

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF COLLEGE STATION
OCTOBER 6, 2010

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry

Council:

John Crompton
Jess Fields
Dennis Maloney
Katy-Marie Lyles
Dave Ruesink

City Staff:

Glenn Brown, City Manager
David Neeley, Assistant City Manager
Harvey Cargill, City Attorney
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Special Meeting of the College Station City Council was called to order by Mayor Nancy Berry at 6:10 p.m. on Wednesday, October 6, 2010 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

2. Presentation, possible action and discussion regarding approval of a real estate contract between the City of College Station and the College Station Independent School District for the purchase of approximately 30.30 acres in the Thomas Carruthers League Survey Abstract 9.

MOTION: Upon a motion made by Councilmember Crompton and a second by Councilmember Ruesink, the City Council voted six (6) for and none (0) opposed, to approve the real estate contract between the City of College Station and the College Station Independent School District for the purchase of approximately 30.30 acres in the Thomas Carruthers League Survey Abstract 9. The motion carried unanimously.

3. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney and §551.074-Personnel, the College Station City Council convened into Executive Session at 6:14 p.m. on Wednesday, October 6, 2010 in order to continue discussing matters pertaining to:

Litigation Consultation with Attorney {Gov't Code Section 551.071}; possible action

- a. City of Bryan's application with TCEQ for water & sewer permits in Westside/Highway 60 area, near Brushy Water Supply Corporation to decertify City of College Station and certify City of Bryan
- b. Water CCN / 2002 Annexation / Wellborn Water Supply Corporation
- c. Weingarten Realty Investors v. College Station, Ron Silvia, David Ruesink, Lynn McIlhaney, and Ben White
- d. Chavers et al v. Tyrone Morrow, Michael Ikner, City of Bryan, City of College Station, et al
- e. Clancey v. College Station, Glenn Brown, and Kathy Merrill
- f. Rachel Rahn v. Alma Martinez; The Arkitex Studio, Inc.; Charles Burris, AIA; Dr. Elton Abbott, AIA; and City of College Station, Texas: Cause No. 09-000656-CV-361, In the District Court of Brazos County Texas, 361st Judicial District

Legal Advice Consultation with Attorney {Gov't Code Section 551.071}; possible action

- a. Discussion of Legal Issues Regarding: Wellborn Incorporation Request
- b. Contemplated Litigation, Legal remedies available to abate weeds, rubbish, brush and other unsanitary matter from a lot in the College Hills residential area.

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. City Secretary
- b. City Manager
- c. City Attorney

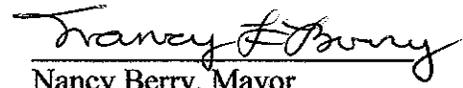
The Executive Session adjourned at 9:43 p.m. on Wednesday, October 6, 2010.

4. Action on Executive Session.

No action was required from Executive Session.

5. Adjournment

MOTION: Upon a motion made by Councilmember Maloney and a second by Councilmember Fields, Mayor Berry adjourned the Special Meeting of the College Station City Council at 9:45 p.m. on Wednesday, October 6, 2010. The motion carried unanimously.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary