

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
NS	Non-Standard Contract
O	Ordinance
R	Resolution (other than Standard Contract)
R-S	Resolution for Standard Contract

Date: 9/5/03

9/9/03

WorkShop:	
T. Brymer	City Centre Concept
T. Brymer	Transportation Update by Dean International Strategic Plan
C. Cryan	GASB34 Update

Regular:	
M. Smith	Professional service design contract for water/wastewater annexation
C. Cryan	Utility rate changes
C. Cryan	Court fines, fees, etc
C. Cryan	EMS fee changes
M. Smith	Professional services design contract for Barron Road grade separation
D. Giordano	Contract with Brazos County for Emergency Medical Services
M. Smith	Design contract for Jones Butler Phase II
J. Kersten	Public Hearing on FY 04 Tax Rate
M. Smith	Bee Creek Amended Needs Resolution
C. Cryan	Resolution urging support of the 2003 Bond Propositions
K. Templin	UDO Amendment: Northgate
K. Templin	UDO Amendment: Signs
M. Smith	Construction award for Southside Drainage System A
M. Smith	Construction award for Northgate 2 inch water line rehab

9/23/03

WorkShop:

- K. Templin** Growth Study
- C. Cryan** Art in public facilities
- J. Woody** Brazos Valley Groundwater Conservation District

Regular:

- S. Beachy** Zone 10 Neighborhood Park construction bid consideration
- M. Smith** Design contract for phase II 30/60 Infrastructure
- J. Kersten** Consideration of FY 04 Tax Rate
- K. Templin** Comp Plan Amendment-- 1745 and 1751 Rock Prairie Road
- K. Templin** Impact fees: Fee authorization on land use assumptions and CIP for sanitary sewer for Steeplechase/Wellborn
- K. Templin** Rezoning-- Edelweiss Gartens-- 65 acres A-O to R-1 and R-2
- K. Templin** Rezoning--1906 FM 158-- 113 acres A-O to C-1
- S. Beachy** Bee Creek Softball field light replacement bid consideration
- K. Templin** Rezoning 1751 Rock Prairie: C2 to C1
- M. Smith** Construction award for Northeast Sewer Trunkline Rehab
- T. Brymer** TAMU College of Medicine Presentation

10/09/03

WorkShop:

- T. Brymer** *Quarterly Council Self Evaluation
Executive Session*
- J. Kersten** Revisions to Council coversheet
- K. Foutz** Presentation on Spring Creek Corporate Campus
- K. Foutz** Recommendations on 4B Board

Regular:

- K. Templin** Rezoning: Wellborn Road: 15.01 acres A-O to R-1
- K. Templin** Rezoning (Schick)-- 100 SW Parkway; 5.22 acres: C-1 to A-O or R-4
- K. Templin** PDD Villas of Harvey
- J. O'Connell** TMRS ordinance to increase retirement benefit
- M. Smith** Professional service design contract for West Park Rehab
- S. Beachy** 2004 Parks and Recreation User fees
- C. Cryan** Resolution supporting 2003 Bond Election

K. Templin	Rezoning Kapchinski: 5.22 acres; R-1&A-O to A-P
K. Templin	Small area plan
K. Templin	Annexation Petition--Jones property on F&B Road
K. Templin	Rezoning Castlegate Sections 5&6: 42.3 acres: A-O to PDD-H
K. Templin	Shenandoah Ph 9 OP request <i>12" Waterline Construction and Decatur Drive Construction</i>

10/23/03

WorkShop:	
J. O'Connell	Health insurance proposal
T. Brymer	<i>Council Quarterly Review of Committees and Boards</i>

Regular:	
C. Cryan	Annual Exemptions <i>Authorization of expenditures for purchases that are exempt from competitive bidding.</i>
S. Beachy	Hensel Park playground replacement bid consideration

11/03/03

WorkShop:	
T. Brymer	<i>Mid-Term Council Strategic Planning Mini-Retreat Special Session</i>

Regular:	
O. Burnside	Telecommunications consultant contract <i>Replacement of telephone system</i>
	Strategic Plan

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:

WorkShop:

Regular:

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
NS	Non-Standard Contract
O	Ordinance
R	Resolution (other than Standard Contract)
R-S	Resolution for Standard Contract

Date: 9/5/03

Pending Items

K. Templin	Update from the MPO on Transportation/MPO Matters	
K. Templin	Presentation on proposed City Center	
M. Smith	AFA with TxDot for University Drive Widening Design	
J. O'Connell	Policy and Procedures Manual	
K. Templin	Development related fee increases	
T. Brymer	Performing Arts Council Recommendations	Blank
G. Brown	Consideration of Purchase of Kapchinski Property	
O. Burnside	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>	
G. Brown	Digital Information Ordinance for GIS	
S. Beachy	Interlocal Agreement with CSISD <i>Update of several existing agreements with CSISD for joint use of facilities</i>	ILA
C. Hooks	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>	
K. Templin	Rezoning 30/60 Area Hotel Conference Center	Strategic Plan
C. Hooks	Presentation of certificates to Capital improvement committee members for their efforts in the planning of a capital improvement bond package, etc.	
K. Templin	Rezoning Nantucket; Fairhaven Cove	
O. Burnside	PARD automated scheduling and registration system	NS
S. Beachy	Resolution approving contract for Lincoln Center design services	R-S
S. Beachy	Resolution approving construction contract for Lincoln Center improvements	R-S

S. Beachy	Resolution approving lanscape maintenance contract for municipal facilities	R-S
S. Beachy	Joint Resolution establishing an Interjurisdictional Emergency Management Program	R