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CITY OF COLLEGE STATION
*Home of Texas A&M University**

Mayor

Nancy Berry
Mayor Pro Tem
Karl Mooney
City Manager
David Neeley

Council members

Blanche Brick
Jess Fields
John Nichols
Julie Schultz
James Benham

Agenda

**College Station City Council
Workshop Meeting**

Thursday, December 13, 2012, 4:00 p.m.

**City Hall Council Chambers, 1101 Texas Avenue
College Station, Texas**

1. Call meeting to order.
2. Employee Recognition, Recognition of Employee of the Year nominees and Reception.
3. 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

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

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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 generally in the area north of University Drive, east of Agronomy Road, and west of Wellborn Road.

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 Manager

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. Discuss economic development incentive negotiations with TAMUS
- b. Discuss approval of economic development incentives to Woodbolt International

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

6:00 PM

5. Presentation, possible action, and discussion on items listed on the consent agenda.
6. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and BerryDunn in the amount of \$95,195.00 for the purposes of conducting an analysis of the current software and recommend alternatives and authorizing the City Manager to execute the contract on behalf of the City Council. *(This item is also on consent agenda item #2g).*
7. Presentation, possible action and discussion regarding Council's Annual Strategic Plan Update, specifically to review the potential agenda items for the workshops in late January.
8. Council Calendar

Dec. 15	Fire Station 6 Opening Ceremony, the corner of University Dr. & Tarrow Rd, 11:00 a.m.
Dec. 18	Council Special Meeting, CSU Training Facilities, 4:00 p.m.
Dec. 19	BVSWMA Board Meeting, Twins Oaks Facility - 2690 SH30, 11:00 a.m.
Dec. 19	RVP Board Meeting at RVP, 3:00 p.m.
Dec. 20	P&Z Workshop/Meeting, CSU Training Facilities, 6:00 p.m. (Jess Fields, Liaison)
Dec. 24 & 25	City Offices Closed – HOLIDAY
Jan. 7	Bicycle, Pedestrian & Greenways Advisory Board Meeting, Council Chambers, 3:00 pm
Jan. 8	Audit Committee Meeting, City Hall Administrative Conference Room, 4:30 p.m.
Jan. 10	Executive Session/Workshop/Regular Meeting at 5:00, 6:00 & 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


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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, 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).

11. Adjourn.

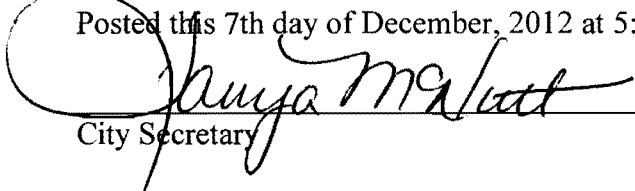
APPROVED:



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 13th day of December, 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 7th day of December, 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 December 7, 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.

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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.

December 13, 2012
Workshop Agenda Item No. 6
Enterprise Resource Planning Upgrade/Replacement Consultant Services

To: David Neeley, City Manager

From: Ben Roper, IT Director

Agenda Caption: Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and BerryDunn in the amount of \$95,195.00 for the purposes of conducting an analysis of the current software and recommend alternatives and authorizing the City Manager to execute the contract on behalf of the City Council. *(This item is also on consent agenda item #2g).*

Relationship to Strategic Goals: (Select all that apply)

1. Financially Sustainable City
2. Core Services and Infrastructure

Recommendation(s): Staff recommends approval of the contract and authorization for the City Manager to execute the contract.

Summary: This item is on the Consent Agenda for approval. The possible replacement of the City's main financial and management software has significant implications regarding scope, complexity and potential cost of the project. This Workshop presentation discusses the reason for initiating this project, provides background information on work accomplished to get to this point, and provides Council with information relevant to the decision to award the Consultant Contract to BerryDunn.

Budget & Financial Summary: Budget in the amount of \$103,550 is included in the FY13 approved budget for this phase of the project (CO 1204). This phase of the project is being funded with General Funds that are included in the IT Department budget.

Reviewed and Approved by Legal: Yes

Attachments: Contract on file in the City Secretary's Office

December 13, 2012
Workshop Agenda Item No. 7
Council Annual Strategic Plan Update

To: David Neeley, City Manager

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

Agenda Caption: Presentation, possible action and discussion regarding Council's Annual Strategic Plan Update, specifically to review the potential agenda items for the workshops in late January.

Relationship to Strategic Goals: All Strategic Initiatives are Applicable

Recommendation: Staff recommends Council receive the memo and provide direction regarding the proposed Strategic Plan Update Workshop agenda.

Summary: Annually Council meets in a multi-day workshop to review and update their Strategic Plan in preparation for development of the following FY budget (which begins in early summer). A portion of this update includes a variety of discussion items related to the development of this Strategic Plan Update. Prior to this workshop, Council reviews the potential agenda items with staff and sets the preliminary agenda for the workshop. This year's workshops are scheduled for January 28th and 29th and will consist of approximately one and one-half days.

Staff has reviewed the items that the Council has either directed staff to place on the agenda or identified as possible agenda topics and offers the following for Council consideration:

Items Requested by Council to be on the Agenda

- Current Strategic Plan Review and Update
- Disposition of Conference Center
- Lick Creek Nature Center Design and Programming

Items Referred by Council as possible Agenda Items (Need to be Prioritized)

- A. Review Order/Structure of Council Meetings
- B. Affiliate Funding Policy
- C. Impact of Recent Budget Reductions on City Services (Code Enforcement/Parks, Etc)
- D. Funding of Infrastructure to Undeveloped Areas of City
- E. Electric Power Supply
- F. Review of Enterprise Resources Planning upgrade

Staff anticipates that the items Requested by Council will take the entirety of one day, leaving approximately 4 hours for the remaining agenda items. Staff is requesting that each Council member rank the items identified as possible agenda items in rank of importance (1- being the most important). The top three items will be placed on the agenda, with the remaining items placed upon Future Workshop agendas (if the Council so desires).

Budget & Financial Summary: N/A

Reviewed and Approved by Legal: N/A

Attachments: N/A

Item	Priority Rank
A	
B	
C	
D	
E	
F	