

Motion to include a requirement builder to provide a ten year warranty or some type of performance bond or insurance coverage failed 2-4. Councilman Hazen asked staff to look at the various types of bonds or insurance coverage and the associated cost.

FOR: Hazen, Anderson

AGAINST: Mariott, Hickson, Silvia, Esmond

A motion was taken on the original motion with the amendment to strike the word architect. Motion carried unanimously, 6-0

Agenda Item No. 3 -- Tourism Council of the Brazos Valley

PARD Director Steve Beachy presented the membership criteria of the Tourism Council to include community wide participation. Council directed staff to proceed with the implementation of the proposal and bring back at a future meeting suggestions for a city representative.

At this time, the council returned to Item No. 1 for Councilman Anderson's questions on Statutory and Consent Agenda items.

Agenda Item No. 4 -- Discussion and possible action on Strategic Issue No. 6: Electric Power Supply status report.

Public Utilities Director John Woody presented an action plan for this strategic issue. The goal of this project is to retain a reliable source and obtain at a competitive rate. Estimated project cost is \$60,000 for engineering and legal fees. The project is proposed to be conducted in house. He noted that the present contract with Texas Utilities expires in 1999.

Agenda Item No. 5 -- Presentation and possible action on Strategic Issue No. 2: Economic Development relating to the College Station Industrial Development foundation.

Todd McDaniel, Senior Economic Development Analyst explained this item which specifically addresses the milestone relating to the re-establishment of the College Station Industrial Development Foundation.

Councilman Mariott made a motion to initiate the process of reactivating the Foundation, change the name, and change the bylaws. Councilman Hazen suggested that we obtain a copy of the Bryan EDF bylaws or another economic development foundation. Motion seconded by Councilman Silvia which carried by a vote of 4-2.

FOR: Hickson, Silvia, Mariott, Hazen

AGAINST: Anderson, Esmond