



Mayor
Ben White
Mayor Pro Tem
David Ruesink
City Manager
Glenn Brown

Councilmembers
John Crompton
James Massey
Dennis Maloney
Katy-Marie Lyles
Lawrence Stewart

Minutes
City Council Regular Meeting
Thursday, January 14, 2010 at 1:30 p.m.
City Hall Council Chambers, 1101 Texas Avenue
College Station, Texas

COUNCIL PRESENT: Mayor Ben White, Mayor Pro tem Ruesink, Council members Massey, Maloney, Lyles, and Stewart

STAFF PRESENT: City Manager Brown, Assistant City Manager Merrill, Assistant City Manager Neeley, City Attorney Cargill Jr., City Secretary Hooks, Deputy City Secretary McNutt, Management Team

COUNCIL ABSENT: Crompton

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

Item No. 2b – Council member Maloney requested Council remove item from consent agenda for further discussion at Regular Meeting.

Item No. 2m - Council member Lyles inquired about funds for Basketball Goal at Pebble Creek and if project can be put on hold. David Schmitz, Assistant Director, Parks and Recreation stated that the funds were bond monies specifically for parks improvements.

2. Presentation, possible action, and discussion concerning the water quality in Carters Creek and Burton Creek, and the Texas Commission on Environmental Quality's (TCEQ) Total Maximum Daily Load (TMDL) project.

Alan Gibbs, City Engineer introduced staff from the Texas Water Resources Institute.

Ron Stein, project manager presented the status of the TMDL project whose intent was to determine the pollution reductions necessary to restore and maintain water quality in Carters Creek and Burton Creek.

Discussion was held about the responsibilities of each entity. Mr. Stein explained that the cost estimates for operations and maintenance was expensive to meet standards set by the agency. No formal action was taken.

3. Presentation, possible action, and discussion regarding an update from the City's representative on the activities of the Brazos County Appraisal District Board of Directors over the last 12-18 months.

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Dr. Ron Kaiser, College Station's representative on the Brazos County Appraisal District Board provide an update to City Council on activities of the Brazos County Appraisal District and budget over the past 12 - 18 months. Key updates included the upgrade of computer system, policies for an appeal process and overview of appeals pending, maintaining balanced budget, and determining property value trends in the area.

Mark Price, Chief Appraiser for the District addressed specifics of property valuation of unsold homes in College Station. He emphasized that the City of College Station will recover quicker than other communities.

No formal action was taken.

4. Presentation, possible action, and discussion regarding the 2010 Planning & Zoning Commission Plan of Work. (Planning & Zoning Commission members were present.)

Chairman John Nichols, P&Z Commission called joint meeting with City Council to order at 2:30 p.m.

Bob Cowell, Director of Planning and Development Services presented an overview of the Plan of Work based on the consideration of future tasks for a prescribed period and the desire to continually align with the City Council Strategic Plan and Department's business plan. Discussion was held.

Council concurred with the direction of the Planning and Zoning Commission's work.

No formal action was taken.

Chairman John Nichols, P&Z Commission adjourned the joint meeting with City Council 3:00 p.m.

5. Presentation, possible action, and discussion on the Brazos County Health District Cooperative Agreement between the Cities of College Station, Bryan, and Brazos County.

Jeff Kersten, Chief Financial Director presented a brief overview of the new Cooperative Agreement with the Brazos County Health District Board. A significant change included a defined funding formula for the three entities which resulted in each entity providing equal funding to the Health District.

Local Attorney Patricia Meronoff explained the structure defined by state law for the Health District. Executive Director Ken Bost concurred with her comments.

6. Presentation, possible action, and discussion on an update to the City Council related to 2010 Census activities.

Lindsay Kramer, Senior Planner updated Council on several initiatives involved with the upcoming Census process. She requested approval of a resolution in support of the Census efforts.

Formal action to approve the resolution was documented in the minutes of the regular meeting.

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7. Presentation, possible action, and discussion regarding adoption of the Bicycle, Pedestrian, and Greenway Master Plan.

Bob Cowell, Director of Planning and Development Service introduced this item.

Vanessa Garza, Greenways Program Manager updated Council on the year to date planning process. She presented a draft of the plan and mentioned key components within the plan. Council action would take place during the regular meeting on January 28.

No formal action was taken.

8. Presentation, possible action, and discussion on a possible amendment to Chapter 12, "Unified Development Ordinance," Section 7.9, "Non-Residential Architectural Standards" and Section 11.2 "Defined Terms" of the Code of Ordinances of the City of College Station, Texas related to architectural requirements for municipal industrial facilities and private utility buildings.

Bob Cowell, Director of Planning and Development Services presented a proposed amendment that would exempt municipal facilities of an industrial nature and private utility buildings (such as equipment buildings at sub-stations) from the Non-Residential Architectural (NRA) Standards contained in the City's UDO. Staff recommended approval and P&Z Commission recommended denial 5 to 1. Commissioner Paul Greer explained the 5-1 vote for denial from the P&Z Commission.

David Massey, Director of Electric Utilities and David Coleman, Director of Water and Wastewater concurred with staff recommendations. Council directed staff move forward with proposed amendment. No formal action was taken.

9. Presentation, possible action, and discussion regarding the proposed request for proposals and general vision for an anticipated Community Development mixed-use project at 204-220 Holleman Drive.

David Gwin, Director of Economic and Community Development presented a Request for Proposal (RFP) process aimed to identify a development team to help finance, design and develop, and manage this exciting new project. The intent is to promote development in a low-income neighborhood and provide additional housing and job opportunities for low-to-moderate income households in the College Station.

Council directed staff to move forward with project. No formal action was taken.

10. Council Calendar

Council reviewed Council Calendar.

11. Presentation, possible action, and discussion on future agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

Council member Maloney requested future workshop item on branding the City of College Station, separating College Station from Bryan College Station. Mayor White requested Communication

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Director Jay Socol to research branding of the City of College Station and come up with marketing plan to bring back to Council.

Council member Massey requested future workshop item on Animal Shelter and invite both entities to make presentation on partnership and briefing on the Animal Shelter.

Council member Massey moved to approve future workshop item to review Council's travel policy. Council member Lyles seconded the motion, which failed 2 - 4.

FOR: Council member Massey and Lyles

AGAINST: Mayor Ben White, Mayor Pro tem Ruesink, Maloney and Stewart

ABSENT: Council member Crompton

At 5:30 pm, Mayor White announced that the City Council would convene into executive session pursuant to Sections 551.071, 551.074, and 551.087 of the Open Meetings Act to seek the advice of our city attorney, economic development negotiations, and to consider the evaluation of public officers.

13. Executive Session will immediately follow the workshop meeting 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:

- a. Application with TCEQ for permits in Westside/Highway 60 area, near Brushy Water Supply Corporation
- b. Sewer CCN permit requests for Brushy & Wellborn Services Areas
- c. Water CCN permit requests for Brushy & Wellborn Services Areas
- d. Bed & Banks Water Rights Discharge Permits for College Station and Bryan
- e. Legal aspects of Water Well, permits and possible purchase of or lease of water well sites
- f. Cliff A. Skiles, DVM & C.A. Skiles Family Partnership, Ltd. Water permit applications with the Brazos Valley Groundwater Conservation District
- g. TMPA v. PUC (College Station filed Intervention)
- h. City of Bryan suit filed against College Station, Legal issues and advise on Brazos Valley Solid Waste Management Agency contract, on proposed methane gas contract
- i. Update on legal proceedings for Grimes County Landfill site and contracts for development of Grimes County site
- j. Weingarten Realty Investors v. College Station, Ron Silvia, David Ruesink, Lynn McIlhaney, and Ben White

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- k. Chavers et al v. Tyrone Morrows, Michael Ikner, City of Bryan, City of College Station, et al
- l. Rogers Sheridan v. Barbara Schob & Greg Abbott
- m. Clancey v. College Station, Glenn Brown, and Kathy Merrill
- n. Attorney-client consultation on legal aspects of formation of local government corporation, articles of incorporation, by-laws, related agreements for transfer of assets, permits and operation of Brazos Valley Solid Waste Management Agency.

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. Park & Recreation Advisory Board

14. Action on executive session.

Council returned from the executive session at 6:45 p.m. No action was taken. Council continued with workshop agenda items.

6. Presentation, possible action, and discussion on appointment to vacant position on the Parks and Recreation Board.

Connie Hooks, City Secretary presented the item.

Council member Massey recommended Billy Hart to the Parks and Recreation Board due to his prior service and involvement in numerous parks activities.

Council member Lyles recommended Shane Wendel to the Parks and Recreation Board.

Mayor Pro Tem Ruesink recommended Jim Ross to the Parks and Recreation Board.

Council member Massey moved to appoint Billy Hart to the Parks and Recreation Board for a one (1) year term. Council member Maloney seconded the motion, which carried 6-0.

FOR: Mayor Ben White, Mayor Pro tem Ruesink, Massey, Maloney, Stewart, Lyles

ABSENT: Council member Crompton

7. Presentation, possible action, and discussion regarding an Interlocal Cooperation Agreement between the City of College Station and the City of Bryan setting out a plan for creating a local government corporation that will own and manage BVSWMA.

Mark Smith, Director of Public Works presented an ILA between the City of College Station and the City of Bryan setting out a plan for creating a local government corporation that will own and manage BVSWMA. Staff recommended approval of the Interlocal Cooperation Agreement contingent on like action from the City of Bryan.

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The Interlocal Cooperation Agreement (ILA) being considered describes the process for the creation of the LGC and the development of agreements as set forth below:

- Creation of the Corporation;
- Development of agreements regarding the transfer of assets of BVSWMA to the Corporation;
- Development of agreement regarding the reimbursement of debt associated with the assets of BVSWMA;
- Development of agreements regarding the operation of the Corporation; and,
- Other agreements related to the financing, operation and management of BVSWMA.

Council member Massey moved to approve an ILA between the City of College Station and the City of Bryan setting out a plan for creating a local government corporation that will own and manage BVSWMA. Council member Lyles seconded the motion, which carried 5 - 1.

FOR: Mayor Ben White, Mayor Pro tem Ruesink, Lyles, Stewart, Massey

AGAINST: Council member Maloney

ABSENT: Council member Crompton

At 7:00 pm, Mayor White opened the regular meeting.

1. Pledge of Allegiance, Invocation, Consider absence request (will begin approximately at 7:00 p.m.) Recognition of Staff from City Secretary's Office as "Exemplary Five-Star" Local Registrars by the Texas Department of State Health Services, Hear Visitors.

Mayor White called the meeting to order at 7:00 pm with all Council members present. Mayor White led the audience in the Pledge of Allegiance. Fire Chief R.B. Alley provided the invocation.

Connie Hooks, City Secretary presented Faye Scott and Tasha Velasco, city employees of the City Secretary's Office the "Exemplary Five-Star Award" from the Texas Department of State Health Services.

Hear Visitors:

Richard Simon 3946 Parrot Cove of Springbrook Subdivision expressed comments about the Springbrook Homeowners Association and the lack of city information conveyed to the subdivision residents by the Homeowners' Board.

Gary Hives 3943 Blue Jay Court of Springbrook Subdivision addressed concerns about the Board of the Homeowners Association lack of communication to city staff and homeowners on the matter related to the trails at Lick Creek Park.

2. Presentation, possible action and discussion of consent agenda items which consists of ministerial or "housekeeping" items required by law. Items may be removed from the consent agenda by majority vote of the Council.

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- a. Approved minutes for City Council Workshop and Regular Meeting, November 23, 2009.
- b. Approved the Brazos County Health District Cooperative Agreement between the Cities of College Station, Bryan, and Brazos County.
- c. Approved **Resolution No. 01-14-10-2c** for an Advanced Funding Agreement between the City of College Station and the Texas Department of Transportation (TxDOT) for the Arrington-Decatur Conservation Containment Fence project.
- d. Approved **Resolution No. 01-14-10-2d** that will authorize City staff to negotiate for the purchase of easements needed to connect the properties on which Water Well #8 and Water Well #9 will be located. This is part of the Land Acquisition - Wells Project, which provides for the purchase of land for Well Sites #8, #9 and #10.
- e. Approved annual tire purchases from Pilger's Tire & Auto Center through the State of Texas (TXMAS) Tire Contract in the amount of \$135,000.00.
- f. Approved annual blanket purchase order for the purchase of auto parts, shop equipment and services from NAPA Auto Parts in College Station through the Purchasing Solutions Alliance (PSA) contract for the amount of \$110,000.00.
- g. Approved annual bid award for the rental of heavy equipment with Mustang Rental Services of Bryan, TX as the primary vendor in the amount of \$115,000 annually (\$75,000 for Citywide expenditures and \$40,000 for BVSWMA expenditures) and Volvo Rents B/CS as the secondary vendor in the amount of \$25,000 annually (\$15,000 for College Station and \$10,000 for BVSWMA).
- h. Approved purchase of a Peer to Peer GPS system upgrade for the heavy equipment to be used by the Brazos Valley Solid Waste Management Agency in the amount of \$67,745.00.
- i. Approved **Resolution No. 01-14-10-2i** for a special warranty deed conveying one-half undivided interest to the City of Bryan in the tract known as Tract 10, of the Brazos Valley Solid Waste Management Agency landfill project located in the JOSEPH T. ROBINSON SURVEY, ABSTRACT 390, Grimes County, Texas for Twin Oaks Landfill.
- j. Approved agreement between the City and Capstone-CS, LLC dedicating rights-of-way and easements necessary for the construction of the extension of Holleman Drive from FM 2818 to Jones-Butler Road just east of the City Dowling Road Pump Station along with associated improvements.
- k. Approved supplement to the original contract with EnRoute Public Safety, purchasing services to migrate the Public Safety Systems to new hardware and operating system software for an amount not to exceed \$16,331.

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- l. Approved **Resolution No. 01-14-10-2L**, awarding bid for the upgrade of the Millican Radio Tower to the lowest responsible bidder Western Towers of San Angelo, Texas in the amount of \$103,550.00.
- m. Approved **Resolution No. 01-14-10-2m** awarding the bid and approval of a construction contract (Contract Number #10-075) with Marek Brothers Construction, Inc. in the amount of \$165,897.00 for a new basketball pavilion at Pebble Creek Park.

Council member Maloney requested Council to pull consent item 2b for discussion.

Council member Massey moved to approve consent items 2a and 2c and 2d thru 2m. Council member Maloney seconded the motion, which carried 6 - 0.

FOR: Mayor Ben White, Mayor Pro tem Ruesink, Massey, Maloney, Lyles and Stewart

AGAINST: None

ABSENT: Council member Crompton

Council member Maloney spoke against Consent Item No. 2b regarding the allocation of city taxes to pay for the services of the County Health Department.

Council member Stewart moved to approve consent item 2b. Council member Lyles seconded the motion, which carried 5 - 1.

FOR: Mayor Ben White, Mayor Pro tem Ruesink, Massey, Lyles and Stewart

AGAINST: Council member Maloney

ABSENT: Council member Crompton

1. Public hearing, presentation, possible action, and discussion regarding a resolution ordering improvement of a portion of Holleman Drive, providing for recovery of costs through paving assessment, accepting the engineer's estimate of construction costs setting amounts per front foot to be assessed giving notice of public hearing.

Mark Smith, Director of Public Works presented a resolution to bid the project for improvements for Holleman Street extension. The resolution if approved will begin the assessment process by adopting the engineer's estimate, stating that the City will be assessing the abutting properties on a front foot basis, establishing terms for the assessment with the County Clerk, calling a public hearing to be held on February 25, 2010 and directing the City Secretary and Director of Public Works to make proper notification of said hearing.

Mayor White opened the public hearing. No one spoke. Mayor White closed the public hearing.

Council member Massey moved to approve **Resolution No. 01-14-10-01** ordering improvement of a portion of Holleman Drive, providing for recovery of costs through paving assessment, accepting the engineer's estimate of construction costs setting amounts per front foot to be assessed giving notice of public hearing. Council member Maloney seconded the motion, which carried 6 - 0.

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FOR: Mayor Ben White, Mayor Pro tem Ruesink, Massey, Maloney, Lyles and Stewart

AGAINST: None

ABSENT: Council member Crompton

2. Public hearing, presentation, possible action, and discussion on an ordinance amending Chapter 12, "Unified Development Ordinance," Section 4.2, "Official Zoning Map" of the Code of Ordinances of the City of College Station, Texas by rezoning from C-1 General Commercial, R-4 Multi-Family, and A-O Agricultural Open to PDD Planned Development District for 42.56 acres located at 1711 Harvey Mitchell Parkway South.

Jason Schubert, Senior Planner presented an ordinance amendment rezoning 42.56 acres located at 1711 Harvey Mitchell Parkway and recommended approval with the condition that the development have a minimum density of 15 dwelling units per acre or 40 bedrooms per acre, whichever is less, and that the non-residential buildings and areas in the commercial and mixed-use portions meet the Non-Residential Architecture Standards contained in Section 7.9 of the Unified Development Ordinance for the building plots with uses in excess of 50,000 gross square feet in area. Staff and P&Z Commission recommended approval.

Mayor White opened the public hearing.

Chuck Ellison, 302 Holleman Dr. East, supported the conditions and requested City Council allow applicant until June 15, 2010 as the effective date.

Kevin McGraw, the developer of Kass Development Group introduced himself and expressed enthusiasm to be a partner with the City of College Station.

Mayor White closed the public hearing.

Council member Maloney moved to approve **Ordinance No. 2010-3224** rezoning 42.56 acres located at 1711 Harvey Mitchell Parkway from C-1 General Commercial, R-4 Multi-Family, and A-O Agricultural Open to PDD Planned Development District with the condition that the development have a minimum density of 15 dwelling units per acre or 40 bedrooms per acre, whichever is less, and that the non-residential buildings and areas in the commercial and mixed use portions meet the Non-Residential Architecture Standards contained in Section 7.9 of the Unified Development Ordinance for building plots with uses in excess of 50,000 gross square feet in area and ordinance effective date for June 15, 2010. Council member Massey seconded the motion, which carried 6 - 0.

FOR: Mayor Ben White, Mayor Pro tem Ruesink, Massey, Maloney, Lyles and Stewart

AGAINST: None

ABSENT: Council member Crompton

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3. Public hearing, presentation, possible action, and discussion on an ordinance amending Chapter 12, "Unified Development Ordinance," Section 4.2, "Official Zoning Map" of the Code of Ordinances of the City of College Station, Texas by rezoning from R-1 Single Family Residential to R-4 Multi-Family and A-O Agricultural Open for 3.364 acres located at 1270 Harvey Mitchell Parkway South.

Jason Schubert, Senior Planner presented an ordinance amendment rezoning 3.364 acres located at 1270 Harvey Mitchell Parkway South from R-1 Single Family Residential to R-4 Multi-Family and A-O Agricultural Open. Staff recommended approval with the condition that the subject tract provide a shared driveway to Harvey Mitchell Parkway for the adjacent lift station and 6.2 acre tract. The driveway and access is to meet the requirements of TxDOT driveways, Unified Development Ordinance Section 7.3 Access Management and Circulation, and the City's fire lane standards.

Massey asked if there were any changes in this request from the previous request. Planner Schubert indicated that the request was the same as the item denied by the City Council on September 10, 2009.

Massey asked if the Planning & Zoning Commission provided a reason, consistent with section 3.2 of the UDO, to allow rehearing of this item in less than 180 days. The P&Z minutes did not reflect a specific reason that was consistent with the UDO to allow a rehearing in less than 180 days.

Commissioner Paul Greer provided feedback about the P&Z Commission's 6-1 vote.

Mayor White opened the public hearing.

Fred Bayliss, 7610 River Ridge, stated that the proposed uses are allowed on the Comprehensive Plan and that the development would be consistent with the surrounding developments.

Mayor White closed the public hearing.

Massey indicated that the rehearing of this item was not consistent with the content of the UDO.

Massey indicated that approval of this use would pose a safety concern related to the access to the site to and from FM-2818.

Massey asked about the impact of this land use on the operation of Easterwood Airport. Planner Schubert indicated that the development on this site would not impede the FAA landing approach to Easterwood Airport, unless the runway was extended. Depending on the height of the buildings in the development, the uses on this property could preclude the expansion of the runway.

Council member Lyles moved to approve **Ordinance No. 2010-3225** rezoning 3.364 acres located at 1270 Harvey Mitchell Parkway South from R-1 Single Family Residential to R-4 Multi-Family and A-O Agricultural Open, with the condition that the subject tract provide a shared driveway to Harvey Mitchell Parkway with the adjacent lift station and 6.2 acre tract and the driveway and access meet the requirements of TxDOT driveways, Unified Development Ordinance Section 7.3 Access Management

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and Circulation, and the City's fire lane standards. Mayor Pro tem Ruesink seconded the motion, which carried 4 - 2.

FOR: Mayor Ben White, Mayor Pro tem Ruesink, Lyles and Stewart

AGAINST: Council members Massey and Maloney

ABSENT: Council member Crompton

Mayor White left meeting at 8:15 p. m.

4. Presentation, possible action, and discussion regarding a petition for annexation of 46.028 acres in the 4300 block of Greens Prairie Trail, generally located southeast of the intersection of FM 2154 (AKA Wellborn Road) and Greens Prairie Trail.

Lance Simms, Assistant Director of Planning and Development presented a petition for College Station Independent School District for annexation of 46.028 acres located southeast of the intersection of FM 2154 (AKA Wellborn Road) and Greens Prairie Trail. Section 43.028 of the Texas Local Government Code requires that the governing body hear the petition and grant or refuse the petition within 30 days. If petition is granted, staff will initiate the annexation process.

Clark Ealy, CSISD Deputy Superintendent requested Council approval to accept the petition.

Council member Stewart moved to approve petition for annexation of 46.028 acres in the 4300 block of Greens Prairie Trail, generally located southeast of the intersection of FM 2154 (AKA Wellborn Road) and Greens Prairie Trail. Council member Lyles seconded the motion, which carried 5 - 0.

FOR: Mayor Pro tem Ruesink, Massey, Maloney, Lyles and Stewart

AGAINST: None

ABSENT: Mayor White, Council member Crompton

5. Presentation, possible action, and discussion of expansion of the Wolf Pen Creek Oversight Committee Membership.

David Schmitz, Assistant Director of Parks and Recreation presented and requested Council to consider the expansion of the membership of the Wolf Pen Creek Oversight Committee by an addition of the three (3) remaining members of the Wolf Pen Creek Tax Increment Finance Board that are not already included in the current membership roster of the Committee. The new additions to the Committee would include Marsha Sanford, Randall Pitcock and Kenny Mallard.

Council member Massey moved to appoint three (3) members to the Wolf Pen Creek Oversight Committee, Marsha Sanford, Randall Pitcock and Kenny Mallard. Council member Maloney seconded the motion, which carried 5 - 0.

FOR: Mayor Pro tem Ruesink, Massey, Maloney, Lyles and Stewart

AGAINST: None

ABSENT: Mayor White, Council member Crompton

12. Discussion, review and possible action regarding the following meetings: Arts Council of the

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Brazos Valley, Audit Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Wide Area Communications Task Force, Cemetery Committee, Code Review Committee, Design Review Board, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Committee, Metropolitan Planning Organization, National League of Cities, Outside Agency Funding Review, Parks and Recreation Board, Planning and Zoning Commission, Sister City Association, TAMU Student Senate, Research Valley Partnership, Regional Transportation Committee for Council of Governments, Texas Municipal League, Transportation Committee, Wolf Pen Creek Oversight Committee, Wolf Pen Creek TIF Board, Zoning Board of Adjustments, BVSWMA, Signature Event Task Force, (Notice of Agendas posted on City Hall bulletin board).

Council member Stewart reported on the Audit Committee Meeting.

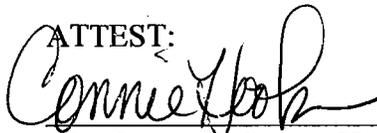
Council member Massey reported on the BVSWMA Board Meeting

8. Adjourn.

Hearing no objections, Mayor ProTem Ruesink adjourned the meeting at 8:40 p.m. on Thursday, January 14, 2010.

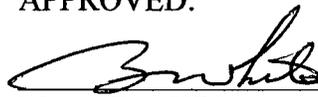
PASSED AND APPROVED this January 28, 2010

ATTEST:



City Secretary Connie Hooks

APPROVED:



Mayor Ben White