



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Workshop

Thursday, October 8, 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 a proposed amendment to the RVP Bylaws to extend the appointment of elected officials for additional terms.

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. [15-0558](#) Presentation, possible action, and discussion regarding recycling collection for residential homes and city owned facilities.

Sponsors: Caler

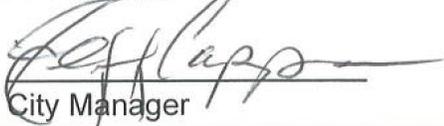
6. [15-0586](#) Presentation and discussion on the TAMU Student Government Association's overarching goals by the Student Body President and the Municipal Affairs Vice President.

Sponsors: Mashburn

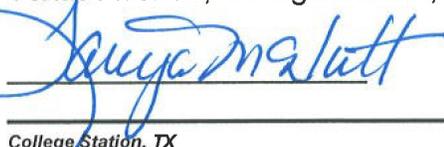
7. Council Calendar - Council may discuss upcoming events.
8. Presentation, possible action, and discussion on future agenda items and review of standing list of Council generated agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual 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 October 2, 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 #: 15-0558 **Version:** 1 **Name:** Recycling Presentation
Type: Presentation **Status:** Agenda Ready
File created: 9/19/2015 **In control:** City Council Workshop
On agenda: 10/8/2015 **Final action:**
Title: Presentation, possible action, and discussion regarding recycling collection for residential homes and city owned facilities.
Sponsors: Pete Caler
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding recycling collection for residential homes and city owned facilities.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Sustainable City

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

Summary: This presentation will provide information regarding recycling collection for residential homes and city owned facilities. The presentation will include an update regarding the single stream recycling pilot project and results of a Request For Proposals (RFP No. 15-053) that closed on August 17, 2015. This workshop item will also provide information regarding a consent agenda item for a recycling collection franchise ordinance and service agreement that is on the Consent Agenda.

Budget & Financial Summary: At present, the provision of recycling collection services and associated public education programs accounts for \$2.82 out of the \$14.40 monthly sanitation fee charged to each customer.

Attachments: None



Legislation Details (With Text)

File #: 15-0586 **Version:** 1 **Name:** SGA presentation
Type: Presentation **Status:** Agenda Ready
File created: 9/28/2015 **In control:** City Council Workshop
On agenda: 10/8/2015 **Final action:**
Title: Presentation and discussion on the TAMU Student Government Association's overarching goals by the Student Body President and the Municipal Affairs Vice President.
Sponsors: Sherry Mashburn
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation and discussion on the TAMU Student Government Association's overarching goals by the Student Body President and the Municipal Affairs Vice President.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): None

Summary: Wayne Beckermann, Municipal Affairs Vice President and Student Liaison to the Council, requested a spot on the agenda so the Student Body President and he could publicly address the Council and lay out some of the Student Government Association's overarching goals. They also want to put a face to the student body for citizens, and they believe this short address would be a great opportunity to accomplish that goal.

Budget & Financial Summary: None

Attachments: None