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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, October 24, 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 272<sup>nd</sup> District Court of Brazos County, Tx.
- c. 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
- 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 361<sup>st</sup> 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 generally northwest of the intersection of First Street and Church Avenue 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.

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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. Economic incentives for a proposed development located near the intersection of Holleman South and Rock Prairie Road West in College Station.
- b. Economic incentives for a proposed development located generally near State Highway 6 in the College Station Extraterritorial Jurisdiction.

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 regarding consideration of options for future city fiber optic cable use.
6. Presentation, possible action, and discussion regarding current City regulations of short-term rentals of homes in residential areas and possible revisions to the same.
7. Council Calendar
 

Oct. 30	Special Council Meeting in Council Chambers at 5:00 p.m.
Nov. 4	Bicycle, Pedestrian & Greenways Advisory Board Meeting in City Hall 2nd Floor Conference Room 1 at 3:00 p.m.
Nov. 4	Chamber Annual Banquet at the CS Hilton at 6:00 p.m.
Nov. 6	Council Transportation & Mobility Committee at Room 203 Conference Room A - Municipal Court Building, 3:30 p.m.
Nov. 7	P & Z Workshop/Meeting in Council Chambers at 6:00 p.m. (Blanche Brick, Liaison)
Nov. 14	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,

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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).

10. 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 McNeil  
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 24th of October, 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 18th day of October, 2013 at 5:00 pm

Amy 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](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 October 18, 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: \_\_\_\_\_

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City Council Workshop Meeting  
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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.

**October 24, 2013**  
**Workshop Agenda Item No. 5**  
**Fiber Optic Cable Options**

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

**From:** Ben Roper, IT Director

**Agenda Caption:** Presentation, possible action, and discussion regarding consideration of options for future city fiber optic cable use.

**Relationship to Strategic Goals:**

1. Core Services and Infrastructure

**Recommendation(s):** Provided for information and consideration and possible direction to staff by Council.

**Summary:** At the January 24, 2013 Workshop meeting, Council received a briefing regarding The University Community Next Generation Innovation Project, or Gig.U from Executive Director Blair Levin. Following this briefing, Councilman Benham met with representatives for the RVP, Bryan, Brazos County, Texas A&M, and BVCOG advocating the establishment of an area effort to fund participation in Gig.U and to establish an advisory council under the RVP to guide the effort. This Council, the Research Valley Technology Council, has worked with participating entities to develop and staff a Request for Interest (RFI) that will be released to industry seeking interest in developing next generation bandwidth service to the area.

During discussion and development of the RFI, several questions were raised that warrant discussion among Council to determine if policy direction needs to be given to staff.

**Budget & Financial Summary:** This briefing is provided for information and to seek direction from Council.

**Reviewed and Approved by Legal:** N/A

**Attachments:**

None

**October 24, 2013**  
**Workshop Agenda Item No. 6**  
**City Regulation of Short-Term Rentals in Residential Areas – Game Day Housing**

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

**From:** Bob Cowell, AICP, CNU-A, Executive Director - Planning & Development Services

**Agenda Caption:** Presentation, possible action, and discussion regarding current City regulations of short-term rentals of homes in residential areas and possible revisions to the same.

**Relationship to Strategic Goals:** Financially Sustainable City, Core Services and Infrastructure, Neighborhood Integrity, Diverse Growing Economy

**Recommendation(s):** Staff recommends Council provide direction regarding revisions to regulations imposed upon short-term rentals

**Summary:** Upon joining the SEC and with recent success in TAMU athletic programs, increased attendance at athletic events has stimulated interest in the short-term rental of homes in residential areas of the City – so-called game-day rentals. Currently, City Code generally classifies such uses as a hotel or bed and breakfast and limits their applicability in residential neighborhoods – essentially prohibiting hotels and limiting the operations of bed and breakfast establishments.

At the request of Council, staff has prepared this workshop item to facilitate a discussion regarding current regulations and to gauge Council interest in revising these regulations. If there is interest in revising these regulations, staff is looking for clarification and direction.

**Budget & Financial Summary:** N/A

**Reviewed and Approved by Legal:** N/A

**Attachments:** N/A