



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Workshop

Thursday, July 23, 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. Bobby Trant v. BVSWMA, Inc., Cause No. 33014, In the District Court, Grimes County, Texas, 12th Judicial District
- b. Juliao v. City of College Station, Cause No. 14-002168-CV-272, In the 272nd District Court of Brazos County, Texas
- c. 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

Legal Advice

- a. Legal advice regarding aquatics outsourcing request for proposals.

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. Property located at or near 204-220 Holleman Drive in College Station.

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. [15-0388](#) Presentation, possible action, and discussion regarding Hosting of Christmas in the Park event by City of College Station Parks and Recreation Department at Stephen C. Beachy Central Park.
Sponsors: Schmitz
Attachments: [Christmas in the Park 2015.pptx](#)
6. [15-0406](#) Presentation, possible action, and discussion regarding possible YMCA in the College Station area.
Sponsors: Councilman Mooney
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, Annexation Task Force, 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).
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 July 17, 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. Council meetings are broadcast live on Cable Access Channel 19.



Legislation Details (With Text)

File #:	15-0388	Version:	2	Name:	Christmas in the Park
Type:	Presentation	Status:		Status:	Agenda Ready
File created:	7/14/2015	In control:		In control:	City Council Workshop
On agenda:	7/23/2015	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding Hosting of Christmas in the Park event by City of College Station Parks and Recreation Department at Stephen C. Beachy Central Park.				
Sponsors:	David Schmitz				
Indexes:					
Code sections:					
Attachments:	Christmas in the Park 2015.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding Hosting of Christmas in the Park event by City of College Station Parks and Recreation Department at Stephen C. Beachy Central Park.

Relationship to Strategic Goals:

- Neighborhood Integrity

Recommendation(s):

Staff recommends moving of event to Central Park to meet the requests from community members.

Summary:

The City of College Station Christmas event was held at Stephen C. Beachy Central Park for many years before it was moved to Wolf Pen Creek. However, community input has necessitated a return to Central Park. This will allow the department to consolidate all Christmas Light displays and offer a no-cost option for viewing of a large light display. The key event aspects will remain the same, to include pictures with Santa, hayride through the light displays along the park trails, holiday-themed vendors and musical performances, free hot coco and more.

Budget & Financial Summary: Funded through FY16 General Fund

Reviewed and Approved by Legal: Yes / No

Attachments: Christmas in the Park Powerpoint



IT'S CHRISTMAS!!!...

COLLEGE STATION PARKS AND RECREATION

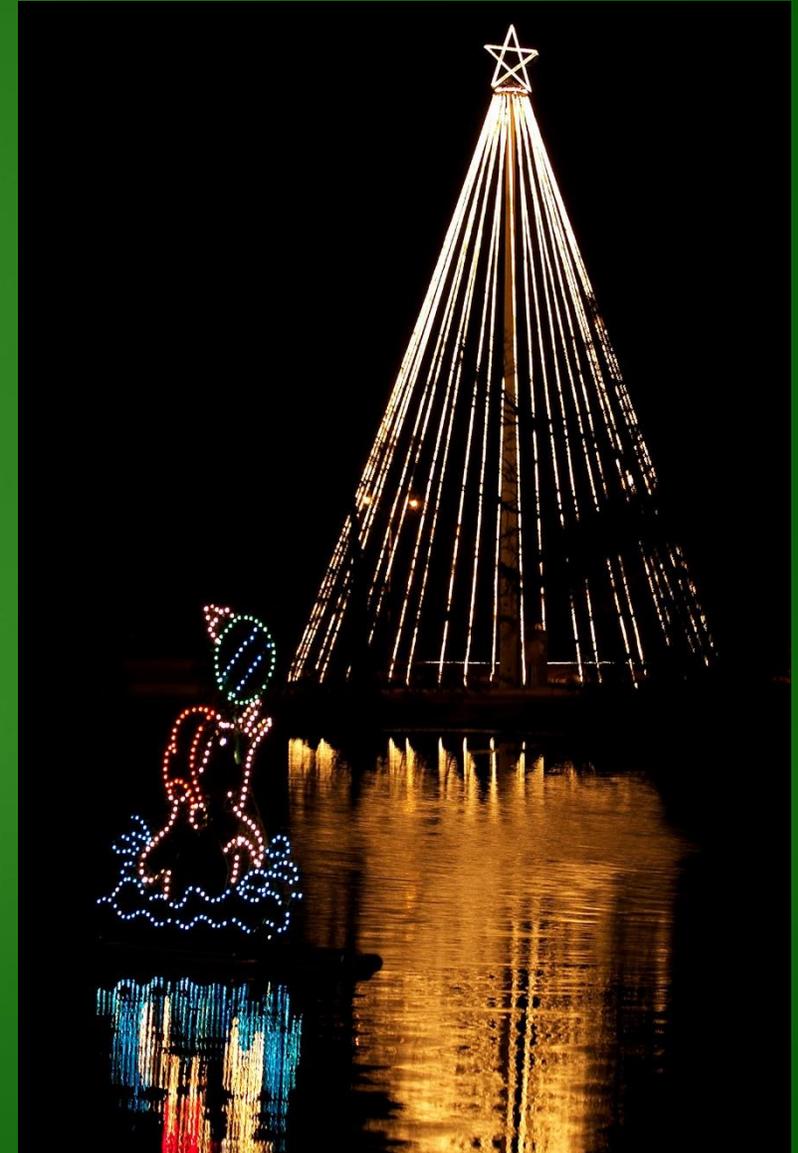
...IN THE PARK!!!

COLLEGE STATION PARKS AND RECREATION



Why Central Park?

- ▶ Community Desire
- ▶ Makes the event as it was originally founded
- ▶ All Christmas Lights in one location
- ▶ Ability to utilize portable sound and staging



Agenda

December 4-6, 2015

- ▶ Friday, December 4
 - ▶ Pictures with Santa, hay ride through the lights, and free hot coco.
- ▶ Saturday, December 5
 - ▶ Full festival with addition of bounce houses, holiday-themed vendors and musical performances, petting zoo, snow slide, and more to the pictures with Santa, hay ride through the lights, and free hot coco.
- ▶ Sunday, December 6
 - ▶ Pictures with Santa, hay ride through the lights, and free hot coco.

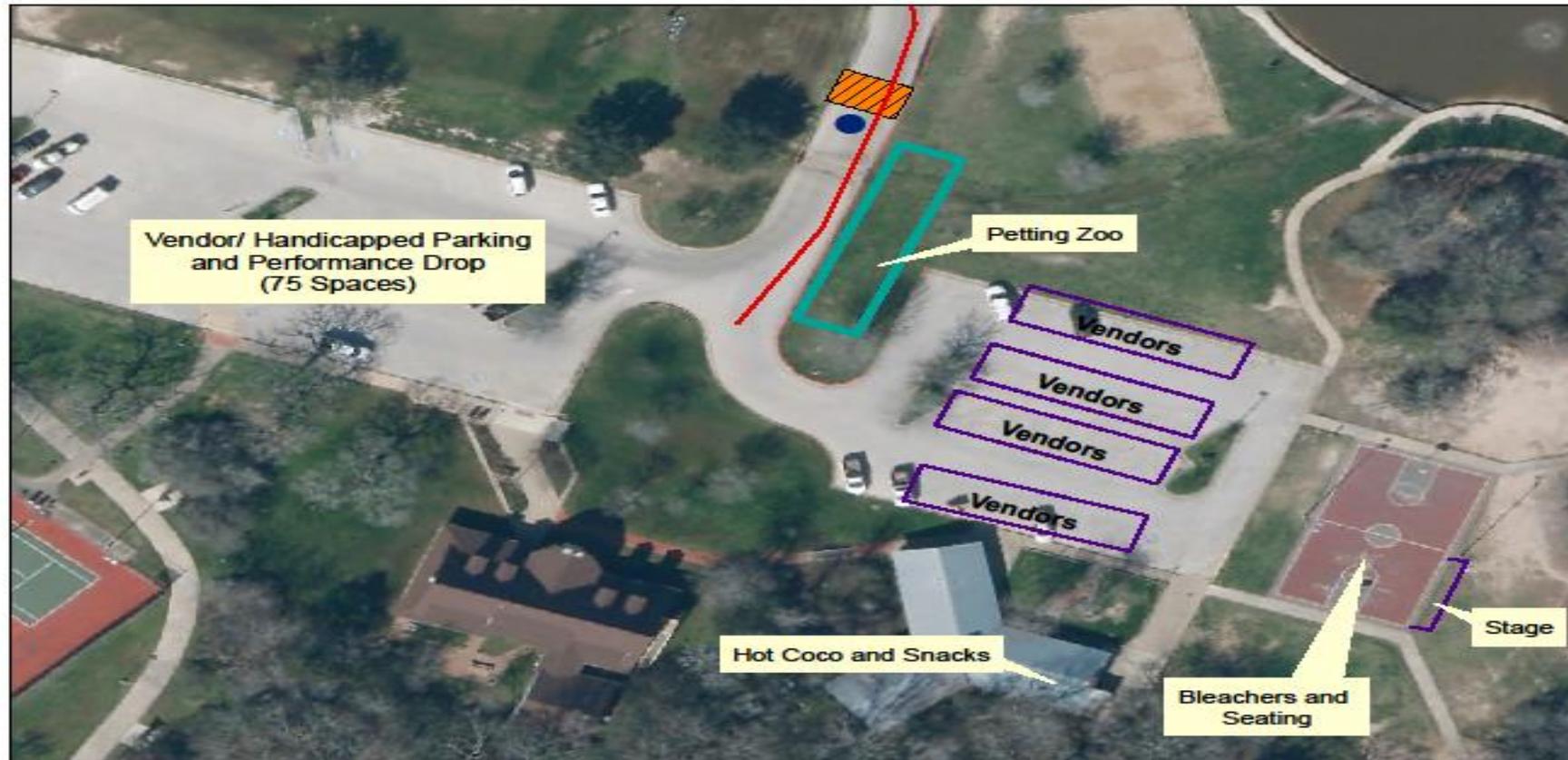


Potential Layout



-  Police Officers
-  No Parking (either side of street)
-  Hay_Ride
-  Overflow Parking
-  BounceHouse

Layout Continued



- Police Officers
- No Parking (either side of street)
- ▨ Crosswalk
- Petting Zoo
- Vendors



Questions?

COLLEGE STATION PARKS AND RECREATION



Legislation Details (With Text)

File #: 15-0406 **Version:** 1 **Name:** YMCA
Type: Presentation **Status:** Agenda Ready
File created: 7/15/2015 **In control:** City Council Workshop
On agenda: 7/23/2015 **Final action:**
Title: Presentation, possible action, and discussion regarding possible YMCA in the College Station area.
Sponsors: Karl Mooney
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding possible YMCA in the College Station area.

Relationship to Strategic Goals:
Neighborhood Integrity