



Meeting Agenda Council Workshop

Thursday, May 22, 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
- d. Bobby trant, Individually and as Executor of the Estate of Harold B. Trant, Deceased, and of the Estate of Rosealice Trant, Deceased, Patsy Trant Langford and Robin Trant Johnson v. Brazos Valley Solid Waste Management Agency, Inc. d/b/a BVSWMA, Inc., Cause No. 33014, In the District Court, Grimes County, Texas, 12th Judicial District

Legal Advice

- a. Legal advice related to a Resolution Denying Rate Increase under the renewed RRM tariff.

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:

- a. Council Self-evaluation

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 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 One Health Plus Biocorridor.
- b. Economic incentives for a proposed development located near the intersection of College Avenue and University Drive.

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. **14-331** Presentation, possible action, and discussion regarding automated metering infrastructure (AMI).

6. **14-424** Presentation, possible action and discussion regarding the 2014-2015 Texas Amateur Athletic Federation (TAAF) Games of Texas (GOT) to be hosted by the City of College Station, City of Bryan and Texas A&M University.

7. **14-437** Presentation, possible action, and discussion regarding the Lick Creek Hike and Bike Trail project status.

Attachments: [LCHB Trail Location Map.pdf](#)

8. **14-438** Presentation, possible action, and discussion regarding the Lick Creek Nature Center project status.

Attachments: [LCNC Location Map.pdf](#)

9. Council Calendar

- May 23 2014 Arbor Day & Memorial Tree Celebration at Hamilton Memorial Park - Park Hudson Trail 10:00 a.m.
- May 24 Starlight Music Series at Wolf Pen Creek Amphitheater 7:00 p.m.
- May 26 City Offices Closed - Memorial Day
- May 28 Citizens Fire Academy Graduation at Utility Meeting & Training Facility - 1603 Graham Road 6:30 p.m.
- May 30 Retirement Reception - Pete Vanecek at Wolf Pen Creek Green Room - 1015 Colgate Drive 3:00 p.m.
- May 31 Vietnam War Memorial Dedication at Veterans Park 10:00 a.m.
- June 2 Bicycle, Pedestrian & Greenways Advisory Board Meeting at Council Chambers
- June 4 B/CS Chamber of Commerce Transportation Forum Prop 1 at BVCOG Conference Room 11:00 a.m.
- June 6 Retirement Reception Officer LaKedreia Johnson at Council Chambers 2:00 p.m.
- June 7 Starlight Music Series at Wolf Pen Creek Amphitheater 7:00 p.m.
- June 12 Executive Session/Workshop/Regular Meeting at 4:30, 6:00 & 7:00 p.m.

10. 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.

11. 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).

12. 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 22nd of May, 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 19th day of May 2014 at 4:30 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 May 19, 2014 at 4:30p.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 #: 14-331 **Version:** 1 **Name:** Automated metering infrastructure (AMI)
Type: Presentation **Status:** Agenda Ready
File created: **In control:** Council Workshop
On agenda: 5/22/2014 **Final action:**
Title: Presentation, possible action, and discussion regarding automated metering infrastructure (AMI).
Sponsors: Timothy Crabb
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding automated metering infrastructure (AMI).

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): N/A

Summary:

As requested during Council's strategic planning retreat, CSU will provide information on Automated Metering Infrastructure, the benefits and challenges of using this technology, and the costs for implementing such a program for the City's electric and water customers.

Budget & Financial Summary: N/A

Attachments: N/A



Legislation Details (With Text)

File #:	14-424	Version:	1	Name:	2014-2015 Texas Amateur Athletic Federation (TAAF) Games of Texas
Type:	Presentation	Status:		Status:	Agenda Ready
File created:	5/2/2014	In control:		In control:	Council Workshop
On agenda:	5/22/2014	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding the 2014-2015 Texas Amateur Athletic Federation (TAAF) Games of Texas (GOT) to be hosted by the City of College Station, City of Bryan and Texas A&M University.				
Sponsors:	Kelly Kelbly				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the 2014-2015 Texas Amateur Athletic Federation (TAAF) Games of Texas (GOT) to be hosted by the City of College Station, City of Bryan and Texas A&M University.

Relationship to Strategic Goals:

1. Financially Sustainable City
2. Diverse Growing Economy

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

Summary: The City of College Station in collaboration with the City of Bryan and Texas A&M University is preparing to host the 2014/2015 Texas Amateur Athletic Federation (TAAF) GAMES OF TEXAS! TAAF is a non-profit organization established in 1925 to promote and organize amateur athletics in the state of Texas. The membership of TAAF is comprised of parks and recreation departments, individuals and organizations who contribute time, energy and effort in this endeavor.

The GAMES OF TEXAS is a sports festival created for Texas' amateur athletes. Patterned after the Olympic Games and the U.S. Olympic Sports Festivals, the Games of Texas provides a forum for training and competition among Texas' Olympic hopefuls and recreational athletes. The Olympic-style competitions provide Texans of all ages and skill levels, with a wholesome avenue for positive, personal development through sports and physical activity.

Budget & Financial Summary: HOT funds are allocated in the FY '14 PARD budget for this year's event. Staff will provide a fully detailed budget after the 2014 GOT. We will be utilizing HOT funding and anticipate a large return. The City of Corpus Christi reports a positive \$15 million economic impact as a result of hosting the GOT in 2012 and 2013.

Reviewed and Approved by Legal:
No

Attachments:
N/A



Legislation Details (With Text)

File #: 14-437 **Version:** 1 **Name:** Lick Creek Hike and Bike Trail
Type: Presentation **Status:** Agenda Ready
File created: 5/4/2014 **In control:** Council Workshop
On agenda: 5/22/2014 **Final action:**
Title: Presentation, possible action, and discussion regarding the Lick Creek Hike and Bike Trail project status.
Sponsors: Donald Harmon
Indexes:
Code sections:
Attachments: [LCHB Trail Location Map.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the Lick Creek Hike and Bike Trail project status.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends acceptance of the project status presentation.

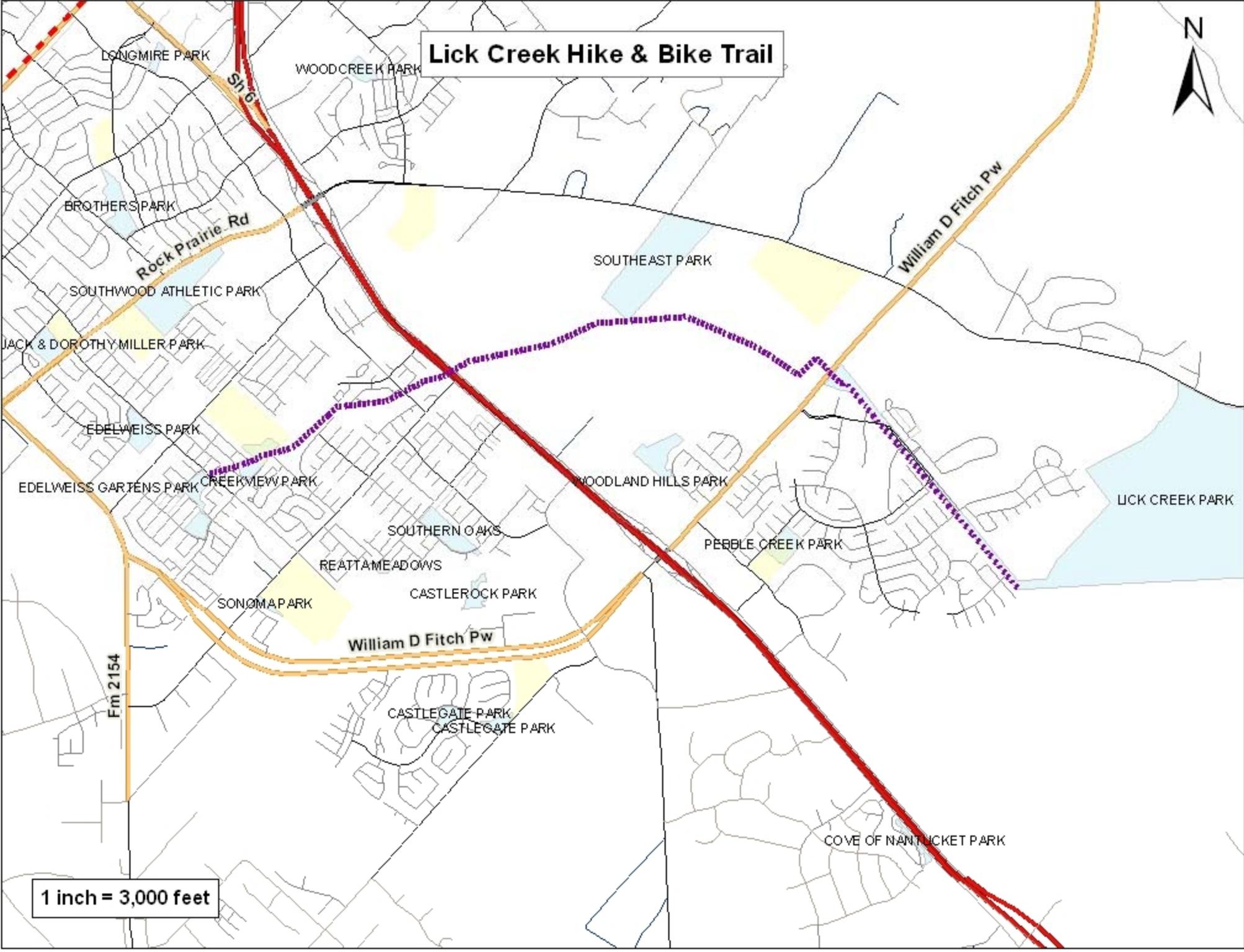
Summary: The Lick Creek Greenway Trail project was approved as part of the 2008 GOB election to construct approximately four miles of multi-use paths along Lick Creek from Creek View Park to Lick Creek Park connecting residential neighborhoods and CSISD property. This project is also on the City's Bicycle, Pedestrian, and Greenways Master Plan. The final design plans have been completed and the bid package is nearing completion.

Budget & Financial Summary: Funds in the amount of \$4,410,000 are budgeted for this project in the Streets Capital Improvement Projects Fund. A total of \$590,983 has been expended or committed to date, leaving a balance of \$3,819,017 for the construction of this project.

Attachments:

1. Project Location Map

Lick Creek Hike & Bike Trail



1 inch = 3,000 feet

LONGMIRE PARK

WOODCREEK PARK

BROTHERS PARK

Rock Prairie Rd

SOUTHWOOD ATHLETIC PARK

SOUTHEAST PARK

William D Fitch Pw

JACK & DOROTHY MILLER PARK

EDELWEISS PARK

EDELWEISS GARTENS PARK

CREEKVIEW PARK

WOODLAND HILLS PARK

LICK CREEK PARK

SOUTHERN OAKS

PEBBLE CREEK PARK

REATTAMEADOWS

SONOMA PARK

CASTLEROCK PARK

William D Fitch Pw

CASTLEGATE PARK

CASTLEGATE PARK

COVE OF NANTUCKET PARK



Legislation Details (With Text)

File #:	14-438	Version:	1	Name:	Lick Creek Nature Center
Type:	Presentation	Status:		Status:	Agenda Ready
File created:	5/4/2014	In control:		In control:	Council Workshop
On agenda:	5/22/2014	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding the Lick Creek Nature Center project status.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:	LCNC Location Map.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the Lick Creek Nature Center project status.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends acceptance of the project status presentation.

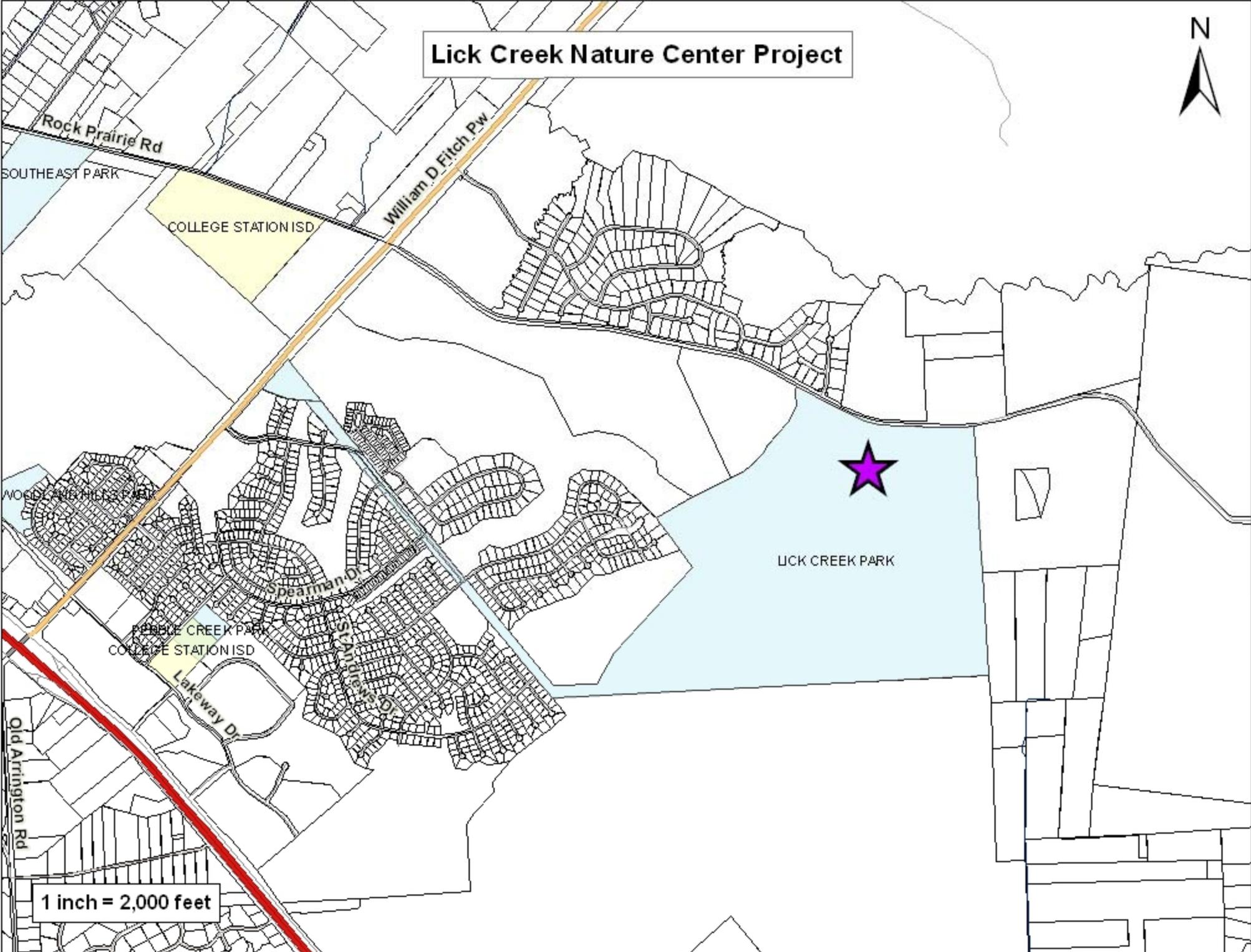
Summary: The Lick Creek Park Nature Center was included as a project in the 2008 bond authorization. The scope of the project is to design and construct an informational education center at Lick Creek Park. The final design plans have been completed and the bid package is nearing completion.

Budget & Financial Summary: Funds for this project are budgeted in the Parks Capital Improvement Projects Fund in the amount of \$2,495,000. A total of \$401,210 has been expended or committed to date, leaving a balance of \$2,093,790 for the construction of this project.

Attachments:

1. Project Map

Lick Creek Nature Center Project



1 inch = 2,000 feet