



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, January 26, 2017

7:00 PM

City Hall Council Chambers

1. 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 lobby and at the desk of the City Secretary. This form should be completed and delivered to the City Secretary 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. Each speaker's remarks are limited to three minutes. A series of timer lights will change from green to yellow and an alarm will sound after two and one-half minutes to signal thirty seconds remaining to conclude the remarks. At three minutes the timer light will change to red and the final alarm will sound. The speaker must then 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. [17-0028](#) Presentation, possible action, and discussion of minutes for:
 - January 12, 2017 Workshop
 - January 12, 2017 Regular Meeting

Sponsors:

Mashburn

Attachments:

[WKSHPO11217 DRAFT Minutes](#)

[RM011217 DRAFT Minutes](#)

- 2b. [17-0003](#) Presentation, possible action, and discussion on resolutions authorizing the City Manager or designees as authorized officials to

execute documents necessary for the submission of grant applications for State Homeland Security Law Enforcement Terrorism Prevention Activities (LETPA) funds from the Office of the Governor.

Sponsors:

Norris

Attachments:

[Rapid Response Packs](#)

[SWAT Night Vision Phase II](#)

[Video Throw Phone](#)

2c. [17-0008](#)

Presentation, possible action, and discussion on approving annual tire purchases and retread services from Southern Tire Mart, LLC through the BuyBoard Purchasing Cooperative (Contract 470-14) in the annual not-to-exceed amount of \$230,000.

Sponsors:

Leonard

Attachments:

[Tires-BuyBoard Contract Info.pdf](#)

2d. [17-0015](#)

Presentation, possible action, and discussion on 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 (Contract 481-15) in an amount not to exceed \$120,000.

Sponsors:

Harmon

2e. [17-0016](#)

Presentation, possible action, and discussion regarding Contract No. 17300187 with Jacobs Engineering Group Inc. in the amount of \$166,100 for a Needs Assessment and Program for the Utility Service Center.

Sponsors:

Harmon

2f. [17-0017](#)

Presentation, possible action, and discussion regarding approval of construction Change Order No. 1 in the amount of \$62,593 to contract 16300522 with Palasota Contracting, LLC for a street rehabilitation project along Nimitz Street from Lincoln Avenue to Ash Street.

Sponsors:

Harmon

Attachments:

[Project Location Map - Nimitz Street Rehabilitation](#)

2g. [17-0018](#)

Presentation, possible action, and discussion on an ordinance amending Chapter 10, "Traffic Code", Section 2 "Traffic Control Devices", E "Intersections Controlled by Stop Signs", Traffic Schedule III - "Stop Signs" by updating the Traffic Control Device Inventory - Schedule III to add stop signs at various intersection approaches.

Sponsors:

Rother

Attachments: [Stop Sign Ordinance](#)

- 2h. [17-0019](#) Presentation, possible action, and discussion on an ordinance amending Chapter 10, "Traffic Code", Section 2 "Traffic Control Devices", E "Intersections controlled by yield signs", Traffic Schedule IV - "Yield Signs", of the Code of Ordinances of the City of College Station, Texas, to add Yield signs by adding Holleman Drive South at FM 2818, Koppe Bridge Road at South Dowling Road, and the Scott and White Drive roundabout.

Sponsors: Rother

Attachments: [Yield Sign Locations Map](#)
 [Yield Sign Ordinance](#)

- 2i. [17-0023](#) Presentation, possible action, and discussion regarding an ordinance amending Chapter 1, General Provisions, Section 1-29 "City Cemeteries Rules and Regulations" - Section 1-29(J)(5), Section 1-29(K)(2)(d), and Section 1-29(K)(3)(g) of the Code of Ordinances of the City of College Station, Texas, as set out in Exhibit "A", adding foot marker exceptions for family or double monuments in both city cemeteries.

Sponsors: Schmitz

Attachments: [Redline of Ordinance Changes](#)
 [Ordinance Amendment](#)

- 2j. [17-0026](#) Presentation, possible action, and possible action to ratify the fourth and final renewal of the General Services Agreement for Services with Emergicon to provide ambulance billing, accounts receivable and delinquent account collection services in an amount not to exceed \$120,000.

Sponsors: Leonard

Attachments: [Contract 13-045 Emergicon Ren4.pdf](#)

Regular Agenda

Individuals who wish to address the City Council on an item posted as a public hearing shall register with the City Secretary prior to the Mayor's announcement to open the 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 of the Council meeting day when the presentation is planned. The Mayor will recognize individuals who wish to come forward to speak for or against the item. 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. On items related to land use and those that would directly impact the speaker's residence or neighborhood, the speaker

is encouraged to identify their College Station neighborhood. Each speaker's remarks are limited to three minutes. A series of timer lights will change from green to yellow and an alarm will sound after two and one-half minutes to signal thirty seconds remaining to conclude the remarks. At three minutes the timer light will change to red and the final alarm will sound. The speaker must then conclude the remarks. After a public hearing is closed, there shall be no additional public comments. If Council needs additional information from the general public, some limited comments may be allowed at the discretion of the Mayor.

1. [17-0014](#) Public Hearing, presentation, possible action, and discussion on Budget Amendment #1 amending Ordinance No. 3809 which will amend the budget for the 2016-2017 Fiscal Year in the amount of \$6,114,129 and presentation, possible action and discussion on interfund transfer totaling \$200,000.

Sponsors:

Leonard

Attachments:

[FY17 Budget Amendment 1 Ordinance.docx](#)

[FY17 BA 1 List.docx](#)

2. [17-0024](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from PDD Planned Development, GS General Suburban, M-2 Heavy Industrial, and R-4 Multi-Family to PDD Planned Development District for approximately 39 acres being situated in the CRAWFORD BURNETT LEAGUE, Abstract No. 7, Brazos County, Texas, and being out of the following described tracts: 1) Being all of Lot 1A, Block 1 of The Retreat At College Station Subdivision and being 36.829 acres as described in Plat of record in Volume 12860, Page 99; and, 2) Being a Called 1.693 and a Called 1.69 acre tract as described in deed from County of Brazos to BCS JONES BUTLER 37.26, L.P. of record in Volume 12798, Page 169, all being Official Records of Brazos County, Texas, generally located at 2045 Jones Butler Road, more generally located at the northeast intersection of Jones Butler Road and Harvey Mitchell Parkway South. (FM 2818).

Sponsors:

Bullock

Attachments:

[Background](#)

[Aerial & Small Area Map](#)

[Rezoning Map](#)

[Ordinance](#)

3. [17-0027](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Chapter 4, "Business

Regulations", Section 4-1.K., "Itinerant Vendor Permit - Term, Limitations and Regulations", Section 4-1.M., "Exemptions to Itinerant Vendor Permits", and Chapter 12, "Unified Development Ordinance", Section 12-7.12.B., "Categories of Outdoor Storage and Display", exempting mobile medical clinics and related mobile medical services from the itinerant vendor requirements and expanding the number of days allowed for outdoor tent sales.

Sponsors:

Simms

Attachments:[Ordinance](#)[Red-Lined Version.pdf](#)

4. [17-0029](#) Presentation, possible action, and consideration of a chair appointment for the Historic Preservation Committee.

Sponsors:

Mashburn

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.

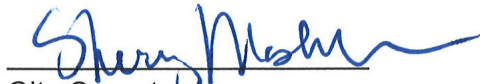
The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

APPROVED



City Manager

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on January 20, 2017 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."



Legislation Details (With Text)

File #: 17-0028 **Version:** 1 **Name:** Minutes
Type: Minutes **Status:** Consent Agenda
File created: 1/13/2017 **In control:** City Council Regular
On agenda: 1/26/2017 **Final action:**
Title: Presentation, possible action, and discussion of minutes for:
 · January 12, 2017 Workshop
 · January 12, 2017 Regular Meeting
Sponsors: Sherry Mashburn
Indexes:
Code sections:
Attachments: [WKSHP011217 DRAFT Minutes](#)
 [RM011217 DRAFT Minutes](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion of minutes for:

- January 12, 2017 Workshop
- January 12, 2017 Regular Meeting

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Approval

Summary: None

Budget & Financial Summary: None

Attachments:

- January 12, 2017 Workshop
- January 12, 2017 Regular Meeting

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
JANUARY 12, 2017

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl Mooney, Mayor

Council:

Blanche Brick
Jerome Rektorik
Linda Harvell
Barry Moore
Julie Schultz
James Benham, arrived after roll call

City Staff:

Kelly Templin, City Manager
Chuck Gilman, Deputy City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

Student Liaison

Spencer Davis, VP Municipal Affairs

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Workshop of the College Station City Council was called to order by Mayor Mooney at 4:32 p.m. on Thursday, January 12, 2017 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, and §551.074-Personnel, the College Station City Council convened into Executive Session at 4:35 p.m. on Thursday, January 12, 2017 in order 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
 - Charlton F. Clayton v. City of College Station; Case: 4:16-cv-03485 in the US District Court for the Southern District of Texas Houston Division.

B. Consultation with Attorney to seek legal advice; to wit:

- Legal advice concerning the Open Meetings Act.

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

- City Manager
- Construction Board of Adjustments
- Design review Board
- Parks & Recreation Advisory Board
- Planning and Zoning Commission
- Zoning Board of Adjustments

The Executive Session recessed at 5:54 p.m.

3. Take action, if any, on Executive Session.

No action was required from Executive Session.

4. Presentation, possible action and discussion on items listed on the consent agenda.

No items were pulled for discussion.

5. Presentation, possible action, and discussion regarding roadway impact fees.

Alan Gibbs, City Engineer, reviewed the recently adopted roadway impact fee schedule. For single-family homes, it is zero dollars the first year, \$750 the second year, and \$1,500 in the third year. \$12 million is anticipated to be collected over a ten-year period.

Council expressed some concerns about how these fees could affect the market in College Station and how to balance that with the transportation issues. There was some thought to wait to see what the legislature will do regarding revenue caps and to revisit these fees to determine the market impact utilizing defined measurable.

6. Presentation, possible action, and discussion regarding the creation of the Spring Creek Local Government Corporation including adoption of a resolution approving the Certificate of Formation and Bylaws and appointment of initial directors.

Natalie Ruiz, Director of Economic Development, reported that Staff is seeking input and direction regarding the formation of the local government corporation and the appointment of Directors. The City of Fort Worth was enlisted for advice in creating and operating corporations. They advised we utilize the most flexible tools to implement ED efforts and to involve the Council. Based upon the City's economic development needs, the Local Government Corporation is being proposed as a local tool to promote, develop, encourage employment and economic development anchored by the City's next business park. The corporation will be governed by a Board of Directors appointed by the Council. The initial Board will consist of five Directors, with the Mayor serving as President. The remaining four Directors may be members of the City Council, City

officers or residents of the City whom the Council determines have a special expertise that would be beneficial to the corporation. The corporation will have the power to acquire, own, and dispose of real estate subject to the approval of the Council. The corporation may also authorize improvements to real estate including basic infrastructure, streets, buildings, and signage.

The Economic Development Committee recommended approval of the certificate of formation and corporation bylaws at their meeting on Tuesday, December 13, 2016.

Staff was directed to move forward with this project. LGC membership recommendations included the Mayor and the two EDC councilmembers, John Nichols, Dennis Christianson, Ivan Olsen, Mark Humphries, and Bill Mather. Staff will contact the citizens to see if they are interested in serving.

7. Council Calendar

Council reviewed the calendar.

8. Presentation, possible action, and discussion on future agenda items: a Councilmember 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.

Councilmember Benham requested that this item be moved to the end of the Regular Meeting.

Councilmember Schultz asked for an update on the cost of business for Planning and Development Services and a review of their fee structure.

Councilmember Harvell requested an update on flood plain management.

9. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, Arts Council of Brazos Valley, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board of Adjustments, Blinn College Brazos Valley Advisory Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWM, BVWACS, Compensation and Benefits Committee, Convention & Visitors Bureau, Design Review Board, Economic Development Committee, FBT/Texas Aggies Go to War, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Research Valley Technology Council, Regional Transportation Committee for Council of Governments, Sister Cities Association, Transportation and Mobility Committee, TAMU Student Senate, Texas Municipal League, Twin City Endowment, YMCA, Youth Advisory Council, Zoning Board of Adjustments

Councilmember Rektorik reported on the CVB.

Councilmember Schultz requested we add TAMU Economic Development meetings to the agenda.

10. Adjournment

There being no further business, Mayor Mooney adjourned the workshop of the College Station City Council at 7:15 p.m. on Thursday, January 12, 2017.

Karl Mooney, Mayor

ATTEST:

Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
JANUARY 12, 2017

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Karl Mooney, Mayor

Council:

Blanche Brick
Jerome Rektorik
Linda Harvell
Barry Moore
Julie Schultz
James Benham

City Staff:

Kelly Templin, City Manager
Chuck Gilman, Deputy City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

Student Liaison

Spencer Davis, VP Municipal Affairs

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Mooney at 7:27 p.m. on Thursday, January 12, 2017 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

1. Pledge of Allegiance, Invocation, consider absence request.

Hear Visitors Comments

Ben Roper, 5449 Prairie Dawn Ct., came before Council to honor the service and sacrifice of Lance Corporal Elias Torrez III.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for:

- **December 8, 2016 Workshop**
- **December 8, 2016 Regular Meeting**

2b. Presentation, possible action, and discussion regarding Resolution 01-12-17-2b, appointing Brian Hilton as the Emergency Management Coordinator for the City of College Station.

2c. Presentation, possible action, and discussion on approval and award of a construction contract with Brazos Paving Inc. in the amount of \$114,574.35 for the rehabilitation of Lemon Tree Park parking lot.

2d. Presentation, possible action, and discussion regarding the award of Bid 17-019 between the City of College Station and TSE International, Inc., in the amount of \$128,486 for the purchase of a trailer mounted underground puller.

2e. Presentation, possible action, and discussion regarding the second renewal of price agreement 15-047 to Brazos Paving, Inc. for the purchase of cement stabilized sand for an amount not to exceed \$163,620.

2f. Presentation, possible action, and discussion on a professional services contract (No. 17300188) with Don Durden, Inc. d/b/a Civil Engineering Consultants in the amount of \$359,000 for the design and construction phase services related to the Southside Safety Improvements: Park Place, Holik, Glade, and Anna Streets Project and approval of Resolution 01-12-17-2f, declaring intention to reimburse certain expenditures with proceeds from debt.

MOTION: Upon a motion made by Councilmember Rektorik and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2017-3850, a comprehensive plan amendment for approximately 6 acres generally located southwest of the intersection of Holleman Drive East and Lassie Lane being Lots 6-14, Block 1 of the Pooh's Park Subdivision modifying the Land Use and Character Map from Urban Mixed-Use to Urban.

Jennifer Prochazka, Economic Development Manager, reported that the amendment is to allow for a rezoning request for multi-family housing.

Staff recommends approval.

At approximately 7:39 p.m., Mayor Mooney opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:39 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Rektorik, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2017-3850, a comprehensive plan amendment for approximately 6 acres generally located southwest of

the intersection of Holleman Drive East and Lassie Lane being Lots 6-14, Block 1 of the Pooh's Park Subdivision modifying the Land Use and Character Map from Urban Mixed-Use to Urban. The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2017-3851, rezoning approximately 6 acres generally located southwest of the intersection of Holleman Drive East and Lassie Lane including Lots 6-14 of Block 1 of the Pooh's Park Subdivision from GC General Commercial to PDD Planned Development District for multi-family housing.

Jennifer Prochazka, Economic Development Manager, stated that the rezoning will allow for infill development of multi-family housing in close proximity to Texas A&M University.

Staff recommends approval of the rezoning request.

At approximately 7:44 p.m., Mayor Mooney opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:44 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Rektorik, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2017-3851, rezoning approximately 6 acres generally located southwest of the intersection of Holleman Drive East and Lassie Lane including Lots 6-14 of Block 1 of the Pooh's Park Subdivision from GC General Commercial to PDD Planned Development District for multi-family housing, with the requested modifications. The motion carried unanimously.

3. Presentation, possible action, and discussion regarding the appointment of a Planning and Zoning Commissioner to the BioCorridor Board.

MOTION: Upon a motion made by Councilmember Rektorik and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to appoint Casey Oldham to the BioCorridor Board. The motion carried unanimously.

4. Presentation, possible action, and discussion regarding appointments to the following boards and commissions:

- **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 Adjustments**

The following appointments were made:

- B/CS Library Committee: Jon Anderson; Mary Troy

- Bicycle, Pedestrian, and Greenways Advisory Board: Joanna Kaspar; Philip Lasley
- Construction Board of Adjustments: Bill Mather was appointed Chair
- Design Review Board: Susan McGrail; William McKinney; Valerian Miranda
- Historic Preservation Committee: Marilyn Randall; Andrea Smith; Chantal Vessali; Benjamin Zimmer. Katherine Edwards was appointed Chair.
- Joint Relief Funding Review Committee: John Nichols
- Parks and Recreation Board: Don Hellriegel was appointed Chair.
- Planning and Zoning Commission: Johnny Burns (full); Jeremy Osborne (full); Keith Williamson (unexpired)
- Zoning Board of Adjustments: Dennis Christiansen (regular); Jeffrey Mazzolini (regular); Bill Lartigue (alternate); Rene Ramirez (alternate)

5. Adjournment.

There being no further business, Mayor Mooney adjourned the Regular Meeting of the City Council at 7:58 p.m. on Thursday, January 12, 2017.

Karl Mooney, Mayor

ATTEST:

Sherry Mashburn, City Secretary

Legislation Details (With Text)

File #:	17-0003	Version:	1	Name:	Resolution for Special Operations Equipment Grant
Type:	Resolution	Status:		Status:	Consent Agenda
File created:	1/4/2017	In control:		In control:	City Council Regular
On agenda:	1/26/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on resolutions authorizing the City Manager or designees as authorized officials to execute documents necessary for the submission of grant applications for State Homeland Security Law Enforcement Terrorism Prevention Activities (LETPA) funds from the Office of the Governor.				
Sponsors:	Brandy Norris				
Indexes:					
Code sections:					
Attachments:	Rapid Response Packs SWAT Night Vision Phase II Video Throw Phone				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on resolutions authorizing the City Manager or designees as authorized officials to execute documents necessary for the submission of grant applications for State Homeland Security Law Enforcement Terrorism Prevention Activities (LETPA) funds from the Office of the Governor.

Relationship to Strategic Goals: (Select all that apply)

- Financially Sustainable City

Recommendation(s): Staff recommends Council approval

Summary: The Homeland Security Grants Division (HSGD) of the Governor's Office is soliciting applications for projects that support state and local efforts to prevent terrorism and other catastrophic events and prepare for the threats and hazards that pose the greatest risk to the security of our citizens.

If funding is approved, these HSGD grants will provide 100% funding for the purchase of equipment to be utilized by the Police Department. The purchase of some of this equipment began last year with the purchase of some components of night vision with the Criminal Justice Division (CJD) grant. If approved, the night vision project will be completed and all SWAT team members will have a complete night vision system. Rapid response packs and a disruptor will be purchased for the bomb unit and a new throw phone will be purchased for the Hostage Negotiation Team. The rapid response packs will provide our bomb techs the opportunity to have all of their tools in one place. When a call out occurs, they will grab the packs and take them to the scene with them rather than having all of their tools in a trailer nearby and have to go back and forth as needed. The new throw phone has

video capability and will provide a means of communication between our negotiation team and any potential barricaded suspects.

There is no local match requirement for equipment purchases through HSGD, but grant funding will only be provided for the initial purchase of equipment. Due to this, any other associated costs such as maintenance, repair, or replacement will be the responsibility of the grantee agency.

Budget & Financial Summary: It is anticipated that the requested equipment will be approximately \$80,842. The remaining night vision components will be approximately \$41,842, the throw phone will be approximately \$24,000 and the Rapid Response Packs and Disruptor will be approximately \$15,000.

Attachments:

1. Resolutions

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION TO AUTHORIZE THE CITY MANAGER OR HIS DESIGNEES TO EXECUTE DOCUMENTS NECESSARY FOR THE SUBMISSION OF THE RAPID RESPONSE PACKS APPLICATION FOR THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS ON BEHALF OF THE CITY AND TO ACT ON ITS BEHALF WITH RESPECT TO ANY ISSUES THAT MAY ARISE DURING PROCESSING OF SAID APPLICATION.

WHEREAS, the College Station City Council has expressed commitment to providing for the health and safety of its citizens; and

WHEREAS, the College Station City Council is dedicated to seeking efficient and effective means to combat terrorism, reduce crime, and recover evidence; and

WHEREAS, the Office of the Governor has issued a Request for Applications for HSGP funding to combat terrorism, reduce crime, and improve the criminal justice system; and

WHEREAS, the eligible activities under HSGP are consistent with the strategies identified in the College Station Police Department's Operational Plan; and

WHEREAS, eligible activities under HSGP can be expected to enhance the College Station Police Department's special operations team for enhanced policing and response, interruption of potential terrorist attacks, additional safety measures; and

WHEREAS, the City Council acknowledges the Rapid Response Packs grant requires the City of College Station to pay any maintenance costs beyond the initial purchase of equipment; now, therefore,

BE IT RESOLVED by the College Station City Council hereby approves the submission of the Rapid Response Packs application to the Office of the Governor, Homeland Security Division.

PART 1: That the City Council hereby authorizes the City Manager or his designees as authorized officials to execute documents necessary for the submission of the Rapid Response Packs Grant application, with Application Number 3268201, for HSGP 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 City Manager or his designees as authorized officials are given the power to apply for, accept, reject, alter or terminate the Rapid Response Packs Grant documents 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 Homeland Security Division funds, the City of College Station assures the funds will be returned to the Homeland Security Division in full.

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

ADOPTED this ____ day of _____, 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION TO AUTHORIZE THE CITY MANAGER OR HIS DESIGNEES TO EXECUTE DOCUMENTS NECESSARY FOR THE SUBMISSION OF THE SWAT NIGHT VISION PHASE II APPLICATION FOR THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS ON BEHALF OF THE CITY AND TO ACT ON ITS BEHALF WITH RESPECT TO ANY ISSUES THAT MAY ARISE DURING PROCESSING OF SAID APPLICATION.

WHEREAS, the College Station City Council has expressed commitment to providing for the health and safety of its citizens; and

WHEREAS, the College Station City Council is dedicated to seeking efficient and effective means to combat terrorism, reduce crime and recover evidence; and

WHEREAS, the Office of the Governor has issued a Request for Applications for HSGP funding to combat terrorism, reduce crime, and improve the criminal justice system; and

WHEREAS, the eligible activities under HSGP are consistent with the strategies identified in the College Station Police Department's Operational Plan; and

WHEREAS, eligible activities under HSGP can be expected to enhance the College Station Police Department's special operations team gear for enhanced policing and response, interruption of potential terrorist attacks, additional safety measures; and

WHEREAS, the City Council acknowledges the SWAT Night Vision Phase II grant requires the City of College Station to pay any maintenance costs beyond the initial purchase of equipment; now, therefore,

BE IT RESOLVED by the College Station City Council hereby approves the submission of the SWAT Night Vision Phase II application to the Office of the Governor, Homeland Security Division.

PART 1: That the City Council hereby authorizes the City Manager or his designees as authorized officials to execute documents necessary for the submission of the SWAT Night Vision Phase II Grant application, with Application Number 3262101, for HSGP 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 City Manager or his designees as authorized officials are given the power to apply for, accept, reject, alter or terminate the SWAT Night Vision Phase II Grant documents 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 Homeland Security Division funds, the City of College Station assures the funds will be returned to the Homeland Security Division in full.

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

ADOPTED this _____ day of _____, 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION TO AUTHORIZE THE CITY MANAGER OR HIS DESIGNEES TO EXECUTE DOCUMENTS NECESSARY FOR THE SUBMISSION OF THE VIDEO THROW PHONE APPLICATION FOR THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS ON BEHALF OF THE CITY AND TO ACT ON ITS BEHALF WITH RESPECT TO ANY ISSUES THAT MAY ARISE DURING PROCESSING OF SAID APPLICATION.

WHEREAS, the College Station City Council has expressed commitment to providing for the health and safety of its citizens; and

WHEREAS, the College Station City Council is dedicated to seeking efficient and effective means to combat terrorism, reduce crime, and recover evidence; and

WHEREAS, the Office of the Governor has issued a Request for Applications for HSGP funding to combat terrorism, reduce crime, and improve the criminal justice system; and

WHEREAS, the eligible activities under HSGP are consistent with the strategies identified in the College Station Police Department's Operational Plan; and

WHEREAS, eligible activities under HSGP can be expected to enhance the College Station Police Department's special operations team for enhanced policing and response, interruption of potential terrorist attacks, additional safety measures; and

WHEREAS, the City Council acknowledges the Video Throw Phone grant requires the City of College Station to pay any maintenance costs beyond the initial purchase of equipment; now, therefore,

BE IT RESOLVED by the College Station City Council hereby approves the submission of the Video Throw Phone application to the Office of the Governor, Homeland Security Division.

PART 1: That the City Council hereby authorizes the City Manager or his designees as authorized officials to execute documents necessary for the submission of the Video Throw Phone Grant application, with Application Number 3268101, for HSGP 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 City Manager or his designees as authorized officials are given the power to apply for, accept, reject, alter or terminate the Video Throw Phone Grant documents 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 Homeland Security Division funds, the City of College Station assures the funds will be returned to the Homeland Security Division in full.

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

ADOPTED this ____ day of _____, 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney



Legislation Details (With Text)

File #:	17-0008	Version:	1	Name:	Annual Auto & Truck Tire Purchases
Type:	Presentation	Status:		Status:	Consent Agenda
File created:	1/6/2017	In control:		In control:	City Council Regular
On agenda:	1/26/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on approving annual tire purchases and retread services from Southern Tire Mart, LLC through the BuyBoard Purchasing Cooperative (Contract 470-14) in the annual not-to-exceed amount of \$230,000.				
Sponsors:	Mary Ellen Leonard				
Indexes:					
Code sections:					
Attachments:	Tires-BuyBoard Contract Info.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on approving annual tire purchases and retread services from Southern Tire Mart, LLC through the BuyBoard Purchasing Cooperative (Contract 470-14) in the annual not-to-exceed amount of \$230,000.

Relationship to Strategic Goals:

1. Financially Sustainable City

Recommendation(s): Staff recommends approval to purchase new tires and retread services from Southern Tire Mart, LLC through the BuyBoard Purchasing Cooperative contract. The estimated annual expenditure of \$230,000 is based on the average amount spent on new tires and retread services since January 2016 and the anticipated needs for existing vehicles and new vehicles being added to inventory this fiscal year. Estimated annual expenditures are \$200,000 for the purchase of new tires and \$30,000 for retread services.

Summary: Southern Tire Mart, LLC is BuyBoard's contractor for the sale of new tires and retread services. BuyBoard is a purchasing cooperative for public agencies. All products and services available for purchase through BuyBoard contracts have been competitively bid and awarded. Purchasing products and services via BuyBoard contracts satisfies any requirement of State law relating to competitive bids or proposals. Contingent upon Council approval a blanket contract will be issued to Southern Tire Mart, LLC for the term of January 29, 2017 through January 28, 2018.

Budget & Financial Summary: Funds are available and budgeted in the Fleet Maintenance fund which is funded by all other departments.

Reviewed and Approved by Legal: N/A

Attachments: Summary of BuyBoard Contract 470-14



Phone: 800-695-2919
 Fax: 800-211-5454
 Email: info@buyboard.com

Welcome City of [Log Off]

Administration

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Vendor Contract Information

Search:

- ☒ All
☐ Vendor Discounts Only
☐ Catalog Pricing Only

Refine Your Search:

Vendors

Southern Tire Mart LLC[X]

Price Range

Show all prices

Category

None Selected

Contract

Tires, Tubes and Automotive Parts,
 Supplies and Equipment[X]

Additional Searches:

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[Additional Resources](#)

Vendor Name: Southern Tire Mart LLC

Address: 529 Industrial Park Road
 Columbia, MS 39429

Phone Number: (877) 786-4681

Alternate Phone Number (601) 410-4762

Email: rconwill@stmtires.com

Website: <http://www.stmtires.com>

Federal ID: 06-1689011

Contact: Richard Conwill

Accepts RFQs: Yes

Minority Owned: No

Women Owned: No

Service-Disabled Veteran Owned: No

EDGAR: No

Contract Name: Tires, Tubes and Automotive Parts, Supplies and Equipment

Contract Description: Tires & tubes; retread tires; batteries; mobile lift systems, supports stands & jacks; complete lines of automotive parts & supplies; hand tools

Contract#: 470-14

Effective Date: 12/01/2014

Expiration Date: 11/30/2017

Payment Terms: Net 30 days

Delivery Days: 7

Shipping Terms: Pre-paid and added to invoice

Freight Terms: FOB Destination

Ship Via: Company Truck

Region Served: All Texas Regions

States Served: Arkansas, Florida, Georgia, Louisiana, Mississippi, Nevada, Oklahoma, Tennessee, Texas

Quote Reference Number: 470-14

Return Policy: See attached.

Additional Dealers: See Extended Exceptions for dealer list.

[Back](#)

**0%-45% discount off tires
 and tubes of various
 manufacturers: Michelin,
 BFGoodrich, Uniroyal,
 Firestone and Bridgestone.**

Contract Documents

EDGAR Notice: [Click to view EDGAR Notice](#)

Proposal Documents: [Click to view BuyBoard Proposal Documents](#)

Regulatory Notice: [Click to view Bonding Regulatory Notice](#)

Construction Services Advisory: [Click to view the Construction Related Goods and Services Advisory](#)

Extended Exceptions: [Click to view Vendor Extended Exceptions Documents](#)

Contact us 800-695-2919



Legislation Details (With Text)

File #:	17-0015	Version:	1	Name:	Annual Purchase of Emergency Response Vehicles Parts and Services
Type:	Contract	Status:		Status:	Consent Agenda
File created:	1/9/2017	In control:		In control:	City Council Regular
On agenda:	1/26/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on 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 (Contract 481-15) in an amount not to exceed \$120,000.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on 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 (Contract 481-15) in an amount not to exceed \$120,000.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of the annual blanket purchase order in an amount not to exceed \$120,000.

Summary: The estimated annual expenditure of \$120,000.00 is based on the average amount spent on repair parts and services since January 2016 and the anticipated needs for existing vehicles and new vehicles being added to inventory this fiscal year. BuyBoard is a purchasing cooperative for public agencies. All products and services available for purchase through BuyBoard contracts have been competitively bid and awarded and satisfy any State law requirements relating to competitive bids or proposals. Contingent upon Council approval, a blanket purchase order will be issued for the term of January 29, 2017 through January 28, 2018.

Budget & Financial Summary: Purchases of fire apparatus parts are made through an inventory account as budgeted and available in the Fleet Maintenance Funds. Charges are made to the Fire Department for fire apparatus vehicle maintenance and repairs based on the average annual cost for each piece of equipment.

Attachments: None



Legislation Details (With Text)

File #:	17-0016	Version:	1	Name:	Utility Service Center Needs Assessment
Type:	Contract	Status:		Status:	Consent Agenda
File created:	1/9/2017	In control:		In control:	City Council Regular
On agenda:	1/26/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding Contract No. 17300187 with Jacobs Engineering Group Inc. in the amount of \$166,100 for a Needs Assessment and Program for the Utility Service Center.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding Contract No. 17300187 with Jacobs Engineering Group Inc. in the amount of \$166,100 for a Needs Assessment and Program for the Utility Service Center.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of Contract No. 17300187 with Jacobs Engineering Group Inc.

Summary: This project includes a facility needs assessment and programming study for expanding, rebuilding and renovating portions of the existing Utility Service Center. This assessment will include a site master plan and building concepts to expand the existing area into a fully functional long-term campus that includes the Water Services and Electrical Departments and will address a 20 year growth plan accomplished in multiple phases.

Budget & Financial Summary: Budget for this project is included in the Capital Improvement Program in the Water Capital Improvement Projects Fund, the Wastewater Capital Improvement Projects Fund, and in the Electric Capital Improvement Projects Fund.

Reviewed and Approved by Legal: Yes

Attachments:

1. Contract on file in the City Secretary's Office



Legislation Details (With Text)

File #:	17-0017	Version:	1	Name:	Nimitz Street Rehabilitation Change Order No. 1
Type:	Change Order	Status:		Status:	Consent Agenda
File created:	1/9/2017	In control:		In control:	City Council Regular
On agenda:	1/26/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding approval of construction Change Order No. 1 in the amount of \$62,593 to contract 16300522 with Palasota Contracting, LLC for a street rehabilitation project along Nimitz Street from Lincoln Avenue to Ash Street.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:	Project Location Map - Nimitz Street Rehabilitation				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding approval of construction Change Order No. 1 in the amount of \$62,593 to contract 16300522 with Palasota Contracting, LLC for a street rehabilitation project along Nimitz Street from Lincoln Avenue to Ash Street.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of the construction Change Order No. 1 with Palasota Contracting, LLC to increase the contract amount by \$62,593.00.

Summary: The construction contract with Palasota Contracting, LLC was awarded on September 08, 2016. The Nimitz Street Rehabilitation project is reconstructing and realigning Nimitz Street from Lincoln Avenue to Ash Street. The main purpose of this change order is to remove a 6" asbestos cement (AC) waterline and its service connections. The original design did not include replacement of this water line only the main water line crossings along Nimitz. During construction, it was determined that due to the condition of the waterline and the location, the water line should be replaced. The existing location would cause the waterline to be located beneath the proposed concrete pavement. We are proposing to remove the AC water line and replace it with PVC. In addition, due to the condition of a sanitary sewer brick manhole, the contractor would not be able to make a connection to the manhole without severely reducing the structural integrity of the manhole. A precast manhole will replace the existing brick manhole.

Budget & Financial Summary: Community Development Block Grant funds are budgeted for the streets rehabilitation portion of this project. Budget is included in the Water and Wastewater Capital Improvement Projects Funds for the water line and sewer line rehabilitation portions of this project. The change order will result in a reduction to the Streets portion of the contract and increases to the Water and Wastewater portions of the contract, with the most significant increase to the Water portion of the contract. The overage for the Wastewater portion can be accommodated in the current project budget. CIP contingency budget will be transferred to offset the overage for the Water portion.

Attachments:

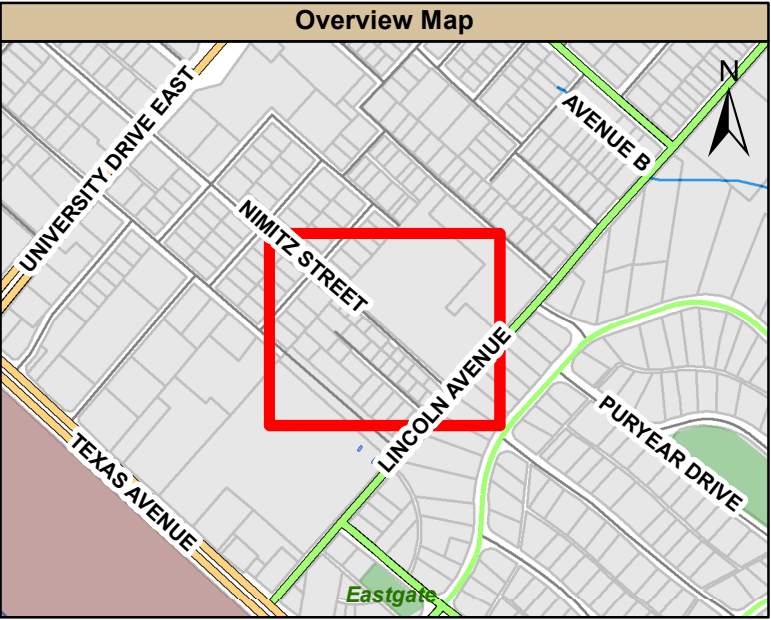
1. Project Location Map

Project Location Map

Nimitz Street Rehabilitation

Legend

-  Project Location Area
- Streets**
- Functional Classification**
-  MAJOR COLLECTOR
-  LOCAL STREET
-  Property Parcels
-  City Limit



DISCLAIMER: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. No warranty is made by the City of College Station regarding specific accuracy or completeness.



Legislation Details (With Text)

File #:	17-0018	Version:	1	Name:	Stop Sign Ordinance Amendment
Type:	Ordinance	Status:		Status:	Consent Agenda
File created:	1/9/2017	In control:		In control:	City Council Regular
On agenda:	1/26/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on an ordinance amending Chapter 10, "Traffic Code", Section 2 "Traffic Control Devices", E "Intersections Controlled by Stop Signs", Traffic Schedule III - "Stop Signs" by updating the Traffic Control Device Inventory - Schedule III to add stop signs at various intersection approaches.				
Sponsors:	Troy Rother				
Indexes:					
Code sections:					
Attachments:	Stop Sign Ordinance				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on an ordinance amending Chapter 10, "Traffic Code", Section 2 "Traffic Control Devices", E "Intersections Controlled by Stop Signs", Traffic Schedule III - "Stop Signs" by updating the Traffic Control Device Inventory - Schedule III to add stop signs at various intersection approaches.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of the ordinance amendment.

Summary: This item will modify Chapter 10, "Traffic Code," by updating Schedule III of the Traffic Control Device Inventory to add stop signs at various intersection approaches.

Budget & Financial Summary: The "Stop" signs are planned operation and maintenance expenses accounted for in the Public Works Traffic Operation budget.

Attachments: Ordinance

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, "TRAFFIC CODE", SECTION 2 "TRAFFIC CONTROL DEVICES", E "INTERSECTIONS CONTROLLED BY STOP SIGNS", TRAFFIC SCHEDULE III – "STOP SIGNS", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY ADDING EXHIBIT A TO TRAFFIC SCHEDULE III AS SET OUT BELOW; 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 Chapter 10, "Traffic Code", Section 2 "Traffic Control Devices", E "Intersections Controlled by Stop Signs", Traffic Schedule III – "Stop Signs", of the Code of Ordinances of the City of College Station, Texas, be amended by adding Exhibit "A" to Traffic Schedule III as set out below, attached hereto and made a part of this ordinance for all purposes.
- 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 effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.
- PART 3:** That any person, firm, or corporation violating any of the provisions of this chapter 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) or more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2017.

APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:

City Attorney

EXHIBIT A

That Chapter 10, “Traffic Code”, Section 2 “Traffic Control Devices”, E “Intersections Controlled by Stop Signs”, Traffic Schedule III – “Stop Signs”, of the Code of Ordinances of the City of College Station, Texas, be amended by adding Exhibit “A” to Traffic Schedule III as set out below:

TRAFFIC SCHEDULE III**STOP SIGNS**

#	Street	Intersecting Street	Travel Direction
1242	Donnington Dr.	Newark Cir.	North
1243	Hofburg Dr.	Leyla Ln.	East
1244	Leyla Ln.	Renee Ln.	East
1245	Cain Rd.	Holleman Dr. S.	West
1246	Quaker Ridge Dr.	St. Andrews Dr.	South
1247	Quaker Ridge Ct.	St. Andrews Dr.	North
1248	Back Water Rd.	Royder Rd.	West
1249	Live Oak St.	Greens Prairie Rd. W	South
1250	Royder Rd.	Greens Prairie Rd. W	South
1251	Greens Prairie Rd. W	Wellborn Rd.	West
1252	McCullough Rd.	Wellborn Rd.	West
1253	Church St.	Wellborn Rd.	West
1254	Madison St.	Wellborn Rd.	West
1255	S Dowling Rd.	Wellborn Rd.	East
1256	Butte Dr.	Wellborn Rd.	East
1257	Turnberry Cr.	Greens Prairie Rd. W	South
1258	Royder Rd.	Greens Prairie Trail	South
1259	Saddle Ln.	Holleman Dr. S	East
1260	Dove Landing Ave.	Alexandria Ave.	East
1261	Dove Landing Ave.	Alexandria Ave.	West
1262	Chesapeake Ln.	Alexandria Ave.	East
1263	Chesapeake Ct.	Alexandria Ave.	East
1264	Coeburn Ct.	Newport Ln.	West
1265	Coeburn Ct.	Newport Ln.	East
1266	Alexandria Ave.	Eagle Ave.	North
1267	Alexandria Ave.	Eagle Ave.	South
1268	Dove Hollow Ln.	Eagle Ave.	South
1269	Eagle Ave. Alley	Eagle Ave.	North
1270	Crested Point Dr.	Newport Ln.	East
1271	Crested Point Ct.	Newport Ln.	West
1272	Jones-Butler Rd.	Frontage Rd FM 2818	South
1273	Saddle Ln.	Quail Run	West
1274	Greens Prairie Trail	Royder Rd.	East
1275	Greens Prairie Trail	Royder Rd.	West
1276	Victoria Ave.	W.S. Phillips Pkwy	South

#	Street	Intersecting Street	Travel Direction
1277	W.S. Phillips Pkwy	Victoria Ave.	West
1278	Davidson Dr.	Holleman Dr. S	East
1279	Kenyon Dr.	Holleman Dr. S	East
1280	Victoria Ave.	SH 40 / William D Fitch	South
1281	Appomattox Dr.	Horse Shoe Dr.	South
1282	Appomattox Dr.	Horse Heaven Ln.	South
1283	Southern Plantation Dr.	Newport Ln.	East
1284	Southern Plantation Dr.	Newport Ln.	West
1285	Deacon Dr. W	Holleman Dr. S	West
1286	Gunner Trail	Deacon Dr.	South
1287	Old Ironsides Dr.	Towers Pkwy.	East
1288	Old Ironsides Dr.	Towers Pkwy.	West
1289	Commando Trail	Deacon Dr.	South
1290	Towers Pkwy.	Deacon Dr.	South
1291	Bellerive Bend Dr.	Royal Adelaide Dr.	North
1292	Cottage Ln.	Holleman Dr. S	East
1293	Junction Boys Rd.	Market St.	North
1294	Dalton Ln.	Greens Prairie Rd. W	South
1295	Arguello Dr.	Chimney Hill Dr.	West
1296	Lakeway Dr.	SH 6	West
1297	Scott & White Dr.	SH 6	West
1298	Scott & White Dr.	Rock Prairie Rd.	North
1299	Healing Way	Scott & White Dr.	North
1300	Healing Way	Lakeway Dr.	South
1301	Medical Ave.	Rock Prairie Rd.	North
1302	Medical Ave.	Lakeway Dr.	South
1303	Double Mountain Rd.	Medical Ave.	North
1304	Cathedral Pine Rd.	Medical Ave.	North
1305	Palm Ct.	Appomattox Dr.	East
1306	Raintree Dr.	Appomattox Dr.	West
1307	Forest Oaks Dr.	Raintree Dr.	North
1308	Raintree Dr.	Forest Oaks Dr.	East
1309	Arnold Rd.	Navarro Dr.	East
1310	Navarro Dr.	Arnold Rd.	South
1311	Navarro Dr.	Rock Prairie Rd.	North
1312	Victoria Ave.	W.S. Phillips Pkwy	North
1314	Warkworth Ln.	W.S. Phillips Pkwy	North
1315	Norwich Dr.	Victoria Ave.	West
1316	Norwich Dr.	Victoria Ave.	East
1317	Norwich Dr.	Odell Ln.	West
1318	Norwich Dr.	Odell Ln.	East
1319	Farah Dr.	Arnold Rd.	North
1320	Park Pl.	Fairview Ave.	East
1321	Park Pl.	Fairview Ave.	West
1322	Cullen Tr.	Deacon W Dr.	South
1323	Cullen Tr.	Deacon W Dr.	North
1324	Capps Dr.	Cullen Tr.	West
1325	Capps Dr.	General Pkwy.	East

#	Street	Intersecting Street	Travel Direction
1326	General Pkwy.	Rock Prairie Rd. W	South
1327	Towers Pkwy.	Deacon W Dr.	North
1328	Luaren Dr.	N Forest Pkwy.	North
1329	Alison Ave.	N Forest Pkwy.	North
1330	Justin Ave.	N Forest Pkwy.	North
1331	Sessile Dr.	N Forest Pkwy.	South
1332	Claremonth Dr.	Harverford Rd.	South
1333	Claremonth Dr.	Harverford Rd.	North
1334	Los Portales Dr.	Harverford Rd.	South
1335	Los Portales Dr.	Harverford Rd.	North
1336	Los Portales Dr.	Davidson Dr.	South
1339	Los Portales Dr.	Davidson Dr.	North
1340	Los Portales Dr.	Kenyon Dr.	South
1341	Haynes Ln.	Tower Pkwy	West
1342	Luther St. W	Jones-Butler Rd	East
1343	Luther St. W	Jones-Butler Rd	West
1344	Penberthy Dr.	Luther St. W	South
1345	Great Oaks Dr.	Arboleda Dr.	North
1346	Durrand St.	Great Oaks Dr.	East
1347	Durrand St.	Arboleda Dr.	North
1348	Spanish Oak Ct.	Arboleda Dr.	North
1349	Wilshire Ct.	Stonebrook Dr.	East
1350	Flagstone Ct.	Greens Prairie Tr.	South
1351	Ledgstone Tr.	Greens Prairie Tr.	South
1352	Ledgstone Tr.	Royder Rd.	East
1353	Greens Prairie Tr.	Wellborn Rd.	East
1354	Trigger St.	Dexter Dr. S	West
1355	Armored Ave.	General Pkwy.	East
1356	Armored Ave.	General Pkwy.	West
1357	Armored Ave.	Old Wellborn Rd.	East
1358	Tang Cake	General Pkwy.	West
1359	Tang Cake	Old Wellborn Rd.	East
1360	W.S. Phillips Pkwy	Brewster Dr.	West
1361	W.S. Phillips Pkwy	Brewster Dr.	East
1362	W.S. Phillips Pkwy	Barron Rd	North
1363	Brewster Dr.	William D. Fitch Pkwy.	North
1364	W.S. Phillips Pkwy.	Greens Prairie Rd. W	South
1365	Odell Ln.	W.S. Phillips Pkwy.	North
1366	Uphor Rd.	W.S. Phillips Pkwy.	East
1367	Norwich Dr.	Uphor Dr.	South
1368	Norwich Dr.	Uphor Dr.	North
1369	Hadleigh Ln	Uphor Dr.	South
1370	Hadleigh Ln	Uphor Dr.	North
1371	Toodington Ln.	Uphor Dr.	South
1372	Toodington Ln.	Uphor Dr.	North
1373	Dexter Dr.	Ayrshire Ct.	West
1374	Timber Dr.	Greens Prairie Tr.	North
1375	Creekside Cir.	Eagle Ave.	North

#	Street	Intersecting Street	Travel Direction
1376	Night Rain Dr.	Eagle Ave.	South
1377	Lienz Ln.	Eagle Ave.	North
1378	Tournay Ln.	Eagle Ave.	North
1379	Lambermont Dr.	Eagle Ave.	North
1380	Kleine Ln.	Eagle Ave.	South
1381	Towers Pkwy.	Rock Prairie Rd. W	South
1382	Kate Ln.	Towers Pkwy	West
1383	Papa Bear Dr.	Summerway Dr.	East
1384	Hailes Ln.	W.S. Phillips Pkwy	North
1385	Muncaster Ln.	Hailes Ln.	East
1386	Muncaster Ln.	Hailes Ln.	West
1387	Muncaster Ln.	Warkworth Ln.	East
1388	Muncaster Ln.	Warkworth Ln.	West
1389	Dunlap Loop	Brewster Dr.	East
1390	Dunlap Loop	Brewster Dr.	South
1391	Alford St.	Brewster Dr.	East
1392	Bridgewood Ct.	Brewster Dr.	West
1393	Waterstone Ct.	Brewster Dr.	West
1394	Scoffield Dr.	Reatta Ln.	East
1395	Scoffield Dr.	Reatta Ln.	West
1396	Fincastle Loop (northern int.)	Decatur Dr.	East
1397	Fincastle Loop (southern int.)	Decatur Dr.	East
1398	Hunter Creek Dr.	Decatur Dr.	West
1399	Dayton Ct.	Decatur Dr.	East
1400	Whispering Creek Dr.	Decatur Dr.	West
1401	Candace Ct.	Decatur Dr.	East
1402	Sunset Ridge Dr.	Decatur Dr.	North
1403	Deacon W Dr.	Old Wellborn Rd.	East
1404	Kimber Ln.	Old Wellborn Rd.	East
1405	Kimber Ln.	General Pkwy.	West
1406	Blanco Dr.	Balcones Dr.	North
1407	Bosque Dr.	Balcones Dr.	North
1408	Bandera Dr.	Balcones Dr.	North
1409	Hayes Ln.	Papa Bear Dr.	East
1410	Hayes Ln.	Papa Bear Dr.	West
1411	Etonbury Ave.	Greens Prairie rd. W	South
1412	Belliser Ct.	Etonbury Ave.	East
1413	Uphor Dr.	Etonbury Ave.	East
1414	Somerton Ct.	Etonbury Ave.	East
1415	Airborne Ave.	Deacon W Dr.	North
1416	General Pkwy.	Deacon W Dr.	North
1417	Shady Brook Ln.	Greens Prairie Tr.	South
1418	Sequoia Dr.	Appomattox Dr.	East
1419	Etonbury Ave.	Victoria Ave.	West
1420	Etonbury Ave.	Victoria Ave.	East
1421	Warkwort Ln.	Etonbury Ave.	North
1422	Warkwort Ln.	Etonbury Ave.	South
1423	Kimbolton Dr.	Etonbury Ave.	North

#	Street	Intersecting Street	Travel Direction
1424	Kimbolton Dr.	Etonbury Ave.	South
1425	Cartington Ct.	Etonbury Ave.	North
1426	Chillingham Ct.	Etonbury Ave.	North
1427	Odell Ln.	Etonbury Ave.	North
1428	Odell Ln.	Etonbury Ave.	South
1429	Goodrich Ct.	Etonbury Ave.	North
1430	Carnes Ct. S	Lowery Meadows Ln.	East
1431	Shalow Creek Loop	Lowery Meadows Ln.	West
1432	Cedar Creek Ct.	Lowery Meadows Ln.	East
1433	Cedar Creek Ct.	Lowery Meadows Ln.	West
1434	Cripple Creek Ct.	Lowery Meadows Ln.	East
1435	Cripple Creek Ct.	Lowery Meadows Ln.	West
1436	Lowery Meadows Ln.	Creek Meadows Blvd. N	South
1437	Wood Glenn Dr.	Creek Meadows Blvd. N	North
1438	Beaver Creek Dr. E	Creek Meadows Blvd. N	West
1439	Flint Creek Dr. E	Creek Meadows Blvd. N	West
1440	Flint Creek Dr. W	Creek Meadows Blvd. N	West
1441	Corporal Rd.	General Pkwy.	East
1442	Corporal Alley	General Pkwy.	West
1443	Sergeant Dr.	General Pkwy.	East
1444	Sergeant Dr.	General Pkwy.	West
1445	Church Ave.	Church Ave.	North
1446	Church Ave.	Church Ave.	South
1447	Church Ave.	Church Ave.	East
1448	U Centre Private Driveway	Cross St.	North

Legislation Details (With Text)

File #:	17-0019	Version:	1	Name:	Yield Sign Ordinance Amendment
Type:	Ordinance	Status:		Status:	Consent Agenda
File created:	1/9/2017	In control:		In control:	City Council Regular
On agenda:	1/26/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on an ordinance amending Chapter 10, "Traffic Code", Section 2 "Traffic Control Devices", E "Intersections controlled by yield signs", Traffic Schedule IV - "Yield Signs", of the Code of Ordinances of the City of College Station, Texas, to add Yield signs by adding Holleman Drive South at FM 2818, Koppe Bridge Road at South Dowling Road, and the Scott and White Drive roundabout.				
Sponsors:	Troy Rother				
Indexes:					
Code sections:					
Attachments:	Yield Sign Locations Map Yield Sign Ordinance				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on an ordinance amending Chapter 10, "Traffic Code", Section 2 "Traffic Control Devices", E "Intersections controlled by yield signs", Traffic Schedule IV - "Yield Signs", of the Code of Ordinances of the City of College Station, Texas, to add Yield signs by adding Holleman Drive South at FM 2818, Koppe Bridge Road at South Dowling Road, and the Scott and White Drive roundabout.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of the ordinance amendment.

Summary: This item will modify Chapter 10, "Traffic Code," by updating schedule IV of the Traffic Control Device Inventory to add a YIELD signs:

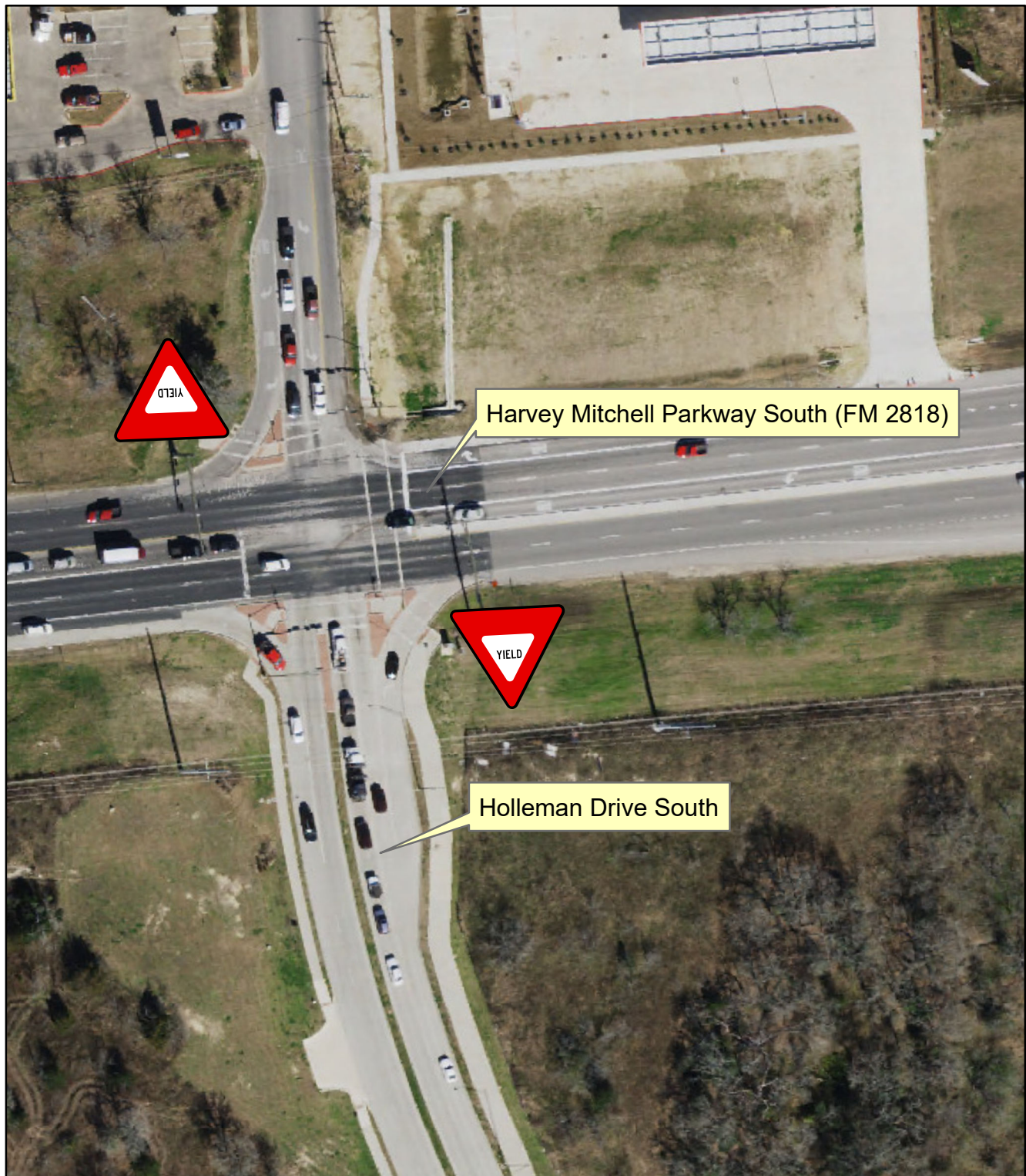
- on the channelized right-turn lane for northbound and southbound on Holleman Drive South onto Harvey Mitchell Parkway South;
- the northbound Koppe Bridge approach to South Dowling; and,
- the intersection approaches to the Scott and White Drive roundabout.

Budget & Financial Summary: The installation and maintenance of yield signs and yield bars are covered in the traffic operations budget.

Attachments:

1. Ordinance
2. Location Map

Intersection Controlled by Yield Sign Northbound and Southbound Hollemean Drive South at FM 2818



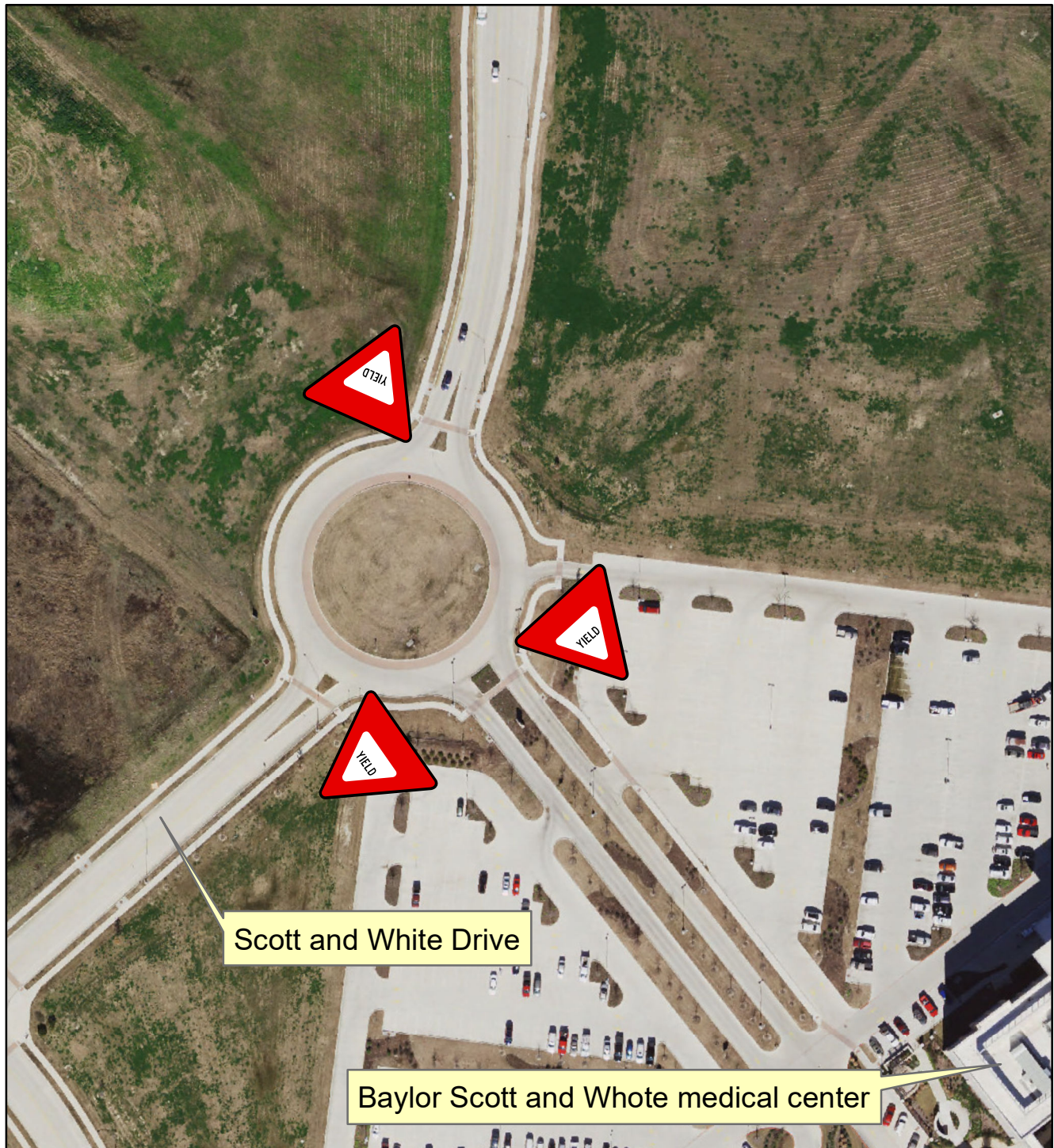
0 25 50 100 150 200
Feet



Intersection Controlled by Yield Sign Northbound Koppe Bridge Road at S Dowling Road



Roundabout intersection of Scott & White Drive



0 40 80 160 240 320 Feet



ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, “TRAFFIC CODE”, SECTION 2 “TRAFFIC CONTROL DEVICES”, E “INTERSECTIONS CONTROLLED BY YIELD SIGNS”, TRAFFIC SCHEDULE IV – “YIELD SIGNS”, OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY ADDING HOLLEMAN DRIVE SOUTH AT FM 2818, KOPPE BRIDGE ROAD AT SOUTH DOWLING ROAD, AND SCOTT AND WHITE DRIVE ROUNDABOUT, AS SET OUT BELOW; 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 amending Chapter 10, “Traffic Code”, Section 2 “Traffic Control Devices”, E “Intersections Controlled by Yield Signs”, Traffic Schedule IV – “Yield Signs”, of the Code of Ordinances of the City of College Station, Texas, be amended by adding Holleman Drive South at FM 2818, Koppe Bridge Road at South Dowling Road, and Scott and White Drive roundabout, as set out in Exhibit “A”, attached hereto and made a part of this ordinance for all purposes.
- 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 effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.
- PART 3:** That any person, firm, or corporation violating any of the provisions of this chapter 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) or more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2017.

APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:

City Attorney

EXHIBIT “A”

That Chapter 10, “Traffic Code”, Section 2 “Traffic Control Devices”, E “Intersections Controlled by Yield Signs”, Traffic Schedule IV – “Yield Signs” is amended to include the following:

- Northbound and Southbound traffic on Holleman Drive South at the intersection with Harvey Mitchell Parkway South (FM 2818)
- Northbound traffic Koppe Bridge Road at S Dowling Road
- Scott and White Drive roundabout intersection approaches



Legislation Details (With Text)

File #:	17-0023	Version:	1	Name:	Ordinance Amending Chapter 1, Section 29 of the Code of Ordinances updating exceptions to both City Cemetery foot marker requirements.
Type:	Ordinance	Status:			Consent Agenda
File created:	1/11/2017	In control:			City Council Regular
On agenda:	1/26/2017	Final action:			
Title:	Presentation, possible action, and discussion regarding an ordinance amending Chapter 1, General Provisions, Section 1-29 "City Cemeteries Rules and Regulations" - Section 1-29(J)(5), Section 1-29 (K)(2)(d), and Section 1-29(K)(3)(g) of the Code of Ordinances of the City of College Station, Texas, as set out in Exhibit "A", adding foot marker exceptions for family or double monuments in both city cemeteries.				
Sponsors:	David Schmitz				
Indexes:					
Code sections:					
Attachments:	Redline of Ordinance Changes Ordinance Amendment				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding an ordinance amending Chapter 1, General Provisions, Section 1-29 "City Cemeteries Rules and Regulations" - Section 1-29(J)(5), Section 1-29 (K)(2)(d), and Section 1-29(K)(3)(g) of the Code of Ordinances of the City of College Station, Texas, as set out in Exhibit "A", adding foot marker exceptions for family or double monuments in both city cemeteries.

Relationship to Strategic Goal: Core Services and Infrastructure

Recommendation(s): Staff recommends approval of the ordinance revisions.

Summary: The Parks Department was approached about standardizing foot markers in all College Station cemeteries. The Parks Advisory Board met and approved the recommended foot marker standardization updates during its January 10, 2017 meeting. To implement these recommended changes, Chapter 1, Section 29 "City Cemeteries Rules and Regulations" of the Code of Ordinances needs to be amended. Foot markers would be standardized by allowing one flat foot marker not to exceed seventy-two (72)" inches in length when family or double monuments are placed on a minimum of two adjoining standard spaces. All other cemetery regulations still apply.

Budget & Financial Summary: N/A

Reviewed and Approved by Legal: Yes

Attachments:

1. Ordinance

Sec. 1-29. - City cemeteries rules and regulations.

A. General.

- (1) "City Cemeteries" shall refer to the College Station Cemetery and the Memorial Cemetery of College Station, including the Aggie Field of Honor. College Station Cemetery consists of approximately eighteen (18) acres located at 2530 Texas Avenue South. Memorial Cemetery of College Station consists of approximately fifty-six (56) acres located at 3800 Raymond Stotzer Parkway.
- (2) City Cemeteries are set apart for the interment of human remains subject to the rules established in this ordinance, the City of College Station Code of Ordinances, and any applicable federal or state laws. Availability of spaces in the Aggie Field of Honor sections within the Memorial Cemetery of College Station is not restricted but is designed to be desirous to students, former students, faculty, staff, their families, and friends of Texas A&M University.
- (3) All spaces in the City Cemeteries owned and operated by the City of College Station are conveyed to the purchaser by warranty deed for the purpose of burial only. The rights of the purchaser therein are subject to such rules and ordinances as may be enacted or amended, from time to time, by the City Council of the City of College Station.
- (4) The rules and regulations herein contained are designed for the protection of the rights of all space owners. The rules adopted have been determined to be reasonably necessary and incidental to achieve the aforesated objectives.
- (5) The City Cemeteries shall be generally platted into sections, blocks, lots, and spaces by the City Manager or his delegate, who shall prepare, maintain and keep in the City Sexton's office a plat of the City Cemeteries.
- (6) The Shiloh and Salem portions of the College Station Cemetery are closed to future burials except in those spaces which are clearly identified as available by the Cemetery Sexton. The term "clearly identifiable" means by headstones, curbing, or other physical and visual indicators or demarcations. If a family member is interred, and space in the proximity is available, the Cemetery Sexton may allow the space to be used. If an available space is not locatable, then other alternate locations will have to be sought other than the Shiloh and Salem portions of the cemetery.

B. Administration.

All administrative matters pertaining to the operation of the City Cemeteries shall be under the direction of the City Manager or his delegate.

C. Cemetery care.

- (1) The City of College Station shall provide for the continuing care, maintenance, operation, and improvements to the City Cemeteries. In general, this shall include: road maintenance, mowing, pruning, landscaping or removal of plant material, policing of the grounds, pest control, leveling of monuments, and such other maintenance as may be necessary to keep the City Cemeteries presentable at all times.
- (2) Cemetery care does not include the purchase, erection, repair, or replacement of monuments, headstones, markers, or any other item on a space.

D. Hours of operation.

The City Cemeteries shall be open Monday through Saturday from 8:00 a.m. to sundown, and Sunday from 6:00 a.m. to sundown.

E. Purchase options.

(1) Standard space:

College Station Cemetery: A standard space is five (5) feet by ten (10) feet;

Memorial Cemetery of College Station: A standard space is four (4) feet by nine (9) feet.

(2) **Infant Space:**

College Station Cemetery: Babyland and Section O: Infant spaces are four (4) feet by five (5) feet;

Memorial Cemetery of College Station: Infant spaces are four (4) feet by four and one-half (4.5) feet.

(3) **Cremate only spaces:**

College Station Cemetery: Designated cremate only spaces in Section LR are two and one-half (2.5) feet by two and one-half (2.5) feet.

(4) **Columbarium niches:**

Memorial Cemetery of College Station: Twelve (12) inches by twelve (12) inches by twelve (12) inches.

(5) **Price:**

The price of all spaces in the City Cemeteries shall be established by resolution of the City Council, and amended as necessary, upon recommendation of City Manager or his delegate.

(6) Purchasers are limited to a maximum of twenty (20) spaces per family.

(7) Purchasers are limited to one (1) space per each casket interment. The interment of two (2) cremains shall be allowed in a single standard space. Combinations of casket burials and cremates shall be allowed in a single standard space provided that the cremains are interred towards the headline of the space. A maximum of one (1) cremate burial shall be allowed per designated cremate space in Section LR of the College Station Cemetery. A maximum of one (1) cremate shall be allowed per columbarium niche in the Memorial Cemetery of College Station.

F. Resale options.

- (1) The sale, transfer or assignment of any space in the City Cemeteries by any owner or purchaser shall not be binding upon the City until:
 - (a) A written request from the current owner detailing the sale, transfer, or assignment of spaces is received by the City, and
 - (b) It has been approved in writing by the City Manager or his delegate, and
 - (c) The space is reconveyed by the City through the reissuance of a warranty deed to the new owner or purchaser.

G. Records.

Records giving full data on all interments shall be kept in the City files, and shall be open to authorized persons. The data is to include the section, lot, and grave location; and the name, age, and the date of interment of each grave occupant.

H. Planting and other decorations in City cemeteries.

- (1) Grass, flowers, shrubs, trees, or other types of vegetation shall be planted only by or at the direction of the City Manager or his delegate in accordance with a landscape plan for the entire cemetery. Plantings by individuals are prohibited and shall be removed by the City.
- (2) The City shall establish grass on spaces after an appropriate amount of time has elapsed since burial to allow for settling. During this time the City shall establish the final grade to match the surrounding area.

- (3) Plantings of trees, shrubs or flowers on grave spaces at the College Station Cemetery that existed prior to adoption of Ordinance No. 1959 on June 11, 1992, which were specifically grandfathered with the adoption of that ordinance, shall continue to be grandfathered. These plantings may be removed by the City whenever they become unsightly, or as necessary to provide access to grave spaces. Replacement of grandfathered plantings that have been removed shall not be allowed.
- (4) The placing of potted plants, cut flowers, baskets, floral pieces, funeral designs, decorations, and all other objects of a temporary nature is permitted adjacent to the monument only, and on the owner's space(s) only. Only two (2) items of this nature shall be allowed per space. No glass containers are allowed, and the digging of holes for the placement of any items is prohibited.

Items associated with a funeral can remain on the space for a reasonable amount of time after the interment in that space. Determination of a reasonable amount of time shall be determined by the City Manager or his delegate.

- (5) The City Manager or his delegate shall have the right to remove all flowers, potted plants, wreaths, baskets, floral pieces, funeral designs, decorations and all other objects of a temporary nature when they become withered, unsightly, a safety concern, or an obstruction to maintenance.

In addition, the City shall conduct a general grounds clean-up of the cemeteries four (4) times a year. In general these will be conducted as follows: mid-January, mid-April, mid-July, and mid-October.

- (6) No artificial flowers shall be permitted in, on, or around grave spaces.
- (7) The City Manager or his delegate is empowered to and may enter upon any space within the City Cemeteries and remove anything that may have been erected or placed thereon contrary to the provisions of this section, and may remove any dead or damaged tree, shrub or vine.

(Ordinance No. 2011-3315 of February 10, 2011)

I. Copings, hedges, fencing, etc.

- (1) No copings, coverings, ledgers, hedges, fences, exposed vaults, walls, or other enclosures shall be permitted in, on, or around any space; except that coverings and ledgers shall be permitted only in the College Station Cemetery upon the approval of the City Manager or his delegate.
- (2) For the purpose of this ordinance, copings are materials placed above grade to define the grave space(s). A covering means any material other than turf that may be placed over the grave. A ledger is any stone, monument, or marker that may be placed in such a way as to cover the grave space.

J. Monuments, foot markers, and corner markers in the College Station Cemetery.

- (1) Monuments shall mean those markers placed on the head line of a space or spaces. Foot markers shall mean markers placed on the foot line of the space. Corner markers shall mean markers placed on the corners of a space or spaces.
- (2) Monuments for single standard spaces shall not exceed thirty (30) inches in height; forty-eight (48) inches in length; or sixteen (16) inches in width. These maximum dimensions shall also pertain to any design that incorporates a base. If a base is included, it shall be set flush with ground level or must have a minimum of four (4) inches above ground level. The back of the monument shall be set on the head line of the space and equidistant from the side boundaries of the space, and the monument shall be located on undisturbed ground. No more than one (1) monument shall be permitted per single space.
- (3) Family or double monuments shall only be placed on a minimum of two (2) adjoining (side by side) standard spaces, and shall not exceed thirty (30) inches in height; seventy-two (72) inches in length; or sixteen (16) inches in width. These maximum dimensions shall also pertain to any design that incorporates a base. If a base is included, it shall be set flush with ground level or must have a minimum of four (4) inches above ground level. The back of the monument shall be

set on the head line of the spaces and equidistant from the side boundaries of the spaces, and the monument shall be located on undisturbed ground. No more than one (1) family or double monument shall be permitted per two (2) adjoining (side by side) standard spaces.

- (4) Monuments for single baby spaces (Babyland and Section O only) shall not exceed twenty-two (22) inches in height; twenty-four (24) inches in length; or twelve (12) inches in width. These maximum dimensions shall also pertain to any design that incorporates a base. If a base is included, it shall be set flush with ground level or must have a minimum of three (3) inches above ground level. The back of the monument shall be set on the head line of the space and equidistant from the side boundaries of the space, and the monument shall be located on undisturbed ground. There shall be only one (1) monument per infant space and no other markers shall be allowed.
- (5) Foot markers shall be set on the foot line of the space with the long side of the foot marker parallel to the foot line and centered equidistant from the side boundaries of the space. The foot marker shall not exceed twenty-eight (28) inches in length or sixteen (16) inches in width. Flat foot markers shall be set flush with the ground; slanted foot markers shall not exceed eight (8) inches in height. Only one (1) foot marker per standard space shall be allowed. Exception – One flat foot marker not to exceed seventy-two (72) inches in length is allowed when family or double monuments are placed on a minimum of two adjoining standard spaces. All other regulations still apply.
- (6) Corner markers shall not exceed eight (8) inches by eight (8) inches and shall be set flush with the ground.
- (7) Any additional items incorporated into any monument or foot marker design shall be permanently affixed to the monument or marker and shall not extend beyond the maximum dimensions allowed for the monument or foot marker.
- (8) Single monuments for the designated cremate only spaces in Section LR shall not exceed twenty-eight (28) inches in length or sixteen (16) inches in width, and shall be set flush with the ground or up to a maximum of two (2) inches above ground level. The back of the monument shall be set on the head line of the space and equidistant from the side boundaries of the space. There shall be only one (1) monument per designated cremate only space and no other markers shall be allowed.
- (9) Family or double monuments for the designated cremate only spaces in Section LR shall not exceed fifty-four (54) inches in length or sixteen (16) inches in width. The monument shall be set flush with the ground or up to a maximum of two (2) inches above ground level. The back of the monument shall be set on the head line of the spaces and equidistant from the side boundaries of the spaces. There shall be only one (1) double monument per two (2) adjoining (side by side) designated cremate only spaces and no other markers shall be allowed.

(Ordinance No. 3044 of February 14, 2008)(Ordinance No. 3215 of November 23, 2009 amended)

K. **Monuments, foot markers, and corner markers in the memorial cemetery of College Station.**

- (1) **Monuments** shall mean those markers placed on the head line of a space or spaces. Foot markers shall mean markers placed on the foot line of the space. Corner markers shall mean markers placed on the corners of a space or spaces.
- (2) **Municipal sections:**
 - (a) Monuments for single standard spaces shall not exceed thirty (30) inches in height; thirty-six (36) inches in length; or sixteen (16) inches in width. These maximum dimensions shall also pertain to any design that incorporates a base. If a base is included, it shall be set flush with ground level or must have a minimum of four (4) inches above ground level. The back of the monument shall be set on the head line of the space and equidistant from the side boundaries of the space, and the monument shall be located on undisturbed ground. No more than one (1) monument shall be permitted per single space.

- (b) Family or double monuments shall only be placed on a minimum of two (2) adjoining (side by side) standard spaces, and shall not exceed thirty (30) inches in height; seventy-two (72) inches in length; or sixteen (16) inches in width. These maximum dimensions shall also pertain to any design that incorporates a base. If a base is included, it shall be set flush with ground level or must have a minimum of four (4) inches above ground level. The back of the monument shall be set on the head line of the spaces and equidistant from the side boundaries of the spaces, and the monument shall be located on undisturbed ground. No more than one (1) family or double monument shall be permitted per two (2) adjoining (side by side) standard spaces.
 - (c) Monuments for single infant spaces shall not exceed twenty-two (22) inches in height; twenty-four (24) inches in length; or twelve (12) inches in width. These maximum dimensions shall also pertain to any design that incorporates a base. If a base is included, it shall be set flush with ground level or must have a minimum of three (3) inches above ground level. The back of the monument shall be set on the head line of the space and equidistant from the side boundaries of the space, and the monument shall be located on undisturbed ground. There shall be only one (1) monument per infant space and no other markers shall be allowed.
 - (d) Foot markers shall be set on the foot line of the space with the long side of the foot marker parallel to the foot line and centered equidistant from the side boundaries of the space. The foot marker shall not exceed twenty-eight (28) inches in length or sixteen (16) inches in width. Flat foot markers shall be set flush with the ground; slanted foot markers shall not exceed eight (8) inches in height. Only one (1) foot marker per standard space shall be allowed. Exception – One flat foot marker not to exceed seventy-two (72) inches in length is allowed when family or double monuments are placed on a minimum of two adjoining standard spaces. All other regulations still apply.
 - (e) Corner markers shall not exceed eight (8) inches by eight (8) inches and shall be set flush with the ground.
 - (f) Any additional items incorporated into any monument or foot marker design shall be permanently affixed to the monument or marker and shall not extend beyond the maximum dimensions allowed for the monument or foot marker.
 - (g) Niche coverings for the columbarium shall be supplied by the City, and there shall be no substitutions of material. Engraved lettering on all columbarium niche covers shall be painted black. If other engravings and carvings are painted, the only allowed color is black. The niche covering shall have no more than one (1) attached item, such as bronze emblems, and these items shall not extend more than one (1) inch from the face of the niche covering, and shall not extend beyond the edges of the niche covering.
- (3) **Aggie Field of Honor Sections:**
- (a) All monuments shall be base and tablet style, and shall be gray granite with polished tops, sides, and backs. Foot markers shall be polished gray granite, bronze, or a combination of the two (2). There shall be no corner markers.
 - (b) Monuments for single standard spaces shall be set so that the overall height is thirty (30) inches above grade. The monument tablet shall be twenty-six (26) inches in height; thirty (30) inches in length; six (6) inches in width; and rectangular in shape. The tablet sides shall be perpendicular to the ground, and the top shall be flat. The monument base shall be thirty-six (36) inches in length; twelve (12) inches in width; and rectangular in shape. The base shall be set so that the top of the base is four (4) inches above grade. The back of the monument base shall be set on the head line of the space and equidistant from the side boundaries of the space. The monument tablet shall be set on the base equidistant left to right and front to back. The monument shall be located on undisturbed ground. No more than one (1) monument shall be permitted per single space.

- (c) Family or double monuments shall only be placed on a minimum of two (2) adjoining (side by side) standard spaces. Family or double monuments shall be set so that the overall height is thirty (30) inches above grade. The monument tablet shall be twenty-six (26) inches in height; sixty (60) inches in length; six (6) inches in width; and rectangular in shape. The tablet sides shall be perpendicular to the ground, and the top shall be flat. The monument base shall be seventy-two (72) inches in length; twelve (12) inches in width; and rectangular in shape. The base shall be set so that the top of the base is four (4) inches above grade. The back of the monument base shall be set on the head line of the spaces and equidistant from the side boundaries of the spaces. The monument tablet shall be set on the base equidistant left to right and front to back. The monument shall be located on undisturbed ground. No more than one (1) family or double monument shall be permitted per two (2) adjoining (side by side) standard spaces.
- (d) Engraved lettering on all monument tablet faces and backs, granite foot markers, and columbaria niche covers shall be painted black. If other engravings and carvings are painted, the only allowed color is black.
- (e) The following applies for all monuments: engraving, carving, and sandblasting are allowed only on the tablet face. Any ornamentation on the face of the tablet shall not extend to the sides, top, or back of the tablet or base. No more than two (2) attached items, such as bronze emblems, shall be allowed on the tablet face, and these items shall not extend more than two (2) inches from the face of the tablet, and shall not extend beyond the edges of the tablet.
- (f) The only allowed ornamentation on the back of the monument shall be the surname of the interred and the lettering shall not exceed three (3) inches in height. The top of the lettering shall be six (6) inches below the top of the tablet, the lettering shall be centered equidistant from the sides of the tablet, and the lettering shall be parallel to the top of the tablet. The lettering shall be painted black, and no additional engraving, carving, or sandblasting is allowed on the back of the monument.
- (g) Foot markers shall only be set on the foot line of the space, with the long side of the foot marker parallel to the foot line, centered equidistant from the side boundaries of the space, and shall not exceed twenty-eight (28) inches in length or sixteen (16) inches in depth. All foot markers shall be set flush with the ground. Only one (1) foot marker per space shall be allowed. Exception – One flat foot marker not to exceed seventy-two (72) inches in length is allowed when family or double monuments are placed on a minimum of two adjoining standard spaces. All other regulations still apply. Foot markers shall be polished gray granite, bronze, or a combination of the two (2).
- (h) There shall be no additional items incorporated into monuments or foot markers in the Aggie Field of Honor sections.
- (i) Niche coverings for the columbaria shall be supplied by the City, and there shall be no substitutions of material. Engraved lettering on all columbaria niche covers shall be painted black. If other engravings and carvings are painted, the only allowed color is black. The niche covering shall have no more than one (1) attached item, such as bronze emblems, and these items shall not extend more than one (1) inch from the face of the niche covering, and shall not extend beyond the edges of the niche covering.

(Ordinance No. 3044 of February 14, 2008)(Ordinance No. 3215 of November 23, 2009 amended)

L. Mausoleums.

In the College Station Cemetery, mausoleums shall be permitted only in Sections F, G, M, and J. The locations, size, and design must be approved and be issued a permit by the City Manager or his delegate.

Mausoleums are not permitted in the Memorial Cemetery of College Station.

M. Rules enforcement.

- (1) No monument, headstone, or marker may be set in the City Cemeteries without the prior approval of the City Manager or his delegate and issuance of a permit. A permit request form may be obtained from the Cemetery Sexton or the Parks and Recreation Department.

All permit requests shall include renderings with size dimensions, names, dates, engravings, and any other ornamentation for each requested monument, foot marker, corner marker, or niche covering.

Any monument, headstone or marker set in violation of this ordinance shall be subject to removal by the City of College Station as provided below.

- (2) Whenever the City Manager or his delegate determines that a violation of this ordinance has occurred, the City shall:
 - (a) Record and document the violation(s).
 - (b) Notify space owners in writing by regular mail to the last known address for the space owner, of the violation(s).
 - (c) Allow fourteen (14) days from the date the notice was mailed for compliance or appeal to the City Manager or his delegate.
 - (d) If the space owner(s) neither comply with the ordinance nor request an appeal, the City may remedy the violation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 1, GENERAL PROVISIONS, SECTION 1-29 "CITY CEMETERIES RULES AND REGULATIONS" - SECTION 1-29(J)(5), SECTION 1-29(K)(2)(D), AND SECTION 1-29(K)(3)(G), OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, AS SET OUT BELOW; 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 Chapter 1, Section 1-29 "City Cemeteries Rules and Regulations", Section 1-29(J)(5), Section 1-29(K)(2)(d), and Section 1-29(K)(3)(g), 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: 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 any person, firm, or corporation violating any of the provisions of this chapter 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) nor more than Five Hundred Dollars (\$500.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2017.

APPROVED:

MAYOR

ATTEST:

City Secretary

APPROVED:

City Attorney

EXHIBIT “A”

That Chapter 1, Section 1-29 “City Cemeteries Rules and Regulations”, Section 1-29(J)(5), Section 1-29(K)(2)(d), and Section 1-29(K)(3)(g), of the Code of Ordinances of the City of College Station, Texas are amended to read as follows:.

“Section 1-29(J)(5):

Foot markers shall be set on the foot line of the space with the long side of the foot marker parallel to the foot line and centered equidistant from the side boundaries of the space. The foot marker shall not exceed twenty-eight (28) inches in length or sixteen (16) inches in width. Flat foot markers shall be set flush with the ground; slanted foot markers shall not exceed eight (8) inches in height. Only one (1) foot marker per standard space shall be allowed. Exception – One flat foot marker not to exceed seventy-two (72) inches in length is allowed when family or double monuments are placed on a minimum of two adjoining standard spaces. All other regulations still apply.”

“Section 1-29(K)(2)(d):

Foot markers shall be set on the foot line of the space with the long side of the foot marker parallel to the foot line and centered equidistant from the side boundaries of the space. The foot marker shall not exceed twenty-eight (28) inches in length or sixteen (16) inches in width. Flat foot markers shall be set flush with the ground; slanted foot markers shall not exceed eight (8) inches in height. Only one (1) foot marker per standard space shall be allowed. Exception – One flat foot marker not to exceed seventy-two (72) inches in length is allowed when family or double monuments are placed on a minimum of two adjoining standard spaces. All other regulations still apply.”

“Section 1-29(K)(3)(g):

Foot markers shall only be set on the foot line of the space, with the long side of the foot marker parallel to the foot line, centered equidistant from the side boundaries of the space, and shall not exceed twenty-eight (28) inches in length or sixteen (16) inches in depth. All foot markers shall be set flush with the ground. Only one (1) foot marker per space shall be allowed. Exception – One flat foot marker not to exceed seventy-two (72) inches in length is allowed when family or double monuments are placed on a minimum of two adjoining standard spaces. All other regulations still apply. Foot markers shall be polished gray granite, bronze, or a combination of the two (2).”



Legislation Details (With Text)

File #:	17-0026	Version:	1	Name:	Ambulance Billing Delinquent Acct Collection Renewal
Type:	Presentation	Status:		Status:	Consent Agenda
File created:	1/12/2017	In control:		In control:	City Council Regular
On agenda:	1/26/2017	Final action:		Final action:	
Title:	Presentation, possible action, and possible action to ratify the fourth and final renewal of the General Services Agreement for Services with Emergicon to provide ambulance billing, accounts receivable and delinquent account collection services in an amount not to exceed \$120,000.				
Sponsors:	Mary Ellen Leonard				
Indexes:					
Code sections:					
Attachments:	Contract 13-045 Emergicon Ren4.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and possible action to ratify the fourth and final renewal of the General Services Agreement for Services with Emergicon to provide ambulance billing, accounts receivable and delinquent account collection services in an amount not to exceed \$120,000.

Relationship to Strategic Goals: Goal 1. Spending taxpayer money efficiently.

Recommendation(s): Staff recommends the ratification of the renewal of the General Service Agreement between the City of College Station and Emergicon.

Summary: This agreement provides ambulance billing, accounts receivable and collection services for the City's EMS operation. In FY2016 Emergicon collected \$1.6 million net of fees for the City.

Ambulance billing is unique in that it requires specialized knowledge, training, and software in order to code the transports for billing, and it requires a tremendous amount of follow-up work with Medicare, Medicaid, and private insurance companies after bills are sent. Dealing with patient confidential information necessitates specialized training in federal HIPPA and Privacy Act legislation compliance.

In November 2012, staff solicited proposals for ambulance billing, account receivable and delinquent account collection services. A total of 10 responses were received. A review committee made up of staff personnel from Fire, IT and Accounting was formed and after reviewing all proposals Emergicon was the topped ranked firm. The renewal on January 9, 2014 amended the contract to require Emergicon to provide the City a Statement on Standards for Attestation Engagements (SSAE) report which provides an Auditors opinion as to whether Emergicon has adequate controls and safeguards in place to protect City funds they collect on the City's behalf.

The fourth and final renewal of the Agreement is effective as of January 14, 2017, requiring this ratification.

Budget & Financial Summary: Funds are available in the General Fund, Fiscal Services, Accounting Division. The fee that will be charged for all new bills is 5% of the amount collected and 16% of any

delinquent accounts collected.

Reviewed and Approved by Legal: Yes

Attachments:

Renewal of the General Services Agreement between the City of College Station and Emergicon.

RENEWAL 4 ACCEPTANCE

By signing herewith, I acknowledge and agree to renew RFP 13-012, Contract 13-045 for Automated Ambulance Billing, Accounts Receivable and Delinquent Account Collection Services, in accordance with all terms and conditions previously agreed to and accepted for an amount not to exceed One Hundred Twenty Thousand and No/100 Dollars (\$120,000.00).

I understand this renewal term will be for the period beginning January 14, 2017 through January 13, 2018. This is the fourth and final renewal option available.

Emergicon, LLC

By: CHZ
Printed Name: CHRISTOPHER TURNER
Title: CEO
Date: 15 Dec 2016

City of College Station

By: _____
City Manager
Date: _____

APPROVED:

City Attorney
Date: _____

Asst. City Manager/ CFO
Date: _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
1/11/2017

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 Frost Insurance - Fort Worth P O Box 33528 Fort Worth TX 76162		CONTACT NAME: Linda Marino PHONE (A/C, No, Ext): 817-420-5700 E-MAIL ADDRESS: linda.marino@frostinsurance.com FAX (A/C, No): 817-420-5750	
		INSURER(S) AFFORDING COVERAGE	NAIC #
		INSURER A: Valley Forge Ins Co	
INSURED Emergicon P.O. Box 180446 Dallas TX 75218		INSURER B: Continental Casualty	20443
		INSURER C: Continental Insurance Company	35289
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 702785408

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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC ☐ OTHER:			6021202891	8/5/2016	8/5/2017	EACH OCCURRENCE \$2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$300,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$2,000,000 GENERAL AGGREGATE \$4,000,000 PRODUCTS - COMP/OP AGG \$4,000,000 \$
	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ☐ NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	UMBRELLA LIAB ☒ OCCUR EXCESS LIAB ☐ CLAIMS-MADE ☐ DED ☒ RETENTION \$10,000			6021202938	8/5/2016	8/5/2017	EACH OCCURRENCE \$2,000,000 AGGREGATE \$ \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	☐ Y ☒ N	N/A	6021202924	8/5/2016	8/5/2017	☐ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000

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

General Liability policy includes an automatic blanket additional insured endorsement & blanket waiver of subrogation when required by written contract.

Workers Compensation includes a blanket waiver of subrogation when required by written contract.

WC 30 Day Notice of cancellation is applicable

CERTIFICATE HOLDER

CANCELLATION

City of College Station P.O. Box 9960 1101 Texas Avenue College Station TX 77842	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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CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Emergicon
Forney, TX United States

Certificate Number:
2017-151703

Date Filed:
01/09/2017

Date Acknowledged:

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of College Station

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

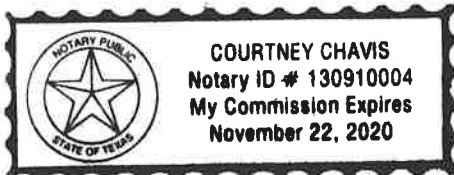
13-045
Automated Ambulance Billing, Accounts Receivable and Delinquent Account Collection Services

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Turner, Christopher	Dallas, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



[Signature]

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Christopher Turner, this the 9th day of January, 20 17, to certify which, witness my hand and seal of office.

Courtney Chavis
Signature of officer administering oath

Courtney Chavis
Printed name of officer administering oath

Notary Public
Title of officer administering oath



Legislation Details (With Text)

File #:	17-0014	Version:	1	Name:	Budget Amendment #1
Type:	Presentation	Status:		Status:	Agenda Ready
File created:	1/9/2017	In control:		In control:	City Council Regular
On agenda:	1/26/2017	Final action:		Final action:	
Title:	Public Hearing, presentation, possible action, and discussion on Budget Amendment #1 amending Ordinance No. 3809 which will amend the budget for the 2016-2017 Fiscal Year in the amount of \$6,114,129 and presentation, possible action and discussion on interfund transfer totaling \$200,000.				
Sponsors:	Mary Ellen Leonard				
Indexes:					
Code sections:					
Attachments:	FY17 Budget Amendment _1 Ordinance.pdf FY17 BA _1 List.pdf				

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion on Budget Amendment #1 amending Ordinance No. 3809 which will amend the budget for the 2016-2017 Fiscal Year in the amount of \$6,114,129 and presentation, possible action and discussion on interfund transfer totaling \$200,000.

Relationship to Strategic Goals:

1. Financially Sustainable City
2. Core Services and Infrastructure

Recommendation(s): Staff recommends the City Council approve Budget Amendment #1 and recommends approval of the interfund transfer.

Summary: The proposed budget amendment is to increase the FY17 budget appropriations by \$6,114,129. 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 increased expenditures and after holding a public hearing on such budget amendment. Attached is a summary with a description of the items included on the proposed budget amendment. Also included is an interfund transfer. Transfers between Funds require Council approval.

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 budget appropriations will be \$347,109,817.

Reviewed and Approved by Legal: Yes

Attachments:

1. FY17 Budget Amendment #1 Detail Listing
2. Ordinance

ORDINANCE NO. _____

AN ORDINANCE (BUDGET AMENDMENT #1) AMENDING ORDINANCE NO. 2016-3809 WHICH WILL AMEND THE BUDGET FOR THE 2016-2017 FISCAL YEAR AND AUTHORIZING AMENDED EXPENDITURES AS THEREIN PROVIDED.

WHEREAS, on September 22, 2016, the City Council of the City of College Station, Texas, adopted Ordinance No. 2016-3809 approving its Budget for the 2016-2017 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. 2016-3809 is hereby amended by amending the 2016-2017 Budget adopted thereto by a net amount of \$6,114,129 as further detailed in Exhibit A attached hereto and incorporated herein for all purposes.

PART 2: That this Budget Amendment #1 shall be attached to and made a part of the 2016-2017 Budget.

PART 3: That except as amended hereby, Ordinance No, 2016-3809 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 _____ 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

The proposed budget amendment is to increase the FY17 budget for the items listed below by \$6,114,129. Also included is an interfund budget transfer.

1. Encumbrance Roll - \$5,850,629 (Budget Amendment)

A number of expenditures were not completed in FY16 due to timing issues. These goods and services were budgeted and encumbered in FY16, but were not or will not be received until FY17. The encumbrance roll increases the FY17 budget appropriation in each applicable fund for the eligible items. Included in the encumbrance roll total is \$2,390,944 for the establishment of the FY17 budget for the CDBG Local Account. This budget was established in FY16 as part of the final budget amendment, but as none of those funds were utilized in FY16, the entirety of the FY16 budget is being moved to FY17. Also included in the encumbrance roll is budget for vehicles totaling \$1,555,579 (part of this is for a ladder truck at \$1,319,432). These vehicles were ordered FY16 but not received by the end of the fiscal year. Of the remaining encumbrance roll items, many were FY16 one-time SLA items that were not completed in FY16 and the funds for the items are available in the applicable fund balances.

2. \$63,500 for System Wide Park Improvements project (Budget Amendment)

This item is for an increase in the appropriations related to the System Wide Park Improvements project that is budgeted in the Parks Capital Improvement Projects Fund budget. This is a budget clean-up item that will correct an error that was made in the FY17 appropriations on this project.

3. Lakeway Drive Sewer Extension – \$200,000 (Budget Amendment and Interfund Transfer)

Staff is recommending the extension of a sewer line along Lakeway Drive in coordination with the extension of Lakeway Drive. The estimate for the extension is \$200,000 and it is being proposed that these funds be transferred from the Economic Development Fund to the Wastewater Capital Improvement Project Fund where they will be expended. The funds will come from the Economic Development cash assistance budget and are available in the Economic Development Fund balance.

Legislation Details (With Text)

File #:	17-0024	Version:	1	Name:	The Retreat - PDD Rezoning
Type:	Rezoning	Status:		Status:	Agenda Ready
File created:	1/11/2017	In control:		In control:	City Council Regular
On agenda:	1/26/2017	Final action:		Final action:	
Title:	Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from PDD Planned Development, GS General Suburban, M-2 Heavy Industrial, and R-4 Multi-Family to PDD Planned Development District for approximately 39 acres being situated in the CRAWFORD BURNETT LEAGUE, Abstract No. 7, Brazos County, Texas, and being out of the following described tracts: 1) Being all of Lot 1A, Block 1 of The Retreat At College Station Subdivision and being 36.829 acres as described in Plat of record in Volume 12860, Page 99; and, 2) Being a Called 1.693 and a Called 1.69 acre tract as described in deed from County of Brazos to BCS JONES BUTLER 37.26, L.P. of record in Volume 12798, Page 169, all being Official Records of Brazos County, Texas, generally located at 2045 Jones Butler Road, more generally located at the northeast intersection of Jones Butler Road and Harvey Mitchell Parkway South. (FM 2818).				
Sponsors:	Jessica Bullock				
Indexes:					
Code sections:					
Attachments:	Background Aerial & Small Area Map Rezoning Map Ordinance				

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from PDD Planned Development, GS General Suburban, M-2 Heavy Industrial, and R-4 Multi-Family to PDD Planned Development District for approximately 39 acres being situated in the CRAWFORD BURNETT LEAGUE, Abstract No. 7, Brazos County, Texas, and being out of the following described tracts: 1) Being all of Lot 1A, Block 1 of The Retreat At College Station Subdivision and being 36.829 acres as described in Plat of record in Volume 12860, Page 99; and, 2) Being a Called 1.693 and a Called 1.69 acre tract as described in deed from County of Brazos to BCS JONES BUTLER 37.26, L.P. of record in Volume 12798, Page 169, all being Official Records of Brazos County, Texas, generally located at 2045 Jones Butler Road, more generally located at the northeast intersection of Jones Butler Road and Harvey Mitchell Parkway South. (FM 2818).

Relationship to Strategic Goals: (Select all that apply)

- Good Governance
- Financially Sustainable City

- Core Services and Infrastructure
- Diverse Growing Economy

Recommendation(s): The Planning and Zoning Commission considered this item at their meeting on January 5, 2017 and recommended approval 6-0. The Bicycle, Pedestrian, and Greenways Master Plan shows a multi-use path on the newly-acquired property. The Bicycle, Pedestrian, and Greenways Advisory Board heard this item at their meeting on May 2, 2016. At the time staff recommended approval of the rezoning with the condition that a 20-foot public access easement for the path be dedicated prior to the issuance of any Certificates of Occupancy. The Board recommended approval 6-1.

Staff also recommends approval.

Summary: The purpose of this request is to include approximately three acres of newly acquired land into the existing PDD for The Retreat at College Station. **There are no proposed changes to the meritorious modifications or concept plan for the original PDD approved in December 2014.**

Since May, the applicant has dedicated the easement for the multi-use path, construction of The Retreat at College Station has completed, and all Certificates of Occupancy have been issued in compliance with the original PDD.

REVIEW CRITERIA

1. **Consistency with the Comprehensive Plan:** The subject properties are designated as Urban, Natural Areas Protected, and Natural Areas Reserved on the Comprehensive Plan Future Land Use and Character Map.

The Urban designation is described as a very intense level of development activities, consisting of townhomes, duplexes and high-density apartments.

Natural Areas Protected is described as being for areas permanently protected from development. Such areas are preserved for their natural function or for parks, recreation or greenways opportunities. These include areas such as regulatory floodway, publicly owned open space, conservation easements, and public parks.

Natural Areas Reserved is described as being for areas that represent a constraint to development and that should be preserved for their natural function or open space qualities. These areas include floodplains and riparian buffers, as well as recreation facilities.

The proposed zoning adds approximately three acres into the existing PDD, which includes multi-family housing and generally preserves flood-prone areas. The Bicycle, Pedestrian, and Greenways Master Plan shows a multi-use path on the approximate three acre newly acquired property. The path is depicted on the concept plan and a 20-foot wide public access easement has been dedicated to allow for future construction. The request is in compliance with the City's Future Land Use & Character Map as well as the Bicycle, Pedestrian, and Greenways Master Plan.

2. **Compatibility with the present zoning and conforming uses of nearby property and with the character of the neighborhood:** A rezoning request for approximately 36 acres for The Retreat at College Station was originally approved in December 2014. This request adds approximately 3 acres of land that is currently zoned GS General Suburban, M-2 Heavy Industrial,

and R-4 Multi-Family to the original request with no changes to the previously approved meritorious modifications or concept plan. The surrounding area is primarily developed as multi-family housing and John Crompton Park. This rezoning request is compatible with the present zoning and conforming uses of nearby property and with the character of the neighborhood.

3. **Suitability of the property affected by the amendment for uses permitted by the district that would be made applicable by the proposed amendment:** The proposed PDD zoning permits multi-family housing, as anticipated by the City's Comprehensive Plan Future Land Use and Character Map. The subject properties are surrounded by multi-family development and are in close proximity to Texas A&M University. Approximately 10 acres are depicted on the Concept Plan as "flood prone" and are largely to remain undeveloped. Approximately two acres along the fringes of the "flood-prone" area were reclaimed for development.
4. **Suitability of the property affected by the amendment for uses permitted by the district applicable to the property at the time of the proposed amendment:** The subject area is currently zoned M-2 Heavy Industrial, GS General Suburban, R-4 Multi-Family, and PDD Planned Development District. Properties located to the west of the railroad track in this area have been zoned and /or developed for industrial uses since the 1950s. Because of its proximity to and growth of Texas A&M University, the area has become desirable for multi-family student housing. Development since the 1950s, including the surrounding multi-family development and City Park, make this property undesirable for heavy industrial development. Single-family is also not a desirable development type in this area, surrounded by existing multi-family housing, a railroad, and major roadways.
5. **Marketability of the property affected by the amendment for uses permitted by the district applicable to the property at the time of the proposed amendment:** The applicant indicates that the property is not marketable for heavy industrial uses nor single-family uses. The uses surrounding this subject area are primarily multi-family student housing.
6. **Availability of water, wastewater, stormwater, and transportation facilities generally suitable and adequate for the proposed use:** There are existing 8- and 18-inch waterlines along Jones-Butler Road and crossing the property which are available to serve the tract. There are also 16- and 18-inch sanitary sewer lines bisecting the property. There is currently capacity in the existing sanitary sewer system to support the development. Detention is required in this area, where stormwater from the site generally discharges to the east within the Bee Creek Drainage Basin. With site development, further drainage analysis identified the limits of the 100-year floodplain and the impacts of reclaiming portions of the "flood prone" areas. Drainage and other public infrastructure required with site development shall be designed and constructed in accordance with the BCS Unified Design Guidelines.

A Traffic Impact Analysis was performed for the development. In order to mitigate the traffic impacts of the development, Holleman Drive West at Jones-Butler Road needed to be widened and restriped to provide left turn lanes on the westbound and eastbound approaches. The City has turned that intersection to a four-way stop. The applicant is also proposing to limit the number of bedrooms in the development to 850 in order to avoid additional impacts to the surrounding roadways. The site has been developed with a total of 796 bedrooms.

REVIEW OF CONCEPT PLAN

The Concept Plan provides an illustration of the general layout of the proposed building and

parking areas as well as other site related features. In proposing a PDD, an applicant may also request variations to the general platting and site development standards provided that those variations are outweighed by demonstrated community benefits of the proposed development. The Unified Development Ordinance provides the following review criteria as the basis for reviewing PDD Concept Plans:

1. The proposal will constitute an environment of sustained stability and will be in harmony with the character of the surrounding area;
2. The proposal is in conformity with the policies, goals, and objectives of the Comprehensive Plan, and any subsequently adopted Plans, and will be consistent with the intent and purpose of this Section;
3. The proposal is compatible with existing or permitted uses on abutting sites and will not adversely affect adjacent development;
4. Every dwelling unit need not front on a public street but shall have access to a public street directly or via a court, walkway, public area, or area owned by a homeowners association;
5. The development includes provision of adequate public improvements, including, but not limited to, parks, schools, and other public facilities;
6. The development will not be detrimental to the public health, safety, welfare, or materially injurious to properties or improvements in the vicinity; and
7. The development will not adversely affect the safety and convenience of vehicular, bicycle, or pedestrian circulation in the vicinity, including traffic reasonably expected to be generated by the proposed use and other uses reasonably anticipated in the area considering existing zoning and land uses in the area.

SUMMARY OF EXISTING PDD AND CONCEPT PLAN

The existing PDD Planned Development District zoning uses a base zoning district of R-4 Multi-family. Approximately eight acres of the development is intended to remain as natural open space, both as a site amenity and for the natural conveyance of flood water (ie: flood prone areas). The development is intended to provide student housing in close proximity to the Texas A&M University campus. The PDD includes a variety of unit types and bedroom counts.

No changes are proposed to the meritorious modifications previously approved, but need to be approved again with this rezoning. All other standards of the R-4 district would be met with development.

Density: The maximum density on the property is 6 dwelling units/acre. The maximum density on the developable area (outside of floodprone areas) is 7 dwelling units/acre. Based on the Traffic Impact Analysis, the project is proposed to be capped at 850 bedrooms.

Range of future building heights: units will have a maximum building height of 45 feet and the clubhouse will be a maximum of 55 feet.

Drainage: The drainage from the project will enter the two existing ponds on the property and be detained before leaving the property boundary. Modifications to the ponds are proposed to allow them to act as detention. The applicant is requesting to reclaim a portion of the “flood prone” area. This portion of the property shown as “flood prone” is located in a Zone X area on the FEMA FIRM

map panel 48041C0305F.

Meritorious Modifications

The following modifications were previously approved for the PDD and are again proposed through this rezoning request:

Block Length: The applicant requests a block length waiver for the property. The subdivision regulations require that blocks be no longer than 660 feet in areas designated as Urban on the City's Future Land Use and Character Map. Based on this standard, a street or public way would be required along Harvey Mitchell Parkway and Jones-Butler Road. The applicant indicates that a significant amount of the property is "flood-prone" and the remainder of the area is already built out so that a street to break block length would only serve to connect Harvey Mitchell Parkway and Jones-Butler Road through this multi-family development.

Block Perimeter: The applicant requests a block perimeter waiver for the property. The Unified Development Ordinance allows for a maximum 2,000 foot block perimeter in Urban areas. The Block Perimeter is the outside edge of a block, being the total of the blockfaces for each block. The subject property is the last to develop in the area where the block pattern is established. The property is bound by railroad right-of-way, Jones-Butler Road and is divided by a significant "flood-prone" area.

Unit Types: The applicant requests to utilize single detached units, duplex units, and multi-family structures together on a single multi-family tract. R-4 Multi-Family does not permit single-unit structures and duplexes to be built as a part of a multi-family complex. The proposed MF Multi-family zoning district does permit these unit types as a part of a multi-family development, however this district is not yet available.

More than Four Unrelated: In addition, the proposal includes a variety of bedroom counts within its units, ranging from two to six bedrooms, with an average of 4.25 bedrooms per dwelling unit. The number of bedrooms in each unit is not regulated by the Unified Development Ordinance, however it may have an effect on the number of unrelated residents that reside together in the units. The applicant states that units with increased bedroom counts allow for a more affordable product for students and is a new trend in multi-family housing in many college towns. The applicant believes that the increased bed count (and ultimately persons per unit) is appropriate based on the property's close proximity to Texas A&M University. The Comprehensive Plan seeks to locate multi-family student housing in Urban areas close to campus.

The applicant requests that up to six unrelated individuals be permitted to reside within a unit in this development as it is not in close proximity to single-family residential property. The applicant has stated that each room will be provided with a bathroom facility and that the shared facilities for the (up to) six unrelated individuals would include living areas and kitchen facilities. The proposal includes an average of 4.25 bedrooms per unit with a maximum bedroom count on the property of 850.

There are several standards in the Unified Development Ordinance that are determined based on dwelling unit counts instead of bedroom counts.

§ **Sanitation** (number of required dumpsters) - the applicant is providing compactors onsite alleviating the need for dumpsters based on a per unit count.

§ **Traffic** - the applicant has modified the traffic impact analysis based on bedrooms.

§ **Parkland Dedication** - the applicant has proposed to pay additional parkland dedication fees based on the increased beds per dwelling unit. Since the standard zoning and parkland dedication would allow up to four unrelated individuals per unit and the proposed PDD would permit an average of 4.25 beds per unit, the applicant has proposed to pay a prorated parkland fee based on the additional 0.25 persons per dwelling unit proposed with the zoning.

Building Separation: The applicant requests a minimum 10-foot building separation between structures. The Unified Development Ordinance requires a minimum of 15 feet. The applicant has stated that the reduced separation will allow for flexibility to create shared green spaces within the development.

Community Benefits and Additional Enhancements

The applicant offers the following as community benefits and/or project enhancements: the proposal is an innovative design concept that does not “fit” into an existing zoning district. Students are showing that they desire living in a more diverse built environment. In addition, increased bedrooms per unit can provide more affordable student housing. The proposed development will have a mix of unit types, styles and sizes with centralized green spaces including the large green spaces shown as “flood prone” on the Concept Plan. The proposal also includes a bus shelter on Jones-Butler Road.

Budget & Financial Summary: N/A

Legal Review: Yes

Attachments:

1. Background Information
2. Aerial and Small Area Map
3. Rezoning Map
4. Ordinance

NOTIFICATIONS

Advertised Commission Hearing Date: January 5, 2017
Advertised Council Hearing Date: January 26, 2017

The following neighborhood organizations that are registered with the City of College Station's Neighborhood Services have received a courtesy letter of notification of this public hearing:

N/A

Property owner notices mailed: 7
Contacts in support: None as of date of Staff Report
Contacts in opposition: None as of date of Staff Report
Inquiry contacts: None as of date of Staff Report

ADJACENT LAND USES

Direction	Comprehensive Plan	Zoning	Land Use
North	Urban	R-4 Multi-Family	Apartment Complex
South (across Harvey Mitchell Parkway)	Urban	GS General Suburban and M-2 Heavy Industrial	RV Park and Industrial Sales
East (across Wellborn Road)	General Commercial, Urban and Natural Areas Reserved	PDD Planned Development District	Vacant and Apartment Complex
West	Urban, Natural Areas Reserved, and Natural Areas Protected	GS General Suburban and R-4 Multi-Family	Crompton Park and Apartment Complex

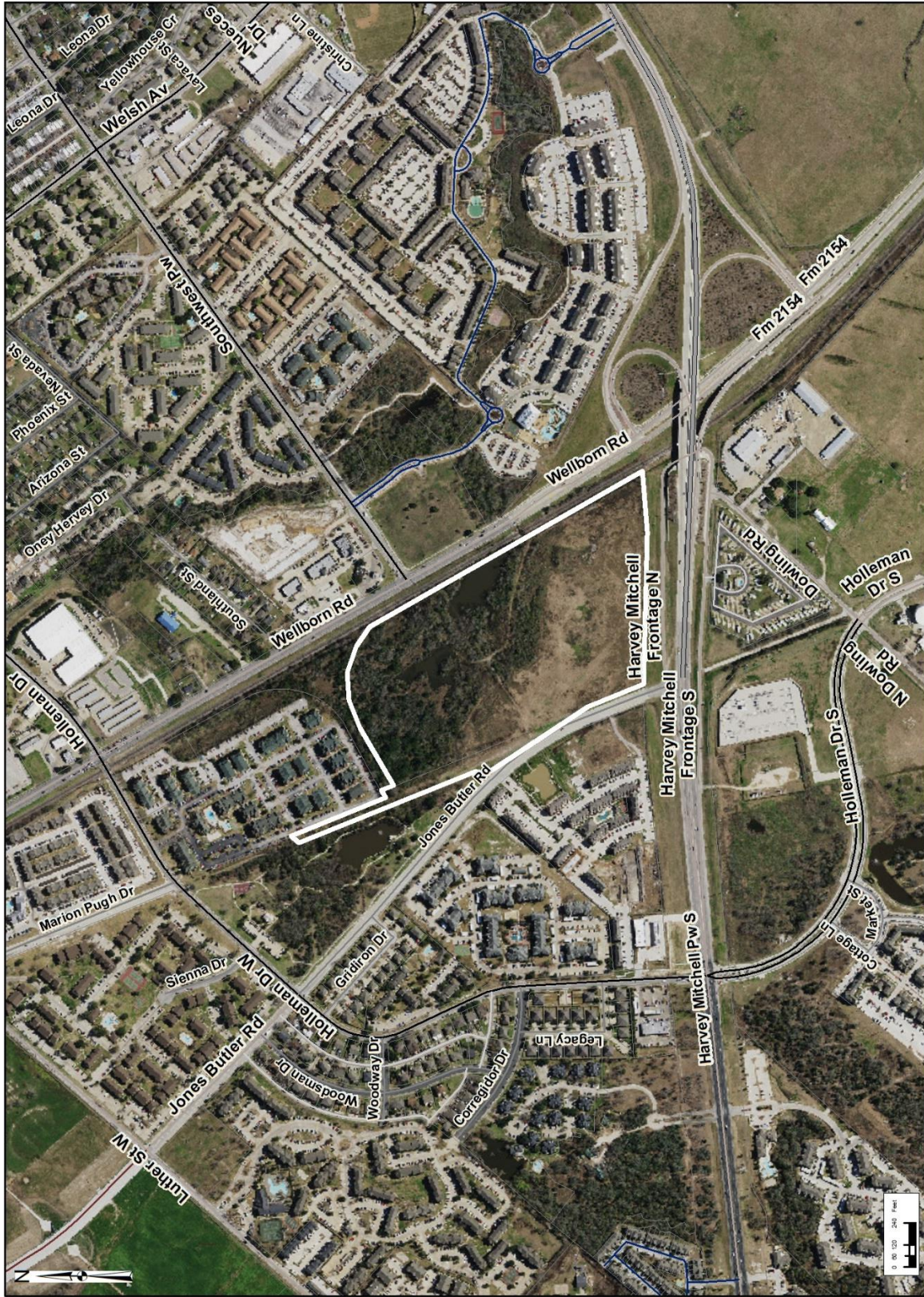
DEVELOPMENT HISTORY

Annexation: A small portion at the northern end of the properties was annexed in 1958 and the remainder was annexed in 1969.

Zoning: *Approximately 3 acres* - GS General Suburban and M-2 Heavy Industrial (dates unknown)
R-4 Multi-Family (1982)
Approximately 36 acres - PDD Planned Development District (2014)

Final Plat: *Approximately 3 acres* - unplatted
Approximately 36 acres – Final Plat, July 2015
Amending Plat – August 2015

Site development: *Approximately 3 acres* - undeveloped
Approximately 36 acres - Construction completed for The Retreat at College Station



REZONING Case: REZ2016-000011	THE RETREAT	DEVELOPMENT REVIEW
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[illegible]

T.979.260.6963 F.979.260.3564	TX. FIRM # F-1443 3204 Earl Rudder Fwy S COLLEGE STATION, TX 77845						
	PLAN & DESIGN SPECIALISTS IN CIVIL ENGINEERING • HYDRAULICS HYDROLOGY • UTILITIES • STREETS SITE PLANS • SUBDIVISIONS www.mitchellandmorgan.com						
For Bidding Purposes Only. These documents are not intended for construction or permit purposes. Prepared by: Veronica J.B. Morgan No. 77893							
Feb. 2016 Designed by: VJBM Drawn By: KB Checked By: VJBM, JM							
Revisions <table border="1"> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> <tr><td> </td></tr> </table>						Prepared For: Retreat at College Station, College Station, Texas 455 Epps Bridge Parkway, Suite 201 Athens Georgia 30606	
Re-Zoning Map							
39.413 Acre Tract of Land							
College Station, Texas							
1							

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 12, "UNIFIED DEVELOPMENT ORDINANCE," SECTION 12-4.2, "OFFICIAL ZONING MAP," OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY CHANGING THE ZONING DISTRICT BOUNDARIES FROM PDD PLANNED DEVELOPMENT DISTRICT, GS GENERAL SUBURBAN, M-2 HEAVY INDUSTRIAL, AND R-4 MULTI-FAMILY TO PDD PLANNED DEVELOPMENT DISTRICT FOR APPROXIMATELY 39 ACRES BEING 39.413 ACRES, SITUATED IN THE CRAWFORD BURNETT LEAGUE, ABSTRACT NO. 7, BRAZOS COUNTY, TEXAS, AND BEING OUT OF THE FOLLOWING DESCRIBED TRACTS: 1) BEING ALL OF LOT 1A, BLOCK 1 OF THE RETREAT AT COLLEGE STATION SUBDIVISION AND BEING 36.829 ACRES AS DESCRIBED IN PLAT OF RECORD IN VOLUME 12860, PAGE 99; AND, 2) BEING A CALLED 1.693 AND A CALLED 1.69 ACRE TRACT AS DESCRIBED IN DEED FROM COUNTY OF BRAZOS TO BCS JONES BUTLER 37.26, L.P. OF RECORD IN VOLUME 12798, PAGE 169, ALL BEING OFFICIAL RECORDS OF BRAZOS COUNTY, TEXAS, 2045 JONES BUTLER ROAD, AND MORE GENERALLY LOCATED BETWEEN WELLBORN ROAD AND JONES-BUTLER ROAD, NORTH OF HARVEY MITCHELL PARKWAY SOUTH; 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 Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A" and described on Exhibit "B", and as shown graphically in Exhibit "C", Exhibit "D", and Exhibit "E", attached hereto and made a part of this ordinance for all purposes.
- 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 any person, firm, or corporation violating any of the provisions of this chapter 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) nor more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

ORDINANCE NO. _____

Page 2 of 9

PASSED, ADOPTED and APPROVED this 26th day of January, 2017.

APPROVED:

MAYOR

ATTEST:

City Secretary

APPROVED:

City Attorney

EXHIBIT "A"

That Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, is hereby amended as follows:

The following property is rezoned from PDD Planned Development District, GS General Suburban, M-2 Heavy Industrial, and R-4 Multi-Family to PDD Planned Development District, as described in EXHIBIT "B," and as graphically depicted in EXHIBIT "C", EXHIBIT "D", and EXHIBIT "E":

FIELD NOTES
39.413 ACRES
BEING ALL OF THE
BCS JONES BUTLER 37.26, L.P.
LOT 1A, BLOCK ONE
THE RETREAT AT COLLEGE STATION SUBDIVISION
36.829 ACRES
VOLUME 12860, PAGE 99
CALLED 1.693 ACRES – VOLUME 12798, PAGE 169
&
CALLED 1.69 ACRES – VOLUME 12798, PAGE 169
CRAWFORD BURNETT LEAGUE, A – 7
CITY OF COLLEGE STATION
BRAZOS COUNTY, TEXAS
AUGUST 6, 2015

All that certain lot, tract or parcel of land being 39.413 acres, situated in the CRAWFORD BURNETT LEAGUE, Abstract No. 7, Brazos County, Texas, and being out of the following described tracts: 1) Being all of Lot 1A, Block 1 of The Retreat At College Station Subdivision and being 36.829 acres as described in Plat of record in Volume 12860, Page 99; and, 2) Being a Called 1.693 and a Called 1.69 acre tract as described in deed from County of Brazos to BCS JONES BUTLER 37.26, L.P. of record in Volume 12798, Page 169, all being Official Records of Brazos County, Texas, said 39.413 acre tract being more particularly described by metes and bounds as follows;

BEGINNING at a 1/2" Iron Rod found for the most westerly corner, said corner being the most westerly corner of said Called 1.69 acre tract, said corner also being the most northerly corner of the City of College Station Called 5.83 acre tract as described in Volume 6762, Page 86;

THENCE N 42 ° 01 ' 16 " E along the north line of said Called 1.69 acre tract a distance of 56.17 feet to a 1/2" Iron Rod with Cap set for the most northerly corner, said corner being located in the southwest line of Lot 1 of the Holleman Arms Apartments as described in Volume 2948, page 89;

THENCE S 22 ° 03 ' 25 " E along the northeast line of said Called 1.69 acre tract and said Lot 1 a distance of 555.64 feet to a 1/2" Iron Rod with Cap set for an interior corner, said corner being an exterior corner of said Lot 1;

THENCE N 60 ° 41 ' 52 " E along the northwest line of said Called 1.69 acre tract and the southeast line of said Lot 1 a distance of 47.68 feet to a 1/2" Iron Rod with Cap set for a north corner;

THENCE S 22 ° 13 ' 08 " E along the northeast line of said Called 1.69 acre tract a distance of 71.63 feet to a 1/2" Iron Rod with Cap found for an interior corner, said corner being the most westerly corner of said Called 14.66 acre tract, said corner being located in the northeast line of said Called 1.69 acre tract;

THENCE along the northerly line of said Lot 1A, Block 1 the following calls:

N 59 ° 59 ' 17 " E, a distance of 361.45 feet to a 1/2" Iron Rod found for angle point;
N 87 ° 40 ' 29 " E, a distance of 160.50 feet to a 1/2" Iron Rod found for angle point;
N 85 ° 41 ' 20 " E, a distance of 156.10 feet to a 1/2" Iron Rod found for angle point;
S 70 ° 56 ' 47 " E, a distance of 152.65 feet to a 1/2" Iron Rod found for angle point; and,

S 54 ° 25 ' 31 " E, a distance of 130.12 feet to a 3/4" Iron Rod found in the southwest right-of-way line of the Union Pacific Railroad for a northeast corner, said corner being the northeast corner of said Lot 1A, Block 1;

THENCE S 29 ° 39 ' 51 " E, along the northeast line of said Lot 1A, Block 1 with the southwest right-of-way line of said Union Pacific Railroad a distance of 1714.29 feet to a 1/2" Iron Rod with Cap set in the north right-of-way line of FM 2818 for the southeast corner, said corner being the southeast corner of said Lot 1A, Block 1;

THENCE along the north right-of-way line of said FM 2818 and the south line of said Lot 1A, Block 1 the following calls:

S 85 ° 31 ' 52 " W, a distance of 333.02 feet to a Concrete R.O.W. Monument found for angle point; and,

N 88 ° 45 ' 08 " W, a distance of 831.65 feet to a 1/2" Iron Rod with Cap set for the southwest corner, said corner being located in the northeast right-of-way line of Jones-Butler Road as described in Volume 7178, Page 231;

THENCE N 22 ° 03 ' 25 " W, along the southwest line of said Called 1.693 acre tract and the northeast right-of-way line of said Jones-Butler Road a distance of 330.30 feet to a 1/2" Iron Rod with Cap set for the point of curvature of said Jones-Butler Road;

THENCE along the northeast right-of-way line of said Jones Butler Road around a curve in a counterclockwise direction, same having a radius of 1774.84 feet and an arc length of 705.37 feet, with a chord bearing of N 33 ° 26 ' 33 " W that bears 700.74 feet to a 1/2" Iron Rod with Cap found for a west corner, said corner being a west corner of said Called 1.693 acre tract and also being a south corner of said Called 5.83 acre tract;

THENCE N 50 ° 30 ' 48 " E along the northwest line of said Called 1.693 acre tract and the southeast line of said Called 5.83 acre tract a distance of 45.76 feet to a 1/2" Iron Rod with Cap set for an interior corner, said corner being an interior corner of said Called 1.693 acre tract and the most easterly corner of said Called 5.83 acre tract;

THENCE N 22 ° 06 ' 12 " W, along the northeast line of said Called 5.83 acre tract a distance of 1042.36 feet to the PLACE OF BEGINNING AND CONTAINING AN AREA OF 39.413 ACRES OF LAND MORE OR LESS, according to a survey performed during the month of December, 2014, under the supervision of H. Curtis Strong, Registered Professional Land Surveyor No. 4961.



EXHIBIT “B”

General: The PDD Planned Development District zoning uses a base zoning district of R-4 Multi-family. Approximately eight acres of the development is intended to remain as natural open space, both as a site amenity and for the natural conveyance of flood water (ie: “flood prone” areas). The development is intended to provide student housing in close proximity to the Texas A&M University campus. The PDD includes a variety of unit types and bedroom counts. Meritorious modifications are included below. All other standards of the R-4 district shall be met with development.

Density: Based on the Traffic Impact Analysis, the project is capped at 850 bedrooms.

Range of future building heights: units will have a maximum building height of 45 feet and the clubhouse will be a maximum of 55 feet.

Drainage: The drainage from the project will enter the two existing ponds on the property and be detained before leaving the property boundary. Modifications to the ponds are proposed to allow them to act as detention. The applicant is requesting to reclaim a portion of the “flood prone” area. This portion of the property shown as “flood prone” is located in a Zone X area on the FEMA FIRM map panel 48041C0305F.

Meritorious Modifications

The following modifications are proposed through this rezoning request:

Block Length: City Block Length requirements do not have to be met with the platting and development of the property.

Block Perimeter: City Block Perimeter requirements do not have to be met with the platting and development of the property.

Unit Types: Single detached units, duplex units, and multi-family structures may be developed together on a single multi-family lot.

More than Four Unrelated: The development includes a variety of bedroom counts within its units, ranging from two to six bedrooms, with an average of 4.25 bedrooms per dwelling unit. Up to six unrelated individuals are permitted to reside within a unit in this development. Each room will be provided with a bathroom facility and the shared facilities for the (up to) six unrelated individuals would include living areas and kitchen facilities. Maximum bedroom count on the property is 850.

- **Parkland Dedication** – the applicant proposed to pay additional parkland dedication fees based on the increased beds per dwelling unit. Since the standard zoning and parkland dedication would allow up to four unrelated individuals per unit and the PDD permits an average of 4.25 beds per unit, the

applicant has proposed to pay a prorated parkland fee based on the additional 0.25 persons per dwelling unit proposed with the zoning.

Building Separation: Minimum 10-foot building separation between structures to allow for flexibility to create shared green spaces within the development.

Additional conditions:

- Bus shelter on Jones-Butler Road shall be provided.
- Impacts of any floodplain alterations shall be contained within the subject property.
- Number of residents shall not exceed the number of bedrooms, per unit.

EXHIBIT "D"

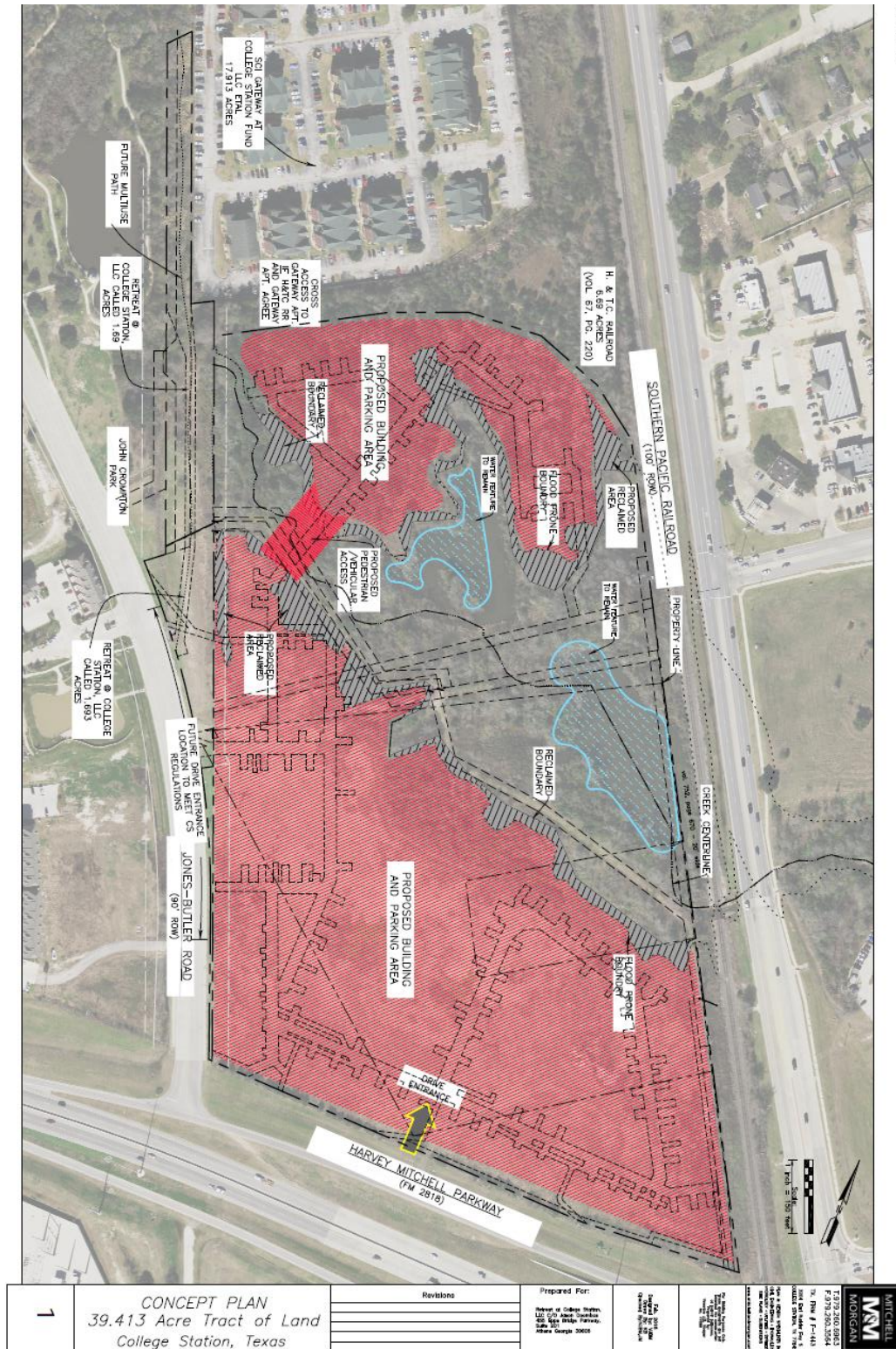
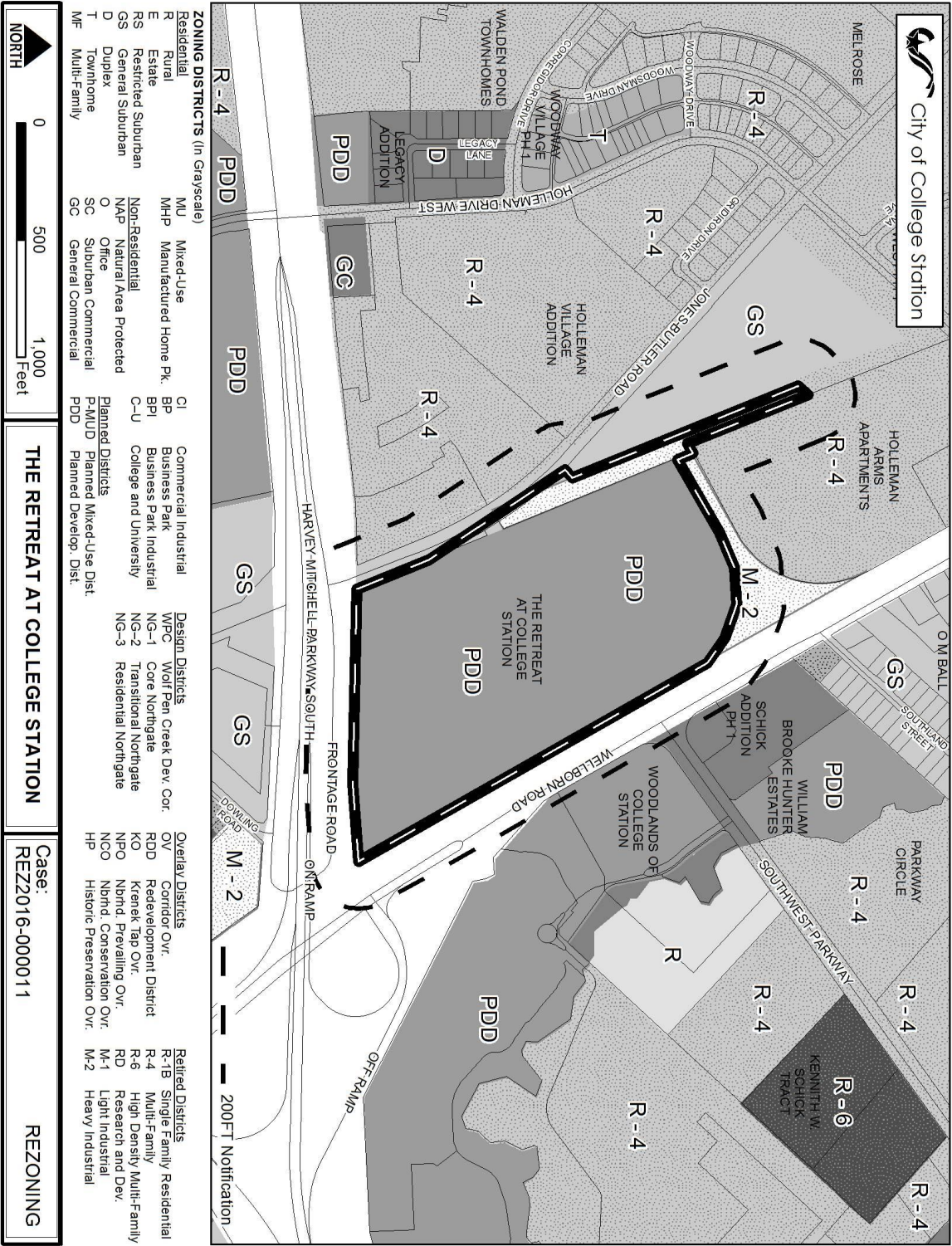


EXHIBIT “E”





Legislation Details (With Text)

File #:	17-0027	Version:	1	Name:	Code Amendments – Itinerant Vendors and Tent Sales
Type:	Ordinance	Status:		Status:	Agenda Ready
File created:	1/12/2017	In control:		In control:	City Council Regular
On agenda:	1/26/2017	Final action:		Final action:	
Title:	Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Chapter 4, "Business Regulations", Section 4-1.K., "Itinerant Vendor Permit - Term, Limitations and Regulations", Section 4-1.M., "Exemptions to Itinerant Vendor Permits", and Chapter 12, "Unified Development Ordinance", Section 12-7.12.B., "Categories of Outdoor Storage and Display", exempting mobile medical clinics and related mobile medical services from the itinerant vendor requirements and expanding the number of days allowed for outdoor tent sales.				
Sponsors:	Lance Simms				
Indexes:					
Code sections:					
Attachments:	Ordinance Red-Lined Version.pdf				

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Chapter 4, "Business Regulations", Section 4-1.K., "Itinerant Vendor Permit - Term, Limitations and Regulations", Section 4-1.M., "Exemptions to Itinerant Vendor Permits", and Chapter 12, "Unified Development Ordinance", Section 12-7.12.B., "Categories of Outdoor Storage and Display", exempting mobile medical clinics and related mobile medical services from the itinerant vendor requirements and expanding the number of days allowed for outdoor tent sales.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): The Planning & Zoning Commission heard the UDO portion of this item on 5 January and voted 6-0 to recommend approval.

Summary: As directed by City Council at a recent workshop meeting, this ordinance exempts mobile medical clinics and related mobile medical services from the itinerant vendor requirements, expands the number of days allowed for outdoor tent sales to 36 per year, and aligns the requirements for on-site and off-site tent sales.

Budget & Financial Summary: N/A

Reviewed and Approved by Legal: Yes

Attachments:

- 1.** Redlined Version of Proposed Changes
- 2.** Ordinance

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 4, "BUSINESS REGULATIONS", SECTION 4-1.K, "ITINERANT VENDOR PERMIT – TERM, LIMITATIONS AND REPRESENTATIONS.", SECTION 4-1.M, "EXEMPTIONS TO ITINERANT VENDOR PERMITS.", AND CHAPTER 12, "UNIFIED DEVELOPMENT ORDINANCE", SECTION 12-7.12.B, "CATEGORIES OF OUTDOOR STORAGE AND DISPLAY" OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS; 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 Chapter 4, "Business Regulations", Section 4.1.K, "Itinerant Vendor Permit – Term, Limitations and Representations", of the Code of Ordinances of the City of College Station, Texas be amended as set forth in Exhibit "A" attached hereto; that Chapter 4, "Business Regulations", Section 4.1.M, "Exemptions to Itinerant Vendor Permits", of the Code of Ordinances of the City of College Station, Texas be amended as set forth in Exhibit "B" attached hereto; that Chapter 12, "Unified Development Ordinance," Section 12-7.12.B "Categories of Outdoor Storage and Display", of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "C" attached hereto and made a part of this ordinance for all purposes.
- 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 any person, firm, or corporation violating any of the provisions of this chapter 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) nor more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this 26th day of January, 2017.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney

EXHIBIT “A”

That Chapter 4, “Business Regulations”, Section 4.1.K, “Itinerant Vendor Permit – Term, Limitations and Representations”, of the Code of Ordinances of the City of College Station, Texas is amended to read as follows:

“K. Itinerant vendor permit—Term, limitations and representations.

1. Duration.

- (a) Itinerant vendors' permits shall be valid for one (1) year, provided that sales may not be conducted for longer than thirty-six (36) days per year.
- (b) No use may be continued beyond the period of the permit, absent compliance with all provisions of the City's Unified Development Ordinance, as amended.
- (c) If sales are conducted out of a tent, the tent may only be set up two (2) days prior to any sales period and it must be taken down two (2) days after any sales period.
- (d) One (1) day is defined as twenty-four (24) hours.

2. Zoning and location restrictions.

- (a) No itinerant vendor may locate in an area unless the zoning classification of the area permits the type of business or service to be performed or provided.
- (b) No itinerant vendor may locate in the street or city right-of-way.
- (c) Temporary parking space rentals shall not exceed three (3) consecutive days or twenty-one (21) cumulative days per year unless compliance with all provisions of the City Unified Development Code, as amended. For the use of premises for temporary parking space rentals pursuant to the permit, the permanent business shall be closed or have excess parking as provided by the City Unified Development Code, as amended.

3. Representation of Endorsement prohibited. It shall be unlawful for any person to represent that the issuance of either a permit or a certificate of registration by the City of College Station constitutes an endorsement or approval of the purposes of a solicitation sale by the City.”

EXHIBIT “B”

That Chapter 4, “Business Regulations”, Section 4.1.M, “Exemptions to Itinerant Vendor Permits”, of the Code of Ordinances of the City of College Station, Texas is amended to read as follows:

“M. Exemptions to itinerant vendor permits.

1. Christmas tree sales are exempted from the Itinerant Vendor permit location requirement of five (5) percent or sixteen (16) spaces and are exempted from the time requirement of three (3) consecutive days or twenty-one (21) cumulative days. Christmas tree sales may be made during the Christmas holiday season, November 15 through December 24.
2. A charitable organization holding a bazaar, fete, rummage sale, car wash or other special event for the purpose of raising funds no more than two (2) times per year is exempt from this ordinance.
3. Itinerant Vendors selling unrefined farm products shall be required to pay an application fee but shall not be required to provide a bond.
4. Mobile medical uses, including but not limited to, IV therapy units, blood donation, and mobile mammography buses. Emergency medical services (“EMS”) response and transport, and non-emergency medical transfers and transport are excluded from this exemption and are regulated by a city-granted franchise.”

EXHIBIT “C”

That Chapter 12, “Unified Development Ordinance,” Section 12-7.12.B “Categories of Outdoor Storage and Display”, of the Code of Ordinances of the City of College Station, Texas, is amended to read as follows:

“B. Categories of Outdoor Storage and Display.

1. Outdoor Display.

Outdoor display is display of items actively for sale or rent. Outdoor display shall be allowed adjacent to a principle building wall and extending to a distance no greater than five (5) feet from the wall. In lieu of this requirement, a business may obtain site plan approval for outdoor display areas adjacent to the principal building's public entry façade. Such areas shall not exceed ten (10) percent of the total gross floor area of the principal structure or two thousand five hundred (2,500) square feet, whichever is less. Such storage shall not be permitted to block windows, entrances, or exits, and shall not restrict pedestrian or vehicular circulation, access, or parking.

2. Permanent Outdoor Sales Areas.

Merchandise may be stored or displayed on site for sale to customers. Permanent outdoor sales areas shall be enclosed by a minimum six-foot screen or wall. Such areas shall not exceed two thousand five hundred (2,500) square feet or ten (10) percent of the total site area, whichever is less. Permanent outdoor sales areas must comply with district setback requirements. Such areas may not interfere with parking or parking lot requirements. Permanent areas open to the public for the display and/or sale of merchandise shall be shown on a site plan and will be included in parking requirement calculations.

3. Temporary Outdoor Sales and Storage.

Temporary Outdoor Sales Areas, including sales tents, may be displayed for up to thirty-six (36) days per calendar year. Such areas shall be clearly defined and shall not interfere with parking lot requirements. Christmas trees may be displayed for sale from November 15 to December 31.

4. General Outdoor Storage.

Outdoor storage consists of all remaining forms of outdoor storage not classified above. Outdoor storage visible to the public right-of-way or adjacent properties is allowed so long as it is completely screened from view outside the site by a solid wall or fence at least six (6) feet in height. Except for developments in the M-2 district, outdoor storage shall not exceed the height of required screening. Outdoor storage shall not be allowed within a required front setback.”

EXHIBIT “A”

K. Itinerant vendor permit—Term, limitations and representations.

1. Duration.

- (a) Itinerant vendors' permits shall be valid for one (1) year, provided that sales may not be conducted for longer than thirty-six (36) days per year. ~~three (3) consecutive days or twenty-one (21) cumulative days.~~
- (b) No use may be continued beyond the period of the permit, absent compliance with all provisions of the City's Unified Development Ordinance, as amended.
- (c) If sales are conducted out of a tent, the tent may only be set up two (2) days prior to any sales period and it must be taken down two (2) days after any sales period.
- (d) One (1) day is defined as twenty-four (24) hours.

2. Zoning and location restrictions.

- (a) No itinerant vendor may locate in an area unless the zoning classification of the area permits the type of business or service to be performed or provided.
- (b) No itinerant vendor may locate in the street or city right-of-way.
- (c) Temporary parking space rentals shall not exceed three (3) consecutive days or twenty-one (21) cumulative days per year unless compliance with all provisions of the City Unified Development Code, as amended. For the use of premises for temporary parking space rentals pursuant to the permit, the permanent business shall be closed or have excess parking as provided by the City Unified Development Code, as amended.

3. Representation of Endorsement prohibited.

It shall be unlawful for any person to represent that the issuance of either a permit or a certificate of registration by the City of College Station constitutes an endorsement or approval of the purposes of a solicitation sale by the City.

EXHIBIT “B”

M. Exemptions to itinerant vendor permits.

1. Christmas tree sales are exempted from the Itinerant Vendor permit location requirement of five (5) percent or sixteen (16) spaces and are exempted from the time requirement of three (3) consecutive days or twenty-one (21) cumulative days. Christmas tree sales may be made during the Christmas holiday season, November 15 through December 24.
2. A charitable organization holding a bazaar, fete, rummage sale, car wash or other special event for the purpose of raising funds no more than two (2) times per year is exempt from this ordinance.
3. Itinerant Vendors selling unrefined farm products shall be required to pay an application fee but shall not be required to provide a bond.
- 3.4. Mobile medical uses, including but not limited to IV therapy units or blood donation, and mammography buses. Emergency medical services (“EMS”) response and transport, and non-emergency medical transfers and transport are excluded from this exemption and are regulated by a city-granted franchise.”

EXHIBIT “C”

B. Categories of Outdoor Storage and Display.

1. Outdoor Display.

Outdoor display is display of items actively for sale or rent. Outdoor display shall be allowed adjacent to a principle building wall and extending to a distance no greater than five (5) feet from the wall. In lieu of this requirement, a business may obtain site plan approval for outdoor display areas adjacent to the principal building's public entry façade. Such areas shall not exceed ten (10) percent of the total gross floor area of the principal structure or two thousand five hundred (2,500) square feet, whichever is less. Such storage shall not be permitted to block windows, entrances, or exits, and shall not restrict pedestrian or vehicular circulation, access, or parking.

2. Permanent Outdoor Sales Areas.

Merchandise may be stored or displayed on site for sale to customers. Permanent outdoor sales areas shall be enclosed by a minimum six-foot screen or wall. Such areas shall not exceed two thousand five hundred (2,500) square feet or ten (10) percent of the total site area, whichever is less. Permanent outdoor sales areas must comply with district setback requirements. Such areas may not interfere with parking or parking lot requirements. Permanent areas open to the public for the display and/or sale of merchandise shall be shown on a site plan and will be included in parking requirement calculations.

3. Temporary Outdoor Sales and Storage.

Temporary Outdoor Sales Areas, including sales tents, may be displayed for up to thirty-six (36) days a two-week period in a per calendar year. Such areas shall be clearly defined and shall not interfere with parking lot requirements. Christmas trees may be displayed for sale from November 15 to December 31.

4. General Outdoor Storage.

Outdoor storage consists of all remaining forms of outdoor storage not classified above. Outdoor storage visible to the public right-of-way or adjacent properties is allowed so long as it is completely screened from view outside the site by a solid wall or fence at least six (6) feet in height. Except for developments in the M-2 district, outdoor storage shall not exceed the height of required screening. Outdoor storage shall not be allowed within a required front setback.



Legislation Details (With Text)

File #:	17-0029	Version:	1	Name:	HPC Chair
Type:	Appointment	Status:		Status:	Agenda Ready
File created:	1/13/2017	In control:		In control:	City Council Regular
On agenda:	1/26/2017	Final action:		Final action:	
Title:	Presentation, possible action, and consideration of a chair appointment for the Historic Preservation Committee.				
Sponsors:	Sherry Mashburn				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and consideration of a chair appointment for the Historic Preservation Committee.

Relationship to Strategic Goals:

- Good Governance
-

Recommendation(s): None

Summary: At the January 12, 2017 meeting, Council appointed Katherine Edwards as Chair of the Historic Preservation Committee. She has declined the appointment. Council will need to appoint another member as Chair.

Budget & Financial Summary: None

Attachments: None