

## 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: 4/7/2005

### 4/14/05

<u>WorkShop:</u>	
<b>J. Kersten</b>	Bond Refunding
<b>O. Burnside</b>	Chapter 11 "Utilities" Code of Ordinance

<u>Regular:</u>	
<b>S. Beachy</b>	Bid award; Crompton Project - consent
<b>O. Burnside</b>	Chapter 11 "Utilities" Code of Ordinance - consent
<b>C. McLemore</b>	Various Easements and ROW Abandonments; Horse Haven Estates
<b>C. McLemore</b>	ROW Abandonment; northern 470 feet of Renee Lane
<b>K. Foutz</b>	Consideration for approval of one CD Optional Relocation Program Project
<b>J. Dunn</b>	*04-28 (Rez) Callaway Subdivision Phase II; 13.768 acres, from C-1 to R-6 <i>4-1-05 Friday 5:00 p.m.</i>
<b>J. Dunn</b>	*05-16 (Rez) Pebble Creek; 20.445 acres; from R-4 and R-1 to C-3 and A-P <i>03/10/05 deadline; 5:00 p.m.</i>
<b>J. Dunn</b>	*Wright-CS; Major WTF; 903 Krenek Tap Rd. <i>Fri. 4/1/05 5 p.m.</i>

### 4/28/05

<u>WorkShop:</u>	
<b>J. Dunn</b>	UDO/Comp Plan Annual Review Discussion <i>4/15/05 5:00 p.m.</i>
<b>B. Nugent</b>	Television Programming
<b>J. Kersten</b>	Present Audit to Council
<b>D. Fazzino</b>	City Center Quarterly Report

**Regular:**

- J. Woody            Bid 05-66 Purchase Order for sludge processing chemicals at Carter Creek WWTP
- J. Woody            Contract 05-175, construction of Dowling Rd Pump Station Chemical Feed Facilities/security enhancements
- J. Woody            Contract 05-178, engineering design and construction services for Carter Creek Odor Control Phase IV
- K. Foutz             Amendment to Funding Agreement with Arts Council
- J. Dunn              \*05-27 (Rez) Horse Haven; A-O to R-1; 0.87 acres  
*4-15-05 Friday 5:00*
- J. Kersten          Issue - Debt

**5/12/05**

**WorkShop:**

- D. Fazzino            Legislative Update

**Regular:**

- J. Dunn              \*05-39 (CUP) Hookah Station (Homestead/Shiloh Place) proposed night club; 2551 Texas Ave. S  
*4/29/05 Friday, 5:00 p.m.*
- J. Dunn              \*05-37 (Rez) College Heights; 411 Nimitz; AP and R-2 to P-MUD  
*4/29/05 Friday 5:00 p.m.*

**5/26/05**

**WorkShop:**

**Regular:**

**6/9/05**

**WorkShop:**

**Regular:**

**6/23/05**

**WorkShop:**

**Regular:**

- J. Woody            Contract 05-177, engineering design and construction services for add'l pkg spaces, road improvements and rehab at Carter Creek WWTP
- J. Woody            Contract 05-176, installation of emergency electric generators & security enhancements; Sandy Point Pump Station, well sites and Carter Creek WWTP



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### Pending Items

<b>G. Brown</b>	Update from the MPO on Transportation/MPO Matters		
<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>O. Burnside</b>	Automated Citation System		NS
<b>O. Burnside</b>	Police Field Reporting		NS
<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		
<b>K. Foutz</b>	Wayfinding scheduled for the June 9, 2005 workshop	Strategic Plan	
<b>G. Brown</b>	The Splash Park at Lincoln Center Named as the Neal Donovan Splash Park. <i>Submitted by Mayor Pro Tem Maloney</i>		R
<b>K. Foutz</b>	Revisions to Down Payment Assistance Program Guidelines		
<b>K. Foutz</b>	Consideration for approval of one CD Optional Relocation Project Program		
<b>K. Foutz</b>	Wolf Pen Creek water venue and Northgate water feature <i>submitted 7/9/04</i>		
<b>O. Burnside</b>	Low Power AM Radio system - std services agrmt - consent		
<b>J. Kersten</b>	Hotel Occupancy Tax Ordinance		

<b>J. Kersten</b>	Fraud Management
<b>K. Foutz</b>	RVP Incentive Guidelines
<b>J. Dunn</b>	Wellborn Corridor-Workshop
<b>O. Burnside</b>	Service Number (311)-Workshop
<b>S. Beachy</b>	Gateways (Unity Plaza Theme)-Workshop
<b>M. Smith</b>	Silent Community