



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final

### City Council Workshop

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**Monday, May 14, 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.
- d. Maura Juarez Garcia v. Andres Garcia and City of College Station; Cause No. 18-000419-CV-85; In the 85th District Court, Brazos County, Texas.

#### Legal Advice

- a. Legal issues concerning use of HUD funds for rehabilitation/reconstruction of property located generally near Barron Cut Off Road and W.S. Phillips Parkway in College Station.
- b. Legal advice concerning municipal regulation of property owner restrictions on dog breeds.
- c. Legal advice related to ongoing matters concerning the Arts Council of Brazos Valley's relocation from City facilities.

#### 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 within the area bound by FM 2154, Greens Prairie Road W, Royder Road and Greens Prairie Trail in College Station, Texas.

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 Secretary
- b. City Self Evaluation
- c. 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. [18-0304](#) Presentation, possible action, and discussion regarding the 2017 Incentives Compliance Report by the Research Valley Partnership.

**Sponsors:** Ruiz

6. [18-0318](#) Presentation, possible action, and discussion regarding controlled burn and controlled burn permits.

**Sponsors:** Dotson

7. Council Calendar - Council may discuss upcoming events.

8. 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).

9. 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 May 10, 2018 at 5:00 p.m.



Anuya Amiz

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 #:** 18-0304      **Version:** 1      **Name:** Presentation, possible action, and discussion regarding the 2017 Incentives Compliance Report by the Research Valley Partnership

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

**File created:** 4/30/2018      **In control:** City Council Workshop

**On agenda:** 5/14/2018      **Final action:**

**Title:** Presentation, possible action, and discussion regarding the 2017 Incentives Compliance Report by the Research Valley Partnership.

**Sponsors:** Natalie Ruiz

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the 2017 Incentives Compliance Report by the Research Valley Partnership.

Relationship to Strategic Goals: (Select all that apply)

- Good Governance

Recommendation(s): None, no action is required.

Summary: This item is a presentation by the Research Valley Partnership (RVP) regarding project compliance for 2017.

Budget & Financial Summary: N/A

Attachments: N/A



## Legislation Details (With Text)

**File #:** 18-0318      **Version:** 1      **Name:** CH 2 Admin Ord and Fee Res Amend - Fire Burn Permit

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

**File created:** 5/7/2018      **In control:** City Council Workshop

**On agenda:** 5/14/2018      **Final action:**

**Title:** Presentation, possible action, and discussion regarding controlled burn and controlled burn permits.

**Sponsors:** Eric Dotson

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
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*Presentation, possible action, and discussion regarding controlled burn and controlled burn permits.*

### Relationship to Strategic Goals:

- Core Services and Infrastructure
- Neighborhood Integrity
- Diverse Growing Economy
- Sustainable City

**Recommendation(s):** Staff is seeking guidance on possible ordinance amendment and fee resolution.

### Summary:

- *Over the last year, the fire department, on several instances, had to manage complaints and concerns with authorized burns*
- *There is a cost to developers if COCS disallows controlled burns*
- *CSFD is seeking guidance from council to shape our policy*

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

**Attachments:** None