

Table of Contents

Agenda	2
Workshop No. 5 - TCEQ Public Meeting – Brazos Valley Disposal Facility	
Coversheet revised	5
Workshop No. 6 - Keep Brazos Beautiful Annual Report	
Coversheet revised	6



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, July 12, 2012, 4:30 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. 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.
- f. Claim and potential litigation related to a June 24, 2011 collision with a city vehicle.

Legal Advice

- a. Legal issues relating to the Brazos Valley Groundwater Conservation District.
- b. Restitution issues related to State v. P. David Romei
- c. Legal issues related to the College Station Conference Center

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

City Council Workshop Meeting

Thursday, July 12, 2012

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. Property located at or near University Drive and Tarrow/East Tarrow Streets in College Station

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:

- a. Parks and Recreation
- b. Planning and Development
- c. Zoning Board of Adjustments

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, possible action, and discussion on a scheduled public meeting concerning a proposed permit to operate the Brazos Valley Disposal Facility, a Municipal Solid Waste Type IV disposal facility.
6. Presentation and discussion on a report from Keep Brazos Beautiful regarding activities of the organization.
7. Council Calendar

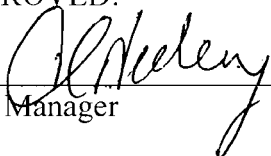
July 18	BVSWMA Board Meeting at Twins Oaks Facility - 2690 SH30 (Anderson, Texas), 11:00 a.m.
July 18	RVP Board Meeting at RVP, 3:00 p.m.
July 18	CAPRA BBQ Dinner at Southwood Community Center, 6:30 p.m.
July 19	P&Z Workshop/Meeting in Council Chambers at 6:00 p.m. (Julie Schultz, Liaison)
July 20	Texas Hospitality Social - Honoring CAPRA Team at WPC Green Room - 1015 Colgate Drive, 6:30 p.m.
July 25	Special Council Meeting at WPC Green Room - 1015 Colgate Drive, 3:00 p.m.
July 26	City Council Executive/Workshop/Regular Meeting at 5:00, 6:00 and 7:00 p.m.
July 27	Scott & White Hospital Tour at Rock Prairie Medical Center (Hospital), 9:00 a.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


City Council Workshop Meeting
Thursday, July 12, 2012

Dept., Brazos Valley Council of Governments, Bryan/College Station Chamber of Commerce, BVSWMA, BVWACS, 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, Youth Advisory Council, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board).

10. Adjourn.


APPROVED:



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 12th day of July, 2012 at 4:30, 6:00, and 7:00 p.m. 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 6th day of July, 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 July 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.

July 12, 2012
Workshop Agenda Item No. 5
TCEQ Public Meeting – Brazos Valley Disposal Facility

To: David Neeley, City Manager

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

Agenda Caption: Presentation, possible action, and discussion on a scheduled public meeting concerning a proposed permit to operate the Brazos Valley Disposal Facility, a Municipal Solid Waste Type IV disposal facility.

Relationship to Strategic Goals: Neighborhood Integrity – Share information and communicate with neighborhood groups through multiple media outlets.

Recommendation(s): Not applicable.

Summary: On June 21, 2012, the TCEQ Executive Director confirmed and scheduled a **July 19, 2012 public meeting** on the proposed Brazos Valley Disposal Facility permit application. The meeting will take place at the Brazos County Expo Complex Ballroom Building and will start at 7:00 PM. The meeting will be located in Meeting Rooms 1 and 2. Representatives from TCEQ and the applicant will be present for a two part public meeting consisting of an informal discussion segment and a formal comment period. During the informal discussion period, the public will be encouraged to ask questions of the applicant and TCEQ staff concerning the permit application. The formal comment period at the meeting will be the final public comments accepted by the TCEQ for determining if the application will be subject to a contested case hearing.

According to the permit application, the proposed Brazos Valley Disposal Facility will be located within the extraterritorial jurisdiction of the City of College Station, approximately 1,300 feet northwest of the intersection of Stewarts Meadow and FM 60 (Raymond Stotzer Parkway). The facility will have a permitted footprint of 42-acres and will be approximately 112 feet in height from ground level at full design build out. The proposed landfill will contain approximately 4.2 million cubic yards of material, and may accept up to 800 tons per day of construction and demolition wastes.

The application has received four protestant comments, with three from within the public notice area for the application, and one was from a homeowner located nearby but outside of the TCEQ quarter mile notification requirement.

Budget & Financial Summary: N/A

Attachments: None

July 12, 2012
Workshop Agenda Item No. 6
Keep Brazos Beautiful Annual Report

To: David Neeley, City Manager

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

Agenda Caption: Presentation and discussion on a report from Keep Brazos Beautiful regarding activities of the organization.

Relationship to Strategic Goals: Core Services and Infrastructure

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

Summary: The City Council has expressed a desire to hear periodic reports from its contract partner agencies funded by the City. Amy Reed, Executive Director of Keep Brazos Beautiful will provide a report on the activities of the non-profit organization for the current fiscal year.

Budget & Financial Summary: The City provides \$50,240 in funding to Keep Brazos Beautiful from the Sanitation Division Fund.

Attachments: N/A