates Inc

Category 19 – Building Commissioning AARC Consultants, LLC

Cleary Zimmermann Engineers
DBR Engineering
Freese & Nichols, Inc

Category 20 – Facility & Property Assessment

Dudley Dunham Engineering
ECS Southwest, LLP
Foresite Group, LLC
Freese & Nichols, Inc
Millennium Engineers Group, Inc.
RLG Consulting Engineers
The Arkitex Studio, Inc
Ziegler Cooper Architects

Category 21 - Registered Accessibility Specialist Plan Review and Inspection Services

CP & Y, Inc

Category 22 - Geotechnical Engineering and Investigation

CME Testing and Engineering
Dudley Dunham Engineering
ECS Southwest, LLP
Gessner Engineering
HVJ Associates, Inc
Millennium Engineers Group, Inc.
Terracon

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Category 23 - Material Testing Services

CME Testing and Engineering

ECS Southwest, LLP

Gessner Engineering

HVJ Associates, Inc

Millennium Engineers Group, Inc.

Terracon

Category 24 - Public Involvement Services

(Public Engagement and Facilitation)

AARC Consultants, LLC

Halff Associates Inc

Mitchell & Morgan, LLP

Quiddity

Torres & Associates, LLC

Vesta Rea & Associates LLC

VRX, Inc

Category 25 - Landscape Architecture

Planning and Design

Foresite Group, LLC

Freese & Nichols, Inc

Halff Associates Inc

Kimley-Horn and Associates, Inc

Pacheco Koch

Studio 1619

Category 26 - Stormwater Engineering

5engineering

Arredondo, Zepeda & Brunz, LLC

Binkly & Barfield, Inc.

Bleyl Engineering

Halff Associates Inc

Kimley-Horn and Associates, Inc

Mitchell & Morgan, LLP

Pacheco Koch

Plummer Associates, Inc

Quiddity

RLG Consulting Engineers

Torres & Associates, LLC

VRX, Inc

Walker Partners, LLC

Category 27 - Comprehensive Planning

Halff Associates Inc

Kimley-Horn and Associates, Inc

Mitchell & Morgan, LLP

Studio 1619

The Arkitex Studio, Inc

Ziegler Cooper Architects

Category 28 - Cost Estimating Services,

Constructability Review and Value

Engineering

Freese & Nichols, Inc

Halff Associates Inc

Mitchell & Morgan, LLP

Plummer Associates, Inc

VRX, Inc

Category 29 - Municipal Solid Waste Study,

Analysis, and Design

No awarded Firms

Category 30 – Other

AARC Consultants LLC (Resilience)

Arredondo, Zepeda & Brunz, LLC (Project Management)

Bio-Aquadic_Laboratory-Aquadic

Toxicology (whole effluent Toxicity)

Cleary Zimmermann Engineers (mechanical engineering)

ECS Southwest, LLP (environmental services)

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Category 30 – Other

ERC Environmental & Construction
Services, Inc (environmental eng.)

Halff Associates Inc (Water/wastewater
planning)

Kimley-Horn and Associates, Inc (sports
complex design)

Kinectrics AES Inc (electrical testing and
aging management of key assets)

M&S Engineering (MEP)

Ramirez Simon Engineering, LLC (MEP
services)

Star Geoenvironmental, LLC (project
management)

Studio 1619 (signage planning and design)

Terracon (abestos, Lead, and mold
consulting services)

Torres & Associates, LLC (asset
management (drainage, pavement, Flood
warning)

Category 31 – Consulting and/or

Administration for TXDOT Related Projects

Binkly & Barfield, Inc.

Freese & Nichols, Inc

Halff Associates Inc

Kimley-Horn and Associates, Inc

Pacheco Koch

VRX, Inc

Category 32 – Branding, Marketing

Kimley-Horn and Associates, Inc

Vesta Rea & Associates LLC

Category 33 – Economic Impact

Assessments

No awarded Firms

Category 34 – Other General Consulting
Service

Torres & Associates, LLC

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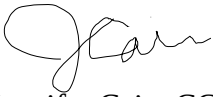
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Our intent remains the same, to utilize the list of pre-qualified firms above and their written SOQ from this RFQ process as a guide to match firms to future projects. The detailed information provided in the SOQ's will be helpful in this regard. The City may reach out to a prequalified firm directly from the IDIQ prequalified firm list for specific services to be performed.

We sincerely appreciate the time and effort put into this process and we look forward to possibly working with you on a future project. Please feel free to contact me if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Cain', with a stylized, cursive script.

Jennifer Cain, CCM
Director of Capital Projects and Facility Management
jcain@cstx.gov

August 11, 2022

Item No. 12.1.

Council Reports on Committees, Boards, and Commissions

Sponsor: City Council

Reviewed By CBC: City Council

Agenda Caption: 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)

Relationship to Strategic Goals:

Good Governance

Recommendation(s): Review meetings attended.

Summary: Aggieland Humane Society, Arts Council of Brazos Valley, Architectural Advisory Committee, Audit Committee, Bond Citizens Advisory Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board, Brazos County Health Dept., Brazos Appraisal District, Brazos Valley Council of Governments, Brazos Valley Economic Development Corporation, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWMA, BVWACS, College Station History Sub-Committee, Compensation and Benefits Committee, Design Review Board, Economic Development Committee, Gulf Coast Strategic Highway Coalition, Historic Preservation Committee, Intergovernmental Committee, Joint Relief Funding Review Committee, Library Board, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Regional Mobility Authority Board, Regional Transportation Committee for Council of Governments, Sister Cities Association, Spring Creek Local Government Corporation, Transportation and Mobility Committee, Texas Municipal League, Walk with the Mayor, YMCA, Zoning Board of Adjustments. (Notice of Agendas posted on City Hall bulletin board.)

Budget & Financial Summary: None.

Attachments:

None