



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final City Council Workshop

Thursday, January 22, 2015

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. 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
- b. Deluxe Burger Bar of College Station, Inc. D/B/A Café Excell 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
- c. Margaret L. Cannon v. Deputy Melvin Bowser, Officer Bobby Williams, Officer Tristan Lopez, Mr. Mike Formicella, Ms. Connie Spence, Cause No. 13 002189 CV 272, In the 272nd District Court of Brazos County, Texas
- d. Bobby Trant v. BVSWMA, Inc., Cause No. 33014, In the District Court, Grimes County, Texas, 12th Judicial District
- e. Robyn Taylor, et al vs. Boomfit, Carlos Lima and Alicia Lima and Lincoln Recreational Center, Cause No. 13 003118 CV 85, In the 85th District Court of Brazos County, Texas
- f. Juliao v. City of College Station, Cause No. 14-002168-CV-272, In the 272nd District

Court of Brazos County, Texas

Legal Advice

a. Legal advice related to the proposed oil and gas ordinance amendment

Competitive Matters {Gov't Code Section 551.086}: possible action: The City Council may deliberate, vote, or take final action on a competitive matter in closed session. The City Council must make a good faith determination, by majority vote of the City Council, that the matter is a Competitive Matter. A "Competitive Matter" is a utility-related matter that the City Council determines is related to the City of College Station's Electric Utility Competitive Activity, including commercial information, which if disclosed would give advantage to competitors or prospective competitors. The following is a general representation of the subject(s) to be considered as a competitive matter.

a. Power Supply

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) maybe discussed:

a. Economic incentives for a proposed development located in the College Station Medical District

5:30 P.M.

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

4. Presentation, possible action and discussion on items listed on the consent agenda.

5. [15-0013](#) Presentation, possible action, and discussion regarding the ERP Replacement Project.

Sponsors: Roper

6. [15-0015](#) Presentation, possible action, and discussion regarding the City's approach to Open Data Initiatives.

Sponsors: Roper

7. Council Calendar - Council may discuss upcoming events.

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, BSWMA, 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, Sister Cities Association, 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

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on January 16, 2015 at 5:00 p.m.


City Secretary

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 #: 15-0013 **Version:** 1 **Name:** Update on ERP Replacement Project
Type: Presentation **Status:** Agenda Ready
File created: 1/6/2015 **In control:** City Council Workshop
On agenda: 1/22/2015 **Final action:**
Title: Presentation, possible action, and discussion regarding the ERP Replacement Project.
Sponsors: Ben Roper
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the ERP Replacement Project.

Relationship to Strategic Goals: (Select all that apply)

- Core Services and Infrastructure

Recommendation(s): Provided for information to update Council on the ERP Replacement Project.

Summary:

The City's current ERP system vendor is Sungard Public Sector (formerly HTE). In 2013 the City engaged BerryDunn as consultants to evaluate the capability of the current system to meet the city's needs. This evaluation resulted in the decision to procure new software. Following issue and evaluation of RFP responses, the City selected three vendors to provide software. Tyler Technologies was selected for Financial, HR, Payroll and Utility Billing. CRW Systems was selected to provide Permitting, Code Enforcement, Licensing and Inspection applications. Cayenta was selected for Work Management, including management of Fixed Assets.

Budget & Financial Summary: N/A

Attachments: None



Legislation Details (With Text)

File #: 15-0015 **Version:** 1 **Name:** Open Data Initiatives
Type: Presentation **Status:** Agenda Ready
File created: 1/6/2015 **In control:** City Council Workshop
On agenda: 1/22/2015 **Final action:**
Title: Presentation, possible action, and discussion regarding the City's approach to Open Data Initiatives.
Sponsors: Ben Roper
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the City's approach to Open Data Initiatives.

Relationship to Strategic Goals: (Select all that apply)

- Core Services and Infrastructure

Recommendation(s): Provided for information and to obtain Council feedback regarding the city's planned approach to Open Data Initiatives.

Summary:

Many cities have adopted the idea of Open Data - making government data available to be freely used, reused and distributed by anyone. Closely linked to the idea of Open Data is the concept of conducting "hackathons", where programmers and others involved in software development, including graphic designers, interface designers and project managers and interested citizens collaborate intensively on software projects or methods to make government data more accessible or useful. Many of the goals associated with Open Data will be furthered by the current ERP Replacement Project. Other Open Data initiatives, including the possibility of conducting a hackathon are under consideration.

Budget & Financial Summary: N/A

Attachments: None