

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: 3/17/04

04/08/04

<u>WorkShop:</u>	
C. Cryan	Art in Public Places
K. Foutz	Economic development Incentive guidelines
J. Massey	Traffic congestion
J. Kersten	Retreat follow-up

<u>Regular:</u>	
M. Smith	Construction Award for Dominik
C. Hooks	Council meeting procedures
O. Burnside	2nd reading of medical waste franchise for Tejas Medical Waste NS
K. Templin	Rezoning Nantucket; 4.8 acres; A-O to R-1
K. Templin	Rezoning Castlegate Sect.6; 9.9 acres ; A-O to PDD O
K. Templin	UDO Krenek Overlay O

04/29/04

<u>WorkShop:</u>	
G. Brown	Mitigation Action Plan for Emergency Management
C. Cryan	Presentation of CAFR to Council
S. Beachy	Parks Issue Followup Report
R. Silvia	Animal Shelter Presentation - Kelly Durham

<u>Regular:</u>	
O. Burnside	BVSWMA Landfill vehicle 3-dimensional GPS system

O. Burnside	Automated remittance processing system (software and hardware)	
K. Templin	CUP Wright-CS Cell Tower; 903 Krenek Tap	O
O. Burnside	3rd and final reading of medical waste franchise for Tejas medical Waste	NS
K. Templin	Subdivision Regs. Amendment	
K. Templin	Land Use Plan Cleanup	
K. Foutz	CDBG/HOME funded Optional Relocation Project	
K. Foutz	Authorization for City Manager approval of CD guidelines	
K. Foutz	Sale of 111 Luther Street to first-time home-buyer	
C. Cryan	Action to Issue GOBs and COs	
K. Templin	Connectivity Index	

05/13/04

WorkShop:

K. Foutz B/CS Community Health Center Update

Regular:

K. Templin	Rezoning Arrington Rd area	
K. Templin	C-1/C-2 Rezonings	O
O. Burnside	Phone system replacement (phone, hardware and software)	

05/27/04

WorkShop:

O. Burnside Approval of MOU with TxDot supporting the Brazos Regional ITS Architecture and Deployment Plans MOU

Regular:

K. Foutz	Terrace Pines Senior Housing Development Agreement	
K. Foutz	CHDO Allocation of Funding Agreement with BVCAA	
O. Burnside	Approval of MOU with TxDot supporting the Brazos Regional ITS Architecture and Deployment Plans	MOU
S. Beachy	Interlocal Agreement with TAMU for joint use of Veterans Park	ILA

06/10/04

WorkShop:

C. Cryan User Fees

Regular:

06/24/04

WorkShop:

Regular:

07/08/04

WorkShop:
K. Foutz Presentation of CD's 2004 Action Plan and Annual Budget

Regular:

07/22/04

WorkShop:

Regular:

08/12/04

WorkShop:

Regular:
K. Foutz Request approval of CD's Action Plan and Annual Budget

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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
J. Happ	Transportation priority setting <i>requested: 10/23/03</i>	Blank
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
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	