



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final - Amended

### City Council Workshop

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**Thursday, May 25, 2017**

**4:30 PM**

**City Hall Council Chambers**

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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. Kathryn A. Stever-Harper as Executrix for the Estate of John Wesley Harper v. City of College Station and Judy Meeks; No. 15,977-PC in the County Court No. 1, Brazos County, Texas
- b. Charlton F. Clayton v. City of College Station; Case: 4:16-cv-03485 in the US District Court for the Southern District of Texas Houston Division
- c. McCrory Investments II, LLC d/b/a Southwest Stor Mor v. City of College Station; Cause No. 17-000914-CV-361; In the 361st District Court, Brazos County, Texas

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 generally north of the intersection of Dartmouth Street and Colgate Drive in College Station, Texas"
- b. Property located generally north of the intersection of University Drive East and Veterans Parkway in College Station, Texas

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. City Manager

**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. [17-0226](#) Presentation, possible action, and discussion regarding a master plan for municipal property.

**Sponsors:** Nettles

6. [17-0254](#) Presentation, possible action, and discussion on a gateway marker for south SH 6.

**Sponsors:** Harmon

7. [17-0255](#) Presentation, possible action, and discussion on statewide telecommunication franchises and bandwidth in the Brazos Valley.

**Sponsors:** Nettles

8. [17-0256](#) Presentation, possible action, and discussion on the creation of a standing citizen advisory committee

**Sponsors:** Templin

**Attachments:** [CIP Advisory Committee](#)

9. Council Calendar - Council may discuss upcoming events.

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, FBT/Texas Aggies Go to War, 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 Economic Development, 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 May 22, 2017 at 11:30 a.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](mailto: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)

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**File #:** 17-0226      **Version:** 1      **Name:** Master Plan for municipal property  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 5/2/2017      **In control:** City Council Workshop  
**On agenda:** 5/25/2017      **Final action:**  
**Title:** Presentation, possible action, and discussion regarding a master plan for municipal property.  
**Sponsors:** Aubrey Nettles  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding a master plan for municipal property.

Relationship to Strategic Goals:

- Good Governance
- Core Services and Infrastructure

Recommendation(s): N/A

Summary: Staff will provide a timeline of the efforts made to plan for municipal properties since the late 1990's.



## Legislation Details (With Text)

**File #:** 17-0254      **Version:** 1      **Name:** Gateway Marker South SH 6  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 5/15/2017      **In control:** City Council Workshop  
**On agenda:** 5/25/2017      **Final action:**  
**Title:** Presentation, possible action, and discussion on a gateway marker for south SH 6.  
**Sponsors:** Donald Harmon  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on a gateway marker for south SH 6.

Relationship to Strategic Goals:

- Core Services and Infrastructure

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

Summary: The first gateway marker has been completed near the city limit on north SH 6. The next gateway marker is proposed for south SH 6.

Budget & Financial Summary: The project budget is \$175,000.

Attachments: N/A



## Legislation Details (With Text)

**File #:** 17-0255      **Version:** 1      **Name:** Presentation, possible action, and discussion on statewide telecommunication franchises and bandwidth in the Brazos Valley

**Type:** Presentation      **Status:** Agenda Ready

**File created:** 5/16/2017      **In control:** City Council Workshop

**On agenda:** 5/25/2017      **Final action:**

**Title:** Presentation, possible action, and discussion on statewide telecommunication franchises and bandwidth in the Brazos Valley.

**Sponsors:** Aubrey Nettles

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on statewide telecommunication franchises and bandwidth in the Brazos Valley.

Relationship to Strategic Goals: (Select all that apply)

- Good Governance
- Core Services and Infrastructure

Recommendation(s): N/A

Summary: N/A

Budget & Financial Summary: N/A

Attachments: N/A



## Legislation Details (With Text)

<b>File #:</b>	17-0256	<b>Version:</b>	2	<b>Name:</b>	Presentation, possible action, and discussion on the creation of a standing citizen advisory committee
<b>Type:</b>	Presentation	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	5/16/2017	<b>In control:</b>		<b>In control:</b>	City Council Workshop
<b>On agenda:</b>	5/25/2017	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Presentation, possible action, and discussion on the creation of a standing citizen advisory committee				
<b>Sponsors:</b>	Kelly Templin				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">CIP Advisory Committee</a>				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on the creation of a standing citizen advisory committee

Relationship to Strategic Goals: (Select all that apply)

- Good Governance

Recommendation(s): N/A

Summary:

Budget & Financial Summary: N/A

Attachments:

## Kelly Templin

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**From:** Kelly Templin  
**Sent:** Tuesday, May 16, 2017 11:37 AM  
**To:** Aubrey Nettles  
**Subject:** FW: CIP ADVISORY COMMITTEE

Kelly E. Templin  
City Manager  
City of College Station, TX  
PO Box 9960  
College Station, TX 77842  
979.764.3510

-----Original Message-----

**From:** Blanche Brick  
**Sent:** Wednesday, March 29, 2017 9:59 AM  
**To:** Kelly Templin  
**Cc:** Karl Mooney; Chuck Gilman  
**Subject:** CIP ADVISORY COMMITTEE

Kelly,

When we spoke about this future agenda item a couple of weeks ago, you said you thought I was presenting this item, but, as I told you, I had asked staff to present suggestions for the make up of this committee and the charge for their work.

In order not to lose more time let me suggest the following:

CIP Advisory Committee

This committee will meet at least once a year, or as needed, and will serve to keep the community apprised of CIP commitments that are planned and of the progress being made on those that are underway in facilities, transportation and parks.

This committee should have 3-5 members for each of the major areas of the 2015 CIP Committee. 3-5 for Facilities, 3-5 for Transportation and 3-5 for Parks. These members may or may not have been on 2015 CIP Committee. It will also be co-chaired by two citizens who may or may not have been members of 2015 CIP committee. These members would be appointed by City Council. Citizens would be invited to apply to serve on this committee as they do on other city committees.

Staff will update the committee at least once a year, or as needed, on CIP projects. The committee will then file a report to the City Council noting any concerns they have and recommendations for addressing these concerns if they wish to do so.

These are very broad outlines of how this Committee might operate.



Since it appears there will be no opportunity for citizens to vote on Municipal bonds, this CIP Advisory Committee would give citizens a means of keeping up with CIP projects in the city. It appears that an unintended outcome of the state law which forbids cities to fund projects for three years after citizens have turned down these projects in bond elections has been to give citizens less of a voice in city affairs.

Obviously, I would expect you to tweak these suggestions. I hope this will help get the process moving. I feel it is important for the City Council to find ways of engaging our citizens in positive dialogue with the Council and the staff.

Blanche

Sent from my iPhone