



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final

### City Council Special Meeting

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**Monday, October 2, 2017**

**4:00 PM**

**Council Chambers**

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1. Call meeting to order.
2. Executive Session will be held in the Administrative Conference Room.

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. Advice regarding organizational issues concerning the Brazos Valley Convention and Visitors Bureau.

#### **4:30 p.m.**

3. Take action, if any, on Executive Session.
4. [17-0523](#) Presentation, possible action, and discussion regarding appointment of six (6) directors to the Brazos Valley Convention & Visitors Bureau.  
**Sponsors:** McNutt
5. [17-0515](#) Presentation, possible action, and discussion on the library expansion project.  
**Sponsors:** Fisher
6. [17-0551](#) Presentation, possible action, and discussion on the design of a new Police Facility.  
**Sponsors:** Gilman
7. 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 September 28, 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](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 #:** 17-0523      **Version:** 1      **Name:** CVB Appointments  
**Type:** Appointment      **Status:** Agenda Ready  
**File created:** 9/1/2017      **In control:** City Council Special Meeting  
**On agenda:** 10/2/2017      **Final action:**  
**Title:** Presentation, possible action, and discussion regarding appointment of six (6) directors to the Brazos Valley Convention & Visitors Bureau.  
**Sponsors:** Tanya McNutt  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding appointment of six (6) directors to the Brazos Valley Convention & Visitors Bureau.

Relationship to Strategic Goals: (Select all that apply)

- Good Governance

Recommendation(s): None

**Summary:** The Brazos Valley Convention and Visitors Bureau (CVB) was formed in 2003 to enhance economic and social growth in the Brazos Valley by marketing, promoting, developing and coordinating tourism, conventions, sports, and hospitality opportunities in the area. Under the CVB's newly adopted bylaws, the City Council appoints six (6) directors of which two (2) may be city council members. Appointed directors serve two (2) year terms. However, in order to provide staggered terms as required under the new bylaws, three (3) of the directors will be appointed to serve one year terms to begin October 1, 2017, and expire September 30, 2018. The remaining three (3) appointees will be appointed to serve from October 1, 2017, to September 30, 2018. The newly appointed directors will serve under the direction of the College Station City Council.

Budget & Financial Summary: None

Attachments: None



## Legislation Details (With Text)

**File #:** 17-0515      **Version:** 1      **Name:** Library Expansion Project  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 8/31/2017      **In control:** City Council Special Meeting  
**On agenda:** 10/2/2017      **Final action:**  
**Title:** Presentation, possible action, and discussion on the library expansion project.  
**Sponsors:** Emily Fisher  
**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 Council receive the presentation and provide direction.

Summary: City Council was shown the final renderings of the project prior to bidding for construction during the August 10, 2017 City Council Workshop. At that time, City Council directed that the facade should match the materials in the City's gateway sign with the intent of municipal facilities having a uniform appearance and being easily recognizable as a city facility. Final renderings of the project with that design direction will be presented.

Budget & Financial Summary: N/A

Attachments: None



## Legislation Details (With Text)

**File #:** 17-0551      **Version:** 1      **Name:** Police Facility Design  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 9/14/2017      **In control:** City Council Special Meeting  
**On agenda:** 10/2/2017      **Final action:**  
**Title:** Presentation, possible action, and discussion on the design of a new Police Facility.  
**Sponsors:** Chuck Gilman  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on the design of a new Police Facility.

Relationship to Strategic Goals: (Select all that apply)

- Good Governance
- Core Services and Infrastructure

Recommendation(s): Review and provide feedback on design.

Summary: On February 25, 2016 the City Council approved a contract with PGAL to design a new police to be located on the southeast corner of the intersection of Dartmouth Street and Krenek Tap Road. The purpose of this presentation is to update the Council on the status of the design.

Budget & Financial Summary: Budget in the amount of \$28,000,000 is included for this project in the Facilities and Technology Capital Improvement Projects Fund. A total of \$1,856,046 has been expended or committed to date on project design. Funding for the project comes from long term debt (Certificates of Obligation) that was issued in FY16 and FY17.

Attachments: