



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Workshop

Thursday, November 12, 2015

4:00 PM

City Hall Council Chambers

1. Call meeting to order.
2. Hazmat Fire Truck Tour.
3. 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. Advice regarding legal requirements and issues concerning 4B corporations

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. Internal Auditor

4. Take action, if any, on Executive Session.
5. Presentation, possible action and discussion on items listed on the consent agenda.
6. [15-0622](#) Presentation, possible action, and discussion regarding an update on the City's rental registration program.
Sponsors: Simms
7. [15-0653](#) Presentation, possible action, and discussion regarding possible implementation of impact fees for transportation and water/wastewater infrastructure.
Sponsors: Gibbs
8. Council Calendar - Council may discuss upcoming events.
9. 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.
10. 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).
11. 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 November 6, 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 #: 15-0622 **Version:** 1 **Name:** Rental Registration Update
Type: Presentation **Status:** Agenda Ready
File created: 10/22/2015 **In control:** City Council Workshop
On agenda: 11/12/2015 **Final action:**
Title: Presentation, possible action, and discussion regarding an update on the City's rental registration program.
Sponsors: Lance Simms
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding an update on the City's rental registration program.

- Good Governance
- Neighborhood Integrity

Recommendation(s): Staff recommends Council receive the information and provide feedback as desired.

Summary: In response to a request for a future agenda item, staff will demonstrate the software that provides the ability for online initial registration and renewal of rental properties and provide a demonstration of a recently-developed GIS program used to access rental property information.

Budget & Financial Summary: N/A

Attachments: N/A



Legislation Details (With Text)

File #: 15-0653 **Version:** 1 **Name:** Impact Fees
Type: Presentation **Status:** Agenda Ready
File created: 11/3/2015 **In control:** City Council Workshop
On agenda: 11/12/2015 **Final action:**
Title: Presentation, possible action, and discussion regarding possible implementation of impact fees for transportation and water/wastewater infrastructure.
Sponsors: Alan Gibbs
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding possible implementation of impact fees for transportation and water/wastewater infrastructure.

Relationship to Strategic Goals: (Select all that apply)

- Financially Sustainable City
- Core Services and Infrastructure
- Diverse Growing Economy
- Improving Mobility

Recommendation: None. Staff requests guidance from Council whether to invest in formal Impact Fee studies.

Summary: Texas law allows municipalities to charge Impact Fees to pay a portion of the infrastructure costs caused by growth. This workshop presentation will explain how Impact Fees work, and what would be required to consider implementation of Impact Fees in College Station to increase the capacity of both Transportation (roadways) and Water/Wastewater Systems.

In 2010 and 2011, City Council declined to implement Impact Fees for Transportation, and then Water/Wastewater, respectively. If City Council desires to consider implementing Impact Fees now, then formal studies are required that will cost approximately \$75,000 each, for a total cost of approximately \$150,000. Staff requests guidance from City Council whether to move forward with this investment in money and staff time. If so, then staff will bring 2 contracts for Impact Fee studies to future Council meetings for City Council consideration.

Budget & Financial Summary: No budget impact.

Reviewed and Approved by Legal: Not required

Attachment: None