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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

Monday, November 19, 2012, 4:00 p.m.

City Hall Council Chambers, 1101 Texas Avenue

College Station, Texas

1. Call meeting to order.
2. Presentation, possible action, and discussion of an ordinance of the City Council of the City of College Station, Texas, canvassing returns and declaring results of the special election, held on November 6, 2012, for the purpose of submitting proposed amendments to the City Charter to the voters. Presentación, posible acción y discusión acerca de una ordenanza del consejo de la ciudad de College Station, Texas, para escrutinar los resultados de los votos y declarando los resultados de las elecciones especiales celebradas el 6 de noviembre de 2012, para el propósito de presentarles a los votantes las enmiendas propuestas a los estatutos de la ciudad.
3. Issuance of Certificates of Election to elected City Council Member Place 4 and City Council Member Place 6; and administer Oaths of Office.

Reception will follow the Canvassing

4. 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

City Council Workshop Meeting

Monday, November 19, 2012

- 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. Tom Jagielski v. City of College Station, Cause No. 12-002918-CU-361, In the 361st District Court of Brazos County, Texas
- 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:

- a. Self Evaluation

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.

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

6:00 PM

6. Presentation, possible action, and discussion on the election of Mayor Pro Tempore.
7. Presentation, possible action, and discussion on items listed on the consent agenda.
8. Presentation, possible action and discussion regarding an update on the Brazos Valley Bowl. (*This item is also on consent agenda item #2d*).
9. Presentation and discussion regarding the update of the 2012 Christmas at the Creek event.
10. Presentation, possible action and discussion regarding an update on the issues facing the 2013 Legislative Session and the city's Legislative Plan.
11. Council Calendar

Nov. 20	Chamber - Ag Breakfast at the Brazos County Expo Center, 7:00 a.m.
Nov. 20	MPO Reception, Brazos County Administration Building (Atrium), 3:00 p.m.
Nov. 22-23	City Offices Closed – HOLIDAY
Nov. 26	Council Orientation in Council Chambers at 9:00 a.m.
Nov. 27-Dec. 1	National League of Cities at 8:00 a.m.
Nov. 30	Christmas at the Creek at Wolf Pen Creek Park - 1015 Colgate Drive, 6:00 p.m.

City Council Workshop Meeting

Monday, November 19, 2012

- Dec. 2 BCS Christmas Parade, Meeting Location - City Hall at 12:00 p.m.
- Dec. 4 Special Council Workshop on MMD and TIRZ, 1:00 p.m.
- Dec. 6 P&Z Workshop/Meeting in Council Chambers, 6:00 p.m. (Jess Fields, Tentative and Karl Mooney as back up, Liaison)
- Dec. 10 Annual Holiday RVP Open House at RVP, 5:30 p.m.
- Dec. 13 City Council Employee Recognition/ Executive Session/Workshop/Regular Meeting at 4:00, 5:00, 6:00 & 7:00 p.m.
- Dec. 15 Fire Station 6 Opening Ceremony, the corner of University Dr. & Tarrow Rd, 11:00 a.m.

12. 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.

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

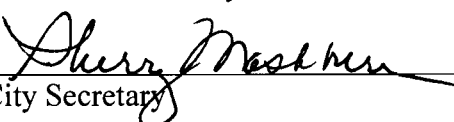
14. Adjourn.

APPROVED:


 City Manager *dm*

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 19th day of November, 2012 at 4:00, 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 16th day of November, 2012 at 3:30 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

City Council Workshop Meeting

Monday, November 19, 2012

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 16, 2012 at 3:30 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.

November 19, 2012
City Council Workshop Agenda Item No. 2
Canvass

To: David Neeley, City Manager

From: Sherry Mashburn, City Secretary

Agenda Caption: Presentation, possible action, and discussion of an ordinance of the City Council of the City of College Station, Texas, canvassing returns and declaring results of the special election, held on November 6, 2012, for the purpose of submitting proposed amendments to the City Charter to the voters.

Presentación, posible acción y discusión acerca de una ordenanza del consejo de la ciudad de College Station, Texas, para escrutinar los resultados de los votos y declarando los resultados de las elecciones especiales celebradas el 6 de noviembre de 2012, para el propósito de presentarles a los votantes las enmiendas propuestas a los estatutos de la ciudad.

Attachments (Adjuntos):

- Draft ordinance canvassing the special election. (*Borrador de la Ordenza escrutinar la elecciones especiales.*)

ORDINANCE _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, CANVASSING RETURNS AND DECLARING RESULTS OF THE SPECIAL ELECTION, HELD ON NOVEMBER 6, 2012, FOR THE PURPOSE OF SUBMITTING PROPOSED AMENDMENTS TO THE CITY CHARTER TO THE VOTERS.

RECITALS:

1. On August 9, 2012 the City Council ordered that a Special Election be held on November 6, 2012 for the purpose of submitting proposed amendments to the City Charter to the voters.
2. Notice of this election was duly published in The Eagle on October 10 and 17, 2012 and in La Voz Hispana on October 12 and 19, 2012.
3. A copy of the notice was posted on the bulletin board at City Hall on October 15, 2012.
4. This election was duly and legally held on November 6, 2012, in conformity with the election laws of the State of Texas, and the results of the election have been certified and returned by the proper judges and clerks.
5. The City Council of the City of College Station, Texas, with the following members present: Mayor Nancy Berry, Councilmembers Blanche Brick, Jess Fields, Karl Mooney, Katy-Marie Lyles, and Dave Ruesink, have today considered the returns of the Special Election held on November 6, 2012.
6. It appears to the Council, and the Council finds, that the election was in all respects lawfully held.
7. It appears to the Council, and Council finds, that the tabulation of the results of the election is correct.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

SECTION 1. The Special Election of November 6, 2012 was duly called, notice of the election was given in accordance with law, and the election was held in accordance with law.

SECTION 2. The tabulation of votes cast in the Special Election held on November 6, 2012, for the purposes stated in Recital 1 above, a copy of which is attached to and made a part of this ordinance, is adopted as the official tabulation of the votes cast at the election, and the tabulation will be filed and recorded in the official records of the City of College Station as the official canvass of the election.

SECTION 3. The official canvass of the returns of the election reflects the following:

The following votes were cast for and against the following numbered propositions:

PROPOSITION NO. 1

Shall Article X (Initiative, Referendum, Recall), Sections 94 (Recall; General), 95 (Recall Procedure), 96 (Recall Petitions), and 97 (Recall Election) of the College Station City Charter be amended to require grounds for removal of Council Members by recall; provide that such grounds be included in the recall affidavit and in the recall petitions; allow the City Secretary a reasonable time to deliver the recall petition blanks; clarify the City Secretary's role in examining the recall petitions; and amend the number of days allowed for an officer whose removal is sought to resign?

Votes for Proposition No. 1: 15,028

Votes against Proposition No. 1: 3,595

PROPOSITION NO. 2

Shall Article III (The City Council), Section 21 (Vacancies) of the College Station City Charter be amended to authorize a process to be followed to call an election in the event of a vacancy in the office of Mayor and in the event of a vacancy in the office of Mayor and all Council Members?

Votes for Proposition No. 2: 17,134

Votes against Proposition No. 2: 2,040

PROPOSITION NO. 3

Shall Article X (Initiative, Referendum, Recall), Section 83 (Power of Initiative) and Section 84 (Power of Referendum) be amended to clarify exceptions to the power of initiative and exceptions to the power of referendum, to extend the number of days in which an ordinance is subject to referendum from twenty (20) days to thirty (30) days, to extend the number of days allowed the City Secretary to examine the petitions from ten (10) days to fifteen (15) days, and to provide that the number of days specified to examine the petitions are business days?

Votes for Proposition No. 3: 14,678

Votes against Proposition No. 3: 3,591

PROPOSITION NO. 4

Shall Article XII (General Provisions), Section 118 (Oath of Office) of the College Station City Charter be repealed and a new section added to Article IX (Nominations & Elections), providing

for an oath of office?

Votes for Proposition No. 4: 14,518

Votes against Proposition No. 4: 3,374

PROPOSITION NO. 5

Shall a provision be added to Article XII (General Provisions) of the College Station City Charter to define business day and calendar day and the charter amended throughout to specify when business day applies and when calendar day applies?

Votes for Proposition No. 5: 15,872

Votes against Proposition No. 5: 2,442

PROPOSITION NO. 6

Shall Article X (Franchises & Public Utilities), Section 104 (Procedure) of the College Station City Charter be amended to require two (2) readings of the franchise ordinance to be read for passage?

Votes for Proposition No. 6: 13,628

Votes against Proposition No. 6: 3,963

PROPOSITION NO. 7

Shall the College Station City Charter be amended to provide for the update and modernization of Article XI (Franchises & Public Utilities)?

Votes for Proposition No. 7: 14,785

Votes against Proposition No. 7: 2,869

PROPOSITION NO. 8

Shall the language in Article XII (General Provisions), Section 115 (Personal Interest) of the College Station City Charter be replaced with language providing that members of City Council and any officer or employee of the City shall comply with state law pertaining to conflicts of interest of local government officials, including TEXAS LOCAL GOVERNMENT CODE, Chapter 171?

Votes for Proposition No. 8: 15,004

Votes against Proposition No. 8: 3,173

PROPOSITION NO. 9

Shall the College Station City Charter be amended to add a provision to Article XII (General Provisions) of the charter providing that the charter is to be gender neutral and amended throughout to make the charter language gender neutral; to correct non-substantive errors such as misspellings, punctuation, grammar and sentence structure; to make non-substantive changes to clarify the meaning of various charter provisions; to conform to requirements and/or provisions of current state law and/or federal law; and to remove charter language that is obsolete?

Votes for Proposition No. 9: 14,929

Votes against Proposition No. 9: 3,541

SECTION 4. That Amendments to the City Charter in the Propositions Numbered 1, 2, 3, 4, 5, 6, 7, 8, and 9 having been approved by a majority of the votes cast in the election, shall take effect from and after the effective date of this ordinance.

PASSED, APPROVED AND ADOPTED this the 19th day of November 2012.

Mayor

ATTEST:

Sherry Mashburn
City Secretary

APPROVED:

Carla A. Robinson
Carla Robinson
City Attorney

ORDENANZA _____

UNA ORDENANZA DEL CONSEJO DE LA CIUDAD DE COLLEGE STATION, TEXAS, PARA ESCRUTINAR LOS RESULTADOS DE LOS VOTOS Y DECLARANDO LOS RESULTADOS DE LAS ELECCIONES ESPECIALES CELEBRADAS EL 6 DE NOVIEMBRE DE 2012, PARA EL PROPÓSITO DE PRESENTARLES A LOS VOTANTES LAS ENMIENDAS PROPUESTAS A LOS ESTATUTOS DE LA CIUDAD.

ANTECEDENTES:

1. El 9 de agosto de 2012, el Consejo de la Ciudad ordenó que se celebren Elecciones Especiales el 6 de noviembre de 2012 con el propósito de presentarles a los votantes las enmiendas propuestas a los Estatutos de la Ciudad.
2. La notificación de estas elecciones fue debidamente publicada en *The Eagle* el 10 y el 17 de octubre de 2012 y en *La Voz Hispana* el 12 y el 19 de octubre de 2012.
3. Una copia de la notificación fue colocada en el boletín informativo de la Municipalidad de esta Ciudad el 15 de octubre de 2012.
4. Las elecciones se celebraron debidamente y legalmente el 6 de noviembre de 2012, de acuerdo con las leyes de las elecciones del Estado de Texas, y los resultados de las elecciones se certificaron y fueron entregados por los jueces y oficiales apropiados.
5. El Consejo de la Ciudad de College Station, Texas, con los siguientes miembros presentes: la Alcalde Nancy Berry, el miembro del Consejo Blanche Brick, Jess Fields, Karl Mooney, Katy-Marie Lyles, y Dave Ruesink, han considerado el día de hoy los resultados de las Elecciones Especiales celebradas el 6 de noviembre de 2012.
6. Las elecciones se celebraron legalmente en todo aspecto y de acuerdo con la ley según el Consejo y los resultados obtenidos por el Consejo.
7. Según el Consejo y los resultados obtenidos por el Consejo, la tabulación de los resultados de las elecciones fue correcta.

QUE SE ORDENE POR EL CONSEJO DE LA CIUDAD DE COLLEGE STATION, TEXAS:

SECCIÓN 1. Las Elecciones Especiales celebradas el 6 de noviembre de 2012 fueron debidamente convocadas, la notificación de las elecciones se dio de acuerdo a la ley y las elecciones se celebraron de acuerdo a la ley.

SECCIÓN 2. La tabulación de los votos emitidos en las Elecciones Especiales celebradas el 6 de noviembre de 2012, para los propósitos indicados en el Antecedente 1 mencionado arriba, el cual se adjunta y es parte de esta ordenanza, se adopta como la tabulación

oficial de los votos emitidos en las elecciones, y la tabulación se registrará en los registros oficiales de la Ciudad de College Station como el escrutinio oficial de las elecciones.

SECCIÓN 3. El escrutinio oficial de los resultados de las elecciones refleja lo siguiente:

Los siguientes votos se emitieron a favor de y en contra de las propuestas numeradas a continuación:

PROPUESTA NO. 1

¿Se deberá enmendar el Artículo X (Iniciativa, Referéndum, Revocatoria), Secciones 94 (Revocatoria; General), 95 (Procedimiento Revocatorio), 96 (Petición Revocatoria) y 97 (Elecciones Revocatorias) de los Estatutos de la Ciudad de College Station para exigir razones para destituir a los Miembros del Consejo por revocación; estipulando que dichas razones se incluyan en la declaración jurada revocatoria y en las peticiones revocatorias; darle al Secretario de la Ciudad un tiempo razonable para entregar el formulario en blanco de petición revocatoria; aclarar el papel que desempeña el Secretario de la Ciudad en la revisión de las peticiones revocatorias; y enmendar el número de días permitidos para que un oficial, al que se le ha pedido la destitución, renuncie?

Votos a favor de la Propuesta No. 1: 15,028

Votos en contra de la Propuesta No. 1: 3,595

PROPUESTA NO. 2

¿Se deberá enmendar el Artículo III (El Consejo de la Ciudad), Sección 21 (Vacantes) de los Estatutos de la Ciudad de College Station para autorizar un proceso a seguir para convocar elecciones si resulta un puesto vacante en la oficina del Alcalde y si resulta una vacante en la oficina del Alcalde y de los Miembros del Consejo?

Votos a favor de la Propuesta No. 2: 17,134

Votos en contra de la Propuesta No. 2: 2,040

PROPUESTA NO. 3

¿Se deberá enmendar el Artículo X (Iniciativa, Referéndum, Revocatoria), Sección 83 (Derecho de Iniciativa) y Sección 84 (Derecho de Referéndum) para aclarar las excepciones al derecho de iniciativa y las excepciones al derecho de referéndum, para extender el número de días en los cuales una ordenanza es sujeta a referéndum de veinte (20) días a treinta (30) días, para extender el número de días que se le permite al Secretario de la Ciudad revisar las peticiones de diez (10) días a quince (15) días, y para estipular que el número de días especificado para revisar las peticiones son días hábiles?

Votos a favor de la Propuesta No. 3: 14,678

Votos en contra de la Propuesta No. 3: 3,591

PROPUESTA NO. 4

¿Se revocará el Artículo XII (Reglamentos Generales), Sección 118 (Juramento al Cargo) de los Estatutos de la Ciudad de College Station y se agregará otra sección al Artículo IX (Nominaciones y Elecciones) que requieran un juramento al cargo?

Votos a favor de la Propuesta No. 4: 14,518

Votos en contra de la Propuesta No. 4: 3,374

PROPUESTA NO. 5

¿Se agregará un reglamento al Artículo XII (Reglamentos Generales) de los Estatutos de la Ciudad de College Station para definir días hábiles y días calendario donde se deberá enmendar todo el documento para especificar cuándo aplica un día hábil y cuándo aplica un día calendario?

Votos a favor de la Propuesta No. 5: 15,872

Votos en contra de la Propuesta No. 5: 2,442

PROPUESTA NO. 6

¿Se deberá enmendar el Artículo X (Franquicias y Servicios Públicos Esenciales), Sección 104 (Procedimiento) de los Estatutos de la Ciudad de College Station para exigir dos (2) lecturas de la ordenanza de franquicia a ser leídas para ser aprobada?

Votos a favor de la Propuesta No. 6: 13,628

Votos en contra de la Propuesta No. 6: 3,963

PROPUESTA NO. 7

¿Se enmendarán los Estatutos de la Ciudad de College Station para estipular la actualización y modernización del Artículo XI (Franquicias y Servicios Públicos Esenciales)?

Votos a favor de la Propuesta No. 7: 14,785

Votos en contra de la Propuesta No. 7: 2,869

PROPUESTA NO. 8

¿Se eliminarán los términos contenidos en el Artículo XII (Reglamentos Generales), Sección 115 (Interés Personal) de los Estatutos de la Ciudad de College Station y se reemplazarán con términos que estipulen que los miembros del Consejo de la Ciudad y cualquier otro oficial o empleado de la Ciudad cumplirá con las leyes estatales relacionadas con los conflictos de interés de los oficiales del gobierno local, incluyendo el CÓDIGO DE GOBIERNO LOCAL DE TEXAS, Capítulo 171?

Votos a favor de la Propuesta No. 8: 15,004

Votos en contra de la Propuesta No. 8: 3,173

PROPUESTA NO. 9

¿Se enmendarán los Estatutos de la Ciudad de College Station para agregar un reglamento al Artículo XII (Reglamentos Generales) de los estatutos estipulando que los estatutos serán de tipo género neutro y serán enmendados en todo el documento para lograr que los términos de los estatutos sean de tipo género neutro; para corregir errores no fundamentales tales como errores de ortografía, puntuación, gramática, y estructura de las oraciones; para realizar los cambios no fundamentales, los cuales aclararán el significado de varios reglamentos de los estatutos; para cumplir con los requisitos y/o reglamentos de la ley actual del estado y/o de las leyes federales; y para remover términos obsoletos de los estatutos?

Votos a favor de la Propuesta No. 9: 14,929

Votos en contra de la Propuesta No. 9: 3,541

SECCIÓN 4. Las Enmiendas a los estatutos de la ciudad en las proposiciones numeradas 1, 2, 3, 4, 5, 6, 7, 8, y 9 habiendo sido aprobado por una mayoría de los votos emitidos en las elecciones, surtirá efecto desde y después de la fecha de vigencia de esta ordenanza.

PASADO, APROBADO Y ADOPTADO este 19 de noviembre de 2012.

Alcalde

DOY FE:

APROBADO:

Sherry Mashburn
Secretaria de la Ciudad

Carla A Robinson

Carla Robinson
Abogada de la Ciudad

November 19, 2012
City Council Workshop Item No. 3
Oaths of Office

To: David Neeley, City Manager

From: Sherry Mashburn, City Secretary

Agenda Caption: Issuance of Certificates of Election to elected City Council Member Place 4 and City Council Member Place 6; and administer Oaths of Office.

Attachments:

- None

November 19, 2012
City Council Workshop Item No. 6
Mayor Pro Tempore

To: David Neeley, City Manager

From: Sherry Mashburn, City Secretary

Agenda Caption: Presentation, possible action, and discussion on the election of Mayor Pro Tempore.

Summary: At the first meeting of each new City Council, one of the council members shall be elected Mayor Pro Tem and shall hold the office for one year. It is the responsibility of the Mayor Pro Tem to act as Mayor during the disability or absence of the Mayor. In this capacity, the Mayor Pro Tem has the rights conferred upon the Mayor.

Attachments:

- None

November 19, 2012
Workshop Agenda Item No. 8
Brazos Valley Bowl Update

To: David Neeley, City Manager

From: City Manager's Office

Agenda Caption: Presentation, possible action and discussion regarding an update on the Brazos Valley Bowl. *(This item is also on consent agenda item #2d).*

Relationship to Strategic Goals: Diverse Growing Economy

Recommendation(s): Staff recommends that the Council receive the update Dr. Ted Raspiller, President of the Blinn College Brazos Campuses.

Summary: In August 2011, Blinn College began working with the Bryan-College Station Convention and Visitors Bureau on a proposal to bring an annual National Junior College Athletic Association (NJCAA) Football Bowl Game to the community beginning in December of 2012. Since that time, the NJCAA has approved a bowl game to be hosted in College Station and the City Council authorized the commitment of \$25,000 from Hotel Occupancy Tax funds for the bowl game, which will be formally approved on this meeting's consent agenda.

This item is to simply inform the Council on the planning efforts for the bowl game and provide an update on the schedule of events for the weekend.

Budget & Financial Summary: \$25,000 from the HOT Fund was included in the FY2013 Budget in the event that the bowl game was awarded to College Station.

Reviewed and Approved by Legal: N/A

Attachments: N/A

November 19, 2012
Workshop Agenda Item No. 9
Christmas at the Creek Presentation

To: David Neeley, City Manager

From: David Schmitz, Director, Parks and Recreation Department

Agenda Caption: Presentation and discussion regarding the update of the 2012 Christmas at the Creek event.

Relationship to Strategic Goals:

2. Core Services and Infrastructure
4. Diverse Growing Economy

Recommendation(s): Staff recommends continuing with plans for the 2012 Christmas at the Creek event.

Summary: This presentation is an update to the City Council on the plans for the 2012 Christmas at the Creek event. This year's event builds upon last year's event and continues at Wolf Pen Creek and Central Park. The Parks and Recreation Department welcomes participation this year from many non-profit groups, several businesses, the Arts Center, and numerous Churches and choirs.

As part of the multiple locations we will be lighting a Holiday Village at Central Park as well as the forty foot lighted pole tree and many trees and buildings for everyone to enjoy at their leisure. Wolf Pen Creek Park will be decorated as well. Both parks will be a focal point for visitors throughout the season, beginning Thanksgiving weekend and continuing through New Year's Day.

The City of College Station continues its holiday tradition with Christmas at the Creek, a fun-filled family event on November 30, December 1, 7 and 8 from 6-9 p.m. at Wolf Pen Creek Park. Activities include a live nativity, hayrides, dance performances, musical, petting zoo, live entertainment, pet and move night, photos with Santa and much more. Holiday shopping will be available all four nights with a variety of vendors selling arts, crafts, jewelry, candles and more. Chef Tai, Southern Comfort Road Trip and Cake Junkie mobile food trucks will be on-site if you get hungry.

Parking is conveniently located at Post Oak Mall. There will be a hayride drop-off and pick-up at Post Oak Mall, The Arts Center and the Colgate Street entrance of Wolf Pen Creek Park.

Budget & Financial Summary: The primary costs associated with Christmas at the Creek are part of the Parks and Recreation General Fund operating budget. Sponsors are being solicited and secured to help offset costs.

Reviewed and Approved by Legal: No

Attachments: N/A

November 19, 2012
Workshop Agenda Item No. 10
Legislative Update and Action Plan

To: David Neeley, City Manager

From: City Manager's Office

Agenda Caption: Presentation, possible action and discussion regarding an update on the issues facing the 2013 Legislative Session and the city's Legislative Plan.

Relationship to Strategic Goals: All

Recommendation(s): Staff recommends that the Council receive the update from Dan Shelley and Jennifer Rodriguez and provide feedback and direction on the city's Legislative Plan.

Summary: Dan Shelley and Jennifer Rodriguez were retained in 2006 to provide consultation services and represent the city in the Legislature. The purpose of this item is to update the Council on the expected legislative trends for the 2013 session and discuss issues that the Council would like to address in the next session.

An initial draft of the city's Legislative Plan will be provided at the meeting and will outline the city's legislative issues and priorities for the next session. Staff will return in December with a final draft for the Council's formal approval.

Budget & Financial Summary: N/A

Reviewed and Approved by Legal: N/A

Attachments: Draft Legislative Plan to be provided at meeting