



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Thursday, February 14, 2019

6:00 PM

City Hall Council Chambers

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

Presentation

- Proclamation for United Way of the Brazos Valley 2-1-1 Day
- Proclamation for Shen Yun Performance Days at Texas A&M

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

Consent Agenda

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

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

- 2a. [19-0052](#) Presentation, discussion, and possible action on minutes for:
- January 24, 2019 Workshop
 - January 24, 2019 Regular
 - January 30, 2019 Retreat
- Sponsors:** Smith
- Attachments:** [WKSHP012419 DRAFT Minutes](#)
[RM012419 DRAFT Minutes](#)
[RTRT013019 Minutes](#)
- 2b. [19-0028](#) Presentation, discussion, and possible action on renewing the annual price agreement with Techline, Inc. for the purchase of di-electric switchgears which will be maintained in electrical inventory and expended as needed. The total recommended renewal is for an amount not to exceed \$592,895.
- Sponsors:** Leonard
- Attachments:** [Di Electric Switchgears Ren 1](#)
- 2c. [19-0033](#) Presentation, discussion, and possible action regarding the approval of the award of contract with ASAP Security Services in the amount of \$128,900.31 for the purchase of video monitoring equipment for Electric Substations.
- Sponsors:** Crabb
- 2d. [19-0034](#) Presentation, discussion, and possible action in regards to an award for the annual purchase of Replacement Outdoor Breakers for Substations, which will be maintained in electrical inventory and expended as needed. The total recommended award is for an amount not to exceed \$103,150.
- Sponsors:** Leonard
- Attachments:** [19-020 bid tabulation 121818](#)
- 2e. [19-0036](#) Presentation, discussion, and possible action on an Advance Funding Agreement (AFA) between the City of College Station and the State of Texas, acting through the Texas Department of Transportation, regarding the Barron Road and Capstone Drive Realignment Project.
- Sponsors:** Fisher
- Attachments:** [Ready for Partial Execution - FM 2154 Capstone&Barron](#)
[Resolution Barron-Capston FM 2154 AFA 01-23-2019](#)
- 2f. [19-0037](#) Presentation, discussion, and possible action on an Advance Funding Agreement (AFA) between the City of College Station and the State of Texas, acting through the Texas Department of Transportation, regarding the Royder Road Phase II Project.

Sponsors:

Fisher

Attachments:[Ready for Partial Execution - FM 2154 & Royder](#)[Resolution Royder FM 2154 AFA 01-03-2019](#)**2g. [19-0038](#)**

Presentation, discussion, and possible action regarding the approval of the closeout construction contract change order with Elliott Construction, LLC, for a reduction in the amount of \$345,655.42 for the construction of the East Gate Utility Rehabilitation Project.

Sponsors:

Fisher

Attachments:[Change Order 4 UNSIGNED](#)[East Gate Phase IV Rehab Project Location Map](#)**2h. [19-0039](#)**

Presentation, discussion, and possible action regarding approval of a professional services contract with Kimley Horn & Associates, Inc. in the amount of \$595,900 for the professional engineering services related to the Northeast Sanitary Sewer Trunk Line Phase 3 Project and Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt.

Sponsors:

Fisher

Attachments:[Project Location Map](#)[NE Trunkline Phase 3 - DRR](#)**2i. [19-0041](#)**

Presentation, discussion, and possible action on considering an ordinance amending Chapter 38 "Traffic and Vehicles" by repealing Section 38-13 "Truck Prohibitions" and amending Article V "Reserved" and Sec. 38-1009. - "Traffic Schedule IX", "Truck Prohibitions, regarding truck routes and prohibitions and restrictions for oversized vehicles and overweight vehicle loads.

Sponsors:

Rother

Attachments:[Ch 38 Truck Prohibition Ord Amend 12-18-18](#)**2j. [19-0047](#)**

Presentation, discussion, and possible action regarding renewal of the annual master purchase agreement 14-419 with the Reynolds Company for Rockwell Automation SCADA products and services not to exceed \$150,000.

Sponsors:

Mechler

Attachments:[Reynolds Master Agreement](#)**2k. [19-0056](#)**

Presentation, discussion, and possible action regarding amending Chapter 2, "Administration," Article V, "Finance," Division 1 "Generally," of the Code of Ordinances of the City of College Station, by adding Section 2-96 relating to the provision of notice for competitive bids and competitive proposals.

Sponsors: Leonard

Attachments: [ORD Charter Prop Five 2](#)

Regular Agenda

Individuals who wish to address the City Council on an item posted as a Public Hearing shall register with the Office of the City Secretary. Registration forms are available in the Office of the City Secretary. This form should be completed and returned to the office by 5:30 PM on the day of the Council meeting. Upon stepping to the podium the speaker must state their name and city of residence, including the state of residence if the city is located out of state. Speakers are encouraged to identify their College Station neighborhood or geographic location. Each speaker's remarks are limited to three minutes. A group of five or more may register at the Office of the City Secretary by 5:30 PM on the day of the meeting and designate an individual to speak for 10 minutes on their behalf. All signers must be in attendance when the speaker is introduced and may not speak individually during that Public Hearing. A speaker who wishes to include computer-based information while addressing the Council must provide the electronic file to the City Secretary by noon on the day of the Council meeting. During presentations a series of timer lights will change from green to yellow and an alarm will sound after two and one-half or nine and one-half minutes to signal thirty seconds remaining. When time expires the timer light will change to red, the final alarm will sound, and the speaker must conclude the remarks. If Council needs additional information from the general public after the Public Hearing is closed some limited comments may be allowed at the discretion of the Mayor. Comments should not personally attack other speakers, Council or staff.

1. [19-0050](#) Presentation, discussion, and possible action regarding the appointment of Planning & Zoning Commission representatives to the BioCorridor Board.

Sponsors: Smith

Attachments: [Article 4 "BioCorridor Board" of the BioC Ordinance](#)

2. [19-0051](#) Presentation, discussion, and possible action regarding the appointment of a representative to the Keep Brazos Beautiful Board.

Sponsors: Smith

3. [19-0053](#) Presentation, discussion, and possible action regarding appointments to the:
 - Audit Committee
 - Parks Board

Sponsors: Smith

4. [19-0048](#) Public Hearing, presentation, discussion, and possible action regarding an ordinance amending Appendix A, "Unified Development Ordinance," Article 4, "Zoning Districts," Section 4.2 "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas

by adding a NCO Neighborhood Conservation Overlay zoning district for approximately 127 acres, being located in all or portions of the College Park, South Oakwood, Dulaney, and Woodson Village Phases 1 & 2 Subdivisions, an area generally located southeast of George Bush Drive between the lots on the west side of Fairview Avenue and the lots on the east side of Lee Avenue.

Sponsors:

Golbabai

Attachments:[Ordinance](#)[Background Information](#)[Vicinity, Aerial, Small Area Map](#)[Rezoning Supporting Information](#)[Support Petition](#)[Protest Petition](#)[Support and Opposition by Subdivision](#)[Original Subdivision Plats](#)[Rezoning Map](#)[Neighborhood Study](#)[Southside Correspondence](#)

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

6. Adjourn.

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

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on February 8, 2019 at 5:00 p.m.



City Secretary

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

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

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

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

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