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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, January 12, 2012 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 the scope of the Citizens Charter Review Commission and provide direction regarding the charter provisions to be reviewed.
3. Presentation, possible action, and discussion regarding the benefits of the Automated Street Light Monitoring System initially installed in 2009.
4. Presentation, possible action, and discussion regarding the College Station Utilities (CSU) tree trimming contract and to define services available to our customers for tree removal near power lines. ***This item is also on the Consent Agenda - Item 2b.***
5. Council Calendar
 - January 16 City Offices Closed – HOLIDAY
 - January 18 Greenways Tour at City Hall - Main Entrance, 3:00 p.m.
 - January 19 BCS Chamber of Commerce - Business After Hours at Briarcrest Country Club - 1929 Country Club Drive – Bryan, 5:30 p.m.
 - January 19 P&Z Workshop/Meeting in Council Chambers at 6:00 p.m.
 - January 23 IGC Meeting at BVCOG, 12:00 p.m.
 - January 26 City Council Workshop/Regular Meeting at 3:00 & 7:00 p.m.
6. Presentation, possible action, and discussion on future agenda items and review of standing list of Council generated 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, Convention & Visitors Bureau, Design Review Board, Historic Preservation Committee, Interfaith

City Council Workshop Meeting
Thursday, January 12, 2012

Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, 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, 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. Rachel Rahn v. Alma Martinez, The Arkitex Studio, Inc. et al, cause No. 09-000656-CV361
- c. Chavers et al v. Tyrone Morrow et al, No. 10-20792; Chavers v. Randall Hall et al, Case No. 10 CV-3922
- d. College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023
- e. Woodruff v. College Station, Cause No. 10-000515-CV-272
- f. Legal issues related to Public Works' employee complaint
- g. Shirley Maguire and Holly Maguire vs. City of College Station, Cause No. 11-002516-CV-272, In the 272nd District Court of Brazos County, Texas

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. 204-220 Holleman Dr
- b. Property located at or near University Drive and Tarrow/East Tarrow Streets in College Station.
- c. Property located generally southwest of the intersection of Dartmouth Street and Holleman Drive in College Station.

9. Adjourn.

APPROVED:

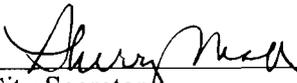

City Manager



City Council Workshop Meeting
Thursday, January 12, 2012

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 January, 2012 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 January, 2012 at 5:00 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 January 6, 2012 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 _____, 2012.

CITY OF COLLEGE STATION, TEXAS

By _____

Subscribed and sworn to before me on this the _____ day of _____, 2012.

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.

January 12, 2012
City Council Workshop Agenda Item 2
Charter Review

To: Mayor and Council
cc: David Neeley, City Manager
From: Sherry Mashburn, City Secretary

Agenda Caption: Presentation, possible action, and discussion on the scope of the Citizens Charter Review Commission and provide direction regarding the charter provisions to be reviewed.

Recommendation: Staff requests direction from the City Council on a possible timeline for a charter amendment election and on areas of the City Charter that need to be addressed by the Citizens Charter Review Commission.

Summary: The Citizens Charter Review Commission had just begun its review of the City Charter last spring when Senate Bill 100 was approved. Due to the immediate need to address the election date, the Commission focused its energies only upon that one issue in order to place a possible amendment to the Charter on the November 2011 ballot.

The Commission is ready to complete its review of the Charter and is requesting input from the Council as to when the Council expects to hold the Charter amendment election. The earliest date we can hold the election is November 2012, which will also be a presidential election year. The other date available is May 2013.

This item has been posted to also allow discussion regarding recommended charter provisions to be reviewed. At the April 28, 2011 Council workshop, the following provisions were identified by staff:

- Article III, Section 21, Vacancies
- Article IX, Nominations and Elections
- Article X, Initiative, Referendum, and Recall
- Article XI, Franchises and Public Utilities

Along with these provisions, the Council directed the Commission to review the charter in its entirety for compliance with state law. Other issues the Commission requested to be researched were:

- Council compensation
- Adding to the charter the number of councilmembers required to place items on an agenda
- Shortening terms of office from three years to two years
- Term limits

The Council also provided the Commission with the latitude to make practical and beneficial recommendations on any other areas of the Charter where appropriate. The Commission needs the Council's input regarding these areas and any other possible areas they may wish to add.

Financial Summary: There is no fiscal impact at this time.

Attachments:
None

**January 12, 2012
Workshop Agenda Item No. 3
Automated Street Light Monitoring System Update**

To: David Neeley, City Manager

From: David Massey, Director of Electric Utilities

Agenda Caption: Presentation, possible action and discussion regarding the benefits of the Automated Street Light Monitoring System initially installed in 2009.

Relationship to Strategic Goals: Core Services and Infrastructure – Continued use of technology to more effectively and efficiently deliver services to citizens.

Recommendation: N/A

Summary: In April of 2009, College Station Utilities (CSU) began the installation of an automated street light monitoring system. The system was completed in March 2010, with all 5,000 plus street lights in the CSU service territory now being monitored on the system. This presentation is to provide an update on how this system has performed and the benefits that have been derived since its installation.

Budget & Financial Summary: N/A

Attachment: N/A

**January 12, 2012
Workshop Agenda Item No. 4
CSU's Tree Trimming and Clearing Program**

To: David Neeley, City Manager

From: David Massey, Director of Electric Utilities

Agenda Caption: Presentation, possible action, and discussion regarding the College Station Utilities (CSU) tree trimming contract and to define services available to our customers for tree removal near power lines. *This item is also on the Consent Agenda - Item 2b.*

Relationship to Strategic Goals: Core Services and Infrastructure – Maintain and rehabilitate equipment, facilities, and infrastructure on a strategic schedule.

Recommendation: N/A

Summary: CSU's standard vegetation management program includes the use of a tree trimming contractor to take care of CSU's right of way tree trimming and clearing requirements, and to aid customers in the safe removal of trees where CSU overhead power lines are involved. Because of the drought and the number of dead trees in the area, changes have been made to the new contract that is on the Consent Agenda for approval. This presentation is to cover the changes made to this contract, and to provide information on the process that CSU uses for evaluating a customer's request for aid in the removal of a tree.

Budget & Financial Summary: N/A

Attachment: N/A