



**Mayor**  
Nancy Berry  
**Mayor Pro Tem**  
John Crompton  
**City Manager**  
Glenn Brown

**Councilmembers**  
Jess Fields  
Dennis Maloney  
Katy-Marie Lyles  
Dave Ruesink

**Agenda**  
**College Station City Council**  
**Special Meeting**  
**Wednesday, October 6, 2010 at 6:00 pm**  
**Administrative Conference Room**  
**1101 Texas Avenue**  
**College Station, Texas**

1. Call to Order.
2. Presentation, possible action and discussion regarding approval of a real estate contract between the City of College Station and the College Station Independent School District for the purchase of approximately 30.30 acres in the Thomas Carruthers League Survey Abstract 9
3. Executive Session to be held 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:

Litigation

- a. City of Bryan's application with TCEQ for water & sewer permits in Westside/Highway 60 area, near Brushy Water Supply Corporation to decertify City of College Station and certify City of Bryan
- b. Water CCN / 2002 Annexation / Wellborn Water Supply Corporation
- c. Weingarten Realty Investors v. College Station, Ron Silvia, David Ruesink, Lynn McIlhaney, and Ben White
- d. Chavers et al v. Tyrone Morrow, Michael Ikner, City of Bryan, City of College Station, et al
- e. Clancey v. College Station, Glenn Brown, and Kathy Merrill
- f. Rachel Rahn v. Alma Martinez; The Arkitek Studio, Inc.; Charles Burris, AIA; Dr. Elton Abbott, AIA; and City of College Station, Texas: Cause No. 09-000656-CV-361, In the District Court of Brazos County Texas, 361st Judicial District

Legal Advice

- a. Discussion of Legal Issues Regarding: Wellborn Incorporation Request
- b. Contemplated Litigation, Legal remedies available to abate weeds, rubbish, brush and other unsanitary matter from a lot in the College Hills residential area.

City Council Special Meeting  
Wednesday, October 6, 2010

Personnel {Gov't Code Section 551.074}; possible action

The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public.

The following public officer(s) may be discussed:

- a. City Secretary
- b. City Manager
- c. City Attorney

4. Action on executive session.

5. Adjourn.

APPROVED:

  
 \_\_\_\_\_  
 City Manager

Notice is hereby given that a Special Meeting of the City Council of the City of College Station, Texas will be held on the 6<sup>th</sup> day of October, 2010 at 6:00 pm in College Station Administrative Conference Room, 1101 Texas Avenue, College Station, Texas.

Posted this 1<sup>st</sup> day of October, 2010 at 4:00 pm

  
 \_\_\_\_\_  
 Sherry Mashburn, 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 October 1, 2010 at 4:00 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 \_\_\_\_\_, 2010.

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](http://www.cstx.gov).