



**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, May 08, 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 relating to receiving the annual audit reports and Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2007.
3. Presentation and discussion on the performance, progress and future plans of the Bryan/College Station Convention and Visitors Bureau (B/CSCVB).
4. Presentation, possible action, and discussion regarding current status of the Brazos Valley Wide Area Communications System and development of the governance agreement.
5. Presentation, possible action, and discussion regarding possible items to be discussed at the City Council's annual summer retreat.
6. Council Calendar
  - May 10 City General Election
  - May 12-15 BCS Chamber of Commerce Annual Washington DC Trip
  - May 13 2008 Hospitality Celebration, 12:00 pm
  - May 14 Law Enforcement Memorial Service, 12:00 pm
  - May 16 Canvass of Election, 10:00 am
  - May 19 IGC Meeting at BVCOG, 12:00 pm
  - May 20 Council Transportation Committee Meeting, 4:30 pm
  - May 20 CPAC Meeting, CS Conference Center, 6:00 pm
  - May 22 Council Workshop/Regular Meeting 3:00 pm and 7:00 pm
7. 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.
8. 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,

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Cemetery Committee, Design Review Board, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Library Committee, Metropolitan Planning Organization, National League of Cities, 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, Texas Municipal League, 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).

9. 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, 272<sup>nd</sup> 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, 361<sup>st</sup> Judicial District Court, Brazos County, Texas *Gregory A. & Agnes A. Ricks v. City of College Station*
- k. Water CCN request
- l. Legal issues and advice on Brazos Valley Solid Waste Management Agency Contract, on proposed Methane Gas Contract, on proposed Franchise with City of Bryan for B.T.U. Electric, on proposed easement and pole use for College Station electric line, and update on legal proceedings for Grimes County Landfill site and on contract for site acquisitions.

Real Estate {Gov't Code Section 551.072}; The City Council may deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. Property Acquisition in the Northern Portion of Northgate

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

10. 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.

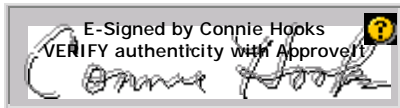
11. Adjourn.

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 8<sup>th</sup> day of May, 2008 at 3:00 pm in the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this 5<sup>th</sup> day of May, 2008 at 2:30 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](http://www.cstx.gov) . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on May 5, 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: \_\_\_\_\_

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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](http://www.cstx.gov). Council meetings are broadcast live on Cable Access Channel 19.

**May 8, 2008**  
**Workshop Agenda Item 2**  
**Presentation of 2007 Audit Reports and Comprehensive Annual Financial Report**

**To:** Glenn Brown, City Manager

**From:** Jeff Kersten, Chief Financial Officer

**Agenda Caption:** Presentation, possible action, and discussion relating to receiving the annual audit reports and Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2007.

**Recommendation(s):** On April 29, 2008 the Council Audit Committee recommended that the City Council accept the 2007 audit reports and CAFR. Staff also recommends that Council accept the 2007 audit reports and CAFR.

**Summary:** The City's Charter and Fiscal and Budgetary Policies along with State law require that not less than thirty (30) days prior to the end of each fiscal year, the City Council shall designate a qualified public accountant or accountants who, as of the end of the fiscal year, shall make an independent audit of accounts and other evidences of financial transactions of the City government and shall submit the report to the City Council. Also, the City's budgetary policies require that the auditor jointly review the management letter/audit results with the City Council within 30 days of receipt by the staff.

Mr. Tom Wallis of Ingram, Wallis & Associates will present the results of the fiscal year 2007 audit and present, along with staff, the 2007 CAFR. Mr. Wallis will also be available to answer any questions the City Council may have.

This was presented to the Audit Committee on April 29, 2008.

**Budget & Financial Summary:** The reports provide a summary of the City's financial position as of September 30, 2007.

**Attachments:**

1. Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2007 (Delivered to Council under separate cover)
2. Single Audit Reports (Delivered to Council under separate cover)
3. Management Letter (Delivered to Council under separate cover)
4. Staff response to Management Letter (Delivered to Council under separate cover)

**May 8, 2008**  
**Workshop Agenda Item 3**  
**Bryan/College Station Convention and Visitors Bureau Quarterly Performance Briefing**

**To:** Glenn Brown, City Manager

**From:** David Gwin, Director of Economic and Community Development

**Agenda Caption:** Presentation and discussion on the performance, progress and future plans of the Bryan/College Station Convention and Visitors Bureau (B/CSCVB).

**Recommendation(s):** N/A

**Summary:** Mr. Barry Biggar, Executive Director, will provide a presentation on the performance, progress and future plans of the Bryan/College Station Convention and Visitors Bureau (B/CSCVB) since the last quarterly performance briefing.

City representation on the B/CSCVB Board is realized through the efforts and participation of the following appointments:

Mr. Dave Ruesink, City Council	-	Board Member (Executive Com)
Mr. Steve Moore	-	Board Member (Executive Com)
Mr. Scott Shafer	-	Board Member (Executive Com)
Mr. David Gwin, City of College Station	-	Ex-Officio

**Budget & Financial Summary:** In FY 2008, the City Council allocated \$1,060,000 in annual funding for the Bryan/College Station Convention and Visitors Bureau (B/CSCVB). The City of College Station is the primary source of funding for this Contract Partner agency and its various tourism development and enhancement activities.

**Attachments:** N/A

**May 8, 2007**  
**Workshop Agenda Item 4**  
**Brazos Valley Wide Area Communications System - Update**

**To:** Glenn Brown, City Manager

**From:** Ben Roper, IT Director

**Agenda Caption:** Presentation, possible action, and discussion regarding current status of the Brazos Valley Wide Area Communications System and development of the governance agreement

**Recommendation(s):** Presented for information.

**Summary:** This brief provides an update and status on the Brazos Valley Wide Area Communications System (BVWACS), the development of the Inter-Local Agreement (ILA), and its effect on the City's radio system replacement.

On January 25, 2007, Council approved an interlocal agreement with the City of Bryan, Brazos County and Texas A&M University to jointly procure consulting services for the purpose of applying for a federally funded Public Safety Interoperable Communications (PSIC) Grant for a single interoperable radio system. Subsequently, Washington County and the City of Brenham signed Joinder Agreements to participate in the project.

The consultant, with participating parties, developed a conceptual system design and determined the associated cost budget. The conceptual design was briefed to the governing bodies of the six entities during July and August. Each of the governing bodies approved the concept and provided direction to complete the grant application. Based on grant guidance, a phased plan was developed and submitted

On April 7, 2008, the BVWACS participants were notified that the PSIC grant for BVWACS Phase I, in the amount of \$2,837,725, was approved.

**Budget & Financial Summary:** No additional funding is at present.

**Attachments:**  
None

**May 1, 2008**  
**Workshop Agenda Item # 5**  
**City Council Annual Strategic Planning Retreat**

**To:** Glenn Brown, City Manager

**From:** Glenn Brown, City Manager

**Agenda Caption:** Presentation, possible action, and discussion regarding items to be discussed at the annual Strategic Planning Retreat.

**Recommendation(s):**

To be held June 30- July 1

- To be conducted at the Marriott Conference Center in Sugar Land, Texas. This could include a tour of the new Sugar Land City Hall. (Also located in the same Town Center development as the Marriott.) The Sugar Land Marriott has provided very competitive rates for this date.
- A facilitator be identified to work with City Council and staff in building on our Strategic and Business Planning efforts to date by focusing on “Strategic Visioning”.

**Summary:** Staff would like to receive direction from the Council regarding this summer’s Council Strategic Planning Retreat. The following dates have been identified and are listed in the order of the greatest Council availability. These dates have also been provided to the candidates running for City Council.

June 30-July 1

June 9-10

July 7-8

**Budget & Financial Summary:**

**Attachments: None**