



CITY OF COLLEGE STATION
*Home of Texas A&M University**

Mayor

Nancy Berry

Mayor Pro Tem

John Nichols

City Manager

Kelly Templin

Council Members

Karl Mooney

Steve Aldrich

Blanche Brick

Julie Schultz

James M. Benham

Agenda

**College Station City Council
Special Meeting (Council Retreat)
Tuesday, February 16, 2016, 8:00am
Carters Creek Training Room
2200 North Forest Parkway
College Station, Texas**

1. Breakfast
2. Call to Order and welcome.
3. Introduction and Retreat Process.
4. Goals of the Retreat.
5. Presentation, possible action and discussion of current and future City Facilities.
6. Presentation, possible action and discussion of current and future Infrastructure Needs.
7. Presentation, possible action and discussion of current and future Staffing & Employee Compensation.
8. Presentation, possible action and discussion of the City's Economic Development Program
9. Executive Session will be held in the Carters Creek Training Room.
Economic Incentive Negotiations {Gov't Code Section 551.087}: The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the Council seeks to have locate, stay or expand in or near the city and with which the City Council in conducting economic development negotiations or to deliberate the offer of financial or other incentives to the business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:
 - a. Economic incentives for a proposed development located generally southeast of the intersection of Texas Avenue and Francis Drive in College Station.
 - b. Economic incentives for a proposed development located generally southeast of the intersection of Harvey Mitchell Parkway and Wellborn Road.
 - c. Economic incentives for a proposed development located generally at the intersection of Texas Avenue and Brothers Boulevard.
 - d. Economic incentives for a proposed development located generally at the northeast corner of University Drive and South College Avenue.

- e. Economic incentives for a proposed development located generally northeast corner of University Drive and Tarrow Street.
- f. Economic incentives for a proposed development located generally at the northeast corner of Raymond Stotzer Parkway and SH 47.
- g. Economic incentives for a proposed development located generally at the northeast corner of University Drive and Nagle Street.
- h. Economic incentives for a proposed development located generally at the northeast corner of University Drive and Jane Street.
- i. Economic incentives for a proposed development located generally in the 2500th block of Earl Rudder Freeway.
- j. Economic incentives for a proposed development located generally at the northeast corner of Harvey Road and Earl Rudder Freeway.

Real Estate {Gov't Code Section 551.072}: 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 generally southeast of the intersection of Texas Avenue and Francis Drive in College Station

10. Presentation, possible action and discussion of the City's Budget & Budgeting Process.

11. Presentation, possible action and discussion of the City Council Goals for 2017 and beyond.

12. 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.

CITY MANAGER APPROVED FOR POSTING:

By 

City Manager

Posted this the 11th day of February, 2016 at the City of College Station City Hall at 5:00 p.m.

By 

City Secretary

I, the undersigned, do hereby certify that the above is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City website, www.cstx.gov. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on February 11, 2016 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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.