

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: 2/19/04

03/11/04

<u>WorkShop:</u>	
D. Giordano	Regulation of trailer parking (Councilmember Anne Hazen)
E. Feldman	Victim Advocate
J. Kersten	Retreat Follow-up
D. Giordano	Regulation of on-street parking

<u>Regular:</u>	
O. Burnside	2nd reading of TXU franchise agreement O
C. Cryan	Authorize to advertise COs
S. Beachy	PO for umpiring with Brazos Valley Softball Umpires Association
M. Smith	Easement Abandonment University Preserve
M. Smith	Easement Abandonment Republican Bank of A&M

03/25/04

<u>WorkShop:</u>	
J. Kersten	Retreat Follow-up
C. Cryan	Art in Public Places
C. Cryan	Naming of City Facilities

<u>Regular:</u>	
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>	
J. Woody	Construction contract--Sandy Point pump station erosion control	
	<i>Improve drainage system</i>	
K. Templin	East Side Small Area Plan	
K. Templin	Schick Rezoning	
M. Smith	OP request Westfield	
M. Smith	OP request Reatta Meadows	
K. Templin	UDO and IBC Amendment	
K. Templin	Rezoning Stephen-Anderson; Rock Prairie; 211 acres; A-O to A-OR	
K. Templin	Rezoning Callaway Dev'l: Marion Pugh Dr., 13.8 acres; C-1 to R-6	
K. Templin	Rezoning Bridle Gate Estates Ph. 2: R-6 to R-1; 8.13 acres	
K. Templin	Rezoning Ponderosa Place: 2 acres from C-2 to C-1	
K. Templin	Subdivision Regd. Amendment	0

04/08/04

WorkShop:

T. Brymer	Quarter Council Self Evaluation <i>Executive Session</i>
J. Massey	Traffic congestion
J. Kersten	Retreat follow-up

Regular:

K. Templin	UDO Krenek Overlay
K. Templin	Connectivity Index
K. Templin	Krenek Overlay

04/29/04

WorkShop:

Regular:

O. Burnside	BVSWMA Landfill vehicle 3-dimensional GPS system
O. Burnside	Automated remittance processing system (software and hardware)
C. Cryan	Action to Issue GOBs and COs

05/13/04

WorkShop:

Regular:

O. Burnside

Phone system replacement (phone, hardware and software)

05/27/04

WorkShop:

Regular:

S. Beachy

Interlocal Agreement with TAMU for joint use of Veterans Park

ILA

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: 2/19/04

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
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>	
O. Burnside	ILA with Brazos County to use their Inmate Booking computer system	ILA
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 devices in the field. The reports will then be uploaded to the Police Records Management system electronically.</i>	NS
J. Massey	Traffic Congestion	
O. Burnside	MOU with CSISD to allow the use of some of the City's fiber optic connectivity. <i>CSISD to use some of City's fiber and City to use School building for antennae in order to get best wireless coverage. This item will probably be on a June Council Agenda.</i>	MOU
G. Brown	We Team Presentation	
S. Beachy	Parkland Dedication Ordinance revisions	