

Table of Contents

Agenda	2
No. 2 - Arts Council of Brazos Valley Presentation	
Coversheet revised	5
No. 3 - Review of Real Property Owned by the City of College Station	
Coversheet revised	6



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

Monday, July 25, 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 on a report from the Arts Council of Brazos Valley regarding the activities of the organization.
3. Presentation, possible action, and discussion regarding a presentation on the real property owned by the City of College Station not being utilized to deliver city services.
4. Council Calendar
 - August 4 Planning & Zoning Commission Meeting in Council Chambers at 6:00 p.m.
 - August 5-6 2011 Newly Elected City Officials' Orientation in Austin at 8:00 a.m.
 - August 10 Brazos Valley Food Bank "Celebrity Server" at Brazos Center, 11:00 a.m.
 - August 11 City Council Budget/Workshop/Regular Meeting at 3:00 p.m. & 7:00 p.m.
5. 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.
6. 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 Municipal League, Transportation Committee, Wolf Pen Creek Oversight Committee, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board).

City Council Workshop Meeting
Monday, July 25, 2011

7. 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, Civil Action No. 09-CV-01480
- c. Rachel Rahn v. Alma Martinez, The Arkitex Studio, Inc. et al, cause No. 09-000656-CV361
- d. Chavers et al v. Tyrone Morrow et al, No. 10-20792; Chavers v. Randall Hall et al, Case No. 10 CV-3922
- e. College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023
- f. Ongoing criminal investigation of municipal court missing funds
- g. Claim related to 9254 Brookwater

Legal Advice

- a. Legal issues regarding possible revenue sharing and legislation in bio-corridor

8. 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 25th day of July, 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 22nd day of July, 2011 at 3:00 pm

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 July 22, 2011 at 3:00 pm and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

City Council Workshop Meeting
Monday, July 25, 2011

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.

**July 25, 2011
Workshop Agenda Item No. 2
Arts Council of Brazos Valley Presentation**

To: David Neeley, City Manager

From: Jeff Kersten, Executive Director Business Services

Agenda Caption: Presentation, possible action, and discussion on a report from the Arts Council of Brazos Valley regarding the activities of the organization.

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

Summary: Chris Dyer, Executive Director of the Arts Council of Brazos Valley will provide a report on the activities of the Arts Council of Brazos Valley.

Budget & Financial Summary: N/A

Attachments: N/A

July 25, 2011
Workshop Agenda Item No. 3
Review of Real Property Owned by the City of College Station

To: David Neeley, City Manager

From: Chuck Gilman, P.E., Public Works Director

Agenda Caption: Presentation, possible action, and discussion regarding a presentation on the real property owned by the City of College Station not being utilized to deliver city services.

Relationship to Strategic Goals: Goal I. Financially Sustainable City Providing Response to Core Services and Infrastructure.

Recommendation: Staff requests that the City Council receives the presentation and consider recommendations made by staff on each of the properties discussed.

Summary: The City of College Station owns real property throughout the City. This presentation will provide a summary of the real properties owned by the City that are being utilized by City departments to provide services. Staff will also provide Council with information on the options available to the City if the Council wishes to direct staff to liquidate real property.

Budget & Financial Summary: N/A

Attachments: N/A

