



Mayor
Ben White

City Manager
Glenn Brown

Council Members
James Massey
Ron Gay
Lynn McIlhaney
Chris Scotti
David Ruesink

Agenda
College Station City Council
Workshop Meeting
Thursday, May 24, 2007 1:30 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 the 2006 Historic Preservation Report and Goals for 2007. This will also include an update on the current Historic Markers Program.
3. Presentation, possible action, and discussion regarding the vision of the Wolf Pen Creek Corridor.
4. Presentation, possible action and discussion regarding the Community Vision Statement.
5. Presentation, possible action, and discussion regarding the status of ongoing City department accreditations.
6. Presentation, possible action, and discussion on the proposed annual City Council Planning Retreat.
7. Presentation, possible action, and discussion regarding public improvement districts.
8. Council Calendars
 - a. May 28 City Offices Closed – Memorial Day
 - b. May 29 Joint Council/P&Z Meeting Noon – 2:00 p.m. – Council Chambers
 - c. June 1 Summerfest – Adamson Lagoon 5:30 – 9:30 p.m.
 - d. June 10 Grand Slam Tennis Tournament Dinner 7:00 – 9:00 p.m. – The Zone – Kyle Field
 - e. June 11-15 Early voting for Runoff Election for Council Place 1
 - f. June 12 CPAC Meeting 5 – 6:00 – 8:00 p.m. – CS Conference Center
 - g. June 14 Workshop and Regular Meeting – 3:00 p.m. and 7:00 p.m. – Council Chambers
 - h. June 15 Deadline for applications for runoff election mail ballot
 - i. June 15 Girls State Softball Tournament Opening Ceremony – Central Park – 6:00 – 7:30 p.m.

- j. June 16 Texas Reds: Steak & Grape Festival – 10:00 a.m. – 10:00 p.m. – Historic Downtown Bryan
 - k. June 18-19, Early voting for Runoff Election for Council Place 1 7:00 a.m. – 7:00 p.m.
 - l. June 18 Intergovernmental Committee Meeting – Noon – 1:30 p.m. – TAMU
 - m. June 18 Citizens Fire Academy Graduation – 6:00 – 9:00 p.m.
 - n. June 19 Council Transportation Committee Meeting – 4:30 – 6:00 p.m. – Administrative Conference Room
 - o. June 20 Exploring History Lunch Lecture Series – CS Conference Center – 11:30 a.m. – 1:00 p.m.
 - p. June 23 Election Day (Runoff for Place 1) 7:00 a.m. – 7:00 p.m.
 - q. June 28 City Council Workshop and Regular Meeting – 3:00 p.m. and 7:00 p.m.
9. 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.
10. 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).
11. 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:

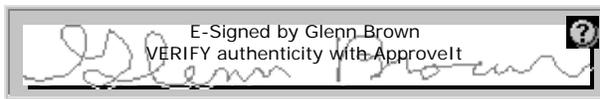
- a. Application with TCEQ in Westside/Highway 60 area, near Brushy Water Supply Corporation.
- b. Application for sewer package plant in Nantucket area.
- c. Civil Action No. H-04-4558, U.S. District Court, Southern District of Texas, Houston Division, *College Station v. U.S. Dept. of Agriculture, etc., and Wellborn Special Utility District*.
- d. Cause No. GN-502012, Travis County, *TMPA v. PUC* (College Station filed Intervention 7/6/05)
- e. Sewer CCN request.
- f. Legal aspects of Lease Agreement for No. 4 Water Well and possible purchase of or lease of another water site.
- g. Civil Action No. H-04-3876, U.S. District Court, Southern District of Texas, Houston Division, *JK Development v. College Station*.
- h. 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*.
- i. Cause No. 485, CC, County Court at Law No. 1, Brazos County, Texas, *City of College Station v. David Allen Weber, et al.*
- j. Bed & Banks Water Rights Discharge Permits for College Station and Bryan.

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. Spring Creek Business Park
 - b. Data Center
12. 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.
13. Adjourn.

APPROVED:

A rectangular box containing a digital signature of Glenn Brown. The signature is in black ink and appears to be 'Glenn Brown'. Above the signature, the text reads 'E-Signed by Glenn Brown' and 'VERIFY authenticity with ApproveIt'. There is a small question mark icon in the top right corner of the box.

City Manager

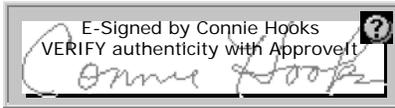
Notice is hereby given that a Workshop Meeting of the City Council of the City of College Station, Texas will be held on the 24th day of May, 2007 at 1:30 p.m. in the City Hall Council

Council Meeting Thursday, May 24, 2007

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Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this 21st day of May, at 12:30 p.m.



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 May 21, 2007 at 12:30 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.

May 24, 2007
Workshop Agenda
Historic Markers Program and HPC 2006 Report and 2007 Goals

To: Glenn Brown, City Manager

From: Olivia Burnside, Chief Information Officer

Agenda Caption: Presentation, possible action, and discussion regarding the 2006 Historic Preservation Report and Goals for 2007. This will also include an update on the current Historic Markers Program.

Recommendation(s): Acceptance of 2006 Historic Preservation Report and Historic Marker program and/or recommendations to the committee.

Summary: The Historic Preservation Committee has created a committee report on the projects and activities completed during 2006 and has adopted goals for the committee to achieve during 2007. Additionally the City Council has requested an update on the Historic Marker Program.

Budget & Financial Summary: N/A

Attachments:
2006 Historic Preservation Report and 2007 Goals
Historic Marker Update Plans

HISTORIC PRESERVATION COMMITTEE

ACCOMPLISHMENTS FOR 2006

AMERICAN MILE

Jan. 17, 2006 - Steve Beachy requested the participation of the HPC in the American Mile project. The historical parks feature consists of a one mile walking path with pavers commemorating significant events in our world and local histories. He requested the HPC to prepare the historical timeline for the project. Tom Taylor and 8-10 volunteers from the community worked on the project for eight months. Each entry in the timeline was researched and evaluated for its impact on our local history. Dedication of the American Mile was completed on April 27, 2007.

HISTORIC DISTRICTS

January 17, 2006 - Ms. Bratten Thomason (Certified Local Government Program, Texas Historical Commission, Austin) presented historic district information to the HPC and later that evening at a public meeting of neighborhood groups.

March 23, 2006 – Historic District presentation to Council by Ms. Bratten Thomason

June 22, 2006 – Neighborhood preservation options presentation at Council Workshop by Lindsay Boyer (Staff Planner, P&DS); Staff presented options for neighborhood preservation and discussed what is to be considered as historic. As per City Council direction an RFQ was prepared to seek a consultant to prepare an Historic District enabling ordinance.

UPDATE ON RIGHT OF WAY CONSTRUCTION AT GEORGE BUSH AND WELBORN ROAD

Feb. 6, 2006 - At the request of HPC committee members, Chad Bohnie (TxDOT) presented the plans for a grade separation at Wellborn and George Bush Drive and its potential impact upon the Southside Historic area. The projected start date is 2010 and a projected date of completion is 2013.

COLLEGE HILLS STREETLIGHTING

March 27, 2006 – Staff hosted the groundbreaking of the first of 100 reproduction vintage streetlights to be installed in the East Gate area of College Hills.

HERITAGE HUNT

May 20, 2006 – Heritage Day in the Parks hosted by HPC members and Neighborhood Services Staff was held. The event acquainted families with the history of several of our city parks. Participants picked up passports with small maps to Bryson Park, Carter Park, Wolf Pen Trail and Project HOLD at City Hall. This event, however, failed to attract the number of residents as the committee had hoped.

CITY COUNCIL HISTORICAL TOUR

August 24, 2006 – Historical Areas of Interest Tour presented by Lindsay Boyer (Staff Planner, P&DS) for Council, other City Staff personnel, and members of the HPC as requested by the City Council at the June 22, 2006 City Council Workshop meeting. The tour featured neighborhoods that are fifty years or older and other areas of historic interest.

HPC BY-LAWS

Nov. 6, 2006 – HPC members adopted By-Laws as written by a sub-committee chaired by Tom Taylor.

November 20, 2006 – HPC By-Laws were ratified by the City Council.

EXPLORING HISTORY LUNCH LECTURE SERIES

Attendance at these programs has grown from a handful of senior citizens to groups of 125 and more including business professionals, educators, city employees and retirees. Lunch lectures are now being offered on a voluntary contribution basis in order to offset some of the cost of the meals. Lectures air throughout the month on Channel 19. Materials and visual aids generated for the lecture are scanned into Project HOLD.

Lecture Topics

- Feb. 15, 2006 - Historical/Archaeological Glimpse into Ancient Native American Floodways in the Brazos Valley
- Mar. 15, 2006 - Local Cemeteries
- Apr. 19, 2006 - TAMU Traditions Club
- May 17, 2006 - Brazos Oil & Minerals
- June 21, 2006 - Pastor Tales
- July 19, 2006 - History of Texas Fire Training School
- Aug. 16, 2006 - History of Women at A&M
- Sept. 20, 2006 - Heritage: A Guide to the Future Texas A&M Campus
- Oct. 18, 2006 - A Glance at Philanthropy in Brazos County by Sam Sharp
- Nov. 15, 2006 - The Century of Libraries

PROJECT HOLD - An Historic Online Library Database (<http://HOLD@cstx.gov>)

Recognition:

- Apr. 22, 2006 - Texas Historical Commission(THC)“*Award for Excellence in Preservation*” received for ongoing efforts to preserve the history of local WWII veterans.
- May 8, 2006 - THC placed a link on their webpage to the Project HOLD website.

Exhibits:

Two exhibits were developed and displayed at the College Station Conference Center during 2006.

- February – November - “Brides of the Brazos”, Memorabilia and photographs from local brides primarily from the post-war years.
- December – current - “Panther Pride: Coach Jerome R. Delley, Jr. and the Lincoln Panther Football Team, 1949 – 1965”, Photos and memorabilia of the Lincoln football coach and teams. This exhibit will be sent to Lincoln Center for permanent display in July.

Moment in History E-Mail Newsletter:

An occasional e-mail to City Staff and Neighborhood Services database denoting “moments in history” is now a publication that features pertinent topics of local historical interest in an in-depth format using material from the Project HOLD files. The majority of these issues are emailed to City employees and the Neighborhood Services database of 600. A small number are printed and used for promotional materials in the office and at events.

- Jan., 2006 - “Alaska Statehood”- Texas losing its “biggest state” claim and the Weekly Reader
- Jan. 2006 - “Brazos County Birthday” - Brazos County history
- Feb. 2006 - “Olympic Gold Medalist Randy Matson”- Local hero remembered during the 2006 Olympics
- Mar. 2006 - “Carter Family Plot”- Brownie Troop field trip to the plot in 1957
- Apr. 2006 - “City Hall Groundbreaking”- Groundbreaking photos
- May 2006 - “Madeley’s”- Madeley’s Pharmacy at Southside
- June, 2006 - “Summertime” - Children’s activities in the 50's and polio epidemic
- July 2006 - “Millican Riots of 1832”- Transcription of a Freedmen’s legal document
- Aug/Sep. 2006 - “Readin’, ‘Ritin’ and ‘Rithmetic” -Early education in CS

Community Presentations:

These events educate community members of all ages in our local history and in how to use the website effectively for research, homework and genealogy. As a result of the elementary school presentations, many teachers and students are using the website as a valuable resource.

- Apr. 28, 2006 - “WWII” presentation to Oakwood Middle School 5th grade classes
- May 20 2006 - Project HOLD held Open House in conjunction with Heritage Hunt
- Aug. 23, 2006 - Project HOLD presented to Senior Computer Club

Oral History Interviews:

Interviews are conducted by Staff and the volunteer Oral History Team.

- Jan. 24, 2006 - J. O. Alexander, founder of Brazos Valley Rehabilitation, former school board member
- Feb. 8, 2006 – Nan Alexander, founder of Brazos Valley Rehabilitation, family owned the Interurban Trolley between Bryan and College Station for a few years
- Feb. 15, 2006 - Jessie Mae Walton, African-American educator in the field of home economics
- Oct. 12, 2006 - Jerome R. Delley, Jr., African-American teacher and coach at Lincoln High School, 1949-1965
- June 30, 2006 - Mora Boone, 105 year old woman and early settler of Bedias
- Dec. 5, 2006 - Neal Nutall, African-American Korean veteran and minister
- Dec. 6, 2006 – Janette Hedge, prominent African-American woman of Brazos County
- Dec. 11, 2006 - Mel Pruitt, prominent African-American philanthropist of Brazos County

Acquisitions:

Project HOLD acquired 4,137 pages of documents and photos through 2006. The following are just a few of the more significant files scanned into on the website.

- WWII – Over 500 documents and photograph; most never before published
- Gorzycki/Operstény Family Albums
- Freedmen’s Bureau document (1868) from National Archives
- Current photos of remaining Campus Houses
- “Brazos Valley Italians” by Rosemary Boykin
- Current photos of Brison Park Bonfire Memorials
- Early surnames associated with the establishment of A&M
- 1937 Bryan/College Station phone book

Press:

- *“Exhibit celebrates coach's era at all-black Lincoln School”* - April Avison, The Eagle; front page color photo; and article about Coach Jerome R. Delley, Jr. and the Lincoln Panther football team
- WTAW Radio Spot promoting Project HOLD and volunteers

GOALS FOR 2007

EXPLORING HISTORY LUNCH LECTURES

Continue this very successful and popular historical presentation series from January - November of 2007. Attendance runs between 90-130 guests each month and contributions are averaging about one-fourth of the cost of providing for the meal.

Tentative schedule for 2007:

Jan. 24	Milligan Riots
Feb. 21	Texas Folklore
Mar. 21	History of College Station Police Dept. & Home Security
Apr. 18	History of Vet School
May 16	History of Bush Library
June 20	La Salle
July 18	History of Local Churches
Aug. 15	History of Aviation
Sep. 19	History of Aggie Band
Oct. 17	Harvey Mitchell
Nov. 14	Veteran’s Story
Dec.	No Meeting

Show **PROJECT HOLD** information during the mealtime to increase awareness.

HISTORIC MARKER PROGRAM

Goals:

1. Increase awareness of the program among residents
2. Increase the number of qualified historic markers being placed
3. Update all historic marker documentation

Strategies:

- Send letters to potential recipients.
- Create an updated brochure and application form.
- Request a "Special to the Eagle" or "Opinions" article in the Eagle regarding the program.
- Schedule a television appearance.
- Request space in the electric utility statement to publicize the program
- Update on the website.

ORAL HISTORY PROJECT

1. Compile a list of prospective interviews that need to be done within the next 12 months
2. Contact prospective interviewees for permission
3. Assign a team member to do the interview
4. Use volunteer summer intern to handle the details of recording and placing on the web site.
5. Determine the method for editing oral histories and begin the process.
6. Continue to seek other types of information in the community other than recording

PROJECT HOLD

Exhibits:

- July 2007 - "College Station in the 60s", Memorabilia and photographs from the City of College Station to include fashions and fads.
- December 2007 - "Rich Hispanic Culture", Photos/memorabilia from local Hispanic families.

Moment in History Newsletter:

- Mar. 2007 – "A Tribute to a Teacher", dedicated to Mrs. Kitty Worley.
- May 2007 – Undetermined
- July 2007 – "College Station in the 60's, to coincide with the exhibit and the "Preserving our Memories" event.
- Sep. 2007 – "Italian Heritage"
- Dec. 2007 - "Rich Hispanic Culture", to coincide with the exhibit

Community Presentations:

- Prepare a packet for teachers and librarians in CSISD to acquaint them with Project HOLD. Packet to include: cover letter, brochure, bookmark, instructions on use of the website, instructions on use of search features.

Recognition:

- Applied for City Livability Award on March 2, 2007.
- Will apply for the Texas Historical Commission (THC) "Award for Excellence in Preservation" for Project HOLD as a body of work (Dec. 2007)

Website Links to Other Organizations:

Mutual cooperation and links to the following sites:

- Cushing Memorial Library and Digital Archives
- Sam Houston Sanders Corp of Cadets Center

HISTORIC DISTRICT ENABLING ORDINANCE AND SURVEY:

The HPC will continue to work with staff and the consultant to develop an ordinance that will allow the city to protect and preserve certain identified and valued historical properties for the future.

HISTORIC PRESERVATION COMMITTEE
Historic Marker Program Subcommittee Meeting
February 13, 2007
Home of Meredith Waller

HPC members present: Hillary Jessup, Jane Hughey, and Meredith Waller

NAME OF PROGRAM: City of College Station Historic Marker Program

MESSAGE: What the Historic Marker Program is and how to apply

AUDIENCE: Qualifying owners of historic properties; general public

GOALS:

- 1) To increase awareness of the City's historic marker program.
- 2) To increase the number of qualified historic markers in College Station.
- 3) Update all historic marker program documentation

OBJECTIVES:

- 1) Update existing marker list with current owners. (Meredith will ask Lindsey Boyer)
- 2) Identify people who will be potential marker recipients. (Meredith, Hillary, and Jane will take a driving tour through neighborhoods on February 20th. Meredith will ask Lindsey Boyer for addresses of all campus housing.)
- 3) Contact potential marker candidates. Letters will be sent with an application and brochure to potential candidates. (Jane will draft letter.)
- 4) Update Local Historic Marker Program Brochure (Meredith, Hillary, and Jane will update and tell City staff what changes need to be made.)
- 5) Put together a list of volunteers who could assist potential marker recipients with their application process (Hillary)
- 6) Review existing historic markers for proper documentation (Hillary, Jane, and Meredith – Fall 2007)
- 7) Work on a driving Tour of Historic Homes, including a brochure with all historic homes/businesses designated on a map. (Hillary, Jane, and Meredith - 2008)

STRATEGIES: Letters to potential recipients, updated brochure, application, article in the Eagle, television appearance with Peggy, flyer in electric bill regarding the marker program, update website.

TIMELINE: All objectives are currently underway, with the exception of objectives #5 and #6.

May 24, 2007
Consent Workshop Agenda Item #
Presentation of a report related to the Vision of the Wolf Pen Creek Corridor

To: Glenn Brown, City Manager

From: Steve Beachy, Director of Parks and Recreation

Agenda Caption: Presentation, possible action and discussion regarding the Vision for the Wolf Pen Creek Corridor.

Recommendation(s): Staff recommends acceptance of the report, discussion of the issues related to the Wolf Pen Creek Corridor and direction to staff regarding future actions.

Summary: This report will provide a brief background regarding the vision of the Wolf Pen Creek Corridor along with a briefing about recent projects and activities at the amphitheater, trail system and commercial developments.

The Wolf Pen conceptual master plan was originally approved by Council on April 22, 1987. The original Master Plan was approved by Council on October 27, 1988. The revised Master Plan was approved on July 9, 1998 after a comprehensive public input process. A design charrette was conducted On October 20 - 21, 2000 to further refine the vision for the corridor and to generate additional ideas and community support for the project.

The stated goal of the master plan is to: ***"develop a comprehensive plan to recognize the interrelationships of drainage, erosion, recreation, commercial development and residential as they apply to the Wolf Pen Creek Corridor from Texas Avenue to the East Bypass, as well as to create a community attraction for College Station residents and out-of-town guests"***.

Since 1988, the corridor has become an attractive focal point for our local citizens and it now serves as the preeminent urban trail system for our community. The public and private developments form the basis of the commercial and entertainment district while the creek and greenbelt areas function as an effective drainage and recreation resources.

This information has been discussed with the Wolf Pen Creek TIF Board, the Oversight Committee, the Planning & Zoning Commission and the Parks & Recreation Advisory Board.

Budget & Financial Summary: The Wolf Pen Creek Tax Increment Finance District was created by Ordinance Number 1791 on December 8, 1988. The TIF became effective in January, 1989 and has a 20 year life.

The funds generated by the TIF can be used for public improvements such as buildings, utilities, streets, walks, parking facilities and parks. The TIF is expected to generate approximately \$6 million over the 20 year period. The TIF funds are governed by the Wolf Pen Creek TIF Board which is appointed by the City of College, The College Station Independent School District and the Brazos County Commissioners Court.

Attachments:

1. Wolf Pen Creek Master Plan - October, 1988
2. Wolf Pen Creek Revised Master Plan - July, 1998
3. Wolf Pen Creek Updated Master Plan - March, 2005
4. Wolf Pen Creek History Summary

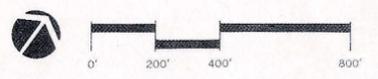
Wolf Pen Creek Master Plan

COLLEGE STATION, TEXAS
wolf pen creek corridor study

Plate **14**



J. T. Dunkin & Associates, Inc.
 Urban Planning Landscape Architecture
 Nathan D. Maier
 Consulting Engineers, Inc.



WOLF PEN CREEK CORRIDOR HISTORY SUMMARY

May 14, 2007

August 1977	7.69-acre Brentwood Park site is acquired through park land dedication.
March 1987	Conceptual idea for corridor development is first discussed at joint meeting between the City Council and Parks Board concerning the use of Brentwood Park.
April 22, 1987	City Council approval of a conceptual master plan for Wolf Pen Creek
May 28, 1988	Wolf Pen Creek corridor added to the City Comprehensive Plan
Sept 10, 1987	J.T. Dunkin & Associates begins the Wolf Pen Creek Corridor Study.
Oct 27, 1988	City Council adopts the completed Wolf Pen Creek Master Plan.
Dec. 1988	City Council establishes a Tax Increment Finance District for the Wolf Pen Creek Corridor to enhance future financing.
April 1989	City Council incorporates the development policies of the Wolf Pen Creek Master Plan into the City's Comprehensive Plan.
August 1989	City Council accepts a \$100,000 donation from the Astin Trust.
Sept. 1989	City Council adopts the Wolf Pen Creek Zoning Ordinance.
Nov. 1989	J.T. Dunkin & Assoc. are retained to design Phase I Project.
Dec. 1989	Texas Parks and Wildlife approves a matching grant of \$500,000.
Jan. 1990	Design of Phase I begins.
June 30, 1990	City Council approves final schematic design for Phase I project.
July 1990	City Council decides to place additional funds for Phase I and a future Phase II on the December 8, 1990 bond election.
Dec. 1990	Bond election proposition for additional Wolf Pen Creek funds for Phase I and a Phase II, fails to pass.
Dec. 3, 1991	Construction begins on Phase I Project.

Feb.1993	Concrete walks & crosswalks	\$45,500
March 1993	Iron fencing @ amphitheater	\$22,361
May 28, 1993	Amphitheater Grand Opening Gala.	

WOLF PEN CREEK PHASE I BUDGET

Source of Funding

\$500,000	Texas Parks and Wildlife
100,000	Astin Trust
100,000	FY 1989-90 Hotel/Motel
100,000	FY 1990-91 Hotel/Motel
200,000	FY 1991-92 Hotel/Motel
300,000	GO Bonds - Park Land Development
100,000	GO Bonds - Park Acquisition
173,000	GO Bonds - Drainage Improvement
27,000	Revenue Bonds - Sewer
\$1,600,000	TOTAL

Uses of Funds

\$ 152,000	Land Acquisition
190,000	Design Architect and Engineering
8,000	Miscellaneous
1,250,000	Construction Budget
\$1,600,000	TOTAL

March 1994	Concrete additions front of stage	\$22,913
Sept.1994	Dumpster screen wall	\$7,500
Sept. 1994	Concrete ramp	\$6,300
Sept.1995	Restroom building	\$179,233
Sept.1995	Concrete additions	\$11,089
Oct.1995	Dredging of lake, retention ponds & fencing	\$145,000
April 1996	Rubber cushioning added to playground	\$14,033
May 1996	Guard railing	\$11,930
1998	Wolf Pen Creek Focus Group meetings are conducted to develop ideas to revise the master plan	

- July 9, 1998 Revised master plan adopted by the City Council

- Jan. 28, 1999 City Council approved a professional services contract with MEI for a conceptual design of Wolf Pen Creek between Texas Avenue and Dartmouth/Holleman Intersection, including George Bush East Extension, a trail system, a parking lot, and other amenities.

- April 22, 1999 City Council approved a professional services contract with McClure Engineering for preliminary and final design of George Bush East Extension

- March, 2000 Lights, bridge and sidewalks between restaurants \$72,864

- March 23, 2000, Council approved a contract with McClure Engineering for design of a parking area adjacent to Wolf Pen Creek at the intersection of Dartmouth and Holleman.

- March 23, 2000, Council approved two contracts with McClure Engineering. One for the design of the Wolf Pen Creek Trail System between Texas Avenue and Dartmouth (Upper Trails) and another for the design and permitting of the Wolf Pen Creek Channel Improvements from Texas Avenue to Earl Rudder Freeway South (Highway 6 Bypass).

- Oct 20-21, 2000 Design charrette conducted to generate community support and new ideas for the corridor

- July 12, 2001 City Council approved award of the professional services contract for the Wolf Pen Creek Lower Trail, Phase I to Mitchell and Morgan, LLP in an amount not to exceed \$147,050.00.

- March 2002 34 Trees \$8,300

- March 28, 2002 City Council approved project scope change in the Wolf Pen Creek Channel Improvements from Texas Avenue to Earl Rudder Freeway South (Highway 6 Bypass) after direction from the United States Corps of Engineers (USCOE).

- May 9, 2002 City Council approved a construction contract with G. Creek, Inc. in the amount of \$1,161,584.85 for the Wolf Pen Creek Lower Trails Phase I Project.

- Nov. 21, 2002 City Council approved a construction contract with Dudley Construction for a Marquee Sign. \$14,000

Dec. 17, 2003	Marquee sign completed.
Dec. 2003	Cylex ID signs, WPC Corridor \$23,652
July 2004	WPC District sign \$5,183
Sept. 30, 2004	Wolf Pen Creek Lower Trail, Phase I (Dartmouth to SH 6) project is completed.
Oct, 2004	49 trees \$8,360
July 28, 2005	City Council approved construction contract with JaCody Inc., in the amount of \$465,888.50 for construction of Upper Trails from George Bush Drive to Dartmouth Street
May 9, 2006	Upper Trails project including additional parking area is completed from George Bush Drive to Dartmouth Street.
April, 2007	Interpretive signage and disc golf course installed by Mays Business School Students as a service project. \$4,790
May, 2007	Amphitheater improvement project completed with funding from WPC TIF and General Fund CO's \$1,368,581

**24 May 2007
Workshop Agenda
Community Vision Statement**

To: Glenn Brown, City Manager

From: Lance Simms, Acting Director of Planning & Development Services

Agenda Caption: Presentation, possible action and discussion regarding the Community Vision Statement.

Recommendation(s): Staff recommends approval of the Vision Statement.

Summary: Phase I of the Comprehensive Plan update includes the creation of a Community Vision Statement. As you may recall, the Vision Statement was discussed at your 12 April 2007 meeting. Since that time, recommended changes by the Council, our Staff Resource Team and the Comprehensive Plan Advisory Committee have been included.

Budget & Financial Summary: N/A

Attachments:

1. Community Vision Statement



Community Vision Statement

College Station, the proud home of Texas A&M University and the heart of the Research Valley, will remain a vibrant, forward-thinking, knowledge-based community which promotes the highest quality of life for its citizens by ...

- ensuring safe, tranquil, clean, and healthy neighborhoods with enduring character;
- increasing and maintaining the mobility of College Station citizens through a well planned and constructed inter-modal transportation system;
- expecting sensitive development and management of the built and natural environment;
- supporting well planned, quality and sustainable growth;
- valuing and protecting our cultural and historical community resources;
- developing and maintaining quality cost-effective community facilities, infrastructure and services which ensure our city is cohesive and well connected; and
- pro-actively creating and maintaining economic and educational opportunities for all citizens.

College Station will continue to be among the friendliest and most responsive of communities and a demonstrated partner in maintaining and enhancing all that is good and celebrated in the Brazos Valley. It will continue to be a place where Texas and the world come to learn, live, and conduct business!

May 24, 2007
Workshop Agenda Item
Department Accreditations

To: Glenn Brown, City Manager

From: Terry Childers, Deputy City Manager
Kathy Merrill, Assistant City Manager

Agenda Caption: Presentation, possible action, and discussion regarding the status of ongoing City department accreditations.

Recommendation(s): N/A

Summary: A department becomes accredited for many reasons including increased agency effectiveness and accountability, recognition, and establishing a benchmark to judge future progress. A number of City departments are at various stages of the accreditation process and this item provides an update on their progress.

Geri Marsh is the project team leader of the Parks and Recreation Department accreditation process and will be giving a presentation of their efforts. PARD is seeking accreditation through the National Recreation and Park Association and has just recently completed and submitted a self-assessment. The next step will be a visit by the review team during the last week of June. A report will then be submitted to the Commission for Accreditation of Park & Recreation Agencies and the final determination will be made at the organization's national convention. If accredited, College Station will be the second accredited Parks and Recreation Department in Texas with Plano currently being the only one.

Sergeant Lesley Hicks is in charge of accreditation for the Police Department which is in the process of having its Law Enforcement division reaccredited through the Commission on Accreditation for Law Enforcement Agencies. A mock inspection is planned in June in preparation for the real on-site inspection in August. PD's Communications division is also accredited and was recognized as a flagship agency during its re-accreditation in 2006.

The Fire Department is currently in the self assessment phase of accreditation for Fire, Emergency Medical Services and Emergency Management through the Commission of Fire Service Accreditation International. Each required core value is being reviewed and exhibits are being identified for each. A trip to Plano Texas is being scheduled for June 2007 to review their accreditation exhibits and documents. The Fire Department continues to work toward applying for accreditation in FY 2008 and receiving accreditation in 2009.

The Public Works Department is also in the process of self assessment in preparation for application for accreditation through the American Public Works Association. There are currently 41 accredited agencies in the U.S. and Canada, and Plano is the only agency in Texas. Self assessment has been ongoing for about a year and will take another year to complete. Application for accreditation is expected in October 2008 and an accreditation site visit is anticipated in May 2009. The Water Services Department is also participating in this process since there are chapters in the Public Works Management Manual that specifically apply to CSU water and wastewater divisions.

Budget & Financial Summary: N/A

Attachments: N/A

**May 24, 2007
Workshop Agenda
2007 Council Retreat Planning**

To: Glenn Brown, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action, and discussion on the proposed annual City Council Planning Retreat.

Recommendation(s): Staff recommends Council provide any direction on the planning of the retreat.

Summary: Each year after the May municipal election the City Council holds a planning retreat. Due to the fact that there will be a runoff election this year, the planning retreat will not be able to take place until after the June 23rd runoff election. Staff is currently working to plan the retreat for sometime in early July.

The purpose of the retreat will be to provide the City Council an opportunity to provide direction on the Strategic Plan for next year. It is also proposed that the City Council consider having a teambuilding component to the retreat.

This item is an opportunity for the City Council to provide any direction regarding the planning and content of the retreat.

Budget & Financial Summary: N/A

Attachments:
N/A

May 24, 2007
Workshop Agenda Item
Public Improvement Districts

To: Glenn Brown, City Manager

From: Terry Childers, Deputy City Manager

Agenda Caption: Presentation, possible action, and discussion regarding public improvement districts.

Recommendation(s): N/A

Summary: This item was heard at the March 20 Council Transportation Committee meeting and requested by Council at its March 22 meeting.

Cities and counties often need to make certain improvements to their infrastructure to facilitate economic growth within an area. It may be difficult for existing business to prosper in areas where the public infrastructure is poor and new businesses may choose not to locate where there are inadequate streets, substandard utility services, or other inferior public facilities or services.

Texas law provides multiple ways to finance needed public improvements including the use of special assessments such as Public Improvement Districts (PIDs). The Public Improvement District Assessment Act allows any city to levy and collect special assessments on property that is within the city or within the city's extraterritorial jurisdiction (ETJ) in order to accomplish any of the following improvements:

- Water, wastewater, health and sanitation, or drainage improvements
- Street and sidewalk improvements
- Parking improvements
- Library improvements
- Park, recreation, and cultural improvements
- Landscaping and other aesthetic improvements
- Art installation
- Mass transit improvements
- Supplemental safety services for the improvement of the district, including public safety and security services
- Supplemental business-related services for the improvement of the district, including advertising and business recruitment and development

There are multiple steps involved in creating a PID including a petition from property owners within the district, the appointment of an advisory board to develop an improvement plan, a public hearing, five-year service and assessment plans, and an ordinance authorizing special assessments against taxable properties within the district.

Budget & Financial Summary: N/A

Attachments: N/A