



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Workshop

Thursday, May 23, 2019

3:30 PM

City Hall Council Chambers

1. Call meeting to order.
2. Executive Session is closed to the public and will be held in the Administrative Conference Room. The open meeting will resume no earlier than 5:00 pm.

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

Legal Advice

- a. Legal advice regarding the City's regulation of signs

Real Estate {Gov't Code Section 551.072};

Possible action. The City Council may deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. After executive session discussion,

any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. Property located generally in the vicinity of Highway 50 in South Robertson 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

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. Contractual obligations for Tax Abatement Agreement and Economic Development Agreement between the City of College Station and Strategic BH-College Station, LLC.

3. Reconvene from Executive Session and take action, if any.

4. Presentation, possible action, and discussion on items listed on the consent agenda.

5. [19-0249](#) Presentation, discussion, and possible action regarding the city's economic development efforts.

Sponsors: Ruiz

6. [19-0262](#) Presentation, discussion, and possible action regarding Fire asset reliability.

Sponsors: McMahan

7. Council Calendar - Council may discuss upcoming events.

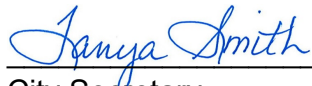
8. Discussion, review, and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, Arts Council of Brazos Valley, Architectural Advisory Committee, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board 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, BSWMA, 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 May 17, 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 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 #: 19-0249 **Version:** 1 **Name:**
Type: Report **Status:** Agenda Ready
File created: 5/9/2019 **In control:** City Council Workshop
On agenda: 5/23/2019 **Final action:**
Title: Presentation, discussion, and possible action regarding the city's economic development efforts.
Sponsors: Natalie Ruiz
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action regarding the city's economic development efforts.

Relationship to Strategic Goals: (Select all that apply)

- Good Governance
- Financially Sustainable City
- Diverse Growing Economy

Recommendation: Staff recommends Council's feedback and direction.

Summary: On February 14, 2019 Councilmember Maloney requested a future agenda item on current economic development efforts and ways in which College Station could enhance our economic development competitiveness. Since then staff has worked with consultant Bob Farley to provide an overview of our existing economic development efforts, explore ways in which we can enhance our competitiveness, and target areas moving forward.

Budget & Financial Summary: None at this time.

Attachments:
N/A



Legislation Details (With Text)

File #: 19-0262 **Version:** 1 **Name:** Fire asset reliability
Type: Presentation **Status:** Agenda Ready
File created: 5/15/2019 **In control:** City Council Workshop
On agenda: 5/23/2019 **Final action:**
Title: Presentation, discussion, and possible action regarding Fire asset reliability.
Sponsors: Jonathan McMahan
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action regarding Fire asset reliability.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Council should receive the information and provide feedback on operations.

Summary: A review on fire asset reliability as requested by the City Council.

Budget & Financial Summary: None

Attachments: None