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CITY OF COLLEGE STATION  
*Home of Texas A&M University®*

**Mayor**

Nancy Berry

**Mayor Pro Tem**

Karl Mooney

**City Manager**

Kelly Templin

**Council members**

Blanche Brick

Steve Aldrich

John Nichols

Julie Schultz

James Benham

**Agenda**

**College Station City Council**

**Workshop Meeting**

**Monday, November 25, 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

Legal Advice

- a. Legal issues related to property located generally northwest of the intersection of First Street and Church Avenue 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 in along technology Way in the Business Center at College Station

## City Council Workshop Meeting

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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 at or near University Drive and Tarrow/East Tarrow Streets in College Station.

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

**6:00 PM**

4. Presentation, possible action, and discussion on the election of Mayor Pro Tempore.
5. Presentation, possible action and discussion on the strategic use of City of College Station Hotel Tax funds.
6. Presentation, possible action, and discussion on items listed on the consent agenda.

## 7. Council Calendar

- |            |   |
|------------|---|
| Nov. 26    | 14th Annual Taste of BV Ag Breakfast at Brazos County Expo Center, 7:00 a.m.                                    |
| Nov. 28-29 | City Offices Closed – HOLIDAY   |
| Dec. 2     | Bicycle, Pedestrian & Greenways Advisory Board Meeting in Council Chambers at 3:00 p.m.                         |
| Dec. 3     | Audit Committee Meeting in City Hall Administrative Conference Room, 4:30 p.m.                                  |
| Dec. 4     | Council Transportation & Mobility Committee at Room 203 Conference Room A - Municipal Court Building, 3:30 p.m. |
| Dec. 4     | CSFD Annual Badge Pinning/Employee Recognition Ceremony at George Bush Presidential Library, 7:00 p.m.          |
| Dec. 5     | P & Z Workshop/Meeting in Council Chambers at 6:00 p.m. (James Benham, Liaison)                                 |
| Dec. 6     | Christmas at the Creek at Wolf Pen Creek - 1015 Colgate, 6:00 p.m.  |
| Dec. 8     | BCS Christmas Parade, 1:30 p.m.   |
| Dec. 9     | COUNCIL ORIENTATION in City Hall Administrative Conference Room; Council Chambers, 3:00 p.m.                    |
| Dec. 12    | 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.

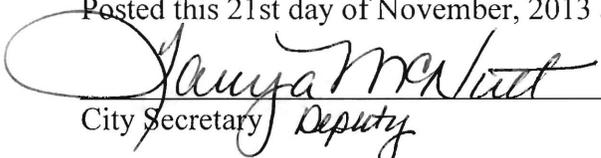
The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

APPROVED:

  
\_\_\_\_\_  
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 25th of November, 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 21st day of November, 2013 at 5:00 pm

  
\_\_\_\_\_  
City Secretary Deputy

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 November 21, 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: \_\_\_\_\_

City Council Workshop Meeting  
Monday, November 25, 2013

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.

**November 25, 2013**  
**City Council Workshop Item No. 4**  
**Mayor Pro Tempore**

**To:** Kelly Templin, City Manager

**From:** Sherry Mashburn, City Secretary

**Agenda Caption:** Presentation, possible action, and discussion on the election of Mayor Pro Tempore.

**Summary:** At the first meeting of each new City Council, one of the council members shall be elected Mayor Pro Tem and shall hold the office for one year. It is the responsibility of the Mayor Pro Tem to act as Mayor during the disability or absence of the Mayor. In this capacity, the Mayor Pro Tem has the rights conferred upon the Mayor.

**Attachments:**

- None

**November 25, 2013**  
**Workshop Agenda Item No. 5**  
**Hotel Tax Revenue Strategic Use**

**To:** Kelly Templin, City Manager

**From:** Jeff Kersten, Executive Director Business Services

**Agenda Caption:** Presentation, possible action and discussion on the strategic use of City of College Station Hotel Tax funds.

**Recommendation(s):** Staff recommends Council receive the presentation and provide direction on the use of the City's Hotel Tax funds.

**Summary:** The City of College Station collects over \$4 million a year in Hotel Tax revenues. There are limits on the use of these funds. Expenditures of these funds must directly enhance and promote tourism and the convention and hotel industry, and must fit into one of a number of statutorily provided categories.

Earlier this year the City Council requested a workshop item on the strategic uses of Hotel Tax funds, and a presentation on the allowable uses of the Hotel Tax funds.

A representative from the Texas Lodging Association will be at the meeting to provide a presentation on the allowable uses of Hotel Tax funds, and staff will be providing some background and context for the discussion on strategic uses of the Hotel Tax funds.

**Budget & Financial Summary:** In FY 14 the City is projected to collect \$4,246,000 in Hotel Tax revenues.

**Legal Review:** NA

**Attachments:**

1. NA