



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Workshop

Thursday, June 8, 2017

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. 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

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 Secretary
- b. City Manager

6:00 p.m.

3. Take action, if any, on Executive Session.
4. Presentation, possible action and discussion on items listed on the consent agenda.
5. [17-0269](#) Presentation, possible action, and discussion regarding an update

on the proposed Bryan/College Station Metropolitan Planning Organization (MPO) 2050 Major Thoroughfare Concept Map and the College Station Thoroughfare Plan.

Sponsors: Schubert

6. [17-0270](#) Presentation, possible action, and discussion regarding capital project funding

Sponsors: Kersten and Gilman

7. Council Calendar - Council may discuss upcoming events.

8. 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).

9. 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 2, 2017 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 #: 17-0269 **Version:** 1 **Name:** Thoroughfare Planning Update
Type: Presentation **Status:** Agenda Ready
File created: 5/25/2017 **In control:** City Council Workshop
On agenda: 6/8/2017 **Final action:**
Title: Presentation, possible action, and discussion regarding an update on the proposed Bryan/College Station Metropolitan Planning Organization (MPO) 2050 Major Thoroughfare Concept Map and the College Station Thoroughfare Plan.
Sponsors: Jason Schubert
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding an update on the proposed Bryan/College Station Metropolitan Planning Organization (MPO) 2050 Major Thoroughfare Concept Map and the College Station Thoroughfare Plan.

Relationship to Strategic Goals:

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

Recommendation(s): N/A

Summary: In response to a future agenda item request, this item is intended to provide City Council with an update on thoroughfare planning. In 2016, the Bryan/College Station Metropolitan Planning Organization (MPO) began a series of meetings seeking public feedback regarding a draft MPO 2050 Major Thoroughfare Concept Map. The Concept Map covers the entire MPO planning boundary of Brazos County and includes major thoroughfare classifications of minor arterial, major arterial, super arterial, and freeway. As such, the Concept does not depict minor collectors or major collectors which are smaller thoroughfares commonly identified on municipal thoroughfare plans.

The MPO held the last public meeting on May 15, 2017 to receive feedback on additional revisions that have been made to the initial draft Concept Map. The Concept Map is being scheduled for consideration by the MPO Policy Board at their June 7, 2017 meeting. Once the 2050 MPO Major Thoroughfare Concept Map is adopted, staff will work to incorporate the changes proposed by the

Concept Map into the College Station Thoroughfare Plan. The changes will be brought forward in the future as a Comprehensive Plan Amendment amending the Thoroughfare Plan.

Incorporating the MPO Concept Map into the College Station Thoroughfare Plan is one step undertaken to further refine and update the City's Thoroughfare Plan. In December 2015, the City Council also adopted an update to the Thoroughfare Plan that stemmed from the 5-year Comprehensive Plan Update report which also included revisions to the thoroughfare context classifications. Following the incorporation of the MPO Concept Map, it is anticipated that the 10-year update of the Comprehensive Plan will also involve land use considerations in which the City's thoroughfare plan will be further evaluated.

Budget & Financial Summary: N/A

Attachments: N/A



Legislation Details (With Text)

File #: 17-0270 **Version:** 2 **Name:** Presentation, possible action and discussion regarding capital project funding

Type: Presentation **Status:** Agenda Ready

File created: 5/30/2017 **In control:** City Council Workshop

On agenda: 6/8/2017 **Final action:**

Title: Presentation, possible action, and discussion regarding capital project funding

Sponsors: Jeff Kersten, Chuck Gilman

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding capital project funding

Relationship to Strategic Goals: (Select all that apply)

- Good Governance
- Core Services and Infrastructure

Recommendation(s):

Summary:

Budget & Financial Summary:

Attachments: