



Mayor
Ben White
Mayor Pro Tem
Ron Gay
City Manager
Glenn Brown

Councilmembers
John Crompton
James Massey
Lynn McIlhane
Chris Scotti
David Ruesink

Agenda
College Station City Council
Workshop Meeting
Thursday, August 23, 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 the process for appointing a Citizen Advisory Committee for the proposed Red Light Camera program for the City of College Station.
3. Presentation, possible action, and discussion of Council Strategic Plan.
4. Presentation, possible action, and discussion approving a resolution adopting the policies related to operations and events at the Wolf Pen Creek Amphitheater.
5. Presentation, possible action, and discussion regarding the results of the BCSMPO Metropolitan Transportation Plan Call for Projects
6. Presentation, possible action, and discussion regarding an update on the annexation planning process, including areas that may be considered as part of the three-year annexation plan
7. Council Calendar
 - a. Aug. 20 Intergovernmental Committee Meeting, Wolf Pen Creek, 12:00 to 1:30
 - b. Aug. 21 Transportation Committee Meeting, Adm. Conference Room, City Hall, 4:30 to 6:00 pm
 - c. Aug. 23 Workshop and Regular Meetings, Council Chambers, 3:00 and 7:00 pm
 - d. Aug. 27 Budget Workshop Meeting, Council Chambers, 4:00 - 6:00 pm
 - e. Aug. 28 Budget Workshop Meeting, Council Chambers, 4:00 - 6:00 pm
 - f. Aug. 30 Dinner/Social with City of Bryan Council, Hilton, 6:30 to 9:00 pm
 - g. Sept. 5 Budget Workshop Meeting, Council Chambers, 4:00 - 6:00 pm
 - h. Sept. 6 First National Bank Groundbreaking Ceremony, 9:30 am, Wm D. Fitch
 - i. Sept. 11 Patriots Day Ceremony , Veterans Park, 6:00 pm
 - j. Sept. 13 Workshop and Regular Meetings, Council Chambers, 3:00 and 7:00 pm
 - k. Sept. 17 Intergovernmental Committee Meeting, CSISD, 12:00 - 1:30
 - l. Sept. 24 Interfaith Dinner, George Bush Presidential Library Conf. Ctr. 7:00 pm
 - m. Sept. 27 Workshop and Regular Meetings, Council Chambers, 3:00 and 7:00 pm

8. 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.
9. Discussion, review and possible action regarding the following meetings: Audit Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Cemetery Committee, CSISD/City Joint Meeting, Design Review Board, Fraternal Partnership, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Library Committee, 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).
10. 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. 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.*
- c. Cause No. GN-502012, Travis County, *TMPA v. PUC* (College Station filed Intervention 7/6/05)
- d. Sewer CCN request.
- e. Legal aspects of Water Well and possible purchase of or lease of another water site.
- f. Civil Action No. H-04-3876, U.S. District Court, Southern District of Texas, Houston Division, *JK Development v. College Station.*
- g. 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.*
- h. Cause No. 485-CC, County Court at Law No. 1, Brazos County, Texas, *City of College Station v. David Allen Weber, et al.*
- i. Bed & Banks Water Rights Discharge Permits for College Station and Bryan
- j. Cause No. 07-001241-CV-361, 361st Judicial District Court, Brazos County, Texas
Gregory A. & Agnes A. Ricks v. City of College Station
- k. Water CCN request

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. Hotel and Conference Center
- b. Game Day

11. 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.

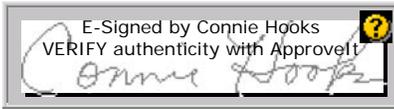
12. Adjourn.

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 23rd day of August, 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 17th day of August at 2:30 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 August 17, 2007 at 2:30 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

**August 23, 2007
Workshop Agenda
Red Light Camera Program**

To: Glenn Brown, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action, and discussion regarding the process for appointing a Citizen Advisory Committee for the proposed Red Light Camera program for the City of College Station.

Recommendation(s): Staff recommends that each Council member be prepared to make an appointment to the Citizen Advisory Committee at the September 13, 2007 Council meeting.

Summary: On August 6, the Council authorized staff to proceed forward with implementation of a red light camera program in College Station. HB 1119, effective September 1, 2007, requires the City to report the results of a traffic engineering study to a citizen advisory committee consisting of one person appointed by each member of the Council. The committee is responsible for advising the Council on the installation and operation of the red light camera system. Each Council member is responsible for appointing one person to the committee. Staff will also provide a timeline and public awareness initiatives during the presentation. The appointments will be scheduled for approval at the September 13, 2007 Council meeting.

Budget & Financial Summary: There is no financial impact at this time.

Attachments:

1. Red Light Camera Summary and Timeline

Red Light Camera Program College Station

Purpose

- Public Safety
- Prevent Loss of Life
- Reduce Property Loss
- Improve ability to enforce traffic safety laws

Proposed Intersections (Phase I)

- EB Harvey Rd at Munson Ave.
- NB Wellborn Rd at George Bush East
- NB Texas at Walton
- WB Harvey Rd at George Bush East
- NB Wellborn Rd at Harvey Mitchell Rd

Timeline

- September 2007 (establish committee; conduct study of intersections)
- October 2007 (committee make recommendations to Council)
- October 2007 (Council approve contract and ordinance)
- November 2007 (installation could begin)
- January 2008 (warning period)
- February 2008 (go live)

Public Awareness Initiatives

- Program Identity
- PSA's (radio, television)
- Video
- Utility Insert
- Brochures
- TAMU Student Orientation/Fish Camp
- TAMU Student Senate (April 4, 2007)
- Media Day – demonstrate equipment
- Educate all public/emergency transportation (COCS, COB, TAMU, COB, BISD, Brazos County, Brazos Transit)

**August 23, 2007
Workshop Agenda
Council Strategic Plan**

To: Glenn Brown, City Manager

From: Terry L. Childers, Deputy City Manager

Agenda Caption: Presentation, possible action, and discussion of Council Strategic Plan

Recommendation(s): Provide feedback and comments on the Strategic Plan as presented. As a separate item on the Consent Agenda, the Council will be requested to adopt the Strategic Plan.

Summary: The Strategic Plan presented with this item is a result of City Council discussion during their recent Strategic Planning Retreat. The Council identified eight Strategic Issues during the retreat:

- Citywide Safety and Security
- Effective Communications
- Growing sustainable revenue sources balanced with needs
- Exceptional multi-modal mobility
- Sustainable quality city workforce
- Exceptional infrastructure and core services
- Diverse growing economy
- Destination place to live and work

The Strategic Issues are supported by Policy Initiatives. The staff drafted the Policy Initiatives in direct response to Council discussions during the retreat. The Policy Initiatives are intended to provide specific guidance to the City Manager in addressing the Strategic Issues identified by Council. Action items mentioned during the Council Retreat have been captured for inclusion in the Strategic Business Plan.

Next Steps

- 1) The Council is requested to review the Strategic Plan to insure it represents the strategic direction intended by Council. The plan forms the foundation for the work of staff on behalf of the Council and the citizens of College Station.
- 2) In a separate Consent Agenda item, the Council will be requested to adopt the Strategic Plan with any changes desired by Council.
- 3) Upon adoption of the Strategic Plan, the staff will begin preparation of the Strategic Business Plan which will provide specific actions, programs, and activities to implement the Council's Strategic Plan.
- 4) Upon completion of the Strategic Business Plan, the City Manager will present to Council those actions, programs, and activities designed to operationalize the Strategic Plan.

Budget & Financial Summary: None.

Attachments: Strategic Plan Document

Strategic Plan 2007-2012

Excellence is more than a goal in the City of College Station – it is the standard. Basic to that concept is the strategic manner in which the City views its planning and operations. One of the primary roles of the City Council is to set direction and establish realistic benchmarks for the municipal organization to achieve the desired future of College Station based on community input and expectations.

Quality of life is the City's paramount consideration. The strategic planning process requires decision makers to focus, in a highly strategic manner, on those resources, talents and abilities to achieve desired results which ultimately shape the character of the City of College Station.

The Strategic Plan document is an essential tool to allow the City Council and city staff to effectively develop and deliver a shared vision, mission, strategic issues, and policy initiatives which must be addressed to ensure College Station continues to deliver superior services for a rapidly growing population.

Mission Statement

ON BEHALF OF THE CITIZENS OF COLLEGE STATION, HOME OF TEXAS A&M UNIVERSITY, WE WILL CONTINUE TO PROMOTE AND ADVANCE THE COMMUNITY'S QUALITY OF LIFE.

Community Vision Statement

College Station, the proud home of Texas A&M University and the heart of the Brazos Valley, will be a vibrant, progressive, knowledge-based community which promotes the highest quality of life by ...

- enhancing and protecting neighborhoods in a diverse community where residents are safe, protected from adverse impacts, well maintained and actively revitalized;
 - increasing sensitive development and management of the built and natural environment;
 - expecting sensitive development and management of the built and natural environment;
 - supporting well planned, smart 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

- positioning College Station for both short- and long-term economic prosperity by expanding, strengthening and diversifying economic and education resources.

College Station will remain 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 forever be a place where Texas and the world come to learn.

City of College Station Core Values

To promote:

- The health, safety, and general well being of the community
- Excellence in customer service
- Fiscal responsibility
- Involvement and participation of the citizenry
- Collaboration and cooperation
- Regionalism: be active member of the Brazos Valley community and beyond
- Activities that promote municipal empowerment

Organizational Values

- Respect everyone
- Deliver excellent service
- Risk, Create, Innovate
- Be one city, one team
- Be personally responsible
- Do the right thing – act with integrity and honesty
- Have fun

Using the community vision, mission statement, and values as a spring board, the College Station City Council has set the strategic direction for the city government through development of seven *Strategic Issues* and supporting *Policy Initiatives*. The Strategic Plan focuses organizational resources and identifies those intentional actions to be undertaken by city government to achieve the desired outcomes.

Citywide Safety & Security

Safety and security of College Station citizens is imperative. We want to ensure all citizens and visitors to the community feel safe while enjoying the quality of life offered by College Station.

Policy Initiatives

- We will invest in our public safety infrastructure to provide consistent and high quality public safety services.

- We will benchmark our public safety services with other communities similar to College Station to insure we are setting the pace at a national level.

Effective Communications

Effective two-way communications with both internal and external audiences is essential to the continued success of the many programs and services offered by the City of College Station. Utilizing a variety of media and technology, we will strive to market our services, communicate our mission and values, engage our citizens in the decisions of city government while telling the College Station story to our elected officials, employees, citizens, community partners, and others nationwide.

Policy Initiatives

- We will implement a communication strategy which continually informs our citizens about the city government.
- We will market the City of College Station as a superior service provider.
- Cultivate citizen trust by fostering and practicing open, accountable and responsible government

Growing sustainable revenue sources balanced with needs

The ability of College Station to finance quality services, meet demands of growing our infrastructure and provide for the quality of life quotient for the community, requires fiscal soundness and growing our revenue sources. We will adhere to sound business practices which obtain true value for dollars spent, diversify our revenue sources through identification of innovative revenue strategies, and implement financial policies which protect city resources.

Policy Initiatives

- We will develop innovative income strategies to diversify and strengthen income base
- We will re-evaluate and update financial policies to ensure they continually meet our needs as a city government
- We will continually improve business practices to ensure we achieve the best value for dollars invested

Exceptional multi-modal mobility

The rapid growth of College Station is impacting our ability to provide an efficient public and private transportation network to ensure mobility and safety to our citizens.

Development of an efficient multi-modal transportation system is needed to promote a healthy local economy and support the community's quality of life.

Policy Initiatives

- We will develop an integrated transportation plan which supports the development of College Station in consideration of its land use and transportation needs.
- We will implement our transportation plans on a prioritized basis to improve our overall transportation network and support development of the community.
- We will improve operational efficiency of our existing transportation network by implementing state of the art transportation management programs and systems.
- We will lobby for state & federal transportation funds to continually improve our transportation systems

Sustainable quality city workforce

Our employees are our most valued asset. We want to ensure the City of College Station work environment is exceptional while encouraging innovation and creativity. We want to be able to attract the *best and brightest* and retain highly competent individuals who serve the citizens of College Station.

Policy Initiatives

- We will aggressively create a work environment which attracts and retains quality employees

Exceptional infrastructure and core services

Our core mission is the delivery of exceptional services to our citizens. Our infrastructure is the backbone of our service delivery system and we will continually make prudent investments to grow and maintain all infrastructure to support our delivery of services. We will expect our core services to be to of the highest quality. We expect our services to our customer to be focused, timely and cost effective.

Policy Initiatives

- We want to ensure our infrastructure is well maintained and expands to meet the needs of our citizens and various city services
- We want core city services to be customer focused, cost effective and of the highest quality.

Diverse growing economy

We want to promote through effective policies and programs the continued growth and diversification of our economy. We will provide leadership to encourage the diversification of our economy while actively collaborating with our community partners to produce economic benefit to all citizens.

Policy Initiatives

- We will develop and implement specific plans to enhance and diversify our tax base.
- We will develop and implement plans which promote redevelopment of strategic areas of College Station.
- We will actively seek economic development opportunities and partnerships which position College Station as a national center for bio-technology.
- We will enhance tourism with the development of needed infrastructure to support the tourism segment of our economy.

Destination place to live and work

We want College Station to be a destination city which attracts visitors, residents, businesses, and investment. In promoting and maintaining a high quality of life, we want to be a community which provides diverse opportunities for work, entertainment, livable neighborhoods, and business development. We want College Station to be among the best *cool places* to live in the United States.

Policy Initiatives

- We will invest in infrastructure and programs which creates a sense of place for College Station citizens
- We will systematically identify and invest in those programs and activities which promotes College Station as a *cool place* to live, work , and play
- We will promote comprehensive planning and management of growth to ensure College Station remains a highly livable city driven by quality of life.

**August 23, 2007
Workshop Agenda**

Presentation Regarding Policies for Operation of the Wolf Pen Creek Amphitheater

To: Glenn Brown, City Manager

From: Steve Beachy, Director of Parks and recreation

Agenda Caption: Presentation, possible action, and discussion regarding policies related to operations and events at the Wolf Pen Creek Amphitheater.

Recommendation(s): Accept the staff recommendations regarding operational policies for the amphitheater as proposed. The Parks and Recreation Advisory Board discussed this recommendation on August 14, 2007 and recommends approval 7-2 with Jody Ford and Shawn Rhodes opposed.

Summary: In 15 seasons there have been 281 events and over 535,000 guests at the amphitheater. We have received less than 250 complaints during this period including the numerous sound complaints at one concert this spring. On average, that is less than one complaint and approximately 2,000 guests per event during the first 15 years of operation.

Our operations policies need to be well balanced and considerate of the guests who attend our concerts as well as the community as a whole. Our current operational philosophy and our history are congruent with our mission statement: ***“Wolf Pen Creek staff will create an excellent experience for our guests through our festive atmosphere, professionalism, exceptional facilities and quality entertainment”.***

Several operational issues have been brought forward to the Council concerning the Wolf Pen Creek Amphitheater’s operations. These include: 1) rental and operation of new facilities at Wolf Pen Creek Amphitheater; 2) noise control (sound travel); 3) alcohol consumption; 4) seating conflicts with chairs and blankets; and 5) smoking complaints and concerns.

Staff has examined each of these issues, and discussed them with the Parks and Recreation Advisory Board on July 17, 2007 and August 14, 2007. The Board has recommended approval of the proposed policies.

Budget & Financial Summary: No additional funds are requested at this time. However, additional funds will be required to facilitate any additional private rental and operation of the new facilities.

Attachments:

- 1 Wolf Pen Creek Amphitheater Policy/Operations Recommendations
- 2 Noise Control Plan April 19 2007
- 3 Map Designating Smoking Areas
- 4 Minutes from the July 17 2007 Parks & Recreation Advisory Board Meeting
- 5 Minutes (Draft) from the August 14, 2007 Parks & Recreation Advisory Board Meeting
- 6 Resolution Adopting Policy

City of College Station Parks & Recreation Department

Wolf Pen Creek Amphitheater Proposed Policy and Operations Recommendations August 2007

1) Rental Structure/Fees

The addition of the *The Green Room and Plaza* creates an opportunity for the city to offer a rental space for smaller events at Wolf Pen Creek. These spaces could be used for smaller gatherings of all types such as trainings, retreats, hearings; and social events such as wedding showers, dinner parties, and baby showers. However, the current operations and maintenance budget limits the additional use of these new facilities for non-city events.

Recommendations:

- Limit use in 2007-2008 to City Council, Boards and Committees
- Develop business plan for private, non-city event rentals
- Propose budget request for FY09 as supported by business plan

2) Noise Control Plan

The parks department and police department adopted a noise control plan for the amphitheater on April 19, 2007. The plan was in response to an event in which the weather and speaker configuration contributed to the sound from the concert traveling an unusually long distance. The police department received 67 sound complaints about the concert which had 3400 in attendance and ended at 11:15pm. The Noise Control Plan is attached.

Recommendations:

- Review and revise Noise Control Plan with:
 - Add specific not to exceed sound levels
 - Make Knowledgeable "Person of Authority" a Wolf Pen Creek Amphitheater Employee
- Include language in contracts referencing the Noise Control Plan
- Hire a sound engineer to study and suggest additional remedies

3) Alcohol Policy

The current policy allows for the event promoter to determine whether their event is an alcohol-free event; coolers allowed; or alcohol will be for sale during the event and no other alcohol may be brought in. For City sponsored events such as the *Starlight Music Series*, the public is allowed to bring alcohol into the facility.

Recommendations:

- Limit alcohol to personal sized containers only, no kegs
- Continue to allow renters/promoters to determine if alcohol will be allowed and how it is supplied (Sale or brought in).

4) Chair Policy

Most events allow for lawn chairs to be used inside the facility. On larger ticketed events which are predominately geared towards college students, lawn chairs are prohibited.

Recommendations:

- No Change is recommended. Guests will be encouraged to be courteous to others as they place chairs and blankets.

5) Smoking

Tobacco smoke is a growing concern at the amphitheater. Recent years have seen a greater number of complaints about second hand smoke annoying non-smoking guests and possibly posing a health hazard.

Recommendation:

- Develop rule banning smoking during concerts/events except in designated areas
- Staff develop map of facility identifying smoking areas

Summary

In 15 seasons we have hosted 281 events and over 535,000 guests. We have received less than 250 complaints during this period (includes 67 sound complaints at the concert this spring). On average, that is less than one complaint and approximately 2,000 guests per event during the first 15 years of operation.

Our operations policies need to be well balanced and considerate of the guests who attend our concerts as well as the community as a whole. Our current operational philosophy and our history are congruent with our mission statement: ***“Wolf Pen Creek staff will create an excellent experience for our guests through our festive atmosphere, professionalism, exceptional facilities and quality entertainment”***. We hope to continue with this mission for many years and appreciate the opportunity to serve our community.

City of College Station

Wolf Pen Creek Amphitheater Noise Control Plan

April 19, 2007

GOAL:

The goal of this plan is to establish internal procedures to mitigate excessive noise throughout the community and reduce complaints related to events and performances staged at the Wolf Pen Creek Amphitheater.

PROCESS:

The key to the success of this plan is a proactive approach by City Staff to implement procedures to effectively reduce citizen complaints related to excessive noise originating from the amphitheater. This includes establishing a strong communication link between the College Station Police Department and the Parks & Recreation Department event staff at the amphitheater facility.

To accomplish this task, the following measures will be implemented for all events:

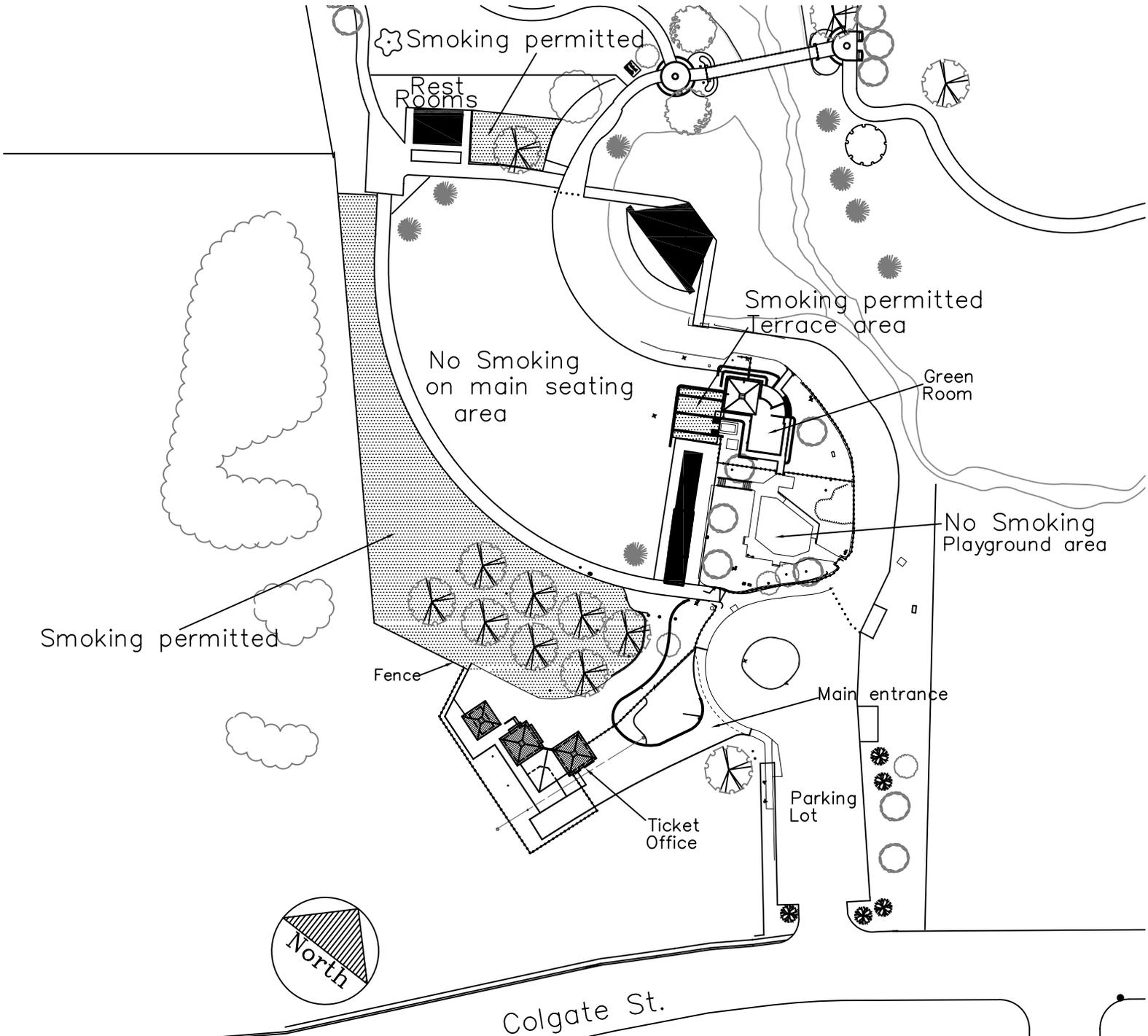
1. The Parks & Recreation Department will assign a full time staff member who is familiar with the amphitheater operations and sound systems to be physically located at the sound control deck in the amphitheater. The purpose of this action is to place a knowledgeable person of authority to work directly with the sound technician for every event.
2. The Venue Manager on duty for each event will contact the Public Safety Dispatch prior to the start of "sound checks" for each event. The purpose of this step is to alert the dispatch staff that operations at the amphitheater are about to begin.
3. The Venue Manager on duty for each event will contact the Public Safety Dispatch prior to the start of the actual concert. The purpose of this step is to notify the Dispatch Staff that the event is ready to commence and ensure that the communication link is in place.

4. If noise complaints are received from the public, the Public Safety Dispatch will notify the on duty Police Watch Commander. The Watch Commander will then notify the Police Officers on duty at the amphitheater who will then relay the message to the Staff person located at the sound deck.
5. The sound technician will be directed to lower the volume to an appropriate level. The Parks & Recreation staff member assigned to the sound control deck will continue to monitor the sound technician throughout the event to confirm that the volume is not raised.
6. The Watch Commander has the authority to instruct the amphitheater Venue Manager to cancel the event and close the facility should the noise complaints continue and the above stated measures do not create satisfactory results.

This plan is effective immediately and subject to amendment as required to ensure the compliance with City of College Station ordinances, policies, procedures and directives.

Steve Beachy
Director of Parks & Recreation

Michael Clancey
Police Chief



**Map designating smoking areas
Wolf Pen Creek Amphitheater**



PARKS AND RECREATION ADVISORY BOARD
MINUTES

REGULAR MEETING
7:00 PM, Tuesday, July 17, 2007
Wolf Pen Creek Hospitality Center
1015 Colgate ♦ College Station, Texas

Staff Present: Steve Beachy, Director; Eric Ploeger, Assistant Director; Pamela Springfield, Staff Assistant; Curtis Bingham, Recreation Superintendent; Peter Lamont, Recreation Superintendent; Marci Rodgers, Senior Program Coordinator; Sheila Walker, Programs and Special Events Supervisor; Scott Hooks, Parks Operations Supervisor, West District

Members Present: Jodi Warner, Chair; Joan Perry; Jody Ford; Gary Erwin; Kathleen Ireland; Gary Thomas; Harry Green; Shawn Rhodes; (John Crompton had been voted onto the City Council and was no longer on the board.)

Members Absent: All members were present

Visitors Present: Andres Vela, Summit Crossing Development; Michael Davis, Summit Crossing; Joe Schultz, Civil Development, Ltd. (Summit Crossing); Paul Lindall, Representative for Brandon Heights Homeowner's Association; Joel Mitchell, Mitchell and Morgan Engineers

1. **Call to order:** Jodi Warner, Chair, called the meeting to order at 7:00 p.m. with a quorum present.
2. **Pardon and possible action concerning requests for absences of members.** All members were present.
3. **Hear visitors.** Paul Lindall was there to ask for feedback from the board and to present an informal proposal, on behalf of Brandon Heights Homeowners Association, to develop the water drainage overflow area off of Welsh Street into a useable park. The homeowners would be willing to participate in a modest way with the upkeep of the park. This item would be placed on a future agenda for discussion by the Board.

Hearing no further visitors, this item was closed.
4. **Consideration, possible action, and discussion of minutes from the Regular Meeting of June 19, 2007.** Jody Ford moved to approve the minutes as written. Shawn Rhodes seconded the motion and the vote was called. All were in favor and the minutes were unanimously approved.
5. **Presentation, possible action, and discussion regarding Wolf Pen Creek Amphitheater operations and projects ~ Sheila Walker.** Sheila reviewed the information report distributed to the board. Policies and operations issues were addressed and recommendations were discussed. A draft proposal would be brought back to the board at the August meeting. No action was taken.

6. **Presentation, possible action, and discussion regarding playground conditions and replacement schedule ~ Curtis Bingham.** The purpose of this item, brought back from a request made at the July meeting, was to give the board an update regarding current playground conditions and the replacement schedules for seven parks. Discussion followed. Kathleen Ireland made a motion that, due to liability issues, City Council should be made aware that some playgrounds would need replacing before they were scheduled. Joan Perry seconded the motion and the vote was called. All were in favor and the motion carried unanimously.
7. **Report, possible action, and discussion regarding agency accreditation ~ Steve Beachy.** An update was given regarding the CAPRA team's site visit and their recommendation to accredit the department. There were a few standards that the department did not meet however, none were fundamental standards. This was an informational item only and no action was required. Gary Thomas wanted to vote a resolution of thanks to the department for their effort in this endeavor. Gary Erwin seconded and the vote was called. All were in favor and the motion passed unanimously.
8. **Presentation, possible action, and discussion regarding Senior Advisory Committee member appointments ~ Marci Rodgers.** Four applications were presented for approval and appointment to serve three years on the Senior Advisory Committee. Kathleen Ireland moved to approve appointments as recommended by the Senior Services Coordinator and Jody Ford seconded the motion. All were in favor and the motion passed unanimously. Kathleen Ireland move to accept the recommendation for Robert Meyer to serve as Chair and for Raymond Reed to serve as Vice Chair of the committee. Gary Thomas seconded the motion. The vote was called. All were in favor and the motion passed unanimously. Hearing no further discussion, this item was closed.
9. **Presentation, possible action, and discussion regarding potential park land dedications.**
 - Ramada Inn Conceptual Plan for Tract Redevelopment ~ Park Zone 6. The required dedication for this was less than three acres, but since it was a planned development, it needed board approval. Staff was recommending the cash dedication of \$123,848. Gary Erwin moved to accept staff's recommendation and Shawn Rhodes seconded. The vote was called. All were in favor and the cash dedication was accepted.
 - Aggie Place Apartments ~ Park Zone 15. Staff was recommending acceptance of the cash donation of \$177,184 in lieu of the 3.136 acres. Discussion followed regarding taking the cash versus the land. Gary Erwin moved to accept the staff recommendation and Kathleen Ireland seconded. Hearing no further discussion the vote was called. All were in favor and the cash dedication was accepted.
 - Summit Crossing ~ Park Zone 4. The board had previously taken a tour of this property. Due to the new alignment of the borders of the park being proposed by the developer, staff was recommending that the board take another look at this property. Visibility and accessibility could affect the usability of the site as a park. A motion to table this item pending a site visit was made by Jody Ford and seconded by Gary Erwin. Discussion followed. The vote was called. The motion to table the item carried unanimously with a site visit to be scheduled.
10. **Presentation, possible action and discussion regarding the proposed fiscal year 2007/2008 through 2012/2013 Capital Improvement Plan; and report, possible action, and discussion concerning the current Capital Improvement Program.** A report had been distributed in the board members' packets. The projects were briefly reviewed and many had been discussed previously, however, none had been prioritized. The Board would see the list in the future in order to identify and prioritize potential projects in preparation for the upcoming bond election.

Current Capital Improvement and Park Land Dedication Project Lists had been included in the board members' packets. This was an informational item only and no action was required.

- Dedications of Less than Three Acres: No action was required.
 - Horse Haven Estates, Phase 4 ~ Park Zone 4;
 - North Forest Estates (Developer re-submittal) ~ Park Zone 8;
 - Cambridge Lofts ~ Park Zone 3; and
 - Stoneleigh Development ~ Park Zone 1

11. **Report, possible action and discussion concerning Board Goals, Departmental Goals and Objectives, and City Council Strategic Plan.** Updated lists had been included in the board members' packets. The park land dedication ordinance would be brought to council the following week. No action was required.

12. **Presentation, possible action, and discussion on future agenda items:** *A Board 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.*

- August Regular Meeting ~ August 14, 2007, Wolf Pen Creek Hospitality Center
- Brandon Heights would be placed on a future agenda for discussion. Staff would look at the proposal and bring it back to the board.

This was an informational item only and no action was taken.

13. **Adjourn.** A motion was made to adjourn by Jody Ford and seconded by Gary Erwin. The vote was called. All were in favor and the meeting adjourned at 9:50 p.m.



PARKS AND RECREATION ADVISORY BOARD
MINUTES

REGULAR MEETING
7:00 PM, Tuesday, August 14, 2007
Wolf Pen Creek Hospitality Center
1015 Colgate ♦ College Station, Texas

INCOMPLETE / DRAFT

Staff Present: Steve Beachy, Director; Pete Vanecek; Senior Park Planner; Pamela Springfield, Staff Assistant; Sheila Walker, Program and Special Events Supervisor; Peter Lamont, Parks Operations Supervisor; Scott Hooks, Parks Operations Supervisor, West District; Mollie Binion, Secretary

Members Present: Jodi Warner, Chair; Joan Perry; Gary Erwin; Jody Ford; Billy Hart; Wayne Williams; Shawn Rhodes; Kathleen Ireland; Gary Thomas

Members Absent: No absences for request had been submitted.

Guests Present: (7) Natalie Ruiz; Joe Schultz; Mike Davis; Mark Lindley, Asset Plus; Mark Kirk (?), Asset Plus; Paul Lyndall, Brandon Heights Homeowner's Association;

1. **Call to order.** Jodi Warner called the meeting to order at 7:01 p.m. with a quorum present.
2. **Administering the Oath of Office and Swearing in of new and reappointed Board members.** Mollie Binion, Secretary was present to swear in the new members Wayne Williams and Billy Hart; and, the reappointed members Gary Erwin, Jody Ford, and Shawn Rhodes. The new members were duly sworn in. Hearing no further discussion, this item was closed.
3. **Pardon and possible action concerning requests for absences of members.** All members were present. Hearing no discussion, this item was closed.
4. **Hear visitors.** Hearing none this item was closed.
5. **Consideration, possible action, and discussion of minutes from the Regular Meeting of July 17, 2007.** Shawn Rhodes motioned to approve the minutes from the July meeting. Gary Erwin seconded the motion and the vote was called. All were in favor and the minutes were unanimously approved.
6. **Presentation, possible action, and discussion regarding potential park land dedication for:**
 - Summit Crossing Subdivision ~ Park Zone 4:** A site tour had been taken of the 8.8 acre proposed dedication on Friday, August 10th and this was coming back to the board for action. Gary Erwin moved to accept motion as recommended by staff. Joan Perry seconded the motion and the vote was called. All were in favor and the motion passed unanimously.
 - The Lofts at Wolf Pen Creek ~ Park Zone 3:** This development, located in the WPC Corridor, would have retail on the first floor and residential on the second. There was park land sitting on the two sites next to the property. The developer would like to go in and use their dedication to

develop a focal point on the corner of the development that would include a small water feature, landscaping and a streetscape type of environment, as stated in the letter distributed in the members' packets. Jody Ford moved to approve the conceptual plan and Kathleen Ireland seconded the motion. Discussion followed. Legal details and an agreement would have to be worked out. The concept presented related directly to the master plan of the corridor. The vote was called. All were in favor and the conceptual plan was unanimously approved.

7. **Report, possible action and discussion regarding a 4.16-acre detention area located on Welsh Street in Block "B", Brandon Heights, Phase II ~ Pete Vanecek.** The wish of the neighborhood HOA was to make this detention area into a useable park. Staff had met with Paul Lyndall the representative for the homeowners association. Staff felt that something could be done in conjunction with one if not several organizations (such as Keep Brazos Beautiful) to make the detention pond more attractive, but did not wish to have it used as a park due to the proximity of two nearby parks. The HOA would assist financially to partner with the effort. There had also been a legal contract in place with the city since 1996 for the HOA to maintain the area.

Joan Perry made a motion to staff to further research the possibilities (listen to the tape) Billy Hart seconded the motion. The vote was called. All were in favor and the motion passed unanimously. *** Do a written statement for Paul Lyndall and for the minutes

8. **Report, possible action, and discussion regarding the Wolf Pen Creek Amphitheater operations and policies ~ Sheila Walker.** Staff was coming back with recommendations for policies and operations of the amphitheater, as directed by the board at the last meeting. Copies of the packet had been included in the members' packets. Kathleen Ireland moved to adopt the guidelines as presented by staff. Joan Perry seconded the motion and the vote was called. Hearing no further discussion the vote was called. The motion passed 7-2; Jody Ford and Shawn Rhodes opposed.

9. **Report, possible action, and discussion regarding the Park Land Dedication Ordinance.** There had been changes in the ordinance from what had been previously submitted. Information had been included in the board packets describing the revisions to the ordinance that would be presented to Council with city staff recommendations on August 23rd. Discussion followed. This was an update only and no action was required.

10. **Presentation, possible action and discussion concerning the current Capital Improvement Program:** Updated lists had been included in the members' packets. A little background on these items was given for the benefit of the new members.

- **Current Capital Improvement and Park Land Dedication Project Lists**
- **Dedications of Less than Three Acres: None**

This was an informational item only and no action was taken.

11. **Report, possible action and discussion concerning Board Goals, Departmental Goals and Objectives, and City Council Strategic Plan.** Updated lists had been included in the members' packets. In October the board would meet early to put together their goals. This was an informational item only and no action was taken.

12. **Presentation, possible action, and discussion on future agenda items: A Board 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.**

- September Regular Meeting ~ September 12, 2007, Wolf Pen Creek Hospitality Center – Steve asked to move the regular meeting in September to Wednesday, September 12th due to a Patriot Day ceremony that would be held on that date. The board agreed and the meeting will be moved to Wednesday September 12, 2007. Other agenda items for that meeting:
 - Approval of minutes from August 10, 2007 Summit Crossing site tour
 - Review subcommittee appointments
- October ~ A workshop would be held beginning at 5:00 p.m. prior to the regular meeting, in order to prepare board goals.

Hearing no further discussion this item was closed. No action was taken.

13. **Adjourn.** Jody Ford moved to adjourn the meeting and Kathleen Ireland seconded. The vote was called and the motion passed unanimously. The meeting adjourned at 9:34 p.m.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING POLICIES FOR THE OPERATION OF THE WOLF PEN CREEK AMPHITHEATER.

WHEREAS, the City Council of the City of College Station, Texas, has developed and operates the Wolf Pen Creek Amphitheater located at 1015 Colgate in College Station, Texas for the benefit of our citizens and visitors to the community; and

WHEREAS, the City Council of the City of College Station, Texas, desires to establish policies related to the operation of the amphitheater; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby approves the Wolf Pen Creek Amphitheater Operations Policy, a copy of which is attached hereto as Exhibit A and is incorporated herein by reference for all purposes.

PART 2: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2007.

ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:



City Attorney

EXHIBIT A

**City of College Station
Parks & Recreation Department
Wolf Pen Creek Amphitheater Operations Policy
August 23, 2007**

Our operations policies need to be well balanced and considerate of the guests who attend our concerts as well as the community as a whole. Our operational philosophy and our history are congruent with our mission statement: ***“Wolf Pen Creek staff will create an excellent experience for our guests through our festive atmosphere, professionalism, exceptional facilities and quality entertainment”.***

1) Rental Structure/Fees

The addition of the ***The Green Room and Plaza*** creates an opportunity for the city to offer a rental space for smaller events at Wolf Pen Creek. These spaces could be used for smaller gatherings of all types such as trainings, retreats, hearings; and social events such as wedding showers, dinner parties, and baby showers. However, the current operations and maintenance budget limits the additional use of these new facilities for non-city events.

- Limit use in 2007-2008 to City Council, Boards and Committees
- Develop business plan for private, non-city event rentals
- Propose budget request for FY09 as supported by business plan

2) Noise Control Plan

The parks department and police department adopted a noise control plan for the amphitheater on April 19, 2007. The plan was in response to an event in which the weather and speaker configuration contributed to the sound from the concert traveling an unusually long distance. The police department received 67 sound complaints about the concert which had 3400 in attendance and ended at 11:15pm. The Noise Control Plan is attached.

- Review and revise Noise Control Plan with and add specific sound levels not to be exceeded.
- A Knowledgeable "Person of Authority" shall be a Wolf Pen Creek Amphitheater Employee
- Include language in contracts referencing the Noise Control Plan
- Hire a sound engineer to study and suggest additional remedies

3) Alcohol Policy

The current policy allows for the event promoter to determine whether their event is an alcohol-free event; coolers allowed; or alcohol will be for sale during the event and no other alcohol may be brought in. For City sponsored events such as the ***Starlight Music Series***, the public is allowed to bring alcohol into the facility.

- Limit alcohol to personal sized containers only, no kegs
- Continue to allow renters/promoters to determine if alcohol will be allowed and how it is supplied (Sale or brought in).

4) Chair Policy

Most events allow for lawn chairs to be used inside the facility. On larger ticketed events which are predominately geared towards college students, lawn chairs are prohibited. Guests will be encouraged to be courteous to others as they place chairs and blankets.

5) Smoking

Tobacco smoke is a growing concern at the amphitheater. Recent years have seen a greater number of complaints about second hand smoke annoying non-smoking guests and possibly posing a health hazard.

- Develop rule banning smoking during concerts/events except in designated areas
- Staff develop map of facility identifying smoking areas

**August 23, 2007
Workshop Agenda
BCSMPO Metropolitan Transportation Plan – Call for Projects**

To: Glenn Brown, City Manager

From: Bob Cowell, AICP, Director of Planning and Development Services

Agenda Caption: Presentation, possible action, and discussion regarding the results of the BCSMPO Metropolitan Transportation Plan Call for Projects.

Recommendation(s): The Council Transportation Committee will hear this item on their August 21, 2007 agenda. Staff will provide their recommendation at the City Council meeting. Staff recommends that the Council approve the addition of the listed projects as candidate projects for the BCSMPO Metropolitan Transportation Plan.

Summary: The Bryan-College Station Metropolitan Planning Organization (BCSMPO) adopted the 2005-2030 Metropolitan Transportation Plan (MTP) on December 15, 2004. This document, which is updated every five years, is the BCSMPO's long-range guiding document for transportation decisions. Chapter 6 of the MTP includes a prioritized list of future transportation projects. This list should include all Brazos County transportation projects which are regionally significant in nature and those projects which could use federal funds to be built.

While the entire MTP is updated every five years, this prioritized list is typically updated once between MTP updates (i.e., every 2.5 years). As part of this mid-term update the BCSMPO Policy Committee voted to conduct a call for projects to allow members of the community to submit ideas for projects. The Call for Projects for College Station projects ended July 13, 2007 with 21 projects submitted. Of the 21 projects submitted, eight were submitted by the city staff and 13 were submitted by College Station citizens. About half of these projects propose bicycle/pedestrian improvements with the other half proposing vehicular transportation improvements. One transit project was proposed.

In addition to the College Station City Council hearing this item, the Bryan City Council and Brazos County Commissioners' Court will be hearing similar items with projects that lie within their jurisdictions. Once all new projects are added, the BCSMPO Technical Advisory Committee will rank these projects and forward the ranked list to the BCSMPO Policy Committee for formal adoption into the MTP.

Budget & Financial Summary: N/A

Attachments:

1. BCSMPO Metropolitan Transportation Plan – Call for Projects
2. BCSMPO Metropolitan Transportation Plan – Current Project List
3. New Candidate Projects

PRESS RELEASE

For Immediate Release
June 20, 2007

Contact: Linda LaSut, Director
Bryan/College Station Metropolitan Planning
Organization, (979) 260-5298, www.bcsmpo.org



WHAT ARE YOUR TRANSPORTATION NEEDS?

(Bryan, TX) The Bryan/College Station Metropolitan Planning Organization (MPO) is the group that develops the region's transportation plans. We work with Brazos County, the City of Bryan, the City of College Station, Texas A&M University, the Texas Department of Transportation, The District (transit) & people like you... who live here and use our roads, bike lanes, sidewalks, and transit everyday. **So, we're asking you a simple question - What are your transportation needs?**

The MPO has opened a "Call for Projects". Basically, if you have an idea for a transportation project in Brazos County (i.e. turning lanes, shoulders, bike lanes, sidewalks), fill out the application (which asks for a location, description, purpose, etc) and submit it to the appropriate City or County contact (see chart below).

City of Bryan	City of College Station	Brazos County- Road & Bridge
300 S. Texas Ave.	P.O. BOX 9960	2617 Hwy 21 W.
Bryan, TX 77803	College Station, TX 77840	Bryan, TX 77803
Fax: (979) 209-5035	Fax: (979) 764-3496	Fax: (979) 775-0453
nmartin@bryantx.gov	kfogle@cstx.gov	
Attention: Nikki Martin	Attention: Ken Fogle	Attention: Richard Vance
Submit project by July 6th	Submit project by July 13th	Submit project by July 25th

From there, the Cities and County will bring these applications through their respective City Councils or Commissioners; projects that make the first cut, are forwarded onto the MPO Technical Advisory Committee (TAC). The MPO TAC will evaluate the projects and submit a recommendation to the MPO Policy Committee, who has the final say in the prioritization of the projects.

Now, the reason we are doing this is – as an interim update to the long range transportation plan (also known as the Metropolitan Transportation Plan or MTP). Not all the projects in this document have funding attached to them, but are used to plan the future multimodal transportation system.

If folks are unable to submit a project in time to meet the deadlines, no fear! The MPO will be conducting more public outreach in support of the MTP. Further adjustments to our planning documents will occur as a result of these activities.

If you have any questions, please feel free to contact the MPO.

###

FREQUENTLY ASKED QUESTIONS

The MPO has recently issued a **CALL FOR PROJECTS** for a midterm update of the long range plan- the Metropolitan Transportation Plan (MTP).

Who may submit projects?

Proposed projects may be submitted by individuals, businesses, non-profit associations, local governments, schools or anyone with an interest in improving mobility and safety in Brazos County.

How do I submit a project?

Each project must be submitted to the MPO Technical Advisory Committee representative of the entity in which the project resides. Fill out a Project Submittal Form, found on our website - <http://www.bcsmpo.org>; it will ask for a description of the proposed project, location, benefits of the project, cost estimates and any other pertinent information. Please submit by the dates listed below:

City of Bryan	City of College Station	Brazos County- Road & Bridge
300 S. Texas Ave.	P.O. BOX 9960	2617 Hwy 21 W.
Bryan, TX 77803	College Station, TX 77840	Bryan, TX 77803
Fax: (979) 209-5035	Fax: (979) 764-3496	Fax: (979) 775-0453
nmartin@bryantx.gov	kfogle@cstx.gov	
Attention: Nikki Martin	Attention: Ken Fogle	Attention: Richard Vance
Submit project by July 6th	Submit project by July 13th	Submit project by July 25th

What happens after I submit a project?

The project must be placed on the proper entities council/ commissioners meeting agenda. If approved by the council/commission, the proposed project will be brought before the MPO TAC for further review. The TAC will ensure that the project is not on a local street or is a duplication of an existing project. The project will also be evaluated to ensure that it is consistent with local transportation planning documents and the MTP goals. Prioritization criteria, which include evaluating mobility, safety, congestion measures, crash history, frequency and severity, level of service, anticipated level of service and system coordination will be applied to the project.

The TAC will then make a recommendation to the MPO Policy Committee (PC). The PC has final approval on the list of projects.

What is the deadline to submit projects?

Applications are due to the City of Bryan by July 6, 2007, to the City of College Station by July 13, 2007, and Brazos County by July 25, 2007. The MPO will evaluate projects at the end of summer and bring it to the Policy Committee in the fall of 2007.

Who do I call if I have more questions?

Call the Bryan/College Station MPO if you have more questions. Staff will be available to answer your questions. The number is (979) 260-5298.

CHAPTER 6 - THE FUTURE TRANSPORTATION SYSTEM

6.1 Future Roadway Projects

The following section includes projects that have been identified as necessary future roadway improvements, based on growth forecasts and the resulting anticipated increases in traffic over the next 25 years. The list is broken down by fiscally constrained and unfunded projects. The projects are also queried by whether the project is considered short term (“present” to ten years) or long term (beyond ten years). The lists were completed with the cooperation of the Cities of Bryan and College Station, Brazos County, TAMU, TxDOT and The District and are shown in **Table 6-1**. Maps of the projects are shown in **Map 6-1** and **Map 6-2**.

List of Prioritized Roadway Projects

Table 6-1: Fiscally Constrained & Unfunded Roadway Lists

FISCALLY CONSTRAINED - Short Range Projects (0-10 years)			
<i>Project Information</i>		<i>Description</i>	<i>Construction Estimate</i>
FM2818 (Harvey Mitchell Parkway)			
<i>Limit 1</i>	FM 2154 (Wellborn Rd.)	Grade Separation	\$10,000,000
<i>Limit 2</i>			
FM 2154 (Wellborn Rd.)			
<i>Limit 1</i>	@ Olsen Blvd.	Grade Separation	\$20,000,000
<i>Limit 2</i>	Jones St./ West Lamar		
FM 1179 (Briarcrest Drive)			
<i>Limit 1</i>	SH 6 (Earl Rudder Freeway)	Turn Lanes/Raised Median	\$2,000,000
<i>Limit 2</i>	29th Street		
FM 1179 (Villa Maria Road/Briarcrest Drive)			
<i>Limit 1</i>	29th Street	Turn Lanes/Raised Median	\$2,000,000
<i>Limit 2</i>	BS 6-R (Texas Avenue)		
FM 2154 (Wellborn Rd)			
<i>Limit 1</i>	FM 2347 (George Bush Dr.)	Grade Separation	\$15,000,000
<i>Limit 2</i>	UPRR		
FM 2154 (Wellborn Road)			
<i>Limit 1</i>	FM 2818 (Harvey Mitchell Parkway)	Widening (4-lane divided)	\$12,000,000
<i>Limit 2</i>	SH 40		
SH 6			
<i>Limit 1</i>	FM 159	Freeway	\$68,000,000
<i>Limit 2</i>	Navasota River		

Chapter 6 - The Future Transportation System

FISCALLY CONSTRAINED - Short Range Projects (0-10 years), continued

SH 6		Ramp Relocation	\$15,000,000
<i>Limit 1</i>	@ Greens Prairie Rd		
<i>Limit 2</i>	FM 159		
SH 6 (Earl Rudder Freeway)		Ramp Reconfiguration	\$7,000,000
<i>Limit 1</i>	BS 6-R (Texas Avenue)		
<i>Limit 2</i>	Greens Prairie Road		
SH 30		Replace Bridge	\$3,000,000
<i>Limit 1</i>	@ Navasota River Relief		
<i>Limit 2</i>			
SH 21 / US 190		Widening (4-lane divided)	\$20,000,000
<i>Limit 1</i>	Kurten		
<i>Limit 2</i>	Navasota River		
BS 6-R		Signalization Improvements	\$2,500,000
<i>Limit 1</i>	SH 6 south		
<i>Limit 2</i>	SH 6 north		
FM 60 (University Dr.)		Landscape Development	\$57,000
<i>Limit 1</i>	@ The Providence Missionary Baptist Church site		
<i>Limit 2</i>			
FM 60 (University Dr.)		Add Right-Turn Lanes	\$700,000
<i>Limit 1</i>	@ Agronomy Road		
<i>Limit 2</i>			
CR 123 (House Cemetery Road)		Replace Bridge	\$125,000
<i>Limit 1</i>	@ Rocky Creek		
<i>Limit 2</i>			
CR 140 (Wilcox Lane)		Replace Bridge	\$200,000
<i>Limit 1</i>	@ Wickson Creek		
<i>Limit 2</i>			
FM 2818 (Harvey Mitchell Parkway)		Miscellaneous work	\$405,000
<i>Limit 1</i>	@ F&B Road		
<i>Limit 2</i>			
Bus Replacement and Mobile Data Terminals		Purchase of Buses and Mobile Data Terminals	\$194,174
<i>Limit 1</i>			
<i>Limit 2</i>			

CR 169 (Old Reliance Rd)		Replace Bridges & Approaches	\$560,000
<i>Limit 1</i>	@ Bowman Creek & Mathis Creek		
<i>Limit 2</i>			

FISCALLY CONSTRAINED - Long Range Projects (10-25 years)

<i>Project Information</i>		<i>Description</i>	<i>Construction Estimate</i>
FM 1179 (Villa Maria Road)		Turn Lanes/Raised Median	\$1,000,000
<i>Limit 1</i>	BS 6-R (Texas Avenue)		
<i>Limit 2</i>	FM 2154 (Wellborn Rd.)		
FM 60 (University Drive)		Widening (4-lane divided)	\$6,000,000
<i>Limit 1</i>	SH 6 (Earl Rudder Freeway)		
<i>Limit 2</i>	FM 158 (Boonville Road)		
SH 21 (San Jacinto Street)		Widening (4-lane divided)	\$5,000,000
<i>Limit 1</i>	BS 6-R (Texas Avenue)		
<i>Limit 2</i>	SH 6 (Earl Rudder Freeway)		
SH 30		Widening (6-lane divided)	\$10,000,000
<i>Limit 1</i>	BS 6-R (Texas Avenue)		
<i>Limit 2</i>	SH 6 (Earl Rudder Freeway)		
FM 2818 (Harvey Mitchell Parkway)		Freeway	\$12,000,000
<i>Limit 1</i>	FM 2154 (Wellborn Road)		
<i>Limit 2</i>	FM 60 (University Drive)		
BS 6-R (Texas Avenue)		Widening (6-lane divided)	\$9,000,000
<i>Limit 1</i>	FM 60 (University Drive)		
<i>Limit 2</i>	FM 1179 (Villa Maria)		
FM 2818 (Harvey Mitchell Parkway)		Widening (6-lane divided)	\$15,000,000
<i>Limit 1</i>	FM 2154 (Wellborn Road)		
<i>Limit 2</i>	SH 6 (Earl Rudder Freeway)		
FM 2818 (Harvey Mitchell Parkway)		Grade Separation	\$6,000,000
<i>Limit 1</i>	FM 1179 (Villa Maria Road)		
<i>Limit 2</i>			
FM 2154 (Wellborn Road)		Widening (6-lane divided)	\$6,000,000
<i>Limit 1</i>	FM 60 (University Drive)		
<i>Limit 2</i>	FM 2347 (George Bush Drive)		
FM 1179 (Briarcrest Drive)		Median	\$1,000,000
<i>Limit 1</i>	FM 158 (Boonville Road)		
<i>Limit 2</i>	SH 6 (Earl Rudder Freeway)		

Chapter 6 - The Future Transportation System

FM1179 (Villa Maria Rd.)		Turn Lanes/ Raised Median	\$1,000,000
<i>Limit 1</i>	<i>FM2154 (Wellborn Rd.)</i>		
<i>Limit 2</i>	<i>FM 2818 (Harvey Mitchell Pkwy)</i>		
FM 2818 (Harvey Mitchell Parkway)		Freeway	\$20,000,000
<i>Limit 1</i>	<i>FM 1179 (Villa Maria Road)</i>		
<i>Limit 2</i>	<i>SH 21 (San Jacinto Street)</i>		
FM 2818 (Harvey Mitchell Parkway)		Grade Separation	\$6,000,000
<i>Limit 1</i>	<i>FM 2347 (George Bush Drive)</i>		
<i>Limit 2</i>			
BS 6-R (Texas Avenue)		Widening (6-lane divided)	\$22,000,000
<i>Limit 1</i>	<i>FM 1179 (Villa Maria Road)</i>		
<i>Limit 2</i>	<i>SH 21 (San Jacinto Street)</i>		
FM 1179 (Villa Maria Road)		Widening (4-lane divided)	\$12,000,000
<i>Limit 1</i>	<i>FM 2818 (Harvey Mitchell Parkway)</i>		
<i>Limit 2</i>	<i>SH 47</i>		
FM 1179 (Villa Maria Road)		Grade Separation	\$8,000,000
<i>Limit 1</i>	<i>SH 47</i>		
<i>Limit 2</i>			
SH 6 (Earl Rudder Freeway)		Grade Separation	\$6,000,000
<i>Limit 1</i>	<i>@ Barron Road</i>		
<i>Limit 2</i>			

UNFUNDED - Long Range Projects (10-25 years)		
<i>Project Information</i>	<i>Description</i>	<i>Construction Estimate</i>
SH 6 (Earl Rudder Freeway)		
<i>Limit 1</i>	<i>BS 6-R (Texas Avenue)</i>	Widening (6-lane divided) \$25,000,000
<i>Limit 2</i>	<i>BS 6-R (Texas Avenue)</i>	
BS 6-R (Texas Avenue)		
<i>Limit 1</i>	<i>FM 2818 (Harvey Mitchell Parkway)</i>	Widening (6-lane divided) \$5,000,000
<i>Limit 2</i>	<i>SH 6 (Earl Rudder Freeway)</i>	
SH 6 (Earl Rudder Freeway)		
<i>Limit 1</i>	<i>@ Oak Hill Drive</i>	Overpass \$6,000,000
<i>Limit 2</i>		
BS 6-R (Texas Avenue)		
<i>Limit 1</i>	<i>SH 21 (San Jacinto Street)</i>	Widening (6-lane divided) \$20,000,000
<i>Limit 2</i>	<i>SH 6 (Earl Rudder Freeway)</i>	
SH 40		
<i>Limit 1</i>	<i>@ Victoria Road</i>	Grade Separation \$6,000,000
<i>Limit 2</i>		
FM 1688		
<i>Limit 1</i>	<i>Finfeather Road</i>	Widening (4-lane divided)/Extension \$2,000,000
<i>Limit 2</i>	<i>SH 47</i>	
SH 40		
<i>Limit 1</i>	<i>@ Barron Road</i>	Grade Separation \$6,000,000
<i>Limit 2</i>	<i>SH 47</i>	
FM 1179 (Briarcrest Drive)		
<i>Limit 1</i>	<i>FM 158 (Boonville Road)</i>	Widening (4-lane divided) \$8,000,000
<i>Limit 2</i>	<i>Merka Road</i>	
SH 6 (Earl Rudder Freeway)		
<i>Limit 1</i>	<i>@ Bryan Athletic Complex</i>	Grade Separation \$6,000,000
<i>Limit 2</i>		
FM 60 (University Drive)		
<i>Limit 1</i>	<i>FM 158 (Boonville Road)</i>	New Location \$12,000,000
<i>Limit 2</i>	<i>FM 1179 (Briarcrest Drive)</i>	
SH 30 (Harvey Road)		
<i>Limit 1</i>	<i>SH 6 (Earl Rudder Freeway)</i>	Widening (4-lane divided) \$8,000,000
<i>Limit 2</i>	<i>FM 158 (Boonville Road)</i>	

Chapter 6 - The Future Transportation System

UNFUNDED - Long Range Roadway Projects (10-25 years), continued

SH 40			
<i>Limit 1</i>	@ New Greens Prairie Road	Grade Separation	\$6,000,000
<i>Limit 2</i>			
FM 2818 (Harvey Mitchell Parkway)			
<i>Limit 1</i>	FM 60 (University Drive)	Freeway	\$12,000,000
<i>Limit 2</i>	FM 1179 (Villa Maria Road)		
FM 2818 (Harvey Mitchell Parkway)			
<i>Limit 1</i>	@ Mumford Road	Grade Separation	\$6,000,000
<i>Limit 2</i>			
FM 2154 (Wellborn Road)			
<i>Limit 1</i>	SH 40	Widening (4-lane divided)	\$20,000,000
<i>Limit 2</i>	FM 159		
FM 2818 (Harvey Mitchell Parkway)			
<i>Limit 1</i>	SH 6 (Earl Rudder Freeway)	Widening (4-lane divided)	\$10,000,000
<i>Limit 2</i>	SH 21 (San Jacinto Street)		
FM 2818 (Harvey Mitchell Parkway)			
<i>Limit 1</i>	@ Shiloh Street	Grade Separation	\$6,000,000
<i>Limit 2</i>			
East Outer Loop - Phase 1			
<i>Limit 1</i>	FM 1179 (Briarcrest Drive)	New Location	\$15,000,000
<i>Limit 2</i>	SH 21 / US 190		
East Outer Loop - Phase 2			
<i>Limit 1</i>	SH 21 / US 190	New Location	\$15,000,000
<i>Limit 2</i>	FM 2818 (Harvey Mitchell Parkway)		
FM 2818 (Harvey Mitchell Parkway)			
<i>Limit 1</i>	FM 1688 (Leonard Road)	Grade Separation	\$6,000,000
<i>Limit 2</i>			
SH 40			
<i>Limit 1</i>	SH 6 (Earl Rudder Freeway)	Freeway	\$30,000,000
<i>Limit 2</i>	FM 2154 (Wellborn Road)		
FM 2818 (Harvey Mitchell Parkway)			
<i>Limit 1</i>	FM 1687 (Sandy Point Road)	Grade Separation	\$6,000,000
<i>Limit 2</i>			
FM 2818 (Harvey Mitchell Parkway)			
<i>Limit 1</i>	FM 60 (Raymond Stotzer Parkway)	Interchange Improvements	\$1,000,000
<i>Limit 2</i>			

Chapter 6 - The Future Transportation System

UNFUNDED - Long Range Roadway Projects (10-25 years), continued

SH 30		Widening (4-lane divided)	\$12,000,000
<i>Limit 1</i>	<i>Bird Pond Road</i>		
<i>Limit 2</i>	<i>Navasota River</i>		
BS 6-R (Texas Avenue)		Grade Separation	\$8,000,000
<i>Limit 1</i>	<i>FM 60 (University Drive)</i>		
<i>Limit 2</i>			
BS 6-R (Texas Avenue)		Grade Separation	\$8,000,000
<i>Limit 1</i>	<i>FM 1179 (Villa Maria Road)</i>		
<i>Limit 2</i>			
FM 60		Widening	\$12,000,000
<i>Limit 1</i>	<i>Wellborn</i>		
<i>Limit 2</i>	<i>FM 2818</i>		
SH 6		Ramp Revisions & Turnaround Structures	\$30,000,000
<i>Limit 1</i>	<i>SH 21</i>		
<i>Limit 2</i>	<i>Emerald Parkway</i>		
FM 60		Signalization Improvements	\$1,500,000
<i>Limit 1</i>	<i>FM 2818</i>		
<i>Limit 2</i>	<i>SH 6</i>		
FM 1179		Signalization Improvements	\$1,500,000
<i>Limit 1</i>	<i>FM 2818</i>		
<i>Limit 2</i>	<i>SH 6</i>		
Old Reliance Road		Overpass	\$17,000,000
<i>Limit 1</i>	<i>@ Hwy 6 (Earl Rudder Freeway)</i>		
<i>Limit 2</i>			
FM 2818		Grade Separation	\$6,500,000
<i>Limit 1</i>	<i>@ Jones- Butler Road</i>		
<i>Limit 2</i>			
SH 6		Interchange Improvements	\$8,000,000
<i>Limit 1</i>	<i>@ Rock Prairie Road</i>		
<i>Limit 2</i>			
FM 158		Access Management	\$6,000,000
<i>Limit 1</i>	<i>Villa Maria</i>		
<i>Limit 2</i>	<i>SH 6</i>		

**BCSMPO Metropolitan Transportation Plan
2007 Call for Projects
College Station Submittal Summary**

	Project	Submitter	Description
1	Rock Prairie Rd Widening	COCS	Widen RPR between SH 6 and William D. Fitch Parkway
2	William D. Fitch Pkwy Widening	COCS	Widen William D. Fitch Parkway between SH 30 and Pebble Creek Parkway
3	SH 40 Freeway Construction	COCS	Construct SH 40 Freeway between SH 6 and FM 2818
4	FM 60 Pedestrian Improvements	COCS	Pedestrian/access management improvements between SH 308 and FM 2154
5	UPRR/Stousland Grade Separation	COCS	Construct grade separation at highway/rail intersection
6	UPRR/Barron Rd Grade Separation	COCS	Construct grade separation at highway/rail intersection
7	UPRR/Rock Prairie Rd Grade Separation	COCS	Construct grade separation at highway/rail intersection
8	UPRR/Holleman Dr Grade Separation	COCS	Construct grade separation at highway/rail intersection
9	FM 2154 Bicycle/Pedestrian Improvements	Coopersmith	Add sidewalks/bike lanes on FM 2154
10	SH 6 / Southwest Parkway Interchange Improvements	Coopersmith	Add right-turn lane on southbound frontage road at SWP Restripe eastbound through lane on SWP as left/through shared lane
11	FM 60/College Main Bicycle/Pedestrian Improvements	Rose	Add lighting and no right-turn on red signage.
12	Texas Ave/Walton Dr Bicycle Improvements	Rose	Relocate pedestrian push buttons along Walton Dr closer to the roadway
13	Southwest Pkwy/Welsh Ave Signal Improvements	Rose/Linhart	Upgrade traffic signal to detect cyclists
14	FM 2154 Bicycle Improvements	Linhart	Improve shoulder/bike lane along FM 2154 between FM 2818 and SH 40
15	SH 6 Bicycle/Pedestrian Bridge	Ferguson	Construct bicycle/pedestrian bridge connecting Central Park with neighborhoods east of SH 6
16	College Station Bike Loop Extension	Westover	Construct bike facility connecting area west of Texas Ave to Central Park with safe crossing of Texas Ave
17	Bee Creek Bicycle/Pedestrian Improvements	Westover	Construct bike/pedestrian bridge connecting Longmire Drive into Bee Creek Park
18	George Bush Dr/Dexter Dr Signal Improvements	Linhart	Upgrade traffic signal to detect cyclists
19	FM 2818/Welsh Dr Signal Improvements	Linhart	Upgrade traffic signal to detect cyclists
20	SH 6 Frontage Road Bicycle Improvements	Linhart	Improve shoulder/bike lane along SH 6 frontage road between Rock Prairie Rd and SH 40
21	BCS Passenger Rail Line	Prichard	Improve UPRR line to include passenger rail

- Yellow highlight indicates project already on COCS plans.

**23 August 2007
Workshop Agenda
Annexation Planning Discussion**

To: Glenn Brown, City Manager

From: Bob Cowell, AICP, Director of Planning and Development Services

Agenda Caption: Presentation, possible action, and discussion regarding an update on the annexation planning process, including areas that may be considered as part of the three-year annexation plan.

Recommendation: N/A

Summary: In June of 2006, Staff presented information regarding annexation policies and received direction from the Council to pursue annexation through exempt areas as well as a three-year annexation plan. Staff intends to be complete with the exempt annexation process by December of this year and has preliminarily identified areas that could be included in a three-year annexation plan.

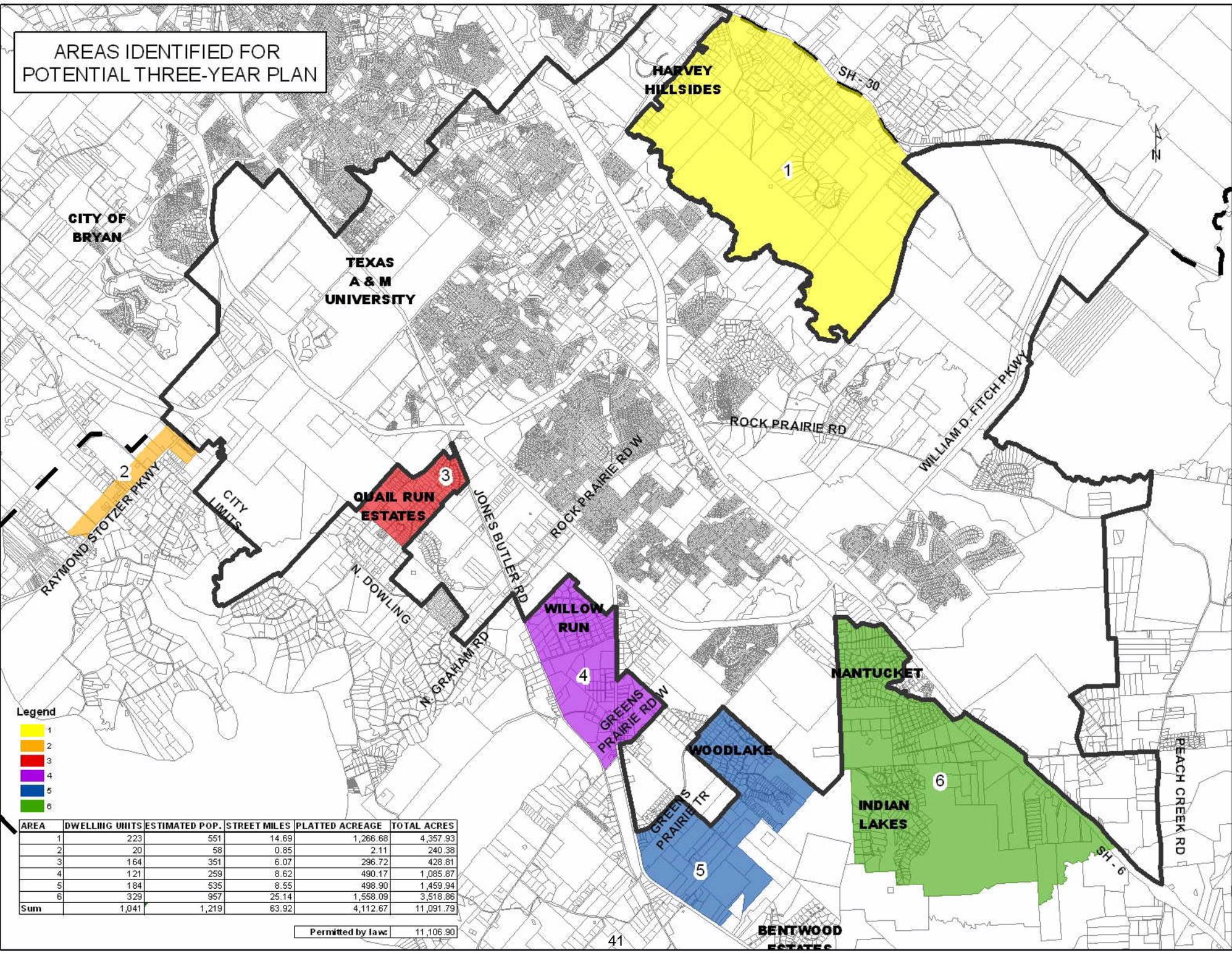
Staff will present a map showing areas that could be included in a three-year plan and discuss the three-year annexation planning process.

Budget & Financial Summary: Not applicable at this time. Prior to moving forward with final annexation plans, a detailed Fiscal Impact Analysis will be performed.

Attachments:

1. Potential Annexation Areas Map

AREAS IDENTIFIED FOR POTENTIAL THREE-YEAR PLAN



Legend

- 1
- 2
- 3
- 4
- 5
- 6

AREA	DWELLING UNITS	ESTIMATED POP.	STREET MILES	PLATTED ACREAGE	TOTAL ACRES
1	223	551	14.69	1,266.68	4,357.93
2	20	58	0.85	2.11	240.38
3	164	351	6.07	296.72	428.81
4	121	259	8.62	490.17	1,085.87
5	184	535	8.55	498.90	1,459.94
6	329	957	25.14	1,558.09	3,518.86
Sum	1,041	1,219	63.92	4,112.67	11,091.79

Permitted by law: 11,106.90