

## Table of Contents

Agenda . . . . .	2
Workshop No. 6 - Water Master Plan Update – Northgate Area Coversheet revised . . . . .	5



**Mayor**

Nancy Berry

**Mayor Pro Tem**

Karl Mooney

**Interim City Manager**

Kathy Merrill

**Council members**

Blanche Brick

Jess Fields

John Nichols

Julie Schultz

James Benham

**Agenda**

**College Station City Council**

**Workshop Meeting**

**Thursday, May 9, 2013, 4:00 p.m.**

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

**College Station, Texas**

1. Council Photo Session.

2. Call meeting to order.

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. 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.
- b. College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023
- c. 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 272<sup>nd</sup> District Court of Brazos County, Tx.
- d. Cause No. 12-002918-CV-361; Tom Jagielski v. City of College Station; In the 361<sup>st</sup> Judicial District Court, Brazos County, Texas
- e. State v. Carol Arnold, Cause Number 11-02697-CRF-85, In the 85<sup>th</sup> District Court, Brazos County, Texas

Legal Advice

- a. Legal issues related to city funding for preferred facilities access agreement between TAMU and CVB

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.

## City Council Workshop Meeting

Thursday, May 9, 2013

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

Competitive Matters {Gov't Code Section 551.086}; possible action: The City Council may deliberate, vote, or take final action on a competitive matter as that term is defined in Gov't Code Section 552.133 in closed session. The following is a general representation of the subject matter to be considered:

- a. Power Supply

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

4. Take action, if any, on Executive Session.
5. Presentation, possible action, and discussion on items listed on the consent agenda.
6. Presentation, possible action, and discussion regarding the results of a Water Master Plan Update for the Northgate area.
7. Council Calendar
 

May 10	Lunch to honor Bennie Luedke at MTF Assembly Room - CSU (1603 Graham Road), 12:00 p.m.
May 13	Council Budget/Finance Committee Meeting in City Hall Administrative Conference Room, 1:30 p.m.
May 15	BVSWMA Board Meeting at 310 Krenek Tap Road - Municipal Court Building - 2nd Floor - Room 203, 11:00 a.m.
May 15	Hospitality Celebration 2013 "Hometown Heroes" at Christopher's, 11:30 a.m.
May 15	Annual Police Memorial Service at Veterans Park, 12:00 p.m.
May 15	RVP Board Meeting at RVP, 3:00 p.m.
May 16	P&Z Workshop/Meeting, Council Chambers, 6:00 p.m. (Karl Mooney, Liaison)
May 20	IGC Meeting at BVCOG, 12:00 p.m.
May 23	Executive Session/Workshop/Regular Meeting at 4:30, 6:00 & 7:00 p.m.
May 27	City Offices Closed - HOLIDAY
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 Brazos Valley, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and

City Council Workshop Meeting

Thursday, May 9, 2013

Greenways Advisory Board, Bio-Corridor Board of Adjustments, Blinn College Brazos Valley Advisory Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BSWMA, BVWACS, Compensation and Benefits Committee, Convention & Visitors Bureau, Design Review Board, Economic Development Committee, Gigabit Broadband Initiative, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Research Valley Technology Council, Regional Transportation Committee for Council of Governments, Transportation and Mobility Committee, 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).

10. Adjourn.

APPROVED:

Kathleen Mermel  
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 9<sup>th</sup> of May, 2013 at 4:00 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 3rd day of May, 2013 at 5:00 pm

Sherry Mashburn  
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](http://www.cstx.gov) . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on May 3, 2013 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 \_\_\_\_\_, 2013.

CITY OF COLLEGE STATION, TEXAS

By \_\_\_\_\_

Subscribed and sworn to before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_ 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](http://www.cstx.gov). Council meetings are broadcast live on Cable Access Channel 19.

**May 9, 2013**  
**Workshop Agenda Item No. 6**  
**Water Master Plan Update – Northgate Area**

**To:** Kathy Merrill, Interim City Manager

**From:** David Coleman, Director of Water Services

**Agenda Caption:** Presentation, possible action, and discussion regarding the results of a Water Master Plan Update for the Northgate area.

**Relationship to Strategic Goals:** Core Services and Infrastructure.

**Recommendation:** None; presented for information.

**Summary:** The Water System Master plan, as a component of the Comprehensive Plan, was updated and approved by P&Z and Council in 2010. The master plan reflects water lines needed as development occurs to serve newly annexed areas (within our water CCN), growth corridors, and existing areas where water lines are in need of replacement/upsizing. The updated master plan also identifies major water line connections needed within the existing system that will allow the water distribution system to operate more efficiently and also abide by all TCEQ regulations. The line locations and sizes have been determined through system models produced by engineering consultants in coordination with the College Station Water Service Department.

The 2010 Water Master Plan anticipated modest growth in the Northgate area, and significant growth in single-family housing on the south side of town. However, as the following years unfolded, the actual growth pattern proved to be just the opposite. In response, staff initiated an update of the Water Master Plan to focus on the Northgate area, to be certain we will meet the regulatory requirements and provide excellent water service to this area, including all the new developments.

The conclusion of the study is that we are good shape for the next several years, but we will need to construct a new water main on the west side of town in about 5 years. Staff will place this project into the Capital Improvement Plan, and will also recommend to Council that we do a complete update of the Water Master Plan in FY-14, to improve our computer model of the water system, and to investigate other alternatives for Northgate.

**Budget & Financial Summary:** None

**Attachments:** None