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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, October 25, 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.
- g. State v. Carol Arnold, Cause Number 11-02697-CRF-85, In the 85th District Court, Brazos County, Texas

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:

City Council Workshop Meeting

Thursday, October 25, 2012

a. Planning and Zoning

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:

a. Economic development incentives to prospect in West College Station.

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 professional services contract with Hawkins Architecture for \$11,000 for an additional analysis to refine the construction cost estimate to repair the Conference Center to the level where the facility can be safely occupied.

6. Presentation and discussion regarding TAMU Transit and the "District's" dual-ridership program and future expansion of transit services to South College Station by the District.

7. Presentation, possible action and discussion regarding an update from the Brazos County Health Department on the West Nile Virus and response plans for other large scale public health incidents.

8. Council Calendar

Nov. 1 P&Z Workshop/Regular Meeting, Council Chambers, 6:00 p.m. (Blanche Brick, liaison)

Nov. 5 Annual Chamber Banquet at the CS Hilton, 6:00 p.m.

Nov. 8 City Council Executive Session/Workshop/Regular Meeting, at 5:00, 6:00, and 7:00 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 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, 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, BVSWMMA, 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, Twin City

City Council Workshop Meeting

Thursday, October 25, 2012

Endowment, Youth Advisory Council, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board).

11. Adjourn.

APPROVED:

[Signature]
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 25th day of October, 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 19th day of October, 2012 at 5:00 pm

[Signature]
City Secretary Deputy

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 October 19, 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.

October 25, 2012
Workshop Agenda Item No. 5
Conference Center Evaluation

To: David Neeley, City Manager

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

Agenda Caption: Presentation, possible action, and discussion on a professional services contract with Hawkins Architecture for \$11,000 for an additional analysis to refine the construction cost estimate to repair the Conference Center to the level where the facility can be safely occupied.

Relationship to Strategic Goals: Core Services and Infrastructure - Plan for and invest in infrastructure, facilities, services, personnel and equipment necessary to meet projected needs and opportunities.

Recommendation(s): Staff is seeking to confirm previous direction for the City Council regarding the need for an additional study to determine the estimated construction cost to repair the Conference Center to the level where the facility can be safely occupied.

Summary: On May 31, 2012, Hawkins Architecture was authorized to complete an evaluation of the City of College Station Conference Center located at 1300 George Bush Drive. The scope of the evaluation was to identify areas of the Conference Center that need to be upgraded to meet current building code and prepare a construction cost estimate for the proposed corrections. The evaluation included Texas Accessibility Standards and Americans with Disabilities Act compliance, structural systems, mechanical, electrical, plumbing, and current building code. On July 5, 2012 Hawkins Architecture notified the City of significant structural issues with the building and recommended the facility be closed for safety.

On August 9, 2012 city staff delivered a presentation to the City Council explaining the results of the investigation and the observations made by the structural engineer causing enough concern to recommend that the facility be closed. The City Council provided staff with direction to perform an additional study to determine the construction cost to repair the existing structure to a level where it can be safely occupied by city staff and the general public.

This contract will provide a more detailed analysis of the existing structural systems in roof and floor of the building, a conceptual design of the necessary improvements, and an opinion of probable construction cost.

Budget & Financial Summary: The budget for this project is currently \$25,000. The contract with Hawkins Architecture for the evaluation is in the amount of \$11,000.00.

Attachments:

1. None

October 25, 2012
Workshop Agenda Item No. 6
TAMU Transit and the “District’s” dual-ridership program update

To: David Neeley, City Manager

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

Agenda Caption: Presentation, and discussion regarding TAMU Transit and the “District’s” dual-ridership program and future expansion of transit services to South College Station by the District.

Relationship to Strategic Goals: Core Services and Infrastructure, Improve Multi-Modal Mobility

Recommendation(s): Receive presentation from TAMU Transit and the “District”.

Summary: Texas A&M University Transit and the “District” have developed a dual-ridership program, specifically for A&M students. This presentation is an update on the progress of the program. The presentation will also cover future expansion of services by both providers especially by the “District” to South College Station. Future, funding partnership opportunities, similar to the bus shelter matching grant will also be discussed.

Budget & Financial Summary: The City does not provide direct financial support for these two transit providers.

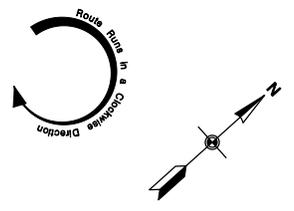
Attachments:

1. Route Maps for TAMU Transit and the District

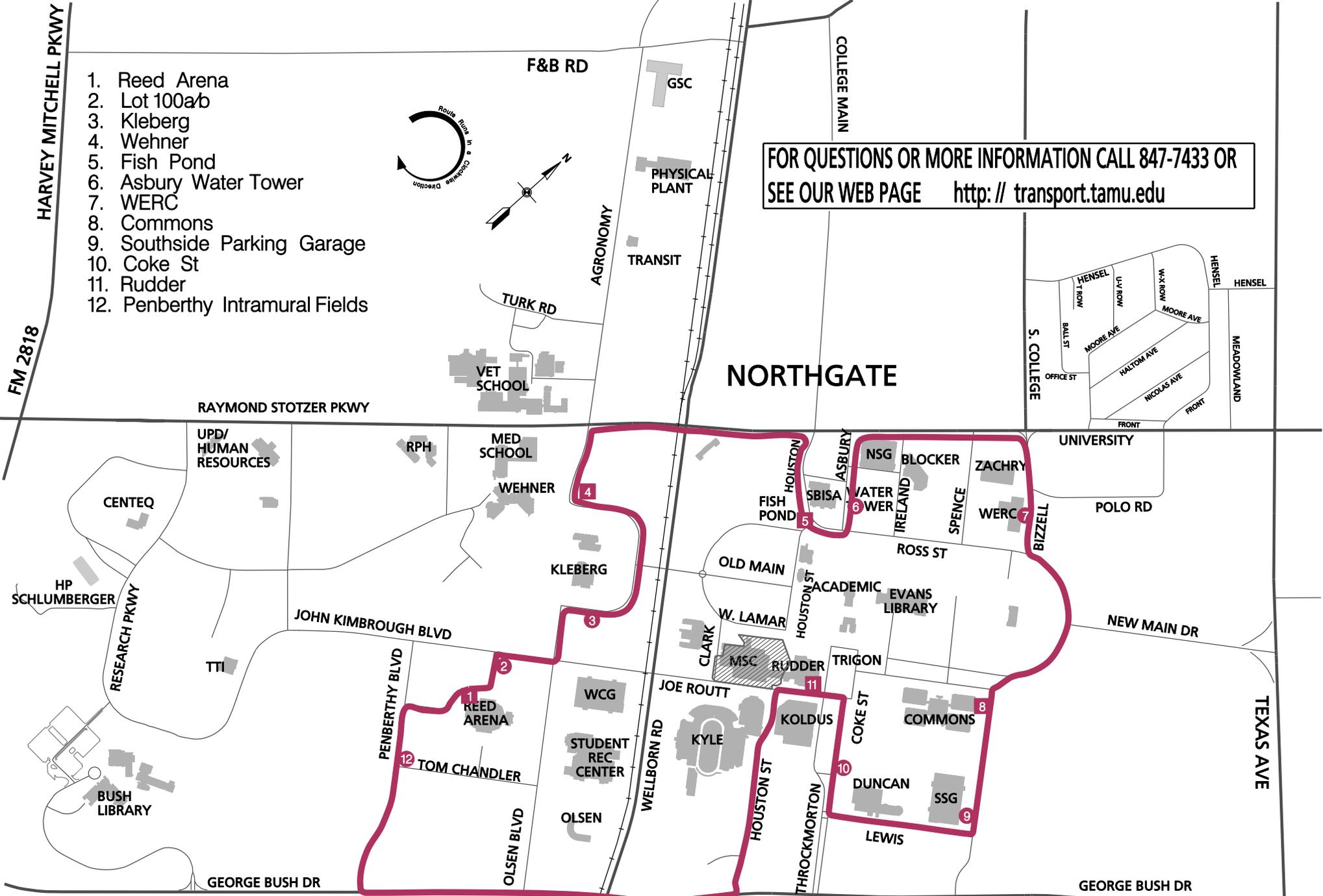
HARVEY MITCHELL PKWY

FM 2818

1. Reed Arena
2. Lot 100a/b
3. Kleberg
4. Wehner
5. Fish Pond
6. Asbury Water Tower
7. WERC
8. Commons
9. Southside Parking Garage
10. Coke St
11. Rudder
12. Penberthy Intramural Fields



FOR QUESTIONS OR MORE INFORMATION CALL 847-7433 OR
SEE OUR WEB PAGE [http:// transport.tamu.edu](http://transport.tamu.edu)

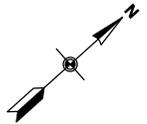


Route 01

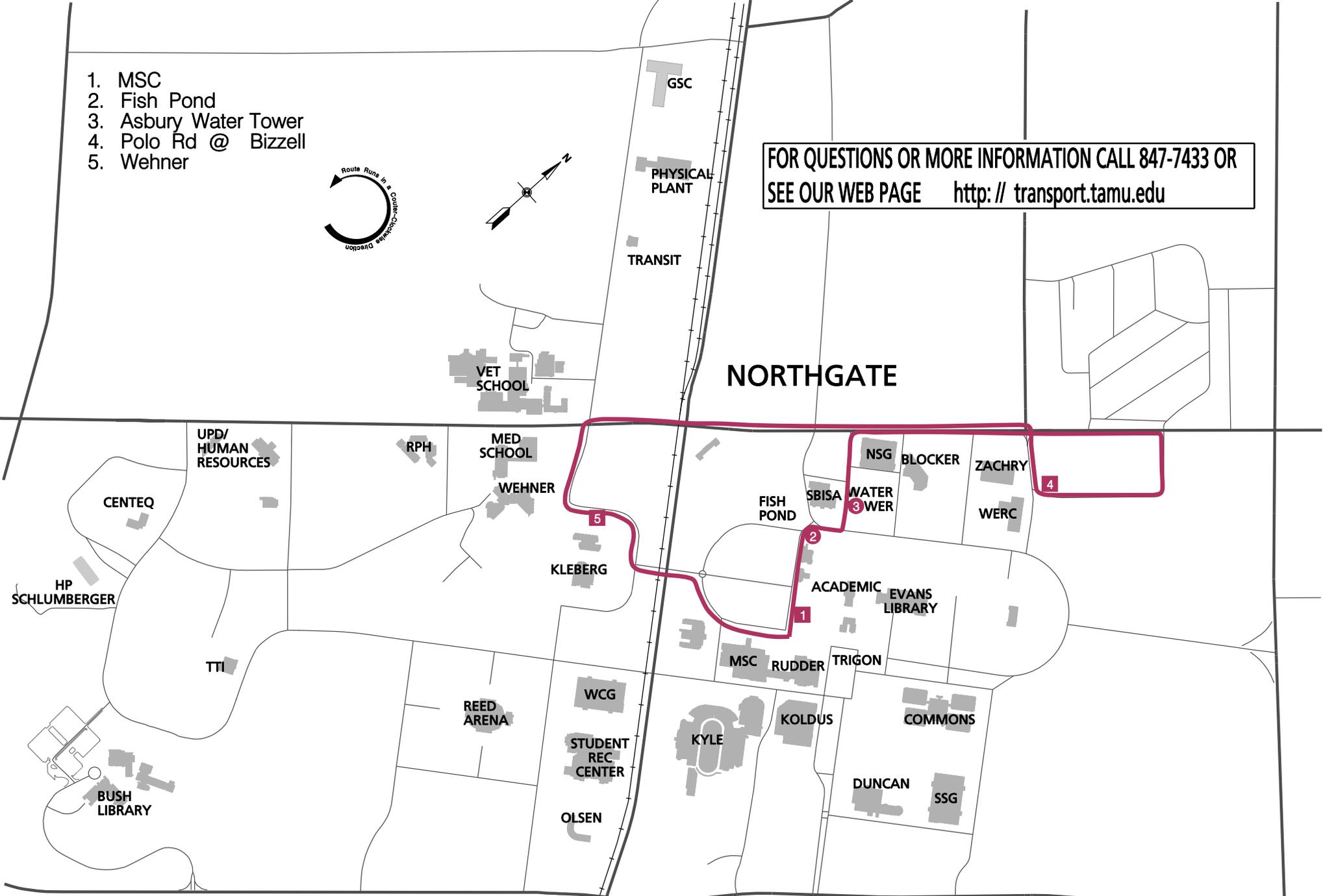
Bonfire Construction Re-Route

- - Regular Bus Stops
- - Bus Stops with specific leave times

1. MSC
2. Fish Pond
3. Asbury Water Tower
4. Polo Rd @ Bizzell
5. Wehner



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SEE OUR WEB PAGE [http:// transport.tamu.edu](http://transport.tamu.edu)



Route 03

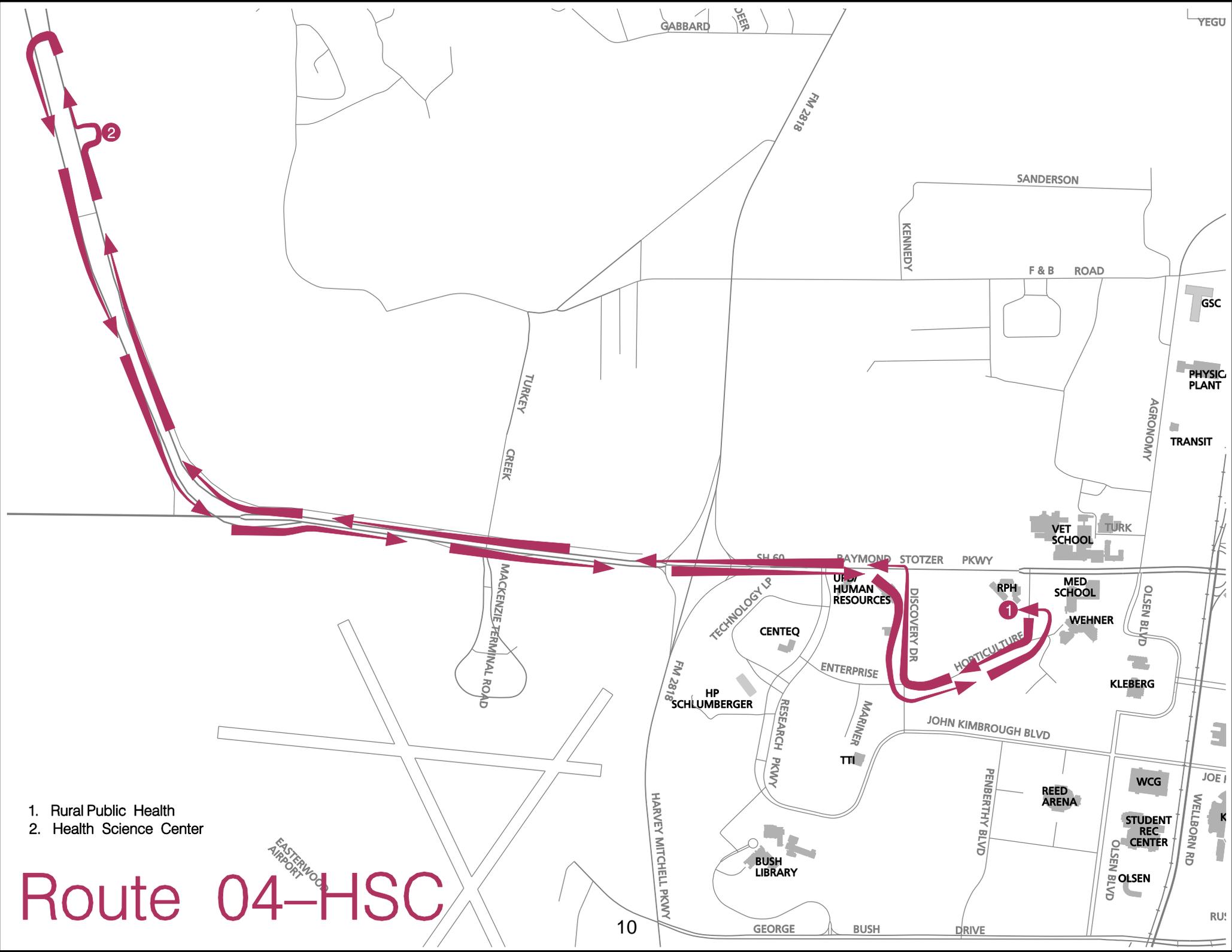
Yell Practice

Construction Re-Route

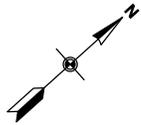
- - Regular Bus Stops
- - Bus Stops with specific leave times

- 1. Rural Public Health
- 2. Health Science Center

Route 04-HSC

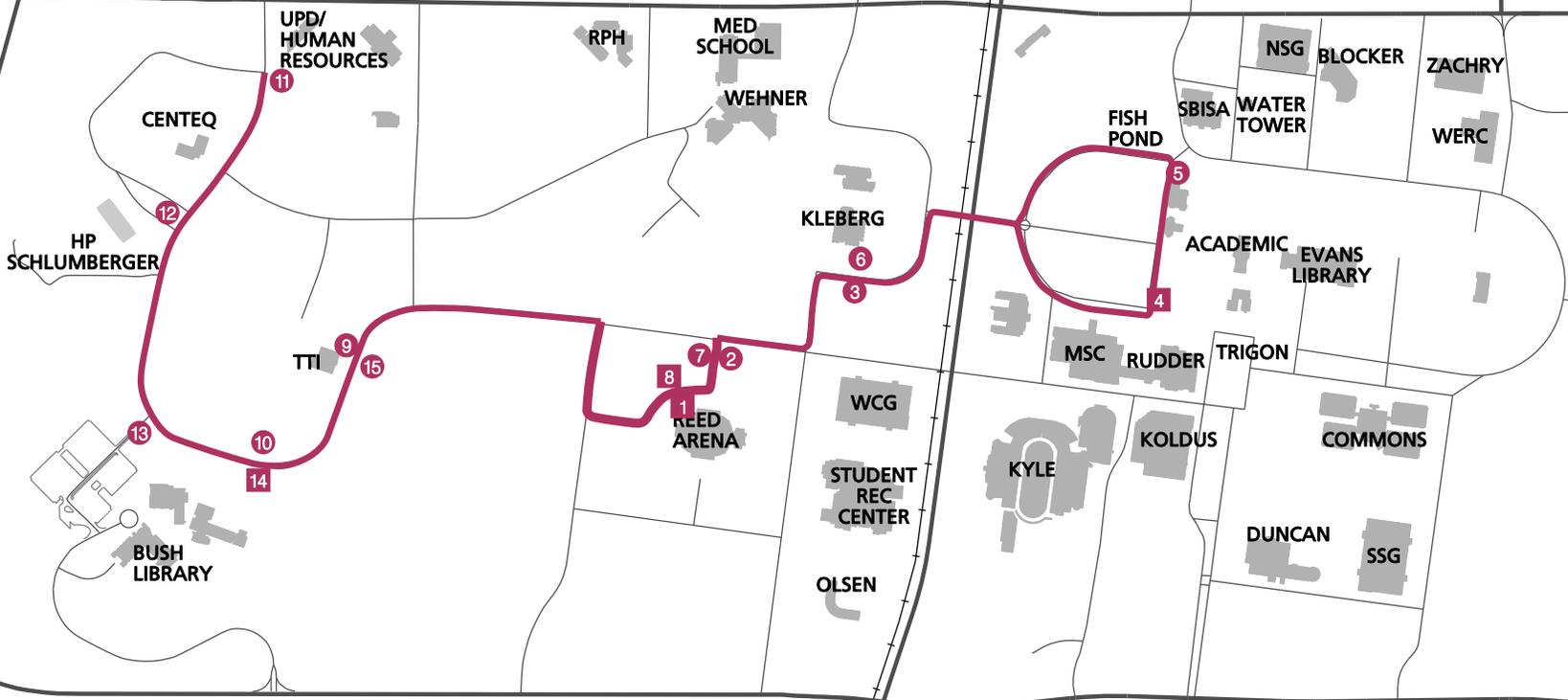


1. Reed Arena
2. Lot 100a/b
3. Kleberg
4. MSC
5. Fish Pond
6. Kleberg
7. Lot 100a/b
8. Reed Arena
9. TTI
10. Lot 111
11. Lot 108 /UPD
12. Centeq /HP
13. Lot 41 /43
14. Lot 111
15. TTI



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NORTHGATE

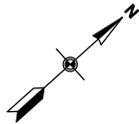


Route 05

Bush School

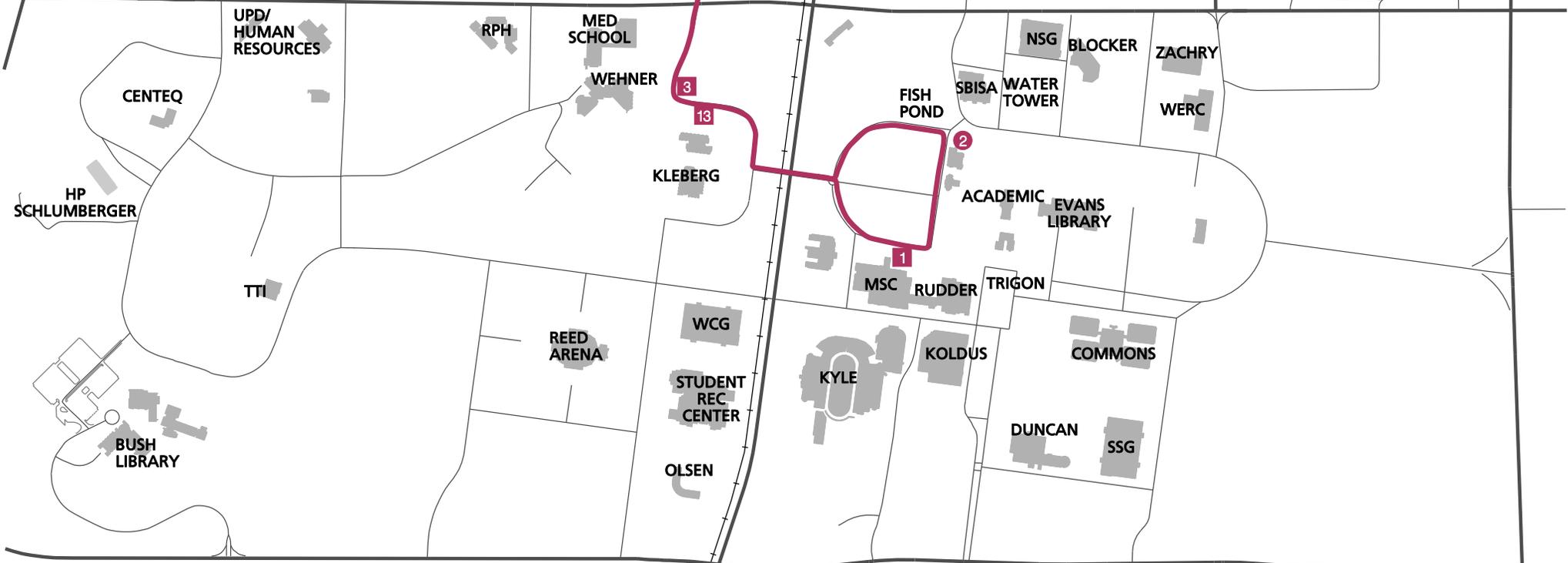
- - Regular Bus Stops
- - Bus Stops with specific leave times

1. MSC
2. Fish Pond
3. Wehner
4. Lot 37
5. Lot 78
6. Transit
7. Physical Plant
8. GSC
9. Physical Plant
10. Transit
11. Turk Rd
12. Lot 36
13. Wehner



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NORTHGATE

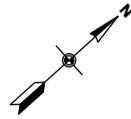


Route 06

12th Man

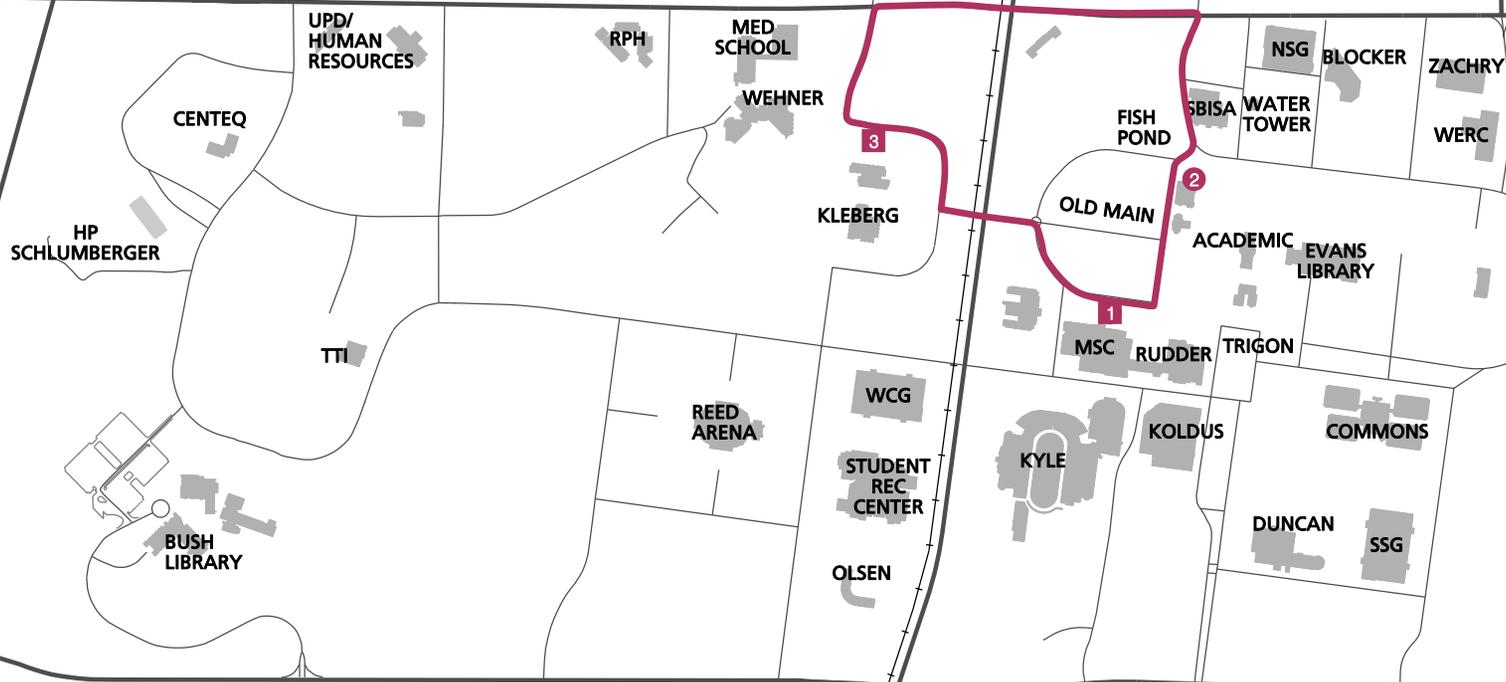
- - Regular Bus Stops
- - Bus Stops with specific leave times

1. MSC
2. Fish Pond
3. Wehner



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SEE OUR WEB PAGE [http:// transport.tamu.edu](http://transport.tamu.edu)

NORTHGATE



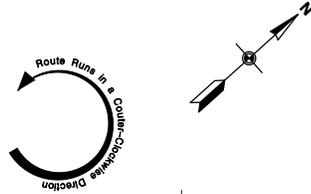
Route 07

Wehner Express

- - Regular Bus Stops
- - Bus Stops with specific leave times

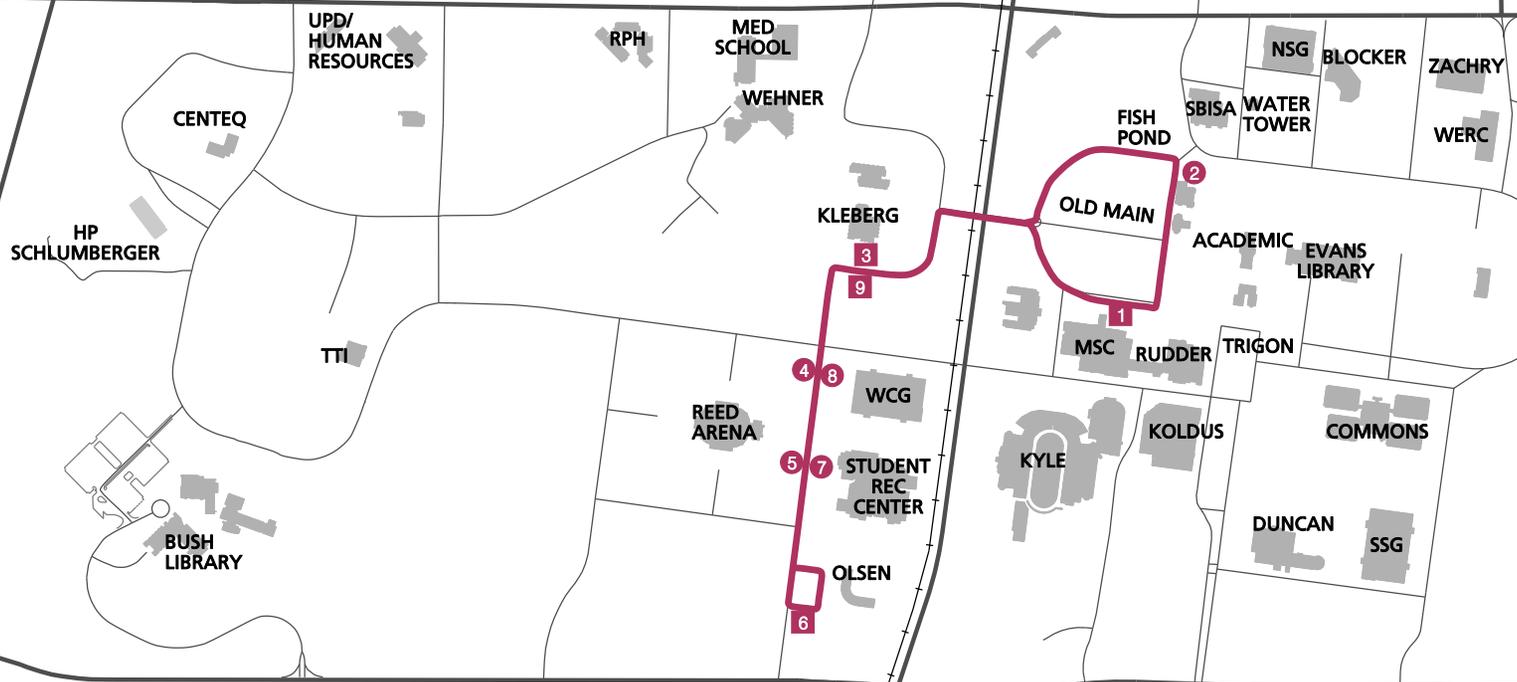


1. MSC
2. Fish Pond
3. Kleberg
4. West Campus Garage
5. Reed Arena
6. Olsen Field
7. Student Rec Center
8. West Campus Garage
9. Kleberg



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SEE OUR WEB PAGE [http:// transport.tamu.edu](http://transport.tamu.edu)

NORTHGATE



Route 08

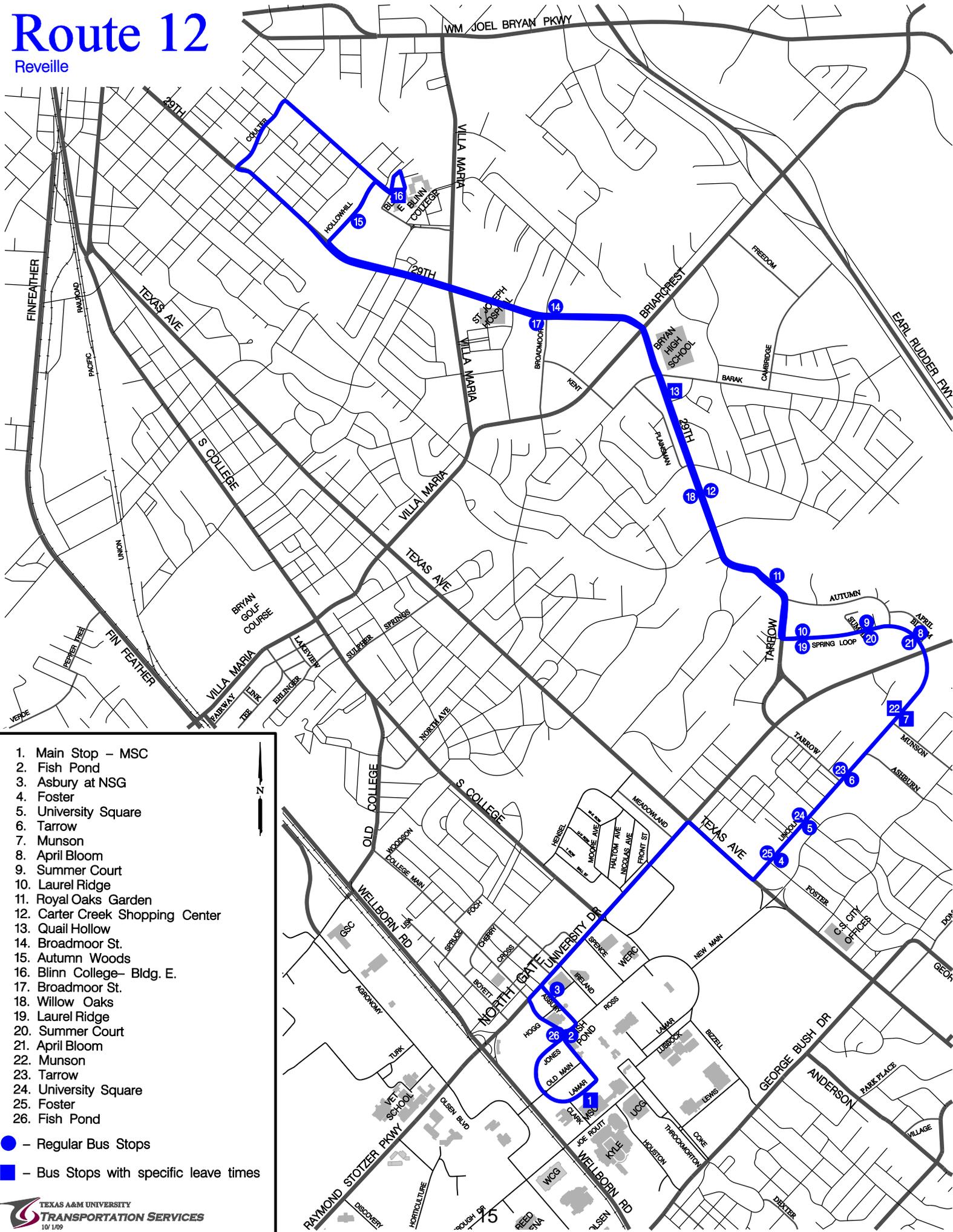
Howdy

- - Regular Bus Stops
- - Bus Stops with specific leave times



Route 12

Reveille

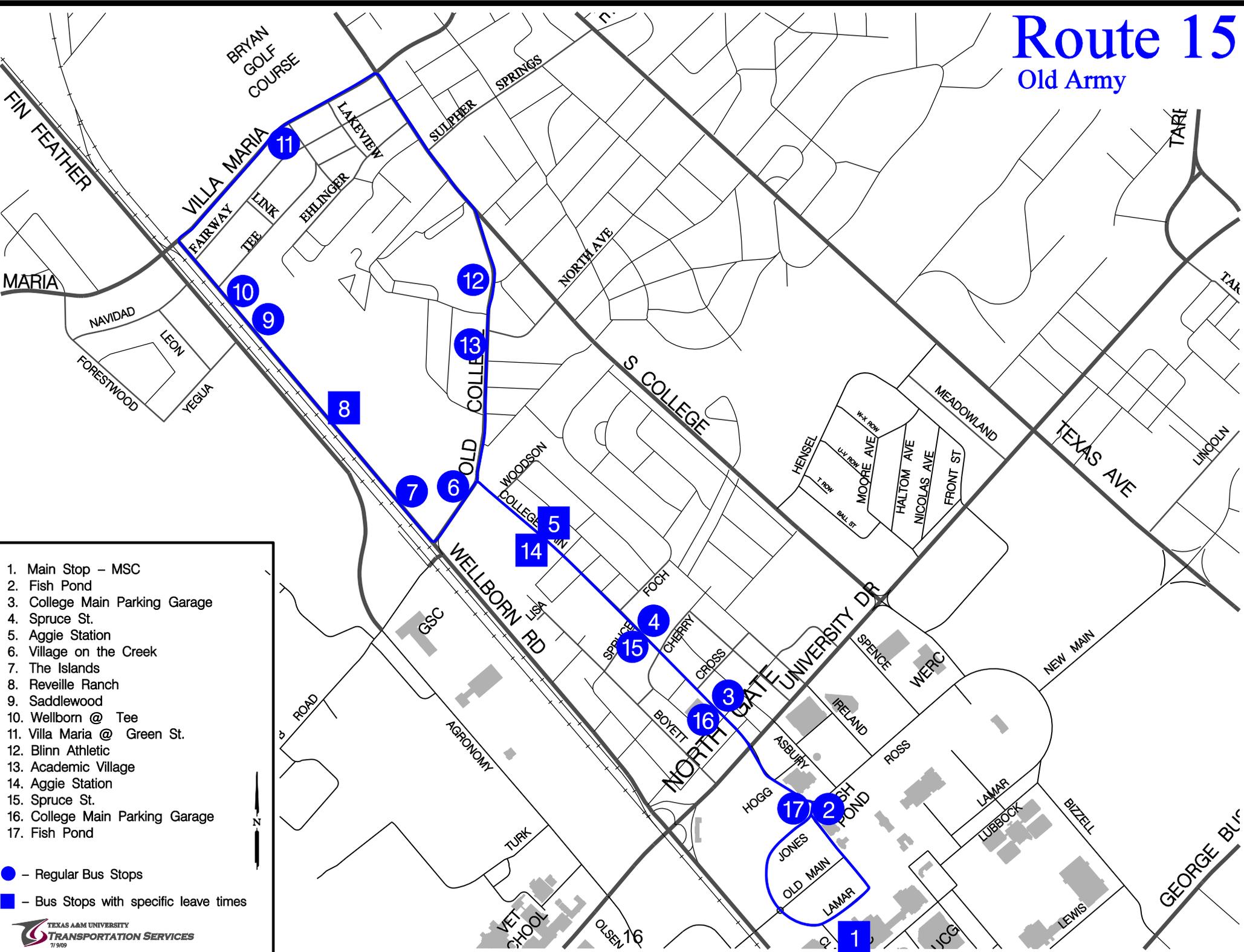


1. Main Stop – MSC
2. Fish Pond
3. Asbury at NSG
4. Foster
5. University Square
6. Tarrow
7. Munson
8. April Bloom
9. Summer Court
10. Laurel Ridge
11. Royal Oaks Garden
12. Carter Creek Shopping Center
13. Quail Hollow
14. Broadmoor St.
15. Autumn Woods
16. Blinn College– Bldg. E.
17. Broadmoor St.
18. Willow Oaks
19. Laurel Ridge
20. Summer Court
21. April Bloom
22. Munson
23. Tarrow
24. University Square
25. Foster
26. Fish Pond

- – Regular Bus Stops
- – Bus Stops with specific leave times

Route 15

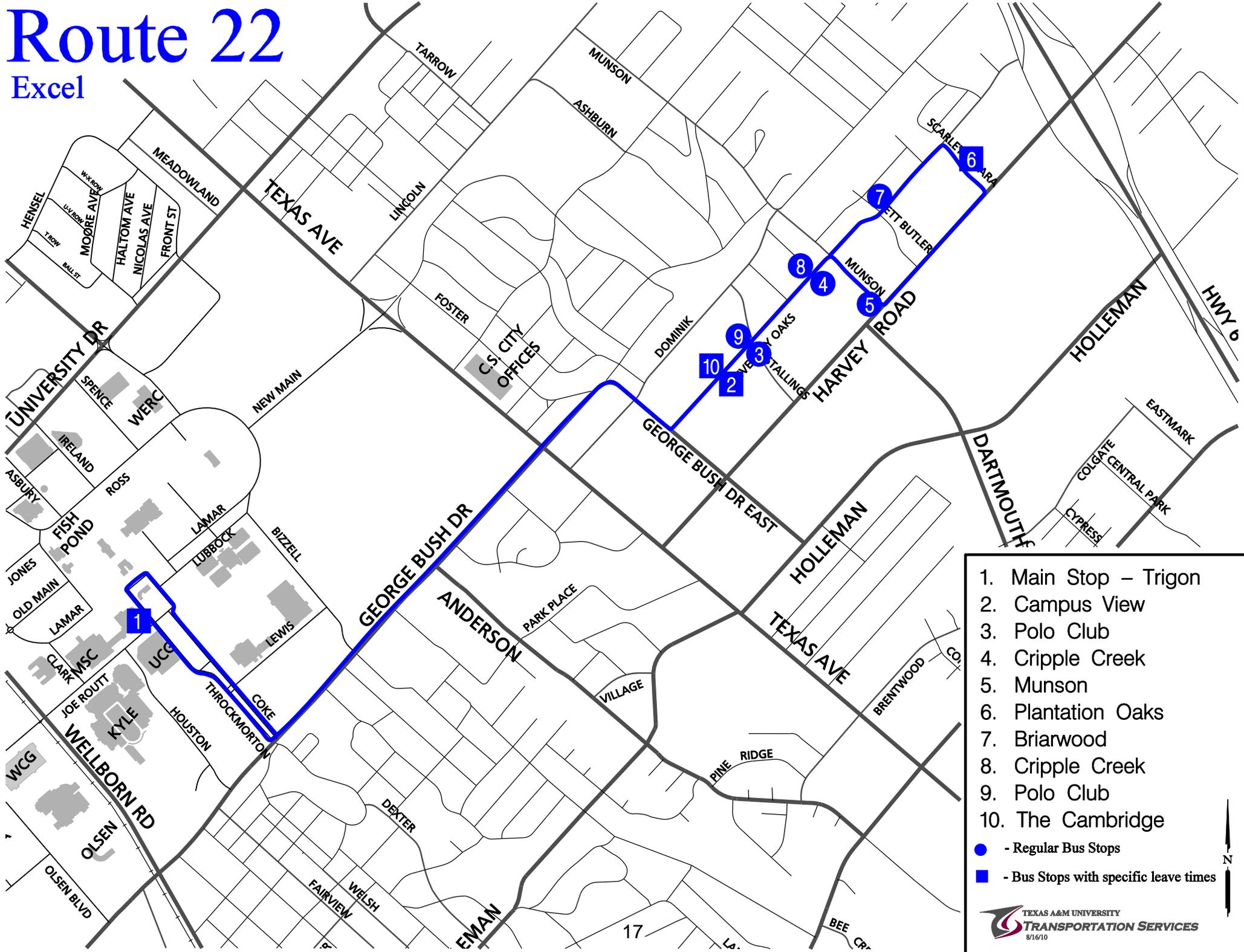
Old Army



1. Main Stop – MSC
 2. Fish Pond
 3. College Main Parking Garage
 4. Spruce St.
 5. Aggie Station
 6. Village on the Creek
 7. The Islands
 8. Reveille Ranch
 9. Saddlewood
 10. Wellborn @ Tee
 11. Villa Maria @ Green St.
 12. Blinn Athletic
 13. Academic Village
 14. Aggie Station
 15. Spruce St.
 16. College Main Parking Garage
 17. Fish Pond
- – Regular Bus Stops
 ■ – Bus Stops with specific leave times
- Texas A&M University
 Transportation Services
 71909

Route 22

Excel

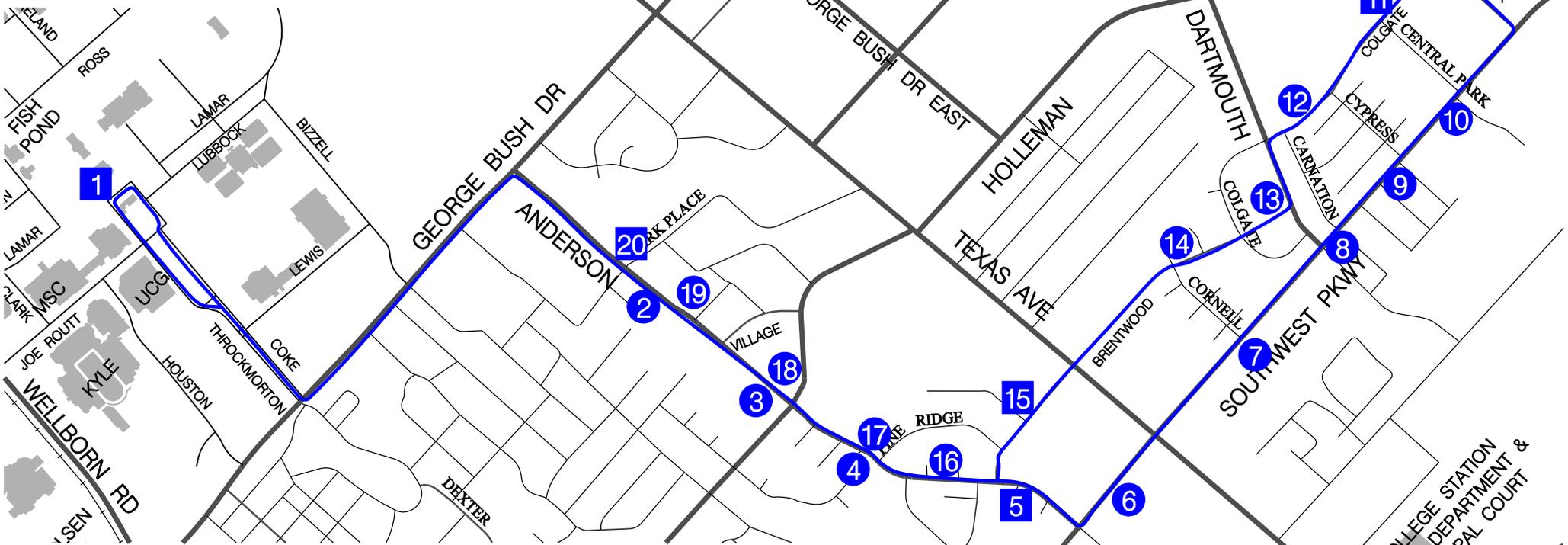


- 1. Main Stop – Trigon
 - 2. Campus View
 - 3. Polo Club
 - 4. Cripple Creek
 - 5. Munson
 - 6. Plantation Oaks
 - 7. Briarwood
 - 8. Cripple Creek
 - 9. Polo Club
 - 10. The Cambridge
- - Regular Bus Stops
■ - Bus Stops with specific leave times



Route 26

Rudder

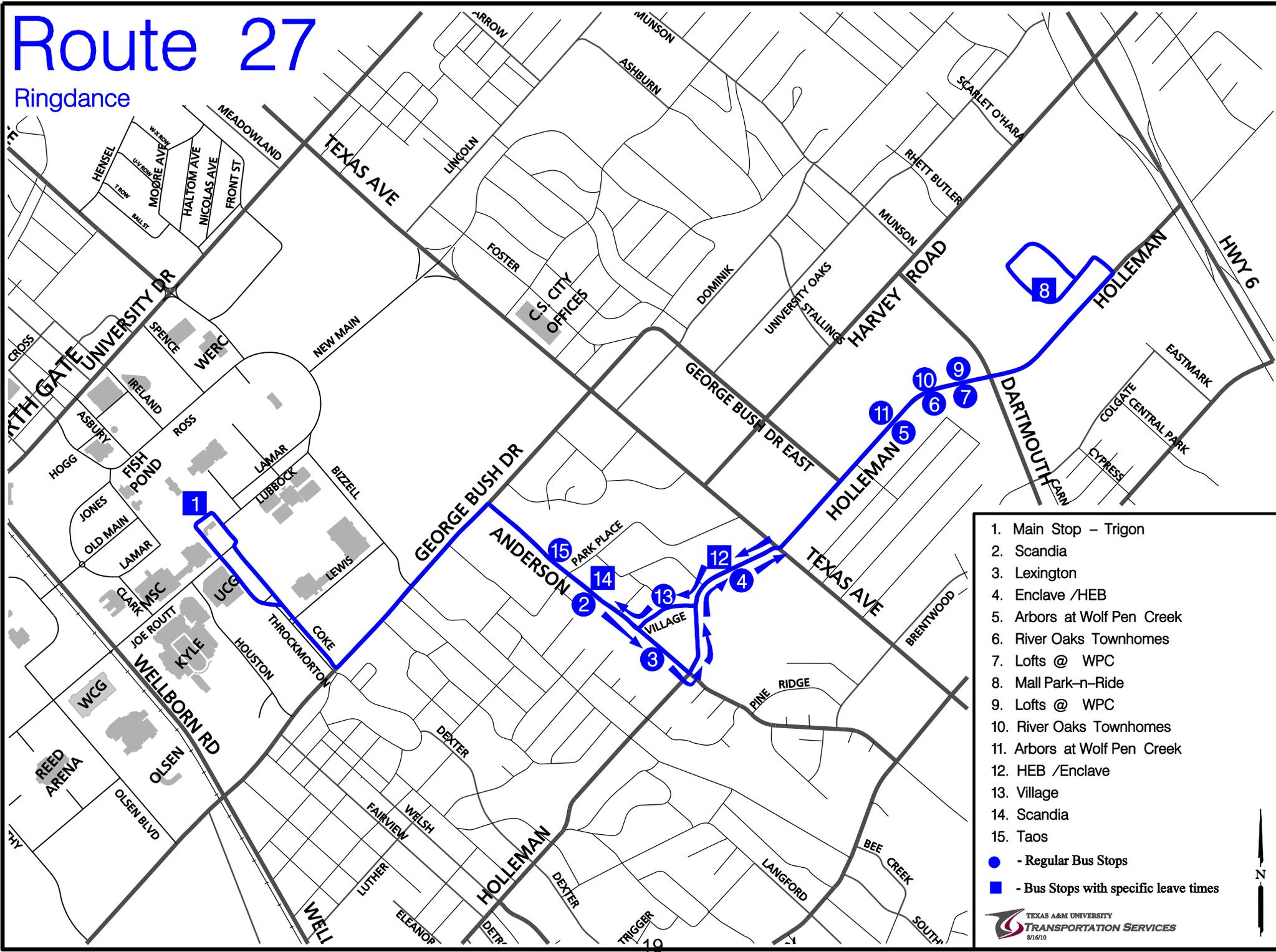


- | | |
|----------------------------------|-----------------------------|
| 1. Main Stop – Trigon | 11. Trails @ Wolf Pen Creek |
| 2. Scandia | 12. Carnation |
| 3. Lexington | 13. Brentwood @ Dartmouth |
| 4. Lemon Tree | 14. Brentwood @ Cornell |
| 5. Brentwood | 15. Redstone |
| 6. Kroger | 16. Denver |
| 7. Southwest Parkway @ Cornell | 17. Lemon Tree |
| 8. Southwest Parkway @ Dartmouth | 18. Lexington |
| 9. Hickory Park | 19. Scandia |
| 10. Eastmark / Windsor Point | 20. Taos |

● - Regular Bus Stops
 ■ - Bus Stops with specific leave times

Route 27

Ringdance



1.	Main Stop – Trigon
2.	Scandia
3.	Lexington
4.	Enclave /HEB
5.	Arbors at Wolf Pen Creek
6.	River Oaks Townhomes
7.	Lofts @ WPC
8.	Mall Park-n-Ride
9.	Lofts @ WPC
10.	River Oaks Townhomes
11.	Arbors at Wolf Pen Creek
12.	HEB /Enclave
13.	Village
14.	Scandia
15.	Taos

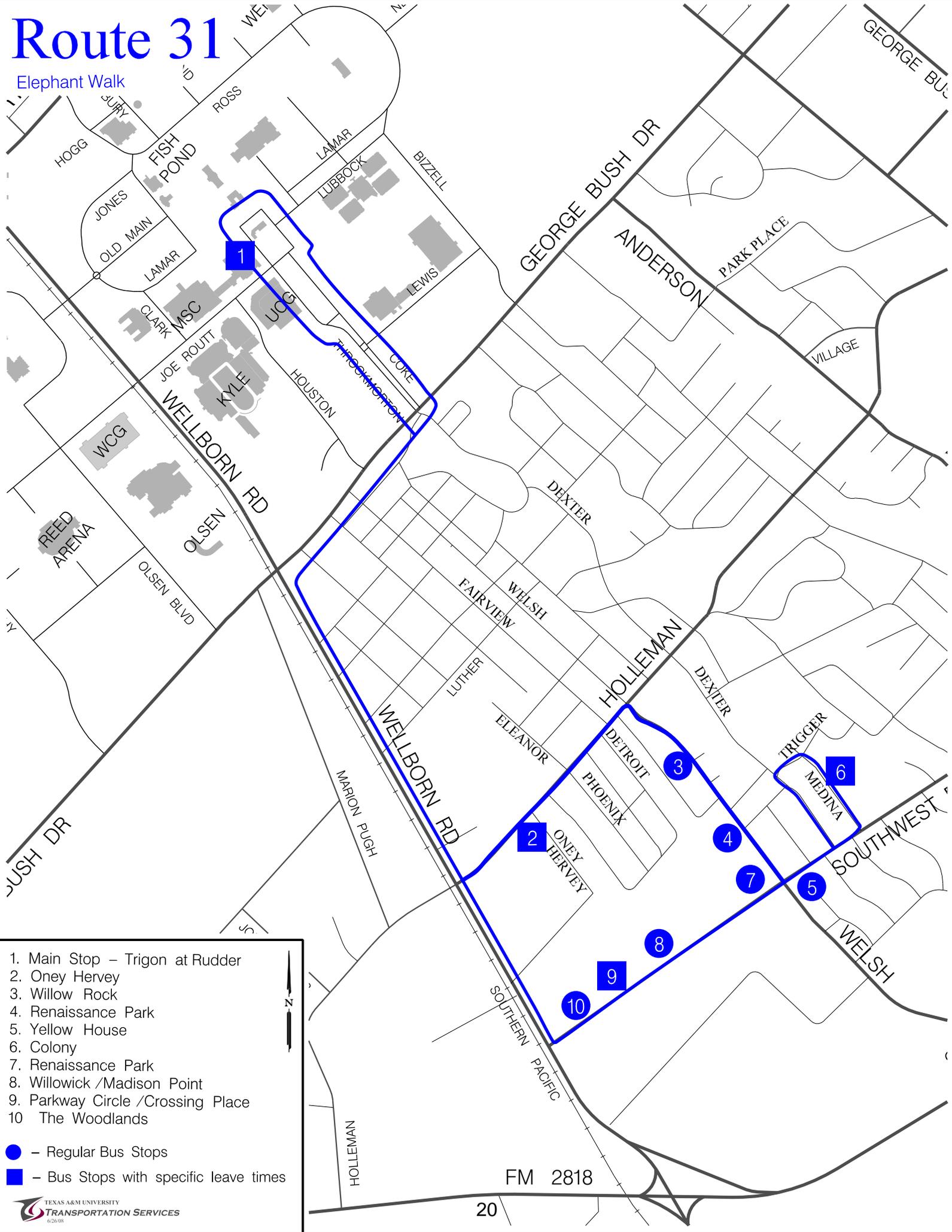
- - Regular Bus Stops
- - Bus Stops with specific leave times

TEXAS A&M UNIVERSITY
 TRANSPORTATION SERVICES
 8/16/10



Route 31

Elephant Walk

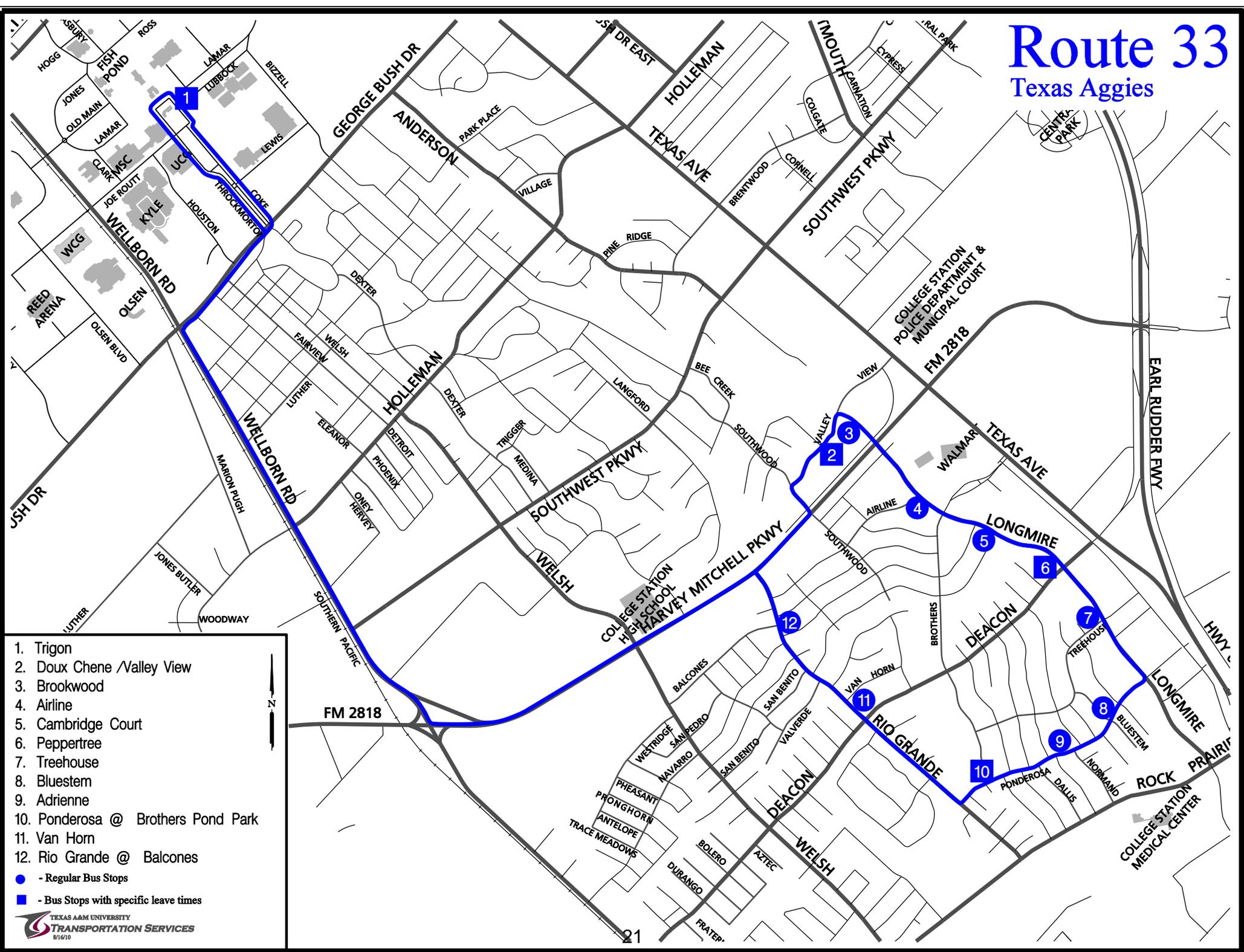


1. Main Stop – Trigon at Rudder
2. Oney Hervey
3. Willow Rock
4. Renaissance Park
5. Yellow House
6. Colony
7. Renaissance Park
8. Willowick /Madison Point
9. Parkway Circle /Crossing Place
10. The Woodlands

● – Regular Bus Stops
 ■ – Bus Stops with specific leave times

Route 33

Texas Aggies

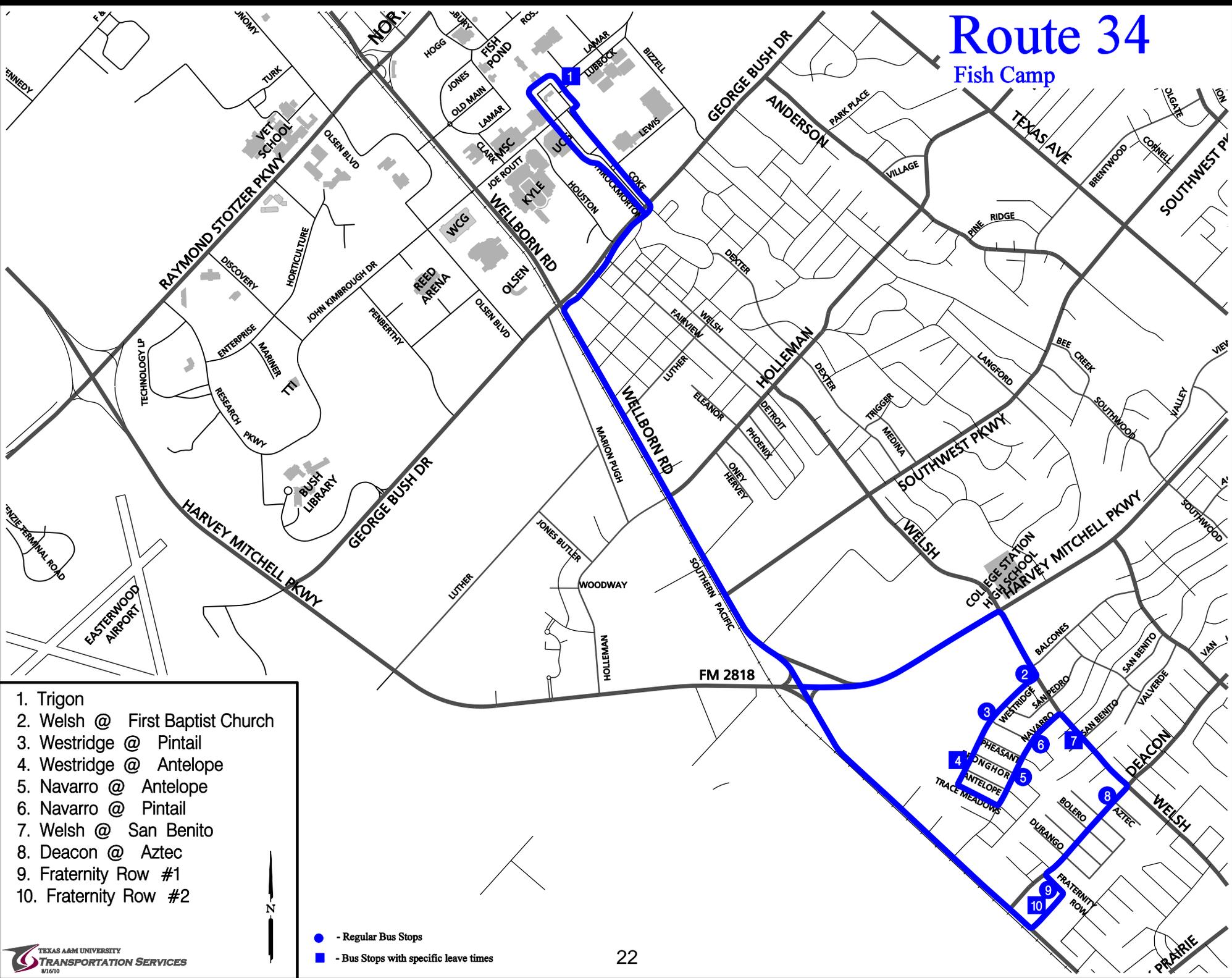


1. Trigon
 2. Doux Chene /Valley View
 3. Brookwood
 4. Airline
 5. Cambridge Court
 6. Peppertree
 7. Treehouse
 8. Bluestem
 9. Adrienne
 10. Ponderosa @ Brothers Pond Park
 11. Van Horn
 12. Rio Grande @ Balcones
- - Regular Bus Stops
 - - Bus Stops with specific leave times



Route 34

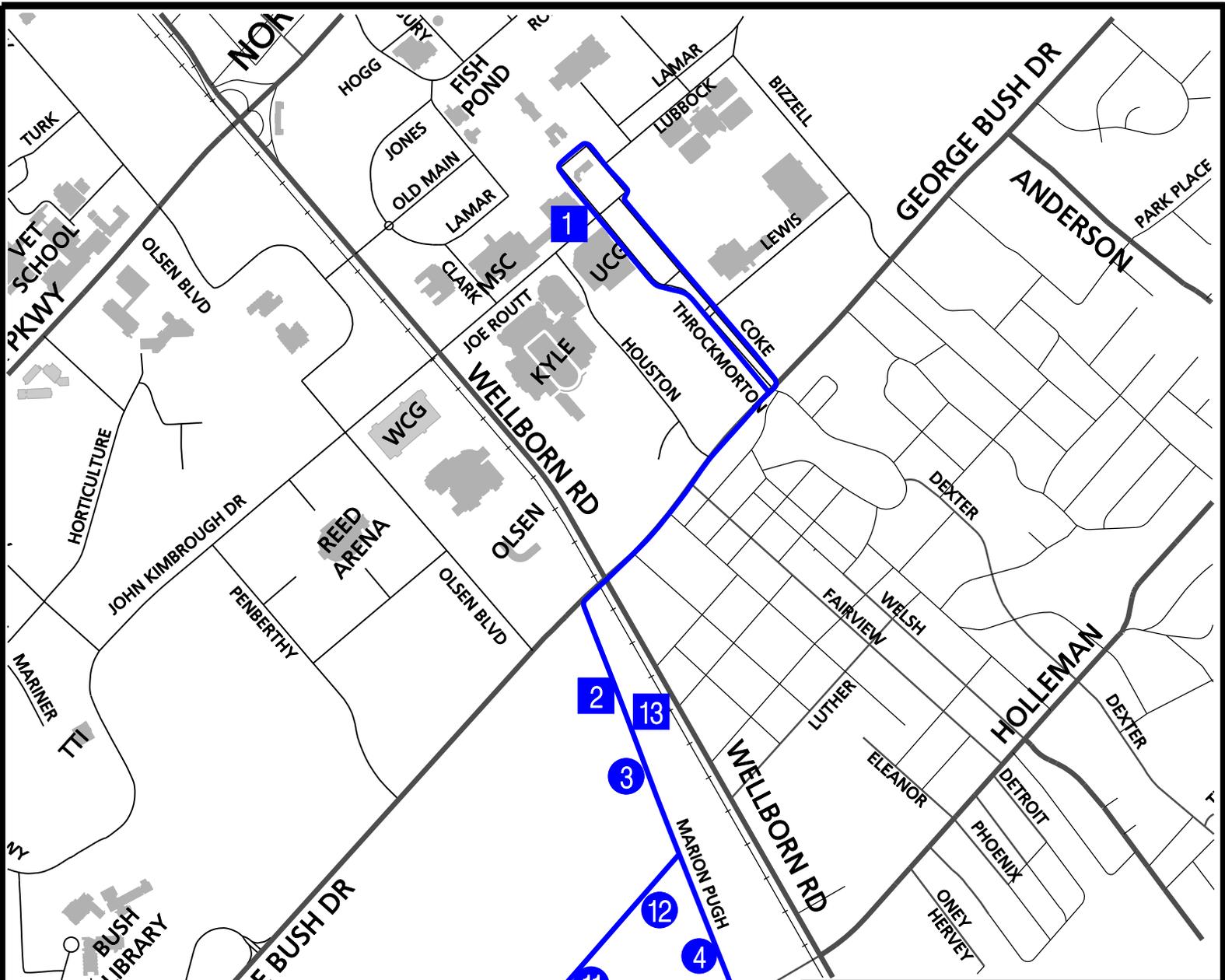
Fish Camp



1. Trigon
2. Welsh @ First Baptist Church
3. Westridge @ Pintail
4. Westridge @ Antelope
5. Navarro @ Antelope
6. Navarro @ Pintail
7. Welsh @ San Benito
8. Deacon @ Aztec
9. Fraternity Row #1
10. Fraternity Row #2



- - Regular Bus Stops
- - Bus Stops with specific leave times



1. Trigon
2. Treehouse
3. Stadium View
4. The Gateway
5. Meadows Point
6. Gridiron
7. The Zone/Walden Pond
8. The Heights
9. Fox Run
10. The District
11. West Luther @ Jones Butler
12. West Luther @ Marion Pugh
13. Callaway Villas

Route 36

Cotton Bowl

● - Regular Bus Stops
 ■ - Bus Stops with specific leave times

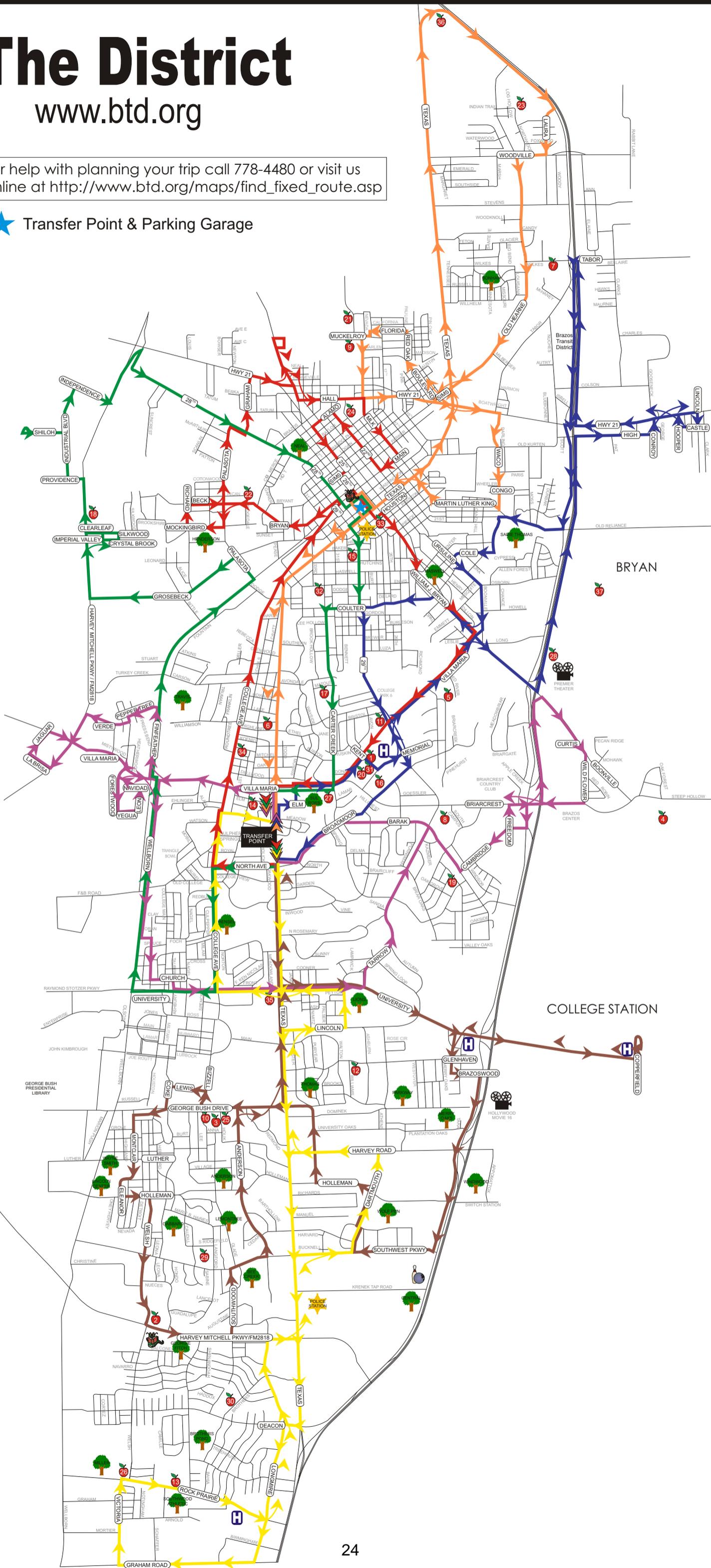


The District

www.btd.org

For help with planning your trip call 778-4480 or visit us online at http://www.btd.org/maps/find_fixed_route.asp

 Transfer Point & Parking Garage



October 25, 2012
Workshop Agenda Item No. 7
Brazos County Health Department
West Nile Virus Update

To: David Neeley, City Manager

From: Jason Stuebe, Assistant to the City Manager

Agenda Caption: Presentation, possible action and discussion regarding an update from the Brazos County Health Department on the West Nile Virus and response plans for other large scale public health incidents.

Recommendation(s): Staff recommends that the Council receive the update.

Summary: At the August 23rd City Council Meeting, the Council asked to receive an update from the Brazos County Health Department on its response to mitigating the spread of West Nile Virus as well as a general overview of their response plans for other large scale public health incidents. Executive Director Ken Bost and members of the Health Department Staff will make the presentation to the Council.

Budget & Financial Summary: The City of College Station allocated \$326,500 to the Brazos County Health Department in Fiscal Year 2013 as based upon an Interlocal Agreement that was originally approved by the Council on January 14, 2010.

Attachments: N/A