



College Station, TX

Meeting Agenda City Council

1101 Texas Ave, College Station, TX 77840

Internet: www.microsoft.com/microsoft-teams/join-a-meeting

Meeting ID: 287 987 474 175 | Passcode: gZw5cS

Phone: 469-480-7460 | Phone Conference: 168 564 318#

December 17, 2024

5:30 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. Special Agenda.

- 2.1. Presentation, discussion, and possible action regarding a resolution casting a vote for a member of the Board of Directors for the Brazos Central Appraisal District Board of Directors.

Sponsors: Tanya Smith

Attachments: 1. Appraisal District Ballot Letter Supplemental
2. CS Voting Resolution Brazos Appraisal Dist 12-13-24

3. 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 December 13, 2024 at 5:00 p.m.

City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979) 764-3541, TDD at 1-800-735-2989, or email adaassistance@cstx.gov at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411,

Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."

December 17, 2024
Item No. 2.1.
Brazos Appraisal District Board of Directors Voting Resolution

Sponsor: Tanya Smith, City Secretary

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding a resolution casting a vote for a member of the Board of Directors for the Brazos Central Appraisal District Board of Directors.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Recommend approval of Resolution.

Summary: During the October 7, 2024 Council Meeting, Council nominated Susan M. Pesl to serve on the Board of Directors of the Appraisal District by resolution. Nominations must submit the names of the nominees by written resolution to the Chief Appraiser before October 15th. Staff, submitted the resolution for the nomination on October 8, 2024.

Now, the Council must approve a resolution casting their vote for Susan M. Pesl. The candidates receiving the largest cumulative votes will be the appointed members of the Brazos CAD Board of Directors. Once all votes have been calculated, the results will be submitted to the governing body of each taxing unit and to the prospective members before December 31, 2024.

Effective January 1, 2025, the appraisal district will be governed by a board of nine directors. Five directors are appointed by the taxing units that participate in the district in the manner prescribed by Section 6.03 of the Texas Tax Code.

To be eligible to serve on the Board of Directors, a person must be a resident of the appraisal district for the last two (2) years. An employee of a taxing unit participating in the appraisal district is prohibited from serving as a director unless the employee is also an elected official or member of the governing body of a taxing unit.

Each voting taxing unit may nominate one candidate for each position to be filled. There are five (5) seats to be filled for a term beginning January 1, 2025. Therefore, your taxing unit may nominate from one to five candidates.

Budget & Financial Summary: N/A

Attachments:

1. Appraisal District Ballot Letter Supplemental
2. CS Voting Resolution Brazos Appraisal Dist 12-13-24



Dana Horton
Chief Appraiser
Phone (979) 774-4100
Fax (979) 774-4196

November 6, 2024

To all Voting Taxing Jurisdictions for the Brazos Central Appraisal District:

Enclosed please find a Supplemental Ballot for your jurisdiction's votes for the Brazos Central Appraisal District Board of Directors for a one-year or three-year term beginning January 1, 2025. These terms will be determined at the first meeting in 2025. A governing body may cast all votes for one candidate or distribute them among candidates.

At the time of the original ballot, sent on October 29, 2024, I had not received a nominee for Brazos County. As the Legislative intent is to have the taxing jurisdictions' involvement in this process, I have prepared a Supplemental Ballot adding the county's nominee.

The Texas Property Tax Code, Section 6.03(k-1) states the governing body of each taxing unit entitled to cast at least five percent of the total votes must determine its vote by resolution adopted at the first or second open meeting of the governing body that is held after the date the chief appraiser delivers the ballot to the presiding officer of the governing body. The governing body must submit its vote to the chief appraiser not later than the third day following the date the resolution is adopted. This would apply to all voting jurisdictions except for Navasota ISD, as their percentage of votes is less than 5%. Navasota ISD will need to submit their ballot and resolution not later than December 15, 2024.

The candidates receiving the largest cumulative votes will be the appointed members for the Brazos CAD Board of Directors. Once all votes have been calculated, the results will be submitted to the governing body of each taxing unit and to the prospective members before December 31, 2024.

As this process is new to us all, please feel free to contact me with any questions. I may be reached at 979-774-4100 ext. 107 or dhorton@brazoscad.org.

Sincerely,

Dana Horton, RPA, CCA
Chief Appraiser
Brazos Central Appraisal

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, CASTING ITS VOTE FOR A MEMBER OF THE BOARD OF DIRECTORS OF THE BRAZOS CENTRAL APPRAISAL DISTRICT, BRAZOS COUNTY, TEXAS, ACCORDING TO TEXAS TAX CODE SECTIONS 6.03 AND 6.0301 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of College Station approved a resolution nominating Susan Pesl for membership on the Board of Directors of the Brazos Central Appraisal District, Brazos County (District); and

WHEREAS, The Chief Appraiser has prepared and provided a ballot with a list of qualified candidates for the City of College Station's consideration; and

WHEREAS, The City of College Station is entitled to vote for members of the District's Board of Directors and desires to vote for qualified candidate(s) for Board positions to be filled; and

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

PART 1: That the City Council of the City of College Station, Brazos County, Texas, votes in accordance with the attached ballot in Exhibit A, for Susan Pesl for membership on the Board of Directors of the Brazos Central Appraisal District, Brazos County.

PART 2: The City Secretary's Office is directed, on behalf of the Mayor, as presiding officer, to forward a certified copy of this Resolution to the Chief Appraiser, Brazos Central Appraisal District, Brazos County, Texas, no later than the third day after its adoption.

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

ADOPTED this ____ day of _____, 2024.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

EXHIBIT A

Dana Horton
Chief Appraiser
Phone (979) 774-4100
Fax (979) 774-4196

BRAZOS CENTRAL APPRAISAL DISTRICT
SELECTION OF APPOINTED BOARD MEMBERS
EFFECTIVE JANUARY 1, 2025

SUPPLEMENTAL BALLOT**November 6, 2024**

Below is an alphabetical listing of the nominees received to date for the five positions available on the Board of Directors for the Brazos Central Appraisal District.

<u>CANDIDATES</u>	<u>VOTE</u>
Marc Deer	_____
Kyle DeWitt	_____
Silas Garrett	_____
Raul Pendas	_____
Susan M Pesl	<u>715</u>

Voting Entitlement Based on 2023 Levy

VOTING ENTITIES	NUMBER OF VOTES
BRAZOS COUNTY	1195
BRYAN ISD	1155
CITY OF BRYAN	565
CITY OF COLLEGE STATION	715
CITY OF KURTEN	0
CITY OF NAVASOTA	0
COLLEGE STATION ISD	1345
NAVASOTA ISD	25
TOTAL	5000