



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Workshop

Monday, October 8, 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:

Legal Advice

- a. Legal advice regarding CMAR Contract for construction of City Hall.

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

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. [18-0645](#) Presentation, possible action, and discussion regarding the relocation of several city departments, which includes the renovation and deferred maintenance project of the current police headquarters.

Sponsors: Wozniak

6. [18-0677](#) Presentation, possible action, and discussion regarding new City Hall financing plan.

Sponsors: Kersten

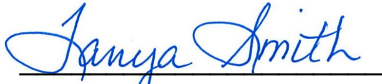
7. Council Calendar - Council may discuss upcoming events.

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, Brazos Valley Economic Development Corporation, 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 Technology Council, Regional Transportation Committee for Council of Governments, Sister Cities Association, Spring Creek Local Government Corporation, 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 October 4, 2018 at 5:00 p.m.



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 #: 18-0645 **Version:** 1 **Name:**

Type: Presentation **Status:** Agenda Ready

File created: 9/21/2018 **In control:** City Council Workshop

On agenda: 10/8/2018 **Final action:**

Title: Presentation, possible action, and discussion regarding the relocation of several city departments, which includes the renovation and deferred maintenance project of the current police headquarters.

Sponsors: Erica Wozniak

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the relocation of several city departments, which includes the renovation and deferred maintenance project of the current police headquarters.

Relationship to Strategic Goals: (Select all that apply)

- Core Services and Infrastructure

Recommendation(s): City Staff recommends moving forward with the funded renovation project of the current police headquarters building for \$5,000,000.00, which allows for the relocation of several city departments and eliminates the need for lease space at 511 University Drive.

Summary: With the approval of the new Police Headquarters project and the new City Hall project, there is a need and an opportunity to relocated several City Departments. A portion of the City Hall project is to demolish 1207 Texas Ave (old fire station) where Facility Maintenance and Human Resources is currently located. The new police headquarters allows for the current police headquarters to be renovated and repurposed for other City departments. City Staff plans to:

- 1) Move Human Resources into the new City Hall building.
- 2) Relocated Community Services from 511 University Drive to the current police headquarters eliminating their over \$10,000 per month lease cost.
- 3) Relocate Fire Administration to the current police headquarters, allowing space for their Community Risk Reduction team, Logistics / Quarter Master and Training team to be housed with the rest of the Fire Administration Staff.
- 4) The relocation of Fire Administration allows for Facility Maintenance Administration to use that space, bringing their administrative team to one dedicated space.

The new police headquarters project is schedule to be substantially complete on February 28, 2020. The renovation of the current police headquarters and the relocation of the above mentioned departments, would happen after February of 2020.

Budget & Financial Summary: The deferred maintenance and renovation of the current police headquarters building has been approved at \$5,000,000.00 and allows for the changes above to occur and eliminates the cost of the lease space at 511 University Drive.

Attachments:



Legislation Details (With Text)

File #: 18-0677 **Version:** 1 **Name:** City Hall Financing Plan
Type: Presentation **Status:** Agenda Ready
File created: 10/1/2018 **In control:** City Council Workshop
On agenda: 10/8/2018 **Final action:**
Title: Presentation, possible action, and discussion regarding new City Hall financing plan.
Sponsors: Jeff Kersten
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding new City Hall financing plan.

Relationship to Strategic Goals: (Select all that apply)

- Core Services and Infrastructure

Recommendation(s):

Staff recommends Council receive the presentation and provide feedback/direction on the City Hall financing plan.

Summary:

At the City Hall Council Retreat in February of this year the City Council provided direction on moving forward with a new city hall at the current city hall location on Texas Avenue. In September the City Council approved the design contract with Kirksey Architecture to design the new city hall. The proposed budget includes the new city hall project. This presentation will go through the funding plan for the city hall project.

Budget & Financial Summary:

The new City Hall project budget is \$33,000,000. Additional information will be provided at the meeting.

Attachments:

NA