



Mayor
Nancy Berry
Mayor ProTem
John Crompton
City Manager
Glenn Brown

Councilmembers
Jess Fields
Dennis Maloney
Katy-Marie Lyles
Dave Ruesink

Agenda
City Council Special Meeting
Monday, August 16, 2010 at 3:00 pm
Council Chamber
1101 Texas Avenue
College Station, Texas

1. Call to order.
2. Presentation, possible action and discussion of a resolution calling for a special election and calling for a Transportation User Fee.
3. Presentation, possible action and discussion on the FY 2010-2011 Proposed Budget.
4. Presentation, possible action and discussion on the 2010-2011 ad valorem tax rate; and, if necessary, on calling two public hearings on a proposed ad valorem tax rate for 2010-2011.
5. Executive Session will immediately follow the special meeting in the Administrative Conference Room.

Competitive Matters {Gov't Code Section 551.086}; possible action

The City Council may deliberate, vote, or take final action on a competitive matter in closed session. The City Council must make a good faith determination, by majority vote of the City Council, that the matter is a Competitive Matter. A "Competitive Matter" is a utility-related matter that the City Council determines is related to the City of College Station's Electric Utility Competitive Activity, including commercial information, which if disclosed would give advantage to competitors or prospective competitors. The following is a general representation of the subject(s) to be considered as a competitive matter.

- a. Electric Fund FY2010-2011 Proposed Budget

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. Bio-Corridor Prospects such as Pharmaceuticals and other high tech industries

6. Action on executive session.

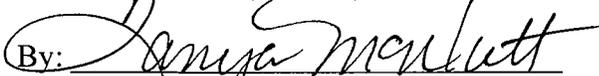
7. Adjourn.

APPROVED:

City Manager Glenn Brown

Notice is hereby given that a meeting of the City Council of the City of College Station, Texas will be held on the 16th day of August, 2010 at 3:00 pm at City of College Station Council Chamber, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted the 13th day of August, 2010 at 2:00 p.m.

By: 
Tanya McNutt, Deputy 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 website, www.cstx.gov . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on August 13, 2010 at 2:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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

_____ By _____.

Date this _____ day of _____, 2010.

CITY OF COLLEGE STATION, TEXAS

By _____

Subscribed and sworn to before me on this the _____ day of _____, 2010.

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 .