



## Meeting Agenda Council Workshop

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Thursday, June 12, 2014

4:00 PM

City Hall Council Chambers

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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. The City of College Station v. Star Insurance Company, Civil Action No. 4:11-CV-02023, In the U.S. District Court for the Southern District, Houston Division
- 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, Cause No. 11-003172-CV-272, In the 272nd District Court of Brazos County, Texas
- c. 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., Cause No. 13 002978 CV 361, 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 pole attachment collection matter
- b. Legal Advice related to lease of various city-owned property interests

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

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. Lease of city-owned property interests located generally in the area surrounding Wellborn Road and Harvey Mitchell Parkway in College Station
- b. Lease of city-owned property interests located generally in the area between State Highway 6 and Rock Prairie Road East in College Station

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. **14-497** Presentation, possible action, and discussion regarding a reclaimed water supply agreement with Apache Corporation. Related to Consent item 2t.
6. **14-486** Presentation, possible action and discussion regarding the project plan for the Ringer Library project.

7. Council Calendar

June 17 Transportation & Mobility Committee Meeting at Municipal Court Room 203  
 June 18 RVP Board Meeting at RVP  
 June 18 2014 Speaker Series at Traditions Club - 3249 Founders Drive (Bryan)  
 June 19 Health & Safety Expo at Brazos Center  
 June 19 Business After Hours - Scott & White at 700 Scott & White Drive  
 June 19 P & Z Workshop/Regular Meeting at Council Chambers  
 June 25 Ribbon Cutting – JBKnowledge at 112 N. Bryan Ave (Bryan)  
 June 26 TAMU Community Leadership Briefing at TBA  
 June 26 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

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



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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 12<sup>th</sup> of June 2014 at 4:00 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 6th day of June 2014



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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 June 6, 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)

<b>File #:</b>	14-497	<b>Version:</b>	1	<b>Name:</b>	Effluent Purchase Agreement with Apache Corporation
<b>Type:</b>	Presentation	<b>Status:</b>			Agenda Ready
<b>File created:</b>	5/23/2014	<b>In control:</b>			Council Workshop
<b>On agenda:</b>	6/12/2014	<b>Final action:</b>			
<b>Title:</b>	Presentation, possible action, and discussion regarding a reclaimed water supply agreement with Apache Corporation.				
<b>Sponsors:</b>	David Coleman				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding a reclaimed water supply agreement with Apache Corporation.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Diverse Growing Economy

Recommendation: Staff recommends approval of this reclaimed water supply agreement.  
 Summary: Apache Corporation will be drilling and fracking a large number of oil wells in the region immediately east of the Carters Creek Wastewater Treatment Plant. Apache expects these operations will last two years, but may extend for several years beyond that. Apache Corporation's desire is to avoid using potable water for their operations, and have requested to purchase treated wastewater effluent (reclaimed water) from the City.

Staff has negotiated a proposed contract with Apache whereby Apache will pay all costs to construct and operate a pump station adjacent the Carters Creek Plant that will withdraw effluent (reclaimed water) from the final basin of the treatment process, and transport it via pipeline across the Creek to various storage ponds they will construct on private property. The City will provide a firm supply of 3 million gallons per day, which can be increased to 5 if adequate surplus flow exists. Apache will pay \$2.50 per thousand gallons (the City's normal commercial rate for potable water is \$2.49/thousand) and in the two-year initial term of the contract, at the full volume Apache expects to need, this rate is estimated to result in approximately \$5 million of Water Fund revenue.

The contract requires Apache to obtain a Permit from the Texas Commission on Environmental Quality to transport and use Type II Effluent, which has special treatment and handling requirements. City staff has already assisted Apache with the application for these permits, and they are expected to be approved soon.

This contract will be an excellent revenue stream for the City, will promote economic growth in the Brazos Valley, and is an environmentally sound solution for Apache's water needs. The City has full rights to sell this effluent, and the proposed agreement will not hinder any other existing obligations for this water. For these reasons, staff recommends approval.

Budget & Financial Summary: Funds from this agreement will go into the Water Fund.

Reviewed and Approved by Legal: Yes

Attachment: Reclaimed Water Supply Agreement (Available for viewing in the City Secretary's Office)



## Legislation Details (With Text)

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**File #:** 14-486      **Version:** 1      **Name:** Ringer Library  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 5/22/2014      **In control:** Council Workshop  
**On agenda:** 6/12/2014      **Final action:**  
**Title:** Presentation, possible action and discussion regarding the project plan for the Ringer Library project.  
**Sponsors:** Donald Harmon  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion regarding the project plan for the Ringer Library project.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends that the City Council receive the presentation and provide direction on the project plan for the Ringer Library project.

Summary: City Council has received the Ringer Library Operations Audit report. A project plan for the Ringer Library project will be presented for City Council consideration.

Budget & Financial Summary: N/A

Attachments: N/A