



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final - Amended

City Council Regular

Monday, February 25, 2019

6:00 PM

City Hall Council Chambers

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

Presentation

- Presentation of Historic Business Marker 12 to New Victory Temple Church located at 1115 Detroit Street
- Proclamation recognizing the Brazos Valley African American Museum's leadership throughout February, designated as Black History Month.
- Recognition of the Deputy City Secretary for Texas Municipal Clerks Certification

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. [19-0082](#) Presentation, discussion, and possible action on minutes for:
- February 14, 2019 Workshop
 - February 14, 2019 Regular

Sponsors: Smith

Attachments: [WKSHP021419 DRAFT Minutes](#)
[RM021419 DRAFT Minutes](#)

- 2b. [19-0055](#) Presentation, discussion, and possible action regarding the naming of the grouping of the 7 athletic fields in the northwest portion of Veterans Park & Athletic Complex.

Sponsors: Schmitz

Attachments: [January 08, 2019 minutes](#)

- 2c. [19-0058](#) Presentation, discussion, and possible action regarding approval of a construction contract with Brazos Paving, Inc. in the amount of \$119,360.50 for the construction of the Spring Meadows Water Line Project.

Sponsors: Fisher

Attachments: [19-011 Tab Summary](#)
[Spring Meadows Water Line Location Map](#)

- 2d. [19-0068](#) Presentation, discussion, and possible action regarding the annual traffic contact report required by Senate Bill 1074 of the Texas 77th legislative session.

Sponsors: McCollum

Attachments: [2018 Traffic Contact Report- Cover Letter](#)
[2018 Traffic Contact Report- Analysis](#)

- 2e. [19-0070](#) Presentation, discussion, and possible action regarding approval of a construction contract with CSA Construction, Inc., in the amount of \$34,037,500 for the Lick Creek Wastewater Treatment Plant Capacity Expansion Project and Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt.

Sponsors: Fisher

Attachments: [Debt Reimbursement Resolution](#)

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. [19-0078](#) Public Hearing, presentation, discussion, and possible action on Budget Amendment #1 amending Ordinance No. 4048 which will amend the budget for the 2018-2019 Fiscal Year in the amount of \$13,872,957 and presentation, possible action and discussion on interfund transfers totaling \$795,117.

Sponsors:

Leonard

Attachments:

[FY19 BA#1](#)

[FY19 Budget Amendment #1 Ordinance](#)

2. [19-0075](#) Public Hearing, presentation, discussion, and possible action on an ordinance amending Chapter 103, "Building Regulations," Article III, "Technical Codes," Division 1 "Building Codes" and Division 2 "Electrical Code" of the Code of Ordinances adopting the 2018 International Codes, the 2017 National Electrical Code (NEC) and related amendments.

Sponsors:

Binford

Attachments:

[Summary of Changes](#)

[CH 103 Art III Building Code](#)

3. [19-0076](#) Public Hearing, presentation, discussion, and possible action on an ordinance amending Chapter 16, "Fire Prevention and Protection," Article III, "Fire Code" and Article IV "Life Safety Code" of the Code of Ordinances adopting the 2018 International Fire Code, the

2018 NFPA Life Safety Code and related amendments.

Sponsors:

Dotson

Attachments:

[CH 16 Art III Fire Code and Life Safety Code](#)
[Fire Code Redline](#)

4. [19-0030](#) Presentation, discussion, and possible action to ratify additional claims paid in the amount of \$392,414.04 for the 2018 Cigna Health claims expenses.

Sponsors:

Pond

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 22, 2019 at 4:00 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.”