



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."

November 10, 2022
Item No. 5.1.
25th Anniversary of the George Bush Presidential Library and Museum

Sponsor: Brian Piscacek, Economic Development Manager

Reviewed By CBC: N/A

Agenda Caption: Presentation proclaiming the year 2022 as the 25th Anniversary of the George Bush Presidential Library and Museum.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Receive the Proclamation.

Summary: On Friday, November 18, we will celebrate the 25th anniversary of the Bush Presidential Library and Museum. This community-wide event will feature musical entertainment, free cake, food trucks, bounce houses and culminate in a spectacular fireworks display.

Museum admission will be free all day from 9:30 a.m. to 8:30 p.m.

Bounce houses, food trucks, and free cake will begin at 5 p.m.

The entertainment lineup, beginning at 5 p.m. is:

The Texas A&M Women's Chorus

The Aggie Wranglers

The Killer Dueling Pianos

The Singing Cadets

FIREWORKS

Special thanks to the City of College Station, Visit College Station and Texas A&M University for helping to make this event possible.

Budget & Financial Summary: None.

Attachments:

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



CITY OF COLLEGE STATION
Home of Texas A&M University®

Proclamation

25th Anniversary of the George Bush Presidential Library and Museum

Whereas: President George Bush and First Lady Barbara Bush embraced the City of College Station and were honored to call themselves “citizens” of Aggieland; and

Whereas: since the White House announced the location of the George Bush Presidential Library and Museum on May 3, 1991, the citizens of College Station, embodying what President Bush called “the spirit of this place” welcomed the Library; and

Whereas: since the Library opened to the public twenty-five years ago, the residents, community organizations, along with the leadership and various departments of College Station have offered their unwavering support; and

Whereas: without the support of the College Station community, the Library could not fulfill its mission to educate the public on the life and legacy of President George Bush and First Lady Barbara Bush; and

Whereas: the Bush Library and Museum thanks the citizens of College Station for their support and patronage and looks forward to sharing “the spirit of this place” with guests from around the world for the next twenty-five years.

Now, Therefore, I, Karl Mooney, by virtue of the authority vested in me as Mayor of the City of College Station, Texas, proclaim the year 2022 as the

25th Anniversary of the George Bush Presidential Library and Museum

In Testimony Whereof, I have hereunto set my hand and caused to be affixed the seal of the City of College Station, Texas this 10th day of November 2022.

Attest:

Karl Mooney
Mayor

Tanya Smith
City Secretary

November 10, 2022

Item No. 7.1.

Presentation, discussion, and possible action on a future recreation center.

Sponsor: Bryan Woods, City Manager

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action on a future recreation center.

Relationship to Strategic Goals:

Core Services and Infrastructure

Recommendation(s):

Summary:

Budget & Financial Summary:

Attachments:

None

MINUTES OF THE CITY COUNCIL MEETING
IN-PERSON WITH TELECONFERENCE PARTICIPATION
CITY OF COLLEGE STATION
OCTOBER 27, 2022

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl Mooney, Mayor

Council:

Bob Brick
John Crompton
Linda Harvell
Elizabeth Cunha
John Nichols
Dennis Maloney

City Staff:

Bryan Woods, City Manager
Jeff Capps, Deputy City Manager
Adam Falco, City Attorney
Leslie Whitten, Assistant City Attorney
Tanya Smith, City Secretary
Ian Whittenton, Deputy City Secretary

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 4:00 p.m. on October 27, 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 October 27, 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
 - 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

- 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
- Kristin Marriott v. City of College Station, Cause No. 22-002259-CV-272, in the 272nd District Court, Brazos County, 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.
- Property generally located on Boyett Street near the intersections of Church Street and University Drive.
- Property generally located at the intersection of State Highway 6 and Venture Drive in the College Station Business Center.
- Property generally located at the intersection of Midtown Drive and Corporate Parkway in the Midtown Business Park.

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

- City Manager
- 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 proclaiming the year 2022 as the 25th anniversary of Santa's Wonderland.

Mayor Mooney presented a proclamation to Scott Medlin, Phil Medlin, and the Santa Wonderland's associates proclaiming the year 2022, the "25th Anniversary of Santa's Wonderland."

5.2 Presentation proclaiming November 2022 as Lung Cancer Awareness Month.

Mayor Mooney presented a proclamation and proclaimed November 2022, as "Lung Cancer Awareness Month."

5.3 Presentation proclaiming October 2022 as Chiropractic Health Month.

Mayor Mooney presented a proclamation to Dr. Nathan Sehorn and Associates and proclaimed October 2022, as "Chiropractic Health Month."

6. Hear Visitors Comments

Mary Fran Troy, College Station, came before Council to give her opinions on the grass planted at City Hall this fall. She believes that this was a missed opportunity to install native Texas landscaping and plants, thus saving money on water and irrigation.

John Nicks, Plantersville, spoke remotely on how he spoke at the last meeting requesting council to revisit splitting council meetings over two days or having weekly meetings, to consider placing page numbers for item attachments on the actual agenda, and the creation of a Disability Taskforce. Mr. Nicks is also requesting regulation requiring Walmart and Costco to have more handicap carts, he would like more adaptive sports at city parks, and recreation centers, additional funds for College Station PD to enforce handicap parking violators and make it a requirement for companies to have a disability focus in hiring.

Fred Dupriest, College Station, came before Council on behalf of a group to present changes he believes are needed to effectively enforce the 4-Unrelated. This includes allowing citizens to gather and submit evidence of violations, a lower threshold for prosecution, and a more aggressive fee schedule for violations.

7. WORKSHOP ITEMS

7.1. Presentation, discussion, and possible action regarding Visit College Station's 2022 "Christmas in College Station" Campaign.

Aubrey Nettles, Economic Development Manager, presented a preview of the "Christmas in College Station" campaign for the 2022 holiday season, which included primary goals, partnerships, City-initiated and private sector events, ways in which College Station businesses can get involved, and associated marketing efforts.

Goal:

- Bring more visitors to College Station during November and December
- Increase overnight stays in College Station hotels
- Impact the overall College Station economy

Highlighting Christmas in College Station Events:

- | | |
|-------------------------------|--|
| • Santa's Wonderland | • Jingle on the Green at Century Square |
| • Kick-Off to Christmas in CS | • My Fair Lady |
| • Natalie Grant Concert | • Howdy Holly-Days at Northgate |
| • The Swingles Holiday | • Breakfast with Santa |
| • Nutcracker Ballet | • The Holiday Pops Concert |
| • Christmas in the Park | • BCS Marathon |
| • Jingle Bell Fun Run | • Holiday Artisan Market |
| • BCS Christmas Parade | • Texas A&M Hotel Holly Jolly Holiday Market |

Marketing Effort Objectives:

- Promote "Christmas in College Station," which revolves around Santa's Wonderland – the largest outdoor Christmas attraction in Texas and the southern region of the nation.
- Promote other Holiday events and attractions from local businesses and hotels, as well as encourage Christmas shopping and getaways in general within College Station during the Holiday Season.

7.2. Presentation, discussion, and possible action regarding the possible electric power supply and service issues for the College Station Utility Electric Department for the winter of 2022/23.

Timothy Crabb, Electric Director, stated that Winter Storm URI in 2021 raised concerns about the ability of the ERCOT transmission grid to handle another extreme winter storm. Because of Winter Storm URI utilities have been tasked with new requirements to ensure their distribution systems are hardened to these types of events. He went on to present details on how the CSU electric system handled the 2021 storm and what has been done to prepare at the ERCOT level for future extreme weather events.

CSU Electric System

Facilities

- Hardened Distribution System
 - ✓ 3-year tree trimming cycle
 - ✓ 50% poles are concrete, steel, or fiberglass
 - ✓ 61% of the distribution system is underground
 - ✓ Yearly infrared inspection on facilities
 - ✓ Padmount transformer restoration program
- Distribution System back stand capability
 - ✓ Eight substations with feeder ties
 - ✓ 533 MVA of substation transformer capacity with 230 MVA peak system load

Power Supply

- CSU has power supply contracts to cover all power consumption needs
- As part of the ERCOT system we are required to participate in:
 - ✓ Conservation efforts
 - ✓ Rolling Outages

Forecast

- There will be an adequate Supply of Generation in the Ercot System to serve the Growing Economy in Texas.
- Extreme events should be minimized by Ercot's efforts.
- Power will be available, but costs will be affected by the market.

7.3. Presentation, discussion, and possible action regarding an update on the City's water supply and wastewater treatment capacity.

Stephen Maldonado, Water Services, provided an overview regarding the City's projected water demands and the current plans for future water supply and the City's projected wastewater system demands and plans to provide treatment capacity that complies with all regulatory requirements. In 2022, the City's water system provided the highest maximum daily water demand to water system customers.

Water Supply -Background

- Relies 100% on Groundwater for Drinking Water Supply
- 8 Deep Simsboro Wells and 2 Shallow Wells
 - ✓ Have land for additional two deep Simsboro wells
- Well Permits Establish
 - ✓ Maximum Pump Rates
 - ✓ Cumulative Annual Production Limits
- Water Demand Projections Based on 2021 Comprehensive Plan Update
 - ✓ Planned projects will ensure that capacity stays ahead of future demand

Wastewater Capacity - Background

- The City Currently Owns/Operates 3 Wastewater Treatment Plants (WWTPs)
 - ✓ Carters Creek WWTP
 - Permitted Capacity = 9.5 MGD
 - Diversion lift station will divert flow to Lick Creek WWTP
 - ✓ Lick Creek WWTP
 - Permitted Capacity = 2 MGD
 - 3 MGD expansion underway, planned completion 2022
 - ✓ Carter Lake WWTP
 - Permitted Capacity = 0.0085 MGD
 - Planned decommissioning date is 2023
- Wastewater Future Demand Projections Updated With 2021 Comprehensive Plan Update
 - ✓ Planned projects will ensure that capacity stays ahead of future demand

7.4. Presentation, discussion, and possible action on the naming of city facilities.

Councilmember Crompton recused himself from this item.

Bryan Woods, City Manager, stated that this item was brought back at the request of Council to discuss updates to the City's policy for the naming of city facilities.

Councilmember Brick explained that Sub-Committee discussed the current policy and felt that it was sufficient with possibly adding a public hearing to the process.

Majority of Council directed staff to amend the procedures section of the current policy and prepare a section C, subsection D to that state that prior to final presentation a public hearing must be conducted.

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 8.2, and 8.6 were pulled from Consent for clarification.

(8.2) Debbie Eller, Community Services Director, explained that the current Minor Repair Program provides a grant of up to \$7,500 in Community Development Block Grant funds for repairs to owner-occupied homes. The repairs are emergency and/or necessary to address specific health and safety concerns of the homeowners. The grant is intended to preserve and enhance the supply of affordable, decent, safe, and sanitary housing available to qualified low-to-moderate income households. The applicants receiving assistance will also be provided with information on proactively managing the maintenance of their home following repairs.

(8.6) Councilmember Maloney wanted to recognized Steve Wright, Parks and Recreation Director and that work he and his department does for the community.

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

- **October 13, 2022 Council Meeting**

- 8.2. Presentation, discussion, and possible action regarding a revision to the Community Development Minor Repair Program guidelines to increase the grant amount available to \$10,000.
- 8.3. Presentation, discussion, and possible action on a bid award for the annual purchase of sodium hypochlorite from DXI Industries, Inc. Based on the current unit pricing, the estimated annual expenditure for sodium hypochlorite is \$300,700.
- 8.4. Presentation, discussion, and possible action regarding the purchase of SCADA system video security isolation hardware and support services from Avinext in the amount of \$78,213.07.
- 8.5. Presentation, discussion, and possible action on awarding an annual price agreement to Techline, Inc for the purchase of Air Switches which will be maintained in electrical inventory and expended as needed. The total recommended award is for an amount not to exceed \$299,850.
- 8.6. Presentation, discussion, and possible action regarding a construction contract with Marek Brothers Construction, Inc., in the amount of \$709,931 for improvements to Steeplechase and Central Park.
- 8.7. Presentation, discussion, and possible action regarding approval of ITB 22-084 for the City's purchase for the Electric Warehouse Inventory items Single-Phase Transformers with an expenditure of \$1,618,048; awarded to Alamo Transformer, Anixter Inc., and KBS Electrical Distributors.
- 8.8. Presentation, discussion, and possible action regarding approval of ITB 22-083 for the City's Purchase of the Electric Warehouse Inventory item Three-Phase Transformers with an estimated expenditure in the amount of \$427,229; awarded to Anixter Inc., and Priester Mell & Nicholson.
- 8.9. Presentation, discussion, and possible action approving Resolution No. 10-27-22-8.9 authorizing expenditure to the Aggieldand Humane Society, Inc. in the amount of \$276,000.
- 8.10. Presentation, discussion, and possible action on a funding agreement between the City of College Station and the Amber Alert Network Brazos Valley for FY23 in the amount of \$5,000.
- 8.11. Presentation, discussion, and possible action on a funding agreement between the City of College Station and the Arts Council of the Brazos Valley for FY23 in the amount of \$35,000.
- 8.12. Presentation, discussion, and possible action on a funding agreement between the City of College Station and the Arts Council of the Brazos Valley for FY23 in the amount of \$509,000 from the Hotel Occupancy Tax Fund.
- 8.13. Presentation, discussion, and possible action on a funding agreement between the City of College Station and the Brazos Valley Economic Development Corporation for FY23 in the amount of \$350,000.
- 8.14. Presentation, discussion, and possible action on a funding agreement between the City of College Station and Keep Brazos Beautiful for FY23 in the amount of \$46,730.

8.15. Presentation, discussion, and possible action on a funding agreement between the City of College Station and the Memorial for All Veterans of the Brazos Valley for FY23 in the amount of \$30,000.

8.16. Presentation, discussion, and possible action regarding Resolution No. 10-27-22-8.16 appointing Gary Mechler as a member of the Brazos Valley Groundwater Conservation District Board of Directors, subject to approval by the Brazos County Commissioners Court.

8.17. Presentation, discussion, and possible action regarding a change order not to exceed \$97,760 to the construction contract with CB&I Group, Inc. for the Rock Prairie Elevated Storage Tank 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 along with 8.2 as it appears on the dais. The motion carried unanimously.

9. REGULAR ITEMS

9.1. Presentation, discussion, and possible action regarding a real estate contract selling approximately 5 acres in the College Station Business Center, Lot 1B, Block 3, Phase One generally located near the intersection of State Highway 6 and Venture Drive.

Brian Piscacek, Economic Development Manager, stated that Lot 1B is a five (5) acre lot in Block 3, Phase One of the College Station Business Center. The real estate contract is for the sale of the property to a multi-story office developer for \$1,450,000 with proposed uses including corporate, medical, and professional services. The net proceeds from the sale will be allocated to the General Fund's fund balance.

- 5 acres in College Station Business Center
- Purchase Price: \$1.45 million
- Purchase Terms: 120-day feasibility and 60-day close
- Purpose: Class-A commercial building to serve as a gateway into College Station
- Will require a rezoning of the property for proposed uses
- Staff recommends approval of the contract

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 approve a real estate contract selling approximately 5 acres in the College Station Business Center, Lot 1B, Block 3, Phase One generally located near the intersection of State Highway 6 and Venture Drive. The motion carried unanimously.

9.2. Public Hearing, presentation, discussion, and possible action on approving Ordinance No. 2022-4398 vacating and abandoning a 1554 square feet portion of a 30-foot Public Drainage & Utility Easement, said portion is fully surrounded by the Redmond Condos property in the Redmond Terrace subdivision Block 4, Lots 14 & 15, according to the plat recorded in Volume 188, Page 295, of the Deed Records of Brazos County, Texas.

Parker Mathews, Planning and Development services, stated that the public drainage and utility easement abandonment is being requested by the applicant because of a desired development in this area. This originally platted easement is no longer needed in this location because the lot has been

redeveloped since the easement was dedicated, there are no existing utilities in the location, and the drainage path has changed. The 0.0356-acre public drainage and utility easement is 30' wide and surrounded by the Redmond Condos property.

At approximately 8:19 p.m., Mayor Mooney opened the Public Hearing.

There being no further comments, the Public Hearing was closed at 8:19 p.m.

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 adopt Ordinance No. 2022-4398, vacating and abandoning a 1554 square feet portion of a 30-foot Public Drainage & Utility Easement, said portion is fully surrounded by the Redmond Condos property in the Redmond Terrace subdivision Block 4, Lots 14 & 15, according to the plat recorded in Volume 188, Page 295, of the Deed Records of Brazos County, Texas. The motion carried unanimously.

Mayor Mooney recessed the City Council meeting at 8:20 p.m.

The City Council meeting was reconvened by Mayor Mooney at 8:25 p.m.

9.3. Public Hearing, presentation, discussion, and possible action regarding Ordinance No. 2022-4399 amending Appendix A, "Unified Development Ordinance," Article 1, "General Provisions," Section 1.10 "Transitional Provisions," Article 3, "Development Review Procedures," Section 3.4 "Plat Review," Section 3.12 "Building Permit," Article 4, "Zoning Districts," Section 4.1 "Establishment of Districts," Article 5, "District Purpose Statements and Supplemental Standards," Section 5.1 "Residential Zoning Districts," Section 5.2 "Residential Dimensional Standards," Article 6, "Use Regulations," Section 6.3 "Types of Use," Section 6.4 "Specific Use Standards," Article 7, "General Development Standards," Article 8, "Subdivision Design and Improvements," Section 8.3 "General Requirements and Minimum Standards of Design for Subdivisions within the City Limits," Section 8.8 "Requirements for Park Land Dedication," Article 11, "Definitions," Section 11.2 "Defined Terms," of the Code of Ordinances of the City of College Station, Texas, by amending certain sections related to the creation of a Middle Housing zoning district.

Matthew Ellis, Planning and Development Services, stated that this ordinance amendment creates a middle housing zoning district that allows a variety of housing options between single-family and multi-family by right. Examples included duplexes, townhouses, small and medium multiplexes, and courtyard houses, as well as small lot single-family developments. Mr. Ellis explained that this item was also presented at workshops with the Planning & Zoning Commission and City Council on August 4 and August 25 respectively, where direction was given on parking, buffering, and residential height protection. Staff discussed the proposal with interested parties throughout the community, then met with neighborhood groups at the June Seminar Supper, builders, developers, and engineers at the July Building and Development Breakfast. As well as directed stakeholder interviews and coordinated internally between all applicable City departments to ensure the proposal meets the needs of all departments and maintains excellent City services. Changes to the draft proposal have been made based on feedback from all engagement efforts and the previous workshops.

UDO Changes:

- 3.4 and 3.12 – product type denoted on the plat and building permit
- 5.2 – New Dimensional Standards table

- 6.3 – Allowed Residential Uses: Courtyard Houses, Duplex, Small and Medium Multiplex, Shared Housing, Single-Family Detached, Split-Lot Duplex, Townhouse, Live-Work Unit
- 6.3 – Allowed Commercial Uses (Live-Work Units only): Art Studio/Gallery, Day Care, Offices, Personal Service Shop, Retail Sales and Service
- 6.4 – Courtyard House standards
- 7.2.E – Lots must be individually platted
- 7.2.H – Low-Density Residential Height Protection applies to multiplexes at the periphery of the Mixed Residential future land use designation
- 7.3.C – Single-family, townhouses, and Live-Work Units can front park if three or fewer spaces would be required. All other product types must rear park
- 7.4 – Shared driveway diagram (required for rear parked structures)
- 7.6 – Landscaping requirements for the different product types
- 7.7 – Buffering applies to development at the periphery of the Mixed Residential future land use designation based on the height of the structure
- 7.13 – Added MH Middle Housing to the Traffic Impact Analysis Trip Generation Table
- 8.3 – Courtyard House lots do not have to front onto a public street as long as fire protection is maintained
- 11.2 - Definitions

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

At approximately 8:49 p.m., Mayor Mooney opened the Public Hearing.

Jessica Williams, TAMU Student Government, stated that many students are excited about the proposed ordinance, and it gives them a sense of relief that a zoning district appropriate for student housing exists.

There being no further comments, the Public Hearing was closed at 8:51 p.m.

MOTION: Upon a motion made by Councilmember Brick, and a second by Councilmember Nichols, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance No. 2022-4399, amending Appendix A, “Unified Development Ordinance,” Article 1, "General Provisions," Section 1.10 "Transitional Provisions," Article 3, "Development Review Procedures," Section 3.4 "Plat Review," Section 3.12 “Building Permit,” Article 4, "Zoning Districts," Section 4.1 "Establishment of Districts," Article 5, "District Purpose Statements and Supplemental Standards," Section 5.1 "Residential Zoning Districts," Section 5.2 "Residential Dimensional Standards," Article 6, "Use Regulations," Section 6.3 "Types of Use," Section 6.4 “Specific Use Standards,” Article 7, "General Development Standards," Article 8, "Subdivision Design and Improvements," Section 8.3 "General Requirements and Minimum Standards of Design for Subdivisions within the City Limits," Section 8.8 "Requirements for Park Land Dedication," Article 11, "Definitions," Section 11.2 "Defined Terms,” of the Code of Ordinances of the City of College Station, Texas, by amending certain sections related to the creation of a Middle Housing zoning district. The motion carried unanimously.

9.4. Public Hearing, presentation, discussion, and possible action regarding Ordinance No. 2022-4400 amending Appendix A, “Unified Development Ordinance,” Article 3, "Development Review Procedures," Section 3.3 "Zoning Map Amendment (Rezoning)," and Article 5, “District Purpose Statements and Supplemental Standards,” Section 5.11 "Single-Family

Overlay Districts,” of the Code of Ordinances of the City of College Station, Texas, by amending certain sections relating to the Restricted Occupancy Overlay.

Alyssa Halle-Schramm, Planning and Development Services, stated that at their February 10, 2022 meeting, the City Council requested a future agenda item to consider options to amend the Restricted Occupancy Overlay (ROO) ordinance with the intent to streamline the process and application for neighborhoods interested in pursuing a ROO. During a workshop presentation on August 25, 2022, Council directed staff to revise the ordinance to allow multiple contiguous phases of original subdivisions to apply jointly, submit one application, and pay one application fee. The proposed amendments implement these changes.

UDO Changes

- Applies to all Single-Family Overlays (ROO and NCO)
- Sec. 3.3
 - ✓ Allows multiple contiguous phases of original subdivisions to apply jointly in one application
 - ✓ The 50%+1 petition threshold must be met for each original subdivision that applies jointly
 - ✓ Repealing an overlay must occur by the same phase/phases that applied jointly
- Sec. 5.11
 - ✓ Allows multiple contiguous phases of original subdivisions to apply jointly in one application
 - ✓ Petition Committee must consist of one property owner from each phase included in the application (for ROO only)

The Planning and Zoning Commission heard this item at their October 6, 2022 meeting where they voted 5-1 to recommend approval. The Commission discussed an interest in allowing fully separate but adjacent subdivisions to define themselves using their separate original subdivision plat(s) and to apply together on a joint application. The Commission requested that staff and the City Council consider some other process to allow this change. Staff recommends approval of the ordinance amendment as proposed.

At approximately 9:17 p.m., Mayor Mooney opened the Public Hearing.

There being no further comments, the Public Hearing was closed at 9:17 p.m.

MOTION: Upon a motion made by Councilmember Nichols, and a second by Councilmember Brick, the City Council voted six (6) for and one (1) opposed, with Councilmember Cunha voting again, to adopt Ordinance No. 2022-4400, amending Appendix A, “Unified Development Ordinance,” Article 3, “Development Review Procedures,” Section 3.3 “Zoning Map Amendment (Rezoning),” and Article 5, “District Purpose Statements and Supplemental Standards,” Section 5.11 “Single-Family Overlay Districts,” of the Code of Ordinances of the City of College Station, Texas, by amending certain sections relating to the Restricted Occupancy Overlay. The motion carried.

9.5. Public Hearing, presentation, discussion, and possible action regarding Ordinance No. 2022-4401 amending Appendix A, “Unified Development Ordinance,” Article 8 “Subdivision Design and Improvements,” Section 8.3.K “Sidewalks,” of the Code of Ordinances of the City of College Station, Texas, by amending certain sections relating to sidewalk zones and sidewalk requirements.

Jason Schubert, Planning and Development, stated that the main purpose of the proposed amendment is to reduce the number of the sidewalk zones established for fee in lieu of construction in a similar manner as was done with the parkland dedication zones in June 2022. The amendment has been identified on the Planning & Development Services Plan of Work and anticipated to be completed in FY22. The option to allow a fee in lieu of sidewalk construction was created within the Subdivision Regulations of the UDO in 2012. The purpose was to allow funds to be contributed in lieu of sidewalk or multi-use path construction otherwise required during platting or replatting of property. Fee in lieu of construction can only be utilized if the circumstance meets one of the qualifying criteria and is approved by City staff. Prior to the creation of the fee in lieu provisions, applicants requested and received waivers to not construct sidewalks. Many of those were circumstances in which constructing a sidewalk at that time and place may have not been desirable though would still have been intended in the long-term. As the number of times a sidewalk is required, meets one of the qualifying criteria, and is not desired to be constructed by the applicant is not frequent, there have been only 18 plat applications over 10 years that fee in lieu has been requested and completed. With 15 zones in effect, this has resulted in smaller amount of funds in the zone accounts, making it more challenging to implement projects.

The Bicycle, Pedestrian, and Greenways Advisory Board heard this item at their September 19, 2022 meeting and voted unanimously (6-0) to recommend approval. The Planning and Zoning Commission heard this item at their October 6, 2022 meeting where they voted unanimously (6-0) to recommend approval. Staff also recommends approval of the ordinance amendment.

The changes proposed by the amendment can be summarized into the following six items:

1. Sidewalk Zones – reduces number of zones from 15 to 4
2. Utilization of Fee – increases window for funds to be used from 7 to 10 years before eligible for refund
3. Appeals – adds appeals section
4. Fee In Lieu Requirements – when criteria have been met, allows staff to require fee in lieu instead of construction
5. Rural Areas – reestablishes requirement for sidewalk on one on side of collectors and both sides of arterials in Rural Context Zones
6. Clarifications – updates to ordinance language to simplify and provide more consistency

At approximately 9:33 p.m., Mayor Mooney opened the Public Hearing.

There being no further comments, the Public Hearing was closed at 9:33 p.m.

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 adopt Ordinance No. 2022-4401, amending Appendix A, “Unified Development Ordinance,” Article 8 “Subdivision Design and Improvements,” Section 8.3.K “Sidewalks,” of the Code of Ordinances of the City of College Station, Texas, by amending certain sections relating to sidewalk zones and sidewalk requirements. 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.

Councilmember Cunha reported on a fall program at the Lincoln Center.

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 at this time.

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.

Councilmember Nichols requested an item consider some of the concerns raised by Mr. Dupriest during Hear Visitors.

14. Adjournment.

There being no further business, Mayor Mooney adjourned the Meeting of the City Council at 9:40 p.m. on Thursday, October 27, 2022.

Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary

November 10, 2022
Item No. 8.2.
Community Emergency Operations Center

Sponsor: Richard Mann, Chief of Fire and Emergency Services

Reviewed By CBC: City Council

Agenda Caption: 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.

Relationship to Strategic Goals:

Core Services and Infrastructure
Good Governance

Recommendation(s): Staff recommends approval of this interlocal agreement.

Summary: Interlocal agreement between the City of College Station, City of Bryan, Brazos County, and Texas A&M University regarding the Community Emergency Operations Center (CEOC). The ILA describes the operational, management, and other technological aspects of the relationship between the jurisdictions involved. The ILA has established a Policy Advisory Board so that all partners will have an equal voice in the management of the CEOC. Each jurisdiction will house their Emergency Management staff at this location for better coordination, response, and reduction of operational costs. 75% of the staff assistant position employed by the City of College Station will be reimbursed equally from the other 3 partners.

Budget & Financial Summary: Fiscal support for the CEOC will be shared by all (4) entities. The cost to the City of College Station will be \$72,309.84 annually for the lease of the CEOC facilities through the duration of the contract (April 17, 2028). This does not include employee salaries, benefits, operations and maintenance costs which are currently budgeted.

Attachments:

1. CEOC_ILA_Final_09212022
2. 06282022_CEOC_Lease_FINAL

**COMMUNITY EMERGENCY OPERATIONS CENTER
AGREEMENT**

**STATE OF TEXAS §
 §
COUNTY OF BRAZOS §**

THIS COMMUNITY EMERGENCY OPERATIONS CENTER AGREEMENT (herein the “Agreement”) is effective on the execution date of the last signing party, by and between the City of Bryan, a Texas Home Rule Municipal Corporation (hereinafter referred to as "Bryan"), and the City of College Station, a Texas Home Rule Municipal Corporation (hereinafter referred to as "College Station"), Brazos County, Texas, a political subdivision of the State of Texas (hereinafter referred to as the “County”) and Texas A&M University, a member of The Texas A&M University System, an agency of the State of Texas (hereinafter referred to as “TAMU”); and

WHEREAS, the parties are entering into this Agreement to coordinate plans and assets to provide for the protection of the health, life, property, and environment of the citizens of the Brazos Valley during times of natural disasters or man-made calamities; and

WHEREAS, the parties are authorized to make and enter into this Agreement under the Interlocal Cooperation Act (Subchapter B of Chapter 791 of the Texas Government Code), the Texas Disaster Act (Texas Government Code Chapter 418) and other applicable laws of the State of Texas pertaining to emergency services; and

WHEREAS, the parties have combined emergency management departments into one central location to increase communication, reduce costs and better coordinate services from one central point in the event of a natural or man-made disaster; and

WHEREAS, the primary objectives for operating the Community Emergency Operation Center are to:

- (a)** Operate a central location to achieve the least possible operational costs for the parties; and
- (b)** Combine services in one location to improve communications among the parties and deliver emergency services in a coordinated and efficient manner.

NOW THEREFORE, Bryan, College Station, the County and TAMU in consideration of the covenants and conditions contained in this Agreement agree as follows:

ARTICLE I. DEFINITIONS

Section 1.01. DEFINITION OF TERMS. In addition to the definitions stated in the preamble hereof, the terms and expressions as used in this Agreement, unless the context clearly shows otherwise, shall have the following meanings:

(a) **"Agreement"** means this contract and any amendments or renewals regarding this Agreement executed by the parties with respect to the establishment of a Community Emergency Operation Center.

(b) **"Board"** means the Policy Advisory Board to the Community Emergency Operation Center.

(c) **"City"** or **"Cities"** means a Texas home rule municipality, specifically College Station and Bryan.

(d) **"Community Emergency Operation Center"** or **"CEOC"** means the centralized joint operation of the parties' emergency services departments in the Leased Premises in Bryan, Texas.

(e) **"Landlord"** means Fibertown DC, LLC.

(f) **"Leased Premises"** means space within the Wimberly Building, 110 North Main Street, Bryan, Brazos County, Texas as described in paragraph 4.02.

ARTICLE II. STATEMENTS RELATED TO GENERAL PURPOSE

Section 2.01. OVERALL PURPOSE. The Cities of Bryan and College Station, the County and, TAMU enter into this Agreement to operate the Community Emergency Operations Center (hereinafter referred to as the "CEOC"). The primary purpose of the CEOC is to achieve a cost savings to the parties by the elimination of duplication of services and to provide a more effective, efficient delivery of emergency services for the participants in the CEOC through the joint operation of one (1) central location for such services.

ARTICLE III. ORGANIZATION AND GOVERNANCE

Section 3.01. POLICY ADVISORY BOARD. The parties do hereby establish a Policy Advisory Board (Board). The Board shall be comprised of four (4) voting members as follows: the Mayors of Bryan and College Station, the County Judge, and the President of TAMU or a designee for each such party, as authorized by their respective governmental body.

Section 3.02. BOARD DUTIES AND MEETINGS. The Board shall have the power to request, receive, and review such information as it deems necessary to provide recommendations to the Bryan City Council, the College Station City Council, the County Commissioners Court,

and TAMU administration regarding the CEOC's joint purchases, if any; long range plans and future space requirements; the CEOC's effectiveness in achieving the purpose set forth herein; and to resolve and recommend solutions to any unforeseen administrative issues. The Board has no authority over personnel matters. The Board has no rule-making power and is not a governmental body as defined in §551.001 of the Texas Government Code. The Board shall, however, provide notice of its meetings and conduct its meetings in the same manner as a governmental body is required to do under the Texas Open Meetings Act, Chapter 551, Texas Government Code. The Board shall meet annually, or as often as it deems necessary to meet its duties under this Section. Any member of the Board shall have the authority to call a meeting of the Board upon fifteen (15) calendar days' prior written notice.

ARTICLE IV. GENERAL OPERATING REQUIREMENTS

Section 4.01. CENTER OPERATOR. Each party shall employ its own staff to man its individual emergency office at the CEOC. Each party agrees to house its current emergency management staff at the CEOC. There shall be one (1) paid administrative support staff member at the CEOC employed by College Station. The College Station support staff member shall remain an employee of College Station, subject to the control and direction of the City Manager of College Station. The City Managers of College Station and Bryan, the County Judge, or designated representatives, and designated representatives of TAMU shall approve the essential duties and job functions of the CEOC staff. Bryan, the County, and TAMU shall each reimburse College Station twenty-five percent (25%) of such staff support member's salary and other employee benefits when invoiced by College Station. The Policy Advisory Board shall make recommendations as to the operation and management of the CEOC. However, separate emergency management protocols as approved by the parties under agreements or as required by state and federal laws or regulations applicable to the specific nature and location of emergency events shall dictate the management, chain of command and general operating procedures for a CEOC event.

Section 4.02. LEASE. Bryan has executed a lease with Fibertown DC, LLC (a.k.a., Astin Redevelopment, L.P.) which has been assigned to Landlord for the rental of a portion of the Wimberly Building, 110 North Main Street, Bryan, Brazos County, Texas (herein the "Lease") within which the CEOC shall be housed. Bryan shall not execute the Lease without the prior consent of all parties to this Agreement. College Station, the County, and TAMU shall each reimburse Bryan for twenty-five percent (25%) of the rents and other expenses set forth therein. The parties herein agree, as among themselves, that Bryan shall provide a credit to each party equal to each party's proportionate share of any rent abatement granted by the Landlord in the event of a partial destruction of the Leased Premises as set forth in Paragraph 6.5(b) of the Lease. Such apportionment shall be a ratio equal to each party's damaged or destroyed square footage divided by the total square footage of the leased premises and multiplied by the abated rent. Bryan shall not modify the Lease without the written consent of College Station, the County, and TAMU. Bryan shall forward to College Station, the County, and TAMU all Notices it receives from the Landlord relative to the Leased Premises and shall not settle any dispute arising under the Lease without the advice and consultation of College Station, the County, and TAMU. No later than three (3) business days before the due date for the advance payment of rent each month under the Lease,

each party shall pay to Bryan their proportionate share. Each month, following the payment of rent due under the Lease, Bryan shall provide to each party a receipt or other satisfactory evidence verifying that the rent has been paid to Landlord.

Section 4.03. COSTS. Each party agrees to be responsible for one-fourth (1/4) of the cost of operating the CEOC including, the salary and benefits of one paid support staff member, rent and other expenses, including any general liability insurance, under the Lease, any damages to the Leased Premises caused by the parties, their agents, employees, licensees, invitees, or visitors and determined to be owed to the Landlord, any increased electrical costs for non-standard service in the Leased Premises, any shared cost agreed to and approved by the Board, and any other joint costs arising from the operation of the CEOC. Except for the payment and maintenance of personnel files of one (1) support staff member under paragraph 4.01 by College Station, or as otherwise provided in this Agreement, Bryan shall be responsible for maintaining all records and paying all invoices and any other bills that may arise from the operation of the CEOC. Bryan shall issue a quarterly invoice to all parties setting forth each party's proportional share of the costs and expenses of the CEOC other than rent due under the Lease. Bryan shall bill the other parties for any non-routine costs by itemized statement as soon after the expenses are incurred as possible, but not later than sixty (60) days.

ARTICLE V. FINANCIAL REQUIREMENTS

Section 5.01. SHARED ASSETS. All personal property contributed by the parties for use by all parties at the CEOC and all such property acquired in the future for such purposes shall be held and owned by the Cities, the County, and TAMU as tenants in common, with each party having a one-fourth (1/4) undivided interest unless otherwise agreed and specified under subsection (a), (b) or (c). Except as otherwise provided in this paragraph or by other consensus of the parties as reflected in the inventory under subsection (c), a third party hired by the County in accordance with applicable bidding requirements of State law shall maintain all shared assets. As of the date this Agreement is executed, the parties agree that audio-video equipment, network and Internet access equipment, phone system software and equipment, shared access computers, and wireless antenna(s) owned by the parties installed at the Leased Premises will be considered shared assets for purposes of this Article V. The WEBEOC software maintenance shall be paid by the County. Bryan, College Station, and TAMU shall each reimburse the County twenty-five percent (25%) of the annual cost of such software maintenance upon receipt of an invoice from the County. The brazosceoc.org website shall be registered, supported, and maintained by the City of Bryan. As of the date this Agreement is executed, the parties agree that audio-video equipment, network and Internet access equipment, phone system software and equipment, shared access computers, and wireless antenna(s) owned by the parties shall be monitored, supported, and maintained equally by the parties. The parties shall budget for, and share equally, the cost of such maintenance and support, other than the cost of support personnel.

(a) RESTRICTED SHARED ASSETS. In the event personal property proposed to be contributed by any party for CEOC shared use is subject to restrictions or prohibitions against sale, transfer, assignment, lease, conveyance, or other such restrictions under applicable grant or funding agreements or is subject to exclusive maintenance

contracts, or otherwise, the contributing party shall provide written notice to the other parties of such restrictions or prohibitions for a determination by the parties whether, and under what terms and conditions, the property shall be accepted and utilized for CEOC shared use. The terms and conditions under which such property will be accepted for shared CEOC use shall be set forth in the inventory required by subsection (c).

(b) NON-CEOC PROPERTY. All property, furniture, equipment, and software used by each party in connection with the employment and housing of its individual emergency management staff within the areas of the Leased Premises designated for occupancy by each party separate from the common area shall remain the property and responsibility of the party owning such property, furniture, or equipment at the time it is delivered to the Leased Premises.

(c) PROPERTY INVENTORY. Upon execution of this Agreement, the parties shall prepare and agree upon an inventory of all property, equipment, software, licenses, and related items contributed for shared CEOC use showing, at a minimum as to each separate item contributed, the following:

1. the name of the contributing party;
2. whether the property contributed shall be owned under tenancy in common or shall revert back to the contributing party upon the end of its usefulness to the CEOC, dissolution of the CEOC, or withdrawal from participation in the CEOC by the contributing party;
3. applicable grant or other restrictions as to use or maintenance;
4. the entity or third party responsible for maintenance;
5. an identification, serial or tracking number or code;
6. limitations or restrictions on access or use necessary for the protection of secure, proprietary, or confidential information; and
7. any other information as deemed appropriate by agreement of the parties.

The inventory shall be amended and supplemented as items are purchased jointly or contributed by individual parties or removed. Software and any related software licenses shall be included within this inventory.

Section 5.02. BUDGETED FUNDS. All expenses required to be paid herein shall be paid solely from lawfully available funds that have been appropriated by the Cities, the County, and TAMU.

ARTICLE VI. TERM

Section 6.01. This Agreement shall be effective on the effective date and the term begins on April 18, 2023, and shall terminate on April 17, 2028, unless sooner terminated as otherwise provided herein.

ARTICLE VII. TERMINATION AND DISSOLUTION

Section 7.01. UPON TERMINATION OF LEASE. The parties contemplate that a new facility may be constructed or otherwise acquired prior to April 17, 2028, in which to relocate the centralized joint operation of the parties' emergency services departments. The parties additionally contemplate the new facility will be operated under a new agreement among the parties. In the event of acquisition of a new facility occurring, this Agreement will terminate upon the termination of the Lease referenced in Section 4.02 above.

Section 7.02. WITHDRAWAL FROM AGREEMENT. Any party to this Agreement may terminate its participation in the CEOC and withdraw from this Agreement upon providing at least 120 calendar days' written notice to the non-terminating parties, but shall remain liable for its share of the rent owing pursuant to the Lease and associated CEOC operation expenses due through the effective date of withdrawal as indicated in such notice; provided, however, if a party terminates due to its failure to appropriate funds as stated in Paragraph 5.02. above, such entity may terminate effective as of the date previously authorized funding for participation in the CEOC expires and without payment of said rent and associated operation expenses for which funding is not authorized. The withdrawing party, no later than the effective date of its withdrawal, shall remove all property and personnel not shared for use by the CEOC, but shall do so in a manner and at such times as to minimize any interference with the efficient operations of the CEOC and the other parties. Only if the inventory list under section 5.01(c) specifically indicates that particular property contributed by a withdrawing party shall revert back to such party upon its withdrawal shall the withdrawing party be entitled to remove such property.

(a) RESPONSIBILITIES OF NON-TERMINATING PARTIES. Should a party terminate as stated above, the remaining parties may negotiate new terms for the apportionment of expenses and delegation of responsibility, as applicable, under this Agreement. During the period of negotiating new terms of agreement, each party shall be responsible for its increased proportionate share of expenses required to be paid under this Agreement. If the parties are unable to negotiate and approve new terms within 60 calendar days after the receipt of notice of any party's intent to withdraw from this Agreement (the "Renegotiation Deadline"), Bryan may terminate the Lease with Landlord effective 60 calendar days after the Renegotiation Deadline or any agreed extension thereof. If Bryan terminates the Lease under this paragraph, the other parties shall continue to reimburse Bryan for their increased proportionate share of rent and other expenses due under the Lease through the effective Lease termination date and, to the extent permitted by law, shall reimburse Bryan for their proportionate share of termination expenses due under the Lease. If the parties are unable to negotiate and approve new terms of agreement for the

joint operation of the CEOC, but Bryan elects to not terminate the Lease, the other parties shall vacate the leased premises on or before the 60th calendar day after the Renegotiation Deadline or any agreed extension thereof and shall continue to reimburse Bryan for their increased proportionate share of rent and other expenses due under the Lease through the end of such 60 calendar day period.

Section 7.03. DISSOLUTION. Upon dissolution of the cooperative venture of the parties under this Agreement by expiration or termination of this Agreement, the parties shall conduct an inventory and appraisal of property and assets.

(a) **RESTRICTED PROPERTY.** Any property or assets designated by the inventory created under Section 5.01(c) to be retained or returned to the party from which it was contributed shall be returned to such contributing party. All remaining property shall be presumed to be owned by the parties as tenants in common.

(b) **TENANCY IN COMMON PROPERTY.** All remaining property and assets acquired collectively for CEOC use and owned by the parties as tenants in common shall be distributed equitably among the parties pursuant to terms of a written mutual agreement. A dollar value representing the value of property received by each party through the distribution process in this subparagraph (b) (the “Individual Deduction Amount”) shall be allocated to each party. If the parties are unable to negotiate an agreement for the equitable distribution of all or any of the remaining property, such remaining property shall be sold by sealed bid or auction in accordance with applicable laws. The proceeds of such sale and/or auction will be distributed equitably among the parties as follows: the total value of proceeds received from sale and/or auction shall be added to the total value of property distributed to the parties under this subparagraph (b) (the “Total Gross Value”); the Total Gross Value shall be divided by the number of parties participating in the CEOC at the time of dissolution (the “Individual Gross Amount Due”); each party shall be paid the difference between the Individual Gross Amount Due and such party’s Individual Deduction Amount.

(c) **SURPLUS PROPERTY.** To the extent allowed by applicable laws governing the disposal of surplus property, the parties may agree to donate items of personal property to authorized entities.

ARTICLE VIII. GENERAL PROVISIONS

Section 8.01. NOTICES. Any and all notices and invoices that may be required under the terms of this Agreement shall be mailed to the parties at the addresses indicated below or at such address as any of the parties may furnish in writing to the other parties herein named:

College Station	Bryan	Brazos County	Texas A&M University
Attn: City Manager	Attn: City Manager	Attn: County Judge	Attn: University President
P.O. Box 9960	P.O. Box 1000	300 E. 26th Street,	1246 TAMU
College Station, TX 77842	Bryan, TX 77805	Bryan, TX 77803	College Station, TX 77843-1246

Section 8.02 This Agreement may be amended only by the mutual written consent of all parties.

Section 8.03. ASSIGNMENT. This Agreement shall be restricted to the Cities of Bryan and College Station, the County, and TAMU. The rights, privileges, and responsibilities pursuant to this Agreement are specifically prohibited from assignments to agents, contractors, and/or franchisees performing services on behalf of the principals of this Agreement.

Section 8.04. AUTHORITY. This Agreement has been officially authorized by the governing body of each party hereto and each signatory to this Agreement guarantees and warrants that the signatory has full authority to execute this Agreement and to legally bind the respective party to this Agreement.

Section 8.05. CONSTRUCTION. The terms and conditions of this Agreement are not intended and shall not be construed as altering, changing, or in any way superseding the Interjurisdictional Emergency Operation Plan or the Mutual Aid Agreement among the parties hereto. In the event any provisions herein are inconsistent with any provisions of the Interjurisdictional Emergency Operation Plan or the Mutual Aid Agreement, the terms and conditions of those Agreements shall govern.

Section 8.06. COUNTERPARTS. This Agreement may be executed in four (4) or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

Section 8.07 The parties hereto covenant and agree to execute all such further instruments and take such further action as may be reasonably required by any party to fully effectuate the terms and provisions of this Agreement and the transactions contemplated herein.

Section 8.08 RELATIONSHIP OF THE PARTIES. This Agreement does not create a partnership or joint venture between the parties. No party may obligate or bind another party in any manner.

[signature page follows]

CITY OF BRYAN

Andrew Nelson, Mayor
Date: _____

ATTEST:

Mary Lynne Stratta, City Secretary
Date: _____

APPROVED AS TO CONTENT:

Kean Register, City Manager
Date: _____

APPROVED AS TO FORM:

Thomas A. Leeper, City Attorney
Date: _____

BRAZOS COUNTY

Duane Peters, Judge
Date: _____

ATTEST:

Karen McQueen, County Clerk
Date: _____

CITY OF COLLEGE STATION

Mayor
Date: _____

ATTEST:

City Secretary
Date: _____

APPROVED AS TO CONTENT:

City Manager
Date: _____

APPROVED AS TO FORM:

City Attorney
Date: _____

TEXAS A&M UNIVERSITY

Greg Hartman, COO and Senior Vice
President
Date: _____

OFFICE LEASE AGREEMENT
WIMBERLY BUILDING – THIRD EXTENDED TERM

This supplemental agreement (“Supplement”) is by and between Fibertown DC, LLC (“Landlord”) and the City of Bryan, Texas (“Tenant”), and is to become a part of the Lease signed by the parties in June of 2007 and as previously extended as recounted below (“Lease”).

A. Term

1. The initial term of this Lease was five (5) years, which began on April 18, 2008, and was extended from April 18, 2013, to April 17, 2018, on the Office Lease Agreement Wimberly Building - Extended Term document, which was executed and effective on May 24, 2012.
2. Per the Office Lease Agreement Wimberly Building - Second Extended Term dated December 14, 2017, Tenant and Landlord agreed to renew the Lease for an additional five (5) years, from April 18, 2018, to April 17, 2023, under the same terms and conditions, except for and subject to the amount of rental payment owed and any other terms contained in the Supplement.
3. Tenant and Landlord agree to renew the Lease for an additional five (5) years, from April 18, 2023, to April 17, 2028, under the same terms and conditions, except for and subject to the amount of rental payment owed and any other terms contained in this Supplement.
4. Upon the event of Tenant being party to an agreement among any or any combination of EOC Members to obtain a renovated or newly constructed facility to be used as the Community Emergency Operations Center (CEOC) to serve any portion of Brazos County, Texas, Tenant may terminate this Agreement without cause by providing the Landlord at least one (1) year’s written notice.

B. Rent

5. The parties agree that the rent shall be \$24,103.28 monthly for the term. This renewal rent rate reflects Landlord assuming maintenance responsibility for the existing Tenant provided EATON 9315-30-50 UPS and battery system and the associated transformer in the CEOC power room. Landlord will follow reasonably similar care and practices as used for maintenance of Landlord’s existing equipment and maintenance. Any necessary or recommended repair and service pre-approved in writing by Tenant will be billed as an additional cost, including an administrative overhead markup, which is five percent (5%).
6. In the event Tenant exercises its option in Section 4 above, Tenant’s obligation to pay rent ceases as of the final day of the month specified for termination in Tenant’s notice provided in accordance with Section 4.

C. Repealer

7. To the extent of any conflict between the terms stated in the Lease and in this Supplement, this Supplement controls. The Lease and this Supplement constitute the entire agreement of the parties and they replace or repeal any oral agreements or understandings not evidenced by a signed writing between the parties.

D. Survival Clause

8. All other terms and conditions not addressed in this Supplement remain in full force and effect.

E. Effective Date

9. This Supplement will be effective as of the date signed by the last of all the signatories.

CITY OF BRYAN

FIBERTOWN DC, LLC

Andrew Nelson, Mayor

Nancy K. Finney, CFO

Date: _____

Date: _____

ATTEST

Mary Lynne Stratta, City Secretary

APPROVED AS TO FORM

Thomas A. Leeper, City Attorney

November 10, 2022
Item No. 8.3.
College Station Noon Lions Club FY23 Funding

Sponsor: Mary Ellen Leonard, Director of Fiscal Services

Reviewed By CBC: City Council

Agenda Caption: 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.

Relationship to Strategic Goals:

Good Governance

Financial Sustainability

Core Services & Infrastructure

Recommendation(s): Staff recommends approval of the funding agreement.

Summary: As part of the 2022-2023 budget process, the City Council approved funding for the College Station Noon Lions Club in the amount of \$16,500.

Budget & Financial Summary: The funds for this agreement are budgeted and available in the 2022-2023 General Fund.

Attachments:

1. College Station Noon Lions Club FY23 FA



CITY OF COLLEGE STATION
Home of Texas A&M University®

CONTRACT & AGREEMENT ROUTING FORM

CONTRACT#: 23300013 PROJECT#: N/A BID/RFP/RFQ#: N/A

Project Name / Contract Description: City of College Station Funding Agreement For
Payment and Use of General Funds with College Station Noon Lions Club

Name of Contractor: College Station Noon Lions Club Incorporated

CONTRACT TOTAL VALUE: \$ 16,500 **Grant Funded** ☐ Yes ☒ No
If yes, what is the grant number:

Debarment Check ☐ Yes ☐ No ☒ N/A **Davis Bacon Wages Used** ☐ Yes ☐ No ☒ N/A
Section 3 Plan Incl. ☐ Yes ☐ No ☒ N/A **Buy America Required** ☐ Yes ☐ No ☒ N/A
Transparency Report ☐ Yes ☐ No ☒ N/A

☒ **NEW CONTRACT** ☐ **RENEWAL #** _____ ☐ **CHANGE ORDER #** _____ ☐ **OTHER** _____

BUDGETARY AND FINANCIAL INFORMATION (Include number of bids solicited, number of bids received, funding source, budget vs. actual cost, summary tabulation)

Funding for this contract was approved in the FY23 Budget and is available in the General Fund.

Budget Code: 10019100-6720 GF-ND-Exp-Nonoper-Contrib

CRC Approval Date*: N/A *(if required)** **Council Approval Date*:** 10/13/2022 **Agenda Item No*:** _____

--Section to be completed by Risk, Purchasing or City Secretary's Office Only--

Insurance Certificates: _____ **Performance Bond:** N/A **Payment Bond:** N/A **Info Tech:** N/A

SIGNATURES RECOMMENDING APPROVAL

DEPARTMENT DIRECTOR/ADMINISTERING CONTRACT

DATE

LEGAL DEPARTMENT

DATE

ASST CITY MGR – CFO

DATE

APPROVED & EXECUTED

CITY MANAGER

DATE

N/A

N/A

MAYOR (if applicable)

DATE

N/A

N/A

CITY SECRETARY (if applicable)

DATE

Original(s) sent to CSO on _____

Scanned into Laserfiche on _____

Original(s) sent to Fiscal on _____

**CITY OF COLLEGE STATION FUNDING AGREEMENT
FOR PAYMENT AND USE OF GENERAL FUNDS WITH
COLLEGE STATION NOON LIONS CLUB INCORPORATED**

This Funding Agreement is by and between the **City of College Station**, a Texas Home Rule Municipal Corporation (“City”) and the **COLLEGE STATION NOON LIONS CLUB, INCORPORATED** a Texas Non – Profit Corporation (“Agency”).

WHEREAS, City is aware of the need to celebrate America and host local community celebrations; and

WHEREAS, Agency through its purpose shares this common goal with the City by providing local community celebrations; and

WHEREAS, the City desires to assist Agency in providing for this celebration thereby serving a public purpose; and

NOW, THEREFORE, IN CONSIDERATION of the performance of the mutual covenants and promises contained herein, City and Agency agree and contract as follows:

**ARTICLE I
DEFINITIONS**

1.1 Agency means the College Station Noon Lions Club, Incorporated a Texas Non-Profit Corporation.

1.2 City means the City of College Station, County of Brazos, and the State of Texas.

1.3 Financial Activity Report means a report which includes a summary of revenues and expenditures for the current Contract Quarter as well as the current fiscal year to date, and a summary of assets and liabilities to be submitted to the City on the form attached herein as **Exhibit A** or in a form agreed on by Agency and City.

1.4 Financial Records means invoices, receipts, bank statements, reconciliations, cleared checks, financial statements and audit reports.

1.5 Narrative Summary of Activity Report means the quarterly summary report of the activities of Agency including a summary of how funds from City have been utilized to accomplish the Agency’s work. Such report shall be submitted on the form attached herein as **Exhibit B**.

1.6 Performance Measure Report means the quarterly report to determine the levels of service being provided by Agency to be submitted to the City on the form attached herein as **Exhibit C**.

1.7 Event includes but is not limited to any and all banquets, ceremonial dinners, fundraising events, promotional programs, or other public or private event hosted by the Agency.

ARTICLE II STATEMENT OF WORK

2.1 Agency shall provide a local community celebration.

2.2 Attending Events. The City Council and City Manager or their designees shall have the right to attend Agency events or promotional programs as representatives of the City at no additional cost to the City.

ARTICLE III PAYMENT

3.1 For and in consideration of the activities to be satisfactorily performed by Agency under this Agreement, City shall provide funding in the amount of **SIXTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$16,500.00)** to be paid as follows:

- a.** The total amount of **SIXTEEN THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$16,500.00)** shall be paid from the General Fund.
- b.** The appropriated funds shall be used during the period of October 1, 2022, to September 30, 2023.
- c.** City will pay Agency prior to the Event upon receipt of request for funds. Payment will occur within thirty days of request.

3.2 The City shall receive all reports required herein from the Agency no later than sixty (60) days after the Event.

3.3 City may require that funds be returned to City if City determines that Agency's expenditures deviate materially from their Statement of Work or if the reports required herein are not submitted in a complete and timely manner.

3.4 Funding from the City may not be spent for the purchase or serving of alcoholic beverages.

ARTICLE IV RECORDS AND REPORTS

4.1 Agency shall maintain financial records and supporting documents in the form of receipts, canceled checks, payroll records, employee time sheets and other documentation to verify all expenditures of funds under the terms of this Agreement. Said documentation shall conform to the City's accounting practices.

4.2 Written Records. Agency shall maintain written records and supporting documents as required under this Agreement for all applicable, generally accepted, and required administrative and operating policies. Agency shall maintain such records, accounts, reports, files or other documents for a minimum of three (3) years after the expiration of this Agreement. City's right to access Agency's files shall continue during this 3-year period and for as long as the records are retained by Agency.

4.3 Access to Records. Agency shall provide the City reasonable access during regular business hours to books, accounts, records, reports, files or other papers related to this Agreement belonging to or in use by Agency. Upon written request of the City, or City Manager, Agency shall make such financial records available for inspection and review by the party making the request. Agency understands and accepts that all such financial records and any other records relating to this Agreement shall be subject to the Public Information Act, Tex. Gov't Code, §552, as amended.

4.4 Quarterly Reports. Agency shall submit the following to the City on a quarterly basis as provided in this Agreement:

- (a) Financial Activity Report
- (b) Narrative Summary of Activity Report
- (c) Performance Measure Report

Agency shall respond promptly to any request from the City Manager, or his designee, for additional information relating to the activities performed under this Agreement.

4.5 Reports. The Financial Activity Reports, Performance Measure Reports, and Narrative Summary of Activity Reports shall be submitted to the City within thirty (30) days of the end of each Contract Quarter (no later than January 30th, April 30th, July 30th, and October 30th of each contract year).

4.6 Financial Audit. A copy of the Agency financial audit shall be made available to City no later than thirty (30) days following Agency's receipt of same.

4.7 Monitoring Review. The City shall conduct a monitoring review of the Agency as deemed necessary by the City so as to evaluate Agency's compliance with the provisions of this Agreement. Said monitoring may consist of on-site monitoring reviews. City shall provide written notice twenty-four (24) hours in advance of such review and a brief description of how that review is to be conducted.

4.8 Presentation. If requested, Agency shall make an annual report and presentation to the City Council.

ARTICLE V AGENCY BOARD OF DIRECTORS

5.1 Agendas. Agency shall provide the City with an agenda of all regular and special Board meetings five (5) days before the meeting with information as to the date, time and place of meeting. If a special meeting is scheduled, Agency shall immediately notify the City of a special meeting. Said notification should be in writing via facsimile or e-mail; or orally by telephone, depending on Agency's own notification of the Board meeting. Agendas shall be made available to the public seventy-two (72) hours before the meeting at a location accessible to the public including but not limited to the Agency's website.

5.2 Minutes. Agency shall submit minutes of each Board of Directors meeting and Executive Committee meeting to the City within ten (10) days after approval of the minutes.

5.3 Appointees. The City shall have the option to recommend up to three (3) appointees for any vacancies that occur on the Board of Directors of the Agency during the program year. This provision shall not apply if the City is otherwise authorized to appoint members to the Board under the Agency's Bylaws.

ARTICLE VI TERM AND TERMINATION

6.1 Term. The Agreement term begins October 1, 2022 and terminates at midnight October 31, 2023. However, the program period shall begin October 1, 2022 and terminates at midnight September 30, 2023. Only those expenditures authorized under the Statement of Work, which are actually incurred during the program period, for events and activities taking place within the program period, are eligible for funding under this Agreement, and any ineligible expenditures or unspent funds shall be forfeited to City upon termination of the Agreement.

6.2 Termination.

- (a) For Convenience.** This Agreement may be terminated for convenience by giving sixty (60) days advance written notice.
- (b) Funding Out.** This Agreement may be terminated with sixty (60) days advance written notice by the City if funds are not appropriated.
- (c)** In the event this Agreement is terminated by either party pursuant to §6.2, City agrees to reimburse Agency for any contractual obligations Agency has undertaken in satisfactory performance of those activities specified hereinabove. This reimbursement is conditioned upon such contractual obligations having been incurred and entered into in the good faith performance of those services contemplated in Article II above, and further conditioned upon such contractual obligations having a term not exceeding the full term of this Agreement.
- (d)** Further, upon termination pursuant to §6.2, Agency will provide City:

(1) Within thirty (30) days, a full accounting of all expenditures not previously reviewed by City

(2) Within five (5) business days, a listing of expenditures that have occurred since the last required reporting period

(3) A final accounting of all expenditures on the day of termination. Agency will be obligated to return any unused funds or funds determined to be used improperly. Any use of remaining funds by Agency after notification of termination is conditioned upon such contractual obligations having been incurred and entered into in the good faith performance of those services contemplated in Article II above, and further conditioned upon such contractual obligations having a term not exceeding the full term of this Agreement.

6.3 Automatic Termination and Breach.

(a) **Automatic Termination.** This Agreement with written notice shall automatically terminate upon the occurrence of any of the following events:

(1) The termination of the legal existence of Agency.

(2) The insolvency of Agency, the filing of a petition in bankruptcy, either voluntarily or involuntarily, or an assignment by Agency for the benefit of creditors.

(b) **Breach.** This Agreement with written notice shall terminate upon the occurrence of any of the following events:

(1) Thirty (30) days after a written notice of the breach of any of the terms or conditions of this Agreement by the Agency if the Agency fails to cure the breach.

(2) The failure of Agency to submit quarterly reports which comply with the reporting procedures required herein and generally accepted accounting principles within thirty (30) days from the date City notifies Agency of such breach.

6.4 Right to Immediate Termination Upon Litigation. Notwithstanding any other provision of this Agreement, to mitigate damages and to preserve evidence and issues for judicial determination, either party shall have the right to terminate this Agreement upon immediate notice to the other party in the event that any person has instituted litigation concerning the activities of the non-terminating party, and the terminating party reasonably believes that such activities are required or prohibited under this Agreement.

6.5 Refund of Funds. In the event that this Agreement is terminated pursuant to §§6.3 or 6.4 of this Agreement, Agency agrees to refund any and all unused funds, or funds determined by City to have been used improperly, within thirty (30) days after termination of this Agreement.

ARTICLE VII INDEMNIFICATION AND RELEASE

7.1 Indemnification. The Agency shall indemnify, hold harmless, and defend the City, its officers, agents, volunteers, and employees from and against any and all claims, losses, damages, causes of action, suits, and liability of every kind, including all expenses of litigation, court costs, and attorneys' fees, for injury to or death of any person or for damage to any property arising out of or in connection with the work or services done by the Agency and funded under this Agreement. Such indemnity shall apply regardless of whether the claims, losses, damages, causes of action, suits, or liability arise in whole or in part from the negligence of the City, any other party indemnified hereunder, the Agency, or any third party. There shall be no additional indemnification other than as set forth in this section. All other provisions regarding the same subject matter shall be declared void and of no effect.

7.2 Release. The Agency assumes full responsibility for the work to be performed and funded hereunder and hereby releases, relinquishes, and discharges the City, its officers, agents, volunteers, and employees from all claims, demands, and causes of action of every kind and character, including the cost of defense thereof, for any injury to or death of any person and any loss of or damage to any property that is caused by, alleged to be caused by, arising out of, or in connection with the Agency's work to be performed and funded hereunder. This release shall apply regardless of whether said claims, demands, and causes of action are covered in whole or in part by insurance and regardless of whether such injury, death, loss, or damage was caused in whole or in part by the negligence of the City, any other party released hereunder, the Agency, or any third party. There shall be no additional release or hold harmless provision other than as set forth in this section. All other provisions regarding the same subject matter shall be declared void and of no effect.

ARTICLE VIII INSURANCE

8.1 The Agency shall procure and maintain, at its sole cost and expense for the duration of this Agreement, insurance against claims for injuries to persons or damages to property that may arise from or in connection with the performance of the services performed by the Agency, its officers, agents, volunteers, and employees.

8.2 The Agency's insurance shall list the City of College Station, its officers, agents, volunteers, and employees as additional insureds. More specifically, the following shall be required. Certificates of insurance evidencing the required insurance policies are attached in **Exhibit D**.

During the term of this Agreement Agency's insurance policies shall meet the minimum requirements of this section.

8.3 Types. Agency shall have the following types of insurance:

- (a) Commercial General Liability;
- (b) Business Automobile Liability; and
- (c) Workers' Compensation/Employer's Liability.

8.4 General Requirements Applicable to All Policies. The following General requirements applicable to all policies shall apply:

- (a) Certificates of Insurance shall be prepared and executed by the insurance company or its authorized agent.
- (b) Certificates of Insurance and endorsements shall be furnished on the most current State of Texas Department of Insurance-approved forms to the City's Representative at the time of execution of this Agreement; shall be attached to this Agreement as **Exhibit D**; and shall be approved by the City before work begins.
- (c) Agency shall be responsible for all deductibles on any policies obtained in compliance with this Agreement. Deductibles shall be listed on the Certificate of Insurance and are acceptable on a per-occurrence basis only.
- (d) The City will accept only licensed Insurance Carriers authorized to do business in the State of Texas.
- (e) The City will not accept "claims made" policies.
- (f) Coverage shall not be suspended, canceled, non-renewed or reduced in limits of liability before thirty (30) days written notice has been given to the City.

8.5 Commercial General Liability. The following Commercial General Liability requirements shall apply:

- (a) General Liability insurance shall be written by a carrier rated "A:VIII" or better under the current A. M. Best Key Rating Guide.
- (b) Policies shall contain an endorsement listing the City as Additional Insured and further providing "primary and non-contributory" language with regard to self-insurance or any insurance the City may have or obtain.
- (c) Limits of liability must be equal to or greater than \$1,000,000 per occurrence for bodily injury and property damage, with an annual aggregate limit of \$2,000,000.00. Limits shall be endorsed to be per project.
- (d) No coverage shall be excluded from the standard policy without notification of individual exclusions being submitted for the City's review and acceptance.
- (e) The coverage shall not exclude the following: premises/operations with separate aggregate; independent contracts; products/completed operations; contractual liability (insuring the indemnity provided herein) Host Liquor Liability, and Personal & Advertising Liability.

8.6 Business Automobile Liability. The following Business Automobile Liability requirements shall apply:

- (a) Business Automobile Liability insurance shall be written by a carrier rated "A:VIII" or better under the current A. M. Best Key Rating Guide.
- (b) Policies shall contain an endorsement listing the City as Additional Insured and further providing "primary and non-contributory" language with regard to self-insurance or any insurance the City may have or obtain.
- (c) Combined Single Limit of Liability not less than \$1,000,000 per occurrence for bodily injury and property damage.
- (d) The Business Auto Policy must show Symbol 1 in the Covered Autos Portion of the liability section in Item 2 of the declarations page.
- (e) The coverage shall include any autos, owned autos, leased or rented autos, non-owned autos, and hired autos.

8.7 Workers' Compensation/Employer's Liability Insurance. The following Workers' Compensation Insurance shall include the following terms:

- (a) Employer's Liability minimum limits of liability not less than \$1,000,000 for each accident/each disease/each employee are required;
- (b) "Texas Waiver of Our Right to Recover From Others Endorsement, WC 42 03 04" shall be included in this policy; and
- (c) TEXAS must appear in Item 3A of the Workers' Compensation coverage or Item 3C must contain the following: "All States except those named in Item 3A and the States of NV, ND, OH, WA, WV, and WY".

ARTICLE IX GENERAL PROVISIONS

9.1 Other Agreements. Nothing in this Agreement shall prohibit, nor be construed to prohibit, the agreement by Agency with another private entity, person, or organization for the performance of those services described in Article II above. In the event Agency enters into any arrangement, contractual or otherwise, with such other entity, person or organization, Agency shall cause such other entity, person, or organization to adhere to, conform to, and be subject to all provisions, terms, and conditions of this Agreement, including reporting requirements, separate funds maintenance, and limitations and prohibitions pertaining to expenditure of the agreed payments.

9.2 Binding Agreement. This Agreement and each provision hereof, and each and every right, duty, obligation, and liability set forth herein shall be binding upon and inure to the benefit and obligation of City and Agency and their respective successors and assigns.

9.3 Personal Intent. The City and Agency attest that, to the best of their knowledge, no member of the City of College Station City Council and no other officer, employee or agent of the

City, who exercises any function or responsibility in connection with the carrying out of the terms of this Agreement, has any personal interest, direct or indirect, in this Agreement.

9.4 Non-discrimination. Agency covenants and agrees that, during the term of this Agreement, it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, age or disability. Agency will take affirmative action to ensure that applicants who are hired are treated, during employment, without regard to their race, color, religion, sex, national origin, age or disability. Such action shall include, but not be limited to the following: employment, promotion, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation and selection. Agency agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this non-discrimination requirement.

9.5 Equal Opportunity. Agency expressly agrees that, in all solicitations or advertisements for employees placed by or on behalf of Agency, there will be a statement that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, age or disability.

9.6 Religious Affiliation. Agency certifies that it will not limit services or give preference to any person assisted through this Agreement on the basis of religion and that it will not provide religious instruction or counseling, conduct religious worship or services, or engage in religious proselytizing in the provision of services or the use of facilities or furnishings assisted in any way under this Agreement.

9.7 Independent Contractor. Agency is an independent contractor and not an agent or representative of the City and the obligation to compensate employees furnished or used by Agency to provide the services specified in Article II shall be the responsibility of Agency and shall not be deemed employees of the City for any purpose. This Agreement does not create a joint venture.

9.8 Amendment. No amendment to this Agreement shall be effective and binding unless and until it is reduced to writing and signed by duly authorized representatives of both parties.

9.9 Venue. This Agreement will be performed and has been made under and shall be governed by the laws of the State of Texas, Brazos County.

9.10 Authority to Contract. Each party has the full power and authority to enter into and perform this Agreement, and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this Agreement hereby represent that they have authorization to sign on behalf of their respective organizations.

9.11 Waiver of Terms. Failure of any party, at any time, to enforce a provision of this Agreement, shall in no way constitute a waiver of that provision, nor in any way affect the validity of this Agreement, any part hereof, or the right of either party thereafter to enforce each and every provision hereof. No term of this Agreement shall be deemed waived or breach excused unless

the waiver shall be in writing and signed by the party claimed to have waived. Furthermore, any consent to or waiver of a breach will not constitute consent to or waiver of or excuse of any other different or subsequent breach.

9.12 Agreement Read. The parties acknowledge that they have read, understand and intend to be bound by the terms and conditions of this Agreement.

9.13 Assignment. This Agreement and the rights and obligations contained herein may not be assigned by any party without the prior written approval of the other party to this Agreement.

9.14 Counterparts. It is understood and agreed that this Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes.

9.15 Invalid Provisions. If any provision of this Agreement shall be held to be invalid, illegal, or unenforceable by a court or other tribunal of competent jurisdiction, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. The parties shall use their best efforts to replace the respective provision or provisions of this Agreement with legal terms and conditions approximating the original intent of the parties.

9.16 Entire Agreement. It is understood that this Agreement contains the entire agreement between the parties and supersedes any and all prior agreements, arrangements, or understandings between the parties relating to the subject matter. No oral understandings, statements, promises, or inducements contrary to the terms of this Agreement exist. This Agreement cannot be changed or terminated orally. No verbal agreement or conversation with any officer, agent, or employee of any party before or after the execution of this Agreement shall affect or modify any of the terms or obligations hereunder.

9.17 Notice. Unless otherwise specified, written notice shall be deemed to have been duly served if delivered in person or sent by certified mail to the last business address as listed herein. Each party has the right to change its business address by giving at least thirty (30) days advance written notice of the change to the other party.

City:

City of College Station
Attn: Debra Matthews
Fiscal Services Department
PO Box 9960
1101 Texas Avenue
College Station, Texas 77842

Agency:

College Station Noon Lions Club
Attn: Dean Schneider, President
PO Box 112
College Station, Texas 77841-0112

9.18 Funding Source. Agency understands and agrees to state in all published material, announcements and advertising regarding activities funded with City funding that the activity was made possible in part through funding from the City of College Station. If there is not published activity material, a sign must be displayed and a verbal announcement must be made at the time of the activity.

9.19 Verification No Boycott. To the extent applicable, this Agreement is subject to the following:

- (a) Boycott Israel. If this Agreement is for goods or services subject to § 2270.002 Texas Government Code, Agency verifies that it i) does not boycott Israel; and ii) will not boycott Israel during the term of this Agreement;
- (b) Boycott Firearms. If this Agreement is for goods and services subject to § 2274.002 Texas Government Code, Agency verifies that it i) does not have a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association; and ii) will not discriminate during the term of the Agreement against a firearm entity or firearm trade association; and
- (c) Boycott Energy Companies. Subject to § 2274.002 Texas Government Code Agency herein verifies that it i) does not boycott energy companies; and ii) will not boycott energy companies during the term of this Agreement.

List of Exhibits:

- A. Statement of Financial Position
- B. Narrative Summary of Activity
- C. Performance Measures
- D. Certificates of Insurance

**COLLEGE STATION NOON LIONS
CLUB INCORPORATED**

By: _____

Printed Name: _____

Title: _____

Date: _____

CITY OF COLLEGE STATION

City Manager

Date: _____

City Attorney

Date: _____

Assistant City Manager

Date: _____

Exhibit A
Statement of Financial Position

Proposed Budget for July 4, 2023 I Love America Celebration

The following is our estimate. As you know, the rate of inflation has caused price increases, and projecting vendor and other expenses beyond a year out is challenging. Please note that this event is NOT a club fundraiser. Our goal is to meet expenses while providing a quality and safe event that our community can be proud of.

63rd Annual 4th of July Celebration	
Revenue	
City of College Station	\$17,500.00
City of Bryan	\$5,000.00
Food Truck and Vendor Fees	\$3,000.00
Concession Sales	\$3,000.00
Total Projected Revenue	\$28,500.00
Expenses	
KidZone and Dining Areas	
Table and Chair Rental	\$400.00
Playground Equipment Rental	\$1,200.00
Prizes	\$1,000.00
Golf Cart Rental	\$860.00
Train Ride	\$1,100.00
Concession Expenses	
Concession Supplies	\$700.00
Square (CC/Debit Card) Expenses	\$200.00
Health Department Permits	\$150.00
Watermelon (free to attendees)	\$700.00
Ice	\$720.00
Risk Management/Infrastructure Expenses	
WESS Parking Attendants	\$2,600.00
Rain Insurance	\$1,100.00
Porta Potties	\$1,100.00
Electronic Traffic Signs	\$8,000.00

Entertainment Expenses	
Stage, Sound, Generator	\$5,400.00

Communications/Publicity Expenses

Publicity (banners, ads, social media boosts)	\$1,500.00
T-shirts for Volunteers	\$1,000.00

Total Projected Expenses	\$27,730.00
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Net Income	\$770.00
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Exhibit B
Narrative Summary of Activity Report



Daniel Castillo, President
College Station Noon Lions Club
3708 E. 29th Street #209
Bryan, TX 77802

March 16, 2021

Mr. Bryan Woods, City Manager
Ms. Mary Ellen Leonard, Director of Fiscal Services
P.O. Box 9960
City of College Station, Texas 77842

Re: Request for Funding for the College Station Noon Lions Club July 4, 2023 "I Love America" Celebration

Dear Mr. Woods and Ms. Leonard,

In 2023, the College Station Noon Lions Club will present its 63rd annual celebration of America's Independence Day. The club respectfully requests funding of \$17,500.

For a number of years, the "I Love America" celebration was held in partnership with the George Bush Presidential Library and Museum. The museum would offer free admission, and the College Station Noon Lions Club would provide free fun and entertainment for attendees outdoors, including games, music, watermelon, and train rides. Free admission to the library draws families, especially families who may be challenged to pay regular admission. The presence of children in the library allows Lions to offer free vision screening, and connect families with resources if follow-up care is needed.

Due to the pandemic, the club hosted alternate celebrations in 2020 and 2021. These celebrations included a drive up/drop off donation event to continue the spirit of I LOVE America by helping our neighbors in need. Anybody making a donation received an I LOVE AMERICA yard sign. It was great to see these signs all over the city, especially during pandemic restrictions.

For July 4, 2022, we anticipate returning to the Bush Library, and this proposal assumes we will be there in 2023. We are also including the drive up/drop off donation event prior to July 4 in 2022, and would expect to do so in 2023.

The College Station Noon Lions Club provides this event as a service to our community, and the City of College Station has been a staunch supporter. Our Lions do not take this support for granted and work hard to make every dollar stretch without compromising safety. We view this event as a service project to promote patriotism and community spirit.

We are grateful for the past support of **I Love America**, and thank you for considering supporting this event in 2023.

Sincerely,

A handwritten signature in cursive script that reads "Daniel Castillo".

Daniel Castillo
President
College Station Noon Lions Club
WE SERVE!

Exhibit C
Performance Measures



Dean L. Schneider
President
College Station Noon Lions Club
3708 E. 29th Street #209
Bryan, TX 77802
e-mail: csnoonliondean@gmail.com
Phone: 210-385-1008

September 14, 2022

Ms. Debra Matthews
Budget Supervisor
Fiscal Services Department
City of College Station
PO Box 9960
College Station, TX 77842

Dear Ms. Matthews,

The College Station Noon Lions Club thanks the City of College Station for their support of the 2022 **I Love America** family celebration in honor of the 4th of July.

The plan for this event included two parts: (1) a drive up donation site to benefit the needy in our community; and (2) a family-friendly celebration at the George Bush Presidential Library and Museum. The museum waived admission for the day, and the College Station Noon Lions Club offered free entertainment, games, and vision screening, as well as concessions, and other outdoor activities.

(1) In partnership with The Salvation Army on Saturday, July 2, members of the community were invited to the Brazos Center to drop off monetary donations, diapers, and toiletries. Donors received an I Love America yard sign to display. We hosted a similar project in 2020, when the pandemic kept us from a public celebration. It was so successful that we added it to our celebration plans for the past two years.

(2) The second part of the event was a family-friendly celebration on the grounds of Texas A&M University and the George Bush Presidential Library and Museum. The event included free admission to the museum, outdoor concert entertainment, free kids' games, bounce houses, crafts, watermelon, food trucks, and family-priced concessions. In addition, the College Station Noon Lions Club offered free vision screening to the public.

The library indicated that over 3,100 individuals took advantage of the opportunity to visit without paying admission. It is estimated that over 4,000 attended the I Love America event, enjoyed the entertainment, food, and other activities. This was all made possible by the work of volunteers and our generous sponsors.

The \$16,500 that the City of College Station entrusted to us for this event was used to offset the expenses associated with the donation drive on July 2 and the I Love America celebration on July 4. The attached report outlines these expenses. Please note that the College Station Noon Lions Club budgets this event to “break even,” as our club views this as a community service project.

Thank you for the funding that allowed the College Station Noon Lions Club to live our motto of “We Serve,” help those in need, and offer a time of celebration, reflection, and appreciation for our great nation. Also, thank you for all you do to benefit our community.

Sincerely,

A handwritten signature in black ink, appearing to read "Dean L. Schneider", with a long, sweeping horizontal line extending to the right.

Dean L. Schneider
President
College Station Noon Lions Club

Revenue and Expenses

I Love America Celebration

The College Station Noon Lions Club provides this event as a community service and budgets for this event to “break even.” Record inflation impacted the original budget.

*Club reserves covered the loss. It is also important to note that some expenses are “one-time” and the items that needed to be purchased can be used for subsequent community events.

Also our club is grateful for the generous in-kind donations of sausage by Slovacek’s and Ice from Kona Ice.

63rd Annual 4th of July Celebration - 2022

Income:

City of College Station	\$16,500.00	
City of Bryan	\$4,500.00	
ANB Sponsorship	\$2,000.00	
Food Truck and Vendor Fees	\$300.00	
Concession Sales	\$2,822.00	
Donations	\$350.00	
Total Income		\$26,472.00

Expenses:

Kidzone and Dining

Tables and Chairs	\$1,094.80	
Fans	\$382.14	
Bounce House Rental	\$2,941.50	
Prizes	\$562.17	
Décor, games, supplies	\$1,411.03	
Golf Cart Rental	\$415.73	
Train Ride	\$1,000.00	
Total Kidzone and Dining		\$7,807.37

Concession Supplies

Food, Grocery	\$1,905.16
Soda/Water	\$616.40
Candy	\$473.30
Propane	\$63.98
Trash Supplies	\$64.37
Paper Goods/Condiments/Snacks	\$275.16
Square CC Expenses	\$33.17

Watermelon	\$599.00	
Tables/Ice Chest/Grill	\$944.52	
Misc. Supplies	\$56.85	
Ice	\$400.00	
Total Supplies		\$5,431.91
Risk Management		
Parking Attendants	\$1,745.63	
Weather Insurance	\$2,185.00	
Porta Potties	\$1,360.00	
Total Risk Management		\$5,290.63
Entertainment		
Sound	\$3,500.00	
Stage and Generator	\$2,200.00	
Flags/Raffle Prizes	\$348.10	
John Wick Band	\$300.00	
Total Entertainment		\$6,348.10
Communications and Publicity		
Banners and Signs	\$500.80	
Maps	\$153.50	
Flyers	\$263.25	
Total Comm & Publicity		\$917.55
Volunteer Expenses		
Breakfast	\$183.38	
T-shirts	\$1,800.00	
Total Volunteer		\$1,983.38
Total Expenses		\$27,778.94
Net Loss		-\$1,306.94*

In Kind Donations were received from Slovacek's Sausage and Kona Ice

*Club Reserves Covered This Loss

Exhibit D
Certificates of Insurance



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

09/08/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER

DSP Insurance Services, Inc.
1900 E. Golf Road, Suite 650
Schaumburg, IL 60173

CONTACT

NAME: John Adams

PHONE
(A/C, No, Ext): 1-800-316-6705FAX
(A/C, No): 847-934-6186E-MAIL
ADDRESS: lionsclubs@dspins.com**INSURER(S) AFFORDING COVERAGE**

NAIC #

INSURER A : ACE American Insurance Company

22667

INSURER B :

INSURER C :

INSURER D :

INSURER E :

INSURER F :

INSURED

College Station Noon Lions Club / District 2-S5
College Station Texas

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Agg. Per Named Insured is \$2,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC			HDO G47352241	09/01/2022	09/01/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ☒ NON-OWNED AUTOS			ISA H10761220	09/01/2022	09/01/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB ☐ OCCUR EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						WC STATU-TORY LIMITS ☐ OTH-ER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Provisions of the policy apply to the named insureds participation in the following activity during the policy period shown above: I Love America Fourth of July Celebration - July 4, 2023

The following persons or organizations granting use of real property, including structures thereon are included as Additional Insured(s), but only with respect to General Liability arising out of the use of premises by the insured shown above and not out of the sole negligence of said additional insured.

*** City of College Station ***

PROVISIONS OF THE POLICY DO NOT APPLY TO THE SALE OR SERVING OF ALCOHOLIC BEVERAGES

CERTIFICATE HOLDER**CANCELLATION**

City of College Station
1101 Texas Avenue, Fiscal Services
College Station Texas 77840

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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November 10, 2022

Item No. 8.4.

Notification to City of Bryan for termination of automatic mutual aid ILA for fire and EMS service.

Sponsor: Richard Mann, Chief of Fire and Emergency Services

Reviewed By CBC: City Council

Agenda Caption: 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.

Relationship to Strategic Goals:

1. Good Governance
2. Core Services

Recommendation(s): Staff recommends approval.

Summary: The City of College Station and the City of Bryan in 1997 entered into an automatic mutual aid ILA for fire and EMS services. Staff recommends terminating the current ILA. A new ILA will change EMS service to mutual aid and keep fire service as automatic mutual aid.

Budget & Financial Summary: No budgetary impact.

Attachments:

None

November 10, 2022
Item No. 8.5.
Sandy Point Pump Station Construction Contract

Sponsor: Jennifer Cain, Director Capital Projects

Reviewed By CBC: City Council

Agenda Caption: 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.

Relationship to Strategic Goals:

Core Services and Infrastructure

Recommendation(s): Staff recommends approval.

Summary:

This project includes improvements to the Sandy Point Pump Station and Well #5 sites. The scope includes constructing a work shed and removing and replacing the existing security fence at the Sandy Point Pump Station as well as replacing the security fence at Well #5.

The project was bid via competitive sealed proposal (CSP) on September 1, 2022. Two (2) sealed bids were submitted. After evaluation, Aggieland Construction offered the best value for the City based on the published selection criteria. The base bid was accepted.

The project is proposed to begin in December of 2022.

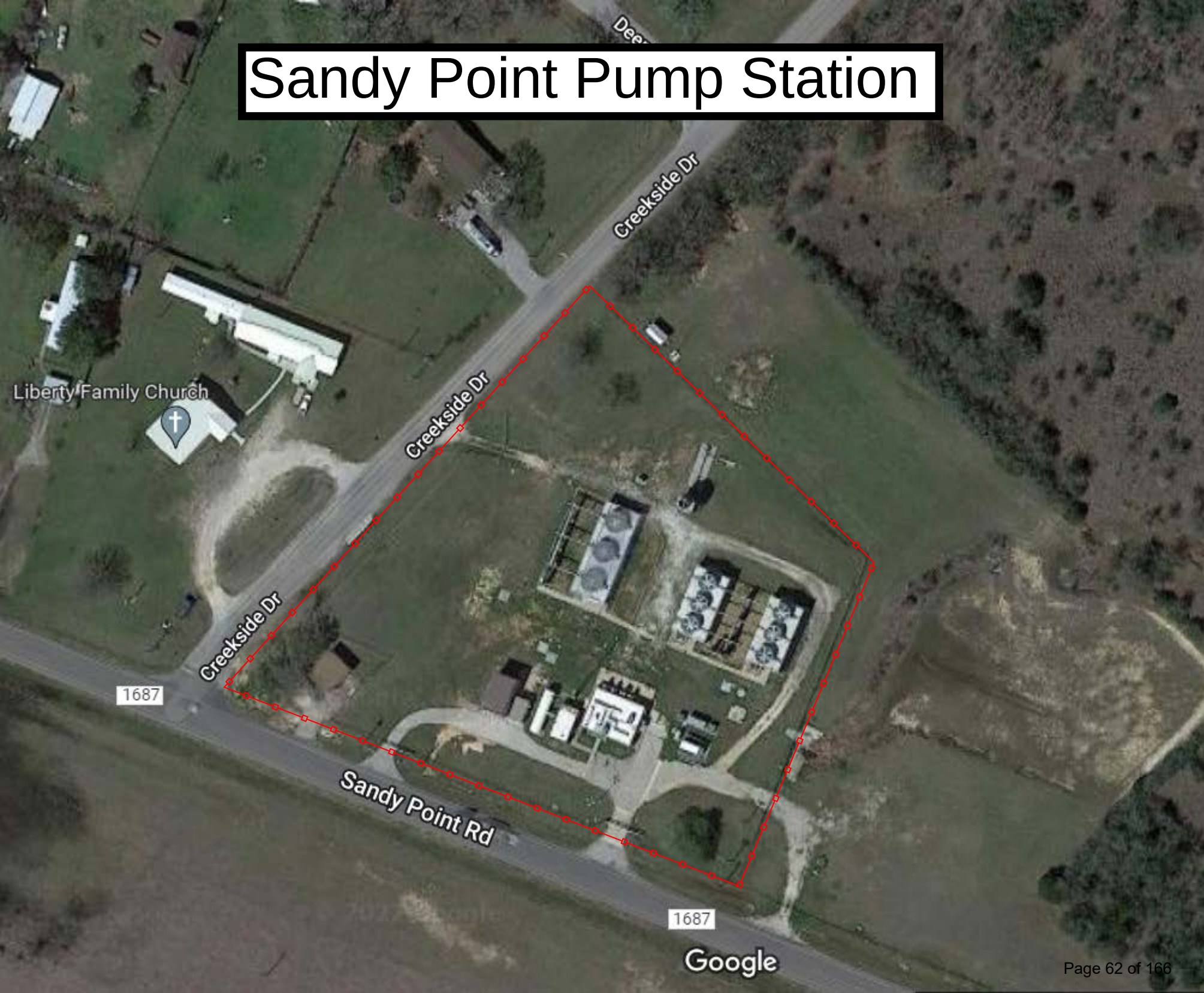
The contract is on file with the City Secretary's Office.

Budget & Financial Summary: A combined budget in the amount of \$1,565,000 is included in the Water Capital Projects Fund. A combined total of \$ 109,689 has been expended or committed to date, leaving a balance of \$1,455,311 for this contract and related costs.

Attachments:

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

Sandy Point Pump Station



Liberty Family Church



Creekside Dr

Creekside Dr

Creekside Dr

Sandy Point Rd

1687

1687

Google

Improved Security Fencing at Well #5



November 10, 2022
Item No. 8.6.
Resolution supporting the TML Legislative Program

Sponsor: Ross Brady, Assistant to the City Manager

Reviewed By CBC: City Council

Agenda Caption: 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.

Relationship to Strategic Goals:

Good Governance

Recommendation(s): Staff recommends approval.

Summary: During the August 25th meeting of the College Station City Council, CM Maloney requested staff prepare a resolution supporting TML's Legislative Program for the 88th Legislative Session.

Budget & Financial Summary: N/A

Attachments:

1. Resolution-TML's Legislative Program

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SUPPORTING THE TEXAS MUNICIPAL LEAGUE (TML) PROPOSED LEGISLATIVE PROGRAM FOR THE 88TH LEGISLATIVE SESSION OF THE STATE OF TEXAS.

WHEREAS, the 88th session of the Texas Legislature is set to begin on January 10th, 2023; and

WHEREAS, it is anticipated that many legislative issues affecting local government will be considered; and

WHEREAS, the TML formed a Municipal Policy Summit consisting of over 100 municipal officials from cities across the state; and

WHEREAS, the Municipal Policy Summit has completed its work and adopted a fixed legislative program; now, therefore

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

PART 1: That the TML's Legislative Proposed Program (2023-2024) is attached as **Exhibit "A"** and that the City of College Station supports this legislative program.

PART 2: That the City Manager or his designee is directed to use TML's Legislative Proposed Program (2023-2024) as a guiding document when forming the City of College Station's legislative action plan for the 88th Session of the Texas Legislature.

PART 3: That the City Manager may bring a legislative action plan before the City Council for their approval before the end of January 2023.

PART 4: That this Resolution shall take effect immediately from and after its passage.

ADOPTED this 10th day of November, 2022.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

EXHIBIT A
Texas Municipal league's Legislative Proposed Program (2023-2024)

THE TEXAS MUNICIPAL LEAGUE LEGISLATIVE PROPOSED PROGRAM (2023 – 2024)

Introduction

City officials across the state are well aware of the fact that many significant decisions affecting Texas cities are made by the Texas Legislature, not by municipal officials.

During the 2021 session, nearly 7,000 bills or significant resolutions were introduced; more than 2,000 of them would have affected Texas cities in some substantial way. In the end, over 1,000 bills or resolutions passed and were signed into law; more than 240 of them impacted cities in some way.

The number of city related bills as a percentage of total bills filed rises every year. Twenty years ago, around 17 percent of bills filed affected cities in some way. By 2021, that percentage had increased to 31 percent. In other words, a quarter of the legislature's work is directed at cities, and much of that work aims to limit municipal authority.

There is no reason to believe that the workload of the 2023 session will be any lighter; it will probably be greater. And for better or worse, city officials will have to live with all the laws that may be approved by the legislature. Thus, the League must make every effort to assure that detrimental bills are defeated and beneficial bills are passed.

The TML approach to the 2023 session is guided by principles that spring from a deeply rooted TML legislative philosophy:

- The League will vigorously oppose any legislation that would erode the authority of Texas cities to govern their own local affairs.
- Cities represent the level of government closest to the people. They bear primary responsibility for provision of capital infrastructure and for ensuring our citizens' health and safety. Thus, cities must be assured of a predictable and sufficient level of revenue and must resist efforts to diminish their revenue.
- The League will oppose the imposition of any state mandates that do not provide for a commensurate level of compensation.

In setting the TML program, the Board recognizes that there is a practical limit to what the League can accomplish during the legislative session. Because the League (like all associations) has finite resources and because vast amounts of those resources are necessarily expended in defeating bad legislation, the Board recognizes that the League must very carefully select the bills for which it will attempt to find sponsors and seek passage.

Each initiative is subjected to several tests:

- Does the initiative have wide applicability to a broad range of cities of various sizes (both large and small) and in various parts of the state?

- Does the initiative address a central municipal value, or is it only indirectly related to municipal government?
- Is this initiative, when compared to others, important enough to be part of TML’s list of priorities?
- Will the initiative be vigorously opposed by strong interest groups and, if so, will member cities commit to contributing the time and effort necessary to overcome that opposition?
- Is this initiative one that city officials, more than any other group, should and do care about?

The Board places each legislative issue into one of four categories of effort. Those four categories are:

- **Seek Introduction and Passage** – the League will attempt to find a sponsor, will provide testimony, and will otherwise actively pursue passage. Bills in this category are known as “TML Priority bills.”
- **Support** – the League will attempt to obtain passage of the initiative if it is introduced by some other entity.
- **Oppose** – the League will actively and vigorously attempt to defeat the initiative because it is detrimental to member cities.
- **No Position** – the League will take no action.

Our Highest Priority: Oppose Bad Bills

The Board determined that TML’s highest priority goal is the defeat of legislation deemed detrimental to cities. As a practical matter, adoption of this position means that the beneficial bills will be sacrificed, as necessary, in order to kill detrimental bills.

The TML Priority Package

The TML Priority Package includes the following items in no particular order:

1. Defeat any legislation that would erode municipal authority in any way, impose an unfunded mandate, or otherwise be detrimental to cities, especially legislation that would:
 - a. provide for state preemption of municipal authority in general.
 - b. impose further revenue and/or tax caps of any type.
 - c. erode the ability of a city to issue debt.
 - d. erode municipal authority related to development matters, including with respect to the following issues: (1) annexation, (2) eminent domain, (3) zoning, (4) regulatory

takings, (5) building codes, (6) tree preservation, (7) short-term rentals, and (8) the extraterritorial jurisdiction (ETJ).

- e. erode the authority of a city to be adequately compensated for the use of its rights-of-way and/or erode municipal authority over the management and control of rights-of-way, including by state or federal rules or federal legislation.
 - f. limit or prohibit the authority of city officials to use municipal funds to communicate with legislators; or limit or prohibit the authority of the Texas Municipal League to use any revenue, however derived, to communicate with legislators.
 - g. abolish the concept of the ETJ.
2. Seek introduction and passage of any legislation that would:
- a. (1) eliminate reauthorization provisions for the collection and use of street maintenance sales and use tax, (2) authorize cities to reimburse themselves from sales and use tax collections for actual election costs required for tax implementation, and (3) clarify that cities may use street maintenance sales tax revenue to use for all streets and sidewalks in the city.
 - b. allow cities the option of using either an official newspaper or a website for the publication of legal notices.
 - c. allow cities alternate methods for publications of legal notices.
 - d. allow a city official to submit a request for an attorney general letter ruling under the Public Information Act by email at no charge.
 - e. increase the maximum hiring age for firefighters in a civil service city from age 35 to 45, or to eliminate the maximum hiring age altogether.
 - f. make beneficial amendments to H.B. 2439, the building materials bill.
 - g. promote pay as you go financing for capital projects by authorizing a dedicated property tax rate that is classified similarly to the debt service tax rate in property tax rate calculations.
 - h. authorize a city to annex out a roadway to bring a voluntarily-requested area into the city limits
 - i. allow cities to remove themselves from an ESD if the city is capable of providing services to the area.
 - j. require city council approval for an ESD to expand into a city's corporate limits or ETJ.

- k. require an ESD to enter into a sales and use tax sharing agreement with a city when a city annexes territory located in an ESD and, should negotiations fail, enter into binding arbitration and/or mediation.
- l. increase the competitive bidding threshold to account for increased costs to cities.
- m. amending Sec. 52.095, Election Code, related to the requirement that cities are only able to assign a letter of the alphabet to the measure that corresponds to its order on the ballot.

Support

The Board supports legislation that would:

- 1. make beneficial amendments to the equity appraisal statute; close the “dark store” theory of appraisal loophole; and require mandatory disclosure of real estate sales prices.
- 2. authorize a council-option city homestead exemption expressed as a percentage or flat-dollar amount.
- 3. convert the sales tax reallocation process from a ministerial process into a more formalized and transparent administrative process.
- 4. authorize a city council to opt-in to requiring residential fire sprinklers in newly constructed single-family dwellings.
- 5. make beneficial amendments to H.B. 3167, the subdivision platting shot clock bill.
- 6. allow for greater flexibility by cities to fund local transportation projects; amend or otherwise modify state law to help cities fund transportation projects; or provide cities with additional funding options and resources to address transportation needs that the state and federal governments fail to address.
- 7. provide additional funding to the Texas Department of Transportation for equitable transportation projects that would benefit cities and provide local, state, and federal transportation funding of transportation infrastructure, including rail.
- 8. allow a city to lower the prima facie speed limit from 30 to 25 miles per hour without the need for a traffic study.
- 9. in relation to federal transit funding: (1) clarify federal congressional intent of federal transit law to protect cities across the United States from being penalized due to a population drop suffered as a direct result of a natural disaster; (2) explicitly state that only presidentially declared major disasters are covered, in accordance with the Robert T. Stafford Disaster Relief and Emergency Assistance Act (P.L. 100-707); and (3) protect

federal transit funding streams for urbanized areas until the execution of the next decennial census.

10. in relation to federal legislation, provide states greater authority over management of train delays in conjunction with affected cities.
11. provide greater authority to TxDOT to improve city railroad crossings and install signal lights where there are safety concerns.
12. establish that expenditures of Community Development Block Grant funds by cities are a governmental function.
13. require city consent before TCEQ is authorized to issue a standard permit for a rock crushing operation, cement crushing operation, or any similar activity that may be authorized under a standard air permit from TCEQ within the corporate limits or ETJ of a city. (Alternatively, or in addition, such legislation may: (a) authorize a city to restrict, prevent, or regulate the locating of such activities in the city's corporate limits or ETJ in other manners, such as imposing minimum distance from such operations and schools, hospitals, churches, and residences; (b) require TCEQ to provide notice of applications for standard permits to cities for activities proposed in the city's corporate limits or ETJ and require TCEQ to address any and all comments received from the City as required by Sec. 382.112 of the Texas Health & Safety Code; or (c) prohibit TCEQ from issuing a standard permit for activities proposed in the city's corporate limits or ETJ unless the city verifies that the proposed activity is authorized under the city's zoning ordinance or comprehensive plan to locate at the proposed location.
14. provide consistency and uniformity in the compliance deadlines and fees for compliance dismissals of Class "C" misdemeanors.
15. rectify the wording of Texas Government Code Section 29.013 to eliminate the requirement that a city secretary notify the Office of Court Administration of elected or appointed mayors or municipal court clerks.
16. protect from disclosure the list of applicants for a mail in ballot up until the time ballots are sent for those applications, regardless of whether a request is made for the applications
17. allow for the expenditure of municipal hotel occupancy for construction of improvements in municipal parks and trails/sidewalks that connect parks, lodging establishments, and other tourist attractions, and related public facilities.
18. require equitable treatment of local governments by preventing a state official or state agency from placing additional restrictions on a city's use of federal funds from future stimulus legislation related to a health pandemic, in contravention of congressional intent.
19. require counties to share timely information on health emergencies with cities.

20. treat broadband service similar to other critical utility infrastructure to ensure statewide availability, equity, and affordability for citizens and businesses.
21. modernize the Texas Universal Fund through revenue sources that ensure long-term sustainability for the provision of broadband services.
22. require the State of Texas to create a state regulatory process for oil and gas and CO2 pipeline routing that:
 - i. enables affected communities and landowners to provide input prior to establishment and publication of routes.
 - ii. provides for negotiation on routes when municipalities believe that substantial threats to economic development, natural resources, or standard of living are potential outcomes.
 - iii. intrastate pipelines will comply with environmental and economic impact study standards, including the participation of local governmental entities and public participation.
 - iv. pipeline operators shall have in place performance bonds like those the state has in its own contracts.
23. increase existing or create new grant program funding that provides financial assistance to local governmental law enforcement agencies for public safety resources, including legislation that supports the use and the purchase of body cameras and associated data storage costs.
24. harden the state's electric grid against blackouts, especially those caused by extreme weather events.
25. provide additional tools for municipally owned electric utilities to harden their systems against blackouts, especially those caused by extreme weather events.
26. mitigate the cost and liabilities of the outage event caused by Winter Storm Uri from being passed on to cities and city residents.
27. provide stabilization and funding for the electric grid in response to increased demand.
28. ensure that each city gets at least one vote on appraisal district board members.
29. strengthen current law as it relates to catalytic convertor theft and prevention, including increasing penalties for auto repair facilities and individual sellers who resell or are in possession of stolen catalytic converters.
30. promote increased flexibility under the Texas Open Meetings Act, including flexibility for public participation, so long as the legislation doesn't mandate any new costs on local governments.

31. give cities more input in the municipal utility district development process within the city limits and ETJ, including legislation that promotes additional transparency in the process for cities and city residents.
32. raise the threshold for the $\frac{3}{4}$ super majority requirements triggered by the opposition of landowners close to proposed zoning changes from 20% of property ownership interest within the notification area, to 50%.
33. stops the formation of new MUDs through the TCEQ process, limit MUDs administrative costs, require MUDs to meet in the cities they tax from, coordinate with local cities or counties on MUD board elections, and provide additional financial information to citizens in an open and transparent manner.
34. allow for competitive procurement of the professional services enumerated in the Act by home rule and general law municipalities.
35. and additional appropriations for affordable and workforce housing that allows for the expansion and preservation diverse, affordable homes in cities.

Oppose

The Board opposes legislation that would:

1. negatively expand appraisal caps but take no position on legislation that would authorize a council-option reduction in the current ten-percent cap on annual appraisal growth.
2. impose new property tax or sales tax exemptions that substantially erode the tax base.
3. limit or eliminate the current flexibility of the Major Events Reimbursement Program as a tool for cities to attract or host major events and conventions.
4. limit the type of incentives available to the city or that would limit any use of incentives by a city.
5. further erode local control as it pertains to retirement issues.
6. substantively change or expand the scope of the current disease presumption law, unless doing so is supported by reputable, independent scientific research.
7. require candidates for city office to declare party affiliation in order to run for office.
8. eliminate any of the current uniform election dates.
9. impose additional state fees or costs on municipal court convictions or require municipal courts to collect fine revenue for the state.

10. restrict city authority to draft ballot propositions in such a way that reflects the full fiscal impact of the proposition.
11. require preclearance of city ballot propositions by a state agency.
12. erode city solid waste franchise fee authority.

No Position

The Board takes no position on legislation that would relate to immigration matters, so long as it does not impose new and substantial unfunded mandates or unavoidable liabilities on cities.

The Board takes no position on legislation that would impact local sourcing of sales and use taxes.

Other

The Board takes the following additional actions:

1. with regard to economic development: (1) take no position on legislation that would broaden the authority of Type A or Type B economic development corporations; and (2) oppose legislation that would limit the authority of Type A or Type B economic development corporations statewide, but take no position on legislation that is regional in scope and that is supported by some cities in that region.

November 10, 2022
Item No. 8.7.
Homeland Security Grant

Sponsor: Rodney Sigler

Reviewed By CBC: City Council

Agenda Caption: 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.

Relationship to Strategic Goals:

- Good governance
- Financial sustainability

Recommendation(s): Staff recommends approval.

Summary: This grant will provide 100% funding for the purchase of one set of night vision for the police SWAT team and partial funding for a second. This gives the SWAT team a new enhanced capability of quality night vision in low light situations.

Budget & Financial Summary: The cost of one night vision unit is \$12,361.11. The total awarded for the grant is \$16,077.64. The grant funds will purchase one unit and provide partial funding for a second. The remainder of the cost for the second unit will be paid with department funds.

Attachments:

1. Grant Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION AUTHORIZING THE CHIEF OF POLICE OR DESIGNEE TO EXECUTE APPLICATION NECESSARY DOCUMENTS TO SUBMIT THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR GRANT FUNDS FOR THE PURCHASE OF SWAT NIGHT VISION ON BEHALF OF THE CITY AND TO ACT ON ITS BEHALF WITH RESPECT TO GRANT ADMINISTRATION.

WHEREAS, the City Council of College Station finds it in the best interest of the citizens of College Station that the College Station Police Department operate a SWAT team for 2022; and

WHEREAS, the City of College Station Police Department agrees to provide applicable matching funds for the SWAT night vision grant application as required by the Office of the Governor Homeland Security grant application; and

WHEREAS, the City of College Station agrees that in the event of loss or misuse of the Office of the Governor funds, the City of College Station assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City of College Station designates the Chief of Police as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City of College Station.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of College Station hereby approves the submission of the SWAT night vision application grant application to the Office of the Governor, Homeland Security Grants Division.

PART 1: That the City Council hereby authorizes the Chief of Police as the authorized official to execute documents necessary for the submission of the SWAT night vision application, with Application Number **4283802**, for Homeland Security Grant Division-LEPTA funds to the Office of the Governor on behalf of the City of College Station and to act on its behalf with respect to any issues that may arise during processing of said application.

PART 2: That the Chief of Police as the authorized official is given the power to apply for, accept, reject, alter or terminate the SWAT night vision grant application on behalf of the City of College Station.

PART 3: That the City of College Station agrees in the event of loss or misuse of the funds, the City of College Station assures the funds will be returned in full.

PART 4: 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

November 10, 2022

Item No. 8.8.

Annual Price Agreement for the Purchase of Various Electric Inventory Items

Sponsor: Mary Ellen Leonard, Director of Fiscal Services

Reviewed By CBC: City Council

Agenda Caption: 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.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Financially Sustainable City

Recommendation(s): Staff recommends awarding this purchase to Anixter Inc., KBS Electrical Distributors, Priester Mell & Nicholson and Techline Inc. for an amount of \$2,106,341.66. This purchase aligns with historical years' activity for electrical warehouse needs.

Summary: Staff issued Bid #22-081 on September 14, 2022, for the Annual Price Agreement for Purchase of Various Electric Inventory Items and the Bid was opened on September 28, 2022. Five (5) sealed proposals were received and were reviewed by Electric Staff to ensure the compliance of needed specifications.

Upon Council approval, staff will issue an annual price agreement to the awarded vendors for these one-time purchases.

Budget & Financial Summary: Funds are available and budgeted within the Electrical Fund. Various projects will be expensed as supplies are requisitioned by staff and issued from inventory.

Attachments:

1. 22-081 Bid Awards

CITY OF COLLEGE STATION

BID #22-081 Annual Various Material for CSU Electric Department

				Anixter			KBS			PMN			Techline		
Item #	Description	CSU Provided Data			Qty	TTL		Qty	TTL		Qty	TTL		Qty	TTL
Group A Materials - 15kV Underground Cable Accessories															
A-1	Disconnectable Secondary Transformer Connector, 350 MCM, Insulated	Preferred MFG	Polaris	Polaris	500		POLARIS	500	\$ 12,720.00	NO BID	500	\$ -	HOMAC	500	
		Preferred Catalog Number	PSMTLSC3506SLP	PSMTLSC3506SLP			PSMTLSC3506SLP			CSW6350SLC					
		Alternates Accepted	YES	14-16			14-16WKS			STK - 6 WEEKS					
		Inventory Item #	285-008-00007	\$ 27.00			\$ 25.44			36.73					
A-2	Disconnectable Secondary Transformer Connector, 500 MCM	Preferred MFG	Polaris	Polaris	300		POLARIS	300	\$ 14,964.00	NO BID	300	\$ -	HOMAC	300	
		Preferred Catalog Number	PSMTLECC500-6SL	PSMTLECC500-6SL			PSMTLECC500-6SL			EZC6500SLC					
		Alternates Accepted	YES	14-16			14-16WKS			6 WEEKS					
		Inventory Item #	285-008-00008	\$ 53.00			\$ 49.88			52.18					
A-3	Flood-Seal, Multi-port Secondary Connector, 6 port	Preferred MFG	Polaris	Polaris	1000		POLARIS	1000	\$ -	UTILCO	1000	\$ -	HOMAC	1000	
		Preferred Catalog Number	IPLWB600-6P	IPLWB600-6P			IPLWB600-6P			PTF6-350CJNUSLP			RAB65C		
		Alternates Accepted	YES	14-16			14-16WKS			16 - 18WKS			STK - 8 WEEKS		
		Inventory Item #	285-008-00012	\$ 60.00			\$ 56.22			17.46			55.49		
A-4	Deadbreak T -OPH Connector, 600 Amp	Preferred MFG	COOPER		100		COOPER	100	\$ 46,000.00	NO BID	100	\$ -	NO BID	100	
		Preferred Catalog Number	TP615HH271C				TP615HH271C								
		Alternates Accepted	NO				24WKS								
		Inventory Item #	285-022-00036	\$ -			\$ 460.00						NO BID		
A-5	Inline Splice, 200 Amp	Preferred MFG	3M		25		3M	25		NO BID	25	\$ -	3M	25	
		Preferred Catalog Number	5411A-CI 1/0				5411A-CI 1/0						5411A-CI 1/0		
		Alternates Accepted	NO				4-6WKS						STK - 2WKS		
		Inventory Item #	285-076-00002	\$ -			\$ 77.27						44.80		
A-6	Splice Re-jacketing Kit	Preferred MFG	3M		100		3M	100		NO BID	100	\$ -	3M	100	
		Preferred Catalog Number	SJ-2FB				SJ-2FB						SJ-2FB		
		Alternates Accepted	NO				4-6WKS						4 WEEKS		
		Inventory Item #	285-076-00005	\$ -			\$ 89.85						70.55		
A-7	Inline Splice, 600 Amp	Preferred MFG	3M		150		3M	150		NO BID	150	\$ -	3M	150	
		Preferred Catalog Number	QS4-15JCN-QCI-5				QS4-15JCN-QCI-5						QS4-15JCN-QCI-500-1000		
		Alternates Accepted	NO				4-6WKS						6-8 WEEKS		
		Inventory Item #	285-076-00007	\$ -			\$ 881.00						541.74		
A-8	Elbow Arrester, 10 kV	Preferred MFG	COOPER		200		COOPER	200	\$ 21,284.00	NO BID	200	\$ -	Elastimold or Hubbell	200	
		Preferred Catalog Number	3238018C10M				3238018C10M						167ESA10 or 215ELA10		
		Alternates Accepted	YES				12-14WKS						STK - 28 WEEKS		
		Inventory Item #	285-082-00005	\$ -			\$ 106.42						107.08		
A-9	1000MCM Termination Kit	Preferred MFG	3M		100		3M	100	\$ 37,830.00	NO BID	100	\$ -	3M	100	
		Preferred Catalog Number	3M #7655-S-4(L)-QL2-500-1000				3M #7655-S-4(L)-QL2-500-1000						7655-S-4-1000-CSU		
		Alternates Accepted	NO				4-6WKS						6-8 WEEKS		
		Inventory Item #	285-082-00010	\$ -			\$ 378.30						388.00		
A-10	1/0 to #2 Termination Kit	Preferred MFG	3M		150		3M	150		NO BID	150	\$ -	3M	150	
		Preferred Catalog Number	#7652-S-4-TI-CI-T4-MB4				#7652-S-4-TI-CI-T4-MB4						7652-S-4-TI-1/0-CSU		
		Alternates Accepted	NO				4-6WKS						6-8 WEEKS		
		Inventory Item #	285-082-00016	\$ -			\$ 188.92						163.00		
A-11	Parking Stand Arrester, 10kV	Preferred MFG	COOPER		100		COOPER	100	\$ 22,338.00	NO BID	100	\$ -	Elastimold or Hubbell	100	
		Preferred Catalog Number	3237686C10M				3237686C10M						167PSA10 or 215PLA10		
		Alternates Accepted	YES				STK-14WKS						STK - 28 WEEKS		
		Inventory Item #	285-082-00022	\$ -			\$ 223.38						234.90		
A-12	Loadbreak Elbow, 200 Amp	Preferred MFG	ELASTIMOLD		1000		COOPER	1000	\$ 31,300.00	RICHARDS	1000	\$ 96.00	ELASTIMOLD	1000	
		Preferred Catalog Number	162LRJS-C5240				LE215CC06T			21LBT2C9BAC			162LRJS-C5240		
		Alternates Accepted	YES				STK-18WKS			35WKS			STK - 32 WEEKS		
		Inventory Item #	285-082-00028	\$ -			\$ 31.30						49.73		

				Anixter		KBS		PMN		Techline							
Item #	Description	CSU Provided Data			Qty	TTL		Qty	TTL		Qty	TTL					
A-13	Loadbreak Bushing Insert, 200 Amp	Preferred MFG	ELASTIMOLD		1500	\$ -	COOPER	1500	\$ 72,975.00	RICHARDS	1500		Elastimold or Hubbell	1500			
		Preferred Catalog Number	1601A4				LBI215						21LBI				1601A4 or 215BI
		Alternates Accepted	YES				STK-14WKS						49WKS				STK - 41 WEEKS
		Inventory Item #	285-095-00006	\$ -			48.65			\$ 100.00			\$ 37.63				
A-14	Underground Fault Circuit Indicator	Preferred MFG	SmartGrid		300	\$ -		300		NO BID	300		SmartGrid	300	\$ 49,500.00		
		Preferred Catalog Number	FI-3CS04NC-M-F										FI-3CS04NC-M-F				
		Alternates Accepted	NO										8 WEEKS				
		Inventory Item #	285-111-00001	\$ -			N/B			\$ -			165.00				
A-15	Pull Tape	Preferred MFG	Fibertek		100	\$ -	NEPTCO	100	\$ 12,400.00	ORION ROPEWORKS	100		NEPTCO	100			
		Preferred Catalog Number	WP2500-3				WP2500-3						64P2500-63000-3				WP2500
		Alternates Accepted	YES				STK-8WKS						4 - 6WKS				STK-4 WEEKS
		Inventory Item #	M280-095-00001	\$ -			124.00			\$ 166.00			\$ 165.00				
A-16	Protective Cap, 200 Amp	Preferred MFG	ELASTIMOLD		150	\$ -	COOPER	150	\$ 3,892.50	NO BID	150	\$ -	Elastimold or Hubbell	150			
		Preferred Catalog Number	160DRG				LPC215										160DRG or 215ICI
		Alternates Accepted	YES				STK-14WKS										STK - 21 WEEKS
		Inventory Item #	M285-095-00004	\$ -			25.95			\$ -			35.79				
Group B Materials - Overhead Cable and Pole Accessories																	
B-1	Riser Pole Arrester 10 KV	Preferred MFG	OHIO BRASS	ALUMAFORM	200		COOPER	200	\$ 10,380.00	SIEMENS	200		OHIO BRASS	200			
		Preferred Catalog Number	PVR-221609-7324	ARP-10B-1GA-1X1-1X			URS1005A1A1B1A						3EK8 100-4EA4-Z Q51				2216097324
		Alternates Accepted	YES	20 WEEKS			24WKS						18 - 20WKS				30 WEEKS
		Inventory Item #	285-003-00005	\$ 62.15			51.90			\$ 62.00			\$ 76.83				
B-2	Arrester & Bracket for Polemount Transformers	Preferred MFG	Cooper	ALUMAFORM	600		COOPER	600	\$ 27,540.00	SIEMENS	600		OHIO BRASS	600			
		Preferred Catalog Number	UHS10050B1 - CID1A	AHD-10B-1GD-1X1-1D-B			UHS10050B1CID1A						3EK8 100-3CA4-Z Q51				2137097533
		Alternates Accepted	YES	20 WEEKS			STK-24WKS						18 - 20WKS				30 WEEKS
		Inventory Item #	285-003-00007	\$ 56.50			45.90			\$ 55.00			\$ 62.53				
B-3	Polymer Bell Insulator	Preferred MFG	SALISBURY	ARP	500		SALISBURY	500	\$ 7,900.00	ARP	500		OHIO BRASS	500			
		Preferred Catalog Number	9503U-SI	ARP-35SKCE-S			9503U-SI						ARP-35SKCE-S				4010250215
		Alternates Accepted	YES	10 weeks			STK						STOCK - 6WKS				STK - 2 WEEKS
		Inventory Item #	285-035-00008	\$ 13.90			15.80			\$ 12.50			\$ 22.89				
B-4	Polymer Vise Top Insulator	Preferred MFG	PREFORMED	ALUMAFORM	1000		PREFORMED	1000	\$ 27,630.00	PREFORMED	1000	\$ 27,630.00	PREFORMED	1000			
		Preferred Catalog Number	IP-35-VTU2	INS-35-P2K-2			IP-35-VTU2						IP-35-VTU2				IP-35-VTU2
		Alternates Accepted	NO	10 WEEKS			11-12WKS						11 - 12WKS				STK-12 WEEKS
		Inventory Item #	285-035-00013	\$ 28.90			27.98			\$ 27.63			\$ 28.24				
B-5	100 Amp Polymer Cut-Out	Preferred MFG	MACLEAN	ALUMAFORM	500		ALUMA -FORM	500	\$ 44,150.00	ARP	500		CHANCE	500			
		Preferred Catalog Number	SC15HG116-BD	CSG15-100A-110-CX-16KA			CSG15-100A-110-CX-16KA						CSNL15-EP1-100E				CP710114PX
		Alternates Accepted	YES	10 WEEKS			10-14WKS						2 - 4WKS				12 WEEKS
		Inventory Item #	285-028-00001	\$ 91.00			88.30			\$ 82.00			\$ 149.53				
B-6	Large Dead-End Shoe 477	Preferred MFG	MACLEAN	ALUMAFORM	200		MACLEAN	200	\$ 3,950.00	NO BID	200		HUBBELL	200			
		Preferred Catalog Number	#HDSO-88	DES-HDSO-88			#HDSO-88										ADEZ88N
		Alternates Accepted	YES				STK										18 WEEKS
		Inventory Item #	285-047-00077	\$ 19.00			19.75			\$ -			\$ 24.74				
B-7	Conduit Standoff Bracket	Preferred MFG	Barfield	ALUMAFORM	500	\$ 17,850.00	Barfield	500		BARFIELD	500		BARFIELD	500			
		Preferred Catalog Number	BASOCL6-12H	6-CS0-12			BASOCL6-12H						BASOCL6-12H				BASOCL6-12H
		Alternates Accepted	NO	5 DAYS			22WKS						20WKS				30 WEEKS
		Inventory Item #	285-047-00108	\$ 35.70			34.50			\$ 51.33			\$ 54.29				
B-8	Bolt Clamp for Metal Banding Strap	Preferred MFG	BAND-IT	ALUMAFORM	500	\$ 8,000.00		500		NO BID	500		NO BID	500			
		Preferred Catalog Number	D50489	BAB-38													
		Alternates Accepted	NO	10 WEEKS													
		Inventory Item #	285-047-00120	\$ 16.00			N/B			\$ -			NO BID				
B-9	Pole Setting Foam	Preferred MFG	POLY-SET		500	\$ -	POLY-SET	500		POLY-SET	500	\$ 42,500.00	BMK	500			
		Preferred Catalog Number	PS225W				PS225W						PS225W				BMK03PS
		Alternates Accepted	YES				STK						3 - 5WKS				STK - 4 WEEKS
		Inventory Item #	285-065-00019	\$ -			92.00			\$ 85.00			\$ 96.71				
B-10	Arrester Protective Cap	Preferred MFG	Kaddas		2000	\$ -	Kaddas	2000		KADDAS	2000	\$ 20,700.00	KADDAS	2000			
		Preferred Catalog Number	KE1053-GR				KE1053-GR						KE1053-GR				KE1053-GR
		Alternates Accepted	NO				10-12WKS						4 - 6WKS				6 WEEKS
		Inventory Item #	M285-003-00008	\$ -			11.35			\$ 10.35			\$ 12.76				

				Anixter			KBS			PMN			Techline		
Item #	Description	CSU Provided Data			Qty	TTL		Qty	TTL		Qty	TTL		Qty	TTL
B-11	1/0 H-Tap Copper Connector	Preferred MFG	BLACKBURN		2000		BLACKBURN	2000		NO BID	2000		BLACKBURN	2000	5,980.00
		Preferred Catalog Number	CF1010-1				CF1010-1						CF1010-1		
		Alternates Accepted	NO				24-26wks						STK-42 WEEKS		
		Inventory Item #	M285-022-00003	\$ -			4.34			\$ -			2.99		
B-12	477 to 477 Shoot-On Connector	Preferred MFG	AMP	TYCO	500		AMP	500	17,975.00	NO BID	500		AMP	500	
		Preferred Catalog Number	#1-602031-3	#1-602031-3			#1-602031-3						AMPS-1-0602031-3		
		Alternates Accepted	NO				10-16WKS						4 WEEKS		
		Inventory Item #	M285-022-00012	\$ 28.00			35.95			\$ -			41.09		
B-13	Transformer Grounding Lug	Preferred MFG	HUBBELL	MACLEAN	1000		PENN UNION	1000	5,250.00	PENN UNION	1000		HUBBELL	1000	
		Preferred Catalog Number	GTCS34A	TG-820			HGSE020			HGSE020			GTCS34A		
		Alternates Accepted	YES				STK			STOCK - 15WKS			STK - 4 WEEKS		
		Inventory Item #	M285-022-00026	\$ 5.50			5.25			\$ 5.00			6.80		
B-14	477 AAC Stirrup	Preferred MFG	Ampact	TYCO	500		Ampact	500	35,050.00	NO BID	500		AMP	500	
		Preferred Catalog Number	#602047	602047			#602047						AMPS-0-0602047-0		
		Alternates Accepted	NO				10-16WKS						4 WEEKS		
		Inventory Item #	M285-047-00082	\$ 43.75			70.10			\$ -			82.07		
B-15	Cut-Out Protector	Preferred MFG	PDM		500			500		PDM	500	9,500.00	HUBBELL	500	
		Preferred Catalog Number	PDM-4991							PDM-4991			CC101		
		Alternates Accepted	YES							2 - 3WKS			4-6 WEEKS		
		Inventory Item #	M285-028-00003	\$ -			N/B			\$ 19.00			38.40		
B-16	5/8" Ground Rod Clamp	Preferred MFG	FARGO		500		BLACKBURN	500	1,025.00	NO BID	500		FARGO	500	
		Preferred Catalog Number	GC268				G5						GC268		
		Alternates Accepted	YES				STK						STK - 4 WEEKS		
		Inventory Item #	M285-047-00025	\$ -			2.05			\$ -			11.75		
B-17	Parallel Groove Clamp	Preferred MFG	Hubbell		500			500		NO BID	500		Hubbell	500	3,006.10
		Preferred Catalog Number	LC811AXB										LC811AXB		
		Alternates Accepted	NO										9 WEEKS		
		Inventory Item #	M285-047-00030	\$ -			N/B			\$ -			6.01		
B-18	Small Hotline Clamp	Preferred MFG	MACLEAN	ALUMAFORM	80		MACLEAN	80	928.00	PENN UNION	80		HUBBELL	80	
		Preferred Catalog Number	C1520	AFBC20			C1520			HLC020			BC20		
		Alternates Accepted	YES	10 WEEKS			STK			17WKS			STK - 12 WEEKS		
		Inventory Item #	M285-047-00027	\$ 10.50			11.60			\$ 9.00			13.01		
Group C Materials - Pull Boxes and Utility Enclosures															
C-1	Pull Box, 36"x60"x48"	Preferred MFG	Hubbell		30		CONCAST	30		NO BID	30		QUAZITE	30	91,856.47
		Preferred Catalog Number	A143660529XH1				PBK01-38-62-53-A						A143660529XH1		
		Alternates Accepted	YES				10-11WKS						28 WEEKS		
		Inventory Item #	285-045-00007	\$ -			1,730.00			\$ -			3,061.88		
C-2	Pull Box, 48"x96"x48"	Preferred MFG	ARMORCAST		30		CONCAST	30		NO BID	30		QUAZITE	30	209,681.65
		Preferred Catalog Number	A6001449TAP-BCS				PBK01-50-114-48-A						A1B4896518XH1		
		Alternates Accepted	YES				10-11WKS						28 WEEKS		
		Inventory Item #	285-045-00008	\$ -			4,798.00			\$ -			6,989.39		
C-3	Pull Box Extension 24" for a 48"x96"x48"	Preferred MFG	ARMORCAST		30		CONCAST	30		NO BID	30		QUAZITE	30	89,745.88
		Preferred Catalog Number	A6001449PCX12				PBEX-50-114-24						B1B489624T		
		Alternates Accepted	YES				10-11WKS						28 WEEKS		
		Inventory Item #	285-045-00012	\$ -			2,197.00			\$ -			2,991.53		
C-4	Secondary Pedestal	Preferred MFG	NORDIC		300		OLD CASTLE	300		NORDIC	300		NORDIC	300	59,700.00
		Preferred Catalog Number	PSP-151530-MG				1220A4HE1B0			PSP-151530-MG			PSP-151530-MG		
		Alternates Accepted	YES				9-11WKS MINORDER 48EA			TBD			STK - 30 WEEKS		
		Inventory Item #	285-045-00009	\$ -			288.00			\$ 200.00			199.00		
C-5	Transformer Box Pads	Preferred MFG	HIGHLINE		200		CONCAST	200		NORDIC	200		NORDIC	200	54,326.88
		Preferred Catalog Number	HL374315-2224				FC-38-43-15-2224			CBP-37-43-15A-MG-22X24			CBP-37-43-15A-MG-22X24		
		Alternates Accepted	YES				10-11WKS			TBD			30 WEEKS		
		Inventory Item #	210-017-00001	\$ -			265.00			\$ 348.00			271.63		
Group D Materials - Fiberglass Crossarms															
D-1	Heavy Duty Deadend, 8'	Preferred MFG	SHAKESPEARE	ALUMAFORM	100		ALUMA -FORM	100		PUPI	100		SHAKESPEARE	100	32,000.00
		Preferred Catalog Number	IDB096G12242	FDA40-2-96-EB-IP-FG			FDA40-2-96-EB-IP-FG			DA4000096E2B7X2			IDB096G12242		
		Alternates Accepted	YES	10 WEEKS			10-14WKS			29 - 31WKS			32 weeks		
		Inventory Item #	285-047-00088	\$ 312.00			318.75			\$ 482.00			320.00		
D-2	Standard Duty Crossarm, 8'	Preferred MFG	SHAKESPEARE	ALUMAFORM	200		ALUMA -FORM	200		PUPI	200		SHAKESPEARE	200	31,956.52
		Preferred Catalog Number	STB096N12602	FTA20-4-96-A-IP			FTA20-4-96-A-IP-FELPS			TB220009604X2			STB096N12602		
		Alternates Accepted	YES	10 WEEKS			10-14WKS			29 - 31WKS			32 weeks		
		Inventory Item #	285-047-00093	\$ 189.00			174.25			\$ 198.00			159.78		
D-3	Standard Duty Crossarm, 10'	Preferred MFG	SHAKESPEARE	ALUMAFORM	200		ALUMA -FORM	200		PUPI	200		SHAKESPEARE	200	37,173.91
		Preferred Catalog Number	STB120N12602	FTA20-4-120-A-IP			FTA20-4-120-A-IP-FELPS			TB220012005X2			STB120N12602		
		Alternates Accepted	YES	10 WEEKS			10-14WKS			29 - 31WKS			32 weeks		
		Inventory Item #	285-047-00094	\$ 220.00			223.65			\$ 230.00			185.87		

				Anixter			KBS			PMN			Techline		
Item #	Description	CSU Provided Data			Qty	TTL		Qty	TTL		Qty	TTL		Qty	TTL
D-4	Heavy Duty Deadend, 10'	Preferred MFG	SHAKESPEARE	ALUMAFORM	100		ALUMA -FORM	100		PUPI	100		SHAKESPEARE	100	
		Preferred Catalog Number	IDB120G12242	FDA40-2-120-EB-IP-FG			FDA40-2-120-EB-IP-FG			DA3000120E2B9X2			IDB120G12242		
		Alternates Accepted	YES	10 WEEKS			10-14WKS			29 - 31 WKS			32 weeks		
		Inventory Item #	285-047-00099	\$ 364.00			\$ 360.00			\$ 443.00			\$ 360.00		
Group E Materials - Streetlight Fixtures															
E-1	LED Cobrahead Light Fixture, Autobahn LED Roadway, LED 50	Preferred MFG	American Electric Lighting (AEL)		50	\$ -		50		NO BID	50		AEL	50	
		Preferred Catalog Number	ATBS-G-MVOLT-R2-3K-BZ-NL-XL-P5							ATBS P20 MVOLT R2 3K BZ XL P7 NL RFD309235					
		Alternates Accepted	NO							4-6 WEEKS					
		Inventory Item #	285-056-00015	\$ -			N/B			\$ -			\$ 222.00		
E-2	LED Cobrahead Light Fixture, Autobahn LED Roadway, LED 130	Preferred MFG	American Electric Lighting (AEL)		50	\$ -		50		NO BID	50		AEL	50	
		Preferred Catalog Number	ATBM-F-MVOLT-R3-BZ-NL-XL-P5							ATBM P30 MVOLT R3 BZ XL NL P7					
		Alternates Accepted	NO							4-6 WEEKS					
		Inventory Item #	285-056-00017	\$ -			N/B			\$ -			\$ 412.06		
E-3	LED Cobrahead Light Fixture, Autobahn LED Roadway, LED 210	Preferred MFG	American Electric Lighting (AEL)		50	\$ -		50		NO BID	50		AEL	50	
		Preferred Catalog Number	ATBL-D-MVOLT-R3-BZ-NL-XL-P5							ATBL D MVOLT R3 BZ XL P5 NL					
		Alternates Accepted	NO							4-6 WEEKS					
		Inventory Item #	285-056-00018	\$ -			N/B			\$ -			\$ 639.11		
E-4	LED Decorative Light Fixture	Preferred MFG	Holophane		30	\$ -		30		NO BID	30		HOLOPHANE	30	
		Preferred Catalog Number	AWDE2P5040KASMBZ 3NNNL1X1UARFD2904 35							AWDE3P4040KMVOLTMSB ZAL3CLNL1X1IDEUA RFD317874					
		Alternates Accepted	NO							10 WEEKS					
		Inventory Item #	285-056-00016	\$ -			N/B			\$ -			\$ 1,093.75		
Group F Materials - Motor Operators and LineScope Sensors															
F-1	ADMO Class Motor Operator - Reciprocating Motion	Preferred MFG	CLEAVELAND/PRICE		30	\$ -	CLEAVELAND/ PRICE	30		CLEAVELAND PRICE	30		CLEAVELAND/ PRICE	30	
		Preferred Catalog Number	#CB29AA04G001				C29B1013G001			CB29B1013G001			C29B1013G001		
		Alternates Accepted	NO				32-34WKS MIN ORDER 7EA			32 - 34WKS			32-34 WEEKS		
		Inventory Item #	285-079-00014	\$ -			\$ 7,430.00			\$ 7,352.00			\$ 7,334.25		
F-2	ADMO Class Motor Operator - Torsional Motion	Preferred MFG	CLEAVELAND/PRICE		30	\$ -	CLEAVELAND/ PRICE	30		CLEAVELAND PRICE	30		CLEAVELAND/ PRICE	30	
		Preferred Catalog Number	CB28AA11G01				C28B1099G001			C28B1099G001			C28B1099G001		
		Alternates Accepted	NO				32-34WKS MIN ORDER 7EA			32 - 34WKS			32-34 WEEKS		
		Inventory Item #	285-079-00015	\$ -			\$ 7,542.00			\$ 7,463.00			\$ 7,444.50		
F-3	LINEPROBE CURRENT AND VOLTAGE SENSORS 15KV (SET OF 3)	Preferred MFG	CLEAVELAND/PRICE		30	\$ -	CLEAVELAND/ PRICE	30		CLEAVELAND PRICE	30		CLEAVELAND/ PRICE	30	
		Preferred Catalog Number	see description				LPC015LG15			LPC015LG15			LPC015LG15		
		Alternates Accepted	NO				32-34WKS MIN ORDER 11EA			TBD			32-34 WEEKS		
		Inventory Item #	285-079-00017	\$ -			\$ 4,735.00			\$ 4,836.00			\$ 4,672.50		
		GRAND TOTAL PER VENDOR		\$ 25,850.00			\$ 429,851.50			\$ 100,330.00			\$ 1,550,310.16		

Other: No Bid, cheaper price but longer delivery, or higher price w/ longer delivery
Green: Award
Light Red: Un Acceptable Alternates

November 10, 2022
Item No. 8.9.
Property Tax Roll

Sponsor: Mary Ellen Leonard, Director of Fiscal Services

Reviewed By CBC: City Council

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

Relationship to Strategic Goals:

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

Recommendation(s): Staff recommends approval of the 2022 Property Tax Roll in the amount of \$60,936,346.49.

Summary: Section 26.09 (e) of the Texas Property Tax Code mandates formal approval of the Tax Roll by the City Council as the final step in the process of establishing the tax roll for the new year. The tax roll consists of the Maintenance and Operations levy and the Interest and Sinking fund levy.

Budget & Financial Summary: The tax roll that will be generated by the tax rate of \$0.524613 per \$100 assessed valuation is \$60,936,346.49. This tax rate was adopted by the City Council on August 25, 2022.

Attachments:

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

2022 LEVY TOTALS

C2 - CITY OF COLL. STAT.

Property Count: 33,982

Grand Totals

10/26/2022 11:37:52AM

Land		Value			
Homesite:		1,690,036,220			
Non Homesite:		1,815,985,440			
Ag Market:		123,495,980			
Timber Market:		0	Total Land	(+)	3,629,517,640
Improvement		Value			
Homesite:		5,648,425,509			
Non Homesite:		4,901,392,675	Total Improvements	(+)	10,549,818,184
Non Real		Count	Value		
Personal Property:	3,163		713,641,259		
Mineral Property:	1,299		9,892,495		
Autos:	0		0	Total Non Real	(+)
				Market Value	=
					723,533,754
					14,902,869,578
Ag		Non Exempt	Exempt		
Total Productivity Market:	123,495,980		0		
Ag Use:	783,793		0	Productivity Loss	(-)
Timber Use:	0		0	Appraised Value	=
Productivity Loss:	122,712,187		0		14,780,157,391
				Homestead Cap	(-)
				Assessed Value	=
				Total Exemptions Amount	(-)
				(Breakdown on Next Page)	210,240,530
					14,569,916,861
				Net Taxable	=
					11,960,212,352

Freeze	Assessed	Taxable	Actual Tax	Celling	Count		
DP	27,731,511	25,340,325	101,366.84	102,546.03	101		
OV65	1,306,820,922	1,101,180,785	4,000,028.51	4,037,209.21	3,750		
Total	1,334,552,433	1,126,521,110	4,101,395.35	4,139,755.24	3,851	Freeze Taxable	(-)
Tax Rate	0.5246130						1,126,521,110
						Freeze Adjusted Taxable	=
							10,833,691,242

Levy Info					
M&O Rate:	0.3131720	M&O Tax:		36,376,448.49	
I&S Rate:	0.2114410	I&S Tax:		24,559,898.00	
Protected I&S Rate:	0.0000000	Protected I&S Tax:		0.00	
		Ag Penalty:		0.00	
		PP Late Penalty:		0.00	
		Late Correction		0.00	
		Penalty:			
				Total Levy	60,936,346.49
Tax Increment Finance Value:				0	
Tax Increment Finance Levy:				0.00	

2022 LEVY TOTALS

C2 - CITY OF COLL. STAT.

Property Count: 33,982

Grand Totals

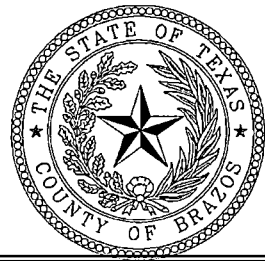
10/26/2022

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Exemption Breakdown

Exemption	Count	Local	State	Total
CHODO (Partial)	12	14,787,382	0	14,787,382
DP	110	0	0	0
DV1	94	0	862,000	862,000
DV1S	5	0	20,000	20,000
DV2	61	0	579,000	579,000
DV2S	2	0	15,000	15,000
DV3	79	0	824,000	824,000
DV3S	4	0	40,000	40,000
DV4	322	0	1,743,836	1,743,836
DV4S	31	0	234,000	234,000
DVHS	212	0	69,281,681	69,281,681
DVHSS	23	0	6,659,684	6,659,684
EX	4	0	1,116,565	1,116,565
EX-XD (Prorated)	1	0	48,175	48,175
EX-XG	1	0	172,935	172,935
EX-XJ	1	0	10,510	10,510
EX-XL	2	0	286,146	286,146
EX-XN	6	0	4,841,200	4,841,200
EX-XR	1	0	12,025	12,025
EX-XU	6	0	21,320,371	21,320,371
EX-XV	614	0	2,132,781,666	2,132,781,666
EX366	1,237	0	524,304	524,304
FR	7	34,697,113	0	34,697,113
FRSS	2	0	636,379	636,379
HS	11,283	199,877,276	0	199,877,276
MASSS	3	0	763,706	763,706
OV65	4,016	116,795,333	0	116,795,333
OV65S	7	210,000	0	210,000
PC	2	207,845	0	207,845
SO	11	356,377	0	356,377
Totals		366,931,326	2,242,773,183	2,609,704,509

Kristeen Roe, CTA, PAC
Brazos County Tax Assessor/Collector
4151 County Park Ct.
Bryan, TX 77802
979-775-9930
979-775-9938 - Fax



October 27, 2022

Honorable Karl Mooney, Mayor
City of College Station
P. O. Box 9960
College Station, TX 77842

RE: Certification of 2022 Levy

Dear Mayor Mooney:

Please place approval of the 2022 tax levy on the next city council agenda. Enclosed with this correspondence is the calculated 2022 levy for the City of College Station.

Approval of the Levy as provided in Sec. 26.09 (e) is the final step in the creation of the tax rolls for the county. Please contact me if you have any questions concerning the information.

Respectfully,

A handwritten signature in black ink, appearing to read "Kristeen Roe", is written over a faint, larger version of the same signature.

Kristeen Roe, CTA, PCAC
Tax Assessor/Collector
Brazos County, Texas

November 10, 2022
Item No. 8.10.
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 renewal of the Disaster Declaration. On August 11, 2022, the College Station City Council consented with Ordinance 2024-4376 to the Mayor's August 8, 2022, Disaster Declaration Renewal.

On September 2, 2022, the Mayor of College Station issued a renewal of the Disaster Declaration. On September 8, 2022, the College Station City Council consented with Ordinance 2022-4386 to the September 2, 2022, Disaster Declaration Renewal.

On October 7, 2022 the Mayor of College Station issued a renewal of the Disaster Declaration. On October 13, 2022, the College Station City Council consented with Ordinance 2022-4393 to the October 7, 2022, Disaster Declaration Renewal

On November 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, January 7, 2022, February 7, 2022, March 7, 2022, April 8, 2022, May 13, 2022, June 6, 2022, July 14, 2022, August 8, 2022, September 7, 2022, and October 7, 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. November 10 Disaster Declaration Renewal Ordinance

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, on August 11, 2022, the College Station City Council consented with Ordinance 2022-4376 to the August 8, 2022, Disaster Declaration Renewal; and

WHEREAS, on September 2, 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, July 8, 2022, August 8, 2022; and

WHEREAS, on September 8, 2022, the College Station City Council consented with Ordinance 2022-4386 to the September 2, 2022, Disaster Declaration Renewal; and

WHEREAS, on October 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, January 7, 2022, February 7, 2022, March 7; 2022, April 8, 2022, June 6, 2022, July 8, 2022, August 8, 2022, and September 2, 2022; and

WHEREAS, on October 13, 2022, the College Station City Council consented with Ordinance 2022-4393 to the October 7, 2022, Disaster Declaration Renewal; and

WHEREAS, on November 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, January 7, 2022, February 7, 2022, March 7; 2022, April 8, 2022, June 6, 2022, July 8, 2022, August 8, 2022, September 2, 2022, and October 7, 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 November 7, 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 10th day of November, 2022.

PASSED AND ADOPTED, this 10th day of November, 2022.

APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:

City Attorney

EXHIBIT A

DISASTER RENEWAL PROCLAIMED BY THE MAYOR ON NOVEMBER 7, 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, 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, and 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; and

WHEREAS, on August 11, 2022, the College Station City Council consented with Ordinance 2022-4376 to the August 8, 2022, Disaster Declaration Renewal; and

WHEREAS, on September 2, 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, June 6, 2022, and July 8, 2022, and August 8, 2022; and

WHEREAS, on September 8, 2022, the College Station City Council consented with Ordinance 2022-4386 to the September 2, 2022, Disaster Declaration Renewal; and

WHEREAS, on October 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, January 7, 2022, February 7, 2022, March 7, 2022, April 8, 2022, May 13, 2022, June 6, 2022, and July 8, 2022, and August 8, 2022, September 2, 2022; and

WHEREAS, on October 13, 2022, the College Station City Council consented with Ordinance 2022-4393 to the October 7, 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, July 8, 2022, August 8, 2022, September 8, 2022, and October 7, 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 November 7, 2022.

DECLARED this 7th day of November, 2022.

APPROVED:



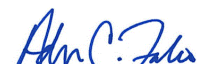
Mayor

ATTEST:



City Secretary

APPROVED:



City Attorney

November 10, 2022
Item No. 9.1.
Public Hearing and Consideration of Budget Amendment #1

Sponsor: Mary Ellen Leonard, Director of Fiscal Services

Reviewed By CBC: City Council

Agenda Caption: 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.

Relationship to Strategic Goals:

1. Good Governance
2. Financially Sustainable City
3. Core Services and Infrastructure

Recommendation(s): Staff recommends the City Council approve Budget Amendment #1

Summary: The charter of the City of College Station provides for the City Council to amend the annual budget in the event there are revenues available to cover expenditures and after holding a public hearing on such budget amendment. The proposed budget amendment is to increase the FY23 budget appropriations by \$25,961,270. because of the encumbrance roll. The encumbrance roll includes approved budgets from fiscal year 2021-2022 that are now expected to be spent in fiscal year 2022-2023. Attached is a summary with a complete description of the items included on the proposed budget amendment.

Budget & Financial Summary: The City has resources or can reasonably expect resources to cover the appropriations in this budget amendment. The attached summary has the complete description of the items included on the proposed budget amendment. If approved, the net revised 2022-2023 budget appropriations will be \$438,332,047.

Attachments:

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

ORDINANCE NO. _____

AN ORDINANCE (BUDGET AMENDMENT #1) AMENDING ORDINANCE NO. 2022-4383 WHICH WILL AMEND THE BUDGET FOR THE 2022-2023 FISCAL YEAR AND AUTHORIZING AMENDED EXPENDITURES AS THEREIN PROVIDED.

WHEREAS, on August 25, 2022, the City Council of the City of College Station, Texas, adopted Ordinance No. 2022-4383 approving its Budget for the 2022-2023 Fiscal Year; and

WHEREAS, this amendment was prepared and presented to the City Council and a public hearing held thereon as prescribed by law and the College Station City Charter, after notice of said hearing having been first duly given; now, therefore,

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

PART 1: That Ordinance No. 2022-4383 is hereby amended by amending the 2022-2023 Budget adopted thereto by a net amount of \$25,961,270 as further detailed in Exhibit A attached hereto and incorporated herein for funds and purposes.

PART 2: That this Budget Amendment #1 shall be attached to and made a part of the 2022-2023 Budget.

PART 3: That except as amended hereby, Ordinance No, 2022-4383 shall remain in effect in accordance with its terms.

PART 4: That this ordinance shall become effective immediately after passage and approval.

PASSED and APPROVED this _____ day of _____ 2022

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

CITY OF COLLEGE STATION
ENCUMBRANCE ROLL BUDGET AMENDMENT SUMMARY
FY23 BUDGET AMENDMENT #1

FUND	DEPARTMENT	ENCUMBRANCE ROLL AMOUNT	DESCRIPTION
General	Police	\$ 1,093,178	new police vehicles ordered in Sept, supplies
General	Fire	196,716	uniforms & safety supplies
General	Public Works	417,636	corrective maintenance projects in progress
General	Planning & Dev.	126,000	Comprehensive Plan Implementation in progress, Throughfare Cross Section
General	Information Tech.	67,444	supplies
General	Fiscal Services	115,988	Muni Court Case Management Software
			professional services in progress(Human Resources, Community Services & Economic
General	General Govt.	140,267	Development
General	various departments	14,200,167	vehicle replacements and land acquisition in progress
	General Fund Total	16,357,396	
Economic Development	General Govt.	15,875	professional services in progress
	Economic Development Fund Total	15,875	
Police Seizure	Police	114,691	software & supplies
	Police Seizure Fund Total	114,691	
Hotel Tax	Capital Projects	1,134,149	visitor center in progress
	Hotel Tax Fund Total	1,134,149	
Memorial Cemetery		23,467	Plotbox Software for Cemetery in progress
	Memorial Cemetery Fund Total	23,467	
Drainage	Planning & Dev.	2,000	balance of Unified Stormwater Design
Drainage	Public Works	119,000	vehicle replacements
	Drainage Fund Total	121,000	
Electric Fund	Electric	2,834,341	purchase power available budget
	Electric	823,476	vehicle replacements
	Electric Fund Total	3,657,817	
Water Fund	Water	104,362	special studies in progress, supplies
Water Fund	Water	153,130	vehicle replacements
	Water Fund Total	257,492	
Wastewater Fund	Wastewater	628,084	SLA special study, supplies
Wastewater Fund	Wastewater	154,865	vehicle replacements
	Wastewater Fund Total	782,949	
Solid Waste Fund	Public Works	385,278	new commercial vehicle ordered , training in progress
Solid Waste Fund	Public Works	2,671,235	vehicle replacements
	Wastewater Fund Total	3,056,513	
All Funds	Utility Fixed Cost Increases	439,921	EW added 10.31.22 - to account for CPI and utility rate changes effective FY23
	EXPENDITURE TOTALS	\$ 25,961,270	

November 10, 2022

Item No. 9.2.

Comprehensive Plan Amendment – Sunsetting Small Area Plans

Sponsor: Naomi Sing

Reviewed By CBC: Planning & Zoning Commission

Agenda Caption: 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.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): The Planning & Zoning Commission heard this item at their November 3, 2022 meeting and recommended approval. Staff recommends approval.

Summary: At their September 22, 2022 meeting, the City Council accepted the Small Area Plan Audit and its findings. One of the findings and recommendations of the audit was to expire Small Area Plans that are past their planning horizons. This includes the Central College Station Neighborhood Plan, the Eastgate Neighborhood Plan, the Southside Area Neighborhood Plan, and the South Knoll Neighborhood Plan. These proposed amendments remove the plan references from the Comprehensive Plan within Chapter 2. Distinctive Places and amend the Planning Areas Map.

The East College Station Transportation Study was also identified by staff as appropriate for expiration, as the changes recommended within the study have been incorporated into the Thoroughfare Plan and other planning efforts. The proposed amendment will remove this study from the list of Master Plans that are adopted under the City's Comprehensive Plan.

Budget & Financial Summary: N/A

Attachments:

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

PLANNING AREAS

The policy guidance within this section and **Map 2.1, Planning Areas** are intended to provide a broad overview of the City's land use strategy. Significant neighborhoods, districts, corridors, redevelopment areas, and places that would benefit from future small area planning efforts are identified. Small area plans are focused planning efforts that provide a more granular level of study and specific actions for a smaller, defined geographic area to help implement the Comprehensive Plan's overarching goals. The City has several existing small areas plans and identified priority areas for additional planning efforts through recent citizen input and the 10-year plan update.

The basic land use strategy is to strategically accommodate the projected demand for new housing, businesses, public facilities, and infrastructure needs resulting in multiple places of distinction. This enables the City to continually strengthen its principal competitive advantage for attracting and retaining residents, visitors, and new businesses along with the employment and tax revenues that accompany them – that is, a high quality of life. The land use strategy and planning areas focus on identifying, creating, conserving, and connecting:

- Strong and sustainable neighborhoods
- Unique districts and corridors, both natural and man-made
- Redevelopment areas that renew, revitalize, and infill underperforming areas of the community through partnerships with public and private interests
- Rural areas that preserve open spaces and respect the limits of public infrastructure and services, and
- A context sensitive mobility system that links the community together (as discussed in **Chapter 6: Integrated Mobility** and visually represented through the **Thoroughfare Plan** and **Bicycle, Pedestrian, and Greenways Master Plan**)



Neighborhoods & Districts

Neighborhood planning areas are places in which the current land use, character, and identity will generally remain and be enhanced. Among other activities, these plans identify appropriate and compatible land uses and design for vacant lands within the neighborhood and its area of influence. They also designate areas appropriate for redevelopment. Neighborhood plans typically contain strategies that address existing challenges (for example, code issues) and identify enhancement actions (such as pedestrian or park improvements).

District planning areas present opportunities for a mix of appropriate uses that enhance the unique characteristics of a defined area of the City. Existing examples include the Wellborn Community Plan which centers on the unique, rural character of the Wellborn area and the Medical District Master Plan which focuses on creating a cohesive healthcare and wellness district.

Between 2009 and 2013, residents, staff, and City leadership worked together to create five neighborhood and small area plans and two district plans. These plans provided strategic recommendations for an area within a defined timeframe (typically seven years). Once adopted, those recommendations were either implemented over the planning period or incorporated into relevant parts of the Comprehensive Plan or other master plans. Occasionally, some action items were not pursued due to changed conditions, project feasibility, available funding, or waning neighborhood interest. The City established a formal process for reviewing existing plans and conducted an audit of the five neighborhood and small area plans in 2022. Nearly 70 percent of actions across all plans were either completed or in progress as of the audit date, demonstrating a positive implementation success rate. The audit also analyzed challenges in plan implementation and provided key recommendations for future small area planning efforts. Based on the audit's findings, four of the original five neighborhood and small area plans that were beyond their planning horizons were retired.

The City will continue pursuing new neighborhood and district planning efforts for areas facing significant changes or development pressures, or to create or enhance the unique character of an area.

~~Over the last 10 years, citizens, staff, and City leadership worked together to create seven neighborhood and district plans. These plans provide strategic recommendations for an area within a defined timeframe (typically seven years). Once adopted, those recommendations are either implemented over the planning period, incorporated into relevant parts of the Comprehensive Plan, or additional planning efforts may emerge due to changed conditions. Occasionally, some action items are not pursued due to changed conditions or waning neighborhood interest. Many of the existing neighborhood plans are now outside of their original planning timeframes. The City should establish a formal process for reviewing neighborhood plans at defined intervals to assess what was achieved relative to the plan's recommendations, what was not achieved (and why), and whether additional planning efforts are needed for an area.~~

- ~~• Planning Area 1: Eastgate Neighborhood Plan — Adopted in June 2011, this neighborhood plan covers approximately 567 acres in one of the City's older neighborhoods along the eastern edge of Texas A&M University.~~
- ~~• Planning Area 2: Southside Area Neighborhood Plan — Adopted in September 2012, this neighborhood plan covers approximately 720 acres in one of the City's oldest neighborhoods along the southern edge of Texas A&M University.~~

- ~~Planning Area 3: South Knoll Neighborhood Plan~~ Adopted in September 2013, this neighborhood plan covers over 3,500 acres within the City's core.

- ~~Planning Area 4: Central College Station Neighborhood Plan~~ Adopted in June 2010, this neighborhood plan covers approximately 1,450 acres in the geographic center of the City.



- Planning Area 51: Wellborn Community Plan – Adopted in April 2013, this plan encompasses 929 acres in the southwestern portion of the City, including much of the historic Wellborn community and focuses on retaining the rural character of the area. However, conditions have changed in recent years and the community is facing continued development pressures for growth that may now be appropriate, in contrast with the existing plan direction. A renewed planning effort in the Wellborn area is needed.
- Planning Area 62: Medical District Master Plan - Adopted in October 2012, the Medical District Master Plan creates a focused healthcare and wellness district that includes the City's major hospitals and medical facilities. This area is generally located along State Highway 6 near the Rock Prairie Road interchange, which is one of the primary gateways into the City as one approaches from the south. The plan links medical facilities into a cohesive district with supporting commercial and residential areas that are being realized through the Midtown Reserve & City Center master planned development. The City-owned Midtown Business Park, consisting of over 250 acres, is located in this general area as well, providing economic development opportunities for office, light and heavy-industrial, and limited commercial uses. There are also significant natural features in the area – branches of Lick Creek and Spring Creek – and these should continue to be incorporated into the district as parks, greenway trails, and open space. Future development should also continue cohesive identity elements such as signage, landscaping, and design that visually tie the district together.
- Planning Area 73: Wolf Pen Creek District - This district along the Wolf Pen Creek corridor combines parks, arts, and commerce by linking a variety of private and public facilities together with an urban greenway. This area has been the subject of considerable planning efforts, including specific Wolf Pen Creek Design Standards (within the Unified Development Ordinance), and substantial public and private investment. Future planning should build upon these existing efforts to expand the district's reach into the adjacent areas of influence, resulting in a more urban character.



Redevelopment

Portions of the City are identified for focused redevelopment activities. Within these areas it is anticipated that a change in use – and, if appropriate, character – requires some form of direct intervention by the City. This intervention may involve regulation (e.g., City-initiated rezoning), investment (e.g., capital expenditure on infrastructure), or incentives (e.g., fast-tracking of a project or density bonuses). This stands in contrast to areas that experience changes in use based on market opportunities alone. Some of these redevelopment areas may overlap established neighborhood areas, districts, or corridors and careful attention and cohesive planning will be needed to provide appropriate transitions between redeveloping and existing areas.

- **Planning Area 84: Northgate District & Redevelopment Area** - This area serves as the City's primary entertainment district and represents the City's only current urban character area. This area has been and will continue to be the subject of considerable planning along with substantial public and private investment. These efforts should be guided by the Northgate District Design Standards (within the Unified Development Ordinance), the Mobility Study and Operations Plan, and any emerging plans for the area. Continued development and redevelopment efforts in the Northgate District should enhance the vibrant entertainment district and include vertical mixed-use projects, retail and entertainment uses, and tourist attractions.
- **Planning Area 95: Texas Avenue & University Drive (FM 60) Redevelopment Area** - This area includes a number of underperforming land uses that, due to their proximity to two of the busiest corridors in the City, are poised for redevelopment. Much of the area is currently subdivided into small lots, making it difficult to assemble land for redevelopment. A portion of this area includes the new City Hall site and a prime redevelopment opportunity to transition the former City Hall site into a cohesive mixed-use area that incorporates retail, office, and residential uses. The proximity of existing neighborhoods and the Texas A&M University campus requires careful site planning and building design. These efforts should be complimentary to the nearby hospitality corridor planning efforts, the Eastgate area, and the Texas A&M University Campus Master Plan while focusing on bringing vertical mixed-use and other aspects of urban character to this portion of the City. This area is consistently ranked as a high priority area for future planning efforts by residents and City leadership.

- **Planning Area 106: Harvey Road Redevelopment Area** – This section of Harvey Road includes newer commercial areas and a number of underperforming commercial and older multi-family properties and apartment complexes. This area also includes the Post Oak Mall, which will likely need to reposition itself in the near future to remain competitive. This presents an exciting opportunity to evolve into a denser area of the City, including vertical and horizontal mixed-use developments, which could compliment the adjacent Wolf Pen Creek District. During the 10-year Comprehensive Plan evaluation, residents and City leadership expressed interest in alternative options for future redevelopment and revitalization of this area, indicating a need for additional study and engagement.
- **Planning Area 117: George Bush Drive & Wellborn Road (FM 2154) Redevelopment Area** - This area includes a number of underperforming commercial properties and poor-quality residences that, due to planned road changes to the George Bush Drive and Wellborn Road (FM 2154) intersection along with the area's proximity to Texas A&M University, are poised for redevelopment. Much of the area is currently subdivided into small lots, making it difficult to consolidate land for redevelopment. The presence of existing residences and businesses, and proximity to established neighborhoods and the university campus, requires careful site planning and building design. Redevelopment planning efforts should focus on bringing vertical and horizontal mixed-use and other aspects of urban character to this portion of the City, while providing contextually appropriate transitions to established areas of the Southside neighborhood. During the 10-year plan evaluation residents were divided on alternative options for this area, indicating the need for further study and public engagement. Residents strongly opposed changes to interior portions of the Southside neighborhood across from Texas A&M University, thus future planning efforts within the Southside neighborhood should center on the area surrounding the George Bush Drive and Wellborn Road (FM 2154) intersection. These planning efforts will be prioritized and synced with the proposed road changes, once the timing is known.

Gateway Corridors

Gateway corridors serve as functional and focal entry points into the City and its unique districts, neighborhoods, redevelopment, and natural areas. These gateway corridors are prominent routes for College Station residents and visitors alike. An effective gateway corridor establishes a positive impression and identity that reinforces the community's character. Several of these corridors serve as a link between districts, further reinforcing their importance. Identity and beautification elements, such as decorative markers and themed wayfinding signs, should be placed along these corridors. Additionally, landscaping and streetscape elements should be unified and significant along these corridors. These corridors also offer the opportunity for the placement of public art and other design elements.

- **Planning Area 128: Presidential Gateway & BioCorridor** - This area located near the intersection of State Highway 47 and Raymond Stotzer Parkway (FM 60) is a main entryway into the City from the west. It is adjacent to the Texas A&M University Health Science Center, Easterwood Airport, and nearby the RELLIS Campus in Bryan. The BioCorridor contains interconnected, master planned properties specializing in corporate office, biomanufacturing, research and development, and industrial uses. The area's character is managed and regulated jointly by the cities of College Station and Bryan largely through the BioCorridor Planned Development District. Future development should build upon existing assets in the area and continue to enhance this primary gateway into the City through cohesive design, landscaping, and signage.

- **Planning Area ~~139~~: Hospitality Corridor** - This area along University Drive (FM 60), spanning from Tarrow Street and Fire Station #6 to the interchange at State Highway 6, is one of the main entryways into the City from the highway. A number of hotels and restaurants are currently located along this corridor. The focus of this corridor should be linking current and future hospitality facilities into a cohesive corridor along with adjacent redevelopment areas that, over time, could emerge as another urban character area. The plan should include identity elements such as signage, landscaping, and enhanced design to visually tie the corridor together.
- **Planning Area ~~1410~~: Municipal Center Corridor** - This area located along Krenek Tap Road between State Highway 6 and Texas Avenue includes Stephen C. Beachy Central Park, the original City cemetery, and several municipal facilities. The area also includes significant natural features such as Bee Creek and several wooded areas. Plans for this corridor should enhance the municipal facilities and support a mix of residential and commercial activities with an emphasis on cohesive design that integrates the natural features of the area.
- **Planning Area ~~1511~~: Harvey Mitchell Corridor** - This is an area of Harvey Mitchell Parkway (FM 2818) generally around its intersection with Texas Avenue extending eastward to State Highway 6. This area includes a significant amount of floodplain area adjacent to Bee Creek and significant road frontage along Harvey Mitchell Parkway and Texas Avenue. The focus of this plan should be the development of an urban area that incorporates the natural features of the area and design elements that positively contribute to two prominent entries into the core of the City.
- **Planning Area ~~1612~~: Longmire & Highway 6 Frontage Road Corridor** – This gateway corridor is a major entryway into the City from State Highway 6. The area is generally defined as the State Highway 6 Frontage Road at its intersection with Texas Avenue between Deacon Drive to Rock Prairie Road and west to Longmire Drive. The corridor contains a series of older, underperforming, and in many cases nonconforming, commercial and multi-family uses. As a key corridor, future planning efforts should focus on redevelopment opportunities and identity enhancements such as signage, landscaping, and design to create a more visually cohesive entryway and corridor.
- **Planning Area ~~1713~~: Wellborn Road (FM 2154) and William D. Fitch Corridor (State Highway 40)** – This area is generally the southwestern gateway into the City near the intersection of Wellborn Road (FM 2154) and William D. Fitch Parkway (State Highway 40). There is a future grade-separated crossing at the intersection of these roads that will significantly change the area's character. The land west of the railroad and generally south of Rock Prairie Road is largely undeveloped but limited in development potential due to sewer capacity constraints. A plan for this area should focus on opportunities for visual enhancements such as signage, landscaping, and enhanced design to create a more attractive entryway, along with compatible land uses such as light industrial that can operate within existing constraints.



Natural Corridors

Natural corridors exhibit opportunities for resource conservation and recreational activities. Examples include the Carter Creek and Lick Creek Corridors. Each of these will be the subject of a future district or corridor plan.

- **Planning Area ~~18~~14: Bee Creek Corridor** - This corridor contains Bee Creek, which is a significant stream that traverses many neighborhoods in the core of the City. This watershed has been the location of intense development resulting in significant alteration to the stream. The focus of this corridor should be on the continued restoration of the creek, development of recreational opportunities, and expansion of its role in linking adjacent areas.
- **Planning Area ~~19~~15: Carter Creek Corridor** - This corridor consists of the entirety of Carter Creek and its associated floodplain. Carter Creek is a significant natural feature stretching along much of the eastern edge of the City and linking College Station, Bryan, and the remainder of Brazos County. The focus of this corridor should be the protection of this natural feature and development of recreational opportunities that could cohesively connect the region.
- **Planning Area ~~20~~16: Lick Creek Corridor** - This area includes Lick Creek Park and the surrounding area. Lick Creek Park is one of the most significant natural features in College Station. It offers a unique natural setting and protects much of the Lick Creek watershed along with a large, wooded area and the habitats of rare and endangered species. The focus of this corridor should be the continued protection of the natural features, additional recreational and educational opportunities, and the expansion of its role in linking adjacent areas.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF COLLEGE STATION, TEXAS, AMENDING THE OFFICIAL CITY OF COLLEGE STATION COMPREHENSIVE PLAN 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 AFFOREMENTIONED PLANS; 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 Subsections “C.1”, “C.2”, “C.3”, “C.4”, “C.5”, “D.1.b”, and “E.2.a” of Exhibit “A” thereto as set out in Exhibit “A” attached hereto and made a part hereof; and by amending the “Planning Areas” in *Chapter 2. Distinctive Places*” as set out in Exhibit “B” attached hereto and made a part hereof; and by amending the Map 2.1 “Planning Areas” in *Chapter 2. Distinctive Places*, and as set out in Exhibit “C” attached hereto and made a part hereof.

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 10th day of November, 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 Subsections “C.1”, “C.2”, “C.3”, “C.4”, “C.5”, “D.1.b”, and “E.2.a” 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. Bicycle, Pedestrian, and Greenways Master Plan dated January 2010;
5. Parks, Recreation, and Open Spaces Master Plan dated July 2011;
6. Medical District Master Plan dated October 2012;
7. Wellborn Community Plan dated April 2013;
8. Economic Development Master Plan dated May 2020;
9. The Water System Master Plan dated April 2017; and
10. 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:

1. Expiring the East College Station Transportation Study dated May 2005 – this Ordinance, dated November 10, 2022.
2. Expiring the Central College Station Neighborhood Plan dated June 2010 – this Ordinance, dated November 10, 2022.
3. Expiring the Eastgate Neighborhood Plan dated June 2011 – this Ordinance, dated November 10, 2022.
4. Expiring the Southside Area Neighborhood Plan dated August 2012 – this Ordinance, dated November 10, 2022.
5. Expiring the South Knoll Neighborhood Plan dated September 2013 – this Ordinance, dated November 10, 2022.

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.
 - b. *Chapter 2. Distinctive Places* by amending the text regarding the Planning Areas description to remove expired plans – this Ordinance, dated November 10, 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 – Ordinance 2022-4378, dated August 11, 2022.

2. Planning Areas Map:

- a. Removing the Central College Station Neighborhood Plan, Eastgate Neighborhood Plan, Southside Area Neighborhood Plan, and South Knoll Neighborhood Plan – this Ordinance, dated November 10, 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 the section called “Planning Areas” in *Chapter 2. Distinctive Places* as follows:

PLANNING AREAS

The policy guidance within this section and **Map 2.1, Planning Areas** are intended to provide a broad overview of the City's land use strategy. Significant neighborhoods, districts, corridors, redevelopment areas, and places that would benefit from future small area planning efforts are identified. Small area plans are focused planning efforts that provide a more granular level of study and specific actions for a smaller, defined geographic area to help implement the Comprehensive Plan's overarching goals. The City has several existing small areas plans and identified priority areas for additional planning efforts through recent citizen input and the 10-year plan update.

The basic land use strategy is to strategically accommodate the projected demand for new housing, businesses, public facilities, and infrastructure needs resulting in multiple places of distinction. This enables the City to continually strengthen its principal competitive advantage for attracting and retaining residents, visitors, and new businesses along with the employment and tax revenues that accompany them – that is, a high quality of life. The land use strategy and planning areas focus on identifying, creating, conserving, and connecting:

- Strong and sustainable neighborhoods
- Unique districts and corridors, both natural and man-made
- Redevelopment areas that renew, revitalize, and infill underperforming areas of the community through partnerships with public and private interests
- Rural areas that preserve open spaces and respect the limits of public infrastructure and services, and
- A context sensitive mobility system that links the community together (as discussed in **Chapter 6: Integrated Mobility** and visually represented through the **Thoroughfare Plan and Bicycle, Pedestrian, and Greenways Master Plan**)



Neighborhoods & Districts

Neighborhood planning areas are places in which the current land use, character, and identity will generally remain and be enhanced. Among other activities, these plans identify appropriate and compatible land uses and design for vacant lands within the neighborhood and its area of influence. They also designate areas appropriate for redevelopment. Neighborhood plans typically contain strategies that address existing challenges (for example, code issues) and identify enhancement actions (such as pedestrian or park improvements).

District planning areas present opportunities for a mix of appropriate uses that enhance the unique characteristics of a defined area of the City. Existing examples include the Wellborn Community Plan which centers on the unique, rural character of the Wellborn area and the Medical District Master Plan which focuses on creating a cohesive healthcare and wellness district.

Between 2009 and 2013, residents, staff, and City leadership worked together to create five neighborhood and small area plans and two district plans. These plans provided strategic recommendations for an area within a defined timeframe (typically seven years). Once adopted, those recommendations were either implemented over the planning period or incorporated into relevant parts of the Comprehensive Plan or other master plans. Occasionally, some action items were not pursued due to changed conditions, project feasibility, available funding, or waning neighborhood interest. The City established a formal process for reviewing existing plans and conducted an audit of the five neighborhood and small area plans in 2022. Nearly 70 percent of actions across all plans were either completed or in progress as of the audit date, demonstrating a positive implementation success rate. The audit also analyzed challenges in plan implementation and provided key recommendations for future small area planning efforts. Based on the audit's findings, four of the original five neighborhood and small area plans that were beyond their planning horizons were retired.

The City will continue pursuing new neighborhood and district planning efforts for areas facing significant changes or development pressures, or to create or enhance the unique character of an area.



- **Planning Area 1: Wellborn Community Plan** – Adopted in April 2013, this plan encompasses 929 acres in the southwestern portion of the City, including much of the historic Wellborn community and focuses on retaining the rural character of the area. However, conditions have changed in recent years and the community is facing continued development pressures for growth that may now be appropriate, in contrast with the existing plan direction. A renewed planning effort in the Wellborn area is needed.
- **Planning Area 2: Medical District Master Plan** – Adopted in October 2012, the Medical District Master Plan creates a focused healthcare and wellness district that includes the City's major hospitals and medical facilities. This area is generally located along State Highway 6 near the Rock Prairie Road interchange, which is one of the primary gateways into the City as one approaches from the south. The plan links medical facilities into a cohesive district with supporting commercial and residential areas that are being realized through the Midtown Reserve & City Center master planned development. The City-owned Midtown Business Park, consisting of over 250 acres, is located in this general area as well, providing economic development opportunities for office, light and heavy-industrial, and limited commercial uses. There are also significant natural features in the area – branches of Lick Creek and Spring Creek – and these should continue to be incorporated into the district as parks, greenway trails, and open space. Future development should also continue cohesive identity elements such as signage, landscaping, and design that visually tie the district together.
- **Planning Area 3: Wolf Pen Creek District** – This district along the Wolf Pen Creek corridor combines parks, arts, and commerce by linking a variety of private and public facilities together with an urban greenway. This area has been the subject of considerable planning efforts, including specific Wolf Pen Creek Design Standards (within the Unified Development Ordinance), and

substantial public and private investment. Future planning should build upon these existing efforts to expand the district's reach into the adjacent areas of influence, resulting in a more urban character.

Redevelopment

Portions of the City are identified for focused redevelopment activities. Within these areas it is anticipated that a change in use – and, if appropriate, character – requires some form of direct intervention by the City. This intervention may involve regulation (e.g., City-initiated rezoning), investment (e.g., capital expenditure on infrastructure), or incentives (e.g., fast-tracking of a project or density bonuses). This stands in contrast to areas that experience changes in use based on market opportunities alone. Some of these redevelopment areas may overlap established neighborhood areas, districts, or corridors and careful attention and cohesive planning will be needed to provide appropriate transitions between redeveloping and existing areas.



- Planning Area 4: Northgate District & Redevelopment Area** - This area serves as the City's primary entertainment district and represents the City's only current urban character area. This area has been and will continue to be the subject of considerable planning along with substantial public and private investment. These efforts should be guided by the Northgate District Design Standards (within the Unified Development Ordinance), the Mobility Study and Operations Plan, and any emerging plans for the area. Continued development and redevelopment efforts in the Northgate District should enhance the vibrant entertainment district and include vertical mixed-use projects, retail and entertainment uses, and tourist attractions.
- Planning Area 5: Texas Avenue & University Drive (FM 60) Redevelopment Area** - This area includes a number of underperforming land uses that, due to their proximity to two of the busiest corridors in the City, are poised for redevelopment. Much of the area is currently subdivided into small lots, making it difficult to assemble land for redevelopment. A portion of this area includes the new City Hall site and a prime redevelopment opportunity to transition the former City Hall site into a cohesive mixed-use area that incorporates retail, office, and residential uses. The proximity of existing neighborhoods and the Texas A&M University campus requires careful site planning and building design. These efforts should be complimentary to the nearby hospitality corridor planning efforts, the Eastgate area, and the Texas A&M University Campus Master Plan while focusing on bringing vertical mixed-use and other aspects of urban character to this portion of the City. This area is consistently ranked as a high priority area for future planning efforts by residents and City leadership.

- Planning Area 6: Harvey Road Redevelopment Area** – This section of Harvey Road includes newer commercial areas and a number of underperforming commercial and older multi-family properties and apartment complexes. This area also includes the Post Oak Mall, which will likely need to reposition itself in the near future to remain competitive. This presents an exciting opportunity to evolve into a denser area of the City, including vertical and horizontal mixed-use developments, which could compliment the adjacent Wolf Pen Creek District. During the 10-year Comprehensive Plan evaluation, residents and City leadership expressed interest in alternative options for future redevelopment and revitalization of this area, indicating a need for additional study and engagement.
- Planning Area 7: George Bush Drive & Wellborn Road (FM 2154) Redevelopment Area** - This area includes a number of underperforming commercial properties and poor-quality residences that, due to planned road changes to the George Bush Drive and Wellborn Road (FM 2154) intersection along with the area's proximity to Texas A&M University, are poised for redevelopment. Much of the area is currently subdivided into small lots, making it difficult to consolidate land for redevelopment. The presence of existing residences and businesses, and proximity to established neighborhoods and the university campus, requires careful site planning and building design. Redevelopment planning efforts should focus on bringing vertical and horizontal mixed-use and other aspects of urban character to this portion of the City, while providing contextually appropriate transitions to established areas of the Southside neighborhood. During the 10-year plan evaluation residents were divided on alternative options for this area, indicating the need for further study and public engagement. Residents strongly opposed changes to interior portions of the Southside neighborhood across from Texas A&M University, thus future planning efforts within the Southside neighborhood should center on the area surrounding the George Bush Drive and Wellborn Road (FM 2154) intersection. These planning efforts will be prioritized and synced with the proposed road changes, once the timing is known.

Gateway Corridors

Gateway corridors serve as functional and focal entry points into the City and its unique districts, neighborhoods, redevelopment, and natural areas. These gateway corridors are prominent routes for College Station residents and visitors alike. An effective gateway corridor establishes a positive impression and identity that reinforces the community's character. Several of these corridors serve as a link between districts, further reinforcing their importance. Identity and beautification elements, such as decorative markers and themed wayfinding signs, should be placed along these corridors. Additionally, landscaping and streetscape elements should be unified and significant along these corridors. These corridors also offer the opportunity for the placement of public art and other design elements.

- Planning Area 8: Presidential Gateway & BioCorridor** - This area located near the intersection of State Highway 47 and Raymond Stotzer Parkway (FM 60) is a main entryway into the City from the west. It is adjacent to the Texas A&M University Health Science Center, Easterwood Airport, and nearby the RELIS Campus in Bryan. The BioCorridor contains interconnected, master planned properties specializing in corporate office, biomanufacturing, research and development, and industrial uses. The area's character is managed and regulated jointly by the cities of College Station and Bryan largely through the BioCorridor Planned Development District. Future development should build upon existing assets in the area and continue to enhance this primary gateway into the City through cohesive design, landscaping, and signage.
- Planning Area 9: Hospitality Corridor** - This area along University Drive (FM 60), spanning from Tarrow Street and Fire Station #6 to the interchange at State Highway 6, is one of the main entryways into the City from the highway. A number of hotels and restaurants are currently located

along this corridor. The focus of this corridor should be linking current and future hospitality facilities into a cohesive corridor along with adjacent redevelopment areas that, over time, could emerge as another urban character area. The plan should include identity elements such as signage, landscaping, and enhanced design to visually tie the corridor together.

- **Planning Area 10: Municipal Center Corridor** - This area located along Krenek Tap Road between State Highway 6 and Texas Avenue includes Stephen C. Beachy Central Park, the original City cemetery, and several municipal facilities. The area also includes significant natural features such as Bee Creek and several wooded areas. Plans for this corridor should enhance the municipal facilities and support a mix of residential and commercial activities with an emphasis on cohesive design that integrates the natural features of the area.
- **Planning Area 11: Harvey Mitchell Corridor** - This is an area of Harvey Mitchell Parkway (FM 2818) generally around its intersection with Texas Avenue extending eastward to State Highway 6. This area includes a significant amount of floodplain area adjacent to Bee Creek and significant road frontage along Harvey Mitchell Parkway and Texas Avenue. The focus of this plan should be the development of an urban area that incorporates the natural features of the area and design elements that positively contribute to two prominent entries into the core of the City.
- **Planning Area 12: Longmire & Highway 6 Frontage Road Corridor** - This gateway corridor is a major entryway into the City from State Highway 6. The area is generally defined as the State Highway 6 Frontage Road at its intersection with Texas Avenue between Deacon Drive to Rock Prairie Road and west to Longmire Drive. The corridor contains a series of older, underperforming, and in many cases nonconforming, commercial and multi-family uses. As a key corridor, future planning efforts should focus on redevelopment opportunities and identity enhancements such as signage, landscaping, and design to create a more visually cohesive entryway and corridor.
- **Planning Area 13: Wellborn Road (FM 2154) and William D. Fitch Corridor (State Highway 40)** - This area is generally the southwestern gateway into the City near the intersection of Wellborn Road (FM 2154) and William D. Fitch Parkway (State Highway 40). There is a future grade-separated crossing at the intersection of these roads that will significantly change the area's character. The land west of the railroad and generally south of Rock Prairie Road is largely undeveloped but limited in development potential due to sewer capacity constraints. A plan for this area should focus on opportunities for visual enhancements such as signage, landscaping, and enhanced design to create a more attractive entryway, along with compatible land uses such as light industrial that can operate within existing constraints.



Natural Corridors

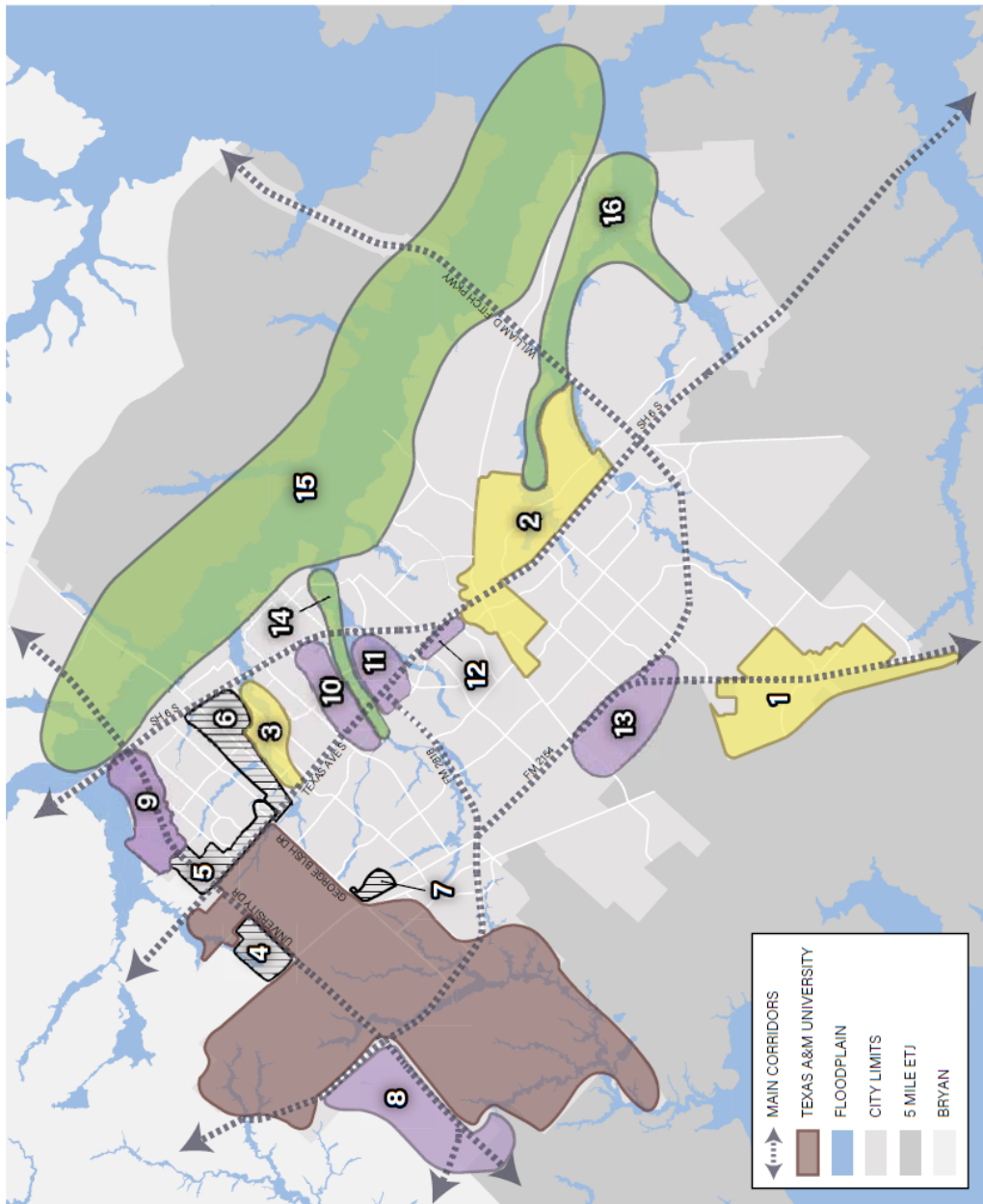
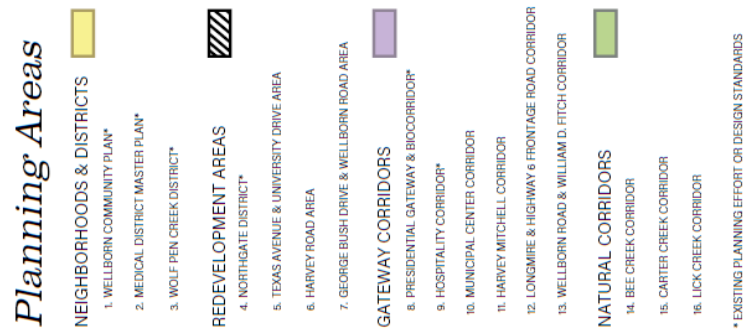
Natural corridors exhibit opportunities for resource conservation and recreational activities. Examples include the Carter Creek and Lick Creek Corridors. Each of these will be the subject of a future district or corridor plan.

- **Planning Area 14: Bee Creek Corridor** - This corridor contains Bee Creek, which is a significant stream that traverses many neighborhoods in the core of the City. This watershed has been the location of intense development resulting in significant alteration to the stream. The focus of this corridor should be on the continued restoration of the creek, development of recreational opportunities, and expansion of its role in linking adjacent areas.
- **Planning Area 15: Carter Creek Corridor** - This corridor consists of the entirety of Carter Creek and its associated floodplain. Carter Creek is a significant natural feature stretching along much of the eastern edge of the City and linking College Station, Bryan, and the remainder of Brazos County. The focus of this corridor should be the protection of this natural feature and development of recreational opportunities that could cohesively connect the region.
- **Planning Area 16: Lick Creek Corridor** - This area includes Lick Creek Park and the surrounding area. Lick Creek Park is one of the most significant natural features in College Station. It offers a unique natural setting and protects much of the Lick Creek watershed along with a large, wooded area and the habitats of rare and endangered species. The focus of this corridor should be the continued protection of the natural features, additional recreational and educational opportunities, and the expansion of its role in linking adjacent areas.

EXHIBIT C

That the “Official City of College Station Comprehensive Plan” is hereby amended by amending Map 2.1 “Planning Areas” in *Chapter 2. Distinctive Places* as follows:

MAP 2.1



November 10, 2022

Item No. 9.3.

UDO Amendment – Allowable Off-Street Parking Locations for Single-Family

Sponsor: Naomi Sing

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 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.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): The Planning & Zoning Commission heard this item at their November 3, 2022 meeting and recommended approval. Staff recommends approval.

Summary: This amendment is paired with the Comprehensive Plan Amendment to expire Small Area Plans that are past their planning horizons. This amendment removes references to the Southside Area Neighborhood Plan within the Unified Development Ordinance (UDO). The existing reference was located in Article 7, "General Development Standards," Section 7.3.C "Dimensions, Access, and Location," which specified the allowable location for single-family parking within Area V of the Southside Area Neighborhood Plan. The proposed UDO revision removes the reference to Area V and instead applies the standard to all Redevelopment Areas that are identified within the Comprehensive Plan Future Land Use & Character Map.

The Comprehensive Plan Amendment and UDO revision stem from the Small Area Plan Audit and its findings which were accepted by the City Council on September 22, 2022. The audit recommended that the following four plans be expired as they are beyond their original planning horizon and no longer represent the existing conditions of their respective planning boundaries – the Central College Station Neighborhood Plan, the Eastgate Neighborhood Plan, the Southside Area Neighborhood Plan, and the South Knoll Neighborhood Plan.

Budget & Financial Summary: N/A

Attachments:

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

ORDINANCE NO. _____

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, BY AMENDING CERTAIN SECTIONS RELATING TO THE ALLOWABLE LOCATION FOR SINGLE-FAMILY PARKING; 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 7, "General Development Standards," Section 7.3.C, "Dimensions, Access, and Location," of the Code of Ordinances of the City of College Station, Texas, be amended as set out in **Exhibit "A"** 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 10th day of November 2022.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

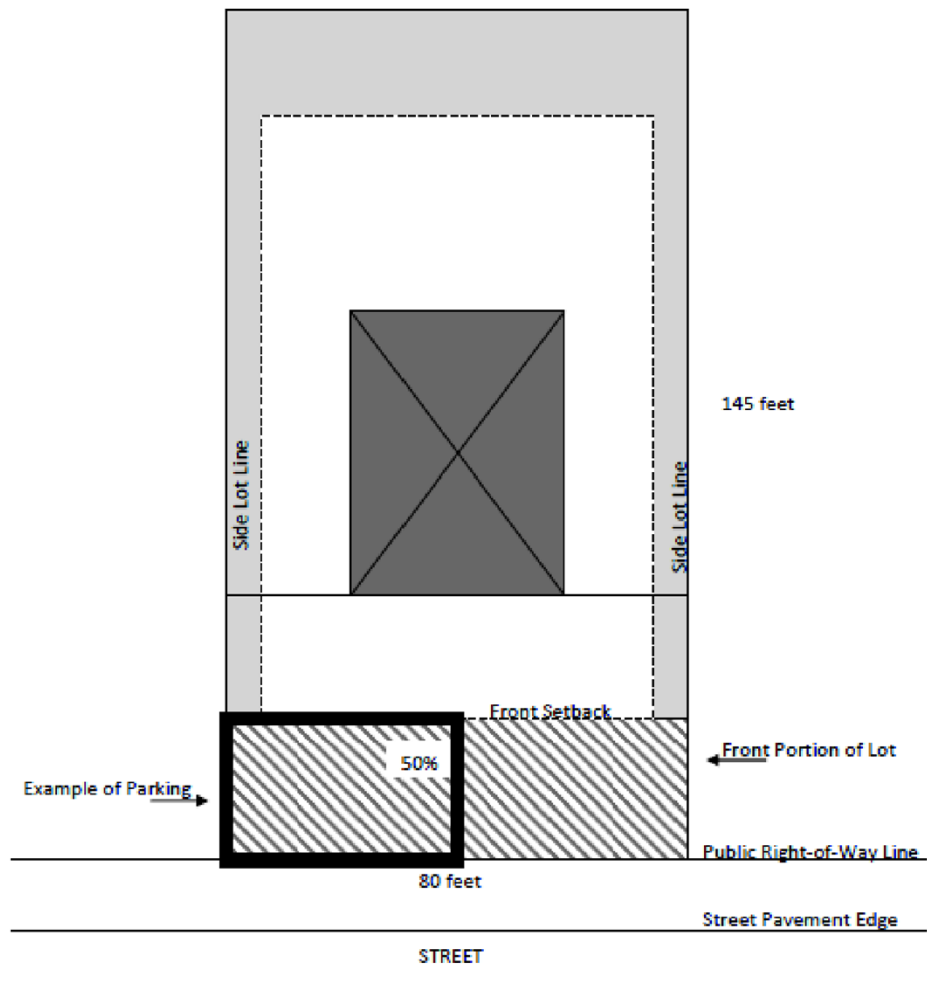
City Attorney

Exhibit A

That Appendix A, “Unified Development Ordinance,” Article 7, “General Development Standards,” Section 7.3.C.2, “Dimensions, Access, and Location,” of the Code of Ordinances of the City of College Station, Texas, is hereby amended to read as follows:

2. For properties designated as a Redevelopment Area on the Comprehensive Plan Future Land Use and Character Map, a new single-family structure may locate its parking, including both required and additional parking in the areas described below:
 - a. Anywhere on the lot behind the structure with no limit on the size of the area;
 - b. Anywhere in the side yards of the lot with no limit on the size of the area; and,
 - c. An area located in front of the structure not to exceed a size equivalent to fifty (50) percent of the front portion of the property. The front portion of the property is the area of the lot within the side lot lines, the front setback, and the public right-of-way line (see graphic below). The square footage of parking allowed by this calculation may be located within or outside the boundary of the area used for calculations (see graphic below). The portion of the driveway located between the front property line and the structure shall be included in the maximum parking area square footage.

REDEVELOPMENT AREA - ALLOWABLE LOCATION FOR PARKING



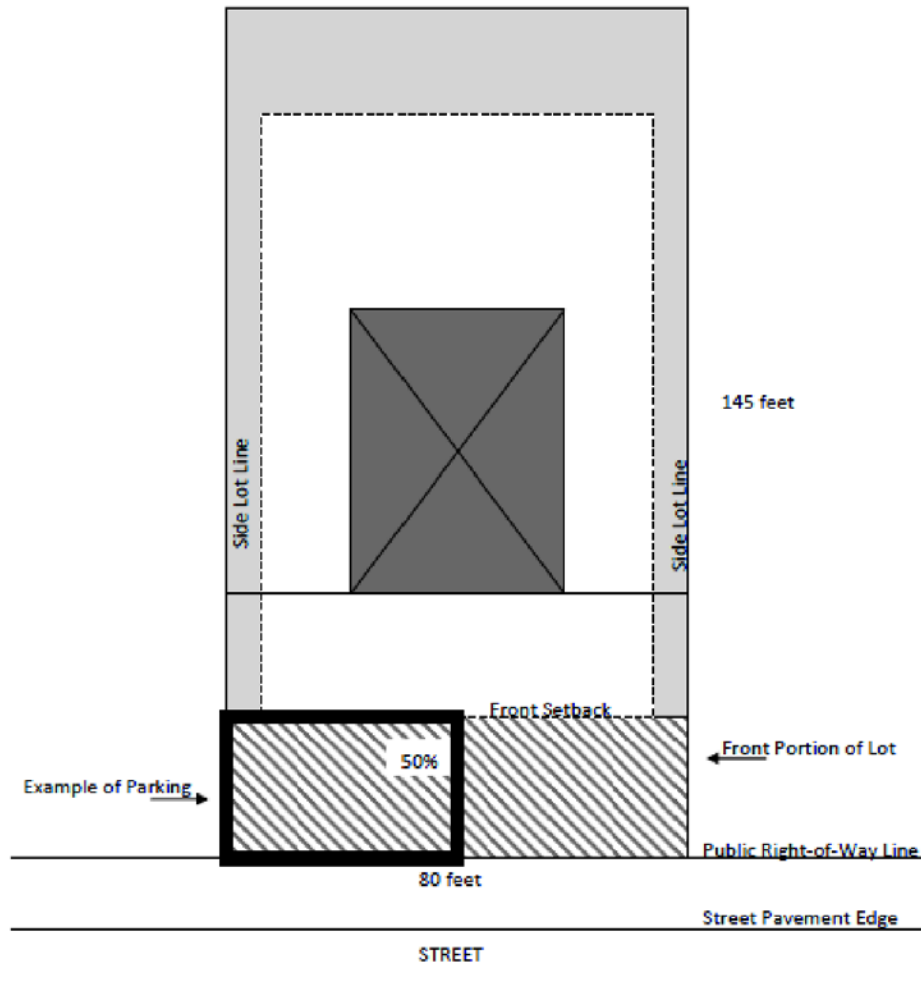
Sec. 7.3. Off-Street Parking Standards.

C. Dimensions, Access, and Location.

This Section applies to any development or redevelopment of uses other than single-family residential, duplexes, or townhouses unless otherwise noted.

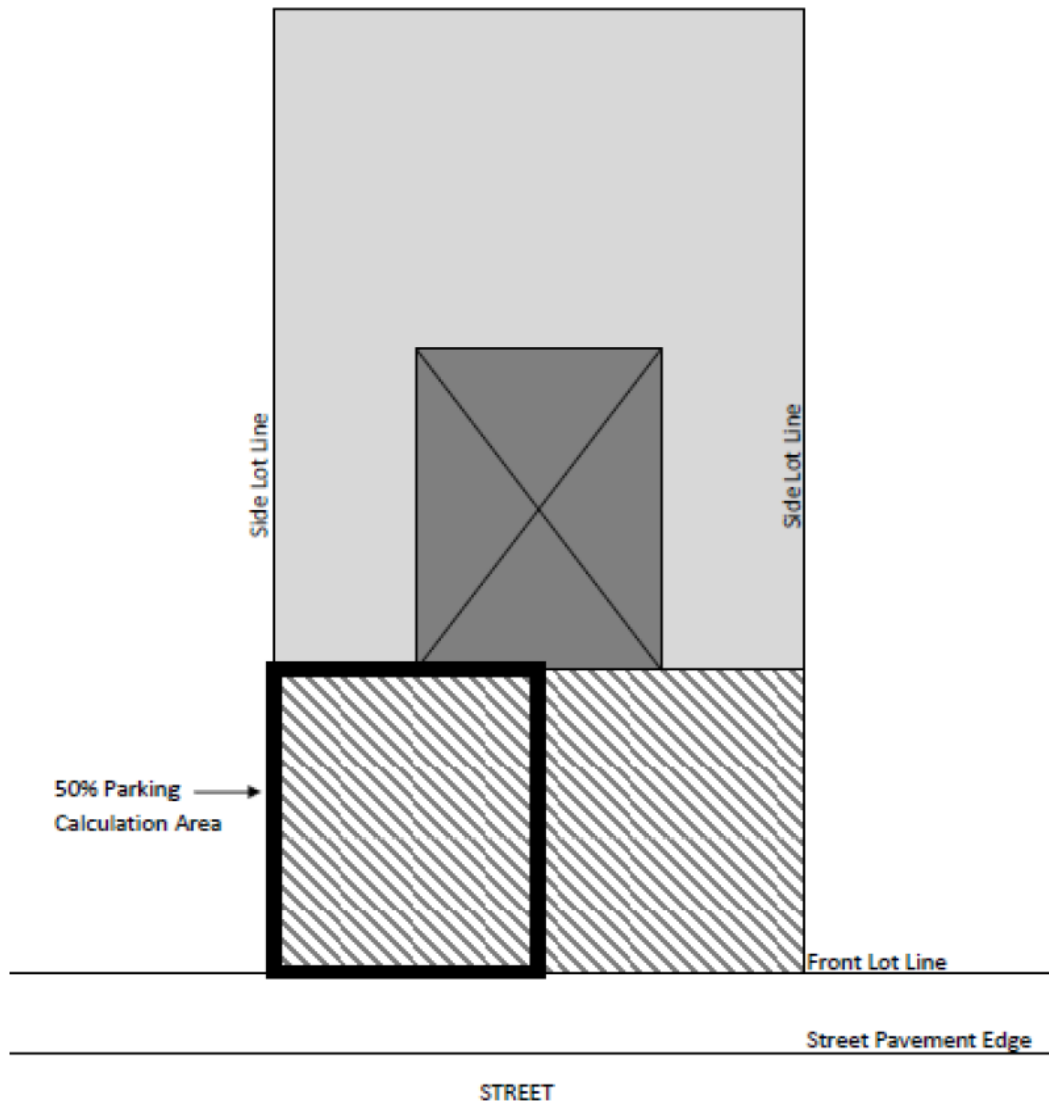
1. Each off-street parking space for automobiles shall have an area of not less than nine (9) feet by twenty (20) feet and each stall shall be striped. This standard shall apply for off-street parking for all uses including single-family residential, duplexes, and townhouses. Single-family residential and townhouses are not required to stripe parking spaces.
2. For properties ~~in a designated Redevelopment Area located within the area described as "Area V" in the Southside Area Neighborhood Plan, an amendment of the City's on the~~ Comprehensive Plan ~~Future Land Use and Character Map (Ordinance No. 2012-3442),~~ a new single-family structure may locate its parking, including both required and additional parking in the areas described below:
 - a. Anywhere on the lot behind the structure with no limit on the size of the area;
 - b. Anywhere in the side yards of the lot with no limit on the size of the area; and,
 - c. An area located in front of the structure not to exceed a size equivalent to fifty (50) percent of the front portion of the property. The front portion of the property is the area of the lot within the side lot lines, the front setback, and the public right-of-way line (see graphic below). The square footage of parking allowed by this calculation may be located within or outside the boundary of the area used for calculations (see graphic below). The portion of the driveway located between the front property line and the structure shall be included in the maximum parking area square footage.

AREA V-REDEVELOPMENT AREA - ALLOWABLE LOCATION FOR PARKING



3. For all detached single-family uses other than as set forth in subsection 2 above, at the time of construction, reconstruction, or addition to the number of existing bedrooms, parking shall be located in the areas described below:
 - a. Anywhere on the lot behind the structure with no limit on the size of the area. Parking located behind the structure shall be screened by a solid hedge wall, fence, or wall, at least six (6) feet in height. All solid hedge walls shall be one-hundred (100) percent opaque. All shrubs planted for a hedge wall shall be a minimum of 15 gallons each and evergreen;
 - b. Anywhere in the side yards of the lot with no limit on the size of the area; and,
 - c. Any area located in front of the primary structure not to exceed a size equivalent to fifty (50) percent of the front area. The front area is defined as the area of the lot within the side lot lines, the front plane of the primary structure and the public right-of-way (see graphic below). The driveway area shall be included in this calculation.

DETACHED SINGLE-FAMILY USES - ALLOWABLE LOCATION FOR PARKING



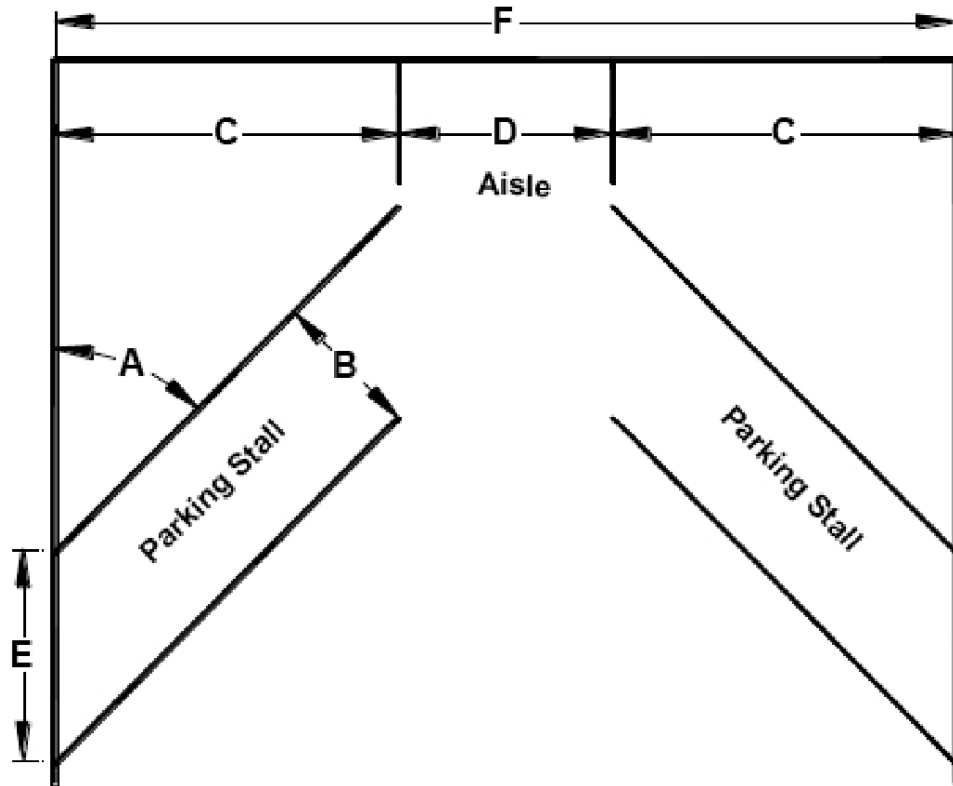
4. When existing detached single-family parking is expanded in front of the structure, it shall not exceed a size equivalent to fifty (50) percent of the front area as described above.
5. In the MH Middle Housing zoning district, single-family, townhouses, and Live-Work Units may locate parking in front of the structure as long as three or fewer parking spaces are required and the parking area does not exceed a size equivalent of fifty (50) percent of the front area as described above.
6. In the MH Middle Housing zoning district, Courtyard Houses, duplexes, and Multiplexes shall locate parking between the rear plane of the primary structure and the rear property line.
7. An eighteen-foot paved space (ninety-degree only) may be utilized where the space abuts a landscaped island with a minimum depth of four (4) feet. An eighteen-foot space may also be used when adjacent to a sidewalk provided that the minimum width of the sidewalk is six (6) feet. This standard shall also apply to off-street parking for single-family residential, duplexes, and townhouses.

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8. The width of an alley may be assumed to be a portion of the maneuvering space requirement for off-street parking facilities located adjacent to a public alley. This standard shall apply for off-street parking for all uses including single-family residential, duplexes, townhouses, and Small and Medium Multiplexes.
9. Each parking space intended for use by the handicapped shall be designed in accordance with the standards of the Texas Architectural Barriers Act (TABA) administered by the Texas Department of License and Regulation.
10. Each parking space and the maneuvering area thereto shall be located entirely within the boundaries of the building plot except where shared parking is approved by the City.
11. All parking spaces, aisles, and modules shall meet the minimum requirements, as shown in the following table. All dimensions are measured from wall to wall.

PARKING SPACE AND AISLE DIMENSIONS

A	B	C	D		E	F	
Angle (degrees)	Width of stall	Depth of stall 90° to aisle	Width of aisle		Width of stall parallel to aisle	Module width	
			One way	Two way		One way	Two way
0	22 feet	10 feet	12.0 feet	20.0 feet	22.0 feet	22.0 feet	40.0 feet
45	9 feet	21.1 feet	12.0 feet	20.0 feet	12.7 feet	54.2 feet	62.2 feet
60	9 feet	22.3 feet	15.0 feet	22.0 feet	10.4 feet	59.6 feet	66.3 feet
90	9 feet	20.0 feet	23.0 feet	23.0 feet	9.0 feet	63.0 feet	63.0 feet



12. Parking lots located within fifteen (15) feet of a public right-of-way shall have a maximum of seven (7) contiguous spaces separated by an eighteen- by twenty-foot landscaped island.
13. All parking lots and drive aisles shall be setback a minimum of six (6) feet from any public right-of-way or public way. In sites subject to the Non-Residential Architectural Standards of this UDO, where parking or drive aisles are located between the building and the public right-of-way or public way, there shall be a minimum setback of ten (10) feet from the public right-of-way or public way to the parking area or drive aisle.
14. In SC Suburban Commercial and WC Wellborn Commercial districts, parking shall not be located between the structure and an adjacent single-family use or zoning district. Drive aisles and service aisles shall be permitted between the structures and an adjacent single-family use or zoning district.
15. Parking is discouraged along entrance drives and should be limited on major circulation aisles of large developments and major retail centers.
16. The Design Review Board may waive parking lot dimension requirements in the Northgate and Wolf Pen Creek districts if the development meets the goals of the master plan for the respective district.

November 10, 2022
Item No. 9.4.
Impact Fee Semi-Annual Report

Sponsor: Carol Cotter

Reviewed By CBC: Impact Fee Advisory Committee

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

Relationship to Strategic Goals:

Core Services and Infrastructure, and a Diverse Growing Economy

Recommendation(s): The Impact Fee Advisory Committee (IFAC) heard this item at their meeting on November 3, 2022 and recommended acceptance of the report. Staff recommends that Council acknowledge and accept the Semi-Annual Report – No Further Action is required at this time.

Summary: The attached Impact Fee Semi-Annual Report is provided to the City Council in accordance with the Texas Local Government Code Chapter 395.058. The City of College Station adopted System-Wide Impact Fees for water, wastewater, and roadways in 2016. The statutory 5-year update was completed last year, and on November 22, 2021, revised land use assumptions and capital improvements plans were adopted including resultant maximum assessable fees and associated collection rates.

This report documents the period of April 1, 2022 through September 30, 2022. There have been no major changes in the water, wastewater, or roadway impact fee programs during this reporting period. This report includes a summary of the utility and roadway impact fees collected, transferred, and available for capital improvement projects. It also lists ongoing capital improvement projects partially funded by impact fee revenues.

The Planning and Zoning Commission serves as the Impact Fee Advisory Committee (IFAC) per the City of College Station Code of Ordinances Chapter 107, Impact Fees. Ad hoc members were also appointed for the update process.

Budget & Financial Summary: N/A

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



MEMORANDUM

DATE: November 3, 2022
TO: City Council
FROM: Carol Cotter, P.E., City Engineer
SUBJECT: Semi-Annual Report - System-Wide Impact Fees for Water, Wastewater, and Roadway

The City of College Station adopted “System-Wide” Impact Fees for water, wastewater, and roadways in the latter part of 2016. In accordance with Texas Local Government Code, the 5-year update was completed last year, and on November 22, 2021, revised land use assumptions and capital improvements plans were adopted including resultant maximum assessable rates and associated collection rates.

Texas Local Government Code requires Semi-Annual Reporting to monitor the progress of impact fees and to determine if an update to the fee study is necessary before the statutory five-year requirement. There have been no major changes in the water, wastewater, or roadway impact fee programs during this reporting period. This report documents the period of April 1, 2022 to September 30, 2022 and includes a summary of the utility and roadway impact fees collected, transferred, and available for capital improvement projects. It also lists ongoing capital improvement projects partially funded by impact fee revenues.

Impact Fee Advisory Committee (IFAC)

The City of College Station Code of Ordinances Chapter 107, Impact Fees, designates the Planning and Zoning Commission as the Impact Fee Advisory Committee (IFAC). Additional ad hoc members were appointed for the update process. The role of the IFAC is to:

1. Advise and assist the City in adopting Land Use Assumptions.
2. Review the Capital Improvements Plan and file written comments.
3. Monitor and evaluate implementation of the Capital Improvements Plan.
4. File semi-annual reports with respect to the progress of the Capital Improvements Plan.
5. Advise the City Council of the need to update or revise the Land Use Assumptions, Capital Improvements Plan, and Impact Fees.

System-Wide Impact Fees

System-wide impact fees for water and wastewater were adopted September 22, 2016, with roadway impact fees following on November 10, 2016. Maximum assessable rates were adopted, and reduced collection rates implemented. Water and wastewater fees were phased in, starting at 50% of the collection rate the first year with full collection rates the following year. Roadway impact fees were phased in, beginning with zero fee collection in year one and 50% in year two. Full implementation of the initial collection rates occurred in December 2018.

The statutory 5-year update of the water, wastewater and roadway impact fee programs was initiated and completed last year. On November 22, 2021, amendments to the land use assumptions and capital improvements plans were adopted, including resultant maximum assessable rates and associated collection rates, and became effective on January 1, 2022. The collection rate for residential developments were increased by 10% from the previous rates and became effective March 1, 2022. The service area for roadway impact fees remained unchanged, bounded by the city limits. Service areas for system-wide water and wastewater impact fees were adjusted to respective services areas within the city limits, removing areas of the City's extra-territorial jurisdiction (ETJ). The amendments have been incorporated in the semi-annual report.

Status of the impact fee programs are presented in the following tables.

Impact Fee Program Overview – 2021 Study Updates

System-Wide Impact Fee	Adopted Max Rate	Collection Rate Residential / Commercial	Total Estimated Capital Costs	Max Recoverable Costs (2021 – 2031)	Impact Fees Collected Since 2016
Water	\$3,877	\$550 / \$500	\$67,722,554	\$54,457,437	\$1,995,905
Wastewater	\$5,572	\$3,300 / \$3,000	\$189,748,166	\$71,917,188	\$9,581,030

Roadway A	\$499	\$438.83 / \$80	\$13,915,012	\$9,052,650	\$817,292
Roadway B	\$1,261	\$438.83 / \$80	\$48,390,353	\$20,114,165	\$1,573,987
Roadway C	\$2,127	\$438.83 / \$80	\$78,250,564	\$25,687,488	\$1,185,269
Roadway D	\$3,452	\$438.83 / \$80	\$74,492,580	\$57,399,762	\$636,752
Roadway Totals			\$215,048,509	\$112,254,065	\$4,213,300

Impact fee revenues collected since the initial adoption of system-wide impact fees in 2016 are provided by fiscal year in the table below. Amounts collected for this six (6) month reporting period from April 1, 2022, through September 30, 2022, are also provided.

Impact Fee Revenues

System-Wide Impact Fee	FY17	FY18	FY19	FY20	FY21	FY22	FY22 2 nd 6 Month Reporting Period	Total Impact Fees Collected
Water	\$45,075	\$339,325	\$335,400	\$381,880	\$420,200	\$474,025	\$210,925	\$1,995,905
Wastewater	\$155,475	\$1,606,025	\$1,575,150	\$1,666,800	\$2,243,700	\$2,333,880	\$1,000,980	\$9,581,030
Roadway A	\$0	\$40,893	\$81,193	\$123,327	\$117,261	\$454,618	\$92,086	\$817,292
Roadway B	\$0	\$32,671	\$80,625	\$427,118	\$538,988	\$494,585	\$386,521	\$1,573,987
Roadway C	\$0	\$156,540	\$391,243	\$186,979	\$194,634	\$255,872	\$120,924	\$1,185,268
Roadway D	\$0	\$33,000	\$150,526	\$79,161	\$85,404	\$288,661	\$116,666	\$636,752
Roadway Totals	\$0	\$263,104	\$703,587	\$816,585	\$936,287	\$1,493,736	\$716,197	\$4,213,299

Impact Fee Capital Improvement Plan Implementation

System-Wide Impact Fee	Impact Fees Allocated	Developer Constructed (Estimated)	City Funded	Total Capital Project Expenditures
Water	\$1,596,085	\$120,000	\$32,074,478	\$33,790,563
Wastewater	\$6,613,956	\$690,000	\$69,686,173	\$76,990,129

Roadway A	\$317,500	\$0	\$362,232	\$679,732
Roadway B	\$617,500	\$0	\$24,331,705	\$24,949,205
Roadway C	\$793,333	\$77,667	\$35,236,194	\$36,107,194
Roadway D	\$317,500	\$777,500	\$10,407,898	\$11,502,898
Roadway Totals	\$2,045,833	\$855,167	\$70,338,029	\$73,239,029

The impact fee revenues are being utilized to aid in funding a number of the impact fee capital improvement projects. Impact fees may only be spent on eligible projects identified in the respective impact fee capital improvement plans and are then further restricted to the specific zones for roadway impact fees. The projects that have received impact fee funding are listed as follows.

Capital Projects Receiving Impact Fee Allocation

Water Impact Fee Projects:

- Well #9 and Collection Line (Project F)
- SH 6 Water Line Phases 1 and 2 (Project N)
- SH 6 Water Line Phase 3 (Project O)
- 2021 Impact Fee Study (Project R)

Wastewater Impact Fee Projects:

- Lick Creek Trunk Line (Project C)
- Northeast Trunk Line Phases 1 and 2 (Project E)
- Carters Creek Diversion Lift Station Phase 1 (Project M)
- Lick Creek WWTP Phase 1 Expansion (Project N)
- 2021 Impact Fee Update (Project O)

Roadway Impact Fee Projects:

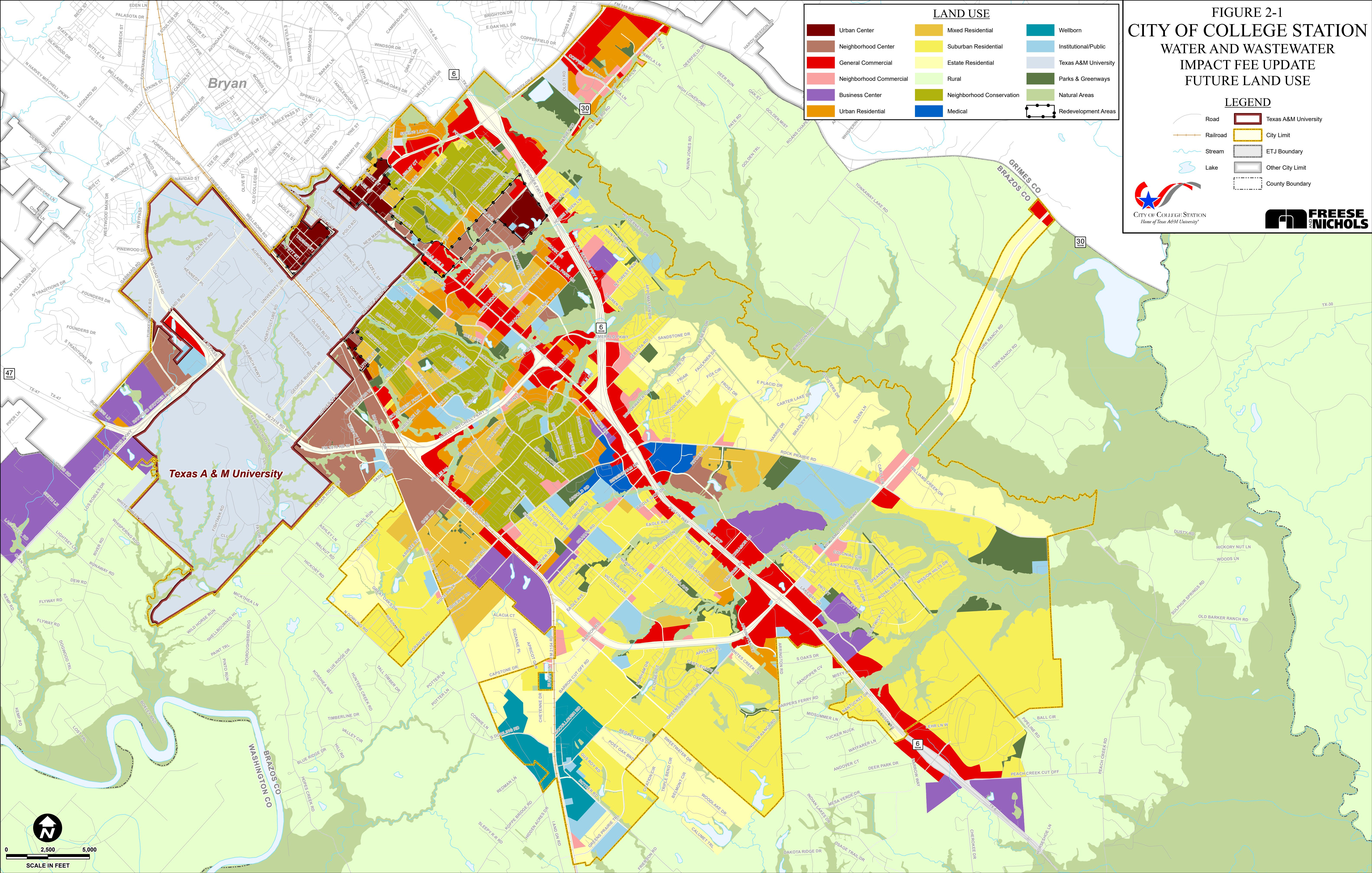
- Zones A and D - Rock Prairie Road from SH 6 to Stonebrook Drive (Project A-5/D-1)
- Zones A and D - Rock Prairie Road from Stonebrook Drive to Town Lake Drive (Project A-6/D-2)
- Zones B and C - Rock Prairie Road W from 715' west of Towers Parkway to Wellborn Road (Project B-3/C-1)
- Zone C - Capstone Drive from 1,265' west of Wellborn Road to Wellborn Road (Project C-4)
- Zone C - Barron Road from Wellborn Road to WS Phillips Parkway (Project C-5)
- Impact Fee Study (all Zones)

Recommendation:

The Impact Fee Advisory Committee (IFAC) heard this item at their meeting on November 3, 2022 and recommended acceptance of the report. Staff recommends that Council acknowledge and accept the Semi-Annual Report – No Further Action is required at this time.

Attachments:

1. Future Land Use Map
2. Service Area Maps - Water, Wastewater, and Roadway
3. Status of the Impact Fee Capital Improvements Plans – Water, Wastewater, and Roadway



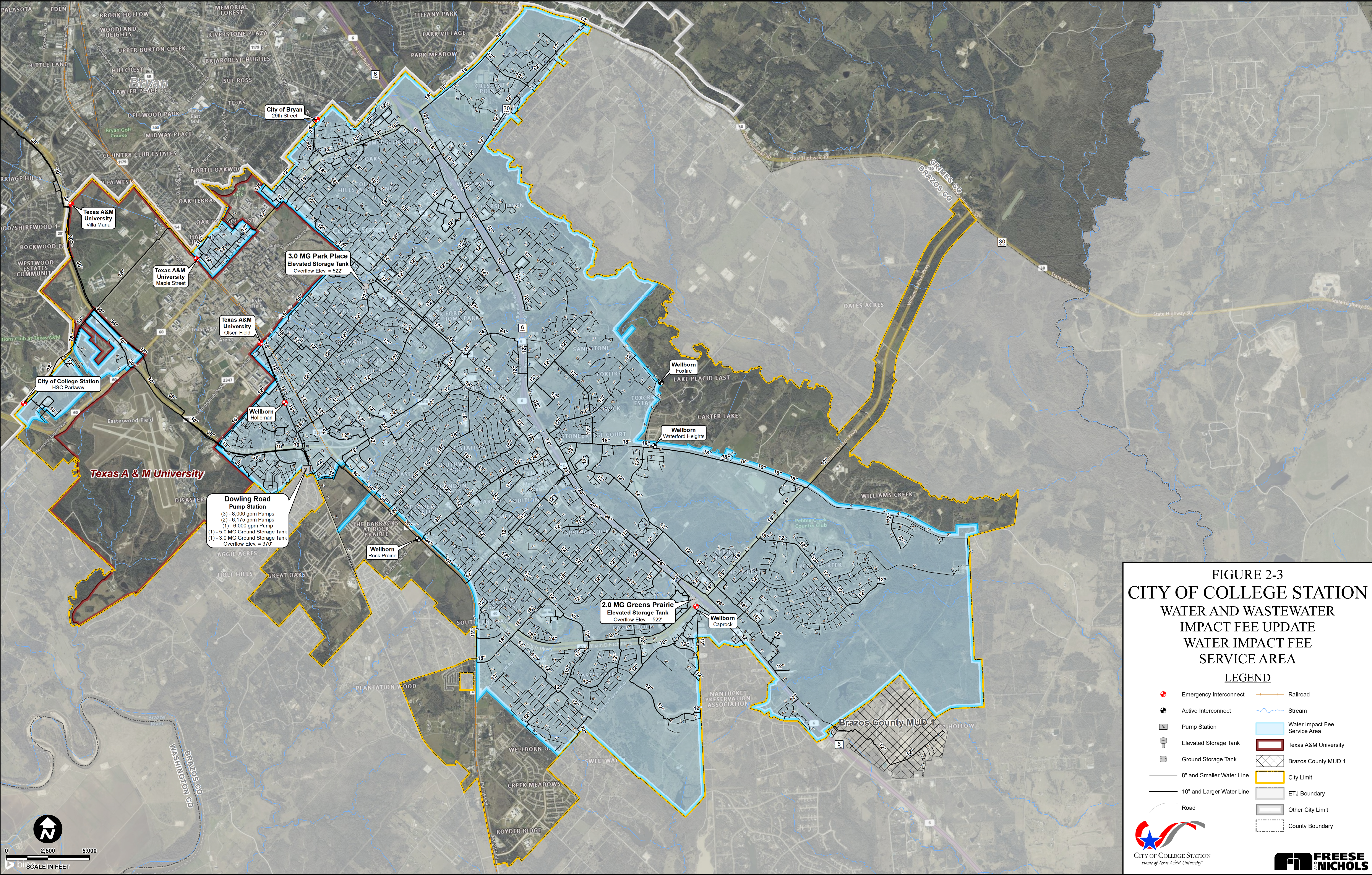


FIGURE 2-3
CITY OF COLLEGE STATION
WATER AND WASTEWATER
IMPACT FEE UPDATE
WATER IMPACT FEE
SERVICE AREA

LEGEND

- | | | | |
|--|------------------------|--|-------------------------------|
| | Emergency Interconnect | | Railroad |
| | Active Interconnect | | Stream |
| | Pump Station | | Water Impact Fee Service Area |
| | Elevated Storage Tank | | Texas A&M University |
| | Ground Storage Tank | | Brazos County MUD 1 |
| | | | |



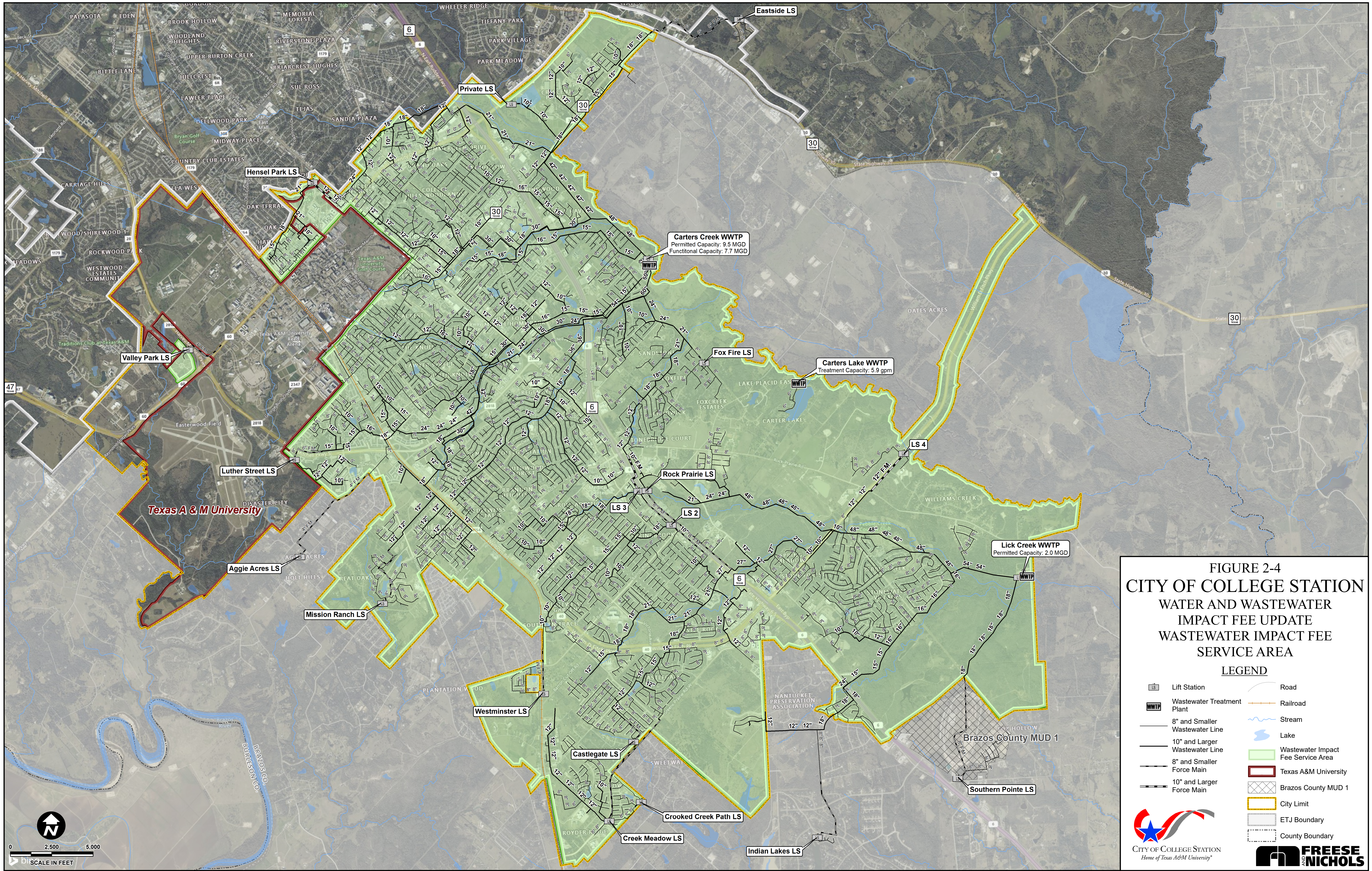
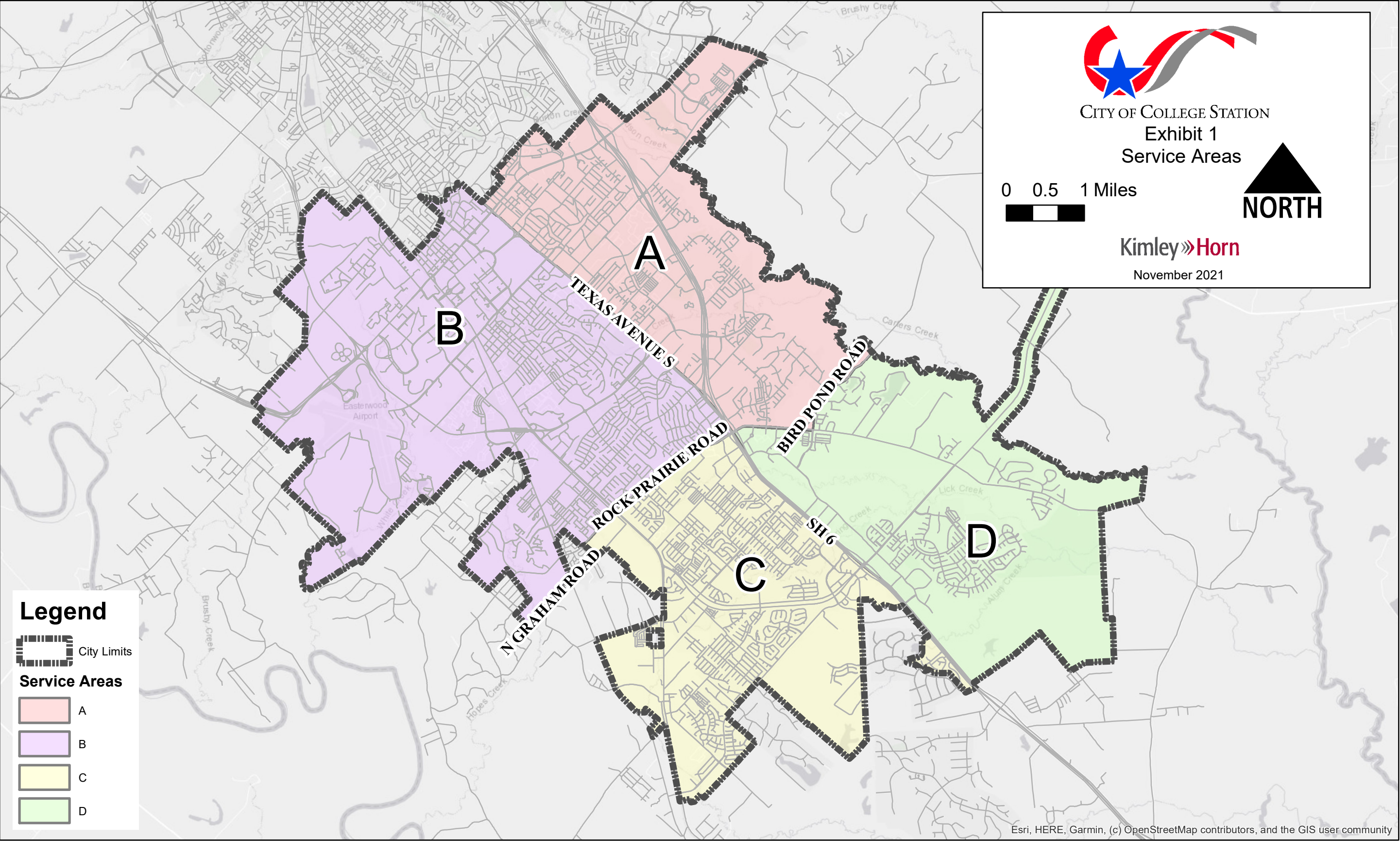


FIGURE 2-4
CITY OF COLLEGE STATION
WATER AND WASTEWATER
IMPACT FEE UPDATE
WASTEWATER IMPACT FEE
SERVICE AREA

LEGEND

- LS Lift Station
- WWTP Wastewater Treatment Plant
- 8" and Smaller Wastewater Line
- 10" and Larger Wastewater Line
- 8" and Smaller Force Main
- 10" and Larger Force Main
- Road
- Railroad
- Stream
- Lake
- Wastewater Impact Fee Service Area
- Texas A & M University
- Brazos County MUD 1
- City Limit
- ETJ Boundary
- County Boundary



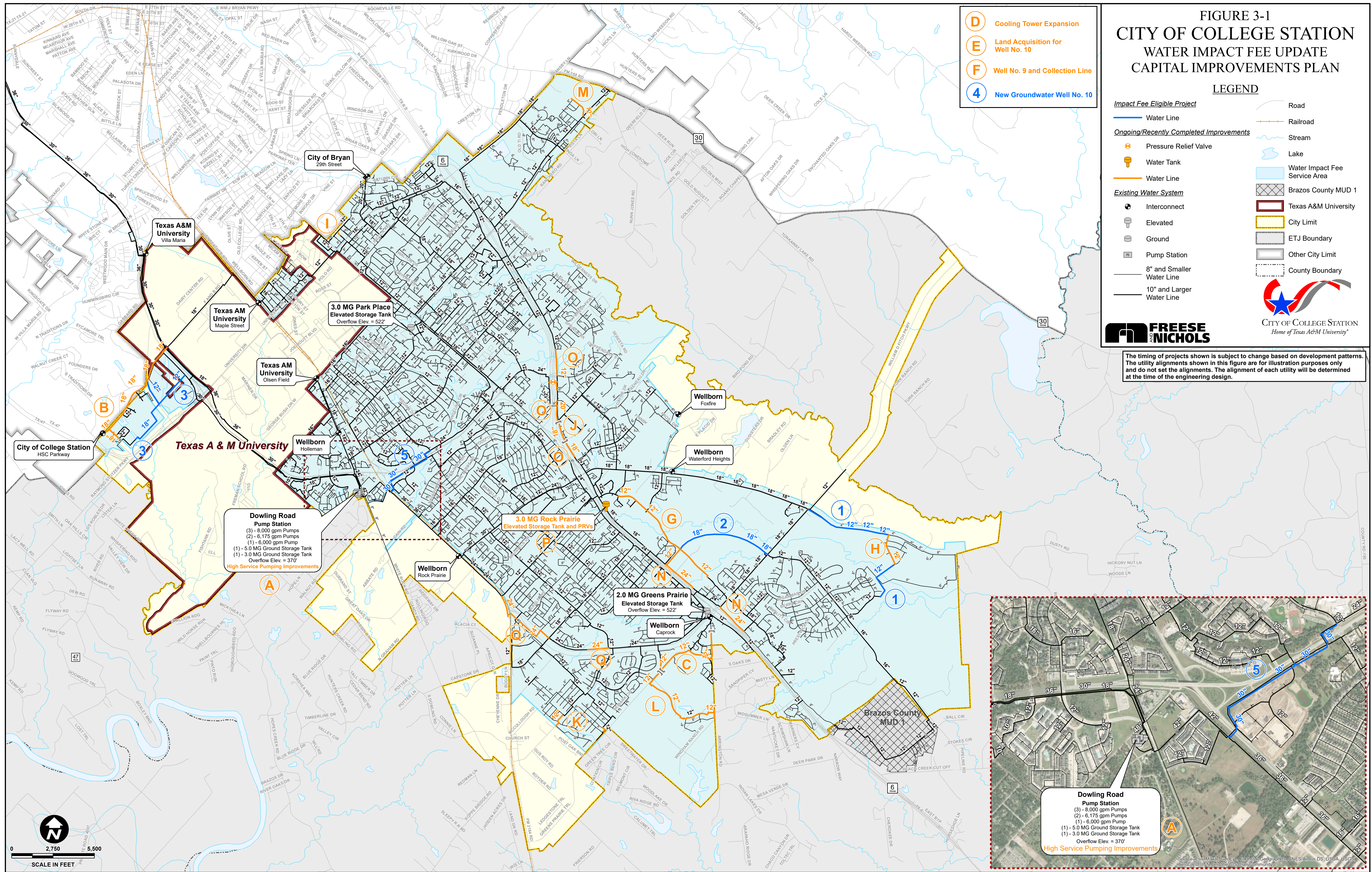


Esri, HERE, Garmin, (c) OpenStreetMap contributors, and the GIS user community

Water Impact Fees Capital Improvement Plan
Semi-Annual Impact Fee Report: April 2022 - September 2022

Project ID	Description of Project ⁽¹⁾	Project Cost	Project Status as of September 2022
A	High Service Pumping Improvements	\$ 3,597,227	Complete
B	BioCorridor Water Line	\$ 998,884	Complete
C	Area 2 Water Line Extension	\$ 1,000,000	Complete
D	Cooling Tower Expansion	\$ 3,795,667	Complete
E	Well No. 10 Land Acquisition	\$ 1,048,633	Complete
F	Well No. 9 and Collection Line	\$ 7,623,202	Complete
G	Midtown Drive 12-inch Water Line	\$ 920,000	Complete
H	The Crossing at Lick Creek Phase 1 - 3 Oversize Participation	\$ 45,233	Complete
I	Embassy Suites Water Line Oversize Participation	\$ 15,030	Complete
J	Brazos Valley Auto Complex Oversize Participation	\$ 84,791	Complete
K	Castlegate II Oversize Participation	\$ 50,871	Complete
L	Greens Prairie Oversize Participation	\$ 96,498	Complete
M	Summit Crossing Phase 3A Oversize Participation	\$ 32,550	Complete
N	SH 6 Water Line Phase 1 and 2	\$ 1,036,568	Complete
O	SH 6 Water Line Phase 3	\$ 3,050,000	Under Construction
P	3.0 MG Elevated Storage Tank and Pressure Reducing Valves	\$ 8,690,000	Under Construction
Q	SH 40 Water Line Phase 1 and 2	\$ 4,200,000	In Design
R	2021 Impact Fee Study	\$ 150,000	Complete
1	New and Replacement 12-inch Rock Prairie Road Water Line	\$ 2,289,500	Future
2	New 18-Inch Midtown Business Center Water Line	\$ 2,796,400	Future
3	BioCorridor Water Line Improvements	\$ 2,741,200	Future
4	Water Supply Well No. 10	\$ 19,223,900	Future
5	Harvey Mitchel Parkway Water Line Replacement	\$ 4,236,400	Future

⁽¹⁾Oversize participation projects include only the portion of costs paid for by the City.



Wastewater Impact Fees Capital Improvement Plan
Semi-Annual Impact Fee Report: April 2022 - September 2022

Project ID	Description of Project⁽¹⁾	Project Cost	Project Status as of September 2022
A	Royder/Live Oak Sewer Service	\$ 1,691,256	Complete
B	Bee Creek Interceptor Phase 1 and 2	\$ 8,472,421	Complete
C	Lick Creek Trunk Line	\$ 14,020,058	Complete
D	Medical District Trunk Line Phase 1 (Participation Agreement)	\$ 1,770,375	Complete
E	Northeast Trunk Line Phase 1 and 2	\$ 6,558,738	Complete
F	Southwood Valley Trunk Line Phase 1	\$ 1,518,488	Complete
G	18-Inch Harvey Road Gravity Line	\$ 188,790	Complete
H	Creek Meadows Lift Station Upsizing and Force Main	\$ 212,587	Complete
I	Nagle Street Student Housing Oversize Participation	\$ 26,854	Complete
J	Bee Creek Interceptor Phase 3	\$ 3,900,000	In Design
K	Medical District Trunk Line Phase 2 and 3	\$ 3,250,000	Phase 2: In Design; Phase 3: In Design
L	Northeast Trunk Line Phase 3 and 4	\$ 13,861,000	Phase 3: In Design; Phase 4: In Design
M	Carters Creek Diversion Lift Station Phase 1	\$ 13,900,000	In Design
N	Lick Creek WWTP Phase 1 Expansion	\$ 39,014,049	Under Construction
O	2021 Impact Fee Update	\$ 174,150	Complete
1	15/18/24/30/36-inch Southwood Valley Interceptor Phase 2	\$ 7,314,800	Programmed
2	18/21/24-Inch Bee Creek Trunk Line Phase 4	\$ 5,357,800	Future
3	18/21-Inch Alum Creek Sewer Trunk Line	\$ 11,136,600	Programmed
4	8-Inch Creek Meadows Force Main Re-Routed to Alum Creek Trunk Line	\$ 2,517,900	Future
5	Lick Creek WWTP Phase 2 Expansion (to 8.0 MGD)	\$ 49,946,000	Future
6	21/24-Inch Harvey Road Replacement Gravity Line	\$ 4,916,300	Future

⁽¹⁾Oversize participation projects include only the portion of costs paid for by the City.

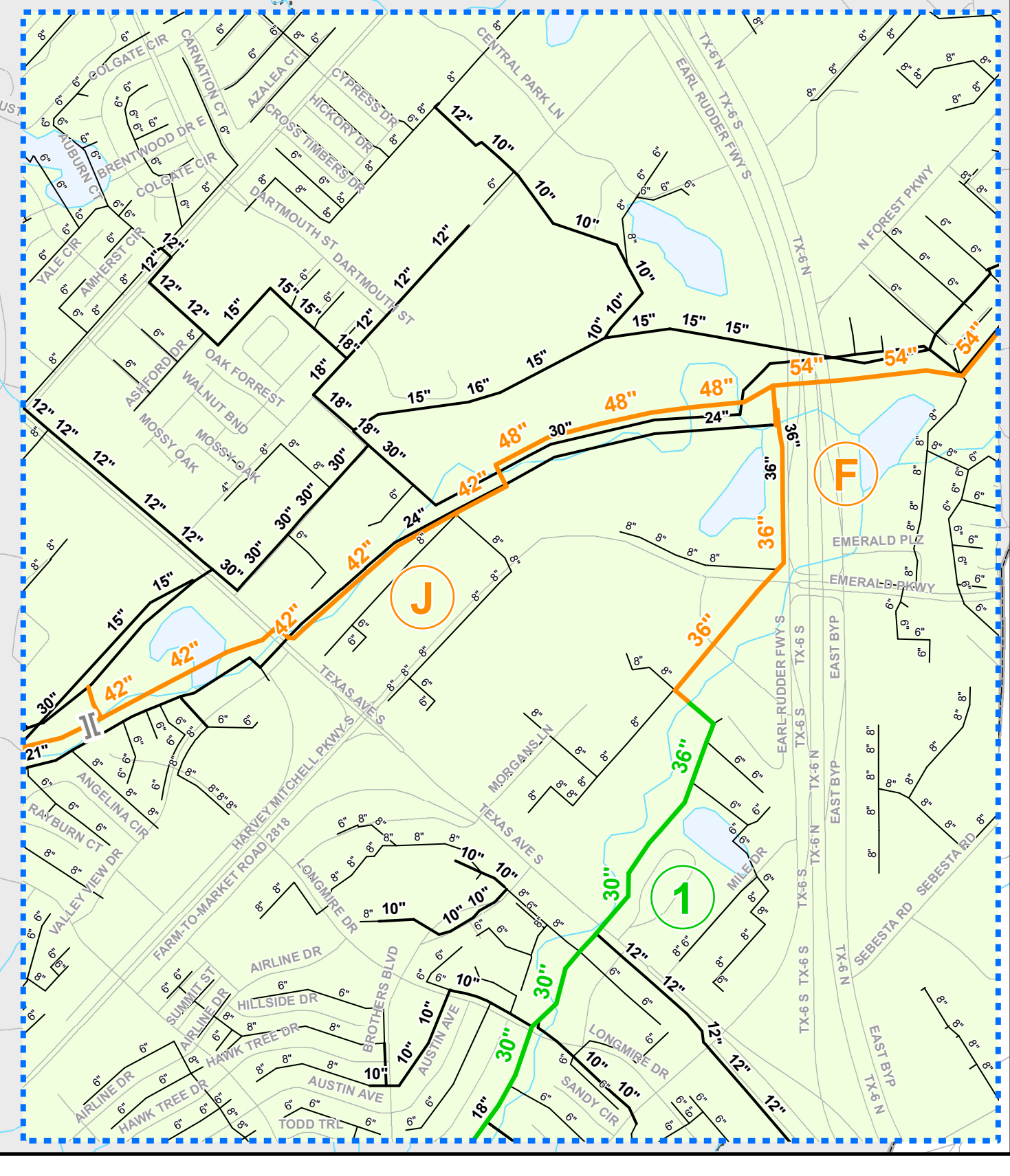
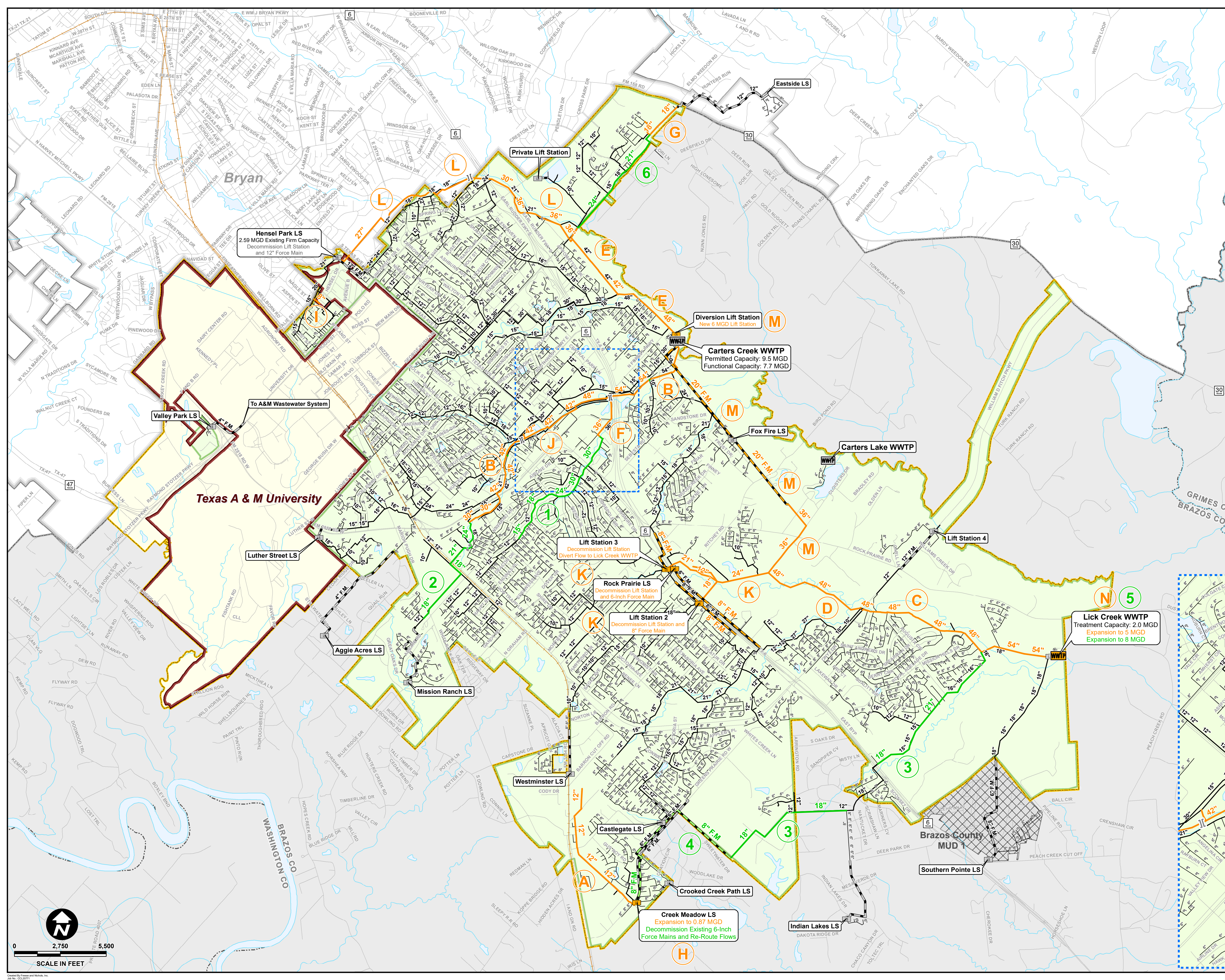
FIGURE 3-2
CITY OF COLLEGE STATION
WASTEWATER IMPACT FEE UPDATE
CAPITAL IMPROVEMENTS PLAN

LEGEND

- Ongoing/Recently Completed Improvements**
- Lift Station
 - Wastewater Treatment Plant
 - Gravity Main
 - Force Main
- Impact Fee Eligible Improvements**
- Gravity Main
 - Force Main
- Existing Wastewater System**
- Lift Station
 - Wastewater Treatment Plant
 - 8" and Smaller Wastewater Line
 - 10" and Larger Wastewater Line
- Force Main**
- Road**
- Railroad**
- Stream**
- Lake**
- Wastewater Impact Fee Service Area**
- Brazos County MUD 1**
- Texas A&M University**
- City Limit**
- ETJ Boundary**
- Other City Limit**
- County Boundary**



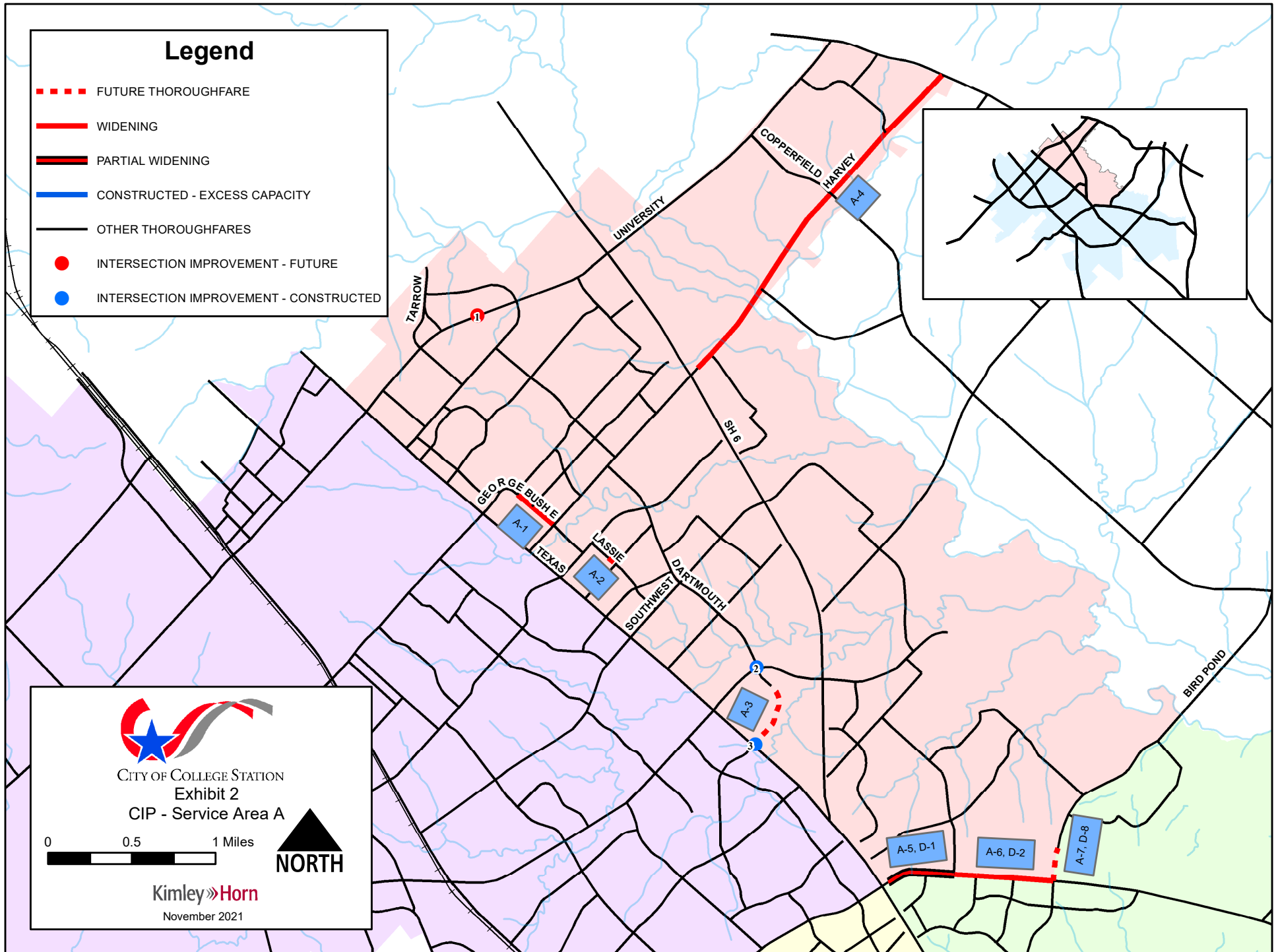
The timing of projects shown is subject to change based on development patterns. The utility alignments shown in this figure are for illustration purposes only and do not set the alignments. The alignment of each utility will be determined at the time of the engineering design.



Roadway Impact Fee Capital Improvement Plan
Semi-Annual Impact Fee Report: April 2022 - September 2022

Service Area A

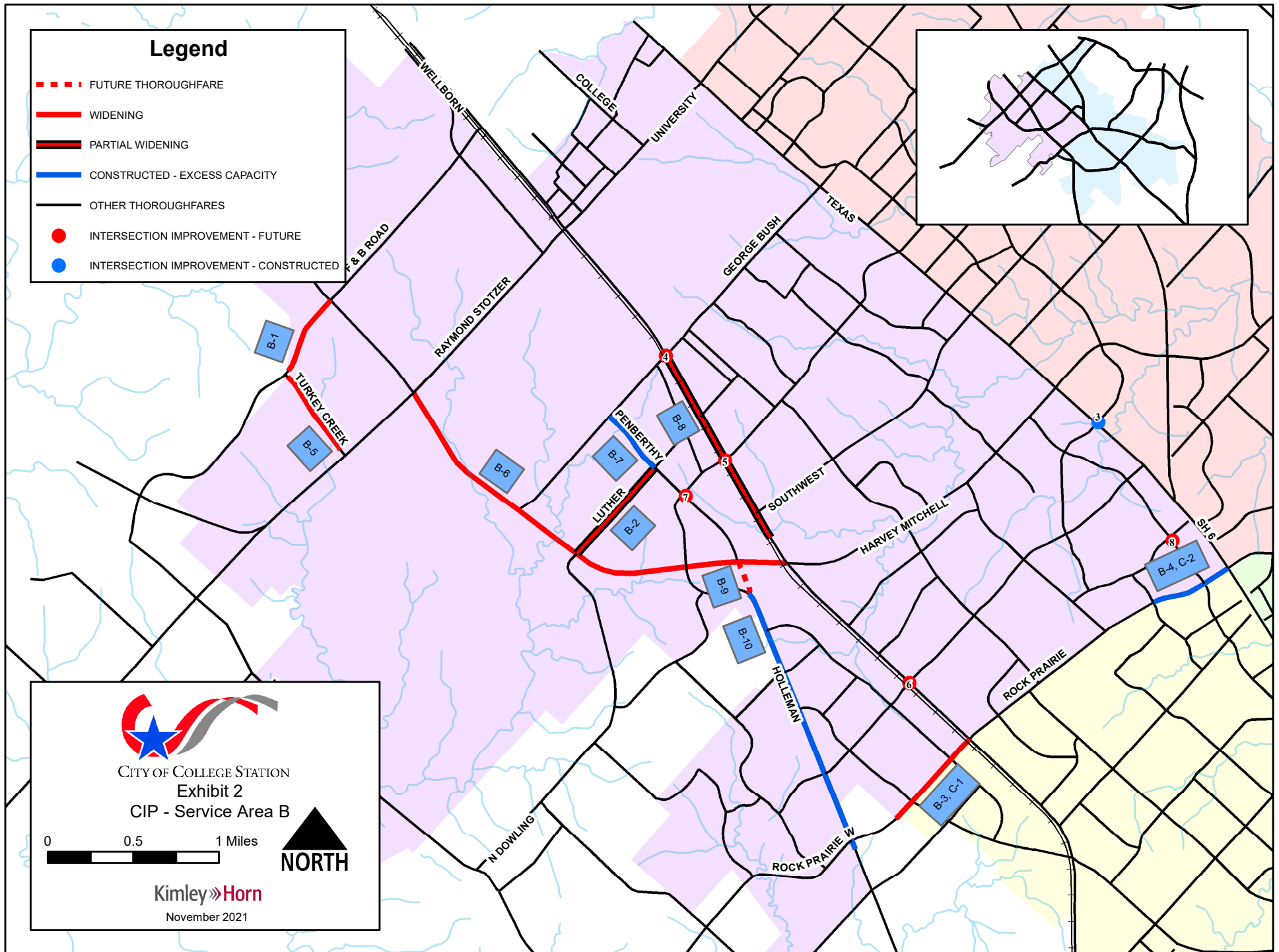
Project ID	Functional Class	Project	Limits		Project Type	Project Cost	Project Status as of September 2022
			From	To			
A-1	4 lane Minor Arterial	George Bush Drive E	Dominik Drive	Harvey Road	Widening	\$ 2,409,500	Future
A-2	2 lane Major Collector	Lassie Lane	Sterling Street	Manuel Drive	Future	\$ 860,066	Future
A-3	2 lane Major Collector	Dartmouth Street	720' S of Harvey Mitchell Parkway S	Texas Avenue S	Future	\$ 2,423,520	Future
A-4	4 lane Major Arterial - TxDOT	Harvey Road	SH 6 Northbound Frontage Road	Boonville Road	Widening	\$ 2,509,696	Future
A-5, D-1	4 lane Major Arterial	Rock Prairie Road	SH 6 Northbound Frontage Road	Stonebrook Drive	Partial Widening	\$ 2,164,000	In Design
A-6, D-2	4 lane Major Arterial	Rock Prairie Road	Stonebrook Drive	Town Lake Drive	Widening	\$ 5,136,000	In Design
A-7, D-8	4 lane Major Arterial	Bird Pond Road	Rock Prairie Road	1,055' E of Rock Prairie Road	Future	\$ 1,758,000	Future
Intersections							
1	University Drive E and University Towne Center					\$ 400,000	Future
2	Harvey Mitchell Parkway S and Dartmouth Street					\$ 301,515	Complete
3	Texas Avenue S and Brothers Boulevard					\$ 397,476	Complete



Roadway Impact Fee Capital Improvement Plan
Semi-Annual Impact Fee Report: April 2022 - September 2022

Service Area B

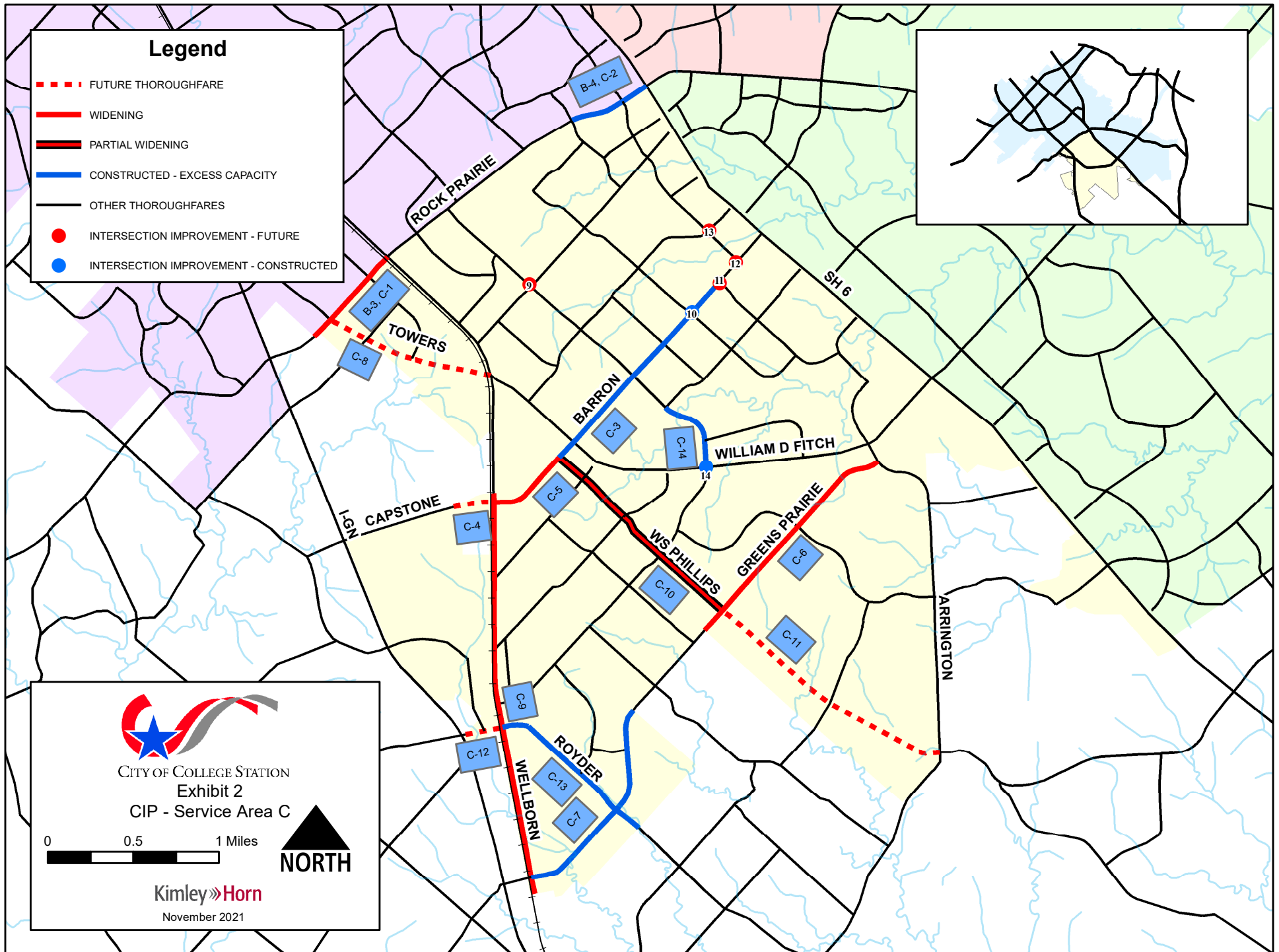
Project ID	Functional Class	Project	Limits		Project Type	Project Cost	Project Status as of September 2022
			From	To			
B-1	4 lane Minor Arterial	F & B Road	160' E of Turkey Creek Road	Harvey Mitchell Parkway S	Widening	\$ 4,106,520	Future
B-2	4 lane Minor Arterial (1/2)	Luther Street W	Harvey Mitchell Parkway	Jones Butler Road	Partial Widening	\$ 2,903,600	Future
B-3, C-1	4 lane Minor Arterial	Rock Prairie Road W	715' W of Towers Parkway	Wellborn Road	Widening	\$ 4,659,868	Under Construction
B-4, C-2	6 lane Major Arterial	Rock Prairie Road	Normand Drive	SH 6	Constructed	\$ 4,017,530	Complete
B-5	2 lane Major Collector	Turkey Creek Road	2,775' N of Raymond Stotzer Parkway Westbound Frontage Road	Raymond Stotzer Parkway Westbound Frontage Road	Widening	\$ 3,278,140	Future
B-6	6 lane Major Arterial - TxDOT	Harvey Mitchell Parkway S	Raymond Stotzer Parkway	Wellborn Road	Widening	\$ 1,407,527	Under Construction
B-7	4 lane Minor Arterial	Penberthy Road	George Bush Drive	Luther Street W	Constructed	\$ 3,080,683	Complete
B-8	6 lane Major Arterial - TxDOT	Wellborn Road	George Bush Drive	940' N of Harvey Mitchell Parkway S	Partial Widening	\$ 1,486,464	Future
B-9	2 lane Major Collector	Jones Butler Road	Harvey Mitchell Parkway S	Holleman Drive S	Future	\$ 9,652,780	In Design
B-10	4 lane Minor Arterial	Holleman Drive S	N Dowling Road	290' S of Rock Prairie Road W	Constructed	\$ 10,631,067	Complete
Intersections							
3		Texas Avenue S and Brothers Boulevard				\$ 397,476	Complete
4		Wellborn Road and George Bush Drive				\$ 1,190,232	In Design
5		Wellborn Road and Holleman Drive				\$ 644,445	Under Construction
6		Wellborn Road and Deacon Drive				\$ 4,532,013	Under Construction
7		Holleman Drive W and Jones Butler Road				\$ 572,000	In Design
8		Longmire Drive and Ponderosa Drive				\$ 350,000	Future



Roadway Impact Fee Capital Improvement Plan
Semi-Annual Impact Fee Report: April 2022 - September 2022

Service Area C

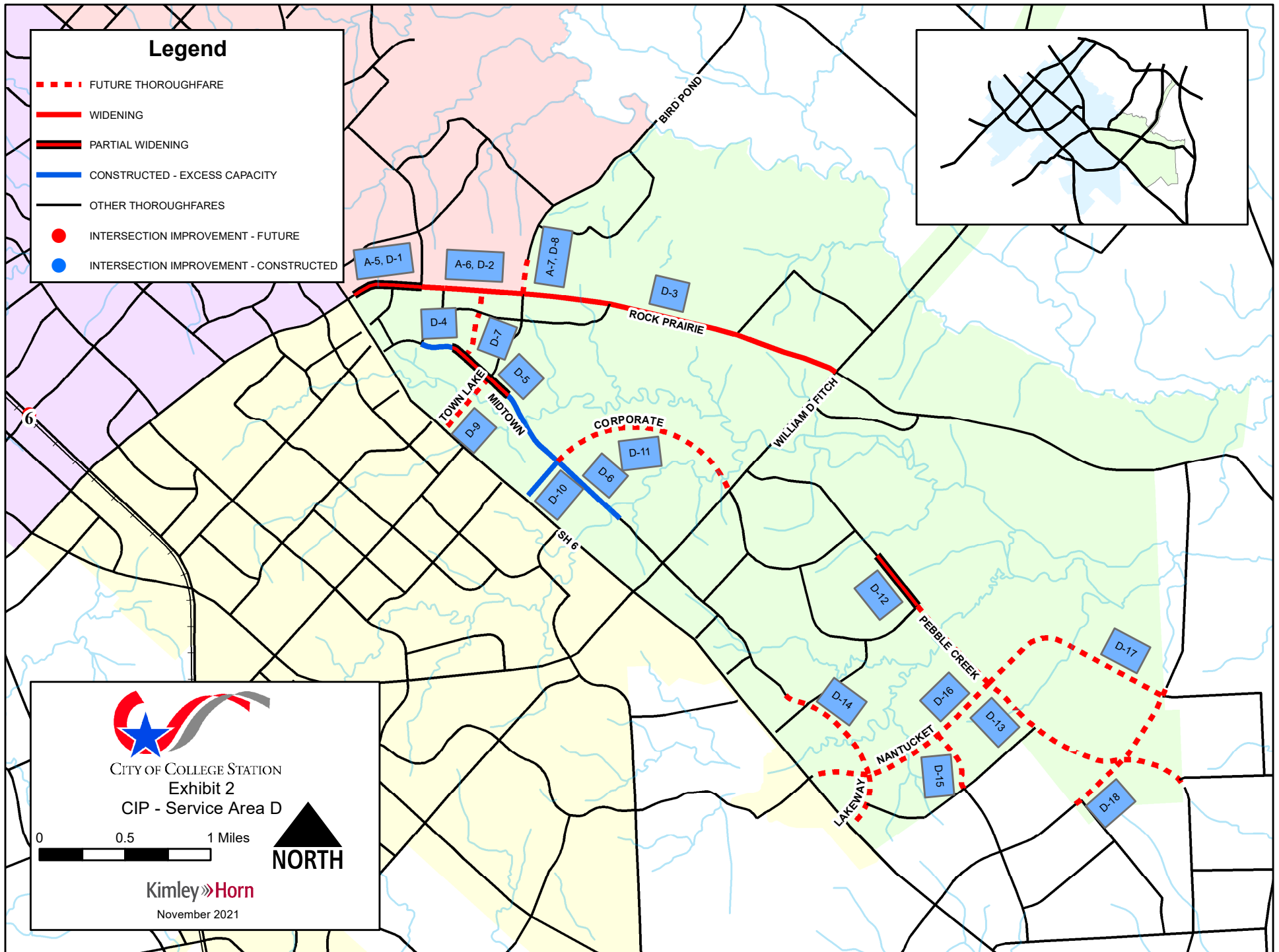
Project ID	Functional Class	Project	Limits		Project Type	Project Cost	Project Status as of September 2022
			From	To			
B-3, C-1	4 lane Minor Arterial	Rock Prairie Road W	715' W of Towers Parkway	Wellborn Road	Widening	\$ 4,659,868	Under Construction
B-4, C-2	6 lane Major Arterial	Rock Prairie Road	Normand Drive	SH 6	Constructed	\$ 4,017,530	Complete
C-3	4 lane Minor Arterial	Barron Road	WS Phillips Parkway	Decatur Drive	Constructed	\$ 5,795,317	Complete
C-4	4 lane Minor Arterial	Capstone Drive	1265' W of Wellborn Road	Wellborn Road	Future	\$ 2,765,575	In Design
C-5	4 lane Minor Arterial	Barron Road	Wellborn Road	WS Phillips Parkway	Widening	\$ 4,712,977	In Design
C-6	4 lane Minor Arterial	Greens Prairie Road	820' W OF WS Phillips Parkway	Arrington Road	Widening	\$ 10,550,324	Under Construction
C-7	4 lane Minor Arterial	Greens Prairie Road	Wellborn Road	1290' E of Creek Meadow Boulevard N	Constructed	\$ 8,918,795	Complete
C-8	4 lane Major Arterial	Towers Parkway	Rock Prairie Road W	Wellborn Road	Constructed	\$ 10,030,680	Future
C-9	4 lane Major Arterial - TxDOT	Wellborn Road	Capstone Drive	540' S of Greens Prairie Road	Widening	\$ 2,407,328	In Design
C-10	4 lane Minor Arterial (1/2)	WS Phillips Parkway	Barron Road	Greens Prairie Road	Partial Widening	\$ 5,844,160	Programmed
C-11	4 lane Minor Arterial (50%)	WS Phillips Parkway	Greens Prairie Road	Arrington Road	Future	\$ 7,311,480	Future
C-12	4 lane Minor Arterial (50%)	Royder Road Extension	I-GN Road	Wellborn Road	Future	\$ 3,360,000	Programmed
C-13	4 lane Minor Arterial	Royder Road	Wellborn Road	885' S of Greens Prairie Road	Constructed	\$ 7,690,299	Complete
C-14	2 lane Major Collector	Victoria Avenue	Southern Plantation Drive	William D. Fitch Parkway	Constructed	\$ 1,973,927	Complete
Intersections							
9	Graham Road and Victoria Avenue					\$ 350,000	Future
10	Barron Road and Alexandria Avenue					\$ 320,994	Complete
11	Barron Road and Decatur Drive					\$ 350,000	Future
12	Barron Road and Longmire Drive					\$ 350,000	Future
13	Longimre Drive and Eagle Avenue					\$ 350,000	Future
14	William D. Fitch Parkway and Victoria Avenue					\$ 816,249	Complete



Roadway Impact Fee Capital Improvement Plan
Semi-Annual Impact Fee Report: April 2022 - September 2022

Service Area D

Project ID	Functional Class	Project	Limits		Project Type	Project Cost	Project Status as of September 2022
			From	To			
A-5, D-1	4 lane Major Arterial (1/2)	Rock Prairie Road	SH 6 Northbound Frontage Road	Stonebrook Drive	Partial Widening	\$ 2,164,000	In Design
A-6, D-2	4 lane Major Arterial	Rock Prairie Road	Stonebrook Drive	Town Lake Drive	Widening	\$ 5,136,000	In Design
D-3	4 lane Major Arterial	Rock Prairie Road	Town Lake Drive	William D. Fitch Parkway	Widening	\$ 17,245,000	Future
D-4	4 lane Minor Arterial	Midtown Drive	Medical Avenue	990' E of Medical Avenue	Constructed	\$ 1,028,820	Complete
D-5	4 lane Minor Arterial (1/2)	Midtown Drive	990' E of Medical Avenue	800' S of Town Lake Drive	Partial Widening	\$ 4,535,000	Future
D-6	2 lane Major Collector	Midtown Drive	800' S of Town Lake Drive	2605' S of Corporate Parkway	Constructed	\$ 5,374,808	Complete
D-7	2 lane Major Collector	Durham Drive	Midtown Drive	Rock Prairie Road	Future	\$ 981,960	Future
A-7, D-8	4 lane Major Arterial	Bird Pond Road	Rock Prairie Road	1055' E of Rock Prairie Road	Future	\$ 1,758,000	Future
D-9	4 lane Minor Arterial (50%)	Town Lake Drive	SH 6 Northbound Frontage Road	Midtown Drive	Future	\$ 1,753,000	Partial
D-10	2 lane Major Collector	Corporate Parkway	SH 6 Northbound Frontage Road	Midtown Drive	Constructed	\$ 1,436,192	Complete
D-11	2 lane Major Collector	Corporate Parkway	Midtown Drive	William D. Fitch Parkway	Future	\$ 9,894,000	Future
D-12	4 lane Minor Arterial (1/2)	Pebble Creek Parkway	Royal Adelaide Drive	St Andrews Drive	Partial Widening	\$ 2,137,000	Future
D-13	4 lane Minor Arterial (50%)	Pebble Creek Parkway	St Andrews Drive	275' S of Lone Star Lane	Future	\$ 9,181,000	Future
D-14	2 lane Major Collector	Lakeway Drive	1645' S of Gateway Boulevard	SH 6 Northbound Frontage Road	Future	\$ 2,635,080	Future
D-15	2 lane Major Collector	Mather Parkway	Nantucket Drive	1920' S of Nantucket Drive	Future	\$ 882,000	Future
D-16	4 lane Minor Arterial (50%)	Nantucket Drive	SH 6 Northbound Frontage Road	Pebble Creek Parkway	Future	\$ 5,877,000	Future
D-17	2 lane Major Collector	Nantucket Drive	Pebble Creek Parkway	Southern Pointe Parkway	Future	\$ 3,083,220	Future
D-18	4 lane Minor Arterial (50%)	Southern Pointe Parkway	205' W of Pipeline Road	280' E of Nantucket Drive	Future	\$ 3,902,000	Future



November 10, 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