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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, August 23, 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 v. Randall Hall et al, Case No. 10 CV-3922; Thomas Chavers et al. v. Kalinec Towing Company, Inc. et al., Cause Number 201237978, In the 270 District Court of Harris County, Texas.
- 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.

Economic Incentive Negotiations {Gov't Code Section 551.087}; possible action The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay or expand in or near the city with which the City Council in conducting economic development negotiations may deliberate on an offer of financial or other incentives for a business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

City Council Workshop Meeting

Thursday, August 23, 2012

a. Senior Housing Project.

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

6:00 PMPresentation:

- Presentation and proclamation proclaiming September 2012 as Library Card Sign-Up Month.
4. Presentation, possible action, and discussion on items listed on the consent agenda.
 5. Presentation, possible action, and discussion regarding capacity and planning for upcoming major wastewater collection construction projects.
 6. Presentation, possible action, and discussion regarding the South Knoll-The Glade Utility Rehabilitation Project. *(This item is also on the Consent Agenda, Item #2d)*
 7. Council Calendar

Sept. 3	City Offices Closed - HOLIDAY
Sept. 6	P&Z Workshop/Meeting in Council Chambers at 6:00 p.m. (Karl Mooney, Liaison)
Sept. 12	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, Bryan/College Station Chamber of Commerce, BVSWMA, BVWACS, 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, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Regional Transportation Committee for Council of Governments, 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



City Council Workshop Meeting
Thursday, August 23, 2012

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 23rd day of August, 2012 at 5:00, 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 17th day of August, 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 August 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.

August 23, 2012
Workshop Agenda Item No. 5
Briefing on Major Wastewater Collection Projects

To: David Neeley, City Manager

From: David Coleman, Director of Water Services

Agenda Caption: Presentation, possible action, and discussion regarding capacity and planning for upcoming major wastewater collection construction projects.

Relationship to Strategic Goals: Financially Sustainable City Providing Response to Core Services and Infrastructure.

Recommendation: None; presented for information only.

Summary: This presentation was given to the Planning and Zoning Commission on June 21, 2012 regarding five major wastewater collection projects:

- Bee Creek Trunk Line
- Wellborn Gravity Sewer Line
- East Side Sewer System
- Northeast Trunk Line
- Spring Creek Corporate Campus and Lick Creek Trunk Lines

The intent is to update City Council regarding the status of these five projects, and discuss the implications for ongoing and future development.

Budget & Financial Summary: Implementation of these sewer trunk line projects will require significant capital investment over the next decade. We appreciate City Council's continued support for the resources to ensure the Wastewater system will meet demands and enable robust development.

Attachments:

None

August 23, 2012
Workshop Agenda Item No. 6
South Knoll-The Glade Utility Rehabilitation Project

To: David Neeley, City Manager

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

Agenda Caption: Presentation, possible action, and discussion regarding the South Knoll-The Glade Utility Rehabilitation Project. *(This item is also on the Consent Agenda, Item #2d)*

Relationship to Strategic Goals: Core Services and Infrastructure- Efficiently, effectively, and strategically placed and infrastructure that maintains citizen's health, safety, and general welfare and enables the city's economic growth and physical development.

Recommendation(s): Staff is recommending that the Council receive the presentation and consider the construction contract for this project included on the consent agenda.

Summary: The construction contract for this project is included on the consent agenda for action. The South Knoll-The Glade Utility Rehabilitation Project includes the rehabilitation of water and wastewater utility infrastructure in the area generally bounded by Glade St, Haines, Langford, and Bee Creek Drive. Both the water and wastewater infrastructure in the area is in need of replacement due to an increase in service disruptions, deteriorating lines, and a need to improve fire protection.

In addition, favorable bids were received on this project, so the sidewalks in the area that are in need of repair, but that are not directly impacted by the rehabilitation of the water and sewer lines will be repaired as part of this project. Additionally, each street that is impacted by the installation of new water or wastewater utilities will receive a 2-inch overlay of new asphalt. All utilities crossing Southwest Parkway will be installed using trenchless technologies, so the street will not be overlaid with new asphalt.

Budget & Financial Summary: Funds in the amount of \$2,265,192 are currently budgeted for this project in the Water Capital Projects Fund and funds in the amount of \$3,005,683 are currently budgeted for this project in the Wastewater Capital Projects Fund. Funds in the amount of \$481,679.89 have been expended or committed to date, leaving a balance of \$4,789,195.11 for construction and related expenses.

The sidewalk rehabilitation portion of this project will be paid for using funds budgeted annually in the Public Works Streets Maintenance budget. The bid for this portion of the project is \$50,434.60.

Attachments:

- 1.) None