

## 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: 6/16/04

### 07/08/04

<u>WorkShop:</u>	
<b>G. Brown</b>	Ad-Hoc Neighborhood Task Force Recommendations
<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>K. Foutz</b>	Conveyance of 1211 Arizona to Habitat for Humanity
<b>O. Burnside</b>	Phone system replacement (phone, hardware and software)

### 07/22/04

<u>WorkShop:</u>	
<b>G. Brown</b>	Neighborhood Ad-Hoc Task Force Committee Recommendations
<b>G. Brown</b>	Mitigation Action Plan <span style="float: right;">R</span>
<b>J. Kersten</b>	Present FY 05 Proposed Budget and Proposed Strategic Plan <span style="float: right;">Strategic Plan</span>
<b>C. Cryan</b>	User Fees

<u>Regular:</u>	
<b>G. Brown</b>	Rezoning Neeley, Graham Road, 98.93 acres; A-O to R-1 and A-P <span style="float: right;">O</span>
<b>G. Brown</b>	Law Enforcement Terrorism Prevention Program Grant and the State Homeland Security Program Grant
<b>G. Brown</b>	REzoning Pasler City- Initiated Rezoning; C-2 to R-1 <span style="float: right;">O</span>
<b>G. Brown</b>	REzoning Kenny Cotton's; R-1 to C-1 <span style="float: right;">O</span>
<b>G. Brown</b>	Subdivision Regs. Amendment

**08/12/04**

**WorkShop:**

C. Cryan Dr. Carlson report on Homeland Security  
J. Kersten Discuss Proposed Ad Valorem Tax Rate  
J. Kersten Review FY 05 Proposed Budget

**Regular:**

G. Brown Subdivision Regs. Amendment  
G. Brown Annual UDO and Comp Plan Review  
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:**

C. Cryan Depository RFA  
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: 6/16/04

### 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		NS
<b>O. Burnside</b>	Police Field Reporting		NS
<b>O. Burnside</b>	MOU with CSISD to allow the use of some of the City's fiber optic connectivity.		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		