



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final - Amended

City Council Workshop

Thursday, May 24, 2018

4:00 PM

City Hall Council Chambers

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 briefing concerning implementation of the City Manager's debarment policy.

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

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 in the vicinity of Highway 50 in South Robertson County, 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

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. [18-0349](#) Presentation, possible action, and discussion of proposed changes in the Northgate District to provide increased safety for pedestrians.

Sponsors: Eller

6. [18-0350](#) Presentation, possible action, and discussion regarding a request of financial support for the Texas State 4-H Horse Show in the amount of \$25,000 per year for five years.

Sponsors: Nettles

Attachments: [Texas State 4-H](#)

7. Council Calendar - Council may discuss upcoming events.

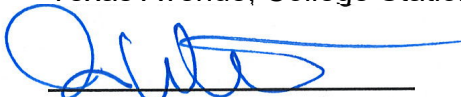
8. Discussion, review, and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, Arts Council of Brazos Valley, Architectural Advisory Committee, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board 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 21, 2018 at 11:00 a.m.



Deputy 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 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 #: 18-0349 **Version:** 1 **Name:**
Type: Presentation **Status:** Agenda Ready
File created: 5/17/2018 **In control:** City Council Workshop
On agenda: 5/24/2018 **Final action:**
Title: Presentation, possible action, and discussion of proposed changes in the Northgate District to provide increased safety for pedestrians.
Sponsors: Debbie Eller
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion of proposed changes in the Northgate District to provide increased safety for pedestrians.

Relationship to Strategic Goals: (Select all that apply)

- Core Services and Infrastructure
- Neighborhood Integrity

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

Summary: This item is a presentation of proposed changes in the Northgate District that will provide temporary, enhanced safety for pedestrians until a comprehensive study can be completed to determine more permanent changes to the district based on the current conditions. The changes include the closure of Boyett at University Drive on Thursday, Friday and Saturday nights and creation of a passenger pick-up area.

This information was presented to the Transportation and Mobility Committee on May 15, 2018 and the committee supported this effort.

Budget & Financial Summary: Funding is available in the Northgate Fund.

Attachments: N/A



Legislation Details (With Text)

File #: 18-0350 **Version:** 1 **Name:** Presentation, possible action and discussion regarding a request to approve funding of \$25,000 per year for five years or a total of \$125,000 for support of the Texas State 4-H Horse Show.

Type: Presentation **Status:** Agenda Ready

File created: 5/17/2018 **In control:** City Council Regular

On agenda: 5/24/2018 **Final action:**

Title: Presentation, possible action, and discussion regarding a request of financial support for the Texas State 4-H Horse Show in the amount of \$25,000 per year for five years.

Sponsors: Aubrey Nettles

Indexes:

Code sections:

Attachments: [Texas State 4-H](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding a request of financial support for the Texas State 4-H Horse Show in the amount of \$25,000 per year for five years.

Diverse and Growing Economy

Background & Summary: Brazos County Expo has submitted a bid for the next five annual Texas State 4-H Horse Shows. The County is pursuing a five year funding commitment with 4-H for annual events that will include \$147,000 in Hotel Occupancy Tax (HOT) funds per year, for a total of \$735,000, in Bryan College Station HOT funds over the next five years. The possible funding partners as requested by the County include:

- Experience BCS for \$35,000 annually
- City of Bryan for \$25,000 annually
- Brazos County for \$50,000 annually
- Expo Rewards Program for \$12,000 annually
- City of College Station for \$25,000 annually

The Texas State 4-H Horse Show is an 8 day event that occurs during the month of July. The Abilene Convention and Visitors Bureau estimated an economic impact of \$887,400 and 1416 room nights recorded for the 2017 show held in Abilene. For 2019, Experience BCS estimates an economic impact of \$809,884 with 2000 hotel room nights for the event. This event occurs late in the summer during off-peak patterns of tourism and travel for the BCS area.

Budget & Financial Summary: \$25,000 of Hotel Tax funds per year for five years, or a total of \$125,000. If so directed, this will be included in the FY19 Hotel Tax Fund budget.

Attachments: Texas State 4-H Horse Show County Document

Texas State 4-H Horse Show

To Whom It May Concern:

The Texas State 4-H Horse Show is seeking bids for an equestrian facility for 2019-2023 to meet the needs of a seven day horse show, last full week of July. Dates for the show are as follows:

2019: July 20-27

2020: July 18-25

2021: July 24-31

2022: July 23-30

2023: July 22-29

In 2017, the 55th Annual Texas State 4-H Horse Show had over 350 4-H youth, plus their families, come from all over the state of Texas to compete in over 40 classes ranging from speed events, to stock horse classes, to hunter classes. The Abilene Convention and Visitors Bureau estimated an economic impact of **\$887,400 along with 1416 room nights recorded for Abilene, Texas for the 2017 show.**

Dr. Jennifer Zoller, TAMU Horse Specialist and Chelsie Huseman, TAMU Horse Program Specialist along with numerous county agents, volunteers, and supporters manage the seven day show.

The Texas State 4-H Horse Show will be entering its 56th year in 2018. Its long standing history has impacted countless 4-H youth over the decades. It continues to serve as a non-profit event providing contestants and their families with a high-quality, safe, and low-cost outlet for education, competition, and comradery. The show is seeking an equestrian facility and community that embraces the goals of youth development and the impact horses can make in their lives.

Major advantages of this event for the BCS area include the timing which is in the late summer during off peak patterns of tourism and travel in the area. **Also, the assurance of an annual five year contract and very possibly more(as it has been in one location for the past 3 decades), make it a most attractive event for the local economy.**

More information about the show can be viewed here: <https://animalscience.tamu.edu/livestock-species/equine/state-4h-show/>.

The Brazos County Expo, on behalf of Judge Duane Peters and the Brazos County Commissioners are excited to make a formal bid for this extraordinary event and we encourage the cities of Bryan/College Station and Texas A&M University to join us in bringing this special event to our area.