

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: 7/15/04

08/09/04

<u>WorkShop:</u>		
G. Brown	Neighborhood Ad-Hoc Task Force Committee Recommendations	
J. Kersten	Review FY 05 Proposed Budget and Ad Valorem Tax Rate	

<u>Regular:</u>		
J. Kersten	FY 04 Budget Amendment #2	
G. Brown	Noise Ordinance Amendment	R
M. Smith	ROW Abandonment, Luther Street	O
M. Smith	ROW Abandonment, 305 Marion Pugh	O
G. Brown	Rezoning Callaway	
G. Brown	Rezoning Shenandoah	O
G. Brown	Rezoning Horse Haven	O
M. Smith	OP Request Horse Haven	
J. Kersten	Call Public Hearing on Proposed Budget FY 05	
K. Foutz	Request approval of CD's Action Plan and Annual Budget	
J. Kersten	Bank Depository Agreement Extension <i>submitted 07/07/04</i>	
J. Woody	Mathews & Freeland Legal Fees <i>submitted 07/14/04</i>	
J. Woody	Bickerstaff Legal Fees <i>submitted 07/14/04</i>	

08/26/04

<u>WorkShop:</u>		
J. Kersten	Review FY 05 Proposed Budget and Strategic Plan	Strategic Plan

Regular:

G. Brown	Annual UDO and Comp. Plan Review	
J. Kersten	FY 05 Strategic Plan Adoption	Strategic Plan
J. Kersten	FY 05 Budget Adoption	
K. Foutz	CHDO Allocation of Funding Agreement with BVCAA	
G. Brown	Rezoning Kenny Cotton's <i>submitted 07/08/04</i>	
G. Brown	Rezoning Gamma Phi Beta Sorority <i>submitted 07/08/04</i>	
G. Brown	Comp. Plan Amend. Lone Star Subd. <i>submitted 07/08/04</i>	

09/09/04

WorkShop:

Regular:

E. Feldman	Comprehensive -STEP grant <i>submitted 07/15/04</i>	
G. Brown	Comp. Plan Amendment Animate Habitat, Ltd.	
G. Brown	Subdivision regs. Amendment	
G. Brown	Comp. Plan Amendment Pebble Creek Dev'l Co. <i>submitted 07/08/04</i>	

09/23/04

WorkShop:

J. Kersten	Fraud Management Plan <i>submitted 07/07/04</i>	
K. Foutz	Wolf Pen Creek water venue <i>submitted 07/09/04</i>	Strategic Plan
K. Foutz	RVP Incentive and Tax Abatement Guidelines <i>submitted 07/09/04</i>	Strategic Plan

Regular:

10/07/04

WorkShop:

K. Foutz	Business Center roadways as it related to thoroughfare plan	Strategic Plan
K. Foutz	Redevelopment Update	Strategic Plan

Regular:

S. Beachy	Veteran's Park and Athletic Complex Design Services Contract	Strategic Plan
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10/21/04

WorkShop:

Regular:

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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		
K. Foutz	Wayfinding scheduled for the June 9, 2005 workshop	Strategic Plan	