

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: 12/11/03

12/18/03

<u>WorkShop:</u>	
K. Foutz	Update on CVB's Marketing and Strategic Plan
M. Smith	2003 Five Year G. O. CIP/City Center Committee

<u>Regular:</u>		
C. Cryan	Revised civil parking fines	
J. Woody	Construction contract renewal: Annual water/wastewater tap installation	
K. Foutz	Annual Reports for Tax Increment Reinvestment Zones #1, #4, #5	
O. Burnside	Imaging module for the Municipal Court computer system <i>This will allow the imaging of documents at the front counter and less time searching through paper files.</i>	NS
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	

01/08/04

<u>WorkShop:</u>	
B. Nugent	Communications Plan Update (as requested by Scott Mears)
C. Cryan	Presentation on Fee Policy

<u>Regular:</u>	
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) <i>Pamela@Harvey Rd., 1.87 acres, C-3 to PDD</i>
K. Templin	Street name change-- Oxburgh to Arrington
J. Woody	Construction contract--Sandy Point pump station erosion control <i>Improve drainage system</i>

01/22/04

WorkShop:

T. Brymer	<i>Council Quarterly Review of Committees and Boards</i>
C. Cryan	Policy Regarding Art in Public Places
G. Brown	We Team Presentation
C. Cryan	Naming of City Facilities

Regular:

K. Foutz	Fidelis Ventures L.P. grant
K. Templin	Fairhaven Cove Rezoning
K. Templin	Easement Abandonment--University Drive East

2/12/04

WorkShop:

D. Giordano	Facility Planning with Bryan
M. Smith	Northgate, Southside, 30/60 Corridor Tour

Regular:

O. Burnside	1st reading of TXU franchise agreement	0
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2/26/04

WorkShop:

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Regular:

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03/11/04

WorkShop:

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Regular:

K. Templin	East Side Small Area Plan
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O. Burnside	2nd reading of TXU franchise agreement	O
O. Burnside	Phone system replacement (phone, hardware and software).	

03/25/04

WorkShop:

Regular:

O. Burnside	3rd reading of TXU franchise agreement	O
J. Woody	Construction contract--lift station #2 forcemain realignment <i>redirect lift station discharge to Lick Creek</i>	
J. Woody	Construction contract--lift station #1 gravity sewer <i>Install gravity sewer to eliminate lift station</i>	
O. Burnside	Automated remittance processing system (software and hardware).	

04/08/04

WorkShop:

T. Brymer	<i>Quarter Council Self Evaluation Executive Session</i>
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Regular:

4/22/04

WorkShop:

T. Brymer	<i>Council Quarterly Review of Committees and Boards</i>
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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>	
J. Massey	Parks and Recreation Issues <i>requested: 11/25/03</i>	
J. Massey	CVB Board Report to Council <i>requested: 11/25/03</i>	
O. Burnside	ILA with Brazos County to use their Inmate Booking computer system	ILA
O. Burnside	BVSWMA Landfill vehicle 3-dimensional GPS system <i>This will track the location of vehicles working in the landfill and provide more accurate data on when/where various types of refuse are covered in the landfill.</i>	NS
O. Burnside	Automated Citation System <i>This will allow Police Officers to electronically write citations in the field and the citations will be uploaded to both the Police Records Management System and the Municipal Court system from the handheld devices.</i>	NS
O. Burnside	Police Field Reporting <i>This will allow Police Officers to fill out Incident reports on electronic</i>	NS

*devices in the field. The reports will then be uploaded to the Poice
Records Management system electronically.*