



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final

### City Council Workshop

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**Thursday, December 13, 2018**

**3:00 PM**

**City Hall Council Chambers**

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1. Call meeting to order.
2. Employee Recognition, Recognition of Employee of the Year Nominees, and Reception.
3. 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. City Manager

**5:00 p.m.**

4. Take action, if any, on Executive Session.
5. Presentation, possible action, and discussion on items listed on the consent agenda.
6. [18-0791](#) Presentation, possible action, and discussion relating to a legislative update and preview of the 86th Texas State Legislature.  
**Sponsors:** Nettles
7. [18-0775](#) Presentation, possible action, and discussion of the results of the Parks & Recreation Citizen Survey by Andrea Thomas, owner of Fort Worth based National Service Research.  
**Sponsors:** Kelbly
8. [18-0777](#) Presentation, possible action, and discussion regarding the naming of the new artificial turf athletic fields at Veterans Park.  
**Sponsors:** Schmitz
9. Council Calendar - Council may discuss upcoming events.
10. 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).
11. 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 December 7, 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](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)

<b>File #:</b>	18-0791	<b>Version:</b>	1	<b>Name:</b>	Update and preview of the 86th Texas State Legislature.
<b>Type:</b>	Report	<b>Status:</b>		<b>Status:</b>	Agenda Ready
<b>File created:</b>	11/26/2018	<b>In control:</b>		<b>In control:</b>	City Council Workshop
<b>On agenda:</b>	12/13/2018	<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	Presentation, possible action, and discussion relating to a legislative update and preview of the 86th Texas State Legislature.				
<b>Sponsors:</b>	Aubrey Nettles				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion relating to a legislative update and preview of the 86th Texas State Legislature.

Relationship to Strategic Goals: (Select all that apply)

- Good Governance

Recommendation(s):

Summary: Legislative consultant Jennifer Rodriguez will provide a legislative update, as well as a preview of the upcoming legislative session.

Budget & Financial Summary:

Attachments:



## Legislation Details (With Text)

**File #:** 18-0775      **Version:** 1      **Name:** Parks & Recreation Citizen Survey Results  
**Type:** Report      **Status:** Agenda Ready  
**File created:** 11/19/2018      **In control:** City Council Workshop  
**On agenda:** 12/13/2018      **Final action:**  
**Title:** Presentation, possible action, and discussion of the results of the Parks & Recreation Citizen Survey by Andrea Thomas, owner of Fort Worth based National Service Research.  
**Sponsors:** Kelly Kelbly  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion of the results of the Parks & Recreation Citizen Survey by Andrea Thomas, owner of Fort Worth based National Service Research.

### Relationship to Strategic Goals:

1. Financially Sustainable City
2. Core Services and Infrastructure
3. Neighborhood Integrity
4. Diverse Growing Economy
5. Sustainable City

### Recommendation(s):

Staff recommends consideration and discussion of the results as we move forward with the Parks & Recreation Master Plan.

### Summary:

The Parks & Recreation Department, in conjunction with the Public Communications Department, commissioned the National Service Research firm to conduct an online and mail out survey to the citizens of College Station. The survey covered current maintenance practices, activities and programs, and facilities, as well as, the future of all afore-mentioned items. Andrea Thomas with National Service Research will present the results of the survey.

### Budget & Financial Summary:

No budget impact

### Reviewed and Approved by Legal: No

**Attachments:** None.



## Legislation Details (With Text)

**File #:** 18-0777      **Version:** 1      **Name:** Naming of the New Fields at Veterans Park  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 11/19/2018      **In control:** City Council Workshop  
**On agenda:** 12/13/2018      **Final action:**  
**Title:** Presentation, possible action, and discussion regarding the naming of the new artificial turf athletic fields at Veterans Park.  
**Sponsors:** David Schmitz  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the naming of the new artificial turf athletic fields at Veterans Park.

### Relationship to Strategic Goals:

Core Services and Infrastructure

### Recommendation(s):

Staff recommends consideration and discussion that the field naming, whatever the outcome is, continue to be in keeping with the intent and theme of Veterans Park.

### Summary:

Naming of the new synthetic turf athletic fields at Veterans Park to be "Legion Fields" was suggested for discussion as a future item for discussion by Councilmember Harvell at the September 27, 2018 City Council meeting. The suggested naming would be in honor of the American Legion who celebrates their 100 year anniversary in 2019.

**Budget & Financial Summary:** NA

**Reviewed and Approved by Legal:** NA

**Attachments:** Power Point presentation