



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final

### City Council Workshop

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**Thursday, December 14, 2017**

**3:00 PM**

**City Hall Council Chambers**

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1. Call meeting to order.
2. Employee Recognition, Recognition of Employee of the Year nominees and Reception.
3. 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. 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
- c. City of College Station v. Gerry Saum, Individually, and as Independent Executrix of the Estate of Susan M. Wood, Deceased; Cause No. 17-002742-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 south of the intersection of Barron Road and the State Highway 6 South Frontage Road in College Station, Texas

c. Property located generally west of the intersection of Graham Road and Birmingham Road in College Station, Texas

Competitive Matters (Gov't Code Section 551.086);

Possible action. The City Council may deliberate, vote, or take final action on competitive matters as that term is defined in Gov't Code Section 552.133 in closed session. The following is a general representation of the subject matters to be considered:

a. Power supply

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 (Mayor Pro Tempore)
- b. Construction Board of Adjustments
- c. Design Review Board
- d. Parks and Recreation Board
- e. Planning and Zoning Commission
- f. Zoning Board of Adjustments
- g. City Manager
- h. City Attorney
- i. City Internal Auditor
- j. City Municipal Judge

**5:00 p.m.**

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

5. Presentation, possible action and discussion on items listed on the consent agenda.

6. [17-0670](#) Presentation, possible action, and discussion on the election of Mayor Pro Tempore.

**Sponsors:** Smith

7. [17-0679](#) Presentation, possible action, and discussion regarding an overview of Planned Development Districts (PDD) and the role of concept plans.

**Sponsors:** Simms

**Attachments:** [UDO Section 12.5.7.C](#)

8. [17-0741](#) Presentation, possible action, and discussion regarding the preparation of a request for information related to investigating the possibility of privatizing solid waste services.

**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, Architectural Advisory Committee, 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, BSWMA, 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.

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on December 8, 2017 at 5:00 p.m.

  
for 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 #:** 17-0670      **Version:** 1      **Name:** Mayor Pro Tem  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 10/31/2017      **In control:** City Council Workshop  
**On agenda:** 12/14/2017      **Final action:**  
**Title:** Presentation, possible action, and discussion on the election of Mayor Pro Tempore.  
**Sponsors:** Tanya Smith  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on the election of Mayor Pro Tempore.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): None

**Summary:** At the first meeting of each new City Council, one of the council members shall be elected Mayor Pro Tem and shall hold the office for one year. It is the responsibility of the Mayor Pro Tem to act as Mayor during the disability or absence of the Mayor. In this capacity, the Mayor Pro Tem has the rights conferred upon the Mayor.

Budget & Financial Summary: None

Attachments: None



## Legislation Details (With Text)

<b>File #:</b>	17-0679	<b>Version:</b>	1	<b>Name:</b>	Planned Development Districts and the Role of the Concept Plan
<b>Type:</b>	Presentation	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	11/2/2017	<b>In control:</b>		<b>In control:</b>	City Council Workshop
<b>On agenda:</b>	12/14/2017	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Presentation, possible action, and discussion regarding an overview of Planned Development Districts (PDD) and the role of concept plans.				
<b>Sponsors:</b>	Lance Simms				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	<a href="#">UDO Section 12.5.7.C</a>				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding an overview of Planned Development Districts (PDD) and the role of concept plans.

### Relationship to Strategic Goals:

- Good Governance
- Core Services and Infrastructure
- Diverse Growing Economy

Recommendation(s): Receive Staff's presentation and provide feedback or direction as desired.

Summary: This workshop presentation is in response to a request from City Council. At the workshop meeting, Staff will provide an overview of the PDD zoning district and associated concept plan.

Budget & Financial Summary: N/A

### Attachments:

1. UDO Section 12.5.7.C

**C. Planned Development District (PDD)**

The purpose of the Planned Development District is to promote and encourage innovative development that is sensitive to surrounding land uses and to the natural environment. If this necessitates varying from certain standards, the proposed development should demonstrate community benefits.

The PDD is appropriate in areas where the land use plan reflects the specific commercial, residential, or mix of uses proposed in the PDD. A PDD may be used to permit new or innovative concepts in land utilization not permitted by other zoning districts. While greater flexibility is given to allow special conditions or restrictions that would not otherwise allow the development to occur, procedures are established to insure against misuse of increased flexibility.



## Legislation Details (With Text)

**File #:** 17-0741      **Version:** 3      **Name:** RFI Private Waste Collection  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 12/1/2017      **In control:** City Council Workshop  
**On agenda:** 12/14/2017      **Final action:**  
**Title:** Presentation, possible action, and discussion regarding the preparation of a request for information related to investigating the possibility of privatizing solid waste services.  
**Sponsors:** Mary Ellen Leonard  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the preparation of a request for information related to investigating the possibility of privatizing solid waste services.

**Recommendation(s):** Staff is seeking guidance from Council.

**Summary:** On October 26, 2017, Council instructed staff to prepare and release a request for information related to investigating and evaluating the possibility of privatizing solid waste services. Members of Council also discussed having estimated costs from respondents to provide solid waste services, which is a different type of request that would need to be released. In addition, to obtain the best information possible from the request release, staff is seeking direction related to the types and level of solid waste service that Council would like to evaluate. Finally, staff is requesting permission to engage a solid waste consultant to prepare the request and assist in evaluating the responses.

This analysis will include identifying the pros and cons to the City of privatizing solid waste services versus providing the services in house.

Staff will make a presentation to provide the decision points for the City Council to consider with regard to the preparation of a solicitation related to investigating and evaluating the possibility of privatizing solid waste services.

**Budget & Financial Summary:** The financial impact on solid waste disposal services will vary depending on the direction established by Council.

**Attachments:**  
None



