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Mayor
Nancy Berry
Mayor Pro Tem
John Crompton
City Manager
David Neeley

Council members
Jess Fields
Dennis Maloney
Katy-Marie Lyles
Dave Ruesink
Jana McMillan

Agenda
College Station City Council
Workshop Meeting
Thursday, May 12, 2011 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 regarding the UP-BEAT Youth Health Leadership program community assessment.
3. Presentation, possible action, and discussion regarding the Gulf Coast Strategic Highway Feasibility Study.
4. Presentation, possible action, and discussion relating to receiving the annual audit reports and Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2010.
5. Presentation, possible action, and discussion of the draft Parks and Recreation Master Plan.
6. Presentation, possible action, and discussion regarding the assessment of deer population for the Foxfire Subdivision.
7. Council Calendar

May 16	IGC Meeting at Brazos County Expo Center, 5827 Leonard Road, 12:00 p.m.
May 19	Planning & Zoning Commission Meeting in Council Chambers, 6:00 p.m.
May 26	City Council Workshop/Regular Meeting at 3:00 p.m. & 7:00 p.m.
May 30	City Offices Closed - HOLIDAY
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 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: Animal Shelter Board, Arts Council of the Brazos Valley, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Wide Area Communications Task Force, BSWMA, BVWACS. Cemetery Committee, Code Review Committee,

City Council Workshop Meeting

Thursday, May 12, 2011

Review Board, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Mayor's Council on Physical Fitness, Mayor's Development Forum, Metropolitan Planning Organization, National League of Cities, Outside Agency Funding Review, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Regional Transportation Committee for Council of Governments, Signature Event Task Force, Sister City Association, TAMU Student Senate, Texas Municipal League, Transportation Committee, Wolf Pen Creek Oversight Committee, Zoning Board of Adjustments, (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:

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. 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. Weingarten Realty Investors v. College Station, Ron Silvia, David Ruesink, Lynn McIlhaney, and Ben White
- e. Chavers et al v. Tyrone Morrow, Michael Ikner, City of Bryan, City of College Station, et al
- f. Water CCN / 2002 Annexation / Wellborn Water Supply Corporation

Legal Advice

- a. Legal issues regarding possible revenue sharing and legislation in bio-corridor
- b. Legal issues Related to Wellborn Annexation
- c. Legal issues related to a proposed methane gas to electricity contract with City of Bryan

11. 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 12th day of May, 2011 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 6th day of May, 2011 at 5:00 pm

City Council Workshop Meeting
Thursday, May 12, 2011

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 May 6, 2011 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 _____, 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. Council meetings are broadcast live on Cable Access Channel 19.

**May 12, 2011
Workshop Agenda Item No. 2
City of College Station
Upbeat Assessment Results**

To: David Neeley, City Manager

From: Bob Cowell, AICP, CN-U, Director of Planning and Development Services

Agenda Caption: Presentation, possible action, and discussion regarding the UP-BEAT Youth Health Leadership program community assessment.

Relationship to Strategic Goals: Neighborhood Integrity and Improving Multi-modal Transportation

Recommendation(s): This item is for information purposes only, staff is not seeking any action from Council.

Summary: The UP-BEAT (Umbrella Partnerships – BE Active in Our Town) project is a collaboration between the Brazos Valley Obesity Prevention Network (BVOPN) and the Brazos Valley Community Action Agency, Inc (BVCAA) as part of community-based obesity prevention efforts through the Texas Department of State Health Services. UP-BEAT facilitates efforts to increase access to physical activity among limited resource youth and families in Brazos County. BVOPN is committed to addressing obesity prevention through physical activity-related environmental and policy changes.

In February 2011 the UP-BEAT project conducted community assessments in the neighborhood surrounding the Lincoln Recreation Center in College Station. UP-BEAT youth participants walked the designated areas to assess its walkability and factors that may influence low levels of physical activity among area residents. Youth talked with residents about how they feel their communities could be improved. After collecting data from the targeted neighborhoods and their residents, UP-BEAT youth participants assessed what improvements should be made to the communities to foster and stimulate physical activity.

Eleanor Ryder, the UP-BEAT Project Coordinator, along with some of the youth participants, will present their results and recommendations of physical and environmental factors affecting access to physical activity in the Lincoln Neighborhood.

Budget & Financial Summary: N/A

Attachments:

N/A

May 12, 2011
Workshop Agenda Item No. 3
Gulf Coast Strategic Highway Presentation

To: David Neeley, City Manager

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

Agenda Caption: Presentation, possible action, and discussion regarding the Gulf Coast Strategic Highway Feasibility Study.

Relationship to Strategic Goals: IV. Improving Multi Modal Transportation

Recommendation: Staff recommends that the Council receive the presentation.

Summary: The Gulf Coast Strategic Highway Coalition has approached the City to adopt a Resolution in support of the TxDOT feasibility study to evaluate transportation improvements along US 190 and Interstate 10 that include a stretch that is anticipated to run through College Station.

Mr. Gary Bushell, who represents the Coalition, has been invited to provide the City Council with an update on the Gulf Coast Strategic Highway concept and its current status.

A resolution in support of the feasibility study is on the consent agenda for this meeting.

Budget & Financial Summary: N/A

Attachments: N/A

May 12, 2011
Workshop Agenda Item No. 4
Presentation of 2010 Audit Reports and Comprehensive Annual Financial Report

To: David Neeley, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action, and discussion relating to receiving the annual audit reports and Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2010.

Recommendation(s): On May 4th the Council Audit Committee received the audit report. Their recommendation will be presented at the meeting. Staff recommends that Council accept the 2010 audit reports and CAFR.

Summary: The City's Charter and Fiscal and Budgetary Policies along with State law require that not less than thirty (30) days prior to the end of each fiscal year, the City Council shall designate a qualified public accountant or accountants who, as of the end of the fiscal year, shall make an independent audit of accounts and other evidences of financial transactions of the City government and shall submit the report to the City Council. Also, the City's budgetary policies require that the auditor jointly review the management letter/audit results with the City Council within 30 days of receipt by the staff.

Mr. Jimmy Ingram of Ingram, Wallis & Associates will present the results of the fiscal year 2010 audit and present, along with staff, the 2010 CAFR. Mr. Ingram will also be available to answer any questions the City Council may have.

This item was presented to the Audit Committee on May 4th, 2011.

Budget & Financial Summary: The reports provide a summary of the City's financial position as of September 30, 2010.

Attachments:

1. Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2010 (Delivered to Council under separate cover)
2. Single Audit Reports (Delivered to Council under separate cover)
3. Management Letter (Delivered to Council under separate cover)
4. Staff response to Management Letter (Delivered to Council under separate cover)

May 12, 2011
Workshop Agenda Item No. 5
City of College Station
Parks and Recreation Master Plan

To: David Neeley, City Manager

From: David Schmitz, Interim Director of Parks and Recreation
Bob Cowell, AICP, CN-U, Director of Planning and Development Services

Agenda Caption: Presentation, possible action, and discussion of the draft Parks and Recreation Master Plan.

Relationship to Strategic Goals: Financially Sustainable City Providing Response to Core Services and Infrastructure, Neighborhood Integrity, Diverse Growing Economy, Green Sustainable City and Improving Multi-modal Transportation

Recommendation(s): This item is for information purposes only, staff is not seeking any action from Council.

Summary: The Parks and Recreation Master Plan, previously called the Recreation, Park and Open Space Master Plan is currently being updated. As a component of the College Station Comprehensive Plan, it is rooted in the Community Vision established by the residents of College Station. It serves to identify the City's parks and recreation needs for the next ten years through goals, strategies, and actions on how to best address those needs. The current plan was last revised in 2003. A Joint Committee comprised of two Planning and Zoning Commissioners and five Parks and Recreation Advisory Board members and a staff resource team have been meeting to update the plan.

Staff will provide an overview of the Parks and Recreation Master Plan. A copy of the draft plan will be provided at a later date in preparation for adoption in July.

Budget & Financial Summary: N/A

Attachments:
N/A

May 12, 2011
Workshop Agenda Item No. 6
Deer Population and Control Options for Foxfire Subdivision

To: David Neeley, City Manager

From: Jeff Capps, Chief of Police

Agenda Caption: Presentation, possible action, and discussion regarding assessment and options regarding deer population for the Foxfire Subdivision.

Relationship to Strategic Goals: Neighborhood Integrity.

Recommendation(s): None, presented as information only and seek additional direction from Council.

Summary: Council has raised a concern regarding the increase in deer population in the Foxfire Subdivision. The Police Department has met with the members of the Foxfire Wildlife Committee, a State Wildlife Biologist and Texas Parks and Wildlife in order to determine the extent of the concern, previous actions to date and control options for the future.

Budget & Financial Summary: None

Attachments: None