



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, January 24, 2019

6:00 PM

City Hall Council Chambers

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

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. [19-0023](#) Presentation, discussion, and possible action on minutes for:
 - January 10, 2019 Workshop
 - January 10, 2019 Regular

Sponsors:

Smith

Attachments: [WKSHP011019 DRAFT Minutes](#)
[RM011019 DRAFT Minutes](#)

- 2b. [19-0003](#) Presentation, discussion, and possible action regarding approval of the first renewal of the City's annual Electric and Water Meter Reading Services contract with Alexander's Contract Services, Inc. for a not-to-exceed contract amount of \$560,000.

Sponsors: Leonard

Attachments: [Contract 16300021 Meter Reading Services Ren1](#)

- 2c. [19-0005](#) Presentation, discussion, and possible action on approving annual tire purchases and retread services from Southern Tire Mart, LLC through the BuyBoard Purchasing Cooperative in the annual not-to-exceed amount of \$290,000.

Sponsors: Leonard

Attachments: [Buyboard Contract](#)

- 2d. [19-0006](#) Presentation, discussion, and possible action on approving an annual blanket purchase order for the purchase of auto parts, shop equipment and services from NAPA Auto Parts (College Station, TX) through the Purchasing Solutions Alliance (PSA) contract for the amount of \$150,000.

Sponsors: Leonard

Attachments: [PSA-Contract-14-102-Extension-to-3-18-19](#)

- 2e. [19-0007](#) Presentation, discussion, and possible action on approving an annual blanket purchase order for the purchase of repair parts and repair labor for fire trucks from Siddons-Martin Emergency Group through the BuyBoard Purchasing Cooperative with an estimated annual expenditure for approximately \$150,000.

Sponsors: Leonard

Attachments: [Buyboard Contract](#)

- 2f. [19-0008](#) Presentation, discussion, and possible action on approval of a resolution authorizing entering into an interlocal agreement for a Gateway Monument with the Texas Department of Transportation (TXDoT) for the City of College Station to construct and maintain a Gateway Monument within TXDoT right-of-way.

Sponsors: Harmon

Attachments: [Resolution gateway signage south](#)
[Ready for Partial Execution Interlocal Gateway Mon](#)
[Attachment A Project Map](#)
[Attachment B to agreement](#)

- 2g. [19-0009](#) Presentation, discussion, and possible action regarding approval of a Real Estate Contract in the amount of \$21,400 that will convey 0.2699 acres of City-owned land, being a remainder created by the future extension of General Parkway to Cain Road.

Sponsors: Harmon

Attachments: [SW Remainder of Lot 1, German Acres](#)

- 2h. [19-0014](#) Presentation, discussion, and possible action regarding approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt for Parks Projects that were included in the FY19 Capital Improvements Program Budget.

Sponsors: Leonard

Attachments: [PK1904 Beek Creek Softball Lights -DRR](#)

- 2i. [19-0015](#) Presentation, discussion, and possible action regarding an Ordinance amending Chapter 38, "Traffic and Vehicles," Article VI "Traffic Schedules," Section 38-1014 "Traffic Schedule XIV, No Parking Here to Corner and No Parking Any Time," of the Code of Ordinances of the City of College Station, Texas, by removing parking on the east side of Ailin Drive between 525 south of Crescent Pointe Parkway and Crescent Pointe Parkway, on the west side of Ailin Drive between Crescent Pointe Parkway and 60 feet south of Jax Drive, on the west side of Ailin Drive between 190 feet south of Jax Drive and Copperfield Parkway, on the south side of Jax Drive between the Alley and Ailin Drive, on the north side of Jax Drive between Ailin Drive and 30 feet west of Ailin Drive, on the north side of Jax Drive between 35 feet east of the Alley and the Alley, and on both sides of the Alley between Ailin Drive and Jax Drive.

Sponsors: Schubert

Attachments: [Parking Removal Exhibit - Ace Townhomes](#)
[Ordinance](#)

- 2j. [19-0016](#) Presentation, discussion, and possible action regarding an Ordinance amending Chapter 38, "Traffic and Vehicles," Article VI "Traffic Schedules," Section 38-1014 "Traffic Schedule XIV, No Parking Here to Corner and No Parking Any Time," of the Code of Ordinances of the City of College Station, Texas, by removing parking on the west side of Collin Mills Drive between Haskell Hollow Loop and Slocum Hill

Drive, around the cul-de-sac and west side of Crosby Creek Court, on the south side of Haskell Hollow Loop between Deacon Drive West and Crosby Creek Court, on the inside of Haskell Hollow Loop between Crosby Creek Court and Collin Mills Drive, and on the south side of Register Drive between Haskell Hollow Loop and 140 feet east of Haskell Hollow Loop.

Sponsors:

Schubert

Attachments:

[Parking Removal Exhibit - Mission Ranch Ph 101](#)

[Mission Ranch Parking Removal Ord](#)

2k. [19-0017](#)

Presentation, discussion, and possible action regarding an Ordinance amending Chapter 38, "Traffic and Vehicles," Article VI "Traffic Schedules," Section 38-1014 "Traffic Schedule XIV, No Parking Here to Corner and No Parking Any Time," of the Code of Ordinances by removing parking on the north side of Alamosa Street between Dakota Lane and Buena Vista and on the south side of Buena Vista from 190 west of Alamosa Street to Dakota Lane.

Sponsors:

Schubert

Attachments:

[Parking Removal Exhibit - Summit Crossing Ph 3C](#)

[Summit Crossing Parking Removal Ord](#)

2l. [19-0027](#)

Presentation, discussion, and possible action on a change order to complete the Utility Billing Implementation phase of the ERP project.

Sponsors:

Menon

Attachments:

[Contract # 14-239 CO4](#)

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. [18-0734](#) Presentation, discussion, and possible action regarding appointments to the following boards and commissions:

- Architectural Advisory Committee
- Audit Committee
- B/CS Library Committee
- Bicycle, Pedestrian, and Greenways Advisory Board
- Construction Board of Adjustments
- Design Review Board
- Historic Preservation Committee
- Joint Relief Funding Review Committee
- Parks and Recreation Board
- Planning and Zoning Commission
- Zoning Board of Adjustment

Sponsors:

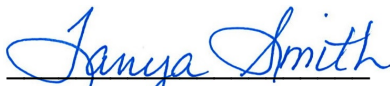
Smith and Whittenton

2. 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.

3. 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 18, 2019 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."