



Meeting Agenda Council Workshop

Thursday, April 24, 2014

6:00 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
3. Take action, if any, on Executive Session.
 4. Presentation, possible action and discussion on items listed on the consent agenda.
 5. **14-364** Presentation, possible action and discussion regarding the Play for All Inclusive Park/Playground to be located within Stephen C. Beachy Central Park.
Attachments: [Location Site Map](#)
 6. **14-398** Presentation, possible action and discussion regarding the installation of radio repeaters in the front line Fire response vehicles.
Attachments: [Radio Repeater Powerpoint.pptx](#)
 7. **14-402** Presentation, possible action, and discussion on the upcoming FY 15 Budget process.

8. Council Calendar

- April 28 Frank Simpson Children's Education Fund Celebrity Golf Tournament & Dinner at Houston Oaks Country Club - Hockley, Texas, 10:30 a.m.
- April 29 Proclamation Presentation Community Foundation of the Brazos Valley: Caroline and Tom McDonald for the 2014 Tribute Luncheon at CS Hilton, 11:30 a.m.
- April 30 Groundbreaking-Veterinary & Biomedical Education Complex and Grand Opening Thomas G. Hildebrand, DVM '56 Equine Complex at *Equine Complex Parking Lot - Shuttle Service, 1:30 p.m.
- May 1 P & Z Workshop/Regular Meeting in Council Chambers, 6:00 p.m. (Liaison, Karl Mooney)
- May 2 Keep Brazos Beautiful 2014 Annual Awards Gala at CS Hilton, 6:00 p.m.
- May 3 11th Anniversary of Derby Day 2014 at CS Hilton, 4:00 p.m.
- May 5 Bicycle, Pedestrian & Greenways Advisory Board Meeting in Council Chambers, 3:00 p.m.
- May 12 Executive Session/Workshop/Regular Meeting at 4:00, 6:00 & 7:00 p.m.

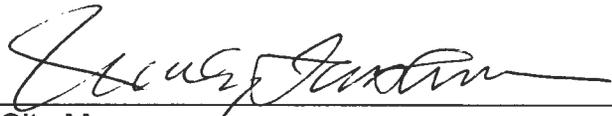
9. Presentation, possible action, and discussion on future agenda items and review of standing list of Council generated agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

10. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Arts Council of Brazos Valley, Arts Council Subcommittee, 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).

11. 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 24th day of April, 2014 at 6:00 PM at the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 17th day of April, 2014 at 5:00 p.m.



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 April 17, 2014 at 5:00 p.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 _____

Subscribed and sworn to before me on this the _____ day of _____, 2014.

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.



Legislation Details (With Text)

File #: 14-364 **Version:** 1 **Name:** Play for All Inclusive Park/Playground
Type: Presentation **Status:** Agenda Ready
File created: 4/3/2014 **In control:** Council Workshop
On agenda: 4/24/2014 **Final action:**
Title: Presentation, possible action and discussion regarding the Play for All Inclusive Park/Playground to be located within Stephen C. Beachy Central Park.
Sponsors:
Indexes:
Code sections:
Attachments: [Location Site Map](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion regarding the Play for All Inclusive Park/Playground to be located within Stephen C. Beachy Central Park.

Relationship to Strategic Goals:

1. Providing Core Services and Infrastructure
2. Neighborhood Integrity

Recommendation(s): Staff recommends approval of support for the project.

Summary: Destination playground designed for full inclusion of special needs children that would:

- Serve a need for the College Station community. CSISD had 1,435 students with various disabilities enrolled in the 2013-2014 school year.
- Currently no inclusive parks/playgrounds within the service area (BVCOG seven Counties).
- Create excitement and be worthy of support from the community at large for fund raising and volunteer activities.
- Be worthy of possible Government and Foundation Grant support.

The park project is a joint effort of the College Station Rotary Club, the College Station Noontime Lions Club, and the City of College Station. The groups have joined forces positively to achieve a regional facility that will serve all the children of this area, regardless of abilities.

The TAMU College of Architecture, in consultation with the College Station Parks and Recreation Department, had students work on conceptual designs this past Fall Semester that will hopefully be moved to an advanced development plan for the facility. The students studied several existing inclusive parks around Texas and across the United States. Possible locations discussed included Central Park, Bachmann Park, and Anderson Park. Central Park was chosen as the best location for the inclusive playground due to ease of access, existing park amenities, available space, parkland dedication funds available, and visibility.

The Clubs are in the process of organizing task forces from their members and the community to plan the upcoming efforts in Publicity, Grants, and Fund-Raising. The service clubs would pursue possible grants or non-profit organization funding, and involve the community in actual building of the facility.

The City of College Station would oversee the project and would be responsible for the long term operations and maintenance. These costs would be supplemented by ongoing donations to a dedicated fund specifically for the inclusive playground.

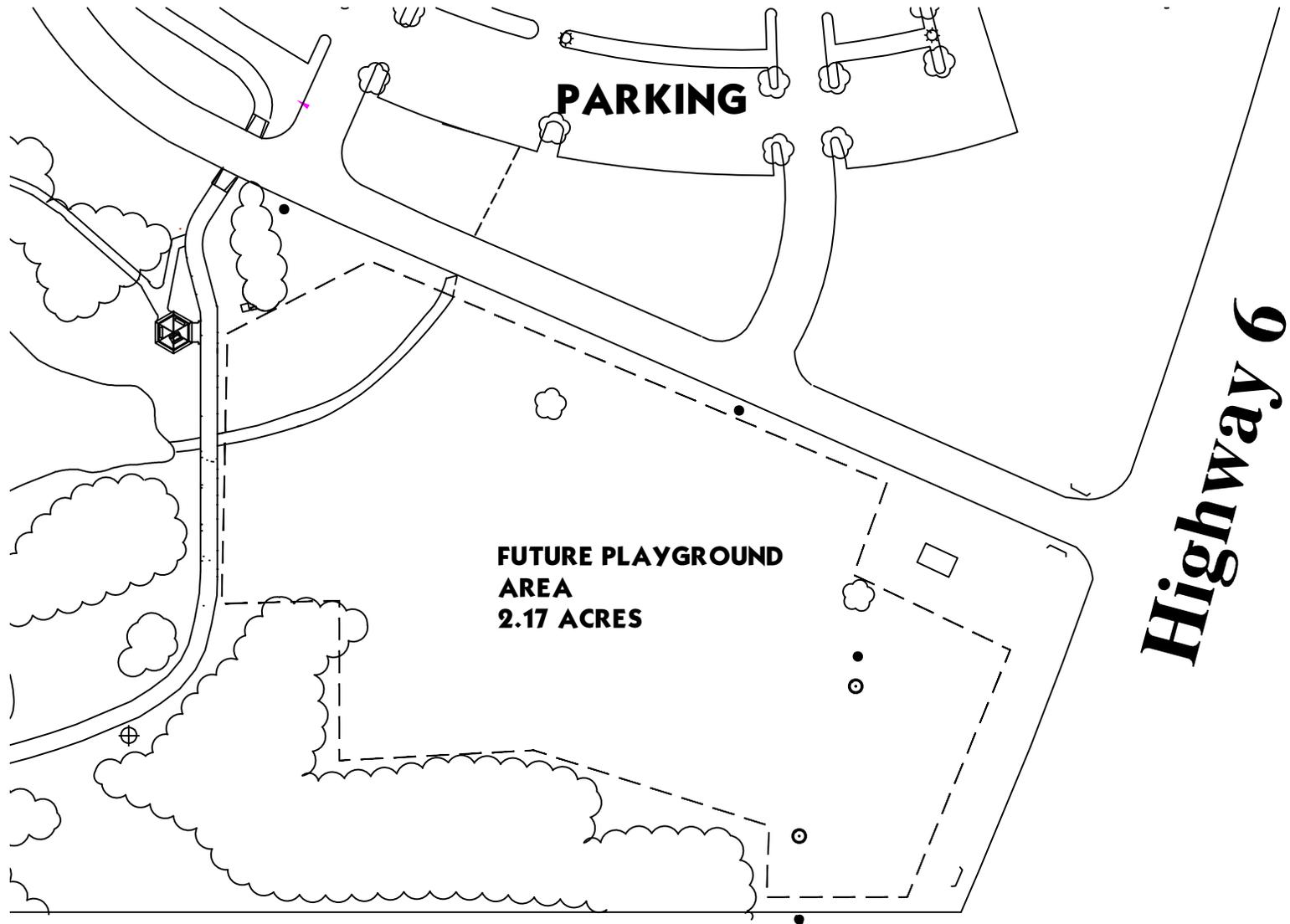
This project was on the Parks and Recreation Advisory Board agenda on February 11th and received unanimous approval.

Budget & Financial Summary: The project is estimated to cost approximately \$2,000,000 at completion. Depending on successful fund raising efforts, the Park could be built in phases. City funding that would be allocated toward the project would come from the Parkland Dedication Community Park Zone "C".

Reviewed and Approved by Legal: Yes

Attachments:

- 1) Location Map



CENTRAL PARK



Legislation Details (With Text)

File #: 14-398 **Version:** 1 **Name:** Fire response vehicles
Type: Report **Status:** Agenda Ready
File created: 4/10/2014 **In control:** Council Workshop
On agenda: 4/24/2014 **Final action:**
Title: Presentation, possible action and discussion regarding the installation of radio repeaters in the front line Fire response vehicles.
Sponsors:
Indexes:
Code sections:
Attachments: [Radio Repeater Powerpoint.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion regarding the installation of radio repeaters in the front line Fire response vehicles.

At request of the City Council this presentation will outline the current problems we are having with our radio system and the steps we are taking to improve radio communications.

Core Service and Infrastructure

Recommendation(s): Staff recommends the continuation of the plan as outlined in the presentation.

Budget & Financial Summary: None at this time

Attachments:

Radio Problem

- Current System Has Problems Transmitting From Inside Many Local Buildings.
- Creates a Fire Fighter Safety Problem.
- Problem Exists with all 700 MHZ Multi Channel Systems.
- Most Cities are Having similar problems.

The Fix

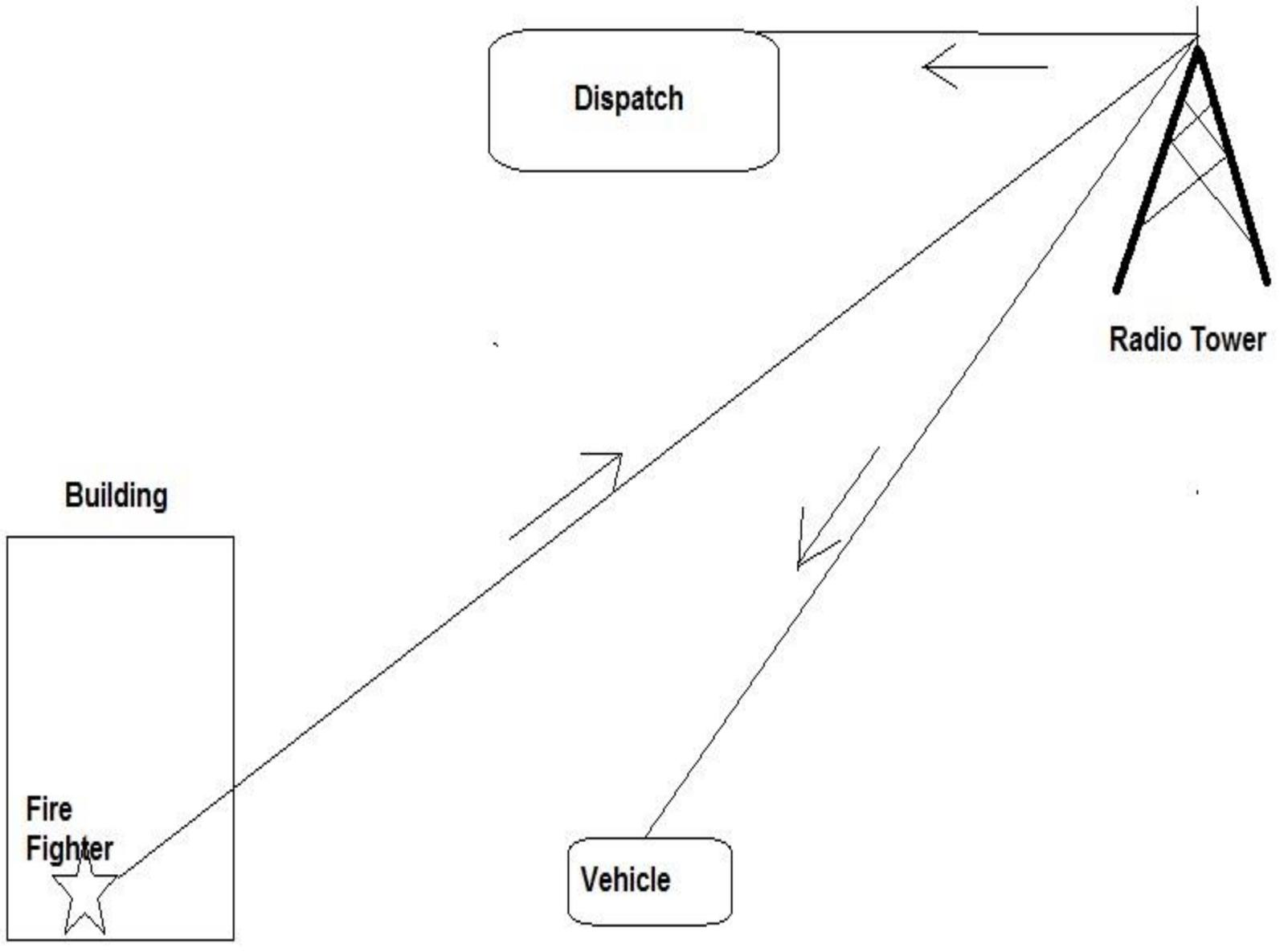
- Add Radio Repeaters to Front Line Vehicles
- Increases Fire Fighter Safety and Reliability of Critical Communications.

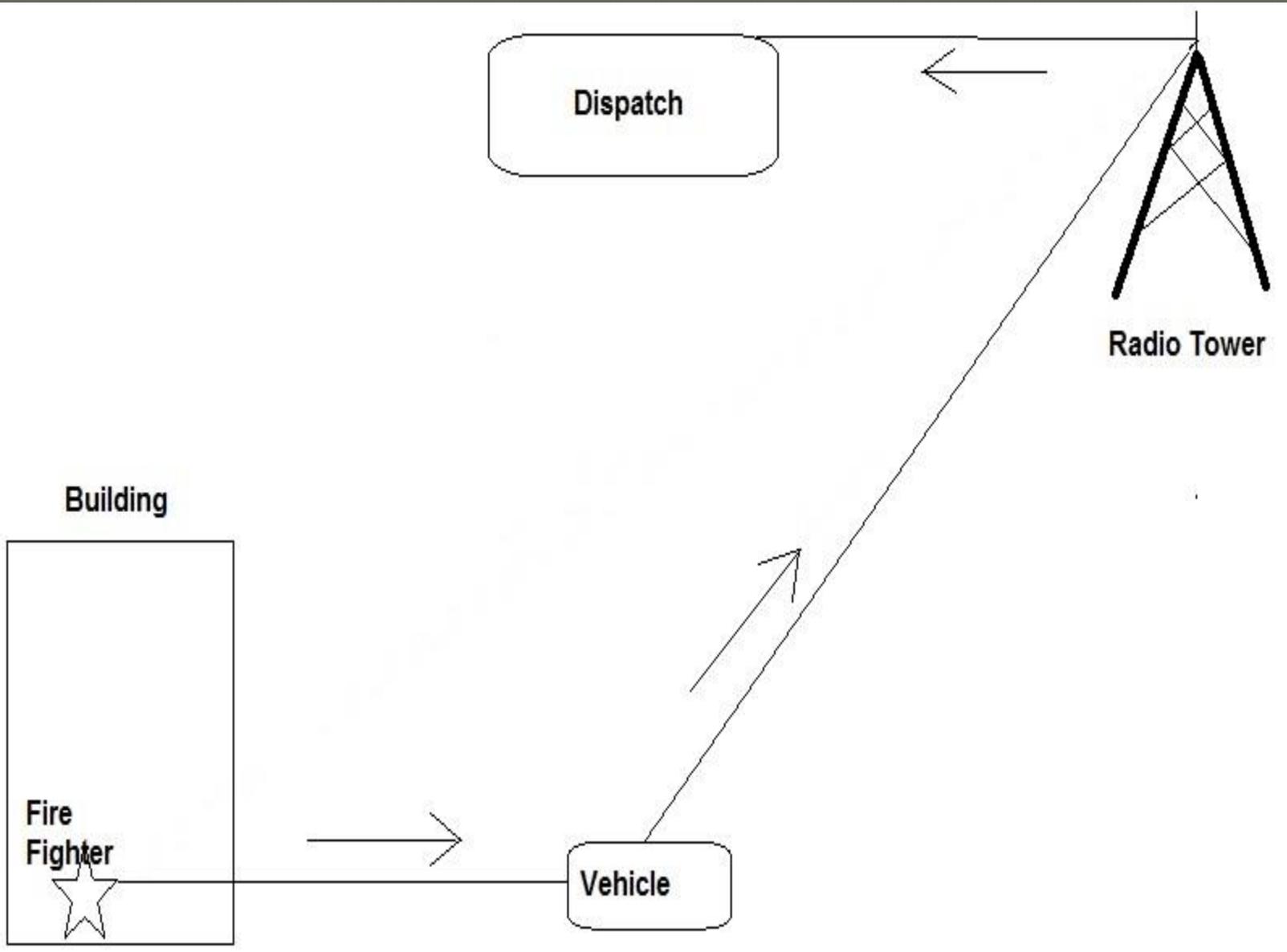
The Plan

- ◉ We Have Installed One Repeater in an Engine and Tested it in Various Buildings.
- ◉ The Fix Works.
- ◉ We Have Funding in our Current Budget to Add Two More Repeaters.
- ◉ Cost Installed is Approx. \$2700 Per Unit.
- ◉ We Would Like to Install a Repeater in all Front Line Units.

The Plan

- In the 2015 Budget we will request funding for 11 More Repeaters.
- The SLA Total Will be \$29,700







Legislation Details (With Text)

File #: 14-402 **Version:** 1 **Name:** Budget Update
Type: Presentation **Status:** Agenda Ready
File created: 4/16/2014 **In control:** Council Workshop
On agenda: 4/24/2014 **Final action:**
Title: Presentation, possible action, and discussion on the upcoming FY 15 Budget process.
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on the upcoming FY 15 Budget process.

Recommendation(s): Staff recommends the City Council receive the report and provide any desired direction.

Summary: Staff will be presenting an update on the FY 15 budget process. This will include a review of some of the key budget policies. This will also be an opportunity for the City Council to provide any initial direction going into the FY 15 budget process. The proposed budget review calendar for FY 15 will also be reviewed and discussed.

A meeting of the Council Finance and Budget Committee was held on March 17.

Legal Review: N/A

Budget & Financial Summary: Information will be presented at the workshop meeting.

Attachments: NA