

## 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: 6/4/04

<b>06/24/04</b>
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<u>WorkShop:</u>		
<b>S. Beachy</b>	BVCOG Regional Park Report	
<b>C. Hooks</b>	Boards and Committees	
<b>G. Brown</b>	ITS Architecture	MOU
<b>J. Kersten</b>	Financial Forecast Presentation	

<u>Regular:</u>		
<b>M. Smith</b>	OP Request Westfield	
<b>G. Brown</b>	Rezoning Aggieland Ready Mix; Greens Prairie @ SH6; A-O to C-2	O
<b>G. Brown</b>	Rezoning Callaway; Marion Pugh; 13.7 acres; C-1 to R-6	O
<b>C. Hooks</b>	Appointments for Boards	
<b>G. Brown</b>	Rezoning Putz-Meyer Place; 800 University	
<b>G. Brown</b>	Edelweiss Business Center (State Bank)	
<b>O. Burnside</b>	BVSWMA Landfill vehicle 3-dimensional GPS system	
<b>O. Burnside</b>	Automated remittance processing system	NS

<b>07/08/04</b>
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<u>WorkShop:</u>		
<b>S. Beachy</b>	Name proposal for park facilities	
<b>K. Foutz</b>	Presentation of CD's 2004 Action Plan and Annual Budget	

<u>Regular:</u>		
<b>M. Smith</b>	OP Request Reatta Meadows	

<b>M. Smith</b>	OP Request Westfield		O
<b>O. Burnside</b>	Phone system replacement (phone, hardware and software)		

**07/22/04**

**WorkShop:**

<b>G. Brown</b>	Neighborhood Ad-Hoc Task Force Committee Recommendations		
<b>G. Brown</b>	Mitigation Action Plan		R
<b>J. Kersten</b>	Present FY 05 Proposed Budget and Proposed Strategic Plan	Strategic Plan	
<b>C. Cryan</b>	User Fees		

**Regular:**

<b>G. Brown</b>	Comp Plan Amendment Pebble Creek Dev'l Co.		O
<b>G. Brown</b>	Subdivision Regs. Amendment		
<b>G. Brown</b>	UDO Amendment		

**08/12/04**

**WorkShop:**

<b>G. Brown</b>	Ad-Hoc Neighborhood Task Force Recommendations		
<b>J. Kersten</b>	Discuss Proposed Ad Valorem Tax Rate		
<b>J. Kersten</b>	Review FY 05 Proposed Budget		

**Regular:**

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

**08/26/04**

**WorkShop:**

<b>J. Kersten</b>	Review FY 05 Proposed Budget and Strategic Plan	Strategic Plan	
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**Regular:**

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

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### Pending Items

<b>G. Brown</b>	Update from the MPO on Transportation/MPO Matters		
<b>J. O'Connell</b>	Policy and Procedures Manual		
<b>G. Brown</b>	Development related fee increases		
<b>T. Brymer</b>	Performing Arts Council Recommendations		Blank
<b>O. Burnside</b>	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>		
<b>G. Brown</b>	Digital Information Ordinance for GIS		
<b>S. Beachy</b>	Interlocal Agreement with CSISD <i>Update of several existing agreements with CSISD for joint use of facilities</i>		ILA
<b>J. Happ</b>	Transportation priority setting <i>requested: 10/23/03</i>		Blank
<b>O. Burnside</b>	ILA with Brazos County to use their Inmate Booking computer system		ILA
<b>O. Burnside</b>	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
<b>O. Burnside</b>	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
<b>O. Burnside</b>	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
<b>G. Brown</b>	We Team Presentation		
<b>S. Beachy</b>	Parkland Dedication Ordinance revisions		
<b>S. Beachy</b>	Interlocal Agreement with TAMU for joint use of Veterans Park	Strategic Plan	ILA
<b>D. Maloney</b>	Pedestrian Crossing on 2818 in the Southwood area		