

## Council Agenda Planning Calendar City of College Station

Column Description	
Column 1:	Director
Column 2:	Item Description
Column 3:	Strategic Plan
Column 4:	Legal Codes

Legal Codes	
(blank)	no legal work identified
AFA	Advanced Funding Agreement
CO	Change Order
GA	Grant Application
ILA	Interlocal Agreement
MOU	Memorandum of Understanding
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O	Ordinance
R	Resolution (other than Standard Contract)
R-S	Resolution for Standard Contract

Date: 6/19/03

<b>6/26/03</b>
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<u>WorkShop:</u>	
<b>K. Foutz</b>	Northgate Redevelopment Plan
<b>M. Smith</b>	CIP Committee recommendations
<b>K. Foutz</b>	Annual contract review by the RVP

<u>Regular:</u>	
<b>C. Cryan</b>	Investment Policy
<b>M. Smith</b>	Wolf Pen Creek Upper Trails; Needs Resolution <span style="float: right;">R</span>
<b>E. Feldman</b>	Brazos Valley Narcotics Task Force Agreement <span style="float: right;">R</span>
<b>E. Feldman</b>	STEP Grant <span style="float: right;">R</span>
<b>S. Beachy</b>	Hensel Park ILA
<b>M. Smith</b>	Construction award for Northgate 2 inch water line rehab
<b>M. Smith</b>	Construction award for Anderson Sidewalks
<b>K. Templin</b>	HPC recommendation on Project HOLD

<b>7/10/03</b>
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<u>WorkShop:</u>	
<b>K. Foutz</b>	Research Valley Partnership Target List
<b>J. Kersten</b>	FY 04 Proposed Capital Budget
<b>T. Brymer</b>	<i>Council Quarterly Review of Committees and Boards</i>
<b>T. Brymer</b>	211 Program Update from Kay Parker
<b>J. Kersten</b>	Financial Forecast

<b>T. Brymer</b>	TAMU College of Medicine Presentation
<b>K. Foutz</b>	FY 03-04 Proposed Community Development Action Plan & Budget

**Regular:**

<b>K. Templin</b>	Ordinance amending the membership requirements of Design Review Board	0
<b>C. Hooks</b>	Appointments to the Design Review Board	
<b>K. Foutz</b>	Research Valley Partnership Board Appointment	
<b>J. Kersten</b>	Call for Public Hearing on FY 03 Budget Amendment #2	
<b>G. Brown</b>	Renewal of a service contract w/ ST Lovett & Associates	
<b>C. Hooks</b>	Review of City Council Subcommittees	
<b>K. Templin</b>	Rezoning-Kenneth W. Schick/address 9.63 acres from C-1 to R-4	
<b>K. Templin</b>	Drainageway Abandonment-8623 Rosewood Drive	
<b>K. Foutz</b>	Northgate Redevelopment Plan	
<b>M. Smith</b>	Construction award for Northeast Sewer Trunkline Rehab	
<b>M. Smith</b>	Construction award for Southside Drainage System A	

**7/24/03**

**WorkShop:**

<b>J. Kersten</b>	Present FY 04 Proposed Budget
<b>C. Hooks</b>	Appointment of Board and Commissions
<b>T. Brymer</b>	<b><i>Quarterly Council Self Evaluation Executive Session</i></b>
<b>S. Beachy</b>	Cemetary Committee Concerns
<b>K. Templin</b>	Development-Related fee increase
<b>J. Kersten</b>	Revised Strategic Plan
<b>C. Cryan</b>	GASB34 Update

**Regular:**

<b>J. Kersten</b>	Public Hearing on FY 03 Budget Amendment #2
<b>J. Kersten</b>	Call for Public Hearing on FY 04 Proposed Budget
<b>K. Templin</b>	Rezoning-Benjamin Knox Gallery <i>405 University Dr. East; from PDD to PDD (modified)</i>
<b>K. Templin</b>	CUP-Use Northgate Center <i>303 College Main; proposing a restraurant/sports bar.</i>
<b>K. Templin</b>	Rezoning Nantucket; Farirhaven Cove
<b>G. Brown</b>	Community Development ORP Projects
<b>G. Brown</b>	Final Finance and Project for TIRZ #15

**8/12/03**

**WorkShop:**

<b>J. Kersten</b>	Presentation on FY 04 User Fees	
<b>J. Kersten</b>	FY 04 Budget Workshop	
<b>C. Hooks</b>	Discussion of City Charter Amendment	
<b>K. Foutz</b>	CVB presentation on programs, plans & budget request	

**Regular:**

<b>J. Kersten</b>	Discussion on Tax Rate, Record vote taken, and call for Public Hearing on Tax Rate	
<b>J. Kersten</b>	Public Hearing on FY 04 Proposed Budget	
<b>S. Beachy</b>	Joint Resolution establishing an Interjurisdictional Emergency Management Program	R
<b>J. Woody</b>	Construction Contract: Parallel Water Transmission, Villa Maria to DRPS and Westside Water Loop <i>Constructing 24,000 LF of 36" dia. transmission line and 26,000 LF of 18" dia. distribution line.</i>	R-S
<b>G. Brown</b>	FY 03-04 Community Development Action Plan and Budget	

**8/28/03**

**WorkShop:**

<b>J. Kersten</b>	FY 04 Budget Workshop	
<b>T. Brymer</b>	Transportation Update by Dean International	Strategic Plan
<b>J. Woody</b>	Brazos Valley Groundwater Conservation District	

**Regular:**

<b>J. Kersten</b>	Public Hearing on FY 04 Tax Rate	
<b>J. Kersten</b>	Consideration of FY 04 Budget	
<b>J. Kersten</b>	Consideration of FY 04 Strategic Plan	
<b>S. Beachy</b>	Parks and Recreation Registration Software Contract	R

**9/11/03**

**WorkShop:**

**Regular:**

<b>J. Kersten</b>	Consideration of FY 04 Tax Rate	
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9/25/03

WorkShop:

Regular:

10/09/03

WorkShop:

T. Brymer *Quarterly Council Self Evaluation Executive Session*

Regular:

10/23/03

WorkShop:

T. Brymer *Council Quarterly Review of Committees and Boards*

Regular:

11/03/03

WorkShop:

T. Brymer *Mid-Term Council Strategic Planning Mini-Retreat Special Session*

Regular:

11/13/03

WorkShop:

S. Beachy Report an discussion concerning "Challenger" programs for disabled youth Strategic Plan

Regular:

11/25/03

WorkShop:

Regular:

12/04/03

WorkShop:

Regular:

**12/18/03**

**WorkShop:**

**Regular:**

**12/18/03**

**WorkShop:**

**Regular:**

**01/08/04**

**WorkShop:**  
T. Brymer                      *Quarterly Council Self Evaluation  
Executive Session*

**Regular:**

**01/22/04**

**WorkShop:**  
T. Brymer                      *Council Quarterly Review of Committees and Boards*

**Regular:**

**2/12/04**

**WorkShop:**

**Regular:**

**2/26/04**

**WorkShop:**

**Regular:**

**03/11/04**

**WorkShop:**

**Regular:**

**03/25/04**

**WorkShop:**

**Regular:**

**04/08/04**

**WorkShop:**  
T. Brymer      *Quarter Council Self Evaluation  
Executive Session*

**Regular:**

**4/22/04**

**WorkShop:**  
T. Brymer      *Council Quarterly Review of Committees and Boards*

**Regular:**

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Date: 6/19/03

### Pending Items

<b>K. Templin</b>	Update from the MPO on Transportation/MPO Matters	
<b>P. Jett</b>	Quarterly status report on the City's Marketing and Communication Plan	
<b>K. Templin</b>	Presentation on proposed City Center	
<b>M. Smith</b>	AFA with TxDot for University Drive Widening Design	
<b>J. O'Connell</b>	Policy and Procedures Manual	
<b>K. Templin</b>	Development related fee increases	
<b>C. Cryan</b>	Review and possible adoption of a ordinance changing ambulance fees	
<b>C. Cryan</b>	Performing Arts Council Recommendations	
<b>C. Cryan</b>	Review Development Fees	
<b>G. Brown</b>	Consideration of Purchase of Kapchinski Property	
<b>O. Burnside</b>	Electric Franchise for City of Bryan <i>Electrical franchise with BTU for the purpose of regulating electric service in future annexed areas of College Station that area electrically certified to be served by BTU.</i>	
<b>G. Brown</b>	Digital Information Ordinance for GIS	
<b>S. Beachy</b>	Interlocal Agreement with CSISD <i>Update of several existing agreements with CSISD for joint use of facilities</i>	ILA
<b>C. Hooks</b>	Recognition of CAC Members <i>Presentation of certificates to Capital Improvement committee members for their efforts in the planning of a capital improvement bond package</i>	
<b>K. Templin</b>	Rezoning 30/60 Area Hotel Conference Center	Strategic Plan
<b>C. Hooks</b>	Presentation of certificates to Capital improvement committee members for their efforts in the planning of a capital improvement bond package, etc.	