



College Station, TX

Meeting Agenda City Council Regular

Internet: <https://zoom.us/j/95766531244>
Phone: 888 475 4499 And Webinar ID: 957 6653 1244

February 11, 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. 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.

3. 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.

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

- January 28, 2021 Workshop Meeting
- January 28, 2021 Regular Meeting

Sponsors: Tanya Smith

Attachments: 1. WKSHP012821 DRAFT Minutes
2. RM012821 DRAFT Minutes

- 3.2. Presentation, discussion, and possible action regarding approval of a contract between the City of College Station and PowerGrid Services, LLC, for the construction of the Spring Creek Substation Ring Bus Modification in the amount of \$2,372,512.63. PowerGrid Services, LLC bid the project for an amount of \$2,372,512.63, plus the owner furnished material amount of \$1,291,473, for a total bonded project requirement of \$3,663,985.63.

Sponsors: Timothy Crabb

Attachments: 1. Combined Average Evaluation
2. Contract is available for review in the City Secretary's Office

- 3.3. Presentation, discussion, and possible action regarding adoption of a resolution granting consent to Rock Prairie Management District No. 2 for the sale and issuance of unlimited tax road bonds, series 2021, in an amount not to exceed \$2,500,000.

Sponsors: Mary Ellen Leonard

Attachments: 1. Rock Prairie MD 2 - No Growth Cash Flow (12.22.20)
2. Rock Prairie MD 2 - NOS (12.21.20)
3. Rock Prairie MD 2 - POS (12.21.20)
4. Series 2021 Road Bonds - City Consent Resolution Final

- 3.4. Presentation, discussion, and possible action regarding the approval of the first renewal option of a contract with D.I.J. Construction Incorporated for annual pavement striping and markings services in an amount not to exceed \$250,000.

Sponsors: Donald Harmon

Attachments: 1. Contract on file with the City Secretary's Office

- 3.5. Presentation, discussion, and possible action on an interlocal agreement between Brazos County, the City of College Station and the City of Bryan for the establishment and support of a COVID-19 vaccination HUB and to memorialize their commitment in equally sharing in the cost of supplies for the HUB with a maximum amount of \$100,000.

Sponsors: Jeff Capps

Attachments: 1. Mutual Funding Agreement Vaccine HUB Final

4. 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.

- 4.1. 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. February 11 Ordinance Renewing Disaster Declaration

- 4.2. Presentation, discussion, and possible action regarding approval for a construction contract in the amount of \$329,427.52 with Aggieland Construction CRC for the Lick Creek Hike & Bike Trail Head & Parking Lot project.

Sponsors: Emily Fisher

Attachments: 1. 21-012 BID AWARD TABULATION
2. Project Location Map Template 2019

- 4.3. Presentation, discussion, and possible action regarding a request for support from LULAC Oak Hill Apartments, a supportive housing complex for the income-qualified elderly, for a full rehabilitation of the property, proposed costs, and potential funding source.

Sponsors: Debbie Eller

Attachments: 1. LULAC Oak Hill - Funding Request

5. 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.

6. 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 February 5, 2021 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."