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Mayor

Nancy Berry

Mayor Pro Tem

Dave Ruesink

City Manager

David Neeley

Council members

Blanche Brick

Jess Fields

Karl Mooney

Katy-Marie Lyles

Julie Schultz

Agenda

College Station City Council

Workshop Meeting

Thursday, May 26, 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 of City Council appointments to various Boards, Committees, and Commissions.
3. Presentation, possible action, and discussion regarding update to the existing ordinance regulating taxicabs operating within the city limits of College Station.
4. Presentation, possible action, and discussion on the FY 12 Budget process.
5. Council Calendar
 - May 30 City Offices Closed – HOLIDAY
 - June 2 Planning & Zoning Commission Meeting in Council Chambers at 6:00 p.m.
 - June 8 Council Orientation at 8:30 a.m.
 - June 9 City Council Workshop/Regular Meeting at 3:00 p.m. & 7:00 p.m.
6. 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.
7. 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, BVSWMA, BVWACS. Cemetery Committee, Code Review Committee, 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

City Council Workshop Meeting

Thursday, May 26, 2011

Municipal League, Transportation Committee, Wolf Pen Creek Oversight Committee, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board).

8. 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. Chavers et al v. Tyrone Morrow, Michael Ikner, City of Bryan, City of College Station, et al

Legal Advice

- a. Legal issues regarding possible revenue sharing and legislation in bio-corridor
- b. Legal issues regarding property at 701 University Drive

Real Estate {Gov't Code Section 551.072}; possible action The City Council may deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. 701 University Drive
- b. Holleman Tract - which includes 204, 206, 208, 210, 212, 214, 216, 218 and 220 Holleman
- c. 6810 Appomattox
- d. 1123 Phoenix

9. 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 26th 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 20th day of May, 2011 at 5:00 pm

May 26, 2011
City Council Workshop Agenda Item No. 2
Boards and Commission

To: David Neeley, City Manager

From: Sherry Mashburn, City Secretary

Agenda Caption: Presentation, possible action, and discussion of City Council appointments to various Boards, Committees, and Commissions.

Summary: The purpose of this agenda item is to provide an overview of the process. The City Council makes appointments to the various Boards, Committees and Commissions in July. The City Secretary advertises for vacancies on various committees April through June. Each staff liaison is contacted to obtain updated contact information of each committee member and to notify current membership of the application process in the event a member wishes to reapply. Applications are submitted by in hard copy or electronically.

The City Secretary's Office is also planning to conduct a mandatory orientation of all Boards, Committees, and Commissions after the Council makes their appointments.

Attachments:

- None

May 26, 2011
Workshop Agenda Item No. 3
Taxi Cab Ordinance Update

To: David Neely, City Manager

From: Jeff Capps, Chief of Police

Agenda Caption: Presentation, possible action, and discussion regarding update to the existing ordinance regulating taxicabs operating within the city limits of College Station.

Relationship to Strategic Goals: Goal III.4: Promote business-friendly attitude.

Recommendation(s): N/A

Summary: Council directed a review of the existing ordinance regulating the operation of taxicabs within the city limits of College Station. Staff has completed the review and recommends changes to the current ordinance to more adequately address operation of taxicabs within the city limits.

Budget & Financial Summary: N/A

Attachments:

1. Taxicab ordinance amendment.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 4, "BUSINESS REGULATIONS" BY AMENDING SECTION 6 "TAXICABS", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

- PART 1: That the Code of Ordinances of the City of College Station, Texas CHAPTER 4, "BUSINESS REGULATIONS" SECTION 6 "TAXICABS", be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.
- PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.
- PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor and upon conviction thereof shall be punishable by a fine of not less than Twenty-Five Dollars (\$25.00) nor more than Five Hundred Dollars (\$500.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this 26th day of May, 2011.

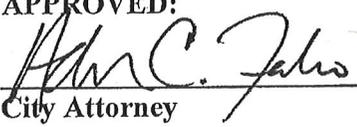
APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:



City Attorney

EXHIBIT "A"

That the Code of Ordinances of the City of College Station, Texas **CHAPTER 4, "BUSINESS REGULATIONS" SECTION 6 "TAXICABS"**, be amended and is to read as follows:

O. Miscellaneous Offenses

(9) Display of Rates and Fares

- (a)** Rates and Fares charged for passengers of the taxicab shall be posted in a conspicuous place on the inside of each taxicab for passengers in the front and back seats
- (b)** Rates and Fares charged for passengers of the taxicab shall be posted in a conspicuous place on the outside of the taxicab.
- (c)** All Rates and Fares including flat, metered, and additional fees shall be posted.

R. Central Point of Contact for Complaints

- (1)** The College Station Police Department shall be the central point of contact for any complaints or issues regarding taxicab companies located within in the City. Complainants shall call the Police Department's non emergency phone at 979-764-3600.
- (2)** The College Station Police Department's non emergency number shall be posted with the rates and fares inside and outside the taxicab.
 - (a)** The complaint posting shall state "Call the College Station Police Department for Complaints about this Taxicab at 979-764-3600."

**May 26, 2011
Workshop Agenda Item No. 4
FY 12 Budget Process**

To: David Neeley, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action, and discussion on the FY 12 Budget process.

Recommendation(s): Staff recommends the City Council receive the report and provide any desired direction.

Summary: Staff will be presenting an update on the FY 12 Budget process.

Budget & Financial Summary: Information will be presented at the workshop meeting.

Attachments: NA