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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, February 09, 2012 3:00 p.m.**  
**City Hall Council Chambers, 1101 Texas Avenue**  
**College Station, Texas**

1. Special recognition of Barbara Moore and Lance Jackson, honored by the Brazos Valley African-American Museum.
2. Presentation, possible action, and discussion on items listed on the consent agenda.
3. Presentation, possible action, and discussion of the current state of the Police Department.
4. Presentation, possible action, and discussion of the College Station Recycling Program.
5. Presentation, possible action, and discussion regarding the 2011 Christmas at the Creek.
6. Presentation, possible action, and discussion regarding a resolution to create an Ad Hoc Committee of the City Council to discuss Arts Council Relations.
7. Presentation, possible action, and discussion of the adoption of a Resolution forming a Joint Neighborhood Parking Task Force, appointing Council members to the same, and directing the Planning & Zoning Commission to appoint members to the same.
8. Council Calendar
  - February 16 BCS Chamber of Commerce - Business After Hours at Caldwell Companies - 1700 Research Pkwy Suite 240 (CS), 5:30 p.m.
  - February 16 P&Z Workshop/Meeting in Council Chambers at 6:00 p.m. (Katy-Marie Lyles, Liaison)
  - February 17-19 TML Elected Officials Conference at Hyatt Regency Riverwalk - San Antonio, 8:00 a.m.
  - February 20 GB Foundation - Nancy Pelosi and Andrew H. Card Jr. at Annenberg Presidential Conference Center, 5:30 p.m.
  - February 23 City Council Workshop/Regular Meeting at 3:00 & 7:00 p.m.
  - February 24 Britt Rice Lecture Series - Mary Matalin and James Carville at Annenberg Conference Center, 6:00 p.m.
9. 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

City Council Workshop Meeting  
Thursday, February 9, 2012

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.

10. 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 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).

11. 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. Chavers et al v. Tyrone Morrow et al, No. 10-20792; Chavers v. Randall Hall et al, Case No. 10 CV-3922
- c. College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023
- d. Shirley Maguire and Holly Maguire vs. City of College Station, Cause No. 11-002516-CV-272, In the 272<sup>nd</sup> District Court of Brazos County, Texas

Legal Advice

- a. Legal obligation regarding health insurance for retired employee.

Personnel {Gov't Code Section 551.074}; possible action - The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

- b. Council Self-Evaluation

12. Adjourn.

APPROVED:

City Council Workshop Meeting  
Thursday, February 9, 2012

\_\_\_\_\_  
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 9th day of February, 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 3rd day of February, 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](http://www.cstx.gov) . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on February 3, 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](http://www.cstx.gov). Council meetings are broadcast live on Cable Access Channel 19.

**February 9, 2012  
Workshop Agenda Item No. 3  
State of Department Update - CSPD**

**To:** David Neeley, City Manager

**From:** Jeff Capps, Chief of Police

**Agenda Caption:** Presentation, possible action, and discussion of the current state of the Police Department.

**Relationship to Strategic Goals:** Core Services and Infrastructure.

**Recommendation(s):** N/A

**Summary:** This will be a discussion and update regarding the current "state of the department", a review of the 2011 crime statistics, and a look at the trends observed as it relates to criminal activity.

**Budget & Financial Summary:** N/A

**Attachments:** N/A

**February 9, 2012**  
**Workshop Agenda Item No. 4**  
**Recycling Program Update**

**To:** David Neeley, City Manager

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

**Agenda Caption:** Presentation, possible action, and discussion of the College Station Recycling Program.

**Relationship to Strategic Goals:** Sustainable City - Enhance conservation efforts – electric, water, recycling.

**Recommendation(s):** None.

**Summary:** Staff will present information on the College Station Recycling Program, including previous internal studies and possible future options for the program.

**Budget & Financial Summary:** None.

**Attachments:** None.

**February 9, 2012**  
**Workshop Agenda Item No. 5**  
**Christmas at the Creek Post Event Report**

**To:** David Neeley, City Manager

**From:** David Schmitz, Director, Parks and Recreation Department

**Agenda Caption:** Presentation, possible action, and discussion regarding the 2011 Christmas at the Creek.

**Recommendation(s):** Staff recommends continuing with plans for the 2011 Christmas at the Creek event.

**Summary:** This presentation is a post event report to the City Council on the 2011 Christmas at the Creek event. This year's event was a transition from the event location and activities from seasons past. The Parks and Recreation Department welcomed participation this year from many non-profit groups, several businesses, the Arts Center, and numerous churches.

As part of the transition of the location change, we still offered a lighted Holiday Village at Central Park for everyone to enjoy at their leisure. Wolf Pen Creek Park was heavily decorated as well, and was a focal point for visitors throughout the season, beginning Thanksgiving weekend and continuing through New Year's Day.

The major activity nights were located at the Wolf Pen Creek Park Complex on December 3<sup>rd</sup> and 4<sup>th</sup>, and December 10<sup>th</sup> and 11<sup>th</sup>. Festivities included photos with Santa, hayrides, two entertainment stages, hot chocolate and cookies, a children's area, a baking contest, a Pet Night, a live nativity, and vendors selling arts and crafts, as well as food and drink. Participation was estimated at 20,000 people over the four days, as compared to 7,000 in 2010.

**Budget & Financial Summary:** The primary costs associated with Christmas at the Creek are part of the Parks and Recreation General Fund operating budget. Sponsors were solicited and secured to help offset costs.

**Attachments:**

- 1) None

**February 9, 2012**  
**Workshop Agenda Item No. 6**  
**Resolution Creating a City Council Ad Hoc**  
**Committee for Arts Council Relations**

**To:** David Neeley, City Manager

**From:** Sherry Mashburn, City Secretary

**Agenda Caption:** Presentation, possible action, and discussion regarding a resolution to create an Ad Hoc Committee of the City Council to discuss Arts Council Relations.

**Recommendation(s):** Staff recommends approval of the resolution.

**Summary:** On January 26<sup>th</sup>, the City Council requested that a subcommittee be formed to discuss several topics in regards to the Arts Council of the Brazos Valley. Topics to be explored by the subcommittee include:

- 1) The Lease Agreement for the Arts Council Building
- 2) Collaboration on the construction of the Wolf Pen Creek Festival Grounds
- 3) Coordination of future use of the Wolf Pen Creek Festival Grounds

Per the attached resolution, the subcommittee will consist of three (3) Council members to be appointed at the meeting as well as three (3) members of the Arts Council Board of Directors, to be chosen at the Board's discretion. Upon completion and submission of a report by the subcommittee to the City Council, the subcommittee shall be dissolved.

**Budget & Financial Summary:** N/A

**Attachments:** Resolution

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS  
CREATING A CITY COUNCIL AD HOC COMMITTEE FOR ARTS COUNCIL RELATIONS**

WHEREAS, on January 26<sup>th</sup>, 2012 the City Council requested that a subcommittee of the Council be created to discuss matters pertaining to the Arts Council of the Brazos Valley; now therefore

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

- PART 1: That an Ad Hoc Committee for Arts Council Relations is created and shall consist of three (3) members of the College Station City Council and three (3) members of the Arts Council of Brazos Valley Board of Directors.
- PART 2: That the purpose of the Ad Hoc Committee shall be to discuss the Lease Agreement between the Arts Council and the City for the Arts Council building; discuss collaboration on the construction of the Wolf Pen Creek Festival Grounds; and discuss the coordination of future use at the Wolf Pen Creek Festival Grounds.
- PART 3: That the Ad Hoc Committee shall present a report to the City Council on the above stated matters and that the Ad Hoc Committee shall be dissolved upon presentation and acceptance of the report.
- PART 4: That this Resolution shall take effect immediately from and after its passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2012.

ATTEST:

APPROVED:

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
MAYOR

APPROVED:

Carla A. Robinson  
City Attorney

**February 9, 2012**  
**Workshop Agenda Item No. 7**  
**Rental Rehabilitation Program Guidelines**

**To:** David Neeley, City Manager

**From:** Bob Cowell, AICP, CNU-A Executive Director - Planning & Development Services

**Agenda Caption:** Presentation, possible action, and discussion regarding approval of a Resolution establishing a Joint Task Force on Neighborhood Parking Issues, appointing Council members to the same and directing the Planning & Zoning Commission to make appointments to the same

**Relationship to Council Strategic Plan:** Core Services and Infrastructure and Neighborhood Integrity

**Recommendation(s):** Staff recommends approval of the Resolution and appointment of the Council Members to the Task Force

**Summary:** At several Council meetings in late 2011 and early 2012, Council indicated a need to discuss further, neighborhood parking issues. At their Special Workshop on January 30<sup>th</sup>, 2012, the Council directed staff to prepare a Resolution to form a joint task force, consisting of members from the City Council and the Planning & Zoning Commission to analyze the issue, engage stakeholders, and formulate recommendations.

The attached Resolution establishes the task force, identified the task force's charge, and establishes a "sunset" date for the task force of this time next year, though work expected to be complete in approximately six months.

**Budget & Financial Summary:** NA

**Attachments:**

Attachment 1: Resolution

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING THE FORMATION OF A JOINT NEIGHBORHOOD PARKING TASK FORCE.

WHEREAS, the City Council of the City of College Station, Texas, recognizes there exists an issue with adequate on-street parking on certain streets in certain neighborhoods; and

WHEREAS, the City Council of the City of College Station, Texas, recognizes that issues with adequate on-street parking can impede traffic flow and hamper emergency response; now, therefore,

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

PART 1: That the City Council hereby approves the formation of a joint task force consisting of three Council members and three Planning & Zoning Commissioners with the three Council members to be appointed by the Council and the three Commissioners to be appointed by the Planning & Zoning Commission.

PART 2: That the City Council hereby approves that said task force shall select among itself a Chair from among the appointed Council members.

PART 3: That the City Council hereby approves that said task force shall convene meetings as deemed necessary, shall gather and evaluate data related to neighborhood parking issues, shall solicit input from stakeholders, shall formulate recommendations and subject said recommendations to public hearing and shall forward final recommendations to the Planning & Zoning Commission and the City Council for final action.

PART 4: That the City Council hereby approves that said task force shall complete its work on or before February 1, 2013 upon which time said task force shall be deemed disbanded without further action necessary from the Council.

PART 5: That this resolution shall take effect immediately from and after its passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2012.

ATTEST:

APPROVED:

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
MAYOR

APPROVED:

*Carla A. Robinson*

City Attorney