

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: 7/1/04

07/22/04

<u>WorkShop:</u>			
K. Foutz	Economic Incentives Guidelines		
K. Foutz	Calculated rate of return on RVP projects		
S. Beachy	Name proposal for park facilities		
G. Brown	Mitigation Action Plan		R
J. Kersten	Present FY 05 Proposed Budget and Proposed Strategic Plan	Strategic Plan	
C. Cryan	User Fees		

<u>Regular:</u>			
J. O'Connell	Policy and Procedures Manual		
G. Brown	Rezoning Neeley, Graham Road, 98.93 acres; A-O to R-1 and A-P		O
G. Brown	Law Enforcement Terrorism Prevention Program Grant and the State Homeland Security Program Grant		
G. Brown	REzoning Pasler City- Initiated Rezoning; C-2 to R-1		O
G. Brown	REzoning Kenny Cotton's; R-1 to C-1		O

08/10/04

<u>WorkShop:</u>			
G. Brown	Noise Ordinance Admendment		
J. Kersten	Review FY 05 Proposed Budget		
J. Kersten	Discuss Proposed Ad Valorem Tax Rate		
G. Brown	Neighborhood Ad-Hoc Task Force Committee Recommendations		
C. Cryan	Dr. Carlson Report on Homeland Security		

Regular:

K. Foutz	Request approval of CD's Action Plan and Annual Budget	
J. Kersten	Public Hearing on Proposed Budget FY 05	
M. Smith	OP Request Horse Haven	R
G. Brown	Rezoning Horse Haven	R
G. Brown	Rezoning Shenandoah	R
M. Smith	Rezoning Callaway	R
M. Smith	ROW Abandonment, Luther Street	O
M. Smith	Easement Abandonment, 305 Marion Pugh	O
G. Brown	Noise Ordinance Amendment	O

08/26/04

WorkShop:

J. Kersten	Review FY 05 Proposed Budget and Strategic Plan	Strategic Plan
C. Cryan	Fraud Management	

Regular:

K. Foutz	CHDO Allocation of Funding Agreement with BVCAA	
J. Kersten	FY 05 Budget Adoption	
J. Kersten	FY 05 Strategic Plan Adoption	Strategic Plan
C. Cryan	Depository RFA	
G. Brown	Annual UDO and Comp. Plan Review	
G. Brown	Subdivision Regs. Amendment	

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Date: 6/30/04

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		NS
O. Burnside	Police Field Reporting		NS
O. Burnside	MOU with CSISD to allow the use of some of the City's fiber optic connectivity.		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
D. Maloney	Pedestrian Crossing on 2818 in the Southwood area		