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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, June 14, 2012, 5:00 p.m.
City Hall Council Chambers, 1101 Texas Avenue
College Station, Texas

1. Call meeting to order.
2. Executive Session will be held 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. Tracy Lynn Sheets, City of College Station (Intervener) v. Get Lucky, L.L.C. d/b/a Lux Nightclub and Alex Taylor Ford
- f. Patricia Kahlden, individ. and as rep. of the Estate of Lillie May Williams Bayless v. Laura Sue Streigler, City of College Station and James Steven Elkins, No. 11-003172-CV-272, in the 272nd District Court of Brazos County, Tx.

Legal Advice

- a. Legal issues regarding the City wheeling water with other water utility providers.
- b. October 2006 Economic Development Agreement with Radakor, L.L.C.

City Council Workshop Meeting

Thursday, June 14, 2012

- c. Legal issues related to 2004 Economic Development Agreement Between College Station, RVP and Fidelis Ventures, LLC.

3. Take action, if any, on Executive Session.

6:00 PM

4. Presentation, possible action, and discussion on items listed on the consent agenda.
5. Presentation and discussion on a report from the Bryan-College Station Convention and Visitors Bureau regarding the activities of the organization.
6. Presentation, possible action and discussion regarding proposed Hotel Occupancy Tax Fund event grant application, review and approval process.

7. Council Calendar

June 19	Citizen's Fire Academy Graduation in Council Chambers at 6:00 p.m.
June 20	BVSWMA Board Meeting at Twins Oaks Facility - 2690 SH30, 11:00 a.m.
June 20	RVP Board Meeting at RVP, 3:00 p.m.
June 21	Health & Safety Expo at Brazos Center, 10:00 a.m.
June 21	P&Z Workshop/Meeting in Council Chambers at 6:00 p.m. (Dave Ruesink, Liaison)
June 28	City Council Executive/Workshop/Regular Meeting at 5:00, 6:00 and 7:00 p.m.

8. 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.
9. 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 Greenways Advisory Board, Blinn College Brazos Valley Advisory Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Wide Area Communications Task Force, Bryan/College Station Chamber of Commerce, 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, Youth Advisory Council, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board).

10. Adjourn.

APPROVED:

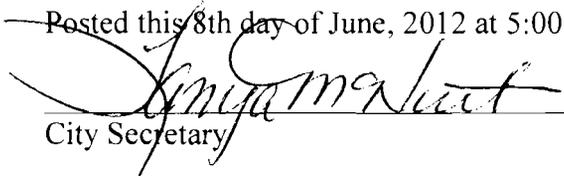
City Council Workshop Meeting
Thursday, June 14, 2012



City Manager

Notice is hereby given that an Executive Session and Workshop Meeting of the City Council of the City of College Station, Texas will be held on the 14th day of June, 2012 at 5:00 p.m. and 6:00 pm respectively in the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this 8th day of June, 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 June 8, 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.

June 14, 2012
Workshop Agenda Item No. 5
Bryan-College Station Convention
And Visitors Bureau Annual Report

To: David Neeley, City Manager

From: Frank Simpson, Deputy City Manager

Agenda Caption: Presentation, and discussion on a report from the Bryan-College Station Convention and Visitors Bureau regarding the activities of the organization.

Recommendation(s): Staff recommends the City Council receive the report.

Summary: The City Council has expressed a desire to hear periodic reports from its contract partner agencies funded by the City. Shannon Overby, Executive Director of the Bryan-College Station Convention and Visitors Bureau will provide a report on the activities of the CVB for the current fiscal year.

Budget & Financial Summary: The city provides \$1,000,000 in funding to the CVB from the Hotel Tax Fund.

Attachments: N/A

June 14, 2012
Workshop Agenda Item No. 6
Hotel Occupancy Tax Fund Event Grant
Application, Review and Approval Process

To: David Neeley, City Manager

From: Frank Simpson, Deputy City Manager

Agenda Caption: Presentation, possible action and discussion regarding proposed Hotel Occupancy Tax Fund event grant application, review and approval process.

Recommendation(s): After the presentation of the proposed program, the recommendation is for Council to direct Staff to prepare the necessary policies, procedures and forms needed to implement the HOT tax event grant funding application, review, and approval process for formal adoption at a Regular City Council Meeting in July.

Summary: In 2011 the Bryan-College Station Convention and Visitors Bureau (CVB) engaged The Indigo Resource Group to study how to improve the effectiveness and efficiencies of the hotel occupancy tax (HOT) investments, and then make observations and recommendations to have that happen. The final report was delivered in June 2011, which the CVB then focused on three initiatives: (1) standardize the allocation process for requests to utilize HOT funds, (2) create and implement a way finding master plan, and (3) strengthen stakeholder relationships. On January 30, 2012 at the City Council Strategic Plan Update, City Staff made the recommendation and Council concurred to stay engaged with the CVB in further development of their initiatives.

This agenda item is for City Staff to present Council an overview of a proposed HOT tax event grant funding application, review, and approval process in an effort to standardize how allocations are made for use of HOT funds. City Staff has worked with the CVB and the City of Bryan staffs to collectively come to agreement for the basics of a standardized program while leaving the actual approval for the use of each City's HOT funds independent of the other. After the presentation of the proposed program, if Council believes the City of College Station should move forward with establishing its HOT tax event grant funding application, review, and approval process then Staff would complete the drafting of the policies, procedures and forms for Council to consider for formal adoption at a July City Council Meeting.

Budget & Financial Summary: Funding for the HOT tax event grants would be from the city of College Station HOT tax revenues

Attachments: N/A