



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

Councilmembers
John Crompton
James Massey
Lynn McIlhaney
Chris Scotti
David Ruesink

Agenda
College Station City Council
Workshop Meeting
Thursday, February 14, 2008 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 proposed annexation of six areas being considered under the exempt status and the associated service plan.
3. Presentation, possible action, and discussion regarding municipal cemetery operations.
4. Presentation, possible action, and discussion of the Extension of Eagle Avenue so that it connects from CSISD property eastward to Longmire.
5. Presentation, possible action, and discussion on a report by the City Secretary on the verification process of Voter Registration Poll Lists used during the May 12, 2007 and June 23, 2007 elections.
6. Presentation, possible action and discussion regarding community meetings held in January to gather public input about possible capital projects to consider.
7. Presentation, possible action, and discussion regarding appointment of Green College Station Technical Advisory Task Force.
8. Council Calendar
 - February 11 First Day to file for City Council positions
 - February 12 Special P&Z meeting, 6:00 pm Council Chambers
 - February 13 Valley Park Center Opening, 11:30 am
 - February 14 Workshop and Regular Meetings, 7:00 pm
 - February 19 IGC Meeting, 12:00 pm BVCOG offices
 - February 21 Chancellor's Reception, 6:30 pm
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: Arts Council Subcommittee of the Council, Audit Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Cemetery Committee, Design Review Board, 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 (Notice of Agendas posted on City Hall bulletin board).
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. 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 Conference Center
- 12. 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:

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 14th day of February, 2008 at 3:00 p.m. in the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this 11th day of February, 2008 at 3:00 pm



City Secretary

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City's website, www.cstx.gov. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on February 11, 2008 at 2:30 pm and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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

Dated this ____ day of _____, 2008.
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.

**14 February 2008
Workshop Agenda Item 2
Annexation Discussion**

To: Glenn Brown, City Manager

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

Agenda Caption: Presentation, possible action, and discussion regarding the proposed annexation of six areas being considered under the exempt status.

Recommendation: Provide final direction to staff concerning the areas to include in the annexation ordinance.

Summary: The purpose of this workshop item is to provide Council the opportunity to discuss the proposed annexation and give staff direction as to the specific areas to include in the ordinance that will be considered on 28 February 2008. Staff will also be looking for final direction on the effective date of the annexation ordinance.

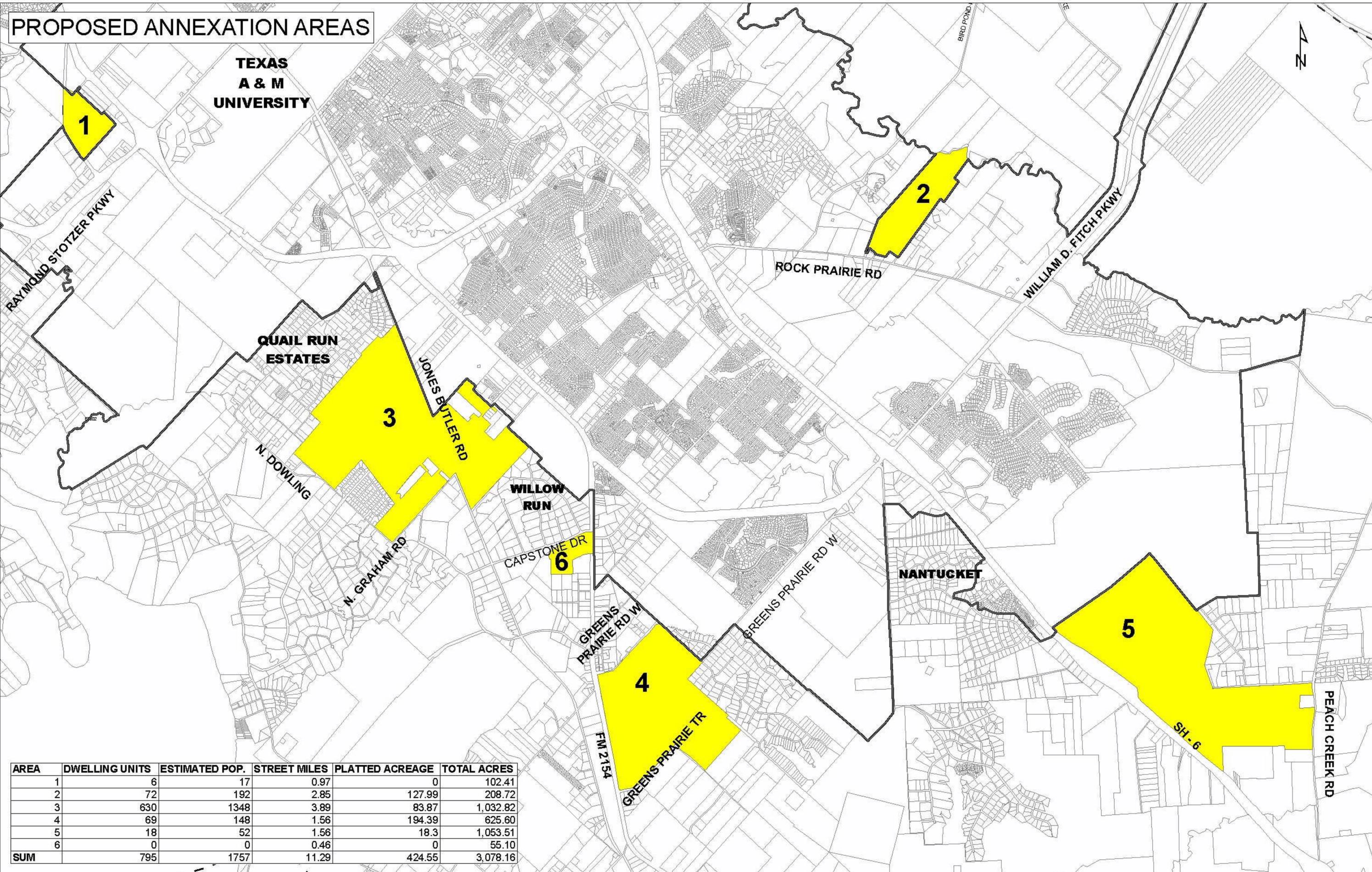
Budget & Financial Summary: A Fiscal Impact Analysis (FIA) for the six annexation areas was presented to Council on 10 January 2008. Overall, the FIA indicated that upon build-out the proposed annexation will result in annual revenues of \$1,037,992.

Attachments:

1. Map of proposed annexation areas
2. Map of annexation area 1
3. Map of annexation area 2
4. Map of annexation area 3
5. Map of annexation area 4
6. Map of annexation area 5
7. Map of annexation area 6
8. Summary of comments/questions/staff responses from public hearings

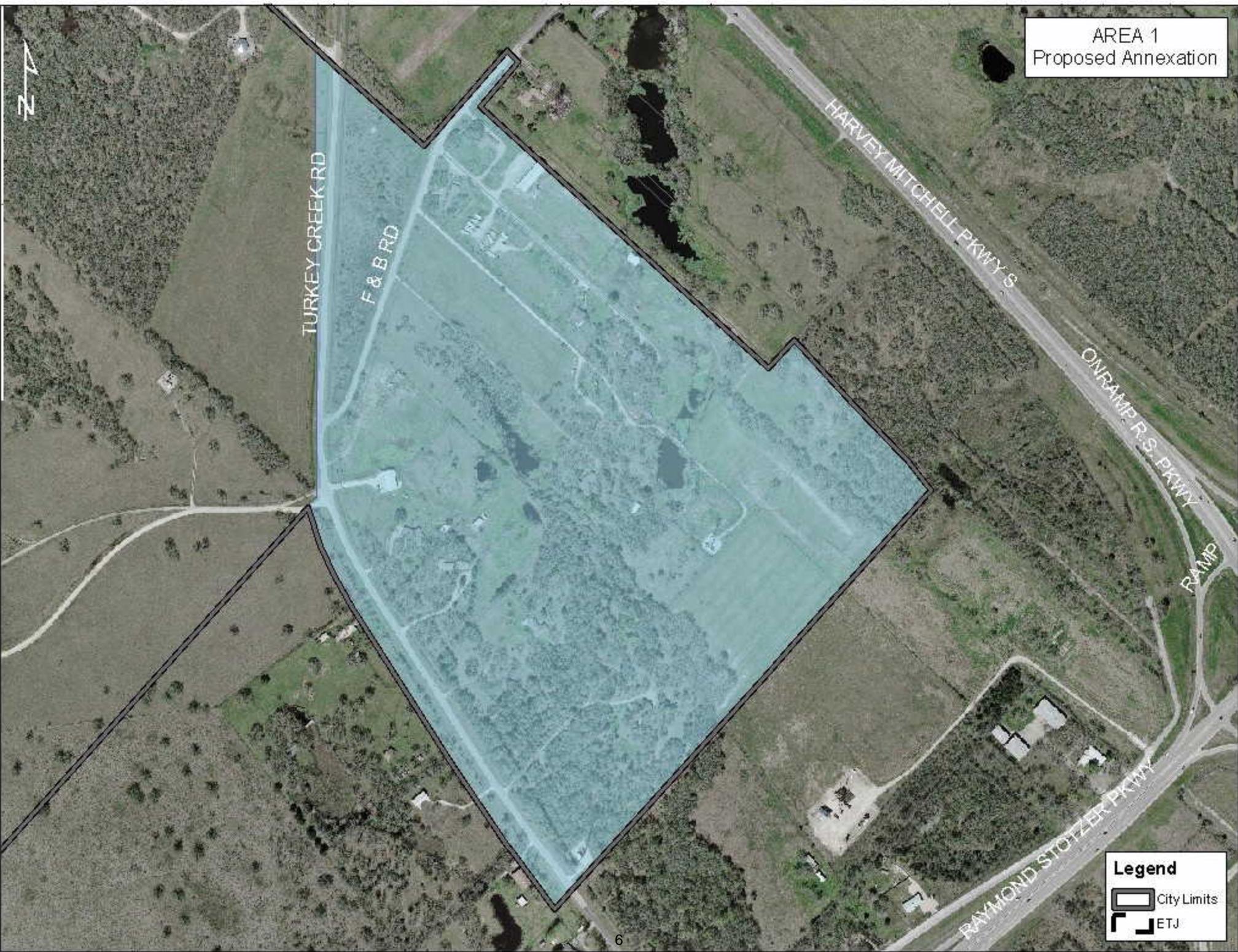
PROPOSED ANNEXATION AREAS

**TEXAS
A & M
UNIVERSITY**

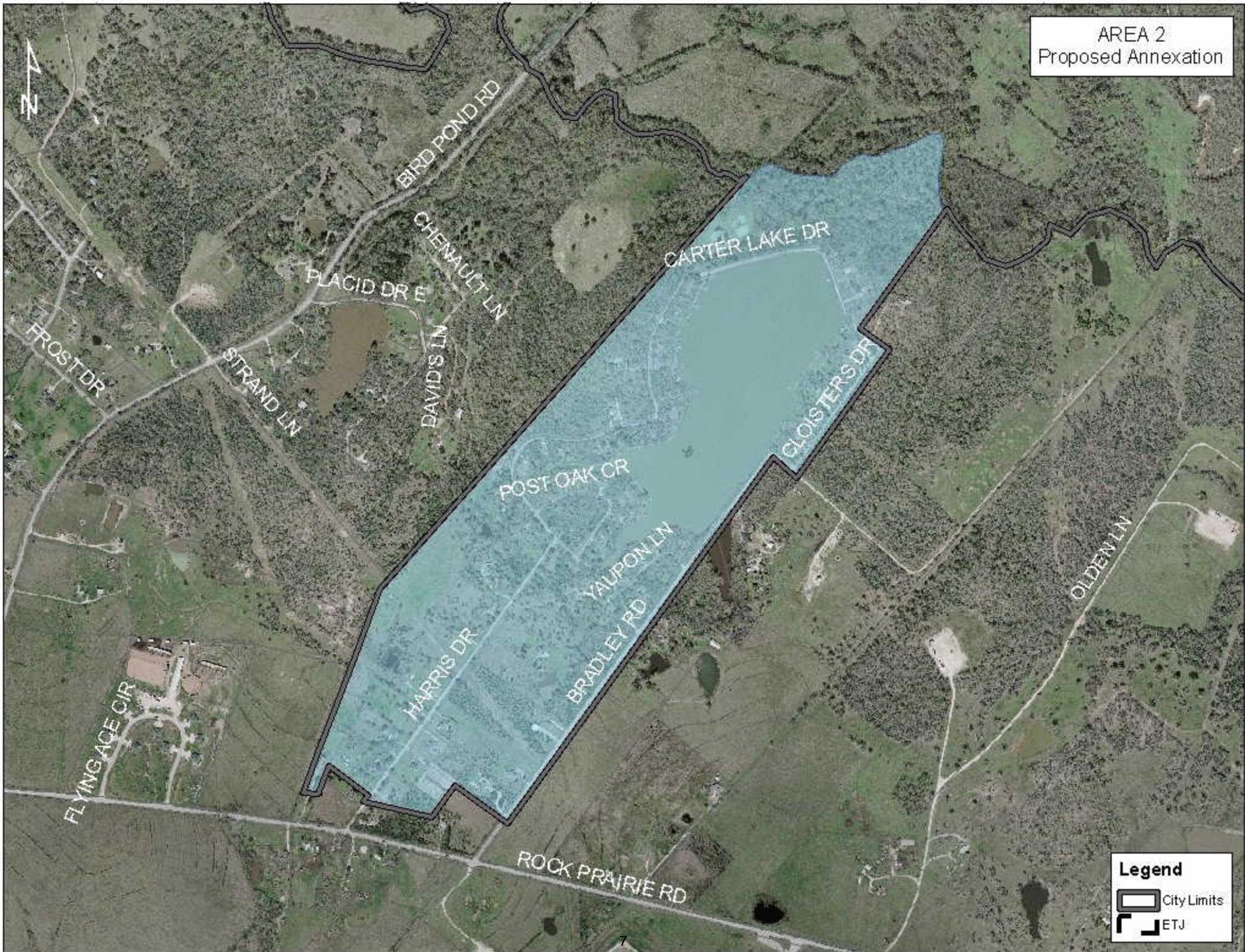


AREA	DWELLING UNITS	ESTIMATED POP.	STREET MILES	PLATTED ACREAGE	TOTAL ACRES
1	6	17	0.97	0	102.41
2	72	192	2.85	127.99	208.72
3	630	1348	3.89	83.87	1,032.82
4	69	148	1.56	194.39	625.60
5	18	52	1.56	18.3	1,053.51
6	0	0	0.46	0	55.10
SUM	795	1757	11.29	424.55	3,078.16

AREA 1
Proposed Annexation



AREA 2
Proposed Annexation

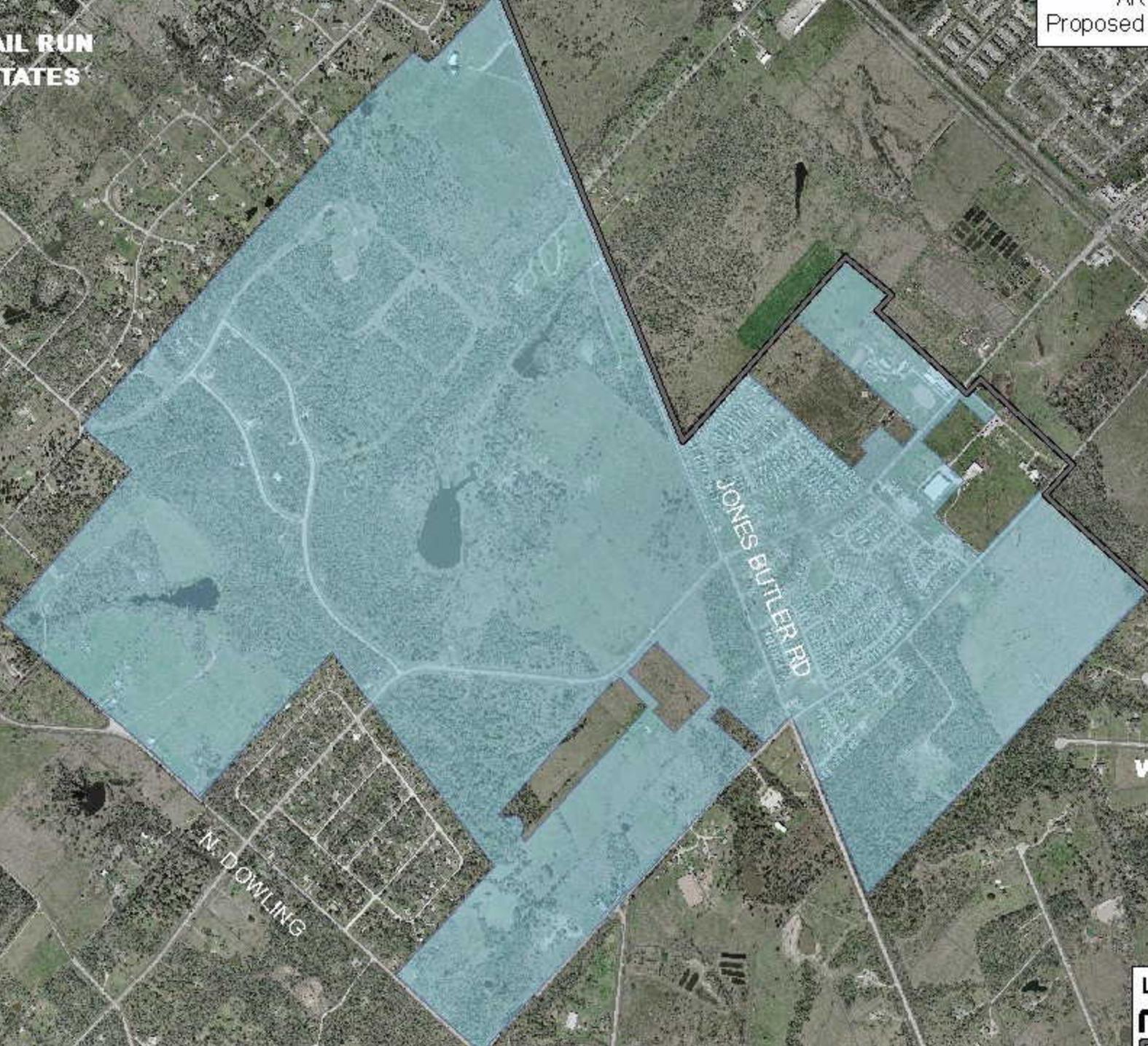


Legend

-  City Limits
-  ETJ

AREA 3
Proposed Annexation

QUAIL RUN
ESTATES



WILLOW
RUN

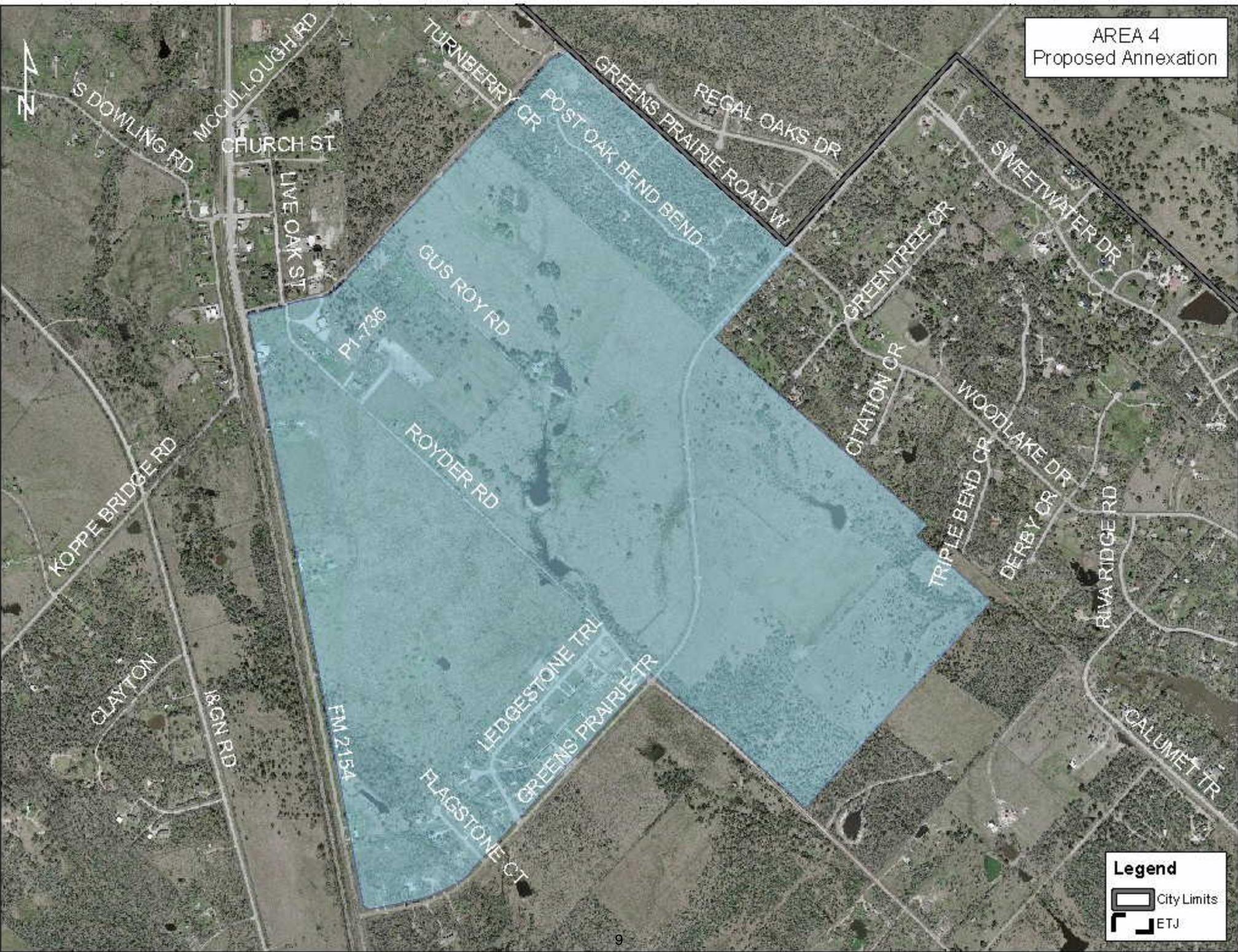
JONES BUTLER RD

N. DOWLING

Legend

-  ETJ
-  City Limits

AREA 4
Proposed Annexation



Legend

-  City Limits
-  ETJ

AREA 5
Proposed Annexation

P1-731

BALL CR

PIPELINE RD

CRENSHAW CR

DEER PARK DR

SH 6

PEACH CREEK CUT-OFF RD

FRONTAGE 6 RD

FRONTAGE 6 RD

SH 6

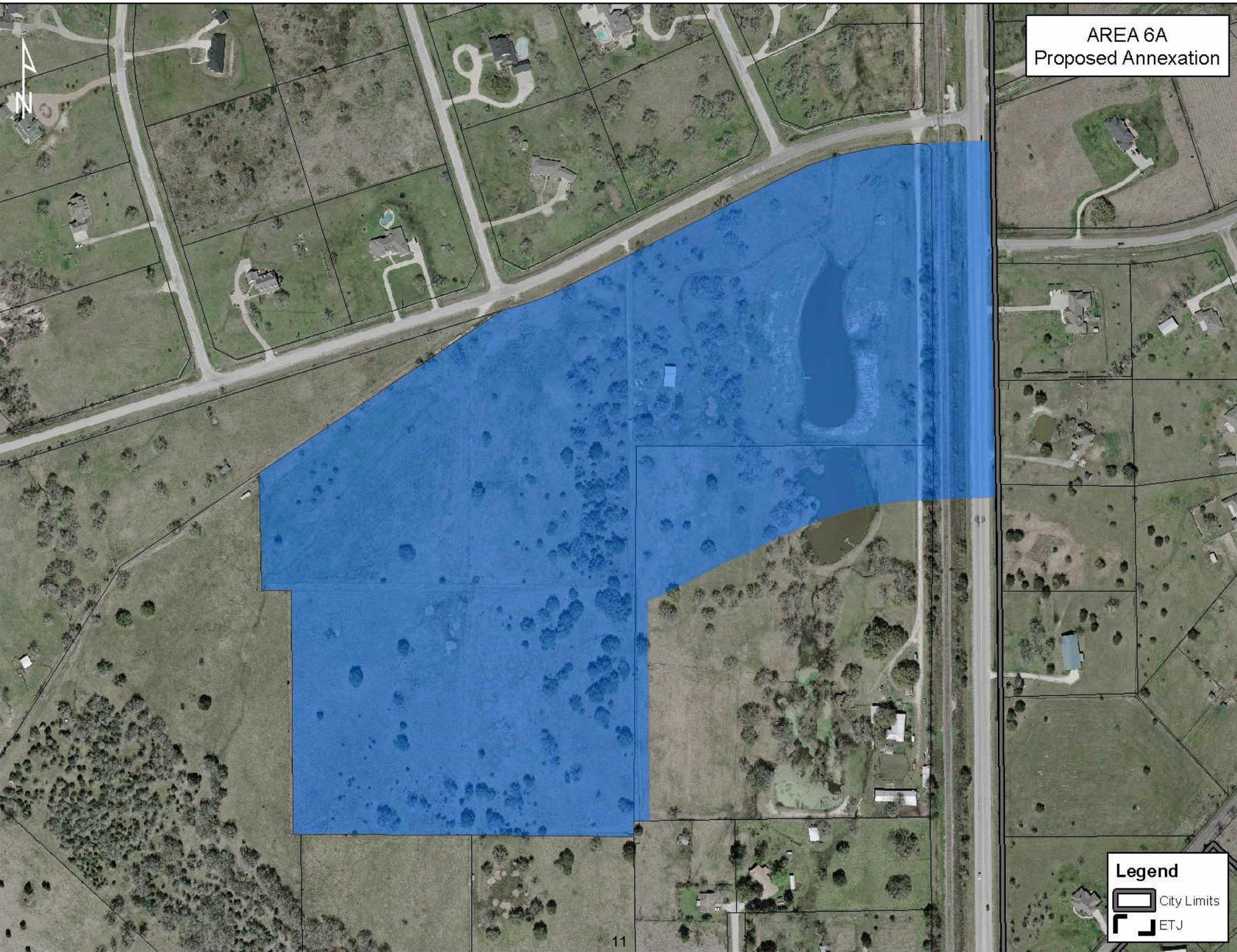
CHEROKEE DR

PEACH C

Legend

-  City Limits
-  ETJ

AREA 6A
Proposed Annexation



Legend

-  City Limits
-  ETJ

Summary of Annexation Concerns and Questions

Several concerns and questions were raised by speakers at the recent annexation public hearings. A summary of some of the concerns and questions along with a response is provided below:

Concern/Question

Zoning upon annexation (what is it and how is property rezoned?)

Response

When property is annexed into the City, the A-O (Agricultural Open) zoning classification is placed on it. The A-O zoning district is intended for land used for agricultural uses, low intensity residential use, or open space that could be converted to an intense use at a later date. As such, it tends to serve as a reserve area in which future growth of the City can occur.

A rezoning request may be initiated by the City Council, the P&Z Commission, the Administrator, or a property owner. Rezoning requests involve two public hearings (one before the P&Z Commission and one before the City Council). The rezoning process takes about 2 months and the application fee is currently \$500. The Comprehensive Plan is used as the basis for evaluating rezoning requests.

Concern/Question

I like my rural way of life (I do not care to be in the City)

Response

Annexation will not change the existing use or character of an area. As mentioned above, annexed property will have the A-O zoning classification. The A-O zoning district provides protection for the rural lifestyle that is not available in the ETJ.

Concern/Question

Fire Protection (how will the city provide it without rural fire protection equipment?)

Response

Fire protection will be provided to the annexed areas through existing City facilities and mutual aid agreements. The City has five fire stations and each station has a fire pumper or ladder truck capable of carrying between 300 and 500 gallons of water. Should the Fire Department need help from the rural fire protection districts, their resources are available as well.

Concern/Question

City taxes (how will they impact my personal budget?)

Response

All county residents already pay county and school property taxes. Upon annexation, they will also pay City property taxes. The current City tax rate is 43.94 cents per \$100 valuation, so on a \$100,000 improved lot, the annual city taxes would be \$439.40. Property taxes go into the general fund and help offset the cost associated with police and fire services and for the maintenance of public facilities (such as streets, parks, and public buildings).

Concern/Question

Benefits of annexation (what do I get for my taxes?)

Response

There are several benefits to being inside the corporate limits, a few of which are provided below:

- Planning and zoning- helps ensure orderly development over time that will preserve and enhance property values*
- Increase property marketability through preservation of property values.*
- City building codes help ensure construction meets safety standards*
- Code enforcement will help protect against nuisances*
- Animal control services*
- Enhanced police and fire protection*
- Enhanced solid waste service (includes brush, bulk items, and recycling)*
- Allows participation in local government- appointees to most of the City Boards, Commissions and Committees are required to be City residents. CS citizens are also able to vote in municipal elections.*

Concern/Question

I need more time to consider the Development Agreement offer. Can the City come up with a creative approach to not annex my property? (from Mr. Thomas - a resident in annexation area six)

Response

City staff was able to develop an alternative in this situation. The alternative involves the annexation of a much smaller portion of the Thomas' property in order to comply with State Statutes. However, unlike the original proposal, the alternative does not affect the property where their home is located. The Thomas' have the option of entering into a development agreement on the smaller portion of their property in lieu of annexation and have agreed to do so.

Concern/Question

The City's only concern is getting my tax dollars and gaining control of my property

Response

While controlling development and expanding the tax base are two important reasons for annexation, there are also several other considerations, including:

- *providing areas for future growth*
- *covering service costs for ETJ residents using City services*
- *responding to an uncertain legislative environment, and*
- *protecting the public health & safety*

It is also important to note that annexation is essential to the efficient extension of urban services and the general well being of cities.

February 14, 2008
Workshop Agenda Item 3
Presentation, Discussion and Possible Action Regarding Municipal Cemetery Operations

To: Glenn Brown, City Manager

From: Warren Struss, Interim Director of Parks and Recreation

Agenda Caption: Presentation, possible action, and discussion regarding municipal cemetery operations.

Recommendation(s): Approve staff recommendations regarding:

- 1) Alterations and additions to the College Station Code of Ordinances, Chapter 1, "GENERAL PROVISIONS", Section 29, "COLLEGE STATION CEMETERY RULES AND REGULATIONS"
- 2) Amendment of Resolution #4-25-96-3-B that established an endowment fund for the College Station Cemetery
- 3) Establishment of a fund for the Memorial Cemetery of College Station
- 4) Approval of an ordinance containing a Licensing Agreement with Texas A&M University

The Cemetery Advisory Committee has made the following recommendations to the City Council on these items:

Approval of the proposed revisions to the Code of Ordinances. Item was considered during the Committee's 12/11/2007 meeting. Recommendation was a 7 to 0 vote, with 7 of 9 members present.

Approval of the proposed amendment to Resolution No. 4-25-96-3-B. Item was considered during the Committee's February 5, 2008 meeting. Recommendation was a 6 to 0 vote, with 6 of 9 members present.

Approval of the proposed resolution establishing a fund for the Memorial Cemetery of College Station. Item was considered during the Committee's February 5, 2008 meeting. Recommendation was a 6 to 0 vote, with 6 of 9 members present.

Approval of the proposed ordinance containing the Licensing Agreement with Texas A&M University. Item was considered during the Committee's February 5, 2008 meeting. Recommendation was a 6 to 0 vote, with 6 of 9 members present.

Summary: There are four action items listed on the Consent Agenda for the City Council meeting of February 14, 2008. This workshop presentation will review those items and provide an opportunity for council discussion.

In addition, the presentation will provide an update on the construction bid and the setting of prices for space sales in the Memorial Cemetery of College Station. Both of these items will require future council action, and it is anticipated that these items will be on the March 13, 2008 council agenda.

The presentation will also provide an update on a potential Inter-Local Agreement with TAMU for the lease of 8.6 acres of the Memorial Cemetery site for grazing.

Budget & Financial Summary: None

Attachments:

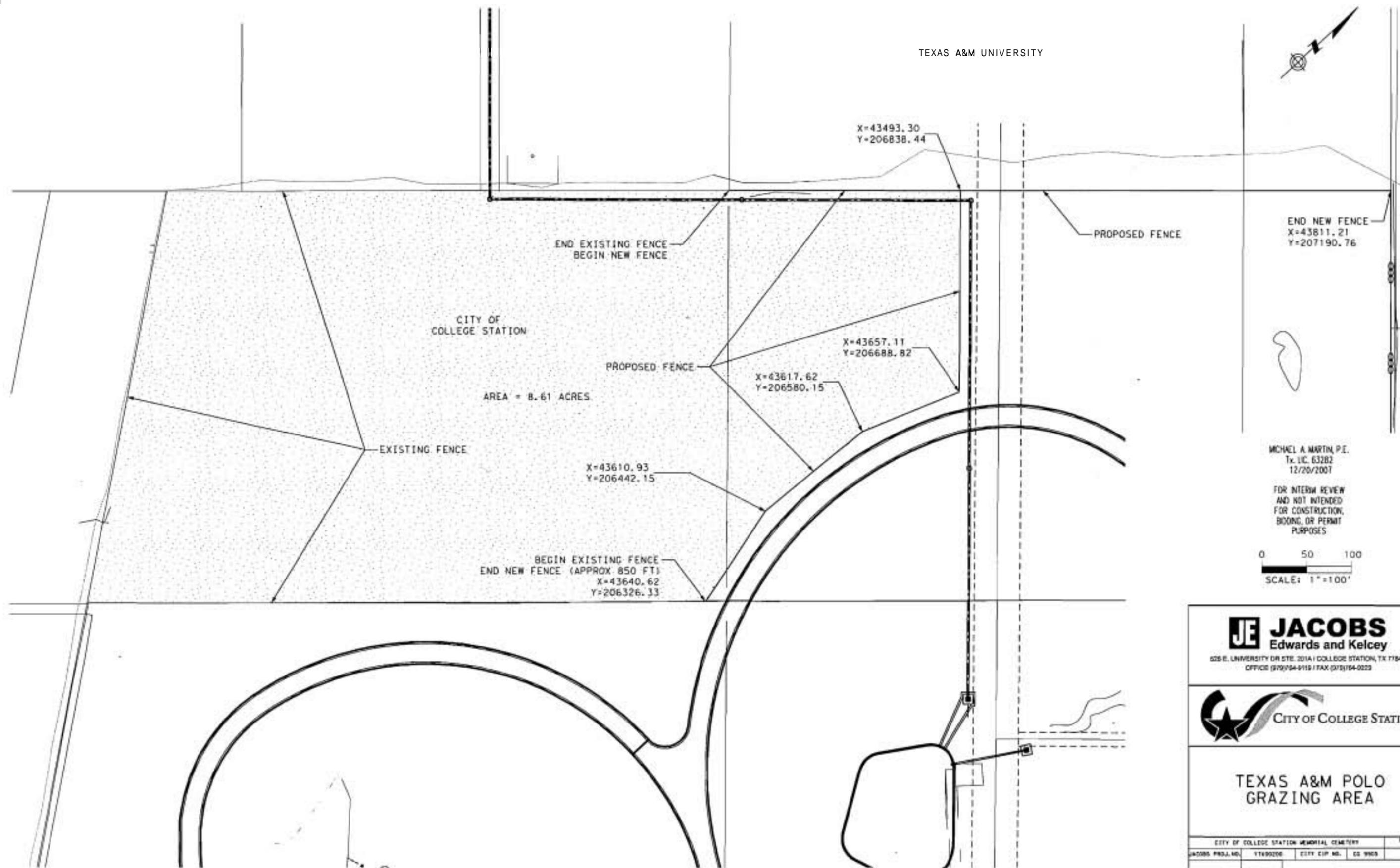
1. Memorial Cemetery of College Station Pro Forma
2. Location map of proposed lease area, Memorial Cemetery of College Station
3. Cemetery project update to City Manager of 2/1/2008

Pro-Forma for City Cemetery/Aggie Field of Honor - Estimate of Cash Flow

7/26/2007 15:55

Year		FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
1. Field of Honor Lots Sold		-	-	-	-	700	600	350	300	250	250	250	250	250	250
2. City Lots Sold (increasing at 3% annually with pop growth)		-	-	-	-	100	103	106	109	112	115	118	122	126	130
3. Existing Cemetery		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Cost per space															
4. Aggie Field of Honor		\$ -	\$ -	\$ -	\$ 1,850	\$ 1,850	\$ 2,000	\$ 2,200	\$ 2,400	\$ 2,450	\$ 2,450	\$ 2,450	\$ 2,450	\$ 2,450	\$ 2,450
5. City		\$ -	\$ -	\$ -	\$ 900	\$ 900	\$ 975	\$ 1,075	\$ 1,175	\$ 1,200	\$ 1,200	\$ 1,200	\$ 1,200	\$ 1,200	\$ 1,200
Gross Sales															
	Cost per lot FY 07														
6. Aggie Field of Honor Spaces	\$ 1,850	\$ -	\$ -	\$ -	\$ -	\$ 1,295,000	\$ 1,200,000	\$ 770,000	\$ 720,000	\$ 612,500	\$ 612,500	\$ 612,500	\$ 612,500	\$ 612,500	\$ 612,500
7. City Spaces	\$ 900	\$ -	\$ -	\$ -	\$ -	\$ 90,000	\$ 100,425	\$ 113,950	\$ 128,075	\$ 134,400	\$ 138,000	\$ 141,600	\$ 146,400	\$ 151,200	\$ 156,000
Gross Sales Subtotal		\$ -	\$ -	\$ -	\$ -	\$ 1,385,000	\$ 1,300,425	\$ 883,950	\$ 848,075	\$ 746,900	\$ 750,500	\$ 754,100	\$ 758,900	\$ 763,700	\$ 768,500
Other Income															
8. Existing Cem Spaces	\$ 600	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
9. Investment Income		-	-	-	-	-	39,800	64,200	65,700	76,800	75,800	74,000	72,500	70,400	71,600
10. Contributions/Donations		-	-	-	-	-	-	-	-	-	-	-	-	-	-
11. Other Nonoperating Revenue		-	-	-	75,000	85,500	-	-	-	-	-	-	-	-	-
Other Income Subtotal		\$ -	\$ -	\$ -	\$ 75,000	\$ 85,500	\$ 39,800	\$ 64,200	\$ 65,700	\$ 76,800	\$ 75,800	\$ 74,000	\$ 72,500	\$ 70,400	\$ 71,600
Gross Income		\$ -	\$ -	\$ -	\$ 75,000	\$ 1,470,500	\$ 1,340,225	\$ 948,150	\$ 913,775	\$ 823,700	\$ 826,300	\$ 828,100	\$ 831,400	\$ 834,100	\$ 840,100
Expense															
12. O&M (\$9,000/A growing @3% annually)		-	-	-	-	65,000	130,000	133,900	137,900	142,000	146,300	150,700	155,200	159,900	164,700
13. One time O&M capital outlay		-	-	-	-	85,500	-	-	-	-	-	-	-	-	-
14. Advertising		-	-	-	75,000	75,000	75,000	75,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
15. General and Administrative Transfer		-	-	-	-	9,800	19,500	20,100	20,700	21,300	21,900	22,600	23,300	24,000	24,700
16. Debt Service		-	-	-	(0)	240,688	683,313	686,344	668,731	671,338	683,656	674,881	684,963	615,344	489,000
Total Expense		\$ -	\$ -	\$ -	\$ 75,000	\$ 475,988	\$ 907,813	\$ 915,344	\$ 837,331	\$ 844,638	\$ 861,856	\$ 858,181	\$ 873,463	\$ 809,244	\$ 688,400
Net Income/(Expense)		\$ -	\$ -	\$ -	\$ 0	\$ 994,513	\$ 432,413	\$ 32,806	\$ 76,444	\$ (20,938)	\$ (35,556)	\$ (30,081)	\$ (42,063)	\$ 24,856	\$ 151,700
Beginning Balance (Cemetery Endowment Fund)		\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 994,513	\$ 1,426,925	\$ 1,459,732	\$ 1,536,175	\$ 1,515,238	\$ 1,479,682	\$ 1,449,600	\$ 1,407,538	\$ 1,432,394
Ending Balance (Cemetery Endowment Fund)		\$ -	\$ -	\$ -	\$ 0	\$ 994,513	\$ 1,426,925	\$ 1,459,732	\$ 1,536,175	\$ 1,515,238	\$ 1,479,682	\$ 1,449,600	\$ 1,407,538	\$ 1,432,394	\$ 1,584,094
Capital Budget and Expenditures (Estimates)															
17. Engineering	\$ 684,000	\$ -	\$ -	\$ 7,495	\$ 676,505	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
18. Construction Phase I	\$ 5,783,066	-	-	-	-	5,783,066	-	-	-	-	-	-	-	-	-
19. Land - Additional Purchase	\$ 1,479,524	-	-	1,479,524	-	-	-	-	-	-	-	-	-	-	-
Total Capital	\$ 7,946,590	\$ -	\$ -	\$ 1,487,019	\$ 676,505	\$ 5,783,066	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
20. Debt Issuance															
2005 Debt	600,000														
2006 Debt	1,000,000														
1998 Bond Authorization-Lan	275,000														
Debt Issued to Date	1,875,000														
Add'l Debt Needed	\$ 6,150,000														
Includes \$200,000 for Underground Electrical lines															
Includes \$78,410 for debt issuance costs															
Land Purchase Includes:															
1. TAMU	29.63 ac				705,057										
2. Kinman	27.09 ac				702,666										
4. Sharp					45,722										
3. Related Expenses					26,078										
Total Land	56.72 ac				\$ 1,479,524										

TEXAS A&M UNIVERSITY



END NEW FENCE
X=43811.21
Y=207190.76

END EXISTING FENCE
BEGIN NEW FENCE

CITY OF
COLLEGE STATION

AREA = 8.61 ACRES

EXISTING FENCE

PROPOSED FENCE

PROPOSED FENCE



MICHAEL A. MARTIN, P.E.
Tx. LIC. 63282
12/20/2007

FOR INTERIM REVIEW
AND NOT INTENDED
FOR CONSTRUCTION,
BIDDING, OR PERMIT
PURPOSES

0 50 100
SCALE: 1"=100'

JE JACOBS
Edwards and Kelcey

625 E. UNIVERSITY DR STE. 201A | COLLEGE STATION, TX 77840
OFFICE (379)754-9115 | FAX (379)754-9223



TEXAS A&M POLO
GRAZING AREA

CITY OF COLLEGE STATION MEMORIAL CENTER				SHEET
JACOBS PROJ. NO.	YTB00206	CITY CIP NO.	CS 9903	17
NO.	DATE	ISSUE /	REVISION	
SCALE	DESIGNED BY:	DRAWN BY:	CHECKED BY:	

1. **College Station Cemetery**

Space availability:

- a. Standard spaces: 46
- b. Cremate spaces: 495
- c. Infant spaces: 41

Update on increasing inventory of spaces available for sale:

- Purchase of unwanted spaces at the current sales price: *has been initiated*
- Utilization of some spaces that have had notations to not use: *has been initiated*
- Plating of an area that currently has a short section of dead end road: *in progress*
- Conversion of some cremate only spaces to standard spaces: *in progress*
- Allowance of double interments for the remainder of standard spaces
 - Item would require council approval
 - This item is not currently being pursued

2. **Memorial Cemetery of College Station & the Aggie Field of Honor:**

a. <u>Option Sale Status</u>	Period I	Period II
- Requests received:	131	0
- Spaces:	394	0

-A letter was sent on 1/11/2008 to the Option Period I participants updating them on the timeline for selection and payment.

b. Design/Construction Update:

- P&Z approval Final Plat 02/07/2008
- P&Z approval of 2 re-plats 02/21/2008
- Project out to bid: 01/23/2008
- Bid Opening: 02/19/2008

c. Marketing Update:

- The preliminary designs for letterhead, website, and print media has been developed and is under review by the city
- The last major component will be the development of a promotional DVD

d. Future Council actions:

- 2/14/08
- Establishment of a Cemetery Fund for the Memorial Cemetery of College Station (resolution)
- Amendment to the existing Endowment Fund for the College Station Cemetery (resolution)
- Alteration of Chapter 1, Section 29 of the College Station Code of Ordinances to include regulations for the Memorial Cemetery of College Station and to make minor changes to the regulations related to the College Station Cemetery (ordinance)

-Approval of a Licensing Agreement with TAMU for trademarked items (ordinance)

Planned for 3/138/08

-Alteration to the existing resolution establishing fees for the College Station Cemetery to include the fee structure for the Memorial Cemetery of College Station (resolution)

-Approval of a Construction Contract for Phase I of the Memorial Cemetery of College Station (resolution)

**February 14, 2008
Workshop Agenda Item 4
Eagle Avenue Extension**

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, possible action and discussion of the Extension of Eagle Avenue so that it connects from CSISD property eastward to Longmire.

Recommendation(s): Staff recommends that Council direct staff to proceed with the construction of the Eagle Avenue extension.

Summary: The Eagle extension was brought to our attention at the joint City Council School Board meeting on January 22, 2008. At that meeting the CSISD staff explained that a new elementary school is under development on the property behind Cypress Grove Intermediate School on Graham Road. The new school campus will be accessed via Eagle Avenue. The school district will construct the portion of Eagle on its property and will tie into Victoria. The CSISD and City staffs agree that access and traffic will be much improved if Eagle is further extended so that it goes through to Longmire.

This item is placed on the Council's agenda for consideration so that staff can be receive direction regarding funding for this project in order to extend the street as quickly as possible so that access to Longmire will be available to the school as soon as possible.

Budget & Financial Summary: The estimated cost for design, land acquisition and construction is \$2.5 million dollars. Staff will present options for funding the construction of this project at the meeting.

Attachments:

1. Project location map

GRANT AVE RD

LONGMIRE DR

PHI-TON INVESTMENTS L.P.

Proposed Eagle Extension

Constructed by
CSISD

COLLEGE
STATION
ISD

DOVE CROSSING
DEVELOPMENT

FROEHLING, EDWARD

ALEXANDRIA AVE

BARROW RD

VICTORIA AVE



February 14, 2008
Workshop Agenda Item 5
Status report of Voter Registration Files

To: Glenn Brown, City Manager

From: Connie Hooks, City Secretary

Agenda Caption: Presentation, possible action, and discussion on a report by the City Secretary on the verification process of Voter Registration Poll Lists used during the May 12, 2007 and June 23, 2007 elections.

Summary: Council member Crompton inquired about potential problem areas identified in the voter registration lists used in the City's 2007 elections. City Secretary Hooks retrieved the data from the Brazos County Voter Registrar and prepared an additional list to verify any errors that may be contained in the original voter registration poll list.

Budget & Financial Summary:

Attachments:

Written Report to be delivered as a separate document.

**February 14, 2008
Workshop Agenda Item 6
Summary of CIP Community Meetings**

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, possible action and discussion regarding community meetings held in January to gather public input about possible capital projects to consider.

Recommendation(s): N/A

Summary: Staff will report to Council giving a review of comments made at the four meetings held.

Budget & Financial Summary:

Attachments:

February 14, 2008
Workshop Agenda Item 7
Appointment of Green College Station Technical Advisory Task Force

To: Glenn Brown, City Manager

From: Terry L. Childers, Deputy City Manager

Agenda Caption: Presentation, possible action, and discussion regarding appointment of Green College Station Technical Advisory Task Force.

Recommendation(s): Provide City Manager with direction to appoint the Task Force.

Summary: The City Council adopted the Green College Station Policy Resolution at its January 24, 2008 meeting. One of the provisions in the policy resolution was the appointment by Council of a 7 member Technical Task Force to support the work of the staff to develop the Green College Station Action Plan. The purpose of this agenda item is to seek Council direction to identify persons to serve on the Task Force. Because of the nature of individuals being sought to assist the staff (technical expertise in one of the green components), the staff desires to receive Council direction to identify participants. There are a couple of options for Council consideration.

- 1) Use the standard Council application process to identify potential applicants to fill the seven technical roles.
- 2) City Manager's office could identify 9-10 individuals for consideration by Council.

Budget & Financial Summary: N/A

Attachments:
None