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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, June 13, 2013, 4:00 p.m.

City Hall Council Chambers, 1101 Texas Avenue

College Station, Texas

1. Call meeting to order.
2. Council Group Photos.
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. 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 issues to be considered associated with College Station's approaching 100,000 population

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

City Council Workshop Meeting

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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 at or near George Bush Drive and Holik Street
- b. Property located at or near University Drive and Tarrow/East Tarrow Streets in College Station

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

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 an update on anticipated renovations to Kyle Field.
7. Presentation, possible action and discussion regarding Severe Weather Notification and the beginning of the 2013 Hurricane Season.
8. Council Calendar

June 18	Citizen's Fire Academy Graduation Ceremony and Dinner, in Council Chambers, 6:30 p.m.
June 19	Research Valley Partnership Board Meeting, RVP at 3:00 p.m.
June 20	P&Z Workshop/Meeting, Council Chambers at 6:00 p.m. (James Benham, Liaison)
June 21	Council Budget and Finance Committee Meeting, Administrative Conference Room at 1:30 p.m.
June 24	Retirement Reception for Chief Alley, Fire Station #6 at 3:30 p.m.
June 25	Council Transportation & Mobility Committee Meeting, Room 203, Conference Room A, Municipal Court - 310 Krenek Tap (2nd Floor) at 3:30 p.m.
June 27	Executive Session/Workshop/Regular Meeting at 4:30, 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 not been given. A statement of specific factual information or the recitation of existing policy may be

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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 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, BVSWMA, 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).

11. Adjourn.

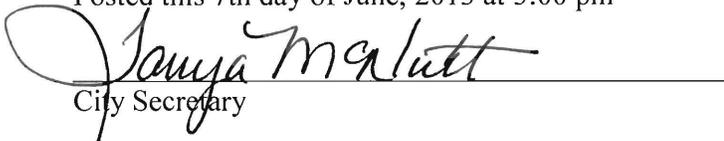
APPROVED:



 City Manager

Notice is hereby given that a Council Group Photo's, Executive Session and Workshop Meeting of the City Council of the City of College Station, Texas will be held on the 13rd of June, 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 7th day of June, 2013 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 June 7, 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 _____

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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.

June 13, 2013
Workshop Agenda Item No. 6
Update on Kyle Field Redevelopment Project

To: Kathy Merrill, Interim City Manager

From: Jeff Kersten, Executive Director Business Services

Agenda Caption: Presentation, possible action and discussion regarding an update on the anticipated renovations to Kyle Field.

Recommendation(s): Staff recommends that Council receive the update.

Summary: Representatives from Texas A&M will be present to provide an overview of the Kyle Field Renovation Project.

Budget & Financial Summary: N/A

Legal Review: N/A

June 13, 2013
Workshop Agenda Item No. 7
Severe Weather Notification/Hurricane Season update

To: Kathy Merrill, Interim City Manager

From: Robert Alley, Fire Chief

Agenda Caption: Presentation, possible action and discussion regarding Severe Weather Notification and the beginning of the 2013 Hurricane Season.

Council Priorities: Core Services - We will invest in our public safety infrastructure to provide consistent and high quality public safety services. We will benchmark our public safety services with other communities similar to College Station to insure we are national leaders in public safety services.

Recommendation(s): Accept the update information on Severe Weather Notification and on the 2013 Hurricane Season.

Summary: During the spring of 2013 there have been several severe weather events that have struck our nation. June 1, 2013 is the beginning of the 2013 Hurricane Season; Staff would like to update the City Council on the Severe Weather Notification process for the Brazos County Area and to provide valuable information that has been provided at the National Hurricane Conference as we prepare for what has been predicted to be another active Hurricane Season.

Budget & Financial Summary: The funding for Emergency Management is provided in the current FY13 Budget and is included in the proposed FY14 Target Budget.

Attachments:

None