



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#

May 22, 2025

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 Agenda.

Executive Session is closed to the public and will be held in the 1938 Executive Conference Room. The City Council may according to the Texas Open Meetings Act adjourn the Open Meeting during the Consent, Workshop or Regular Agendas and return into Executive Session to seek legal advice from the City Attorney regarding any item on the Workshop, Consent or Regular Agendas under Chapter 551, Texas Government Code.

2.1. 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:

- a. 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.
- b. The City of College Station v. The Public Utility Commission of Texas, Cause No. D-1-GN-24-005680 in the 200th District Court, Travis County, Texas.
- c. Texas A&M University System v. BVGCD, et al, Cause No. 24-002626-CV-472, in the 472nd District Court, Brazos County.
- d. City of Grand Prairie, et al v. State of Texas Cause No. D-1-GN-23-007785 in the 261st District Court, Travis County.
- e. Legal advice regarding the extra territorial jurisdiction.

2.2. 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. Council Self Evaluation

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

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

- a. Economic Development agreement for a development generally located in 3100 block of Harvey Road.
- b. Economic development agreement for a development generally located at the intersection of FM 2154 and High Prairie Road in the City's ETJ.

3. The Open Meeting will Reconvene No Earlier than 6:00 PM from Executive Session and City Council will take action, if any.

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

Speaker Protocol

An individual who desires to address the City Council regarding any agenda item other than those items posted for Executive Session must register with the City Secretary two (2) hours before 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. Comments should not personally attack other speakers, Council or staff. Each speaker's remarks are limited to three (3) minutes. Any speaker addressing the Council using a translator may speak for six (6) minutes. The speaker's microphone will mute when the allotted time expires and the speaker must leave the podium.

5. Presentation - Proclamations, Awards, and Recognitions.

5.1. Presentation proclaiming May 2025 as National Tennis Month.

Sponsors: Tanya Smith

Attachments: 1. 25 National Tennis Month

5.2. Presentation proclaiming the week of May 18-24, 2025, as National Public Works Week.

Sponsors: Emily Fisher

Attachments: 1. 25 Public Works Week

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. 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.

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

- May 8, 2025 Council Meeting

Sponsors: Tanya Smith

Attachments: 1. CCM050825 DRAFT Minutes

7.2. Presentation, discussion, and possible action granting the authority to apply for the Motor Vehicle Crime Prevention Authority SB 224 Catalytic Converter Grant.

Sponsors: Billy Couch

Attachments: 1. MVCPA Resolution

7.3. Presentation, discussion, and possible action on a resolution approving an Advance Funding Agreement for Highway Safety Improvement Program Off-System between the City of College Station and the State of Texas, acting through the Department of Transportation for the city's participation in the installation of a signal at William D. Fitch Parkway and Pebble Creek Parkway.

Sponsors: Emily Fisher

Attachments: 1. Resolution WD Fitch and Pebble Creek Pkwy Signal AFA v2
2. William D. Fitch Signal AFA v2

7.4. Presentation, discussion, and possible action on a resolution approving an Advance Funding Agreement for Highway Safety Improvement Program Off-System between the City of College Station and the State of Texas, acting through the Department of Transportation for the city's participation in the installation of a pedestrian crosswalk on Holleman Drive.

Sponsors: Emily Fisher

Attachments: 1. Resolution Holleman Drive Crosswalk AFA v2
2. Holleman Dr Ped Crosswalk v2

7.5. Presentation, discussion, and possible action on a technology services contract with Carahsoft Technology Corporation in the amount of \$163,940 for the purchase of Samsara Camera Hardware and Licensing for Fleet Equipment.

Sponsors: Emily Fisher

Attachments: 1. 25300448 Samsara Contract

7.6. Presentation, discussion, and possible action on the approval of Amendment No. 1 to the Construction Manager at Risk (CMAR) contract with Garney Companies, Inc., accepting the Guaranteed Maximum Price No. 1 (GMP No. 1) of \$3,697,106.35 for the first early works package for the Wells 10, 11, and 12 Project, plus the City's contingency in the amount of \$369,710.64 for a total appropriation of \$4,066,816.98 and a Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt.

Sponsors: Jennifer Cain

Attachments: 1. 25300059_Wells 10_11_12 Project_CMAR Garney Co_Amd1_GMP1
2. Wells 10,11,12 and Collection Line Location Map
3. New Wells and Collection Line Second DRR (5.22.25)

7.7. Presentation, discussion, and possible action on the BVWACS Annual Operating & Maintenance and Capital budget.

Sponsors: Sam Rivera

Attachments: 1. BVWACS FY2026 Approved Budget - Overview
2. BVWACS FY2026 Approved Budget - Party Breakdown

- 7.8. Presentation, discussion, and possible action on the First Amendment to the Third Restatement of the Interlocal agreement between the BVWACS and the City of College Station to add Robertson County to the interlocal agreement and to have the BVCOG serve as Managing Entity.

Sponsors: Sam Rivera

Attachments: 1. BVWACS Partnership Amendment - Robertson County 2025
2. BVWACS Managing Entity Amendment - Robertson County 2025

8. Workshop Agenda.

- 8.1. Presentation, discussion, and possible action on a Tourism update.

Sponsors: Jeremiah Cook

Attachments: None

- 8.2. Presentation, discussion, and possible action regarding legislative engagement efforts.

Sponsors: Ross Brady

Attachments: None

9. Regular Agenda.

- 9.1. Presentation, discussion, and possible action on a resolution directing publication of notice of intention to issue Certificates of Obligation, Series 2025; and providing an effective date.

Sponsors: Mary Ellen Leonard

Attachments: 1. Proposed 2025 Debt Issue
2. Notice Resolution v1

- 9.2. Public Hearing, presentation, discussion, and possible action regarding an ordinance amending Appendix A, Unified Development Ordinance, Article 4, "Zoning Districts," Section 4.2 "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by amending Ordinance 24-4498 by removing approximately 9.499 acres from the PDD and by changing the zoning district boundaries from PDD Planned Development District to GC General Commercial, O Office, and NAP Natural Areas Protected for approximately 9.499 acres at 505 William D. Fitch Parkway, being Lot 1 & 2, Block 2 and Lot 1, Block 3 of the Phillips Square Subdivision Phase 2, generally located at the terminus of Castle Rock Parkway.

Sponsors: Gabriel Schrum

Attachments: 1. Phillips Square Ordinance
2. Aerial and Small Area Map
3. Background Information
4. Applicant's Supporting Information
5. Rezoning Exhibit
6. Rezoning Map
7. Existing Future Land Use
8. Phillips Square Ph 2 Plat
9. Metes and Bounds

- 9.3. Public Hearing, presentation, discussion, and possible action regarding an ordinance adopting the standards of care for the City's Parks and Recreation Department's elementary age (5-13) Youth Recreational Program in compliance with the exemptions for childcare licensing according to Texas Human Resources Code Section 42.041(b)(14).

Sponsors: Gene Ballew

Attachments: 1. 2025 - Standards Of Care Ordinance

- 9.4. Presentation, discussion, and possible action regarding Brazos County MUD #12.

Sponsors: Jennifer Prochazka
Attachments: 1. HB 15735 - Brazos Count MUD #12

10. Items of Community Interest and Council Calendar.

Items of Community Interest and Council Calendar: The Council may discuss upcoming events and receive reports from a Council Member or City Staff about items of community interest for which notice has not been given, including: expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognitions of a public official, public employee, or other citizen; reminders of upcoming events organized or sponsored by the City of College Station; information about a social, ceremonial or community event organized or sponsored by an entity other than the City of College Station that is scheduled to be attended by a Council Member, another city official or staff of the City of College Station; and announcements involving an imminent threat to the public health and safety of people in the City of College Station that has arisen after the posting of the agenda.

11. Council Reports on Committees, Boards, and Commissions.

A Council Member may make a report regarding meetings of City Council boards and commissions or meetings of boards and committees on which a Council Member serves as a representative that have met since the last council meeting. (Committees listed in Coversheet)

12. Future Agenda Items and Review of Standing List of Council Generated Future Agenda Items.

A Council Member may make a request to City Council to place an item for which no notice has been given on a future agenda or may inquire about the status of an item on the standing list of council generated future agenda items. A Council Member's or City Staff's response to the request or inquiry will be limited to a statement of specific factual information related to the request or inquiry or the recitation of existing policy in response to the request or inquiry. Any deliberation of or decision about the subject of a request will be limited to a proposal to place the subject on the agenda for a subsequent meeting.

13. Adjourn.

The City council may adjourn into Executive Session to consider any item listed on the agenda if a matter is raised that is appropriate for Executive Session discussion.

I certify that the above Notice of Meeting was posted on the website and at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on May 16, 2025 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."