



Mayor
Ben White
Mayor ProTem
Lynn McIlhaney
City Manager
Glenn Brown

Councilmembers
John Crompton
James Massey
Dennis Maloney
Lawrence Stewart
David Ruesink

Agenda
College Station City Council
Workshop Meeting
Thursday, January 22, 2009 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 City-wide Grounds Maintenance of Public Property, specifically related to Parks and Recreation, as requested by Council at the August 28, 2008 meeting.
3. Presentation, possible action, and discussion regarding City Facility Landscape and Streetscape Guidelines, as requested by Council at the August 28, 2008 meeting.
4. Presentation, possible action and discussion regarding the Expansion of College Station Utilities' Underground Electric System.
5. Council Calendar
 - January 26 Citizens University at City Council Chambers, 5:30 p.m.
 - January 28 2009 Economic Outlook Conference, 7:30 a.m.
 - January 29 Audit Committee Meeting, 4:30 p.m.
 - January 29 Citizen Fire Academy Alumni and C.A.R.T. Team Recognition Dinner at CS Hilton, 6:30 pm
 - February 2 Citizen University at Krenek Tap, 5:30 p.m.
 - February 3 & 4 Chamber of Commerce Legislative Austin Trip, 8:00 a.m.
 - February 5 Planning & Zoning Workshop/Regular Meeting, 6:00 a.m.
 - February 6 – 9 Elected Official Conference in Austin, 8:00 a.m.
 - February 8 TAMU Women's Basketball vs Nebraska at TAMU Reed Arena, 1:00 p.m.
 - February 9 TML Legislative Briefing in Austin, 8:00 a.m.
 - February 9 Citizens University at Fire Station, 5:30 p.m.
 - February 12 Council Workshop/Regular Meeting 3:00 p.m. & 7:00 p.m.
 - February 12 Boys & Girls Clubs of the Brazos Valley Annual Meeting – 50th Anniversary at the Hilton, 6:30 p.m.
6. 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

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

City Council Workshop Meeting
Thursday, January 22, 2009

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.

7. Discussion, review and possible action regarding the following meetings: Arts Council of the Brazos Valley, Audit Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Wide Area Communications Task Force, 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, BVSWMA, (Notice of Agendas posted on City Hall bulletin board).
8. 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 or 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 for permits in Westside/Highway 60 area, near Brushy Water Supply Corporation
- b. Sewer CCN permit requests
- c. Water CCN permit requests
- d. Water service application with regard to Wellborn Special Utility District.
- e. Bed & Banks Water Rights Discharge Permits for College Station and Bryan
- f. Attorney-client privileged information and possible contemplated litigation of prior expenditures of College Station funds made by Paul Urso to Texcon
- g. Legal aspects of Water Well, permits and possible purchase of or lease of water well sites
- h. Cliff A. Skiles, DVM & C.A. Skiles Family Partnership, Ltd. Water permit applications with the Brazos Valley Groundwater Conservation District
- i. JK Development v. College Station
- j. Taylor Kingsley v. College Station
- k. State Farm Lloyds as Subrogee of Mikal Klumpp v. College Station
- l. TMPA v. PUC (College Station filed Intervention)
- m. City of Bryan suit filed against College Station, Legal issues and advise on Brazos Valley Solid Waste Management Agency contract, on proposed methane gas contract
- n. Update on legal proceedings for Grimes County Landfill site and contracts for development of Grimes County site
- o. Weingarten Realty Investors v. College Station, Ron Silvia, David Ruesink, Lynn McIlhaney, and Ben White

City Council Workshop Meeting
Thursday, January 22, 2009

9. 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.

10. 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 22nd day of January, 2009 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 16th day of January, 2009 at 5:00 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 January 16, 2009 at 5:00 pm and remained so posted continuously for at least 72 hours preceeding 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 _____, 2009.

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.

January 22, 2009
Workshop Agenda Item No. 2
City-wide Grounds Maintenance of Public Property,
Specifically Related to Parks and Recreation

To: Glenn Brown, City Manager

From: David Schmitz, Assistant Director, Parks and Recreation

Agenda Caption: Presentation, possible action, and discussion regarding City-wide Grounds Maintenance of Public Property, specifically related to Parks and Recreation, as requested by Council at the August 28, 2008 meeting.

Recommendation(s): Staff requests that the Council provide input and policy direction on the continuation of the City Grounds Maintenance practices and levels of care for those public properties that the Parks and Recreation Department is responsible to maintain.

Summary: The City of College Station has several departments that are tasked with the responsibility to maintain public properties. Through the input from those departments, staff has created a GIS mapping of the properties that the City maintains. This map identifies the locations of the property, which City department is responsible for the maintenance of the property, and how the maintenance is accomplished (in-house, contract).

Specifically related to that map, are all of the properties that the Parks and Recreation Department is responsible to operate and maintain. Operational objectives include:

- Identifying areas of responsibility and mapping
- Level of Service
- Quantifying operations and maintenance of those properties

Budget & Financial Summary: Funds are provided annually to the Parks and Recreation Department for grounds maintenance of these properties through the General Fund budget.

Attachments:

1. GIS Map of City maintenance properties
2. Sample grounds maintenance bid tab



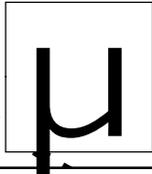
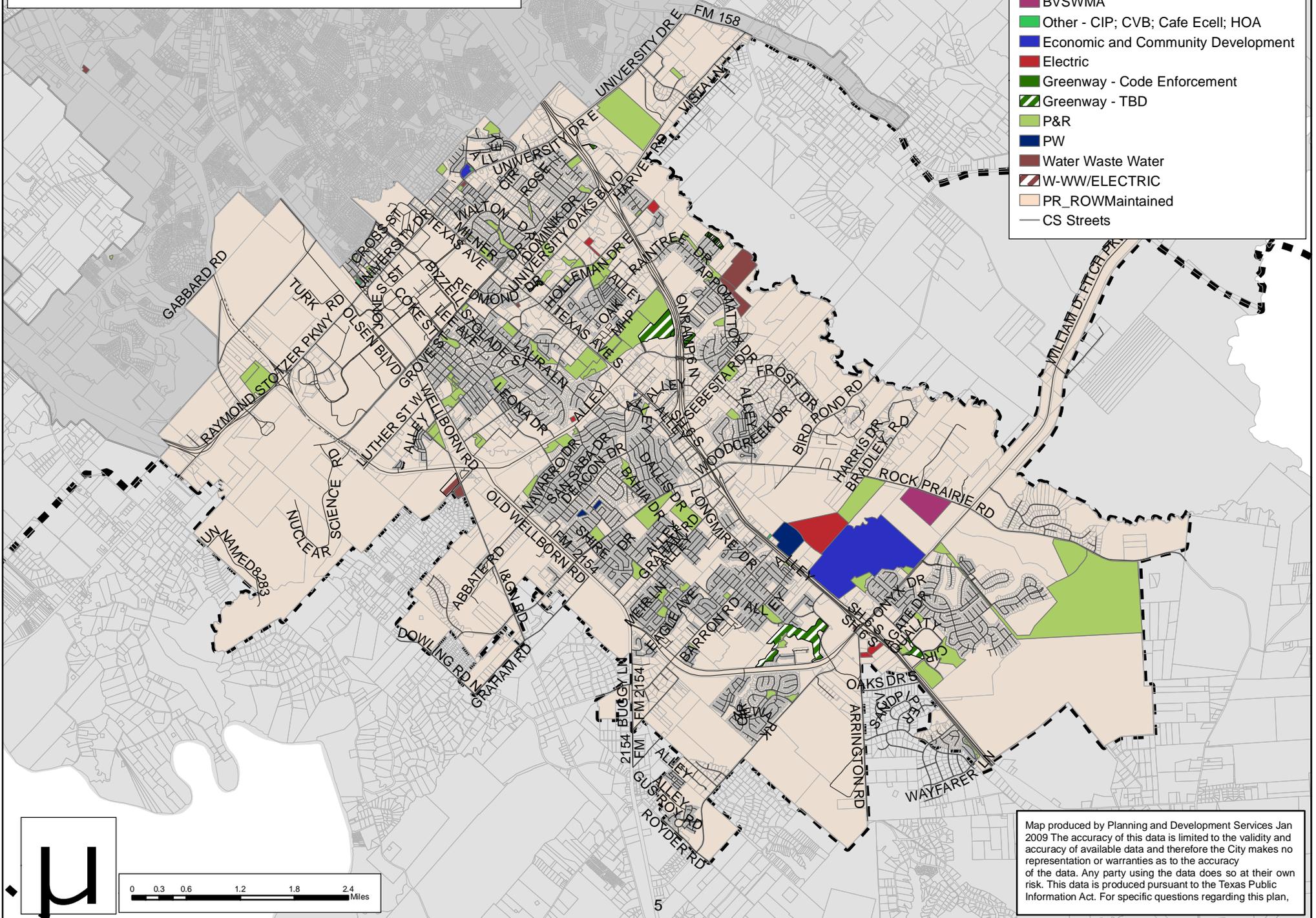
The City of College Station

Legend

COCS Property

Maint_Manager

- BVSWMA
- Other - CIP; CVB; Cafe Ecell; HOA
- Economic and Community Development
- Electric
- Greenway - Code Enforcement
- Greenway - TBD
- P&R
- PW
- Water Waste Water
- W-WW/ELECTRIC
- PR_ROWMAintained
- CS Streets



Map produced by Planning and Development Services Jan 2009 The accuracy of this data is limited to the validity and accuracy of available data and therefore the City makes no representation or warranties as to the accuracy of the data. Any party using the data does so at their own risk. This data is produced pursuant to the Texas Public Information Act. For specific questions regarding this plan,

TEXAS AVENUE MEDIANS (University Drive to Dominik)					
I. TURF MAINTENANCE					
	A. Primary				
	1. Mow, trim, cleanup			39	
	2. Chemical/fertilization				
	a. Spring pre-emergent			1	
	b. Fall pre-emergent			1	
	c. Fertilization*			2	
	d. Fire Ant control			2	
II. BED MAINTENANCE					
	A. General maintenance			12	
	B. Mulch replenishment			2	
	C. Seasonal color change out				
	1. Foster beds			2	
	C. Chemical/Fertilization				
	1. Standard landscape areas				
	a. pre-emergent			3	
	b. fertilization			4	
	2. Fire ant control			2	
III. Tree and Maintenance					
	A. Established tree well maintenance			2	
	B. Spring crepe myrtle prune			1	
IV. Irrigation system					
	A. Operational checks			12	
V. Hardscape Maintenance					
	A. General maintenance			12	
WOLF PEN CREEK					
I. TURF MAINTENANCE					
	A. Primary				
	1. Mow cycle			39	
	2. Aerations			2	
	3. Chemical/Fertilization				
	a. Spring pre-emergent			1	
	b. Spring grass week post-emergent			2	
	c. Spring Broad leaf post-emergent			1	
	d. Fall pre-emergent			1	
	e. Fertilization*			2	
	f. Fire ant control			2	
	A. Secondary				
	1. Mow cycle			39	
	2. Aerations			2	
	3. Chemical/Fertilization				
	a. Spring pre-emergent			1	
	b. Spring grass week post-emergent			2	
	c. Spring Broad leaf post-emergent			1	
	d. Fall pre-emergent			1	
	e. Fertilization*			2	
	f. Fire ant control			2	
II. BED MAINTENANCE					
	A. Trim, weed/litter removal, bed definition			12	
	B. Chemical Fertilization				
	1. Pre-emergent			3	
	2. Fertilization			4	
	3. Fire ant control			2	
III. OTHER TURF AREAS					
	A. Colgate Frontage			18	
	B. Dartmouth Frontage			18	
	C. Dartmouth/Holleman Intersection Area			18	
	D. Colgate Lots			9	
	E. Thompson Tract			9	
	F. WPC Tributary B Roadside			18	
	G. WPC Tributary B Creek Area			9	
IV. TREE RING MAINTENANCE					
	a. Mulch replenishment			2	

January 22, 2009
Workshop Agenda Item No. 3
City Facility Landscape and Streetscape Guidelines Presentation

To: Glenn Brown, City Manager

From: Marco A. Cisneros, Director, Parks and Recreation

Agenda Caption: Presentation, possible action, and discussion regarding City Facility Landscape and Streetscape Guidelines, as requested by Council at the August 28, 2008 meeting.

Recommendation(s): Staff requests that the City Council provide input and policy direction on the use of City Facility Landscape and Streetscape Guidelines as a framework for new and redevelopment of city facility landscapes and streetscapes.

Summary: The City of College Station has a large investment in landscapes and streetscapes related to city and state transportation projects. These projects should require a process whereby the amount and type of landscape and streetscape improvements related to the specific project can be determined and decided upon before the project is initiated and not after construction has occurred. With that point in mind, staff has been working on the development of City Facility Landscape and Streetscape Guidelines to better define the city's role and private property owners' role in enhancing landscape and streetscape development within and along the city's major arterials.

These guidelines were reviewed by the Parks and Recreation Advisory Board at their January 13, 2009 Board meeting. The Board voted unanimously to recommend that the City Council consider the implementation of these guidelines for the development and redevelopment of city facility landscapes and streetscapes.

Budget & Financial Summary: The impact to the Capital Improvement Projects Budget and the General Fund operating budget is dependent upon Council direction with respect to the proposed guidelines. Implementation of the City Facility Landscape and Streetscape Guidelines will have a corresponding effect on funding needed for additional right of way acquisition, landscape and streetscape design and construction as well as the operations and maintenance budget amounts required to maintain these improvements.

Attachments:

1. April 27, 2006 Signed Resolution Supporting Streetscape Plan
2. Parks and Recreation Advisory Board and Planning and Zoning Commission recommendations
3. Parks and Recreation Advisory Board Minutes, January 13, 2009
4. City of College Station Streetscape Study - posted on the city web site at http://www.cstx.gov/docs/streetscape_part1.pdf and http://www.cstx.gov/docs/streetscape_part2.pdf and http://www.cstx.gov/docs/streetscape_part3.pdf

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, IN SUPPORT OF THE COLLEGE STATION PARKS AND RECREATION ADVISORY BOARD AND THE COLLEGE STATION PLANNING AND ZONING COMMISSION'S DESIRE TO IMPROVE THE CITY'S EFFORTS UNDER THE CITY OF COLLEGE STATION STREETScape PLAN.

WHEREAS, on November 10, 1994, the City Council of the City of College Station, Texas, adopted a Streetscape Plan developed by Newman, Jackson and Bieberstein, Inc.; and

WHEREAS, the Streetscape Plan recommends the planting of trees and other vegetation along public roadways in the City to enhance the community's appearance; and

WHEREAS, on this date, the College Station Parks and Recreation Advisory Board and the College Station Planning and Zoning Commission presented a number of recommendations to improve the City's streetscape along its public roadways to the City Council of the City of College Station, Texas; and

WHEREAS, the City Council of the City of College Station, Texas, desires to improve the streetscapes along the City's public roadways to enhance the community; now, therefore,

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

PART 1: That the City Council hereby supports the College Station Parks and Recreation Advisory Board and College Station Planning and Zoning Commission's desire to improve the streetscapes along the City's public roadways.

PART 2: That the City Council hereby directs staff of the City's Planning and Development Services Department to amend appropriate standards or ordinances to implement the recommendations of the College Station Parks and Recreation Advisory Board and College Station Planning and Zoning Commission regarding improvements to the City's streetscape.

PART 3: That the City Council hereby will amend the City's Strategic Plan to include an item, or items, to adequately reflect the purpose and intent herein.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2006.

ATTEST:

APPROVED:

CONNIE HOOKS, City Secretary

RON SILVIA, Mayor

APPROVED:



City Attorney

Recommendations of the College Station Parks and Recreation Advisory Board and Planning and Zoning Commission to the City Council

College Station's existing Streetscape Plan must be updated in order to reevaluate and reinvigorate it. Of primary concern is the planting of street trees. Roadways developed in public right-of-way by the City of College Station, or with the city's participation, should include trees as a required element along with utilities, drainage, sidewalks, traffic control structures and other elements. The Parks and Recreation Advisory Board and the Planning and Zoning Commission recommend the following steps be taken to renew efforts that will enhance the visual quality and, hence, the economic value of our community.

1. Update the city's streetscape plan. The current plan was adopted in 1992 and must be revised so it reflects an evaluation of existing conditions and updates recommendations pertaining to the quality of College Station's streets and roadways. Such an update is needed to evaluate the status and landscape potential of all existing roadways and to lay out a plan for street planting and landscaping along roadways projected for construction in the next five to ten years.
2. Require that all Capital Improvement Projects that involve the construction of new, or redevelopment of old, streets and roadways include language that specifies how comprehensive street tree planting (or preservation of existing trees) will be integrated into the project's initial funding, design, construction and long term maintenance.
3. Provide an annual update regarding the planning and design of all roadways designated as a Major Collector or higher to ensure these projects include all required elements including street trees and other streetscape elements integral to the project.
4. Develop standards that specify the inclusion of street trees along roadways in much the same way that current standards specify the inclusion of sidewalks. Design standards should allow flexibility to complement situations presented by different types of roadways and their adjacent landscapes. The "inclusion" of street trees as a required design element may require new plantings, but should also embrace the preservation of existing trees in a right-of-way whenever possible.
5. Require that the Public Works Department, the Department of Planning and Development Services and the Parks and Recreation Department work together from the first stages of roadway design when right-of-way acquisitions are being considered to ensure that street trees are factored into street design at the same time as utilities, drainage, traffic control structures and other required elements.
6. Assign the city's urban forestry division the responsibility to maintain streetscapes, and provide it with adequate resources to do this properly.

PARKS AND RECREATION ADVISORY BOARD



REGULAR MEETING MINUTES 7:00 PM, Tuesday, January 13, 2009 The Green Room at Wolf Pen Creek ~ 1015 Colgate College Station, TX, 77840



STAFF PRESENT: Marco A. Cisneros, Director; David Schmitz, Assistant Director – Operations; Amanda Putz, Board Secretary; Pete Vanecek, Senior Park Planner; Curtis Bingham, Park Operations Superintendent; David Gerling, Special Facilities Superintendent

BOARD PRESENT: Gary Erwin, Chair; Jody Ford, Billy Hart, Wayne Williams, Shawn Rhodes, Glenn Schroeder, David Scott

BOARD ABSENT: George Jessup, J. Riley Bryan

VISITORS: Michael Parks, Brazos Valley Council of Government, (BVCOG)
Shaun O'Donovan, Brazos Valley Football Club
Tom Edrington, College Station Soccer Club
Shannon Waddell, Brazos Valley Council of Government

1. **Call to order:** Gary Erwin, Chair, called the meeting to order with a quorum present at 7:00 p.m.
2. **Pardon and possible action concerning requests for absences of members:** J. Riley Bryan and George Jessup had sent in requests for absence. Jody Ford made a motion to approve the absence requests submitted, and Glenn Schroeder seconded the motion. The vote was called. All were in favor, and the motion passed unanimously.
3. **Hear visitors:** Hearing none, this item was closed.
4. **Consideration, possible approval, and discussion of minutes from the meeting of December 9, 2008:** Billy Hart made a motion to approve the minutes as submitted and Glenn Schroeder seconded the motion. The vote was called. All were in favor, and the motion passed unanimously.
5. **Update on Grimes County Regional Park Project:** Mr. Michael Parks, BVCOG representative, briefly explained the status of the regional park project,

and the reasons behind why the park was not being pursued at the present time. Handouts were given to the Board. Discussion followed. This was an informational item only, and no action was required. (Continue to bring updates to the Board as things move forward with this project).

6. **Update on the Bond 2008 PARD Projects Implementation schedule:** Marco A. Cisneros briefed the Board on the Bond 2008 PARD Projects Implementation schedule. Discussion followed. This was an informational item only and no action was required.
7. **Report, possible action and discussion regarding proposed Park Maintenance Standards for FY 2009:** Curtis Bingham, Park Operations Superintendent, reported on the Park Maintenance Standards. This was an informational item only and no action was required.
8. **Discussion and possible action concerning the possibilities of the development of additional practice fields for the community:** Marco A. Cisneros explained that staff was looking at what options were best for use of the practice fields. Discussion followed. This was an informational item only and no action was required.
9. **Public Hearing, presentation, possible action and discussion concerning a proposed Priority of Usage Policy for parks and recreation programs and facilities:** Gary Erwin, Chair, opened the public hearing portion of the meeting for feedback on this item.

Tom Edrington, College Station Soccer Club: "Proposing a higher fee for Bryan residents will not decrease use on the fields - at least by the adult teams. We need to figure out a way to decrease adult use on the fields because of the impact it has on the fields."

Shaun O'Donovan, Brazos Valley Football Club: "Where will competitive soccer rank in the priority of use? Our organization does not turn anyone away so, in my mind, they are ranked as a Tier 1 group because if someone does not fit into one of the groups, then they are placed into another group in the organization."

"Adult soccer uses minimal time on the fields currently, and I just want to give the Board the bigger picture on how things are. We are trying to develop a partnership with the City of College Station and help in any way that we can to

maintain and police the fields. The issue is trying to keep those who should not be on the fields, off of the fields. My main concerns are first, "Where will competitive soccer rank? Number two, "If competitive soccer does not rank, where would it rank?"

Billy Hart asked Tom Edrington and Shaun O'Donovan: "Would you see a problem of increasing prices to the users, if the return was a better product for them?"

Tom Edrington, College Station Soccer Club: "No, I do not see a problem, if we see a better product in return. There are a lot of children in the program and raising it slightly will benefit us all."

Shaun O'Donovan, Brazos Valley Football Club, "In competitive soccer, it will not make a difference if the price is raised slightly. Also communication is one of the biggest concerns for their groups, so that they can explain to their groups prior rather than waiting to the last minute on field closures."

Discussion followed. Billy Hart made a motion to move adult cricket, adult soccer and adult Frisbee to the Tier 2 level and to move facilitated concerts and facilitated tournaments to the Tier 3 level. Glenn Schroeder seconded the motion. The vote was called. All were in favor and the motion passed unanimously.

Jody Ford made a motion to link sanctioned tournaments to their specific category in the ranking system and for city and CSISD tournaments to remain in the core category. Wayne Williams seconded the motion. The vote was called. All were in favor and the motion passed unanimously.

10. Public Hearing, presentation, possible action and discussion concerning a proposed Resident vs. Non-resident Parks and Recreation Programs and Facilities Policy:

Shaun O'Donovan, Brazos Valley Football Club: "We need to be able to provide opportunity for those kids to recreate even if they are from Bryan and charging them an additional fee. That should be the main concern of the department."

Tom Edrington, College Station Soccer Club – "Raising the fees will probably not discourage the adults (residents and/or non-residents) from play."

Discussion followed. David Scott made a motion supporting the price differential for Resident vs. Non-Resident, and Shawn Rhodes seconded the motion. The vote was called. All were in favor and the motion passed unanimously.

11. **Presentation, possible action and discussion concerning proposed Landscape/Streetscape Guidelines:** Marco A. Cisneros gave a presentation regarding this item to the Board. Discussion followed. This was an informational item only and no action was required.
12. **Presentation, possible action and discussion concerning proposed Park Land Acquisition Priorities:** Marco A. Cisneros gave a presentation regarding this item. Wayne Williams made a motion to move forward with the plan as submitted, and Jody Ford seconded. The vote was called. All were in favor and the motion passed unanimously.
13. **Presentation, possible action and discussion concerning proposed Park Land Dedication Community Park Zones:** Marco A. Cisneros explained this item. A handout had been included in the members' packets. It was proposed that letters rather than the current numbering system be used for the zones on the Park Zone Map. Discussion followed. Wayne Williams made a motion to move forward with the Northgate area being amended into the section "B" park zone. Billy Hart seconded the motion. The vote was called. All were in favor, and the motion passed unanimously.
14. **Presentation, possible action and discussion concerning proposed Wolf Pen Creek Corridor Water Feature Development Project:** This item was tabled until the February 2009 meeting.
15. **Discussion and possible action concerning Parks and Recreation Advisory Board Goals:** There was discussion over the goals and some changes were made. This was an informational item only and no action was required.
16. **Presentation, possible action and discussion concerning the current Capital Improvement Program:**
 - § **Current Capital Improvement and Park Land Dedication Project Lists:** Pete Vanecek, Senior Park Planner, reported on the Capital Improvement and Park Land Dedication Project lists. This was an informational item only, and no action was required.

§ **Dedications of Less than Three Acres:**

Pete Vanecek, Senior Park Planner, reported on the Dedications of Less than Three Acres. This was an informational item only, and no action was required.

- Quarters at Luther Street ~ Park Zone 7
- Replat of F.S. Kapchinski – Block 1 ~ Park Zone 6

17. **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:**

§ Next Regular Meeting ~ February 10, 2009, The Green Room at Wolf Pen Creek

- Field Redevelopment Program (include by sport where all of the monies have been applied)

18. **Adjourn:** Jody Ford made a motion to adjourn the meeting and David Scott seconded the motion. The vote was called. All were in favor, and the meeting adjourned at 10:30 p.m.

January 22, 2009
Workshop Agenda Item No. 4
Update on the Expansion of CSU's Underground Electric System

To: Glenn Brown, City Manager

From: David Massey, Director of College Station Utility Electric Department

Agenda Caption: Presentation, possible action and discussion regarding the Expansion of College Station Utilities' Underground Electric System.

Recommendation(s): Receive Council input concerning College Station Utilities' underground program.

Summary: An overview presentation on past, present, and proposed underground placement of electric power lines within the City's Electric service territory. Specific area of discussion will include power lines along thoroughfares, high-profile areas, and power lines within residential and commercial developments.

Budget & Financial Summary: No budget implication at this time.

Attachments:

1. Historical Summary

Historical Summary of Underground Power Line Projects

As of January 2009

1990-1999

- **Texas Avenue from Bryan City Limits to Harvey Road**
- **University Drive from Wellborn Road to SH 6 Bypass**
- **Northgate Street Renovations**
- **Southwest Parkway Phase I East of Texas Ave**
- **Residential Subdivision Interior Power Lines**
- **Commercial Services**

2000-Present

- **Southwest Parkway Phase II East of Texas Ave**
- **Harvey Road East of Texas Ave**
- **Texas Avenue from Harvey Road to Deacon Drive**
- **Northgate Street Renovations**
- **New Substation Feeder Exits (Spring Creek Substation)**
- **Residential Subdivision Interior Power Lines**
- **Commercial Services**