



Mayor
Ron Silvia
Mayor Pro Tempore
Ben White
City Manager
Glenn Brown

Council Members
John Happ
Ron Gay
Lynn McIlhane
Chris Scotti
David Ruesink

Agenda
College Station City Council
Workshop Meeting
Thursday, January 25, 2007 at 3:00 p.m.
City Hall Council Chambers, 1101 Texas Avenue
College Station, Texas

1. Presentation, possible action, and discussion on items listed on the consent agenda.
2. Presentation, tour and discussion of various public and private capital improvement projects.
3. Presentation, possible action, and discussion regarding upcoming events and/or meetings of the College Station City Council.
4. Presentation, possible action, and discussion 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.
5. Discussion, review and possible action regarding the following meetings: Brazos County Health Dept., Brazos Valley Council of Governments, Cemetery Committee, City Center, CSISD/City Joint Meeting, Design Review Board, Fraternal Partnership, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee and School District, Joint Relief Funding Review Committee, Library Committee, Making Cities Livable Conference, Metropolitan Planning Organization, Outside Agency Funding Review, Parks and Recreation Board, Planning and Zoning Commission, Sister City Association, TAMU Student Senate, Research Valley Partnership, Regional Transportation Committee for Council of Governments, Transportation Committee, Wolf Pen Creek Oversight Committee, Wolf Pen Creek TIF Board, Zoning Board of Adjustments, (see attached posted notices for subject matters).
6. Executive Session will immediately follow the workshop meeting in the Administrative Conference Room.

Consultation with Attorney {Gov't Code Section 551.071}; possible action The City Council may seek advice from its attorney regarding a pending and contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer, which needs to be

discussed with the City Council. Upon occasion the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. TCEQ Docket No. 2002-1147-UCR, Applications of Brushy Water Supply and College Station (Westside/Highway 60)
- b. TCEQ Docket No. 2003-0544MWD, Application of Nantucket, Ltd.
- c. TXU Lone Star Gas Rate Request.
- d. Cause No. 03-002098-CV-85, Brazos County, College Station v. Wellborn Special Utility District
- e. Civil Action No. H-04-4558, U.S. District Court, Southern District of Texas, Houston Division, College Station v. U.S. Dept. of Agriculture, etc., and Wellborn Special Utility District
- f. Civil Action No. H-04-3876, U.S. District Court, Southern District of Texas, Houston Division, JK Development v. College Station
- g. GUD No. 9530 – Gas Cost Prudence Review, Atmos Energy Corporation
- h. GUD No. 9560 – Gas Reliability Infrastructure Program (GRIP) rate increases, Atmos Energy Corporation
- i. Cause No. GN-502012, Travis County, TMPA v. PUC (College Station filed Intervention 7/6/05)
- j. Cause No. 06-000703-CV-85, Patricia Moore, et al. v. Ross Stores, Inc., City of College Station, et al.
- k. Possible settlement water CCN with Wellborn
- l. Possible settlement of sewer CCN issue
- m. Legal aspects of Lease Agreements for No. 4 Water Well and possible purchase of or lease of another water site from City of Bryan
- n. C.C.N. Issue for Sewer & Water regarding possible overlaps by City of College Station and City of Bryan
- o. Great Oak Estates
- p. Southern Trace Development Letter of Credit
- q. City of College Station, Plaintiff v. Canyon Creek Partners, Ltd. and First Ag Credit, FLCA; Cause No. 484-CC; In the County Court at Law No. 2 of Brazos County, Texas

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:

- a. Proposed city convention center and associated privately developed hotel

Personnel {Gov't Code Section 551.074}; possible action

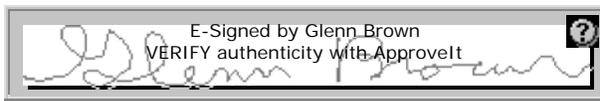
The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

1. Judge Ed Spillane Evaluation

7. Final Action on executive session, if necessary.

8. Adjourn.

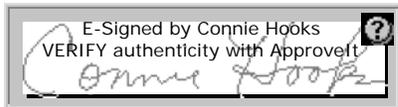
APPROVED:



City Manager

Notice is hereby given that a Workshop Meeting of the City Council of the City of College Station, Texas will be held on the January 25, 2007 at 3:00 p.m. at the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this 22nd day of January, at 2:45 pm



City Secretary

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City's website, www.cstx.gov. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on January 22, 2007 at 2:45 pm and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

This public notice was removed from the official board at the College Station City Hall on the following date and time: _____ by _____.

Dated this ____ day of _____, 2007.

CITY OF COLLEGE STATION, TEXAS

By _____

Subscribed and sworn to before me on this the ____ day of _____,

Notary Public – Brazos County, Texas

My commission expires:_____

This building is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive service must be made 48 hours before the meeting. To make arrangements call (979) 764-3517 or (TDD) 1-800-735-2989. Agendas may be viewed on www.cstx.gov. Council meetings are broadcast live on Cable Access Channel 19.

**January 25, 2007
Workshop Agenda
Council Tour**

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, tour and discussion of various public and private capital improvement projects.

Recommendation(s): N/A

Summary: The bus tour will begin and end at City Hall and features proposed and ongoing capital projects as well as development activity, and other points of interest. Prior to the tour staff will present a video to inform Council about projects that will not be included in the tour. The Planning and Zoning Commission has been invited to join Council on this tour.

Budget & Financial Summary: N/A

Attachments: Tour guides and project information will be provided at the workshop meeting.

January 2007

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	<i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>	<i>6</i>
<i>7</i>	<i>8</i> <i>Council Special Meeting 6:00 p.m.</i>	<i>9</i>	<i>10</i>	<i>11</i> <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	<i>12</i>	<i>13</i>
<i>14</i>	<i>15</i> <i>City Offices Closed</i>	<i>16</i>	<i>17</i>	<i>18</i> <i>Business After Hours—Texas Enterprise Bank 5:30—7:00</i>	<i>19</i>	<i>20</i>
<i>21</i>	<i>22</i> <i>Citizen's University 5:30—7:00 p.m. Council Chambers</i>	<i>23</i> <i>WPC Oversight Noon Int'l Speakers Program—James Baker III 5:30 p.m.—Annenberg</i>	<i>24</i> <i>2007 Economic Outlook Conference 7:45—1:30—CS Hilton</i>	<i>25</i> <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	<i>26</i>	<i>27</i>
<i>28</i>	<i>29</i>	<i>30</i> <i>Chamber Family Night at TAMU Women's Basketball Game—Reed Arena</i>	<i>31</i>			

February 2007

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 <i>Special Joint Meeting with Cemetery Committee 11:30 p.m.</i>	2	3
4	5	6	7	8 <i>Council Photos 2:00 p.m. Workshop and Regular Meeting 3:00 p.m.</i>	9 <i>AMCC TML Elected Officials Conf—Austin</i>	10 <i>AMCC TML Elected Officials Conf—Austin</i>
11 <i>AMCC TML Elected Officials Conf—Austin</i>	12 <i>Filing Period for Place on Ballot for City Election TML Elected Officials</i>	13 <i>Filing Period for Place on Ballot Chamber Legislative Trip</i>	14 <i>Filing Period for Place on Ballot for City Election</i>	15 <i>Filing Period for Place on Ballot for City Election</i>	16 <i>Filing Period for Place on Ballot for City Election</i>	17 <i>Filing Period for Place on Ballot for City Election</i>
18 <i>Filing Period for Place on Ballot for City Election</i>	19 <i>Filing Period for Place on Ballot for City Election</i>	20 <i>Filing Period for ... Transportation Committee Meeting 4:30 p.m.</i>	21 <i>Filing Period for Place on Ballot for City Election</i>	22 <i>Workshop & Regular Meeting 3:00 p.m. & 7:00 p.m. Filing Period for</i>	23 <i>Filing Period for ... CSFD Annual Employee Banquet—Pebble Creek 6:30</i>	24 <i>Filing Period for Place on Ballot Economic Outlook-CS Hilton</i>
25 <i>Filing Period for Place on Ballot for City Election</i>	26 <i>Filing Period for Place on Ballot for City Election</i>	27 <i>Filing Period for Place on Ballot for City Election</i>	28 <i>Filing Period for Place on Ballot for City Election</i>			

March 2007

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 <i>Filing Period for Place on Ballot for City Election</i>	2 <i>Filing Period for Place on Ballot Veterans Park Phase II Dedication 4 pm</i>	3 <i>Filing Period for Place on Ballot for City Election</i>
4 <i>Filing Period for Place on Ballot for City Election</i>	5 <i>Filing Period for Place on Ballot for City Election</i>	6 <i>Filing Period for Place on Ballot for City Election</i>	7 <i>Filing Period for Place on Ballot for City Election</i>	8 <i>Workshop and Regu- lar Meeting 3:00 p.m. and 7:00 p.m. Filing Period for</i>	9 <i>Filing Period for Place on Ballot for City Election</i>	10 <i>Filing Period for Place on Ballot for City Election</i>
11 <i>Filing Period for Place on Ballot for City Election</i>	12 <i>Filing Period for Place on Ballot for City Election</i>	13	14	15	16	17
18	19	20	21	22 <i>Workshop and Regu- lar Meeting 3:00 p.m. and 7:00 p.m.</i>	23	24
25	26	27	28	29	30	31

April 2007

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	13	14
15	16	17	18	19	20	21
22	23	24	25	26 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	27	28
29	30					

May 2007

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	11	12 <i>City Election</i>
13	14	15	16	17	18	19
20	21	22	23	24 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	25	26
27	28	29	30	31		

June 2007

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10 <i>Making Cities Live-able—Portland, Or</i>	11 <i>Making Cities Live-able—Portland, Or</i>	12 <i>Making Cities Live-able—Portland, Or</i>	13 <i>Making Cities Live-able—Portland, Or</i>	14 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m. Making Cities Live-</i>	15	16
17	18	19	20	21	22	23
24	25	26	27	28 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	29	30

July 2007

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4 <i>Holiday Office Closed</i>	5	6	7
8	9	10	11	12 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	13 <i>TML-Newly Elected Officials—Lake Jackson</i>	14 <i>TML-Newly Elected Officials—Lake Jackson</i>
15	16	17	18	19	20	21
22	23	24	25	26 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	27	28
29	30	31				

August 2007

(Transportation Summit Dates TBA)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	10 <i>TML-Newly Elected Officials—Dallas</i>	11 <i>TML-Newly Elected Officials—Dallas</i>
12	13	14	15	16	17	18
19	20	21	22	23 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	24	25
26	27	28	29	30	31	

September 2007

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 <i>Holiday Office Closed</i>	4	5	6	7	8
9	10	11	12	13 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	14	15
16	17	18	19	20	21	22
23	24	25	26	27 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	28	29
30						

October 2007

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	12	13
14	15	16	17	18	19	20
21	22	23	24	25 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	26	27
28	29	30	31			

November 2007

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	6	7 <i>TML—Dallas</i>	8 <i>TML—Dallas</i>	9 <i>TML—Dallas</i>	10
11	12	13 <i>NLC—New Orleans</i>	14 <i>NLC—New Orleans</i>	15 <i>NLC—New Orleans</i>	16 <i>NLC—New Orleans</i>	17 <i>NLC—New Orleans</i>
18	19	20	21	22 <i>Holiday Office Closed</i>	23 <i>Holiday Office Closed</i>	24
25	26	27	28	29	30	

December 2007

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13 <i>Workshop and Regular Meeting 3:00 p.m. and 7:00 p.m.</i>	14	15
16	17	18	19	20	21	22
23	24 <i>Holiday Office Closed</i>	25 <i>Holiday Office Closed</i>	26	27	28	29
30	31					