



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final

### City Council Workshop

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**Thursday, May 28, 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. Bobby Trant v. BVSWMA, Inc., Cause No. 33014, In the District Court, Grimes County, Texas, 12th Judicial District
- c. Juliao v. City of College Station, Cause No. 14-002168-CV-272, In the 272nd District Court of Brazos County, Texas
- d. 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

#### **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. [15-0264](#) Presentation, possible action and discussion on the 2015 Bond Citizen Advisory Committee's prioritized project recommendations

for the potential 2015 bond election.

**Sponsors:** Nettles

6. Council Calendar - Council may discuss upcoming events.
7. 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, 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).
9. Adjourn

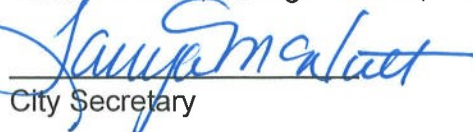
The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

APPROVED



City Manager

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on May 22, 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 3541 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 #:** 15-0264      **Version:** 1      **Name:** 2015 Bond Citizen Advisory Committee Recommendations to Council

**Type:** Presentation      **Status:** Agenda Ready

**File created:** 5/18/2015      **In control:** City Council Workshop

**On agenda:** 5/28/2015      **Final action:**

**Title:** Presentation, possible action and discussion on the 2015 Bond Citizen Advisory Committee's prioritized project recommendations for the potential 2015 bond election.

**Sponsors:** Aubrey Nettles

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion on the 2015 Bond Citizen Advisory Committee's prioritized project recommendations for the potential 2015 bond election.

### Relationship to Strategic Goals:

1. Core Services and Infrastructure
2. Improving Mobility

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

**Background & Summary:** On August 14, 2014 the City Council adopted Resolution No. 08-14-14-2e, creating a 2015 Bond Citizen Advisory Committee. The committee was given the following charge: "to assess the City of College Station's current and future transportation, parks, and facility needs in order to present a prioritized list of projects to the College Station City Council to be considered on a proposed 2015 Bond Election, and to ensure that any 2015 Bond timeline and/or schedule shall not exceed five (5) year."

Per the resolution, the Citizen Advisory Committee was composed of a Transportation subcommittee, a Parks subcommittee, and a Facilities subcommittee. Each subcommittee had 7 members, with two additional members serving as the chairs of the group as a whole. College Station citizens were encouraged to apply to serve on the committee by filling out the "Capital Improvement Program 2015 Bond Citizen Advisory Committee Application." Applications for the committee were accepted from early September to late November. On December 18, 2014, the Council appointed the members to the Citizen Advisory Committee.

The Citizen Advisory Committee kick-off meeting was held on January 20, 2015, and the committee has continued meeting regularly since then to work toward creating a prioritized list of projects for the City Council to consider for a potential 2015 Bond Election. In addition to frequent meetings with city staff, the committee actively engaged the public through three public forums, as well as numerous online recommendations via the committee email.

After several months of research and deliberation, the committee has decided on their final list of

recommended projects for Council's consideration. Tonight you will receive a presentation by the committee chair Rod Thornton and the committee co-chair William Smith, which will outline the committee recommendations.

**Budget & Financial Summary:** N/A