



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final

### City Council Workshop

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**Monday, March 5, 2018**

**4:00 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 regarding extension of the City's extraterritorial jurisdiction.
- b. Legal advice regarding charter amendment elections.

#### 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
- b. City Manager

**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. [18-0148](#) Presentation, possible action, and discussion regarding an update on the Mitigation Bank initiative.  
**Sponsors:** Coleman and Gibbs
6. [18-0120](#) Presentation, possible action, and discussion relating to receiving the annual audit reports and Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2017.  
**Sponsors:** Leonard
7. [18-0154](#) Presentation, possible action, and discussion regarding two synthetic fields at Veterans Park and Athletic Complex.  
**Sponsors:** Harmon
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, BSWMA, 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 March 1, 2018 at 5:00 p.m.



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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 #:** 18-0148      **Version:** 1      **Name:** Mitigation Bank presentation  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 2/15/2018      **In control:** City Council Workshop  
**On agenda:** 3/5/2018      **Final action:**  
**Title:** Presentation, possible action, and discussion regarding an update on the Mitigation Bank initiative.  
**Sponsors:** David Coleman, Alan Gibbs  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding an update on the Mitigation Bank initiative.

Relationship to Strategic Goals:  
Core Services & Infrastructure  
Sustainable City

**Recommendation:** None. Presented for information.

**Summary:** Water Services got direction from City Council in April 2017 to initiate an environmental study to evaluate our three large well-field properties for their potential as Mitigation Banks.

Background: Certain properties that have stream segments or wetlands can be used as Mitigation Banks, whereby environmental uplift is constructed on the property, and those improvements are sold as Credits for construction projects elsewhere that disturb or destroy those same environmental aspects on those remote sites.

Staff awarded a contract to Alan Plummer and Associates to perform this environmental study on our properties, to determine what uplift is possible. The ultimate goal is to issue an RFP to existing Mitigation Bankers, who will offer proposals to pay the City for using our properties as Mitigation Banks. If the City elects to move forward, then the first task the Banker will be required to complete is to gain approval of the Mitigation Bank from the US Army Corps of Engineers.

The uplift study is complete, but the next hurdle was to present this information to the local US Army Corps of Engineers office, and other related State regulatory agencies, on March 1, 2018 to get their comments.

This presentation will summarize the information shared with the USACE, and discuss their reaction regarding whether our properties would likely be approved as a Mitigation Bank.

**Budget & Financial Summary:** None

**Reviewed and Approved by Legal:** NA

**Attachments:**

None



## Legislation Details (With Text)

**File #:** 18-0120      **Version:** 1      **Name:** CAFR & Audit 2017  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 1/31/2018      **In control:** City Council Workshop  
**On agenda:** 3/5/2018      **Final action:**  
**Title:** Presentation, possible action, and discussion relating to receiving the annual audit reports and Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2017.  
**Sponsors:** Mary Ellen Leonard  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion relating to receiving the annual audit reports and Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2017.

**Recommendation(s):** On February 26th the Council Audit Committee reviewed the reports. Staff recommends that Council accept the 2017 audit reports and CAFR.

**Summary:** The City's Charter and Fiscal and Budgetary Policies along with State law require that not less than thirty (30) days prior to the end of each fiscal year, the City Council shall designate a qualified public accountant or accountants who, as of the end of the fiscal year, shall make an independent audit of accounts and other evidences of financial transactions of the City government and shall submit the report to the City Council. Also, the City's budgetary policies require that the auditor jointly review the management letter/audit results with the City Council within 30 days of receipt by the staff.

Mr. Jimmy Ingram of Ingram, Wallis & Associates will present the results of the fiscal year 2017 audit and present, along with staff, the 2017 CAFR. Mr. Ingram will also be available to answer any questions the City Council may have.

**Budget & Financial Summary:** The reports provide a summary of the City's financial position as of September 30, 2017.

### Attachments:

1. Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2017 (Delivered to Council under separate cover)
2. Single Audit Reports (Delivered to Council under separate cover)
3. Management Letter (Delivered to Council under separate cover)
4. Staff response to Management Letter (Delivered to Council under separate cover)



## Legislation Details (With Text)

**File #:** 18-0154      **Version:** 1      **Name:** Veterans Park and Athletic Complex Synthetic Fields

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

**File created:** 2/19/2018      **In control:** City Council Workshop

**On agenda:** 3/5/2018      **Final action:**

**Title:** Presentation, possible action, and discussion regarding two synthetic fields at Veterans Park and Athletic Complex.

**Sponsors:** Donald Harmon

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding two synthetic fields at Veterans Park and Athletic Complex.

Relationship to Strategic Goals:

- Core Services and Infrastructure

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

Summary: N/A

Budget & Financial Summary: N/A

Attachments: N/A