

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: 5/6/04

05/27/04

<u>WorkShop:</u>		
G. Brown	Report from Neighborhood Ad Hoc Task Force	
K. Foutz	B/CS Community Health Center Update	
O. Burnside	Approval of MOU with TxDot supporting the Brazos Regional ITS Architecture and Deployment Plans	MOU

<u>Regular:</u>		
G. Brown	Report from Neighborhood Ad-Hoc Task Force	
O. Burnside	2nd reading of medical waste franchise for American Medical Waste Management, Inc	O
C. Cryan	Various Electrical Inventory Items	
S. Beachy	Resolution authorizing acceptance of Credit Cards for Parks and Recreation facilities and services	R
G. Brown	Waiving fees for development and building inspection for local governments in Brazos County	
G. Brown	Rezoning-Arrington Road area <i>City initiated rezonings to comply with the newly adopted LUP.</i>	
K. Foutz	Terrace Pines Senior Housing Development Agreement	
K. Foutz	CDBG/HOME funded Optional Relocation Project	
O. Burnside	Approval of MOU with TxDot supporting the Brazos Regional ITS Architecture and Deployment Plans	MOU

06/10/04

<u>WorkShop:</u>		
S. Beachy	Joint Workshop between the City Council and Parks Board <i>Discussion of Various Park Issues</i>	Strategic Plan
C. Cryan	User Fees	

Regular:

G. Brown	Rezonnig Williamsgate; 20.27 acres, A-O to R-1	O
G. Brown	Rezoning Spring Creek; 13.54 acres, A-O to PDD	O
O. Burnside	3rd reading of medical waste franchise for American Medical Waste Management, Inc	O
K. Foutz	Implementation plan for Research Valley Branding	
M. Smith	ROW Abandonment Luther Street	
M. Smith	Easement Abandonment PUE Marion Pugh	
M. Smith	Easement Abandonment: 305 Marion Pugh	
G. Brown	Subdivision Regs. Amendment	

06/24/04

WorkShop:

J. Kersten Financial Forecast Presentation

Regular:

O. Burnside	BVSWMA Landfill vehicle 3-dimensional GPS system	
O. Burnside	Automated remittance processing system	NS
G. Brown	C-1/C-2 Rezoning	
G. Brown	UDO Amendment	O

07/08/04

WorkShop:

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

Regular:

O. Burnside Phone system replacement (phone, hardware and software)

07/22/04

WorkShop:

J. Kersten Present FY 05 Proposed Budget and Proposed Strategic Plan Strategic Plan

Regular:

08/12/04

WorkShop:

J. Kersten Discuss Proposed Ad Valorem Tax Rate
J. Kersten Review FY 05 Proposed Budget

Regular:

J. Kersten Public Hearing on Proposed Budget FY 05
K. Foutz Request approval of CD's Action Plan and Annual Budget

08/26/04

WorkShop:

J. Kersten Review FY 05 Proposed Budget and Strategic Plan Strategic Plan

Regular:

J. Kersten FY 05 Strategic Plan Adoption Strategic Plan
J. Kersten FY 05 Budget Adoption
K. Foutz CHDO Allocation of Funding Agreement with BVCAA

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: 5/6/04

Pending Items

G. Brown	Update from the MPO on Transportation/MPO Matters		
J. O'Connell	Policy and Procedures Manual		
G. Brown	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		
S. Beachy	Interlocal Agreement with TAMU for joint use of Veterans Park	Strategic Plan	ILA