



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final - Amended

City Council Workshop

Thursday, June 13, 2019

4:00 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. Contractual obligations for Tax Abatement Agreement and Economic Development Agreement between the City of College Station and Strategic BH-College Station, LLC.

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
- c. City Auditor

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 multiple projects located generally in the area northeast of the intersection of Raymond Stotzer Parkway and Highway 47 in College Station.

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

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

5. [19-0281](#) Presentation, discussion, and possible action regarding the 2018 Incentive Compliance Report by the Brazos Valley Economic Development Corporation.

Sponsors: Ruiz

6. [19-0301](#) Presentation, discussion, and possible action regarding water rates.

Sponsors: Leonard

7. [19-0302](#) Presentation, discussion, and possible action regarding Smart City Initiatives and Smart City Advisory Board.

Sponsors: Menon

8. Council Calendar - Council may discuss upcoming events.


9. 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).

10. 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 June 10, 2019 at 3:45 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 #: 19-0281 **Version:** 3 **Name:** 2018 Incentive Compliance Report by the Brazos Valley Economic Development Corporation

Type: Report **Status:** Agenda Ready

File created: 5/24/2019 **In control:** City Council Workshop

On agenda: 6/13/2019 **Final action:**

Title: Presentation, discussion, and possible action regarding the 2018 Incentive Compliance Report by the Brazos Valley Economic Development Corporation.

Sponsors: Natalie Ruiz

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action regarding the 2018 Incentive Compliance Report by the Brazos Valley Economic Development Corporation.

Relationship to Strategic Goals: (Select all that apply)

- Good Governance

Recommendation(s): None. No Action is required.

Summary: This item is a presentation by the Brazos Valley Economic Development Corporation regarding project compliance for 2018.

Budget & Financial Summary: N/A

Attachments: N/A



Legislation Details (With Text)

File #: 19-0301 **Version:** 1 **Name:** Water Rate Presentation
Type: Presentation **Status:** Agenda Ready
File created: 6/4/2019 **In control:** City Council Workshop
On agenda: 6/13/2019 **Final action:**
Title: Presentation, discussion, and possible action regarding water rates.
Sponsors: Mary Ellen Leonard
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action regarding water rates.

Relationship to Strategic Goals:

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

Recommendation(s): Staff recommends the City Council receive the information and provide any direction regarding water rates.

Summary: Staff will present a status of the water utility fund and some of the challenges it is currently facing. Staff will also discuss some options to address those challenges. Challenges include significant capital needs due to City growth, the impact of the current rainfall patterns and future capacity strategies.

Budget & Financial Summary: Staff will present financial information regarding the water fund status.

Attachments: None



Legislation Details (With Text)

File #: 19-0302 **Version:** 1 **Name:**
Type: Presentation **Status:** Agenda Ready
File created: 6/4/2019 **In control:** City Council Workshop
On agenda: 6/13/2019 **Final action:**
Title: Presentation, discussion, and possible action regarding Smart City Initiatives and Smart City Advisory Board
Sponsors: Sindhu Menon
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action regarding Smart City Initiatives and Smart City Advisory Board

- Good Governance
- Financially Sustainable City
- Core Services and Infrastructure
- Neighborhood Integrity
- Diverse Growing Economy
- Improving Mobility
- Sustainable City

Recommendation(s): *Receive staff's presentation and provide feedback and direction as desired.*

Summary: *City Council requested this item at their January 24, 2019, meeting. Staff will provide an overview of Smart City initiatives completed, in progress and planned. The presentation will also include information on current trends across the public sector and the different types of advisory boards that exist across the industry.*

Budget & Financial Summary: N/A

Attachments: N/A