



Mayor
Nancy Berry
Mayor Pro Tem
Karl Mooney
City Manager
David Neeley

Councilmembers
Blanche Brick
Jess Fields
John Nichols
Julie Schultz
James Benham

Agenda
College Station City Council
Special Meeting
Tuesday, December 4, 2012, 1:00 p.m.
CSU-Meeting & Training Facility - 1603 Graham Rd.
College Station, Texas

1. Call meeting to order.
2. Presentation and discussion of an Overview of College Station Medical District Master Plan and Plan Implementation.
3. Presentation, possible action, and discussion regarding an Overview of the Need for Alternative Financing and Management Approaches in the College Station Medical District.
4. Presentation and discussion of an Overview of Tax Increment Reinvestment Zones.
5. Presentation, possible action and discussion regarding Proposed College Station Medical District Tax Increment Reinvestment Zones.
6. Presentation and discussion of an Overview of Municipal Management Districts.
7. Presentation, possible action, and discussion regarding Proposed College Station Medical District Municipal Management Districts.
8. Executive Session:
Economic Incentive Negotiations {Gov't Code Section 551.087}; possible action The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay or expand in or near the city with which the City Council in conducting economic development negotiations may deliberate on an offer of financial or other incentives for a business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:
 - a. Economic development incentives to prospect in West College Station.
9. Take action, if any, on Executive Session.
10. Adjourn.

City Council Special Workshop
Tuesday, December 4, 2012

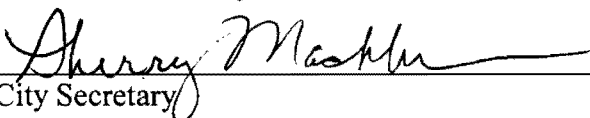
APPROVED:



City Manager

Notice is hereby given that a Special Workshop of the City Council of the City of College Station, Texas will be held on the 4th day of December, 2012 at 1:00 p.m. in the CSU-Meeting & Training Facility - 1603 Graham Rd., College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this 30th day of November, 2012 at 5:00 p.m.



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 November 30, 2012 at 5:00 p.m. 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 _____, 2012.

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.