

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: 11/25/03

11/25/03

| WorkShop: | |
|------------------|--------------------------|
| C. Cryan | Discussion of venue tax |
| K. Foutz | Update on the 4B Board |
| C. Cryan | Art in Public Facilities |

| Regular: | |
|--------------------|---|
| J. Woody | ILA with Texas A&M for wholesale sewer treatment |
| C. Cryan | Calling 1998 bonds |
| J. Woody | Professional services contract-- Collection System Capacity and I/I Management Program <i>Engineering/Technical services required to manage sewer system renewal and replacement</i> |
| 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: | |
|------------------|-----------|
| T. Brymer | City Tour |

| Regular: | |
|--------------------|---|
| G. Brown | Dean International Contract |
| J. Kersten | Gainsharing |
| K. Templin | Comp Plan amendment <i>T-fare clean-up</i> |
| O. Burnside | 3rd Reading of Cox franchise agreement |

12/18/03

WorkShop:

- M. Smith** Five Year CIP
- C. Cryan** Presentation on Fee Policy

Regular:

- M. Smith** AFA with TxDOT for Engineering on University Drive East Design Improvements AFA
- J. O'Connell** Stop Loss Insurance
- M. Smith** Southside Traffic Calming Construction Bid Award
- K. Templin** Rezoning 13813 Renee Lane
- K. Templin** Street name change-- Oxburgh to Arrington

01/08/04

WorkShop:

- T. Brymer** *Quarterly Council Self Evaluation Executive Session*
- G. Brown** We Team Presentation

Regular:

- K. Templin** Rezoning 1.15 acres; 2851 Rock Prairie Road
- K. Templin** Rezoning-- near Harvey Mitchell and F&B Road
- K. Templin** Comp. Plan Amendment-- Arrington amendment
- K. Templin** Space Control Limited (REZ-PDD)
Pamela@Harvey Rd., 1.87 acres, C-3 to PDD
- J. Woody** Construction contract--Sandy Point pump station erosion control
Improve drainage system
- O. Burnside** 3rd reading of TXU franchise agreement

01/22/04

WorkShop:

- T. Brymer** *Council Quarterly Review of Committees and Boards*
- C. Cryan** Naming of City Facilities

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).

03/25/04

WorkShop:

Regular:
J. Woody Construction contract--lift station #2 forcemain realignment
redirect lift station discharge to Lick Creek
J. Woody Construction contract--lift station #1 gravity sewer
Install gravity sewer to eliminate lift station

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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| |
|----------------------|
| Pending Items |
|----------------------|

| | | |
|---------------------|--|-------|
| K. Templin | Update from the MPO on Transportation/MPO Matters | |
| J. O'Connell | Policy and Procedures Manual | |
| K. Templin | Development related fee increases | |
| T. Brymer | Performing Arts Council Recommendations | Blank |
| 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 |
| O. Burnside | PARD automated scheduling and registration system | NS |
| A. Hazen | Regulation of trailer parking on-street <i>requested :10/23/03</i> | |
| J. Happ | Transportation priority setting <i>requested: 10/23/03</i> | Blank |
| D. Maloney | On-street parking regulation in older neighborhoods <i>requested: 10/23/03</i> | |