



# College Station, TX

City Hall  
1101 Texas Ave  
College Station, TX 77840

## Meeting Agenda - Final

### City Council Workshop

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**Thursday, January 24, 2019**

**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. Carrie McIver v. City of College Station; Cause No. 18-003271-CV-85; In the 85th District Court, Brazos County, Texas

#### Real Estate {Gov't Code Section 551.072};

- a. Property located generally northwest of the intersection of Greens Prairie Trail and Royder Road in College Station, 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. Construction Board of Adjustments
- c. Design Review Board
- d. Planning and Zoning Commission
- e. Zoning Board of Adjustment

**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. [19-0013](#) Presentation, discussion, and possible action on a presentation of the Police Department's implementation of the online Desk Officer Reporting System (DORS).

**Sponsors:** Fleeger

6. [19-0024](#) Presentation, discussion, and possible action regarding a presentation related to permitted parking surfaces in residential areas and potential alternatives.

**Sponsors:** Armstrong

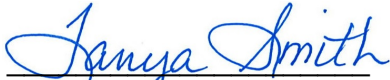
7. Council Calendar - Council may discuss upcoming events.

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 January 18, 2019 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)

**File #:** 19-0013      **Version:** 2      **Name:**  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 1/9/2019      **In control:** City Council Workshop  
**On agenda:** 1/24/2019      **Final action:**  
**Title:** Presentation, discussion, and possible action on a presentation of the Police Department's implementation of the online Desk Officer Reporting System (DORS).  
**Sponsors:** Charles Fleeger  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action on a presentation of the Police Department's implementation of the online Desk Officer Reporting System (DORS).

Relationship to Strategic Goals: (Select all that apply)

- Good Governance
- Financially Sustainable City
- Core Services and Infrastructure
- Sustainable City

**Recommendation(s):** Presentation only

**Summary:** This agenda item has been requested by Council member Linda Harvell. The presentation will provide an overview of the Desk Officer Reporting System (DORS) implemented by the College Station Police Department in July 2018. This system was implemented as part of our Computer Aided Dispatch (CAD) and Records Management System (RMS) implementation and replaced a previous version of online self reporting. The goal for utilization is to optimize organizational efficiency and utilization of resources.

**Budget & Financial Summary:** None

**Attachments:** None



## Legislation Details (With Text)

**File #:** 19-0024      **Version:** 1      **Name:** Residential Pavement/Parking Requirements  
**Type:** Presentation      **Status:** Agenda Ready  
**File created:** 1/14/2019      **In control:** City Council Workshop  
**On agenda:** 1/24/2019      **Final action:**  
**Title:** Presentation, discussion, and possible action regarding a presentation related to permitted parking surfaces in residential areas and potential alternatives.  
**Sponsors:** Anthony Armstrong  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action regarding a presentation related to permitted parking surfaces in residential areas and potential alternatives.

Relationship to Strategic Goals:

- Neighborhood Integrity

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

Summary: This presentation was requested as a future agenda item by the City Council on September 13, 2018, related to the Council's discussion of an off-street parking ordinance amendment during that meeting. Staff will present information related to College Station's existing parking/driveway pavement requirements for residential development, as well as potential options related to alternative pavement standards and maximum impervious lot coverage.

Budget & Financial Summary: N/A

Attachments: N/A