



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final

### City Council Workshop

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**Thursday, June 14, 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
- 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 advice concerning the City Council's ratification of actions as related to Experience Bryan College Station acting as College Station's Local Organizing Committee to coordinate the application for funding for the 2018 American Quarter Horse Association Youth World Cup Event under the Event Trust Fund.

#### 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. [18-0377](#) Presentation, possible action, and discussion related to the impact of the creation of a Property Tax Homestead Exemption.  
**Sponsors:** Leonard
6. [18-0370](#) Presentation, possible action, and discussion regarding the extension of the City's Extraterritorial Jurisdiction and the status of various annexation development agreements.  
**Sponsors:** Simms  
**Attachments:** [ETJ Map](#)  
[Non-Annexation Agreements 2018](#)
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, Brazos Valley Economic Development Corporation, 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 June 8, 2018 at 5:00 p.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](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 #:** 18-0377      **Version:** 1      **Name:** Appraisal Caps Update  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 6/4/2018      **In control:** City Council Workshop  
**On agenda:** 6/14/2018      **Final action:**  
**Title:** Presentation, possible action, and discussion related to the impact of the creation of a Property Tax Homestead Exemption.  
**Sponsors:** Mary Ellen Leonard  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion related to the impact of the creation of a Property Tax Homestead Exemption.

**Recommendation(s):** Staff recommends the City Council receive the report and provide any desired direction.

**Summary:** Earlier this Spring the Budget and Finance Committee requested information on the impacts of a Property Tax Homestead Exemption. Information was presented to the committee and they requested the presentation be provided to the City Council.

Staff will be presenting an update regarding research related to the institution of a Homestead Exemption related to property taxes. Staff will provide Council with a summary of the exemption law instituted by the State, results of an anecdotal survey conducted of other cities, the impact the exemption would have on the taxpayer and the City at varying rates and the process related to enacting an exemption.

**Budget & Financial Summary:** Information will be presented at the workshop meeting.

**Attachments:** NA



## Legislation Details (With Text)

File #: 18-0370      Version: 1      Name: ETJ/Annexation Presentation  
 Type: Presentation      Status: Agenda Ready  
 File created: 5/30/2018      In control: City Council Workshop  
 On agenda: 6/14/2018      Final action:  
 Title: Presentation, possible action, and discussion regarding the extension of the City's Extraterritorial Jurisdiction and the status of various annexation development agreements.  
 Sponsors: Lance Simms  
 Indexes:  
 Code sections:  
 Attachments: [ETJ Map](#)  
[Non-Annexation Agreements 2018](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the extension of the City's Extraterritorial Jurisdiction and the status of various annexation development agreements.

### Relationship to Strategic Goals:

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

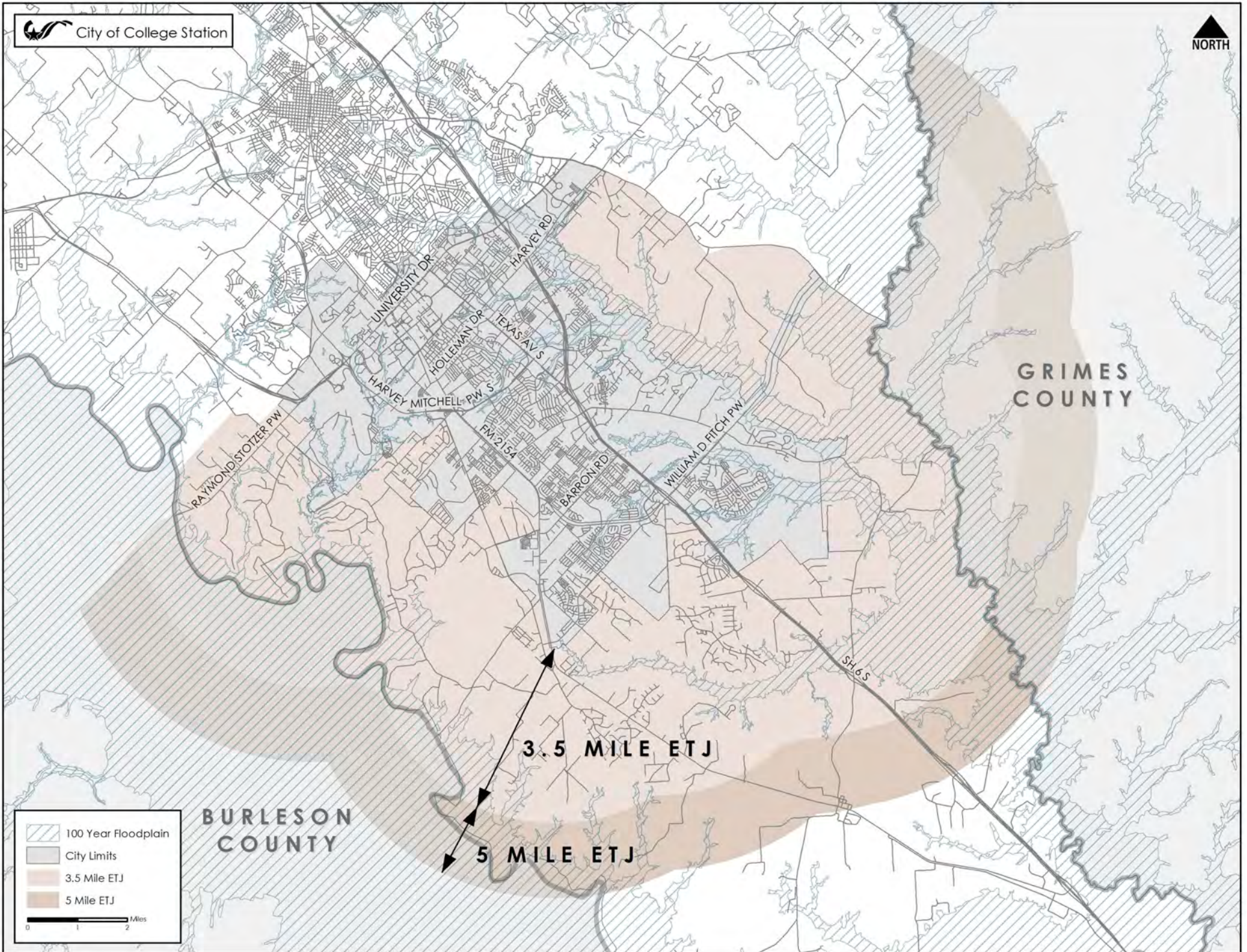
Recommendation(s): Receive staff's presentation and provide direction as desired.

Summary: This workshop presentation will provide an overview of the City's Extraterritorial Jurisdiction (ETJ) with an emphasis on the possible extension of the ETJ to five miles. Staff will also be seeking direction on several annexation development agreements that expired earlier this year.

Budget & Financial Summary: N/A

### Attachments:

1. ETJ Map
2. Map of Annexation Development Agreements



100 Year Floodplain  
City Limits  
3.5 Mile ETJ  
5 Mile ETJ

0 1 2 Miles

BURLESON COUNTY

GRIMES COUNTY

3.5 MILE ETJ

5 MILE ETJ

