



**Mayor**  
Nancy Berry  
**Mayor Pro Tem**  
David Ruesink  
**City Manager**  
Glenn Brown

**Councilmembers**  
John Crompton  
Jess Fields  
Dennis Maloney  
Katy-Marie Lyles  
Lawrence Stewart

**Minutes**  
**City Council Regular Meeting**  
**Thursday, May 27, 2010 at 7:00 pm**  
**City Hall Council Chambers, 1101 Texas Avenue**  
**College Station, Texas**

**COUNCIL PRESENT:** Mayor Nancy Berry, Mayor Pro Tem Ruesink, Council members Crompton, Fields, Maloney, Lyles and Stewart

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

**1. Pledge of Allegiance, Invocation, Consider absence request.**

Mayor Berry opened the meeting at 7:10 pm. She led the audience in the pledge of allegiance. Fire Chief R.B. Alley provided the invocation.

**a. Hear Visitors:**

Chris Dyer, newly appointed Executive Director of the Arts Council addressed the Mayor and Council.

**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.**

- a. Approved Minutes for City Council Workshop and Regular Meeting, April 22, 2010, May 17, 2010 and City Council Special Meeting, May 17, 2010.
- b. Approved contract for professional services for the Assessment, Planning and Design of a Medical Corridor in the amount of \$245,539, and a joint funding agreement between The College Station Med and the City of College Station. **(Separate Vote 5-1-1)**
- c. Approved inter-local agreement (ILA) with Brazos County and the City of Bryan for the purpose of application and acceptance of a U.S. Department of Justice, 2010 Justice Assistance Grant (JAG).
- d. Approved request for release of lien on 4905 Lakeway Drive currently held by the City.

City Council Regular Meeting Minutes  
Thursday, May 27, 2010

- e. Approved **Resolution No. 05-27-10-2e** authorizing the Brazos Valley Council of Governments to assist in funding a portion of advertising for the fall Household Hazardous Waste & Computer Collection event and its solid waste educational program for the Brazos Valley Solid Waste Management Agency in the amount of \$30,000.00.
- f. Approved **Resolution No. 05-27-10-2f** on a Texas Commission on Environmental Quality (TCEQ) and Brazos Valley Council of Governments Grant Application (BVCOG) in the amount of \$16,700.00.
- g. Presentation, possible action, and discussion on the application and acceptance of a U.S. Department of Justice, 2010 COPS Hiring Recovery Program (CHRP) Grant. **(Item pulled to June 10<sup>th</sup> meeting.)**
- h. Approved **Resolution No. 05-27-10-2h** to support legislative action to establish regional infrastructure improvement zones into federal tax law.

Council member Maloney moved to approve consent items 2a thru 2h with the exception of items 2b and 2g. Council member Lyles seconded the motion, which carried 7 - 0.

FOR: Mayor Berry, Mayor Pro tem Ruesink, Crompton, Fields, Maloney, Lyles and Stewart  
AGAINST: None

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

FOR: Mayor Pro tem Ruesink, Crompton, Maloney, Lyles and Stewart  
AGAINST: Council member Fields  
ABSTAINED: Mayor Berry

**1. Public Hearing, presentation, possible action, and discussion an ordinance amending City of College Station Code of Ordinances Chapter 13 increasing the minimum requirement for finish floor elevations on all buildings from the current one foot above the Base Flood Elevation (BFE) to two feet.**

Mark Smith, Director of Public Works presented an ordinance amending the Code of Ordinances "Chapter 13," increasing the minimum requirement for finish floor elevations on all buildings from the current one foot above the Base Flood Elevation (BFE) to two feet. Increasing the freeboard is a Council initiated effort for enhanced floodplain management dated back to 2008. Staff recommended approval of this ordinance amendment.

Mayor Berry opened the public hearing.

Citizens opposed Freeboard Ordinance:

Randy French, 4301 Clipstone  
Bo Miles, 2917 Camille  
Veronica Morgan, 511 University Dr. E. St. 204

City Council Regular Meeting Minutes  
Thursday, May 27, 2010

Mayor Berry closed the public hearing

Council member Maloney moved to postpone amending City of College Station Code of Ordinances Chapter 13 increasing the minimum requirement for finish floor elevations on all buildings from the current one foot above the Base Flood Elevation (BFE) to two feet. Council member Stewart seconded the motion.

Council member Maloney withdrew his motion and Council member Stewart withdrew his second.

Council member Stewart made motion to remove this amendment from consideration. Council member Fields seconded the motion, which carried 7-0.

FOR: Mayor Berry, Mayor Pro tem Ruesink, Crompton, Fields, Maloney, Lyles and Stewart  
AGAINST: None

**2. Presentation, possible action, and discussion on an update of the City of College Station FY 10 Budget, and FY 11 Budget Planning.**

Jeff Kersten, Chief Financial Officer updated Council on the status of the FY 10 Budget and the staff preparation of FY 11 Budget, with the status report of key revenue streams.

**3. Presentation, possible action, and discussion regarding appointing two new council members to the Audit Committee.**

Mayor Berry and Council member Fields agreed to serve on the City Audit Committee. Council member Stewart continued to serve as the third member.

**4. Adjourn.**

Mayor Berry concluded Regular Meeting at 8:26 pm and returned to Workshop Agenda to complete items.

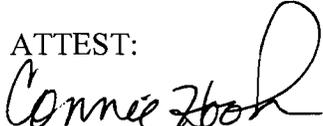
Mayor Berry announced that the City Council would reconvene into executive session pursuant to Section 551.074 Personnel of the Open Meetings Act to discuss public officers.

a. Mayor & Council Self Evaluation

Council completed its executive session at 9:40 pm. No action was taken. Mayor Berry adjourned the meetings.

PASSED AND APPROVED this June 10, 2010

ATTEST:

  
\_\_\_\_\_  
City Secretary Connie Hooks

APPROVED:

  
\_\_\_\_\_  
Mayor Nancy Berry