



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 Executive Session
Tuesday, March 22, 2011 at 4:30 pm
Conference Room
Utilities Training Facility
1603 Graham Road
College Station, Texas

1. Call to Order.
2. Executive Session to be held in the Conference Room at the Utilities Training Facility.
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
 - h. Water CCN / 2002 Annexation / Wellborn Water Supply Corporation

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.

City Council Special Meeting

Tuesday, March 22, 2011

4. Adjourn.

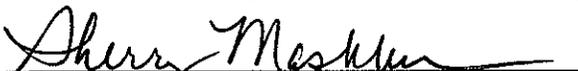
APPROVED:



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 22nd day of March, 2011 at 4:30 pm in the Conference Room at the Utilities Training Facility, 1603 Graham Road, College Station, Texas.

Posted this 18th day of March, 2011 at 4:00 pm



Sherry Maskburn, 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 18, 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.