

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: 10/16/03

10/23/03

WorkShop:	
K. Foutz	Update on Spring Creek Corporate Campus
K. Foutz	Recommendations on 4B Board

Regular:	
J. O'Connell	TMRS ordinance to increase retirement benefit
J. O'Connell	Health insurance proposal
C. Cryan	Brazos County Appraisal District Board Appointment
S. Beachy	2004 Parks and Recreation User fees

11/13/03

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

Regular:	
S. Beachy	Resolution approving landscape maintenance contract for municipal facilities R-S
M. Smith	Easement abandonment; L1B19 and L1B20 on Rock Place
O. Burnside	1st reading of Cox franchise agreement
C. Cryan	Interlocal agreement with Texas DPS
K. Templin	Rezoning: 100 SH6 from R-1 to C-1 (Higgins Suzuki)
K. Templin	Rezoning College Station Medical Center; 1604 Rock Prairie

K. Templin	Adoption of 2002 National Electrical Code	
S. Beachy	Resolution approving a grant application for matching grant funds from the Texas Forest Service	
S. Beachy	Landscape Maintenance Contract <i>Resolution approving landscape services for various municipal buildings</i>	
O. Burnside	Telecommunications consultant contract <i>Replacement of telephone system</i>	Strategic Plan
K. Templin	Small area plan	
K. Templin	Rezoning Castlegate Section 5: Greens Prairie Road	

11/25/03

WorkShop:

C. Cryan	Art in Public Facilities
-----------------	--------------------------

Regular:

K. Templin	Ordinance amendment (signs)
O. Burnside	2nd reading of Cox Franchise agreement
K. Templin	Rezoning 403 University Drive: .34 acres--PDD to C-3

12/04/03

WorkShop:

C. Cryan	Presentation on Fee Policy
-----------------	----------------------------

Regular:

O. Burnside	1st reading of TXU franchise agreement
O. Burnside	3rd Reading of Cox franchise agreement

12/18/03

WorkShop:

--	--

Regular:

O. Burnside	2nd reading of TXU franchise agreement
--------------------	--

12/18/03

WorkShop:

C. Cryan	Naming of City Facilities
-----------------	---------------------------

Regular:

01/08/04

WorkShop:
T. Brymer *Quarterly Council Self Evaluation
 Executive Session*
T. Brymer *Mid-Term Council Strategic Planning Mini-Retreat
 Special Session*

Regular:
O. Burnside 3rd reading of TXU franchise agreement

01/22/04

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

Regular:

2/12/04

WorkShop:

Regular:

2/26/04

WorkShop:

Regular:
O. Burnside Automated remittance processing system (software and hardware).

03/11/04

WorkShop:

Regular:
O. Burnside Phone system replacement (phone, hardware and software).
O. Burnside Low band AM radio system (software and hardware).

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: 10/16/03

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 construction contract for Lincoln Center improvements	R-S