



Meeting Agenda Council Workshop

Thursday, March 13, 2014

4:30 PM

City Hall Council Chambers

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. 13 002978 CV 361, Deluxe Burger Bar of College Station, Inc. D/B/A Café Eccell v. Asset Plus Realty Corporation, City of College Station, Texas and the Research Valley Partnership, Inc., In the 361st Judicial District Court, Brazos County, Texas

Legal Advice

- a. Legal advice regarding proposed changes to Chapter 4, Section 1 of the Code of Ordinances

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 in the Biocorridor

3. Take action, if any, on Executive Session.
4. Presentation, possible action and discussion on items listed on the consent agenda.

5. **14-303** Presentation, possible action and discussion regarding the Scott & White BCS Marathon.
6. **14-301** Presentation, possible action and discussion regarding the implementation of bike lanes in school zones.

7. Council Calendar

- March 17 IGC Meeting at BVCOG, 12:00 p.m.
- March 17 Budget and Finance Committee Meeting in City Hall Administrative Conference Room, 2:00 p.m.
- March 19 RVP Board Meeting at RVP, 3:00 p.m.
- March 20 Business After Hours - Allen Honda at 2450 Earl Rudder Frwy (CS), 5:30 p.m.
- March 20 P&Z Workshop/Regular Meeting, 5:00/7:00 p.m. (Liaison: Steve Aldrich)
- March 21 Chamber of Commerce 16th Annual Crawfish Boil at Brazos County Expo Complex, 5:30 p.m.
- March 25 Audit Committee Meeting in City Hall Administrative Conference Room, 3:30 p.m.
- March 27 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 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 McMill
City Manager

Notice is hereby given that an Executive and Workshop Meeting of the City Council of the City of College Station, Texas will be held on the 13th day of March, 2014 at 4:30PM at 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 March, 2014 at 5:00 p.m.

Sherry Nash
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 March 7, 2014 at 5:00p.m. 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 posting board at the College Station City Hall on the following

date and time: _____ by _____

Dated this ___ day _____, 2014 By _____

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.



Legislation Details (With Text)

File #: 14-303 **Version:** 1 **Name:** BCS Marathon
Type: Presentation **Status:** Agenda Ready
File created: 3/3/2014 **In control:** Council Workshop
On agenda: 3/13/2014 **Final action:**
Title: Presentation, possible action and discussion regarding the Scott & White BCS Marathon.
Sponsors: City Manager's Office
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion regarding the Scott & White BCS Marathon.

Relationship to Strategic Goals:

- Diverse Growing Economy

Recommendation(s):

Staff recommends Council receive the presentation.

Summary:

Beginning in 2011, Chris Field started the BCS Marathon as a way to raise funds and awareness for the Mercy Project. The Mercy Project works to eradicate child slavery in Ghana, Africa by creating new economic opportunities as an alternative to forced child labor.

The marathon also provides donations to other local charities including the education foundations for both Bryan and College Station ISD, and Twin City Mission Youth & Family Services. Approximately \$375,000 has been raised for these local children’s charities over the last three years.

Currently recognized as the highest rated marathon in the state of Texas according to marathonguide.com, the race hosts runners from across the United States as well as multiple international participants. These runners typically are accompanied by friends and family on race weekend that also contribute to the local economy by spending money on lodging, dining, and shopping.

Both the Bryan City Council and College Station City Council each proclaimed December 8, 2013 as “Scott & White BCS Marathon Day” and were recognized as a 2013 Silver Sponsor. The City of College Station provided \$10,000 for the 2013 marathon as part of the Hotel Occupancy Tax Grant Program administered by the Bryan-College Station Convention & Visitors Bureau. The City of Bryan provided \$8,000 as part of the same program.

Budget & Financial Summary: N/A

Attachments: N/A



Legislation Details (With Text)

File #:	14-301	Version:	1	Name:	Bike Lanes in School Zones
Type:	Presentation	Status:		Status:	Agenda Ready
File created:	2/28/2014	In control:		In control:	Council Workshop
On agenda:	3/13/2014	Final action:		Final action:	
Title:	Presentation, possible action and discussion regarding the implementation of bike lanes in school zones.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion regarding the implementation of bike lanes in school zones.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

Recommendation(s): Staff recommends that the specified school zones be evaluated and that staff work with the school district to develop and implement a plan to improve bicyclist safety, if one is needed.

Summary: Staff has started looking at the possibility of safety issues in school zones due to the absence of bike lanes near some schools. Five schools in the College Station Independent School District were found to be adjacent to streets that did not have bike lanes, but were identified in the Bike Master Plan to eventually have them. Staff has evaluated the need for bike lanes at two of the schools. Additionally, staff has met with the principals of each school to gather information regarding their observations as well as the impacts that bike lanes would have on the schools.

Staff is seeking direction from the City Council regarding the process being used, which includes:

1. Observations and evaluation of traffic and bicycles by City staff
2. Observations and input from the school Principal
3. Coordination with the school in developing a plan, if needed

Budget & Financial Summary: No budget or financial impacts.

Attachments: None

