



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final

### City Council Workshop

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**Thursday, April 9, 2015**

**4:30 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. 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
- b. 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
- c. Bobby Trant v. BVSWMA, Inc., Cause No. 33014, In the District Court, Grimes County, Texas, 12th Judicial District
- d. Juliao v. City of College Station, Cause No. 14-002168-CV-272, In the 272nd District Court of Brazos County, Texas
- e. City of College Station, Texas, v. Embrace Brazos Valley, Inc., Cause No. 15-000804-CV-85, In the 85th Judicial District Court, Brazos County, Texas.

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. City Manager

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 generally southeast of the intersection of Texas Avenue and Francis Drive in College Station, Texas

b. Economic incentives for a proposed development located generally northeast of the intersection of William D. Fitch and State Highway 6

**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. [15-0131](#) Presentation and discussion on proposed Vote Centers for Brazos County.

**Sponsors:** Mashburn

6. [15-0163](#) Presentation, possible action and discussion regarding an update of TAMU Transportation Services & the Brazos Transit District mass transit and public transit operations.

**Sponsors:** Rother

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.

8. 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, 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).

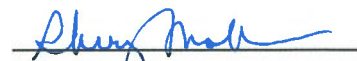
9. Adjourn

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

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on April 2, 2015 at 5:00 p.m.

  
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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](http://www.cstx.gov). Council meetings are broadcast live on Cable Access Channel 19.



## Legislation Details (With Text)

**File #:** 15-0131      **Version:** 1      **Name:** Vote Centers  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 3/4/2015      **In control:** City Council Workshop  
**On agenda:** 4/9/2015      **Final action:**  
**Title:** Presentation and discussion on proposed Vote Centers for Brazos County.  
**Sponsors:** Sherry Mashburn  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation and discussion on proposed Vote Centers for Brazos County.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): None

**Summary:** Karen McQueen, Brazos County Clerk, will brief the Council on a proposal to implement county-wide Vote Centers for the November 2015 election - for Election Day voting only. For this first year, the proposal is to utilize 25 polling locations; after one year, those can be reduced by 50%. Fewer polling locations equate to less cost due to possibly fewer machines, fewer workers, and fewer translators. The polling locations will still need a good internet connection, DREs for voting, electronic pollbooks that check in voters system-wide in real time, and must be ADA compliant. Polling locations will also need to be placed so that voters are not "disenfranchised".

For local entity elections, every race in which the voter is eligible to vote is on one ballot, and the voter can go to any polling location within the County they desire.

This item will also be on the Consent Agenda for consideration.

**Budget & Financial Summary:** The impact to the budget should be minimal, and should actually reduce our annual expense on the conduct of elections.

Attachments:



## Legislation Details (With Text)

<b>File #:</b>	15-0163	<b>Version:</b>	1	<b>Name:</b>	TAMU Transportation & Brazos Transit District Presentation
<b>Type:</b>	Presentation	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	3/21/2015	<b>In control:</b>		<b>In control:</b>	City Council Workshop
<b>On agenda:</b>	4/9/2015	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Presentation, possible action and discussion regarding an update of TAMU Transportation Services & the Brazos Transit District mass transit and public transit operations.				
<b>Sponsors:</b>	Troy Rother				
<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 an update of TAMU Transportation Services & the Brazos Transit District mass transit and public transit operations.

Relationship to Strategic Goals:

Improving Mobility

Recommendation(s): Staff recommends that Council receive the presentation.

Summary: This presentation is similar to a presentation given by TAMU Transportation Services and the Brazos Transit District to the Council Transportation & Mobility Committee in February. The Chair of the Committee, Dr. Brick, requested that the presentation be given to the entire City Council as a workshop item.

Budget & Financial Summary: N/A

Attachments: N/A