



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, April 12, 2007 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, possible action, and discussion regarding a hand washing demonstration.
3. Presentation, possible action, and discussion regarding pandemic flu.
4. Council Calendars
 - a. Apr 13 Brazos Valley Troupe presents a Dual Duck Roast for Mayor Silvia and Mayor Wentrcek – Hilton – 6:30 p.m. – 9:00 p.m.
 - b. Apr 14 Keep Brazos Beautiful Spring Cleanup Event – Don't Mess with Texas Trash-Off – Brazos Center – 9:00 a.m. - Noon
 - c. Apr 16 Intergovernmental Committee Meeting – Bryan ISD – Noon
 - d. Apr 16 Council Transportation Committee/Advisory Committee Meeting – 1:30 Council Chambers
 - e. Apr 17 Wolf Pen Creek Oversight Committee and TIF Board Meeting – Council Chambers 4:30 p.m. – 6:00 p.m.
 - f. Apr 17 Eastside Transportation Study Public Meetings – Christ United Methodist Church – Annex Building – 6:30 p.m. – 9:00 p.m.
 - g. Apr 18 Oaks Park Open House – 5:30 p.m.
 - h. Apr 19 Wolf Pen Creek Amphitheater Building Dedication – 3:00 p.m.- 5:00 p.m.
 - i. Apr 19 25th Annual Junior League Leadership Luncheon – Noon - Hilton
 - j. Apr 20 CSISD Education Foundation Final Round (Kay and Britt Rice Barn – 1401 Bird Pond Road) – 6:30 p.m. – 8:30 p.m.
 - k. Apr 21 Starlight Music Series – Wolf Pen Creek Amphitheater – “Hotel California” – a tribute to the Eagles
 - l. Apr 23 Community of Promise 2nd Annual Youth Summit and Opening Ceremony 9:00 a.m. – 10:00 a.m. – A&M Church of Christ Basement
 - m. Apr 24 Joint Workshop of P&Z and CPAC – Conference Center – 7:00 p.m. – 9:00 p.m.
 - n. Apr 25 Performance of Konya Whirling Dervishes – Rudder Theater – 7:00 p.m. – 9:00 p.m.
 - o. Apr 26 City Council Workshop and Regular Meeting – 3:00 p.m. and 7:00 p.m.

- p. Apr 27 Arbor Day Celebration and Veterans Park Phase II (American Mile) – Noon – 2:00 p.m.
 - q. Apr 27 Conoco Phillips White House Lecture Series featuring Laurie Firestone – Annenberg Conference Center 6:00 p.m. – 7:30 p.m.
 - r. Apr 28 Brazos Valley Household Hazardous Waste & Computer Collection – Brazos Center 9:00 a.m. – 4:00 p.m.
 - s. Apr. 30 – May 8 Early Voting
 - t. May 7–10 Chamber of Commerce Washington DC Trip
 - u. May 12 Election Day
 - v. May 15 Welcome Reception for Chancellor McKinney 4:30 – 6:30 – place to be announced
5. 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.
6. Discussion, review and possible action regarding the following meetings: Audit Committee, 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, YMCA Coordinating Board(see attached posted notices for subject matters).
7. 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. Sewer CCN request.
- l. Legal aspects of Lease Agreements for No. 4 Water Well and possible purchase of or lease of another water site from City of Bryan
- m. Civil Action No. H-04-3876, U.S. District Court, Southern District of Texas, Houston Division, *JK Development v. College Station*
- n. Cause No. 06-002318-CV-272, 272nd Judicial District Court, Brazos County, Texas, *Taylor Kingsley v. City of College Station, Texas, and Does 1 through 10, inclusive.*
- o. Cause No. 484-CC, County Court at Law No. 2, Brazos County, Texas, *City of College Station v. Canyon Creek Partners, Ltd. and First Ag Credit, FLCA.*
- p. Cause No. 485-CC, County Court at Law No. 1, Brazos County, Texas, *City of College Station v. David Allen Weber, et al.*
- q. Bed and Banks applications for College Station and Bryan

Competitive Matter {Gov't Code Section 551.086}; possible action

The City Council may deliberate, vote, or take final action on a competitive matter in closed session. The City Council must make a good faith determination, by majority vote of the City Council, that the matter is a Competitive Matter. A “Competitive Matter” is a utility-related matter that the City Council determines is related to the City of College Station’s Electric Utility Competitive Activity, including commercial information, which if disclosed would give advantage to competitors or prospective competitors. The following is a general representation of the subject(s) to be considered as a competitive matter.

- 1. Power supply for College Station Electric Utilities

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. Spring Creek Business Park
 - 2. Game Day
8. Final action on executive session, or any workshop agenda item not completed or discussed in today’s workshop meeting will be discussed in tonight’s Regular Meeting if necessary.

9. Adjourn.

APPROVED:

E-Signed by Glenn Brown
VERIFY authenticity with ApproveIt

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 12th day of April, 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 9th day of April, at 2:45 p.m.

E-Signed by Connie Hooks
VERIFY authenticity with ApproveIt

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 April 9, 2007 at 2:45 p.m. 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.

April 12, 2007
Workshop Agenda Item #_____
Hand Washing Demonstration

To: Glenn Brown, City Manager

From: Kathy Merrill, Assistant City Manager

Agenda Caption: Presentation, possible action, and discussion regarding a hand washing demonstration.

Recommendation(s): N/A

Summary: This presentation is being given by Mrs. Rebecca Henke, a nurse educator of the Scott & White Health Plan. The purpose of this presentation is to educate the council and the public of the importance of hand washing.

Hand washing is the single most important means of preventing the spread of infection, especially during flu season. This presentation will cover topics such as washing hands in the proper way, how often to wash hands, and properly coughing to prevent the spread of germs. The demonstration also serves as part of the City's pandemic public education effort.

Budget & Financial Summary: N/A

Attachments: N/A

April 12, 2007
Workshop Agenda Item #_____
Pandemic Flu

To: Glenn Brown, City Manager

From: Kathy Merrill, Assistant City Manager

Agenda Caption: Presentation, possible action, and discussion regarding pandemic flu.

Recommendation(s): N/A

Summary: Dr. Paul Carlton, Director to the Office of Homeland Security for The Texas A&M University System Health Science Center, is giving a presentation titled "Pandemic Flu: A Culture of Preparedness."

The purpose of this presentation is to educate the council and the public of the pandemic threats facing our country, most notably avian flu. Dr. Carlton will also address the changes in our culture that are needed to face these pandemic threats.

Budget & Financial Summary: N/A

Attachments: N/A