



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final

### City Council Workshop

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**Thursday, November 8, 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

#### 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. Municipal Court Judge
- c. Interim City Manager

- d. City Attorney
- e. City Secretary
- f. Internal Auditor

Competitive Matters {Gov't Code Section 551.086};

Possible action. The City Council may deliberate, vote, or take final action on a competitive matter as that term is defined in Gov't Code Section 552.133 in closed session. The following is a general representation of the subject matter to be considered:

- a. Power Supply

Economic Incentive Negotiations {Gov't Code Section 551.087};

Possible action. The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay or expand in or near the city which the City Council in conducting economic development negotiations may deliberate on an offer of financial or other incentives for a business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) maybe discussed:

- a. Economic incentives for a project located generally in the area northeast of the intersection of Raymond Stotzer Parkway and Highway 47 in College Station.

**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. [18-0727](#) Presentation, possible action, and discussion regarding an update by the City of Bryan on their neighborhood protection efforts.  
**Sponsors:** Prochazka
- 6. [18-0728](#) Presentation, possible action, and discussion regarding the televising of Planning and Zoning Commission Workshops by Public Communications.  
**Sponsors:** Prochazka
- 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 November 2, 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 #:** 18-0727      **Version:** 1      **Name:** Bryan's Neighborhood Protection Ordinances  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 10/24/2018      **In control:** City Council Workshop  
**On agenda:** 11/8/2018      **Final action:**  
**Title:** Presentation, possible action, and discussion regarding an update by the City of Bryan on their neighborhood protection efforts.  
**Sponsors:** Jennifer Prochazka  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding an update by the City of Bryan on their neighborhood protection efforts.

Relationship to Strategic Goals:  
-Neighborhood Integrity

Recommendation: Staff requests that the Council receive the presentation and provide feedback and direction, as desired.

Summary: The City Council requested that information related to the City of Bryan's neighborhood protection ordinances be provided as a future agenda item at their June 28th meeting. Martin Zimmermann, AICP, Assistant Director of Planning and Development Services for the City of Bryan, will give a brief overview of Bryan's Residential Conservation District (R-NC) and a recent ordinance amendment that defines and regulates stealth dorms as "Detached Shared Housing."

Budget & Financial Summary: N/A

Attachments: None



## Legislation Details (With Text)

**File #:** 18-0728      **Version:** 1      **Name:** Televising P&Z Workshop Meetings  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 10/24/2018      **In control:** City Council Workshop  
**On agenda:** 11/8/2018      **Final action:**  
**Title:** Presentation, possible action, and discussion regarding the televising of Planning and Zoning Commission Workshops by Public Communications.  
**Sponsors:** Jennifer Prochazka  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the televising of Planning and Zoning Commission Workshops by Public Communications.

Relationship to Strategic Goals:  
- Good Governance

Recommendation: Staff requests that the Council discuss the item and provide feedback and direction, as desired.

Summary: The City Council requested a discussion related to televising Planning and Zoning Workshop meetings as a future agenda item at their September 27th meeting.

The Planning and Zoning Commission discussed this item at their September 6th meeting. At the close of the discussion, the Commission expressed that while their preference is that workshop remain untelevised, they are comfortable changing, as Council directs.

Related to the Commission's preference, the following points were discussed:

- Workshop meetings are open to the public;
- No action is taken nor hearings held in workshop; and
- Workshop allows members to relate and interact more informally with each other and provides an opportunity to ask questions and learn from staff.

Budget & Financial Summary: N/A

Attachments: None