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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, August 08, 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. Robyn Taylor, individually and as next friend of Faith Taylor, a minor child v. Lincoln Recreation Center, Cause No. 13-001244-CV-361, in the 361st District Court, Brazos County, Texas

Legal Advice

- a. Legal advice regarding acquisition of property located generally on the east side of State Highway 6 in the vicinity of Barron Road in College Station.

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 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 on the east side of State Highway 6 in the vicinity of Barron Road in College Station.

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- b. Property located generally near the northeast intersection of University Drive and Lodge Street 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

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

6:00 PM

4. Presentation, possible action, and discussion on items listed on the consent agenda.
5. Presentation, possible action, and discussion on the FY 2013-2014 Proposed Budget.
6. Presentation, possible action, and discussion regarding the results of a Wastewater Master Plan Update for the Northgate area.
7. Council Calendar

August 13	Joint Meeting with CS Council and CSISD at CSISD Transportation Center, 6:00 p.m.
August 14	CSISD - New Teacher Luncheon at Pebble Creek Country Club, 12:00 p.m.
August 14	Reception Honoring Newly Appointed Douglas Borchardt - President of Blinn College Board of Trustees at RVP, 4:00 p.m.
August 15	P & Z Workshop/Meeting in Council Chambers at 6:00 p.m. (Jess Fields, Liaison)
August 19	City Council Budget Workshop Meeting at CSU Meeting Training Facility - Assembly Room - 1603 Graham Road, 4:00 p.m.
August 20	City Council Budget Workshop Meeting at CSU Meeting Training Facility - Assembly Room - 1603 Graham Road, 4:00 p.m.
August 21	RVP Board Meeting at RVP, 3:00 p.m.
August 21	City Council Budget Workshop Meeting at CSU Meeting Training Facility - Assembly Room - 1603 Graham Road, 4:00 p.m.
August 22	Executive Session/Workshop/Regular Meeting at 4:30, 6:00 & 7:00 p.m.
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 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

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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 McNeil
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 8th of August, 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 2nd day of August, 2013 at 5:00 pm

Sherry Washburn
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 August 2, 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.

August 08, 2013
Workshop Agenda Item No. 5
FY 2013-2014 Proposed Budget Presentation

To: Kathy Merrill, Interim City Manager

From: Jeff Kersten, Executive Director Business Services

Agenda Caption: Presentation, possible action, and discussion on the FY 2013-2014 Proposed Budget.

Recommendation(s): Staff recommends the Council receive the FY 2013-2014 Proposed Budget presentation.

Summary: Staff will present an overview of the City of College Station FY 2013-2014 Proposed Budget.

The City's charter says the City Manager will prepare and submit a proposed budget to the City Council no later than 30 days prior to the end of the fiscal year. The budget is being presented on August 8th. The calendar for the budget process includes a public hearing on August 22nd. Adoption of the Budget is scheduled for September 12th. According to the charter, final action on the Proposed Budget must take place on or before September 27.

Budget workshop meetings are scheduled for August 19th, August 20th, and August 21st to review the proposed budget, and the key budget decision points.

Budget & Financial Summary: The budget is discussed in detail in the Proposed Budget document.

Reviewed and Approved by Legal: N/A

Attachments:

1. The Proposed Budget will be distributed under separate cover.

August 8, 2013
Workshop Agenda Item No. 6
Wastewater 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 Wastewater Master Plan Update for the Northgate area.

Relationship to Strategic Goals: Core Services and Infrastructure.

Recommendation: None; presented for information.

Summary: The Wastewater System Master plan, as a component of the Comprehensive Plan, was approved by P&Z and Council in 2010. The master plan reflects wastewater infrastructure needed as development occurs to serve newly annexed areas, growth corridors, and existing areas where wastewater lines are in need of replacement/upsizing. The master plan also identifies major wastewater collection lines needed within the existing system that will allow the 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 Wastewater 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 Wastewater Master Plan to focus on the Northgate area, to be certain we will meet the regulatory requirements and provide excellent sewer service to this area, including all the new developments.

The conclusion of the study is that we have excess wastewater system capacity to serve the Northgate developments currently in the planning process, but if development continues its current pace, we will need to start infrastructure upgrades in FY-16. Improvements will mainly be to the Hensel Park Lift Station, and to the Northeast Trunk Line. Staff has placed these projects into the Capital Improvement Plan, and will also recommend to Council that we do a complete update of the Wastewater Master Plan in FY-15, to improve our computer model of the water system, and to investigate other alternatives for Northgate.

Budget & Financial Summary: None

Reviewed and Approved by Legal: Not applicable

Attachments: None