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CITY OF COLLEGE STATION
*Home of Texas A&M University**

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 23, 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 printing plan for the 75th Anniversary book.
3. Presentation, possible action, and discussion regarding the development of an Economic Development Master Plan. (This item is also on consent agenda item 2i.)
4. Presentation, possible action, and discussion regarding the approval of changes to the electric rate ordinance lowering the rates charged for Wind Watts wind power effective March 1, 2012. (This item is also on consent agenda item 2j.)
5. Presentation, possible action, and discussion regarding potential agenda items for the March 7th joint meeting of the College Station City Council and the College Station Independent School District Board of Trustees.
6. Council Calendar
 - February 24 Britt Rice Lecture Series - Mary Matalin and James Carville at Annenberg Conference Center, 5:00 p.m.
 - March 1 P&Z Workshop/Meeting in Council Chambers at 6:00 p.m. (Karl Mooney, Liaison)
 - March 1 2012 CSPD Annual Awards Banquet at A&M Church of Christ, 6:45 p.m.
 - March 7 SPECIAL JOINT MEETING CSISD AND COCS at College Station Transportation Center, 6:00 p.m.
 - March 8 City Council Workshop/Regular Meeting at 3:00 p.m. and 7:00 p.m.
7. 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.
8. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Arts Council of the Brazos Valley, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and

City Council Workshop Meeting

Thursday, February 23, 2012

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 Neighborhood Parking Taskforce, 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).

9. 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 272nd District Court of Brazos County, Texas
- e. Legal issues re Texas RE certification requirements.

Legal Advice

- a. To discuss various legal options for a public-private partnership for the extension of Dartmouth Street.

10. 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 23rd 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 17th day of February, 2012 at 5:00 pm

City Council Workshop Meeting

Thursday, February 23, 2012

George Malloff

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 February 17, 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.

February 23, 2012
City Council Workshop Item No. 2
Printing Plan for Anniversary Book

To: David Neeley, City Manager

From: Sherry Mashburn, City Secretary

Agenda Caption: Presentation, possible action, and discussion on the printing plan for the 75th Anniversary book.

Summary: At the January 26 meeting, the Council approved a budget amendment, increasing the dollars for a manuscript to \$10,000. Councilmember Schultz and the City Manager have requested additional information on how the end product (manuscript) will be made available to the public.

A representative of the 75th Anniversary sub-committee, Jerry Cooper, will be at the meeting to present a proposed printing plan and cost of distribution to Council. His presentation will address such items as: who will publish the book; what are the costs associated with the set up, printing, etc.; how many books will be printed; what is the intended book sale price; by what means do we intend to sell the book; who receives the book revenue; and what is the plan for future versions/expansions.

Financial Summary: The fiscal impact is unknown at this time.

Attachments:

None

**February 23, 2012
Workshop Agenda Item No. 3
Economic Development Master Plan**

To: David Neeley, City Manager

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

Agenda Caption: Presentation, possible action, and discussion regarding the development of an Economic Development Master Plan. (This item is also on consent agenda item 2i.)

Relationship to Council Strategic Plan: Diverse Growing Economy

Recommendation(s): Staff recommends the Council approve the Resolution and authorize approval of the contract for professional services (both are on the Consent Agenda)

Summary: In 2007, the City Council initiated the Comprehensive Planning process that resulted in a new City Comprehensive Plan, adopted in 2009. Concurrent with that process was the intent to develop an expanded economic development chapter. Approximately \$92,000 was budgeted for this expanded chapter. For a variety of reasons, this effort was not completed, the Comprehensive Plan contract was reduced by \$90,000 and a simplified economic development chapter was delivered. The City is now seeking to pursue the development of an Economic Development Master Plan (one of the City's many master plans – water/wastewater master plans, parks and recreation master plan, bicycle, pedestrian, and greenways master plan, etc) to more fully develop this portion of the City's planning efforts.

The preparation of an Economic Development Master Plan was included in the approved FY12 Budget and will assist several of the City's efforts outlined in the adopted Council Strategic Plan. After issuing a Request for Qualifications, staff has identified a consultant team for the project, developed a scope, and negotiated a contract amount. The project will be lead by staff from the Planning & Development Services Department, who will be responsible for creating the final product. PDS will be assisted by the City Manager's Office and the consultant team. This approach allows the City to secure a higher level of services from the consultant team than envisioned with the Comprehensive Plan and will do so at essentially the same cost as originally budgeted with the Comprehensive Plan.

Budget & Financial Summary: The FY12 Budget includes \$75,000 from the Economic Development Fund for this plan. The total costs are projected not to exceed \$94,885. The difference between the budgeted amount and the contract amount will need to come in the form of a budget amendment at a later date. Funds exist in the ED Fund to fund the entire contract amount.

Attachment(s): Resolution, Contract for Professional Services and Scope are on the Consent Agenda

**February 23, 2012
Workshop Agenda Item No. 4
Wind Watts Rate Decrease**

To: David Neeley, City Manager

From: David Massey, Director of Electric Utilities

Agenda Caption: Presentation, possible action, and discussion regarding the approval of changes to the electric rate ordinance lowering the rates charged for Wind Watts wind power effective March 1, 2012. (This item is also on consent agenda item 2j.)

Relationship to Strategic Goals: Core Services and Infrastructure – Meet or exceed all state/federal standards.

Recommendation: N/A

Summary: Pursuant to discussions held at the City Council Planning Retreat on January 30 and 31, the Council asked staff to revise the electric rate ordinance by removing the premium portion of the Wind Watts Wind Energy Rider that provided funds for green initiatives.

Budget & Financial Summary: The premium portion of the wind watts rate generated approximately \$40,000 in FY11, which accounted for 75% of the total wind watts revenue. This premium portion will no longer be applied to the wind watts rate.

Attachment: N/A

**February 23, 2012
Workshop Agenda Item No. 5
Potential Agenda Items for Joint Meeting
With College Station Independent School District
Board of Trustees**

To: David Neeley, City Manager

From: Jason Stuebe, Assistant to the City Manager

Agenda Caption: Presentation, possible action, and discussion regarding potential agenda items for the March 7th joint meeting of the College Station City Council and the College Station Independent School District Board of Trustees.

Recommendation(s): Staff recommends that Council decides upon several items for discussion with the ISD Board.

Summary: Pending Council's discussion and direction, Staff will coordinate with the ISD to establish and post the agenda for the joint meeting with the Board of Trustees. The meeting is scheduled for March 7, 2012 at 5:30 P.M. at the Transportation Center located at 9304 Rock Prairie Road.

Budget & Financial Summary: N/A

Attachments: N/A