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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, November 08, 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

Legal Advice

- a. Legal representation for proposed medical management district

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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. City Secretary

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.
- b. Economic development incentives to behavioral healthcare facility.

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

6:00 PM

4. Special presentation of the City's signed Employer Support for the Guard and Reserve Statement of Support.
5. Presentation, possible action, and discussion on items listed on the consent agenda.
6. Presentation, possible action, and discussion on the Historic Preservation Committee semi-annual report and the goals and objectives for the coming year.
7. Presentation, possible action, and discussion regarding transportation improvements along the Rock Prairie Road Corridor.

8. Council Calendar

- | | |
|------------|--|
| Nov. 9 | Grand Celebration at Post Oak Mall at Post Oak Mall, 9:00 a.m. |
| Nov. 9 | RVP Board Meeting at RVP, 12:00 p.m. |
| Nov. 11 | BVVM Special Invitation - Veterans Day Observance at Louis L. Adam Memorial Plaza, 4:00 p.m. |
| Nov. 12 | IGC Meeting, Bryan Municipal Office Building - Basement Training Room, 12:00 p.m. |
| Nov. 13-16 | TML Annual Conference, Grapevine, Texas, 8:00 a.m. |
| Nov. 14 | BVSWMA Board Meeting at Twins Oaks Facility - 2690 SH30, 10:00 a.m. |
| Nov. 15 | P&Z Workshop/Regular Meeting, Council Chambers, 6:00 p.m. (Blanche Brick, liaison) |
| Nov. 19 | City Council Executive Session/Workshop/Regular Meeting, at 4:00, 5:00, 6:00, and 7:00 p.m. |
| Nov. 22-23 | City Offices Closed – HOLIDAY |

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

City Council Workshop Meeting

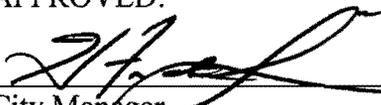
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given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

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

11. 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 8th day of November, 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 2nd day of November, 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 November 2, 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: _____

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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.

November 8, 2012
City Council Workshop Agenda Item No. 6
Historic Preservation Committee

To: David Neeley, City Manager

From: Sherry Mashburn, City Secretary

Agenda Caption: Presentation, possible action, and discussion on the Historic Preservation Committee semi-annual report and the goals and objectives for the coming year.

Summary: Linda Harvell, Chair, is coming before the Council to present the semi-annual report of the Historic Preservation Committee. The Committee is charged to “aid in the collection and preservation of the history of the City of College Station and its environs and to provide for education of citizens on the history of this City”. The Committee met on October 1 to discuss their goals and objectives for the coming year.

Council is asked to provide direction on the goals and objectives.

Attachments:

- Draft Minutes from October 1 HPC Regular meeting

MINUTES OF THE HISTORIC PRESERVATION COMMITTEE
OCTOBER 1, 2012

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Linda Harvell, Chair
Kelly Bunch
Ed Burns, unexcused absence
Patricia Cleere
Jerry Cooper
Ann Hayes
M.D. Marshall, unexcused absence
Joel Mitchell
Libby Vastano
Julie Schultz, Council Liaison

City Staff:

Sherry Mashburn, City Secretary
Amy Atkins, Assistant Parks and Recreation Director

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Historic Preservation Committee was called to order by Chair Linda Harvell at 4:04 p.m. on Monday, October 1, 2012 at the Stephen C. Beachy Central Park Office, 1000 Krenek Tap Road, College Station, Texas 77842.

2. Hear Visitors

There were no Citizen Comments.

3. Possible action and discussion on absence requests.

Chair Harvell noted that Mr. Burns and Mr. Marshall were to be considered “unexcused” unless it is found they notified Jacob Morris about their absence.

4. Possible action and discussion of minutes for:

- **September 17, 2012**

MOTION: Upon a motion made by Ann Hays and a second by Libby Vastano, the Committee voted seven (7) for and none (0) opposed, to approve the minutes as submitted. The motion carried unanimously.

5. Chair Report

No report was provided.

6. Discussion of Committee goals and objectives to present to City Council.

- There is a need to step up the historical marker program. MD Marshall is researching vendors, but he has not reported back yet. It was recommended we do something like the Brazos Heritage Society who recently commemorated the location of the Boonville Jail. This was a way of recognizing an historical impact . . . the building may be gone, but we can commemorate the location. Julie Schultz volunteered to look at the application and see if it can be simplified. Amy Atkins will research to see who purchases the markers.
- There needs to a greater awareness of College Station. Pat Cleere noted the “This place matters” program.
- The existing online collection in Project HOLD needs to be catalogued and brought into compliance with the metadata fields so that we can tie in with Preservation Texas and the Carnegie Library. Volunteers are badly needed to assist with the scanning and cataloging of the existing records.
- Pat Cleere asked if there was a way to tie in the Roan Chapel cemetery.
- Jacob Morris has arranged with the schools to provide a traveling trunk show. Julie Schultz recommended two resources: the Brazos Heritage Society has three trunks, and Suzanne Gallagher, with Rock Prairie Elementary, has materials.
- A fundraiser was proposed. The idea is to sell framed prints of area historical buildings at the Lunch Lectures.
- Chair Harvell reported she has spoken with Parks about improving the lunch lecture set up. She stated that HPC should have more input on the lectures and presenters.

7. Report from HPC staff on Historic Records Coordinator Office activities.

No report was provided.

8. Review, possible action, and discussion regarding the following sub-committees:

- **Historic Marker Program – M.D. Marshall**

No report was provided.

- **Oral History Transcription Project**

No report was provided.

- **Exploring History Lunch Lecture Series – Marci Rodgers, Ann Hayes, Jerry Cooper**

Anne Hayes reported that 152 attended the Exploring History Lecture for September.

- **75th Anniversary – Linda Harvell, Jerry Cooper**

Linda Harvell reported that the 75th Anniversary Committee will meet on October 11 at 8:30 at City Hall. More volunteers are needed to make this a successful event. It was suggested that she reach out to the Heritage Society.

- **College Station Oral History Interviews & Educational Initiatives – Libby Vastano**

Libby Vastano reported that she will work on a timeline to assist the 75th Committee. It was suggested that she contact Anne Preston, with the Carnegie Library, regarding the interviews they have.

9. Calendar Events

- **Oct. 11, 2012 75th Anniversary Sub-Committee meeting , City Hall, 8:30 a.m.**
- **Oct. 17, 2012 “Hidden Treasures of Cushing Library,” presented by Dr. Todd Samuelson, introduced by Libby Vastano, Aldersgate United Methodist Church, 11:30 a.m.**
- **Nov. 5, 2012 HPC Regular meeting, Stephen C. Beachy Central Park office, 4:00 p.m.**
- **Nov. 8, 2012 75th Anniversary Sub-Committee meeting, City Hall, 8:30 a.m.**
Nov. 14, 2012 “Second Thoughts: Presidential Regrets with their Supreme Court Nominations,” presented by William Harper, Introduced by Jerry Cooper, Aldersgate United Methodist Church, 11:30 a.m.

Chair Harvell reminded everyone that the next meeting will be on the first Monday in November.

10. Discussion and possible action on future agenda items.

There were no future agenda items.

11. Adjournment

MOTION: Upon a motion made by Pat Cleere and a second by Libby Vastano, the Committee voted seven (7) for and none (0) opposed, to adjourn the meeting at 5:41 p.m. on Monday, October 1, 2012. The motion carried unanimously.

Chair

ATTEST:

Secretary

November 8, 2012
Workshop Agenda Item No. 7
Rock Prairie Road Corridor

To: David Neeley, City Manager

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

Agenda Caption: Presentation, possible action, and discussion regarding transportation improvements along the Rock Prairie Road Corridor.

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): The purpose of this presentation is to provide the Council with an update on several important infrastructure projects along the Rock Prairie Road Corridor. The presentation is for informational purposes. Staff requests that the Council receive the presentation, and does not have a recommendation.

Summary: With the creation of the Medical District in south College Station, numerous infrastructure projects are needed to maintain current service levels and support new development. The purpose of this presentation is to provide the Council with an update on the three transportation projects along the Rock Prairie Road Corridor.

- East side reconstruction
- West side expansion
- Overpass

The pavement along Rock Prairie Road, east of State Highway 6 from Bird Pond Road to W.D. Fitch Parkway is old and deteriorating. The pavement has reached the end of its service life. During the extensive drought last summer, the subgrade experienced severe shrinkage which created large longitudinal cracks in the pavement, causing even more damage to the asphalt pavement. The pavement along this section of roadway needs to be replaced. Staff plans to bring a design contract to the Council for the design of pavement improvements for this segment of Rock Prairie Road in the near future.

In the summer of 2011, The Bryan-College Station Metropolitan Planning Organization (BCSMPO) received \$4.6 million in State Proposition 12 funds from TxDOT. The BCSMPO voted to allocate those funds toward the construction of the Rock Prairie Road Bridge. As a condition, the City is responsible for funding the engineering design and environmental work on this project and TxDOT will manage the construction of the project. The City Council approved the Advanced Funding Agreement with TxDOT in February 2012. The project is on schedule, and the design is nearing completion. Final plans will be submitted to TxDOT in January 2013, and construction is anticipated to begin in the spring of 2013.

Land acquisition for the widening of Rock Prairie Road west was included in the 2008 Bond Authorization. Over the past few years, staff has been working with a design consultant to collect traffic counts and develop traffic models to determine the transportation

infrastructure needed between State Highway 6 and Normand Drive. A conceptual layout of the proposed improvements was presented to the City Council in February 2012, and approved the Needs Resolution to begin acquiring right-of-way to allow for the construction of the proposed improvements. Staff is in the process of acquiring the necessary right-of-way. Funding for the design of the improvements on Rock Prairie Road west is included in the FY 2013 Capital Plan.

Budget & Financial Summary:

Rock Prairie East Widening Rehab:

Funds in the amount of \$2,055,000 are budgeted in the Streets Capital Projects Fund for this project. This includes \$125,000 was budgeted in FY13 for engineering.

Rock Prairie East ROW:

Funds in the amount of \$2,854,000.00 are budgeted in the Streets Capital Projects fund for the acquisition of ROW between State Highway 6 and State Highway 40. Funds in the amount of \$1,439,435.55 have been expended or committed to date, for a balance of \$1,414,564.45.

Rock Prairie West ROW:

Funds in the amount of \$740,000 are budgeted in the Streets Capital Projects fund for the acquisition of ROW between State Highway 6 and Longmire Drive. Funds in the amount of \$140,225.97 have been expended or committed to date, for a balance of \$599,774.03.

Rock Prairie Road Bridge Improvements:

The Rock Prairie Road Bridge Improvements is being funded from authorization from Barron Road Widening Phase II project which came in under budget. Funds in the amount of \$567,000 are budgeted in the Streets Capital Projects fund for the design of the bridge improvements. Funds in the amount of \$459,840.44 have been expended or committed to date, for a balance of \$107,159.56.

Attachments:

1. None