



College Station, TX

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

November 10, 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. City of College Station, et al., Cause No. 22-001122-CV-85, in the 85th District Court, Brazos County, Texas
- d. Robert Danny Clack, II v. City of College Station, et al., Civil Action No. 4:22-cv-02404, in the U.S. District Court for the Southern District of Texas, Houston Division
- e. Kristin Marriott v. City of College Station, Cause No. 22-002259-CV-272, in the 272nd District Court, Brazos County, Texas

Legal Advice

- a. Legal advice related to a development agreement regarding land generally located at the intersection of Royder Road and Greens Prairie Road.

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. Council Self Evaluation

Competitive Matters {Gov't Code Section 551.086}:

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

- a. Power Supply

3. Reconvene from Executive Session and Take Action, if Any.

4. Pledge of Allegiance, Invocation, and Consider Absence Request.

Speaker Protocol

An individual who wishes to address the City Council regarding any item on the agenda other than those items posted for Executive Session 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. Presentation proclaiming the year 2022 as the 25th Anniversary of the George Bush Presidential Library and Museum.

Sponsors: Brian Piscacek

Attachments: 1. 25th Anniversary of the George Bush Presidential Library and Museum

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 on a future recreation center.

Sponsors: Bryan Woods

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:

- October 27, 2022 Council Meeting

Sponsors: Tanya Smith

Attachments: 1. CCM102722 DRAFT Minutes

8.2. Presentation, discussion, and possible action on renewing the five-year Inter-Local Agreement (ILA) for the Community Emergency Operations Center (CEOC) with Brazos County, the City of Bryan, and Texas A&M University for \$72,309.84 per year.

Sponsors: Richard Mann

Attachments: 1. CEOC_ILA_Final_09212022
2. 06282022_CEOC_Lease_FINAL

8.3. Presentation, discussion, and possible action on a funding agreement between the City of College Station and the College Station Noon Lions Club for FY23 in the amount of \$16,500.

Sponsors: Mary Ellen Leonard

Attachments: 1. College Station Noon Lions Club FY23 FA

8.4. Presentation, discussion, and possible action authorizing the City Manager to send a termination notice to the City of Bryan terminating the fire and EMS services automatic mutual aid interlocal agreement with the City of Bryan.

Sponsors: Richard Mann

Attachments: None

8.5. Presentation, discussion, and possible action on a Construction Contract with Aggieland Construction, in the amount of \$1,376,814; for construction services for the Sandy Point Pump Station Site Improvements and Well #5 Security Fence Project, plus the City's contingency in the amount of \$78,497 for a total appropriation of \$1,455,311. Approval of this item grants authority for the City Manager to authorize expenditures up to the City's contingency amount.

Sponsors: Jennifer Cain

Attachments: 1. SPPS Location Map
2. Well #5 Location Map

8.6. Presentation, discussion, and possible action on a resolution supporting the Texas Municipal League (TML) proposed legislative program for the 88th Legislative Session of the State of Texas.

Sponsors: Ross Brady

Attachments: 1. Resolution-TML's Legislative Program

8.7. Presentation, discussion, and possible action on a resolution authorizing the Chief of Police as the authorized official to execute documents necessary for the release of grant funds from the Officer of the Governor Homeland Security Division for SWAT team night vision equipment.

Sponsors: Rodney Sigler

Attachments: 1. Grant Resolution

8.8. Presentation, discussion, and possible action regarding approval of ITB 22-081 for Annual Price Agreements for the purchase of Electric Inventory Items with an estimated expenditure in the

amount of \$2,106,341.66 and awarded to Anixter Inc., KBS Electrical Distributors, Priester Mell & Nicholson and Techline Inc.

Sponsors: Mary Ellen Leonard

Attachments: 1. 22-081 Bid Awards

- 8.9. Presentation, discussion, and possible action on approval of the 2022 Property Tax Roll in the amount of \$60,936,346.49.

Sponsors: Mary Ellen Leonard

Attachments: 1. 2022 Levy Totals C2
2. CCS 2022 Levy Certification

- 8.10. 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. November 10 Disaster Declaration Renewal Ordinance

9. Regular Agenda.

- 9.1. Public Hearing, presentation, discussion, and possible action on Budget Amendment 1 amending Ordinance No. 2022-4383 which will amend the budget for the 2022-2023 Fiscal Year in the amount of \$25,961,270.

Sponsors: Mary Ellen Leonard

Attachments: 1. DRAFT FY23 Budget Amendment #1 Ordinance
2. FY23 Encumbrance Roll Summary

- 9.2. Public Hearing, presentation, discussion, and possible action regarding a Comprehensive Plan Amendment to expire the East College Station Transportation Study, Central College Station Neighborhood Plan, Eastgate Neighborhood Plan, Southside Area Neighborhood Plan, and South Knoll Neighborhood Plan, to amend the Planning Areas description within Chapter 2. Distinctive Places, and to amend the Comprehensive Plan – Planning Areas Map to remove the aforementioned plans.

Sponsors: Naomi Sing

Attachments: 1. Comprehensive Plan - Chapter 2. Distinctive Places - Changes
2. Ordinance

- 9.3. Public Hearing, presentation, discussion, and possible action regarding an ordinance amending Appendix A, "Unified Development Ordinance," Article 7, "General Development Standards," Section 7.3.C "Dimensions, Access, and Location," of the Code of Ordinances of the City of College Station, Texas, regarding the allowable location for single-family parking.

Sponsors: Naomi Sing

Attachments: 1. Ordinance
2. Sec. 7.3. Off-Street Parking Standards Changes

- 9.4. Presentation, discussion, and possible action regarding a Semi-Annual Report on System-Wide Impact Fees for Water, Wastewater, and Roadway.

Sponsors: Carol Cotter

Attachments: 1. Impact Fee Semi-Annual Report
2. Future Land Use Map
3. Service Area Maps - Water, Wastewater, and Roadway
4. Status of Impact Fee CIP - Water, Wastewater, and Roadway

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 November 7, 2022 at 2:00 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."