



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final - Amended

### City Council Workshop

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**Thursday, August 10, 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

#### Legal Advice

- a. Legal advice regarding organizational issues concerning the Brazos Valley Convention and Visitors Bureau.

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. Council Self Evaluation

#### **6:00 p.m.**

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

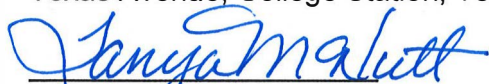
4. Presentation, possible action and discussion on items listed on the consent agenda.
5. [17-0431](#) Presentation, possible action, and discussion on changes to the permissible hours of construction activity.  
**Sponsors:** Simms
6. [17-0377](#) Presentation, possible action, and discussion on the library expansion project.  
**Sponsors:** Harmon
7. [17-0416](#) Presentation, possible action, and discussion regarding the Southeast Community Park Project.  
**Sponsors:** Schmitz
8. [17-0422](#) Presentation, possible action, and discussion on the FY 2017-2018 Proposed Budget.  
**Sponsors:** Leonard
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, Experience Bryan-College Station, 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, Walk with the Mayor, 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 August 7, 2017 at 11:00 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)

**File #:** 17-0431      **Version:** 1      **Name:** Presentation, possible action and discussion on changes to the permissible hours of construction activity

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

**File created:** 8/2/2017      **In control:** City Council Workshop

**On agenda:** 8/10/2017      **Final action:**

**Title:** Presentation, possible action, and discussion on changes to the permissible hours of construction activity.

**Sponsors:** Lance Simms

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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**Presentation, possible action, and discussion on changes to the permissible hours of construction activity.**

Relationship to Strategic Goals: (Select all that apply)

- Good Governance

Recommendation(s):

Summary:

Budget & Financial Summary:

Attachments:



## Legislation Details (With Text)

**File #:** 17-0377      **Version:** 1      **Name:** Library Expansion Project Presentation  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 7/13/2017      **In control:** City Council Workshop  
**On agenda:** 8/10/2017      **Final action:**  
**Title:** Presentation, possible action, and discussion on the library expansion project.  
**Sponsors:** Donald Harmon  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on the library expansion project.

Relationship to Strategic Goals:

- Core Services and Infrastructure

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

Summary: The library project is ready to bid for construction. Staff will present final renderings and sample finishes.

Budget & Financial Summary: N/A

Attachments:

1. None



## Legislation Details (With Text)

**File #:** 17-0416      **Version:** 1      **Name:** Southeast Community Park Project Update  
**Type:** Report      **Status:** Agenda Ready  
**File created:** 7/26/2017      **In control:** City Council Workshop  
**On agenda:** 8/10/2017      **Final action:**  
**Title:** Presentation, possible action, and discussion regarding the Southeast Community Park Project.  
**Sponsors:** David Schmitz  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the Southeast Community Park Project.

Relationship to Strategic Goals:

1. Providing Core Services and Infrastructure
2. Diverse Growing Economy

Recommendation(s): Staff recommends approval of support for the project.

Summary: Presentation to include proposed site plan/renderings, project phasing plan, funding plan, and projected facility use and economic impact.

Budget & Financial Summary: N/A

Reviewed and Approved by Legal: N/A

Attachments: N/A



## Legislation Details (With Text)

**File #:** 17-0422      **Version:** 1      **Name:** FY2017-2018 Proposed Budget Presentation  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 7/28/2017      **In control:** City Council Workshop  
**On agenda:** 8/10/2017      **Final action:**  
**Title:** Presentation, possible action, and discussion on the FY 2017-2018 Proposed Budget.  
**Sponsors:** Mary Ellen Leonard  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on the FY 2017-2018 Proposed Budget.

**Recommendation(s):** Staff recommends the Council receive the FY 2017-2018 Proposed Budget presentation.

**Summary:** Staff will present an overview of the City of College Station FY 2017-2018 Proposed Budget.

The City’s charter says the City Manager will prepare and submit a proposed budget to the City Council no later than 30 days prior to the end of the fiscal year. The budget is being presented on August 10<sup>th</sup>. The calendar for the budget process includes a public hearing on September 11<sup>th</sup>. Adoption of the Budget is scheduled for September 25. According to the charter, final action on the Proposed Budget must take place on or before September 27<sup>th</sup>.

Budget workshop meetings are scheduled for August 14<sup>th</sup>, August 15<sup>th</sup>, and August 16<sup>th</sup>, to review the proposed budget, and the key budget decision points.

**Budget & Financial Summary:** The budget is discussed in detail in the Proposed Budget document.

**Reviewed and Approved by Legal:** N/A

**Attachments:**

1. The Proposed Budget will be distributed under separate cover.