



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, January 10, 2019

6:00 PM

City Hall Council Chambers

1. Call to Order, Pledge of Allegiance, Invocation, Consider Absence Request.

Presentation

- Presentation of Historic Home Marker 100 to 603 Guernsey
- Recognition of Hispanic Heritage essay winner Jorge Lopez

Hear Visitors: During this time a citizen may address the City Council on any item which does not appear on the posted Agenda. Registration forms are available in the Office of the City Secretary. This form should be completed and returned to the office by 5:30 PM on the day of the Council meeting. Upon stepping to the podium the speaker 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. Each speaker's remarks are limited to three minutes. A group of five or more may register at the Office of the City Secretary by 5:30 PM on the day of the meeting and designate an individual to speak for 10 minutes on their behalf. All signers must be in attendance when the speaker is introduced and may not speak individually during Hear Visitors. A speaker who wishes to include computer-based information while addressing the Council must provide the electronic file to the City Secretary by noon on the day of the Council meeting. During presentations a series of timer lights will change from green to yellow and an alarm will sound after two and one-half or nine and one-half minutes to signal thirty seconds remaining. When time expires the timer light will change to red, the final alarm will sound, and the speaker must conclude the remarks. 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 concerns shall be directed to the City Manager. Comments should not personally attack other speakers, Council or staff.

Consent Agenda

At the discretion of the Mayor, individuals may be allowed to speak on a Consent Agenda Item. Individuals who wish to address the City Council on a consent agenda item not posted as a public hearing shall register with the City Secretary prior to the Mayor's reading of the agenda item. Registration forms are available in the lobby and at the desk of the City Secretary.

2. Presentation, possible action, and discussion of consent agenda items which consists of ministerial or "housekeeping" items required by law. Items may be removed from the consent agenda by majority vote of the Council.

- 2a. [18-0822](#) Presentation, possible action, and discussion of minutes for:
- December 13, 2018 Workshop
 - December 13, 2018 Regular
 - December 19, 2018 Special
- Sponsors:** Smith
- Attachments:** [WKSHP121318 DRAFT Minutes](#)
[RM121318 DRAFT Minutes](#)
[SM121918 DRAFT Minutes](#)
- 2b. [18-0811](#) Presentation, possible action, and discussion to approve a financial advisor services consultant contract with Hilltop Securities, Inc. for the not-to-exceed contract amount of \$150,000.
- Sponsors:** Leonard
- Attachments:** [19300160 Hilltop Securities Inc.](#)
- 2c. [18-0817](#) Presentation, possible action, and discussion regarding a construction contract with Palasota Contracting, LLC in the amount of \$350,619 for the construction of the General Parkway Extension Project.
- Sponsors:** Harmon
- Attachments:** [19-014 Bid Tabulation 1207](#)
[General Parkway Extension North Project Map](#)
- 2d. [18-0818](#) Presentation, possible action, and discussion on a construction contract with Elliot Construction, LLC in the amount of \$235,310 for the construction of the State Highway 6 waterline Phase IIIA Project and a Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt.
- Sponsors:** Harmon
- Attachments:** [location map](#)
[19-018 Tab](#)
[SH6 Phase IIIA - DRR](#)

Regular Agenda

Individuals who wish to address the City Council on an item posted as a Public Hearing shall register with the Office of the City Secretary. Registration forms are available in the Office of the City Secretary. This form should be completed and returned to the office by 5:30 PM on the day of the Council meeting. Upon stepping to the podium the speaker 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. Each speaker's remarks are limited to three minutes. A group of five or more may register at the Office of the City Secretary by 5:30 PM on the day of the

meeting and designate an individual to speak for 10 minutes on their behalf. All signers must be in attendance when the speaker is introduced and may not speak individually during that Public Hearing. A speaker who wishes to include computer-based information while addressing the Council must provide the electronic file to the City Secretary by noon on the day of the Council meeting. During presentations a series of timer lights will change from green to yellow and an alarm will sound after two and one-half or nine and one-half minutes to signal thirty seconds remaining. When time expires the timer light will change to red, the final alarm will sound, and the speaker must conclude the remarks. If Council needs additional information from the general public after the Public Hearing is closed some limited comments may be allowed at the discretion of the Mayor. Comments should not personally attack other speakers, Council or staff.

1. [18-0819](#) Public Hearing, presentation, possible action, and discussion regarding the Annual Review of the Comprehensive Plan and the Annual Review of the Unified Development Ordinance.

Sponsors:

Constantino and Hovde

Attachments:

[Annual Review](#)

2. [18-0820](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amending the Comprehensive Plan - Future Land Use & Character Map from Wellborn Estate to Wellborn Commercial for approximately 7.37 acres, generally located on the west side of FM2154, approximately 500-feet south of Barron Cut-off Road.

Sponsors:

Broadnax

Attachments:

[Background](#)

[Application](#)

[Vicinity Aerial and Small Area Map](#)

[Comprehensive Plan Map](#)

[Comprehensive Plan Exhibit](#)

[Ordinance](#)

3. [18-0821](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Appendix A, "Unified Development Ordinance," Article 4, Zoning Districts," Section 4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural and GC General Commercial to GC General Commercial for Tower Point Subdivision Phase 13C, Block 1, Lot 1, being approximately 2.47 acres located at 4320 State Highway 6 South, generally located near the intersection of Arrington Road and State Highway 6 in the northern portion of the Tower Point Subdivision.

Sponsors:

Hovde

Attachments: [Background](#)
 [Vicinity Map, Aerial, SAM](#)
 [Application](#)
 [Rezoning Map](#)
 [Rezoning Exhibit](#)
 [Ordinance](#)

4. [18-0733](#) Presentation, possible action, and discussion regarding the appointment of Councilmembers to boards and commissions.

Sponsors: Smith

Attachments: [2018-2019 Council Appointed Reps](#)

5. Presentation, possible action, and discussion on future agenda items and review of standing list of Council generated agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

6. Adjourn.

The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on January 4, 2018 at 5:00 p.m.



for 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.”