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CITY OF COLLEGE STATION

*Home of Texas A&M University**

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 23, 2013, 4:30 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. College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023
- b. 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.
- c. Cause No. 12-002918-CV-361; Tom Jagielski v. City of College Station; In the 361st Judicial District Court, Brazos County, Texas
- d. State v. Carol Arnold, Cause Number 11-02697-CRF-85, In the 85th District Court, Brazos County, Texas

Legal Advice

- a. Legal issues related to city funding for preferred facilities access agreement between TAMU and CVB
- b. Legal advice related to proposed ordinance adopting a new Rate Review Mechanism with Atmos Energy

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:

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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

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

6:00 PMPresentation:

- Special video presentation recognizing Public Works Week.

4. Presentation, possible action, and discussion on items listed on the consent agenda.

5. Presentation, possible action, and discussion the FY 14 Budget calendar and review process.

6. Council Calendar

May 27 City Offices Closed – HOLIDAY

May 29 Council Transportation & Mobility Committee in Room 203 Conference Room A Municipal Court - 310 Krenek Tap (2nd Floor) at 3:30 p.m.

June 3 Bicycle, Pedestrian & Greenways Advisory Board Mtg Council Chambers, 3:00 p.m.

June 5 Newman 10 Business Performance Awards Luncheon, CS Hilton, 12:00 p.m.

June 6 P&Z Workshop/Meeting, Council Chambers, 6:00 p.m. (James Benham, Liaison)

June 7 152nd Basic Peace Officer Graduation, Annenberg Presidential Conference Center, 5:00 p.m.

June 13 Council Photos/Executive Session/Workshop/Regular Meeting at 4:00, 6:00 & 7:00 p.m.

7. 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.

8. 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 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, BVSWMMA, 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

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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).

9. Adjourn.

APPROVED:

Kathleen McMeel
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 23rd of May, 2013 at 4:30 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 17th day of May, 2013 at 5:00 pm

Sherry Mosher
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 May 17, 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. Council meetings are broadcast live on Cable Access Channel 19.

May 23, 2013
Workshop Agenda Item No. 5
FY 14 Budget Calendar and Review Process

To: Kathy Merrill, Interim City Manager

From: Jeff Kersten, Executive Director Business Services

Agenda Caption: Presentation, possible action, and discussion the FY 14 Budget calendar and review process.

Recommendation(s): Staff recommends the City Council receive the report and provide any desired direction on the budget review meeting dates and times.

Summary: Staff has been working on the FY 14 budget process. The City Council will receive a proposed budget later this summer. The original schedule for Council reviewing the budget was August 12-15.

Due to schedule conflicts a revised series of dates was suggested by the Finance and Budget Committee.

The proposed dates are:

Monday August 19

Tuesday August 20

Wednesday August 21

Budget & Financial Summary: N/A

Legal Review: N/A

Attachments: NA