



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final

### City Council Workshop

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**Thursday, February 22, 2018**

**3:30 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. 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

#### Legal Advice

- a. Legal advice concerning the use of non-profit corporations to accomplish municipal purposes.

#### 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

Security {Gov't Code Section 551.076 }:

Possible action. The City Council may deliberate the deployment, or specific occasions for implementation, of security personnel or devices or a security audit. After executive session discussion, any final action or vote taken will be in public. The following subject may be discussed:

## a. Cyber Security

**5:00 p.m.**

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

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

5. [18-0107](#) Presentation, possible action, and discussion regarding basic public purchasing policies, procedures, and statutes.

**Sponsors:** Leonard

6. [18-0135](#) Presentation, possible action, and discussion regarding the ten-year update of the City's Comprehensive Plan.

**Sponsors:** Golbabai

7. [18-0138](#) Presentation, possible action, and discussion on current exclusion of Lick Creek Park and Veterans Park from Community Park acreage and the relationship to the Parks and Recreation Master Plan and Parkland Dedication Fees.

**Sponsors:** Schmitz

8. Council Calendar - Council may discuss upcoming events.

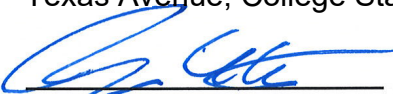
9. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, Arts Council of Brazos Valley, Architectural Advisory Committee, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board 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, BVSWMA, BVWACS, Compensation and Benefits Committee, Experience Bryan-College Station, Design Review Board, Economic Development Committee, FBT/Texas Aggies Go to War, Gulf Coast Strategic Highway Coalition, 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).

#### 10. 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 February 15, 2018 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)

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**File #:** 18-0107      **Version:** 1      **Name:** Basic Public Purchasing  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 1/29/2018      **In control:** City Council Workshop  
**On agenda:** 2/22/2018      **Final action:**  
**Title:** Presentation, possible action, and discussion regarding basic public purchasing policies, procedures, and statutes.  
**Sponsors:** Mary Ellen Leonard  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding basic public purchasing policies, procedures, and statutes.

**Relationship to Strategic Goals:** Goal I.1. Spending taxpayer money efficiently

**Recommendation(s):** None.

**Summary:** At the request of Council, this presentation will focus on the City's statutory requirements and policies and procedures for the expenditure of public funds.

**Budget & Financial Summary:** None.

**Attachments:** None



## Legislation Details (With Text)

**File #:** 18-0135      **Version:** 1      **Name:** Comprehensive Plan Update  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 2/7/2018      **In control:** City Council Workshop  
**On agenda:** 2/22/2018      **Final action:**  
**Title:** Presentation, possible action, and discussion regarding the ten-year update of the City's Comprehensive Plan.  
**Sponsors:** Justin Golbabai  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the ten-year update of the City's Comprehensive Plan.

### Relationship to Strategic Goals:

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

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

Summary: This item is intended to provide the City Council with an update on Staff's current efforts and future plans regarding the ten-year update of the Comprehensive Plan.

Budget & Financial Summary: N/A

Attachments: N/A



## Legislation Details (With Text)

**File #:** 18-0138      **Version:** 1      **Name:** Lick Creek Park and Veterans Park Exclusion from Community Park Acreage within the Parks and Recreation Master Plan

**Type:** Report      **Status:** Agenda Ready

**File created:** 2/8/2018      **In control:** City Council Workshop

**On agenda:** 2/22/2018      **Final action:**

**Title:** Presentation, possible action, and discussion on current exclusion of Lick Creek Park and Veterans Park from Community Park acreage and the relationship to the Parks and Recreation Master Plan and Parkland Dedication Fees.

**Sponsors:** David Schmitz

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on current exclusion of Lick Creek Park and Veterans Park from Community Park acreage and the relationship to the Parks and Recreation Master Plan and Parkland Dedication Fees.

**Relationship to Strategic Goal:** Core Services and Infrastructure

**Recommendation(s):** The Parks and Recreation Advisory Board and Parks and Recreation staff is recommending that we have further study on this topic and incorporate findings into the Parks and Recreation Master Plan with the next update (2020).

**Summary:** This item is a presentation to discuss the topic of why Lick Creek Park and Veterans Park have not been included in Community Park acreage, and should we. It also discusses the effects to the Parks and Recreation Master Plan and the Parkland Dedication Fees.

**Budget & Financial Summary:** N/A

**Attachments:** None