

**Council Agenda Planning Calendar**  
City of College Station

<b>Column Description</b>	
Column 1:	Director
Column 2:	Item Description
Column 3:	Strategic Plan
Column 4:	Legal Codes

<b>Legal Codes</b>	
(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: 9/19/03

**9/23/03**

<b>WorkShop:</b>	
<b>K. Templin</b>	Growth Study
<b>J. Woody</b>	Brazos Valley Groundwater Conservation District

<b>Regular:</b>	
<b>S. Beachy</b>	Zone 10 Neighborhood Park construction bid consideration
<b>M. Smith</b>	Design contract for phase II 30/60 Infrastructure
<b>K. Templin</b>	Comp Plan Amendment-- 1745 and 1751 Rock Prairie Road
<b>K. Templin</b>	Impact fees: Fee authorization on land use assumptions and CIP for sanitary sewer for Steeplechase/Wellborn
<b>K. Templin</b>	Rezoning-- Edelweiss Gartens-- 65 acres A-O to R-1 and R-2
<b>K. Templin</b>	Rezoning--Villas at Harvey (1906 FM 158-- 113 acres A-O to C-1)
<b>S. Beachy</b>	Bee Creek Softball field light replacement bid consideration
<b>K. Templin</b>	Rezoning 1751 Rock Prairie: C2 to C1
<b>M. Smith</b>	Construction award for Northeast Sewer Trunkline Rehab

**10/09/03**

<b>WorkShop:</b>	
<b>T. Brymer</b>	<b><i>Quarterly Council Self Evaluation Executive Session</i></b>
<b>J. Kersten</b>	Revisions to Council coversheet
<b>K. Foutz</b>	Presentation on Spring Creek Corporate Campus
<b>K. Foutz</b>	Recommendations on 4B Board

<b>Regular:</b>	
<b>K. Templin</b>	Rezoning: Wellborn Road: 15.01 acres A-O to R-1

<b>K. Templin</b>	Rezoning (Schick)-- 100 SW Parkway; 5.22 acres: C-1 to A-O or R-4
<b>J. O'Connell</b>	TMRS ordinance to increase retirement benefit
<b>M. Smith</b>	Professional service design contract for West Park Rehab
<b>S. Beachy</b>	2004 Parks and Recreation User fees
<b>C. Cryan</b>	Resolution supporting 2003 Bond Election
<b>K. Templin</b>	Rezoning Kapchinski: 5.22 acres; R-1&A-O to A-P
<b>K. Templin</b>	Annexation Petition--Jones property on F&B Road
<b>K. Templin</b>	Shenandoah Ph 9 OP request <i>12" Waterline Construction and Decatur Drive Construction</i>

**10/23/03**

<b>WorkShop:</b>	
<b>J. O'Connell</b>	Health insurance proposal
<b>T. Brymer</b>	<i>Council Quarterly Review of Committees and Boards</i>
<b>K. Templin</b>	Annexation
<b>C. Cryan</b>	Art in public facilities

<b>Regular:</b>	
<b>C. Cryan</b>	Annual Exemptions <i>Authorization of expenditures for purchases that are exempt from competitive bidding.</i>
<b>K. Templin</b>	Adoption of 2002 National Electrical Code
<b>S. Beachy</b>	Hensel Park playground replacement bid consideration

**11/03/03**

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

<b>Regular:</b>	
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**11/13/03**

<b>WorkShop:</b>	
<b>S. Beachy</b>	Report an discussion concerning "Challenger" programs for disabled youth Strategic Plan
<b>T. Brymer</b>	TAMU College of Medicine Presentation

<b>Regular:</b>	
<b>S. Beachy</b>	Resolution approving a grant application for matching grant funds from the Texas Forest Service

<b>S. Beachy</b>	Landscape Maintenance Contract <i>Resolution approving landscape services for various municipal buildings</i>	
<b>O. Burnside</b>	Telecommunications consultant contract <i>Replacement of telephone system</i>	Strategic Plan
<b>K. Templin</b>	Small area plan	
<b>K. Templin</b>	Rezoning Castlegate Section 5: Greens Prairie Road	

**11/25/03**

<b>WorkShop:</b>		
<b>K. Templin</b>	City Centre Concept Plan	

<b>Regular:</b>		
<b>K. Templin</b>	UDO Amendment: Northgate	
<b>K. Templin</b>	UDO Amendment: signs	

**12/04/03**

<b>WorkShop:</b>		
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<b>Regular:</b>		
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**12/18/03**

<b>WorkShop:</b>		
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<b>Regular:</b>		
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**12/18/03**

<b>WorkShop:</b>		
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<b>Regular:</b>		
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**01/08/04**

<b>WorkShop:</b>		
<b>T. Brymer</b>	<i>Quarterly Council Self Evaluation Executive Session</i>	

<b>Regular:</b>		
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**01/22/04**

<b>WorkShop:</b>		
<b>T. Brymer</b>	<i>Council Quarterly Review of Committees and Boards</i>	

<b>Regular:</b>		
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**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:**

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Date: 9/19/03

**Pending Items**

<b>K. Templin</b>	Update from the MPO on Transportation/MPO Matters	
<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>T. Brymer</b>	Performing Arts Council Recommendations	Blank
<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.	
<b>K. Templin</b>	Rezoning Nantucket; Fairhaven Cove	
<b>O. Burnside</b>	PARD automated scheduling and registration system	NS
<b>S. Beachy</b>	Resolution approving contract for Lincoln Center design services	R-S
<b>S. Beachy</b>	Resolution approving construction contract for Lincoln Center improvements	R-S
<b>S. Beachy</b>	Resolution approving lanscape maintenance contract for municipal facilities	R-S

**S. Beachy**

Joint Resolution establishing an Interjurisdictional Emergency  
Management Program

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