



CITY OF COLLEGE STATION
Home of Texas A&M University

Mayor

Nancy Berry

Mayor Pro Tem

Blanche Brick

City Manager

Kelly Templin

Council Members

Karl Mooney

Steve Aldrich

John Nichols

Julie Schultz

James M. Benham

**Amended Agenda
College Station City Council
Special Meeting (Council Retreat)
Friday, February 20, 2015, 8:00am
City Hall Council Chambers
1101 Texas Avenue
College Station, Texas**

1. Breakfast
2. Call to Order and welcome. (Berry)
3. Introduction and Retreat Process. (Berry)
4. Goals of the Retreat. (Berry)
5. Presentation, possible action and discussion of Departmental Initiatives and Major Projects.
6. Presentation, possible action and discussion of the Strategic Plan and Seven Strategic Initiatives.
7. Presentation, possible action and discussion of the current Budget and Budgeting Process.
8. Presentation, possible action and discussion on current and future space needs for City Hall.
9. Executive Session will be held in the Administrative Conference Room.
Economic Incentive Negotiations {Gov't Code Section 551.087}: The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the Council seeks to have locate, stay or expand in or near the city and with which the City Council in conducting economic development negotiations or to deliberate the offer of financial or other incentives to the 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 generally southeast of the intersection of Texas Avenue and Francis Drive in College Station
- Real Estate {Gov't Code Section 551.072}: 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:
 - b. Property located generally southeast of the intersection of Texas Avenue and Francis Drive in College Station

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:

c. City Manager

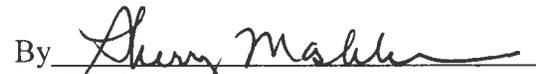
10. Presentation, possible action and discussion of FY15 Capital Improvement Program and/or FY15 Bond Issue.
11. Presentation, possible action and discussion on the use of Hotel Occupancy Tax funds.
12. Presentation, possible action and discussion on the City's Economic Development program.
13. Discussion and possible action on the efficacy of various committees.
14. Council Goals for 2015.

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.

CITY MANAGER APPROVED FOR POSTING:

By 
City Manager

Posted this the 16th day of February, 2015 at the City of College Station City Hall at 5:00 p.m.

By 
City Secretary

I, the undersigned, do hereby certify that the above 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 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 February 16, 2015 at 5:00 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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.