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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, September 12, 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

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 at or near 204-220 Holleman Drive 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:

City Council Workshop Meeting

Thursday, September 12, 2013

a. City Manager

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

6:00 PM**Presentation:**

- Presentation to Texas A&M Engineering Extension Service (TEEX) proclaiming September as National Preparedness Month.
 - Presentation to Deb Barton proclaiming September 12, 2013 as Deb Barton Day.
 - Presentation to the City of College Station by Union Pacific in recognition of the City's 75th Anniversary.
4. Presentation, possible action, and discussion on items listed on the consent agenda.
 5. Presentation, possible action, and discussion on TxDOT's Thoroughfare Transfer Program.
 6. Council Calendar

Sept. 16	IGC Meeting at BVCOG, 12:00 p.m.
Sept. 16	Celebrating the Arts Gala at the Hilton, 6:00 p.m.
Sept. 18	BVSWMA Board Meeting at 310 Krenek Tap Road - Municipal Court Building - 2nd Floor - Room 203, 11:00 a.m.
Sept. 18	RVP Board Meeting at RVP, 3:00 p.m.
Sept. 19	P & Z Workshop/Meeting in Council Chambers at 6:00 p.m. (Blanche Brick, Liaison)
Sept. 19	TML Region 10 in Caldwell Civic Center - Caldwell, Texas at 6:00 p.m.
Sept. 26	Executive Session/Workshop/Regular Meeting at 4:30, 6:00 & 7:00 p.m.
Sept. 27	7th Annual Texas Reds Steak & Grape Festival in Downtown Bryan at 5:00 p.m.
Sept. 28	7th Annual Texas Reds Steak & Grape Festival in Downtown Bryan at 10:30 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, 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

City Council Workshop Meeting
Thursday, September 12, 2013

Endowment, Youth Advisory Council, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board).

9. Adjourn.

The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

APPROVED:

Kathleen Memeo
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 12th of September, 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 6th day of September, 2013 at 5:00 pm

Janze Malott
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 September 6, 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.

September 12, 2013
Workshop Agenda Item No. 5
Update on TxDOT's Thoroughfare Transfer Program

To: Kathy Merrill, Interim City Manager

From: Chuck Gilman, P.E., PMP, Public Works Director

Agenda Caption: Presentation, possible action, and discussion on TxDOT's Thoroughfare Transfer Program.

Relationship to Strategic Goals:

1. Core Services and Infrastructure

Recommendation(s): Staff is providing an update and not making any recommendations at this time. Staff requests that the Council receive the presentation.

Summary: On August 16, 2013 the City received a letter from the Texas Department of Transportation (TxDOT) introducing a program being considered by the Texas Transportation Commission that will transfer State owned thoroughfares (right-of-way and infrastructure) that are functioning as local streets, to the City. The letter from TxDOT did not include a timeline associated with the transfer, only that the program will be discussed by the Texas Transportation Commission in Austin on August 29, 2013.

The August 29th meeting of the Commission clarified some details about the program, and also provided additional information. The program will consist of voluntary transfers from the State to the City, with possible one-time maintenance funds available from the State. City staff will be meeting with TxDOT in the near future to continue discussions on this program.

Budget & Financial Summary: N/A

Reviewed and Approved by Legal: N/A

Attachments:

1. None