

MINUTES OF THE JOINT MEETING WITH
THE CITY OF BRYAN AND
THE COLLEGE STATION CITY COUNCIL
DECEMBER 15, 2011

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

College Station Council:

Nancy Berry
Blanche Brick
Jess Fields
Karl Mooney
Katy-Marie Lyles
Julie Schultz
Dave Ruesink

Bryan Council

Jason Bienski
Ann Horton
Art Hughes
Chuck Konderla
Paul Madison
Mike Southerland

College Station City Staff:

David Neeley, City Manager
Mary Ann Powell, Deputy City Attorney
Sherry Mashburn, City Secretary

Bryan City Staff

Kean Register, City Manager
Joseph Dunn, Deputy City Manager
Hugh Walker, Deputy City Manager
Janis Hampton, City Attorney
Mary Lynne Stratta, City Secretary

1. Call to Order and Announce a Quorum is Present

With a quorum of both Councils present, the Joint Meeting with the Bryan City Council and the College Station City Council was called to order at 1:40 p.m. on Thursday, December 15, 2011 at the Brazos Valley Council of Governments 3991 E. 29th Street, Bryan, Texas.

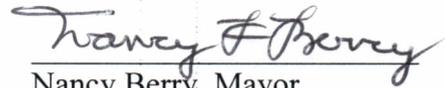
2. Presentation, possible action, and discussion on an Interlocal Agreement with the City of Bryan regarding the BioCorridor.

MOTION: Upon a motion made by Councilmember Konderla and a second by Councilmember Horton, the Bryan City Council voted five (5) for and one (1) opposed, with Councilmember Southerland voting against, to approve the Interlocal Agreement between the City of Bryan and the City of College Station, regarding the BioCorridor. The motion carried.

MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Schultz, the College Station City Council voted seven (7) for and none (0) opposed, to approve the Interlocal Agreement between the City of Bryan and the City of College Station regarding the BioCorridor. The motion carried unanimously.

3. Adjournment

MOTION: There being no further business, the Joint Meeting with the City of Bryan and College Station City Council was adjourned at 2:04 p.m. on Thursday, December 15, 2011.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary