



*College Station, Traditional Values,,  
Progressive Thinking in the Research  
Valley*

**Mayor**  
Ron Silvia  
**Mayor Pro Tempore**  
Dennis Maloney  
**City Manager**  
Thomas E. Brymer

**City Council**  
James Massey  
John Happ  
Robert Wareing  
Susan Lancaster  
Nancy Berry

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**Draft Minutes  
College Station City Council  
Workshop and Regular Meetings  
Monday, August 9, 2004 at 2:00 p.m. and 6:00 p.m.  
City Hall Council Chambers, 1101 Texas Avenue  
College Station, Texas**

**COUNCIL MEMBERS PRESENT:** Mayor Silvia, Mayor Pro Tem Maloney, Massey, Happ, Wareing, Lancaster, Berry

**STAFF PRESENT:** City Manager Brymer, Assistant City Manager Brown, City Attorney Cargill Jr., City Secretary Hooks, Assistant City Secretary

Mayor Silvia called the meeting to order at 2:01 p.m.

**Workshop Agenda Item No. 1 -- Discussion of consent agenda items listed for Regular Council Meeting.**

12.7 – Discussion and possible action on appointment of Chief Michael Strobe, Bryan Police Department to fill unexpired term held by Mayor Wentreck of Bryan.

Council member Massey inquired how to add language to the agenda caption adding appointment of Chief Michael Strobe, Bryan Police Department to fill unexpired term held by Mayor Wentreck of Bryan to the 911 Brazos County Emergency Communications District Board of Managers.

City Secretary Connie Hooks explained that Item 12.7 should be removed from the consent agenda for a separate vote in order to note the clarification.

12.11 – Discussion and possible action on extending the bank depository agreement with First American Bank for one additional year.

City Manager Tom Brymer described the depository contract with First American Bank. Mr. Brymer noted that this renewal would be the third and final renewal. The City of College Station and the City of Bryan will jointly solicit bids anticipating of an enhanced agreement.

12.1 – Discussion and possible action on the City Council minutes for June 28, 2004, June 29, 2004, July 1, 2004 and July 22, 2004.

Mayor Silvia noted typographical errors on the minutes for July 22, 2004, Regular Agenda Item No. 12.5.

**Workshop Agenda Item No. 2 -- Presentation, discussion, update and possible action related to Core Services Vision Statement, Strategy No. 5 We will provide streets, traffic and transportation systems.**

Director of Public Works Mark Smith presented a status report on projects being developed through cooperative efforts between the City of College Station and the Texas Department of Transportation. Mr. Smith provided a brief overview and completion date for the following CIP Projects:

- Dominik Residential Rehab
- Longmire
- Barron Road Widening
- Greens Prairie Road Widening
- Greens Prairie/Arrington Realignment
- Wellborn Road Widening
- Highway 40
- Northgate Pedestrian Improvements
- Pedestrian Safety Improvements on FM 2818 at Welsh Street
- SH 6 Ramp Reconfiguration
- SH 6 One-way Frontage Road Conversion
- SH 6 Widening

No formal action was taken.

**Workshop Agenda Item No. 3 -- Presentation, discussion and possible by City Council on staff and overlay districts and the number of unrelated living together.**

Assistant City Manager Glenn Brown described this item and introduced City Planner Jane Kee and Assistant Fire Chief Eric Hurt.

City Planner Jane Kee remarked that overlay districts are tools for dealing with special situations or for accomplishing special zoning goals. Overlay districts are intended to alter some or all of the basic regulation for a given area and treated as additional regulations to base zoning requirements. The goals of an overlay districts are:

- Maintain neighborhood character
- Enhance livability
- Attract investment

The City must establish an overlay district and actually place the overlay on specific property.

The criteria for neighborhood overlay districts are:

- Lot size/ preservation of building plots
- Green space
- Contextual setbacks
- Architectural controls
- Parking
- Number of unrelated defined as “family”
- District size
- Representation

Ms. Kee pointed out that one of the Task Force concerns was lot size, green space, contextual setbacks, architecture controls, parking number of unrelated, and district size.

Staff recommended drafting the framework of an ordinance allowing for overlay districts that would set minimum size for overlay districts, establish a process for a neighborhoods to apply, require specific percent of area property owners to approve overlay standards, and provide staff support to any grass roots initiative to develop overlay districts.

Assistant Fire Chief Eric Hurt remarked that staff recommended leaving the number of unrelated in a single family dwelling unit at four. Chief Hurt noted that the final decision was to maintain the number of unrelated in a single family dwelling unit at four.

No formal action was taken.

Council recessed at 4:15 p.m. for a short break and returned to the regular meet at 4:25 p.m.

#### **Workshop Agenda Item No. 4 -- Presentation, discussion and possible action on the FY 2004-2005 Proposed Budget.**

Director of Budget and Strategic Planning Jeff Kersten presented an overview of the Fiscal Year 2004-2005 proposed budget. The proposed FY 2004-2005 annual budget totaled \$177,315,603 for all funds. Of this amount, \$132,914,750 was proposed for operations and maintenance expenditures and \$44,440,853 was proposed for capital improvements projects. This represented an increase over the FY 2003-2004 revised budget of 3.84%. The proposed budget was prepared using the existing tax rate of 46.53 cents per \$100 assessed valuation. The key goal and objectives in the preparation of the FY 2004-2005 proposed budget were to maintain and improve quality of life in College Station. He described several key decisions the City Council would consider during the review:

- Maintaining the existing tax rate
- Utility rates and user fees
- Outside agency funding.

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Mr. Kersten reviewed the upcoming budget calendar.

After a brief discussion, the consensus of the City Council was to reschedule the Budget Workshop Meeting from Tuesday, August 24, 2004 to Monday, August 23, 2004.

No formal action was taken

**Workshop Agenda Item No. 5 -- Presentation, discussion and possible action on the proposed 2004-2005 Strategic Plan.**

Director of Budget and Strategic Plan Jeff Kersten presented a brief overview of the proposed FY 2004-2005 Strategic Plan. He noted that the strategic plan continues to be a driving force in the preparation of the budget and it is a useful tool for making budget decisions. He described and reviewed each of the vision statements. The revisions to the strategic plan would be considered by the City Council for adoption at the time the budget is considered for adoption.

No formal action was taken.

**Workshop Agenda Item No. 6 -- Discussion and possible action on future agenda items – A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.**

Mayor Pro Tem Maloney requested an agenda item regarding the status of the City initiated rezoning to commercial property between Dominik, George Bush Drive East and Harvey Road. Council member Happ seconded the motion, which carries unanimously, 7-0.

FOR: Silvia, Maloney, Massey, Happ, Wareing, Lancaster, Berry  
AGAINST: None

Council member Happ suggested a presentation on the water feature for the Northgate area at a future meeting.

**Workshop Agenda Item No. 7 – Council Calendars**

Agenda Planning Calendar as of August 6, 2004

August 10-13 Transportation Summit, Dallas  
August 16 Intergovernmental Committee Meeting, 12:00 p.m., Brazos County  
August 17 Chamber of Commerce Board Meeting, 8:00 a.m.  
August 17 Budget Workshop Meeting, 3:00, Council Chambers  
August 18 Research Valley Partnership Board of Directors Meeting, 3:00 p.m.  
August 25 History Lunch Lecture, 12:00 p.m., CS Conference Center  
August 26 City Council Workshop and Regular Meeting

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Council reviewed the upcoming events.

**Workshop Agenda Item No. 7 – Executive Session**

At 4: 24 p.m., Mayor Silvia announced in open session that the City Council would convene into executive session pursuant to Sections 551.071 and 551.087 of the Open Meetings Act, to seek the advice of the city attorney with respect to pending and contemplated litigation and to consider economic negotiations.

Cause No. 52,434-361, Brazos County – College Station v. Wolf Pen Creek, Ltd., et al.

Case No. G-02-108, U.S. District Court – Lester v. College Station and Piersall.

TCEQ Docket No. 2002-1147-UCR; Applications of Brushy Water Supply and College Station (Westside/Highway 60)

TCEQ Docket No. 2003-0544MWD; Application of Nantucket, Ltd.

TXU Lone Star Gas Rate Request.

Cause No. 03-002098-CV-85, Brazos County – College Station v. Wellborn Special Utility District

Cause No. 04-000708-CV-361, Brazos County – College Station v. Westfield Addition, Ltd., et al.

Civil Action No. H-04-1921, U.S. District Court (Houston) – Blue Dolphin, Inc. v. College Station

**Economic Incentive Negotiations {Gov't Code Section 551.087}; possible action**

The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay or expand in or near the city with which the City Council in conducting economic development negotiations may deliberate on an offer of financial or other incentives for a business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

1. The proposed city conference center and associated privately developed hotel.
2. Texas Avenue crossing.

**Workshop Agenda Item No 9 – Final action on Executive Session, if necessary.**

Council returned from executive session at 5:58 p.m. No action was taken.

**Regular Meeting**

Mayor Silvia called the regular meeting to order at 6:00 p.m. with all council members present. He led the audience in the pledge of allegiance.

City Manager Brymer presented the Peek Performance Award to Carl Fredhousner, Ed Savage, and Mr. Fred Surovik.

**11. Hear Visitors**

Council did not receive any public comment.

**Consent Agenda**

- 12.1 Approved by common consent the City Council minutes for June 28, 2004, June 29, 2004, July 1, 2004 and July 22, 2004.
- 12.2 Approved by common consent canceling the annual agreement with Labor Ready, primary contractor for temporary employment services in the Service Category, and awarding the primary contract for the Service Category to Willstaff Worldwide.
- 12.3 Approved by common consent a contract with Gulf States Asphalt for an annual blanket purchase order to provide emulsified asphalt for the maintenance of streets.
- 12.4 Approved by common consent Change Order No. 2 to Lift Station No. 1 Gravity Sewer Professional Services Contract with Camp Dresser and McKee, Inc., for additional design services needed to change the alignment of the sewer line to accommodate planned developments by Spring Creek CS Development Ltd., in the amount of \$36,400.00.
- 12.5 Approved by common consent an advance funding agreement (AFA) with TxDOT providing streetscape improvements in conjunction with the Texas Avenue Widening project for an estimated amount of \$198,595.
- 12.6 Approved by common consent the Community Development Division's proposed Fiscal Year 2004-2005 Action Plan and Budget.
- 12.7 Discussion and possible action on the appointment of Chief Michael Strop, Bryan Police Department to fill unexpired term held by Mayor Wentrcek of Bryan. Council member Massey explained that this item. Council member Massey moved to appoint Chief Michael Strop to fill the unexpired term on the 9-1-1 Brazos County Emergency Communications District. Mayor Pro Tem Maloney seconded the motion, which carried unanimously, 7-0.
- FOR: Silvia, Maloney, Massey, Happ, Wareing, Lancaster, Berry  
AGAINST: None
- 12.8 Approved by common consent a Real Estate Contract with Machine Works, Inc., authorizing the purchase of real property needed for an exclusive public utility easement and a temporary construction easement in order to develop the Water Transmission Line Project in the amount of \$158,000.
- 12.9 Approved by common consent a General Fund contingency transfer for costs associated with the 2003 bond election in the amount of \$27,000.
- 12.10 Discussion and possible action on calling a public hearing on the City of College Station 2004-2005 Proposed Budget for August 26, 2004. Council Member Massey moved to hold a public hearing on the City of College Station 2004-2005 proposed Budget on August 26, 2004 at the

City Council Regular Meeting. Mayor Pro Tem Maloney seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, Maloney, Massey, Happ, Wareing, Lancaster, Berry  
AGAINST: None

- 12.11 Approved by common consent on extending the bank depository agreement with First American Bank for one additional year.
- 12.12 Approved by common consent an exemption from competitive bidding for professional legal services as allowed in LGC 252.022(a)(4) for professional services related to utility litigation for Bickerstaff, Heath, Smiley, Pollan, Keever & McDaniel, L.L.P., for an additional \$100,000.00.
- 12.13 Approved by common consent an exemption from competitive bidding for professional legal services as allowed in LGC 252.022(a) (4) for professional services related to utility litigation for Mathews & Freeland, L.L.P. for an additional \$100,000.00.
- 12.14 Approved by common consent **Resolution No. 8-9-2004-12.14** authorizing participation with other cities in studying possibilities for municipalization of gas distribution services; authorizing said coalition to retain counsel and consultants; authorizing legal counsel to the allied coalition of cities to enter into discussions with the purchasers of TXU's gas utilities assets; authorizing payment from funds retained by the steering committee of cities served by TXU Gas.
- 12.15 Approved by common consent **Ordinance No. 2737** amending Chapter 10, "Traffic Code", Section 4E(3)(b) of the Code of Ordinances of the City of College Station prohibiting parking on a section of Suffolk Avenue.
- 12.16 Approved by common consent **Ordinance No. 2738** adopting the Sewer Master Plan for Williams Creek Subdivision as the approved sewer plan for Williams Creek Subdivision.

Council member Lancaster moved to approve Consent Agenda Items 12.1-12.6, 12.8, 12.9 and 12.11-12.16. Council member Berry seconded the motion, which carried unanimously, 7-0.

### **Regular Agenda**

#### **Regular Agenda Item No. 13.1 -- Public hearing, discussion and possible action on Budget Amendment No. 2 to the City of College Station 2003-2004 Budget authorizing an increase in appropriations of \$1,766,504.**

Director of Budget and Strategic Planning Jeff Kersten remarked that the proposed budget amendment is to increase appropriations in the 2003-2004 budget by \$1,766,504. The Charter provides for the City Council to amend the annual budget in the event there are revenues available to cover increased

expenditures. The proposed budget amendment was to increase the appropriations for the items listed below by \$1,766,504.

1. **Police Overtime Reimbursement from TAMU \$29,077** – Texas A&M University has reimbursed the City of College Station for certain overtime expenses associated with Football and Baseball security services provided earlier this year, as well as for the Bush 41@80 event held earlier this year. This will provide the additional appropriation for these costs. Resources are available in the General Fund for this expenditure.
2. **TCLEOSE Training Funds \$30,832** – Each year the City receives funds from the Texas Commission on Law enforcement Officers Standards and Education (TCLEOSE) that can be used only for law enforcement training. This will provide the budget appropriation for this training expenditure in FY 2004. Resources are available for this expenditure.
3. **2002-2003 Law Enforcement Block Grant \$17,778** – The City has received law enforcement block grants that are used to fund equipment purchases. The 2003 grant and a portion of the 2002 grant were not included in the FY 05 budget. This will provide the budget appropriation for the equipment purchase from these grants. Funds are available in the General Fund from these grants.
4. **Homeland Security Grant \$97,788** – This item is for the appropriation of resources for a grant that has been received by the City of College Station. This grant was approved in 2003, however was not included in the FY 2004 budget. This grant is being used to purchase equipment for the Fire Department including two trailers, the Emergency Management Division for computer equipment in the emergency operations center, and the Police Department including a command trailer, mobile data terminals, and other police equipment. The grant funds will be available in the General Fund.
5. **Police Seizer Fund \$18,770** – This item is to provide the appropriation for the equipment for the Police Department out of the Police Seizure Fund. The Police Department is able to utilize resources received from the seizure of assets. This will provide the appropriation in the Police Seizure Fund for the purchase of this police equipment.
6. **Parking Enterprise Fund Equipment Maintenance and Maintenance Agreements \$62,859** – This item is to provide the appropriation for maintenance on the equipment in the parking garage, as well as parking maintenance agreements for the equipment. Resources are available in the parking Enterprise Fund for this expenditure.
7. **May 2004 Election Reimbursement from CSISD \$15,400** – Each year the City pays for the cost of a joint City/School District election and the school district reimburses the City for the school district portion of the election. This appropriation will acknowledge the reimbursement and provide the budget appropriation for the expenditure. In FY 05 this expenditure and reimbursement will be placed in the base budget. Resources are available in the General Fund.

8. **Cemetery Land Acquisition \$600,000** – This item is for the purchase of land for a municipal cemetery. Funds for this purchase are available in the General Fund.
9. **Property Casualty Fund Insurance Premium Costs \$38,000** – This item will provide the additional resources for costs associated with the City’s Real and Personal Property insurance. The increase was due to an update to the real and personal property values ensuring they are not understated. Funds are available in the Property Casualty Fund for this appropriation.
10. **Employee Benefits Fund Transfer \$350,000** – This item will provide the appropriation for a transfer of funds from the Employee Benefits Fund to the Workers Compensation Fund. Both of these funds are used to pay medical expenses. Over the past several years the resources in the Employee Benefits Fund have increased. This transfer will reimburse the Workers Compensation Fund to transfers made into the Employee Benefits Fund in the past, and will allow the Workers Compensation Fund to begin to grow. Resources are available in the Employee Benefits Fund.
11. **Workers Compensation Fund Claim Costs \$175,000** - This item will provide the budget appropriation for additional claim costs in the Workers Compensation Fund. Claim costs were underestimated in FY 04; however, overall costs are beginning to moderate. Funds for this appropriation will be available from the Employee Benefits Fund.
12. **Fleet Maintenance Fund Transfer and Appropriation \$210,000** - This item will provide additional appropriation for the Fleet Maintenance Fund of \$105,000 for costs associated with maintaining the City fleet. These additional resources are needed because of the growth in the fleet that has not been reflected in the Fleet Maintenance Budget. This \$105,000 will be transferred in from the various operating funds that utilize the fleet maintenance services.
13. **Soccer Field Light Design \$20,000** - This item will provide an appropriation for the design of the soccer field lights at Central Park. These funds are available and will be transferred in from the General Fund to the Parks Capital Project Fund.
14. **Parkland Dedication Fund Projects \$81,000** - This item is for the appropriation of funds available for Parkland dedication projects. These include a project at Pebble Creek Park, and a project at Jack and Dorothy Miller Park. These funds are available in the Parkland Dedication Fund for this appropriation.

Mayor Silvia opened the public hearing. No one spoke. Mayor Silvia closed the public hearing.

Council member Happ moved to approve **Ordinance 2739** approving Budget Amendment No. 2 to the City of College Station 2003-2004 budget, authorizing an increase in appropriations of \$1,766,504. Council member Wareing seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, Maloney, Massey, Happ, Wareing, Lancaster, Berry  
AGAINST: None

**Regular Agenda Item No. 13.2 -- Public hearing, discussion and possible action on an ordinance amending Chapter 9 “Subdivision Regulations” requiring that all new subdivision have water systems that meet design guidelines providing fire flows.**

City Manager Thomas Brymer remarked that in response to direction from Council at their strategic planning meeting on Thursday, July 1, 2004, staff prepared an amendment to the Subdivision Regulation that all subdivisions in College Station and its extraterritorial jurisdiction will have water systems that meet fire flow requirements contained in the Bryan/College Station Unified Design Guidelines and the Bryan/College Station Unified Technical Specifications. This amendment requires that all subsequent residential subdivision plats have water supply systems capable of providing fire protection. Plats approved prior to this amendment will not be affected. The City of Bryan implemented this requirement less than a year ago.

Staff recommended approval of the ordinance amendment.

Mayor Silvia opened the public hearing.

The following citizens addressed the City Council.

Joel Mitchell, 511 University Drive  
Jack McFarlane, 6748 High Prairie Road

Mayor Silvia closed the public hearing.

Mayor Pro Tem Maloney moved to approve **Ordinance 2740** amending Chapter 9 “Subdivision Regulations” requiring that all new subdivision have water systems that meet design guidelines providing fire flows. Council member Massey seconded the motion, which carried unanimously, 6-0-1.

FOR: Silvia, Maloney, Massey, Happ, Lancaster, Berry  
AGAINST: None  
ABSTAINED: Wareing

**Regular Agenda Item No. 13.3 -- Public hearing, discussion and possible action on an ordinance to remove Appomattox Drive from the Thoroughfare Plan between Switch Station Road and Horse Haven Lane.**

Transportation Planner Ken Fogle noted that the applicant, Joe Gattis, representing Long Star Subdivision, has requested that Appomattox Drive, a minor collector, be removed from the Thoroughfare Plan between the switch station access road and Horse Haven Lane to maximize the development potential of a tract planned for single family residential development. Representatives from the Windwood subdivision are also in support of removing this thoroughfare from the plan as the

connection could be used as a “cut-through” route between Harvey Road (SH 30) and the regional retail uses at the intersection of SH 6 and Horse Haven lane.

Staff stated that the advantages of connecting Appomattox between the switch station access road and Horse Haven Lane outweigh the disadvantages. The benefits included:

- Connectivity (multiple points of access) for the proposed residential developments along Horse Haven lane and for the Windwood subdivision.
- Opportunities to expand Windwood Park across the switch station access road.

The disadvantages included:

- Potential cut-through traffic on Appomattox Drive between Harvey Road and regional retail uses at SH 6/Horse Haven Lane intersection.

Staff recommended maintaining Appomattox Drive on the Thoroughfare Plan between the Switch Station access road and Horse Haven Lane.

Mayor Silvia opened the public hearing.

The following citizens addressed the City Council.

Ron Griffin, 6421 Windwood, President of the Windwood Neighborhood Association  
Wilford Garner, 6403 Windwood, Treasure of the Windwood Neighborhood Association  
Joe Gattis, representing Lone Star Subdivision  
David Krenek, 2718 Brookway Drive  
Jim Bake

Mayor Silvia closed the public hearing

Council Member Happ moved to table this item until staff; developers, area residents and the Planning and Zoning Commission can meet to further discuss other options. Council member Lancaster seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, Maloney, Massey, Happ, Wareing, Lancaster, Berry  
AGAINST: None

Council member Massey moved to suspend Roberts Rules of Order to provide additional comments. Council member Berry seconded the motion.

Mr. Joe Gattis made remarks that were expressed by the Planning and Zoning Commissioners at their meeting related to the thoroughfare plan.

**Regular Agenda Item No. 13.4 -- Public hearing, discussion and possible action on an ordinance rezoning Horse Haven Estates, consisting of approximately 20 acres from A-O Agricultural Open to R-1 Single-Family Residential and approximately 3 acres from A-O Agricultural Open to C-2 Commercial Industrial, generally located on the east side of Earl Rudder Freeway, south of State Highway 30.**

Staff Planner Jennifer Prochazka noted the applicant requested rezoning in order to develop the property as approximately 20 acres of single-family residential and approximately 3 acres of commercial industrial. The commercial industrial use is not appropriate in this location because of its adjacency to the proposed R-1 and the only access would be from a residential cul-de-sac. Generally, commercial development should be located along major roadways or at major intersections. The Land Use Plan designated the majority of this property as Single-Family Residential Medium Density, Floodplain/Steams, and small portion as Retail Regional. The applicant is not proposing to rezone any of the floodplain/greenways on site.

The Planning and Zoning Commission and staff recommenced approval of the R-1 Single-Family Residential request and recommended that the area proposed for C-2 Commercial Industrial also be rezoned to R-1.

Mayor Silvia opened the public hearing.

The following citizens addressed the City Council.

David Krenek, 2718 Brookway Drive  
Sharon Ellison, 2705 Brookway Drive

Mayor Pro Tem Maloney moved to approve **Ordinance No. 2741** rezoning Horse Haven Estates, consisting of approximately 20 acres, from A-O Agricultural Open to R-1 Single-Family Residential and recommended the property proposed as C-2 rezoned to R-1 Single Family. Council member Berry seconded the motion, which carried 7-0.

FOR: Silvia, Maloney, Massey, Happ, Wareing, Lancaster, Berry  
AGAINST: None

**Regular Agenda Item No. 13.5 -- Public hearing, discussion and possible action on an ordinance for a rezoning in the Shenandoah Subdivision along the SH 6 frontage road from A-O Agricultural Open and A-P Administrative Professional to A-P Administrative Professional (2.102 acres) and C-1 General Commercial (3.341 acres) and a rezoning in the Shenandoah Subdivision west of Spring Creek from A-O Agricultural Open to R-1 Single Family Residential (2.408 acres).**

Development Review Manager Natalie Ruiz remarked that continued growth and market forces have made the frontage properties ideal for commercial and office uses and the popularity of Shenandoah has created a need for additional single family lots. The frontage properties are surrounded by developed

single family, light and developing commercial and undeveloped R-1 (largely floodplain). The proposed R-1 property is in the southwestern most corner of the Shenandoah Subdivision, abutting undeveloped portions of the Crowley and Seaback tracts, which the Land Use Plan designates for single family. Both rezoning requests comply with the Land Use Plan.

Mayor Silvia opened the public hearing.

Mike McClure, 9262 Brookwater Circle, spoke in favor of the rezoning.

Council member Wareing moved to approve **Ordinance No. 2742** rezoning in the Shenandoah Subdivision along the SH 6 frontage road from A-O Agricultural Open and A-P Administrative Professional to A-P (2.101 acres) and C-1 General Commercial (3.341 acres) and a rezoning in the Shenandoah Subdivision west of Spring Creek from A-O to R-1 Single Family Residential (2.409 acres). Council member Massey seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, Maloney, Massey, Happ, Wareing, Lancaster, Berry

AGAINST: None

**Regular Agenda Item No. 13.6 -- Presentation, discussion and possible action of Façade Improvement Committee appointments.**

City Secretary Connie Hooks described this item. She noted that Karen Kasper and Valerian Miranda have reapplied for these positions for a three year term.

Council member Berry moved to appoint Karen Kasper and Valerian Miranda to the Façade Improvement Committee. Council member Wareing seconded the motion, which carried unanimously, 7-0.

FOR: Silvia, Maloney, Massey, Happ, Wareing, Lancaster, Berry

AGAINST: None

**Regular Agenda Item No. 14. -- Discussion, review and possible action regarding the following meetings: Brazos County Health Department, Brazos Animal Shelter, Brazos Valley Council of Governments, Cemetery Committee, City Center, Façade Improvement Program Advisory Committee, Fraternal Partnership, Historic Preservation Committee, Intergovernmental Committee and School District, Joint Relief Funding Review Committee, Library Committee, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Sister City Association, TAMU Student Senate, The Research Valley Partnership, Transportation Committee, Wolf Pen Creek Oversight Committee, Zoning Board of Adjustments, (See attached posted notices for subject matters)**

Council did not provide any committee reports.

**Regular Agenda Item No. 15. -- The City Council may convene the executive session following the regular meeting to discuss matters posted on the executive session agenda for August 9, 2004.**

Council members completed the execution session prior to the regular meeting.

**Regular Agenda Item No. 16. -- Final action on executive session, if necessary.**

No action was taken.

**Regular Agenda Item No. 17. -- Adjourn.**

Hearing no objections, the meeting adjourned at 7:29 p.m. on Thursday, August 9, 2004.

PASSED and APPROVED this \_\_\_\_\_ day of September, 2004.

APPROVED:

\_\_\_\_\_  
Mayor Ron Silvia

ATTEST:

\_\_\_\_\_  
City Secretary Connie Hooks