

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: 5/20/04

06/10/04

<u>WorkShop:</u>		
G. Brown	ITS Architecture	MOU
S. Beachy	Joint Workshop between the City Council and Parks Board <i>Discussion of Various Park Issues</i>	Strategic Plan

<u>Regular:</u>		
J. Woody	Professional Services Contract: Camp Dresser & McKee <i>Engineering Services required for CCWWTP Solids Processing Improvements</i>	R-S
G. Brown	Comp Plan Amendment Spring Creek	
J. Woody	Underground Cable Puller Purchase Approval	
D. Giordano	Contract with Camp Dresser & McKee	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	

06/24/04

<u>WorkShop:</u>	
J. Kersten	Financial Forecast Presentation

<u>Regular:</u>	
M. Smith	OP Request Westfield

C. Hooks	Appintments for Boards	
G. Brown	Rezoning Aggieland Ready Mix; Greens Prairie @ SH6	
G. Brown	Rezoning Putz-Meyer Place; 800 University	
G. Brown	Edelweiss Business Center (State Bank)	
O. Burnside	BVSWMA Landfill vehicle 3-dimensional GPS system	
O. Burnside	Automated remittance processing system	NS
G. Brown	C-1/C-2 Rezoning	

07/08/04

WorkShop:

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

Regular:

M. Smith OP Request Reatta Meadows

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

07/22/04

WorkShop:

G. Brown Mitigation Action Plan R

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

C. Cryan User Fees

Regular:

G. Brown Subdivision Regs. Amendment

G. Brown UDO Amendment

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: 5/20/04

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