

**MINUTES**  
**SPECIAL JOINT COUNCIL MEETING**  
**COLLEGE STATION CITY COUNCIL AND**  
**BRYAN CITY COUNCIL**

3:00 pm

Monday, August 25, 2008

Brazos Valley Council of Governments Board Room

29<sup>th</sup> street

Bryan, Texas

Present: Mayor Ben White, Mayor Pro Tem Lynn McIlhaney, Council members Dennis Maloney, Larry Stewart, Dave Ruesink, James Massey

College Station Mayor Ben White called the meeting to order at 3:10 pm with all members present except Council member Crompton.

Bryan Mayor Mark Conlee called the meeting to order at 3:10 pm will all members present.

Council members from College Station and Bryan expressed comments about the mediation process and each entity's commitment to resolve the settlement agreement.

Bryan Council member Jason Bienski made a motion to approve the settlement agreement on landfill litigation between City of Bryan and City of College Station pending College Station approval. Motion seconded by Bryan Council member Paul Madison. Motion carried unanimously, 7-0.

College Station Mayor Pro Tem Lynn McIlhaney made a motion to approve the negotiated settlement agreement on landfill litigation between City of Bryan and City of College Station. College Station Council member James Massey seconded the motion. Motion carried unanimously, 6-0. Council member Crompton absent.

Bryan and College Station members expressed a desire to open the lines of communication suggesting that a committee consisting of Bryan and College Station council members meet on a regular basis.

Both Councils expressed their gratitude to Judge John Delaney for contributing his time as mediator.

Mayor Ben White and Mayor Mark Conlee adjourned the meeting at 3:25 pm

PASSED AND APPROVED this 25<sup>th</sup> day of September, 2008.

ATTEST:

APPROVED:

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City Secretary Connie Hooks

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Mayor Ben White