



Mayor

Nancy Berry

Mayor Pro Tem

John Crompton

City Manager

David Neeley

Councilmembers

Jess Fields

Dennis Maloney

Katy-Marie Lyles

Jana McMillan

Dave Ruesink

Agenda

College Station City Council

Special Meeting

Tuesday, March 8, 2011 at 4:00 pm

College Station Utility Services Training Center

1603 Graham Road

College Station, Texas

1. Call to Order.
2. 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:
 - 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. Clancey v. College Station, Glenn Brown, and Kathy Merrill
 - c. Rachel Rahn v. Alma Martinez, The Arkitex Studio, Inc. et al, cause No. 09-000656-CV361
 - d. Timothy Delasandro et al v. City of College Station et al; Cause No. 11-000240-CV-272
 - e. City of College Station, Texas, v. Virtual Equity Group, Inc, et al relating to nonpayment of hotel occupancy taxes for College Station Inn
 - f. Weingarten Realty Investors v. College Station, Ron Silvia, David Ruesink, Lynn McIlhaney, and Ben White
 - g. Chavers et al v. Tyrone Morrow, Michael Ikner, City of Bryan, City of College Station, et al

Legal Advice

- a. Legal Issues Related to Wellborn Annexation
 - b. Legal issues regarding possible revenue sharing and legislation in bio-corridor
3. Action on executive session.
 4. Presentation, possible action, and discussion regarding the draft annexation service plan and updated annexation fiscal impact information for the Wellborn area.

City Council Special Meeting
Tuesday, March 8, 2011

5. Adjourn.

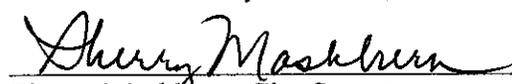
APPROVED:



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 8th day of March, 2011 at 4:00 pm in the College Station Utility Services Training Center-1603 Graham Road, College Station, Texas.

Posted this 2nd day of March, 2011 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. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on March 2, 2011 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 _____, 2011.

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.

March 8, 2011
Special Agenda Item No. 4
Draft Annexation Service Plan and Updated Fiscal Impact Analysis

To: David Neeley, City Manager

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

Agenda Caption: Presentation, possible action, and discussion regarding the draft annexation service plan and updated annexation fiscal impact information for the Wellborn area.

Relationship to Strategic Goals: Financially Sustainable City Providing Response to Core Services and Infrastructure, Neighborhood Integrity, and Diverse Growing Economy

Recommendation(s): Staff recommends that the Council provide direction to staff regarding any desired changes to the draft annexation service plan.

Summary: Prior to the annexation public hearings, scheduled for March 22nd and March 24th, staff wants to present a draft version of the annexation service plan to the City Council. The primary purpose of this special workshop meeting is to familiarize the Council with the contents of the annexation service plan, present updated information regarding annexation costs and revenues, and receive any feedback or direction that the Council may have.

A map of the proposed annexation area has been attached for reference as well as a timeline for completion of the annexation process.

Budget & Financial Summary: Revenue projections and service costs will be provided to the Council at the meeting.

Attachments:

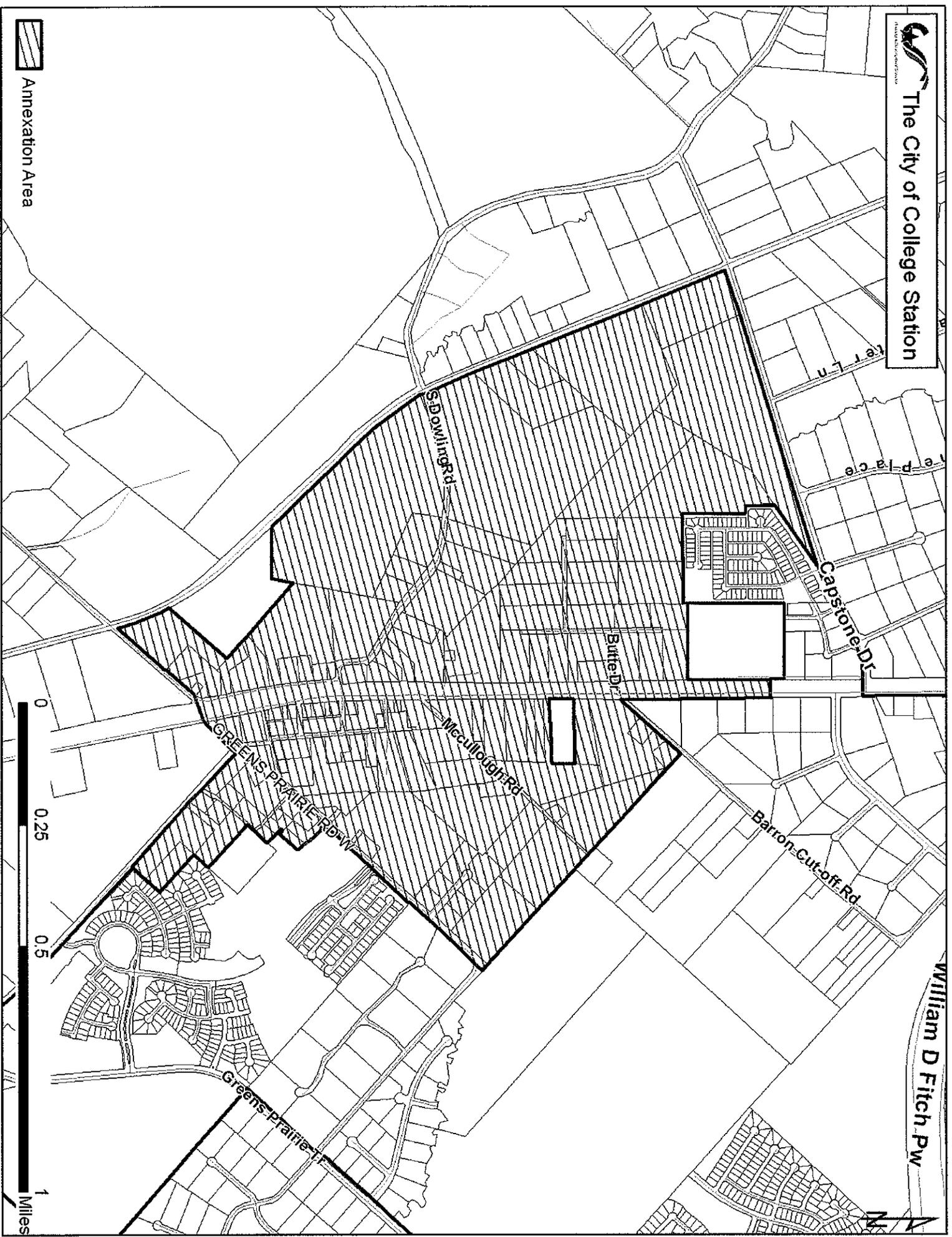
1. Map of proposed annexation area
2. Timeline of annexation process
3. Draft Annexation Service Plan (provided at the meeting)
4. Updated fiscal impact information (provided at the meeting)



The City of College Station



Annexation Area



Wellborn Annexation Timeline

Direction from City Council/Initiate Annexation Planning Process

(10 November 2010)



Annexation Team Meeting(s)

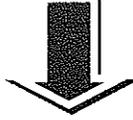
(23 November 2010)



To Planning & Zoning Commission

For Recommendation

(16 December 2010)



Ordinance Establishing Public Hearing Dates

(27 January 2011)



Prepare Annexation Service Plan

(January/February 2011)



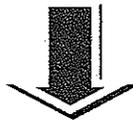
Send Public Hearing Notices

(15 February 2011)



Council Holds two Public Hearings

(22 March and 24 March 2011)



Total Timeframe

Approximately 5 months

Survey Work/Offer Development Agreements

60 days