



Mayor
Ben White
Mayor Pro Tem
Dave Ruesink
City Manager
Glenn Brown

Councilmembers
John Crompton
James Massey
Dennis Maloney
Katy-Marie Lyles
Lawrence Stewart

Agenda
College Station City Council
Workshop Meeting
Thursday, September 10, 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 a Floodplain Management best management practice (BMP) initiatives.
3. Presentation, possible action and discussion regarding the implementation and maintenance of the Thoroughfare Plan by the development of planned roadway projects.
4. Presentation, possible action, and discussion regarding public Internet access at city facilities.
5. Presentation, possible action, and discussion regarding the establishment of a Code Coordination Sub-Committee of various Boards, Commissions, and Council involved in the implementation and enforcement of the Unified Development Ordinance and other development related regulations and standards.
6. Presentation, possible action, and discussion on the FY 2009-2010 Proposed Budget.
7. Council Calendar
 - September 11 Patriot Day Celebration at Veterans Park American Pavilion, 4:30 p.m.
 - September 15 Council Transportation Committee Meeting in Admin Conf. Room, 4:30 p.m.
 - September 16 Exploring History Lunch Lecture Series at CS Conf. Center Room 127, 11:30 a.m.
 - September 20 BCS Chamber of Commerce Lobster Fest at Brazos Center, 6:00 p.m.
 - September 21 IGC Meeting at BVCOG, 12:00 p.m.
 - September 22 Swearing in Ceremony/Reception for COB Police Chief Eric W. Buske at the 1st Floor Lobby of Bryan Municipal Building, 5:00 p.m.
 - September 22 Joint Meeting Between City Council and School Board at the CSU Electric Utility Training Facility – Assembly Room, 6:00 p.m.
 - September 24 Council Workshop/Regular Meeting, 3:00 p.m. and 7:00 p.m.
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

City Council Workshop Meeting

Thursday, September 10, 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.

9. 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, BSWMA, Signature Event Task Force, (Notice of Agendas posted on City Hall bulletin board).

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 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 for Brushy & Wellborn Services Areas
- c. Water CCN permit requests for Brushy & Wellborn Services Areas
- d. Bed & Banks Water Rights Discharge Permits for College Station and Bryan
- e. Legal aspects of Water Well, permits and possible purchase of or lease of water well sites
- f. Cliff A. Skiles, DVM & C.A. Skiles Family Partnership, Ltd. Water permit applications with the Brazos Valley Groundwater Conservation District
- g. TMPA v. PUC (College Station filed Intervention)
- h. 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
- i. Update on legal proceedings for Grimes County Landfill site and contracts for development of Grimes County site
- j. Weingarten Realty Investors v. College Station, Ron Silvia, David Ruesink, Lynn McIlhaney, and Ben White
- k. Chavers et al v. Tyrone Morrows, Michael Ikner, City of Bryan, City of College Station, et al
- l. Rogers Sheridan v. Barbara Schob & Greg Abbott
- m. Clancey v. College Station, Glenn Brown, and Kathy Merrill
- n. Legal issues related to Economic Development Agreement between City of College Station & Sahara Realty
- o. Legal issues related to the real estate contract between City of College Station and CHSC, Ltd.

City Council Workshop Meeting
Thursday, September 10, 2009

Real Estate {Gov't Code Section 551.072}; possible action 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. Possible Purchase or Exchange of Property near E. University and Tarrow

11. Action on executive session, or any workshop agenda item not completed or discussed in today's workshop meeting may 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 10th day of September, 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 4th day of September, 2009 at 5:00 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 September 4, 2009 at 5:00 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 _____, 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.

September 10, 2009
Workshop Agenda Item No. 2
Floodplain Management Best Management Practices

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, possible action, and discussion a Floodplain Management best management practice (BMP) initiatives.

Recommendation(s): N/A

Summary: Since last November staff has made a series of presentations to Council regarding floodplain management. An ordinance is on the Regular Agenda that enacts a “no adverse impact” (NAI) amendment to our floodplain ordinance. In addition to NAI there are other practices that we can consider that will further mitigate flood hazards, improve water quality and reduce flood insurance premiums.

The June 25th City Council Workshop covered the following initiatives:

- Floodplain and Drainage Requirements in ETJ
- Clarification of “Non-Speculative Fill” Policy

This workshop presentation will cover the following remaining initiatives:

- Additional Freeboard
- Requirement/Incentive for leaving parallel open space between creek and road
- Regional Detention Ponds

Budget & Financial Summary: N/A

Attachments:

September 10, 2009
Workshop Agenda Item No. 3
Road Projects and Funding Mechanisms

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, possible action and discussion regarding the implementation and maintenance of the Thoroughfare Plan by the development of planned roadway projects.

Recommendation(s): N/A

Summary: The Thoroughfare Plan was presented to the Council for approval on May 28, 2009. At that time there was a discussion of the implementation of that plan along with a cost estimate of \$200 million. Council has asked for a workshop discussion regarding the implementation of those roadway improvements and mechanisms for funding those improvements.

Budget & Financial Summary: Implementation of street capital improvements are funded in a variety of ways.

Attachments:
Project List

PROJECT NAME	FROM	TO	DESCRIPTION
Alexandria Avenue	Emerald Dove	Chesapeake Lane	New
Appomattox	Raintree	North Forest Pkwy	New
Birkdale Drive	SH 6	St. Andrews Drive	New
Capstone Drive	FM 2154	Apricot Glenn	Widen
Castlerock Drive	Hollow Stone Drive	Victoria Avenue	New
Collector Street C	SH 6	Appomattox	New
Cornell Drive	Sterling Street	Manuel Drive	New
Normand Drive	Rock Prairie Road	Birmingham Road	New
Pamela Lane	SH 30	FM 158	New
Pebble Creek Pkwy	WD Fitch	SH 6	New
Raintree Drive	Sumpter Drive	Appomattox	New
Southern Plantation Drive	San Mar Drive	Victoria Avenue	New
Spearman Drive	St. Andrews Drive	WD Fitch	New
Unnamed Minor Collector	Pamela Lane	FM 60	New
FM 60	SH 6	FM 158	Widen
Meadowland Street	FM 60	Hensel Drive	Widen
Greens Prairie Road	Arrington Road	FM 2154	Widen

PROJECT NAME	FROM	TO	DESCRIPTION
Arnold Road	Farah Drive	Normand Drive	New
Arrington Road	Indian Lakes Drive	Mesa Verde Drive	New
Arrington Road	Mesa Verde Drive	FM 2154	New
Back Street B	Sebesta	SH 6	New
Barron Cut-off Road	Barron Road	Arrington Road	New
Barron Road	Lakeway Drive	WD Fitch	New
Bird Pond Road	Rock Prairie Road	Linda Lane	Widen
Castlegate Drive	Greens Prairie Drive	Barron Cut-off Road	New
Collector Street A	Barron Road	Rock Prairie Road	New
Dartmouth Drive	FM 2818	Texas Avenue	New
Eisenhower Street	Ash Street	Lincoln Avenue	New
F&B Road	FM 60	FM 2818	Widen
Lakeway Drive	Barron Road	SH 6	New
Lakeway Drive	Birkdale Drive	Thousand Oaks Drive	New
Old Wellborn Road	Rock Prairie Road	Jones Butler Road	New
Pebble Creek Pkwy	Royal Adelaide	Thousand Oaks Drive	New
Rock Prairie Connector	Bird Pond	Barron Road	Widen
Rock Prairie Interchange	SH 6	SH 6	Interchange
Rock Prairie Road	SH 6	Bird Pond	Widen
Unnamed Collector North	Castlegate Drive	Arrington Road	New
Unnamed Collector South	Castlegate Drive	Arrington Road	New
Unnamed Pebble Creek Collector 1	WD Fitch	Rock Prairie Road	New
Texas Avenue	FM 2818	SH 6	Widen
SH 30	SH 6	FM 158	Widen
FM 2154	FM 2347 (Bush)	FM 2347 (Bush)	Interchange

PROJECT NAME	FROM	TO	DESCRIPTION
Brentwood Drive (name issue)	Arrowhead Drive	Royder Road	Widen
Copperfield Pkwy	SH 30	WD Fitch	New
Copperfield Spur	SH 30	Copperfield Parkway	New
Lick Creek WWTP Road	Rock Prairie Road	Thousand Oaks Drive	New
Mesa Verde Drive	SH 6	Arrington Road	New
North Dowling Road	North Graham Road	I&GN Road	New
North Forest Pkwy	Linda Lane	Pate Road	New
North Forest Pkwy	Appomattox	Linda Lane	New
Nunn Jones Road	Nunn Jones Road	Pate Road	New
Royder Road	SH 6	FM 2154	Widen/new
Southwest Pkwy	FM 2154	Jones Butler Road	New
Thousand Oaks Drive	SH 6	Peach Creek Road	New
Thousand Oaks Minor Collector	SH 6	Thousand Oaks Drive	New
Tonkaway Lake Road	Tonkaway Lake Road	WD Fitch	New
Unnamed Minor Collector	FM 2154	Royder Road	New
Woodlake Drive	Greens Prairie West	Arrington Road	New
SH 30	SH 6	Texas Avenue	Widen
FM 2818	FM 2154	FM 60	Freeway
FM 2154	FM 2347 (Bush)	FM 60	Widen
FM 2818	FM 2347 (Bush)	FM 2347 (Bush)	Interchange
SH 40	Victoria Avenue	Victoria Avenue	Interchange
SH 40	Barron Road	Barron Road	Interchange
SH 40	Arrington Road	Arrington Road	Interchange
South Loop	SH 6	SH 30	New
East Loop	SH 47	SH 6	New
High Prairie Road	FM 2154	East Loop	New
Dickson Road	FM 2154	Cherokee Road	New
S Arterial	East Loop	Royder Road	New
Madison Road	FM 2154	East Loop	New
Cherokee Road	Indian Lakes Drive	East Loop	New

September 10, 2009
Workshop Agenda Item No. 4
Wireless Internet Demo

To: Glenn Brown, City Manager

From: Ben Roper, Director, Information Technology

Agenda Caption: Presentation, possible action, and discussion regarding public Internet access at city facilities.

Recommendation(s): Information only, no action required.

Summary: On October 9, 2008, Council approved the Wireless Plan, which included making public Internet available at designated city buildings and facilities. Wireless Internet is now available at City Hall and Veterans Park baseball fields. This demonstration will give Council a brief overview of how citizens are able to use the new service.

Budget & Financial Summary: Funds to accomplish this project are included in the Wireless Infrastructure Project, CO 0704, and the IT Operating Budget.

Attachments:

None

**September 10, 2009
Workshop Agenda Item No. 5
Code Coordination Sub-Committee**

To: Glenn Brown, City Manager

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

Agenda Caption: Presentation, possible action, and discussion regarding the establishment of a Code Coordination Sub-Committee of various Boards, Commissions, and Council involved in the implementation and enforcement of the Unified Development Ordinance and other development related regulations and standards.

Recommendation(s): Staff recommends the Council provide direction regarding the scope of the sub-committee, the membership of the sub-committee, etc.

Summary: At their annual Council retreat, the Council prioritized the establishment of a "UDO Oversight Committee". At a recent Council meeting, the Council instructed staff to bring this item forward at a future Council meeting for discussion.

The attached memo provides a general approach to this committee. Staff will present further details about this approach and is seeking Council clarification on the committee and further direction prior to bringing forward a Resolution establishing a committee.

Budget & Financial Summary: NA

Attachments:

1. Staff Memo

September 3, 2009

To: Glenn Brown, City Manager
From: Bob Cowell, AICP, Director of Planning & Development Services
RE: Establishment of a Code Coordination Sub-Committee

Code Coordination Sub-Committee (CCC)

Purpose: Facilitate coordination among the Council, Boards, and Commissions that use/implement City development codes and regulations resulting in an effort to keep the codes and regulations responsive to current needs and methods.

Scope of Authority: The Sub-committee is a coordination committee offering analysis and recommendation to the Council regarding adopted codes and regulations. The Sub-committee is not a decision-making body nor is it intended to review specific amendments to codes and regulations, which remain the purview of the P&Z Commission and City Council.

Membership: The Sub-committee shall consist of the following members:

- (2) City Council appointees – The Committee shall be chaired by one of these members as designated by the Council
- The Chair of the Planning & Zoning Commission or his/her designee
- The Chair of the Zoning Board of Adjustment or his/her designee
- The Chair of the Design Review Board or his/her designee
- The Chair of the Landmark Commission or his/her designee

Meetings: The Sub-committee shall meet as deemed necessary by the membership but not less than quarterly. One of the meetings shall be concurrent with the annual Comprehensive Plan and UDO reviews conducted by the P&Z Commission and City Council.

Miscellaneous: The Sub-Committee shall be supported by the staff of the Planning & Development Services and other City staff as deemed necessary. The Sub-Committee shall develop and maintain Rules of Procedure to govern their operations.

**September 10, 2009
Workshop Agenda Item No. 6
FY 10 Proposed Budget**

To: Glenn Brown, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action, and discussion on the FY 2009-2010 Proposed Budget.

Recommendation(s): Staff recommends the Council provide any final direction regarding any changes they would like to see incorporated into the budget.

Summary: This item is a final opportunity for the City Council to provide input and direction on the FY 2009-2010 Proposed Budget.

The Proposed budget was presented to the City Council at the August 17th meeting, and a series of meetings have budget workshop meetings have been held to review the proposed budget.

The budget is scheduled for adoption on Thursday September 10.

This item is being placed on the agenda in case there is any additional direction the Council wishes to provide prior to budget adoption.

Budget & Financial Summary: The budget is discussed in detail in the Proposed Budget document.

Attachments:

1. The Proposed Budget has been distributed under a separate cover

Please bring your copy of the proposed budget to the meeting.

2. Memo outlining budget revisions will be provided prior to the meeting.