



College Station, TX

Meeting Agenda
City Council Regular - Amended
Internet: <https://zoom.us/j/98293900006>
Phone: 888 475 4499 And Webinar ID: 982 9390 0006

January 14, 2021

6:00 PM

**1101 Texas Ave, College Station,
TX 77840**

***The City uses a third-party vendor to help host the meeting and if the call-in number is not functioning access will be through the internet link only.**

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

Speaker Protocol: An individual who wishes to address the City Council regarding any item on the Regular Agenda shall register with the City Secretary prior to 2 p.m. on the day of the meeting. Individuals must register to speak or provide written comments at <https://forms.cstx.gov/Forms/CSCouncil> or provide a name and phone number by calling 979-764-3500. Upon being called to speak an individual 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 (3) minutes. Any speaker addressing the Council through the use of a translator may speak for six (6) minutes. At the (3) minute mark the City Secretary will announce that the speaker must conclude their remarks.

2. Presentation

Presentation to the Planning and Development Services Department in recognition of receiving the Planning Excellence award from the Texas Chapter of the American Planning Association, recognizing a commitment to professional planning.

3. Hear Visitors

During Hear Visitors an individual may address the City Council on any item which does not appear on the posted agenda. 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 concern shall be directed to the City Manager.

4. Consent Agenda

During the Consent Agenda an individual may address the City Council on any Consent Agenda Item. Presentation, discussion, and possible action on 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.

4.1. Presentation, discussion, and possible action of minutes for:

- December 10, 2020 Workshop Meeting
- December 10, 2020 Regular Meeting
- December 29, 2020 Special Meeting

Sponsors: Tanya Smith

Attachments: 1. WKSHP121020 DRAFT Minutes
2. RM121020 DRAFT Minutes
3. SM122920 DRAFT Minutes

4.2. Presentation, discussion, and possible action on approving annual purchases of auto parts, shop equipment and services from NAPA Auto Parts (College Station, TX) through the Purchasing Solutions Alliance (PSA Contract 20-201) in the annual not-to-exceed amount of \$150,000.

Sponsors: Mary Ellen Leonard

Attachments: 1. Award_Letter_NAPA

4.3. Presentation, discussion, and possible action on a cooperative purchasing interlocal agreement with the City of Midlothian.

Sponsors: Mary Ellen Leonard

Attachments: 1. Purchasing ILA Midlothian 12.3.20

4.4. Presentation, discussion, and possible action on approving an annual blanket purchase order for the purchase of repair parts and repair labor for fire trucks from Siddons-Martin Emergency Group through the BuyBoard Purchasing Cooperative (Contract 571-18) Estimated annual expenditure: \$150,000.

Sponsors: Mary Ellen Leonard

Attachments: 1. BuyBoard 571-18 Siddons Martin Emergency Group

4.5. Presentation, discussion, and possible action on approving an annual blanket purchase order for the purchase of repair parts and repair labor for fire trucks from Lonestar Freightliner Group, LLC through the BuyBoard Purchasing Cooperative (Contract 601-19) Estimated annual expenditure: \$180,000.

Sponsors: Mary Ellen Leonard

Attachments: 1. BuyBoard 601-19 Lonestar Freightliner Group

4.6. Presentation, discussion, and possible action on approving annual tire purchases and retread services from Southern Tire Mart, LLC through the BuyBoard Purchasing Cooperative (Contract 553-18) in the annual not-to-exceed amount of \$300,000.

Sponsors: Mary Ellen Leonard

Attachments: 1. BuyBoard 553-18 Southern Tire Mart

4.7. Presentation, discussion, and possible action regarding the renewal of an existing contract between the City of College Station and Xpedient Mail in the amount of \$210,000.

Sponsors: Mary Ellen Leonard

Attachments: 1. 20300200R1 Renewal Acceptance

- 4.8. Presentation, discussion, and possible action regarding an ordinance temporarily amending Chapter 38, "Traffic and Vehicles," Article VI. "Traffic Schedules," Section 38-1013 "Traffic Schedule XIII, Temporary Speed Limits," amending the posted speed limit on FM 2818 for the FM 2818 widening project.

Sponsors: Emily Fisher

Attachments: 1. FM 2818 1 CH 38 Temp Speed Limit Ord
2. FM 2818 Interim Speed Limit

- 4.9. Presentation, discussion, and possible action regarding a professional services contract with Freese and Nichols, Inc. in the amount of \$1,933,920 for the final design of the Carters Creek Wastewater Treatment Plant Diversion Lift Station and Force Main project.

Sponsors: Emily Fisher

Attachments: 1. Location Map

- 4.10. Presentation, discussion, and possible action on a Construction Contract with Elliott Construction in the amount of \$5,055,913, for construction of the Woodson Village Rehabilitation Project, a Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt, and the rejection of Bid 20-030.

Sponsors: Emily Fisher

Attachments: 1. Woodson Village Rehab Project Map
2. WA1957431 and WW1957430 DRR
3. 20-030 Tab
4. 21-004 Tab

- 4.11. Presentation, discussion, and possible action on the purchase of a single "145kV S & C Mark V Circuit Switcher", to Priester Mell & Nicholson, Inc. The Mark V Circuit Switcher will be maintained in electrical inventory and expensed when necessary. The total purchase is for an amount not to exceed \$130,353.

Sponsors: Mary Ellen Leonard

Attachments: 1. 21-015 145kV S C Mark V Circuit Switcher Bid Award

- 4.12. Presentation, discussion, and possible action on a contract change order in the amount of \$148,223.75 with Techline Inc for Pad Mounted Solid Di-Electric Switchgears.

Sponsors: Mary Ellen Leonard

Attachments: 1. 18300368R2 TECHLINE INC Executed

- 4.13. Presentation, discussion, and possible action regarding Change Order No. 1 deducting \$100,000 from the Construction Contract with CF McDonald Electric, Inc. to install previously purchased VFD at Dowling Road Pump Station.

Sponsors: Gary Mechler

Attachments: 1. Change Order No. 1

- 4.14. Presentation, discussion, and possible action regarding the approval of an annual blanket order for the purchase of Cement Treated Base and Type D Grade 1 Cement Treated Recycled Crushed Concrete Base with Brazos Paving, Inc. for an amount not to exceed \$668,000.

Sponsors: Donald Harmon

Attachments: 1. 21-007 BID TABULATION cc

4.15. Presentation, discussion, and possible action of an ordinance amending Chapter 38, "Traffic and Vehicles," Article VI "Traffic Schedules," Section 38-1014 "Traffic Schedule XIV, No Parking Here to Corner and No Parking at Any Time", removing parking along Fall Circle.

Sponsors: Troy Rother

Attachments: 1. Fall Circle proposed parking removal
2. 12. CH 38 No Parking Ord FORM_FALL CIRCLE

4.16. Presentation, discussion, and possible action of an ordinance amending Chapter 38, "Traffic and Vehicles," Article VI "Traffic Schedules," Section 38-1014 "Traffic Schedule XIV, No Parking Here to Corner and No Parking at Any Time," removing parking along Buena Vista Dr, Lonetree Dr, Estes Park, Black Hawk Ln, and Silverthorne Ln.

Sponsors: Troy Rother

Attachments: 1. Summit Crossing No Parking Ordinance
2. 01_Summit Crossing proposed parking removal_neighborhood
3. 02_Summit Crossing proposed parking removal at Buena Vista entrance
4. 03_Summit Crossing proposed parking removal at Lonetree entrance
5. 04_Summit Crossing proposed parking removal at the curve

4.17. Presentation, discussion, and possible action regarding a funding agreement with College Station Independent School District in the amount of \$250,000 for the COVID-19 Family Empowerment Program.

Sponsors: Debbie Eller

Attachments: None

4.18. Presentation, discussion, and possible action on approving a contract for the grant of federal HOME Community Housing Development Organization (CHDO) Set-Aside funds to Elder-Aid, Inc. in the amount of \$464,000 for the purchase and rehabilitation costs related to the creation of four affordable rental units located at 3332-3334 Longleaf and 3308-3310 Bluestem.

Sponsors: Debbie Eller

Attachments: 1. Attachment A - 2021 CHDO Funding Agreement Longleaf Bluestem Elder Aid
2. Attachment B - Location Map

5. Regular Agenda

During the Regular agenda an individual may address the City Council on any Regular Agenda item including those items not posted for Public Hearing. For those items posted for a Public Hearing, if the City 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.

5.1. Public Hearing, presentation, discussion, and possible action on Budget Amendment 1 amending Ordinance No. 2020-4206 which will amend the budget for the 2020-2021 Fiscal Year in the amount of \$4,224,326.

Sponsors: Mary Ellen Leonard

Attachments: 1. FY21 BA#1
2. FY21 Budget Amendment _1 Ordinance

- 5.2. Public Hearing, presentation, discussion, and possible action regarding the Annual Review of the Comprehensive Plan and Unified Development Ordinance (UDO).

Sponsors: Jade Broadnax

Attachments: 1. FY2020 Annual Review

- 5.3. 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 changing the zoning district boundary from T Townhouse to PDD Planned Development District on approximately 5 acres of land generally located at the intersection of Towers Parkway and Momma Bear Drive.

Sponsors: Rachel Lazo

Attachments: 1. Ordinance
2. Background Information
3. Applicant's Supporting Information
4. Vicinity Aerial and Small Area Maps
5. Rezoning Exhibit
6. Concept Plan

- 5.4. 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 changing the zoning district boundary from R-4 Multi-Family to PDD Planned Development District on approximately 11 acres of land generally located at 3445 Cain Road.

Sponsors: Rachel Lazo

Attachments: 1. Ordinance
2. Background Information
3. Applicant Supporting Information
4. Vicinity Aerial and Small Area Maps
5. Rezoning Exhibit
6. Concept Plan

- 5.5. Presentation, discussion, and possible action regarding a professional services contract with The Arkitek Studio, Inc. in the amount of \$145,175 for the design of the Facilities Maintenance Relocation project.

Sponsors: Emily Fisher

Attachments: 1. 21300024 -- BW

- 5.6. Presentation, discussion, and possible action regarding an update on the COVID-19 pandemic and vaccine distribution.

Sponsors: Brian Piscacek

Attachments: None

- 5.7. Presentation, discussion, and possible action regarding an ordinance consenting to and extending the Mayor's renewal of a disaster declaration due to public health emergency.

Sponsors: Jeff Capps

Attachments: 1. January 14 Ordinance Renewing Disaster Declaration

5.8. Presentation, discussion, and possible action regarding the appointment of Councilmembers to boards and commissions.

Sponsors: Tanya Smith

Attachments: None

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

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

Sponsors: Tanya Smith

Attachments: None

6. Presentation, discussion, and possible action 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.

7. Adjourn.

The City council may adjourn into Executive Session to consider any item listed on the agenda if a matter is raised that is appropriate for Executive Session discussion.

I certify that the above Notice of Meeting was posted on the website and at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on January 11, 2021 at 3:45 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."