



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Workshop

Thursday, June 9, 2016

3:30 PM

City Hall Council Chambers

1. Call meeting to order.
2. [16-0297](#) Presentation, possible action, and discussion regarding pavement standards.
Sponsors: Harmon
3. [16-0310](#) Presentation, possible action, and discussion regarding the capital projects required over the next 10 years for wastewater system capacity.
Sponsors: Coleman
4. 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. Juliao v. City of College Station, Cause No. 14-002168-CV-272, In the 272nd District Court of Brazos County, Texas

Legal Advice

- a. Legal issues related to the use of park property for detention purposes

5. Take action, if any, on Executive Session.

6. [16-0319](#) Presentation, possible action, and discussion, and a joint meeting of the Planning and Zoning Commission and the City Council regarding the 2016 Planning & Zoning Commission Plan of Work.
Sponsors: Simms

Attachments: [2016 Plan of Work Draft - 23 May.pdf](#)

7. Presentation, possible action, and discussion on items listed on the consent agenda.
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, YMCA, 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 June 3, 2016 at 5:00 p.m.



City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979) 764-3541, TDD at 1-800-735-2989, or email adaassistance@cstx.gov at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."



Legislation Details (With Text)

File #: 16-0297 **Version:** 1 **Name:** Pavement Standards
Type: Presentation **Status:** Agenda Ready
File created: 5/10/2016 **In control:** City Council Workshop
On agenda: 6/9/2016 **Final action:**
Title: Presentation, possible action, and discussion regarding pavement standards.
Sponsors: Donald Harmon
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding pavement standards.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends Council receive the presentation and provide direction on pavement standards.

Summary: This item is in response to a Council request for information regarding pavement standards.

Budget & Financial Summary: N/A

Attachments:

None



Legislation Details (With Text)

File #: 16-0310 **Version:** 1 **Name:** WW CIP
Type: Presentation **Status:** Agenda Ready
File created: 5/13/2016 **In control:** City Council Workshop
On agenda: 6/9/2016 **Final action:**
Title: Presentation, possible action, and discussion regarding the capital projects required over the next 10 years for wastewater system capacity.
Sponsors: David Coleman
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the capital projects required over the next 10 years for wastewater system capacity.

Relationship to Strategic Goals:
Core services and infrastructure and a Diverse Growing Economy

Recommendation: None, presented for information.

Summary: As both the Wastewater Master Plan and the Impact Fee Study near completion, the picture is becoming clear for the Wastewater system capital projects that are required to stay ahead of development. We are nearing capacity in both our large trunk collection lines, and our treatment plants at the same time, which has created a very large capital project requirement over the next 10 years, which will require a much larger than normal annual capital investment.

The purpose of this presentation is to familiarize City Council with projects that will be required over the next 10 years to stay ahead of development.

Budget & Financial Summary: None

Reviewed and Approved by Legal: NA

Attachments: None



Legislation Details (With Text)

File #: 16-0319 **Version:** 1 **Name:** 2016 P&Z Plan of Work
Type: Report **Status:** Agenda Ready
File created: 5/18/2016 **In control:** City Council Workshop
On agenda: 6/9/2016 **Final action:**
Title: Presentation, possible action, and discussion, and a joint meeting of the Planning and Zoning Commission and the City Council regarding the 2016 Planning & Zoning Commission Plan of Work.
Sponsors: Lance Simms
Indexes:
Code sections:
Attachments: [2016 Plan of Work Draft - 23 May.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion, and a joint meeting of the Planning and Zoning Commission and the City Council regarding the 2016 Planning & Zoning Commission Plan of Work.

Relationship to Strategic Goals:

- Good Governance
- Financially Sustainable City
- Core Services and Infrastructure
- Neighborhood Integrity
- Diverse Growing Economy
- Improving Mobility
- Sustainable City

Recommendation(s): The Planning & Zoning Commission recommends approval of the 2016 P&Z Plan of Work.

Summary: : The Planning and Zoning Commission’s adopted Rules and Procedures state that the Planning and Zoning Commission may adopt a Plan of Work. The Plan of Work considers future tasks for a prescribed period and is updated and revised annually.

Upon presentation of a draft Plan of Work by the Commission in a joint meeting with the City Council, the Commission may adopt the Plan by majority vote of the members present.

The Planning and Zoning Commission met in April for a retreat scheduled, in part, to develop its 2016 Plan of Work. The Planning and Zoning Commission is seeking input from the Council on the Plan of Work and concurrence with the same.

Budget & Financial Summary: N/A

Attachments:

1. Draft 2016 P&Z Plan of Work

2016 Planning & Zoning Commission Plan of Work

Comprehensive Plan Items

Implementation of Adopted Plans	
<p>Summary: Implementation of adopted master plans and neighborhood, district, and corridor plans, namely: Central College Station, Eastgate, Southside Area, Wellborn Community, and South Knoll Area neighborhood plans, and Bicycle, Pedestrian & Greenways, Parks and Recreation, Water, Waste Water, Medical District, and Economic Development master plans.</p>	<p>Project Dates:</p>
<p>Staff Assigned: P&DS Staff</p>	<p>Anticipated Completion:</p>
Review of Adopted Plans	
<p>Summary: After action review of adopted planning areas, specifically Northgate, BioCorridor, and Medical Districts. This may also include a tour of one of the planning areas mentioned above.</p>	<p>Project Dates:</p>
<p>Staff Assigned: P&DS</p>	<p>Anticipation Initiation:</p>
Update on Wastewater Master Plan	
<p>Summary: This plan is intended to provide a holistic look at the City's wastewater system and provide information on potential solutions and costs so that Wastewater System Capital Improvement Projects can be planned in the future by City Staff.</p>	<p>Project Dates:</p>
<p>Staff Assigned: City Staff</p>	<p>Anticipated Completion:</p>

Impact Fees for Water, Wastewater, and Roadways

Summary: Engineering consultants have been engaged and impact fee studies are underway. Council recently appointed the P&Z Commission as the Impact Fee Advisory Committee (IFAC) with additional members for representation from the ETJ (water/wastewater), and Home Builders Association, as well as citizens/neighborhoods. Several presentations and findings are forthcoming to the IFAC and Council over the next few months for review and consideration. The IFAC will eventually be asked to advise the Council on Impact Fees.	Project Dates:
Staff Assigned: City Staff	Anticipated Completion:

Annexation Task Force Implementation

Summary: Implement the City's future annexation policy as identified in the revised Growth Management and Capacity chapter of the Comprehensive Plan.	Project Dates:
Staff Assigned: L. Simms	Anticipated Initiation:

Neighborhood Integrity Items

Traffic Calming Toolkit

Summary: Receive information regarding the current traffic calming policy, including updates as recommended by the Council Transportation and Mobility Committee.	Project Dates:
Staff Assigned: Danielle Singh	Anticipated Initiation:

Traffic Impact Analysis for Single-Family Development

Summary: Review the Traffic Impact Analysis ordinance and consider a recommendation to require TIAs for Single-Family Residential development.	Project Dates:
Staff Assigned: Danielle Singh	Anticipated Completion:

Student Housing in Established Single-Family Neighborhoods	
Summary: Research best practices from other communities regarding the management of student housing in single-family neighborhoods.	Project Dates:
Staff Assigned:	Anticipated Completion

Update on Landscaping Requirements for Single-Family Developments	
Summary: Provide an update on the City's landscaping requirements for single-family development and recommend adjustments as deemed necessary.	Project Dates:
Staff Assigned:	Anticipated Completion:

UDO Regulatory Items

Wellborn Zoning Districts	
Summary: Implement the Wellborn Community Plan by creating new or modified zoning districts as described in the Plan.	Project Dates:
Staff Assigned: J. Bullock	Anticipated Initiation:

Sign Ordinance Revisions	
Summary: Review and update the City's sign ordinance in light of the recent Supreme Court decision regarding sign regulations based upon content.	Project Dates:
Staff Assigned: City Staff	Anticipated Initiation:

Update on Off-Street Parking Requirements	
Summary: Provide an update on the City's off-street parking requirements. Receive Information regarding current off-street parking requirements including options that provide flexibility.	Project Dates:
Staff Assigned: City Staff	Anticipated Completion:

Research Multi-Family Zoning Options	
Summary: Research the ability to provide multi-family zoning for market rate units (conventional multi-family) vs. rental by bedroom (student multi-family).	Project Dates:
Staff Assigned:	Anticipated Completion:

On-Going Items

Pre-Application Conference Overview	
Summary: Provide an update on the Pre-Application Conference process.	Project Dates:
Staff Assigned:	Anticipated Completion:

Quarterly Review of Pre-Application Conference Surveys	
Summary: Provide an update on the survey results from the Pre-Application Conference process.	Project Dates:
Staff Assigned:	Anticipated Completion:

Economic Development Updates	
Summary: Receive regular updates from the Economic Development Department regarding the vision and implementation of the commercialization of TAMU research-related output, including examples of successful efforts elsewhere. Additionally, receive an update on the recent announcement regarding plans for the TAMU System Riverside Campus revitalization effort.	Project Dates:
Staff Assigned: City Staff	Anticipated Initiation: