

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
MAY 24, 2012

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

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

City Staff:

Kathy Merrill, Deputy City Manager
Frank Simpson, Deputy City Manager
Carla Robinson, City Attorney
Tanya McNutt, Deputy City Secretary
Shelley Major, Records Management Coordinator

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Workshop of the College Station City Council was called to order by Mayor Nancy Berry at 4:35 p.m. on Thursday, May 24, 2012 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

2. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, §551.074-Personnel, and §551.087-Economic Development, the College Station City Council convened into Executive Session at 4:36 p.m. on Thursday, May 24, 2012 in order to continue discussing matters pertaining to:

A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:

- 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
- Chavers et al v. Tyrone Morrow et al, No. 10-20792; Chavers v. Randall Hall et al, Case No. 10 CV-3922
- College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023
- Shirley Maguire and Holly Maguire vs. City of College Station, Cause No. 11-0025 16-CV-272, in the 272nd District Court of Brazos County, Texas
- Tracy Lynn Sheets, City of College Station (Intervener) v. Get Lucky. L.L.C. d/b/a Lux Nightclub and Alex Taylor Ford

B. Consultation with Attorney to seek legal advice; to wit:

- Atmos Mid-Tex 2012 rate case filing with the Atmos Cities Steering Committee, including the City of College Station.

C. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:

- Council Self-evaluation

D. Deliberation on economic incentive negotiations; to wit:

- Administrative Services in College Station Business Park
- Biocorridor

The Executive Session adjourned at 5:54 p.m. on Thursday, May 24, 2012.

3. Take action, if any, on Executive Session.

No action was required from Executive Session.

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

No items were pulled for additional clarification.

5. Presentation, possible action, and discussion on a report from the Research Valley Partnership regarding the activities of the organization.

Jim Lewis, Chairman Elect, Todd McDaniel, President and CEO, Chris Peterson, Chairman of the Board, Dr. Terry Fossum, Texas A&M Institute for Preclinical Studies, Susan Vestal, VP of Corporate Relations, and Ivan Olsen, Treasurer, presented an overview of the activities and recent developments of the Research Valley Partnership.

The Research Valley Partnership is made up of an Executive Committee and a Board of Directors. The RVP develops and conducts their strategic planning process in-house by a steering committee. To date, there have been multiple meetings with stakeholders, and the strategic relations draft is almost complete. Dr. Fossum briefed the council on the Texas A&M Institute for Preclinical Studies (TIPS). This included an overview of the Texas Veterinary

Cancer Registry. Susan Vestal updated council on the Research Triangle Virtual Offices. The company Data Trak has an office in the Research Triangle and has offered the RVP the use of their space free of charge. This allows the RVP to stay connected with the area.

Ivan Olsen, stated that an accounting firm does all the input and bill paying for the RVP. Mr. Peterson added that the accounting software allows the RVP's account to be viewed by the City's designated user online. Mr. Peterson then gave closing remarks. He stated that there are several focus areas that the RVP is currently recruiting in. Energy is one focus, in regards to bio fuel and alternative fuels, along with companies that are innovators in green technology.

No action was taken.

6. Presentation and discussion on a report from the Arts Council of Brazos Valley regarding the activities of the organization.

Chris Dyer, Executive Director of the Arts Council of Brazos Valley provided a report on the activities of the Arts Council of Brazos Valley for the current fiscal year. The Arts Council's vision is to make the arts accessible to all residents and visitors of the Brazos Valley. Core activities of the Arts Council include: serving affiliate members, administering programs for underserved groups and the general public, providing free artistic opportunities to the public, and providing fee-based artistic classes and programs. The City provides \$300,550 in funding to the Arts Council. \$100,550 from the General Fund is for Operations and Maintenance, and \$200,000 from the Hotel Tax Fund is for Affiliate Funding.

No action was taken.

7. Presentation, possible action and discussion regarding the renewal of the Interlocal Agreement establishing the Community Emergency Operations Center which will be staffed by a collaborative effort between Brazos County, the cities of College Station and Bryan and Texas A&M University for a cost to the City of College Station of \$60,592.89 for the lease agreement for the first year, this proposal is in support of the lease ending April 17, 2018.

Fire Chief R.B. Alley updated Council on the collaborative efforts between Brazos County and the City of College Station. The current Interlocal Agreement expires April 2013. The ILA presented tonight is a renewal until April 17, 2018. There has been grant money utilized for equipment, but the CEOC has not received any grant funds for the facility. Staff recommends approval of this ILA on the Consent agenda.

No action was taken.

8. Council Calendar

- May 28 City Offices Closed – HOLIDAY
- June 6 Newman 10 Awards and Luncheon at CS Hilton, 12:00 p.m.

- June 6 Joint Meeting with Citizens Charter Review Advisory Commission in Council Chambers at 4:00 p.m.
- June 7 P&Z Workshop/Meeting in Council Chambers at 6:00 p.m. (Dave Ruesink, Liaison)
- June 14 City Council Executive/Workshop/Regular Meeting at 5:00, 6:00 and 7:00 p.m.

Council reviewed the Council calendar.

8. 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.

There were no requests for future agenda items.

9. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Arts Council of the Brazos Valley, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Wide Area Communications Task Force, BSWMA, BVWACS, Cemetery Committee, Code Review Committee, Convention & Visitors Bureau, Design Review Board, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Neighborhood Parking Taskforce, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Metropolitan Planning Organization, National League of Cities, Outside Agency Funding Review, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Regional Transportation Committee for Council of Governments, Signature Event Task Force, Sister City Association, TAMU Student Senate, Texas Municipal League, Transportation Committee, Zoning Board of Adjustments.

Council Member Mooney updated Council on the Convention and Visitors Bureau.

Council Member Schultz reported on the RVP meeting.

Mayor Berry was elected as Vice-Chair to the Blinn College Brazos Valley Advisory Committee.

10. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 8:35 p.m. on Thursday, May 24, 2012.


Nancy Berry, Mayor

ATTEST:


Sherry Masburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
MAY 24, 2012

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry

Council:

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

City Staff:

Kathy Merrill, Deputy City Manager
Frank Simpson, Deputy City Manager
Carla Robinson, City Attorney
Tanya McNutt, Deputy City Secretary
Shelley Major, Records Management Coordinator

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Nancy Berry at 7:06 p.m. on Thursday, May 24, 2012 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

1. Pledge of Allegiance, Invocation, consider absence request.

MOTION: Upon a motion made by Councilmember Lyles and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to approve the absence request submitted by Dave Ruesink for the May 24th, 2012 council meeting.

Video presentation of the Plaza Hotel implosion.

Jay Socol, Director of Public Communications, presented a video of the implosion of the Plaza Hotel, which occurred earlier this morning.

Presentation of Historical Marker #87 for 1009 Walton Drive.

Mayor Berry presented Bill and Layne Averyt with Residential Historic Marker #87 for 1009 Walton Drive. The house was built in 1938 and served as the home of College Station's first mayor, John Henry Binney.

Citizen Comments

David Warnick, 612 Navaro Drive, spoke in reference to Consent Agenda Item No. 2c, He said he has concerns with raising the utilities deposit rate. Renters will be the most impacted by this change because of the extra financial burden it will put on residents moving into a new property. Most renters pay the first and last month's rent on top of the deposit for utilities. This increase will have the most affect on the student renter population. Increasing this is something that he disagrees with, and he asked that Council look into the numbers that Utility is actually writing off when considering this increase.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for:

- **May 14, 2012 Workshop**
- **May 14, 2012 Regular Council Meeting**

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Fields, the City Council voted six (6) for and none (0) opposed, to approve the minutes from the May 14th, 2012 Workshop and the minutes from the May 14th, 2012 Regular meetings with the correction to change the word "over" to the word "almost" in the statement made by Karen Fawcett during Citizen Comment.

2b. Presentation, possible action and discussion on an Advance Funding Agreement (AFA) Amendment between the City of College Station and the State of Texas (TxDOT) for the College Main Plaza and Patricia/Lodge Street Improvements.

2c. Presentation, possible action, and discussion regarding Ordinance 2012-3416, amending Chapter 11, "Utilities" Section 11-1, "General Provisions", sections B-D and K of the Code of Ordinances of the City of College Station, Texas, having the effect of raising utility deposit amounts for residential Utility customers and raising the delinquent fee amount for commercial customers.

2d. Presentation, possible action, and discussion regarding Resolution 05-24-12-2d, approval of a contract between the City of College Station and HDR Engineering, Inc. in the amount of \$221,917.25 for the University Drive Pedestrian Improvements Phase 2 Preliminary Engineering Report (PER) and authorizing the City Manager to execute the contract on behalf of the City Council.

2e. Presentation, possible action, and discussion regarding Resolution 05-24-12-2e, denying Atmos Energy Corp., Mid-Tex Division's proposed rate increase.

2f. Presentation, possible action and discussion regarding Resolution 05-24-12-2f, approval accepting from the 2011 Homeland Security Assistance to Firefighters Grant Program recipient of \$210,168, and naming a City staff member as manager of those grant funds.

2g. Presentation, possible action and discussion of Resolution 05-24-12-2g, regarding the renewal of the Inter-local Agreement establishing the Community Emergency Operations Center which will be staffed by a collaborative effort between Brazos County, the cities of College Station and Bryan, and Texas A&M University for a cost of to the City of College Station of \$60,592.89 for the lease agreement for the first year, this proposal is in support of the lease ending April 17, 2018.

2h. Presentation, possible action, and discussion regarding Resolution 05-24-12-2h to approve the professional services contract (Design Contract 12-230) with PBK Sports in the amount of \$205,000.00, for the design of the Veteran's Park Synthetic Turf Fields Project (HM 1217), and authorizing the City Manager to execute the contract on behalf of the City Council.

2i. Presentation, possible action, and discussion regarding a recommendation for revision to the Naming Policy for City Facilities and Sub-facilities.

2j. Presentation, possible action, and discussion regarding Resolution 05-24-12-2j, approval of a construction contract for the construction of sidewalks on Holleman, Lassie, and Pedernales to Vox Construction, LLC. in the amount of \$117,219.25 and to Brazos Paving Inc. in the amount \$55,414.00 for the construction of neighborhood sidewalks on Manuel Drive.

Items 2c, 2g and 2i were pulled for a separate vote.

MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to approve the Consent Agenda, less items 2c, 2g and 2i. The motion carried unanimously.

(2c)MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, to approve Ordinance 2012-3416. The motion carried unanimously.

(2i)MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Fields, the City Council voted six (6) for and none (0) opposed, to approve the recommendation for revision to the Naming Policy for City Facilities and Sub-facilities. The motion carried unanimously.

Council heard the presentation for Workshop Item No. 7 (Consent Item 2g).

(2g)**MOTION:** Upon a motion made by Councilmember Mooney and a second by Councilmember Schultz, the City Council voted six (6) for and none (0) opposed, to approve Resolution 05-24-2012-2g. The motion carried unanimously.

REGULAR AGENDA

1. Presentation and discussion regarding the Lick Creek Greenway Trail Project.

Chuck Gilman, Director of Public Works, presented an update on the Lick Creek Greenway Trail Project.

No action was taken.

2. Public Hearing, presentation, possible action, and discussion regarding an update on the Lick Creek Hike & Bike Trail Project.

This item was pulled from the regular meeting agenda to be revisited at a later date.

3. Public Hearing, presentation, possible action, and discussion regarding an amendment to 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 approximately 0.2 acres located at 1405 University Drive, generally located at the northwest corner of the intersection with the former Meadowland Street, from C-1 General Commercial to PDD Planned Development District.

At approximately 8:05 p.m. Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:06 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Schultz, the City Council voted six (6) for and none (0) opposed, to approve Ordinance 2012-3416. The motion carried unanimously.

4. Public Hearing, presentation, and discussion on the creation of Reinvestment Zone #17; and, discussion and possible action on the adoption of an Ordinance creating Reinvestment Zone #17 for commercial tax abatement in the Business Center at College Station.

At approximately 8:08 p.m. Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:08 p.m.

No action was taken.

5. Public Hearing, possible action, and discussion on an ordinance Budget Amendment #2 amending ordinance number 3371 which will amend the budget for the 2011-2012 Fiscal

Year in the amount of \$1,537,208 and presentation, possible action and discussion on four interfund transfers.

At approximately 8:15 p.m. Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:15 p.m.

MOTION: A motion was made by Councilmember Fields to approve Items 1, 2, 3 and 6 of Budget Amendment #2. Motion died due to lack of second.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Schultz, the City Council voted five (5) for and one (1) opposed, with Councilmember Fields voting against, to approve Ordinance 2012-3417. The motion carried.

6. Presentation, possible action, and discussion regarding approval of a resolution requesting the Texas Commission on Environmental Quality Executive Director to schedule a public meeting concerning a proposed permit to operate the Brazos Valley Disposal Facility, a Municipal Solid Waste Type IV disposal facility.

Charles Mancuso, Owner, Brazos Valley Recycling, spoke to the hours of operation and the communication with neighbors. Mr. Mancuso asked that the city speak to the neighbors of this property. All signs for property are permitted and have been up for 9 months.

MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Lyles, the City Council voted six (6) for and none (0) opposed, to approve Resolution 05-24-12-06. The motion carried unanimously.

7. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 8:30 p.m. on Thursday, May 24, 2012.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary

RESOLUTION NO. 05-24-12-2d

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A PROFESSIONAL CONTRACTOR, APPROVING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE UNIVERSITY DRIVE PEDESTRIAN IMPROVEMENTS PHASES 2-5 PROJECT.

WHEREAS, the City of College Station, Texas, solicited proposals for the engineering; and

WHEREAS, the selection of HDR Engineering, Inc. is being recommended as the most highly qualified provider of the engineering services; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby finds that HDR Engineering, Inc. is the most highly qualified provider of the services for University Drive Pedestrian Improvements Phases 2-5 Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with HDR Engineering, Inc. for an amount not to exceed \$235,619.85 for the engineering services related to the University Drive Pedestrian Improvements Phases 2-5 Project.

PART 3: That the funding for this Standard Form Construction Contract shall be budgeted from the Streets Capital Projects Fund in the amount of \$235,619.85.

PART 4: That the City Council hereby authorizes the City Manager to execute the Construction Contract.

PART 5: This resolution shall take effect immediately from and after its passage.

ADOPTED this 24 day of May, A.D. 2012.

ATTEST:

APPROVED:



City Secretary



Mayor

APPROVED:



City Attorney

RESOLUTION NO. 05-24-12-2e

RESOLUTION OF THE CITY OF COLLEGE STATION, TEXAS, DENYING ATMOS ENERGY CORP., MID-TEX DIVISION'S ("ATMOS MID-TEX") REQUESTED RATE CHANGE; REQUIRING THE COMPANY TO REIMBURSE THE CITY'S REASONABLE RATEMAKING EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND ACSC'S LEGAL COUNSEL

WHEREAS, the City of College Station, Texas ("City") is a gas utility customer of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company"), and is a regulatory authority under the Gas Utility Regulatory Act ("GURA") and under Chapter 104, §104.001 et seq. of GURA, has exclusive original jurisdiction over Atmos Mid-Tex's rates, operations, and services within the City; and

WHEREAS, the City is a member of the Atmos Cities Steering Committee ("ACSC"), a coalition of over 150 similarly situated cities served by the Company that have joined together to facilitate the review and response to natural gas issues affecting rates charged in the Atmos Mid-Tex Division; and

WHEREAS, pursuant to the terms of the agreement settling the Company's 2007 Statement of Intent to increase rates, ACSC and the Company worked collectively to develop a Rate Review Mechanism ("RRM") tariff that allows for an expedited rate review process controlled in a three-year experiment by ACSC as a substitute to the current GRIP process instituted by the Legislature; and

WHEREAS, ACSC and the Company agreed to extend the RRM process in reaching a settlement in 2010 on the third RRM filing; and

WHEREAS, in 2011, ACSC and the Company engaged in good faith negotiations regarding the continuation of the RRM process, but were unable to come to ultimate agreement; and

WHEREAS, on or about January 31, 2012, the Company filed a Statement of Intent with the cities retaining original jurisdiction within its Mid-Tex service division to increase rates by approximately \$49 million; and

WHEREAS, Atmos Mid-Tex proposed March 6, 2012, as the effective date for its requested increase in rates; and

WHEREAS, the City suspended the effective date of Atmos Mid-Tex's proposed rate increase for the maximum period allowed by law and thus extended the City's jurisdiction until June 4, 2012; and

WHEREAS, on April 25, 2012, the Company extended the effective date for its proposed rates by one week, which similarly extended the City's jurisdiction until June 11, 2012; and

WHEREAS, the ACSC Executive Committee hired and directed legal counsel and consultants to prepare a common response to the Company's requested rate increase and to negotiate with the Company and direct any necessary litigation; and

WHEREAS, ACSC's consultants conducted a review of the Company's requested rate increase and found justification that the Company's rates should be decreased; and

WHEREAS, ACSC and the Company have engaged in settlement discussions but will be unable according to Company representations to reach settlement in sufficient time for cities to act before June 11, 2012; and

WHEREAS, failure by ACSC members to take action before June 11, 2012 would allow the Company the right to impose its full request on residents of said ACSC members; and

WHEREAS, the ACSC Settlement Committee recommends denial of the Company's proposed rate increase in order to continue settlement discussions pending the Company's appeal of cities' denials to the Railroad Commission of Texas; and

WHEREAS, the GURA § 103.022 provides that costs incurred by cities in ratemaking activities are to be reimbursed by the regulated utility.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

1. That the facts and recitations set forth in this resolution are hereby declared true and correct.
2. That the rates proposed by Atmos Mid-Tex to be recovered through its gas rates charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.
3. That the Company shall continue to charge its existing rates to customers within the City and that said existing rates are reasonable.
4. That the City's reasonable rate case expenses shall be reimbursed by the Company.
5. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.
6. That the City Manager or his designee ensure that a copy of this Resolution be sent to Atmos Mid-Tex, care of David Park, Vice President Rates & Regulatory Affairs, at

Atmos Energy Corporation, Mid-Tex Division, 5420 LBJ Freeway, Suite 1862, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

PASSED AND APPROVED this 24th day of May, 2012.

Trancy P. Berry
Mayor

ATTEST:

Suzanne M. Lott
City Secretary

APPROVED AS TO FORM:

[Signature]
City Attorney

RESOLUTION No. 05-24-12-2F

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, ACCEPTING THE 2011 HOMELAND SECURITY ASSISTANCE TO FIREFIGHTERS GRANT AWARD; AUTHORIZING THE CITY FIRE CHIEF OR HIS DESIGNEE TO SERVE AS A GRANT MANAGER FOR THE CITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Department of Homeland Security, a Department of the U.S. Government, has awarded the City of College Station a 2011 Homeland Security Assistance to Firefighters Grant; and

WHEREAS, the Department of Homeland Security has served the City of College Station with a Notice of Award for the 2011 Homeland Security Assistance to Firefighters Grant Program in the amount of \$210,168 to be used in this performance period ending January 26, 2013; and

WHEREAS, the intent of this grant is to improve the alerting capability in the fire stations to aid in the City's ability to enhance its capacity to prevent, respond to, and recover from fires, acts of terrorism, and natural disasters; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the facts and recitations set forth in the preamble of this resolution are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof.

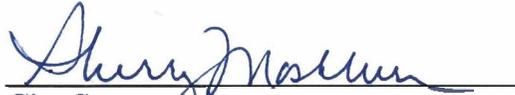
PART 2: That the City Council hereby accepts the award to the City of the Homeland Security Assistance to Firefighters Grant for the 2011 Grant Program in the amount of \$210,168 from the Department of Homeland Security.

PART 3: That the City Council hereby authorizes the City Fire Chief or his designee to serve as the Grant Manager for the City to track and manage this Homeland Security Assistance to Firefighters Grant award.

PART 4: That this resolution shall take effect immediately from and after its passage.

PASSED, ADOPTED and APPROVED this 24th day of May 2012.

ATTEST:



City Secretary

APPROVED:



Mayor

APPROVED:



City Attorney

RESOLUTION NO. 05-24-12-29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING THE INTERLOCAL AGREEMENT FOR THE OPERATION AND MANAGEMENT OF A COMMUNITY EMERGENCY OPERATION CENTER (CEOC).

WHEREAS, the City Council of the City of College Station, Texas, and the parties are obligated to protect the health, safety and welfare of the population; and

WHEREAS, Chapter 791 of the TEXAS GOVERNMENT CODE, also known as the INTERLOCAL COOPERATION ACT, authorizes all local governments to contract with each other to perform governmental functions or services including but not limited to emergency response services; and

WHEREAS, the parties represent that each is independently authorized to perform the functions or services contemplated by this Agreement; and

WHEREAS, the City Council of the City of College Station, Texas, wish to partner and collaborate on emergency management operations, recognizing the benefits and savings of co-locating respective emergency operation centers into one facility; and

WHEREAS, the College Station City Council on June 19, 2007 passed an agreement supporting the concept of the Community Emergency Operations Center and partnering with Brazos County, the City of Bryan, and Texas A&M University, and now the parties wish to renew that agreement for an additional term until 2018; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the facts and recitations set forth in the preamble of this resolution are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof.

PART 2: That the City Council hereby approves an Interlocal Agreement for the participation in the operation and management of the community emergency operation center (CEOC) and partnering with Brazos County, the City of Bryan, and Texas A&M University.

PART 2: That the City Council hereby agrees to protect the health, safety and welfare of the population by collaborating with its partners in the operation of a CEOC.

PART 3: That this resolution shall take effect immediately from and after its passage.

PASSED, ADOPTED and APPROVED this 24th day of May, 2012.

ATTEST:


City Secretary

APPROVED:


Mayor

APPROVED:


City Attorney

RESOLUTION NO. 05-24-12-2h

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A PROFESSIONAL SERVICES CONTRACTOR, APPROVING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE VETERAN'S PARK SYNTHETIC TURF FIELDS PROJECT.

WHEREAS, the City of College Station, Texas, solicited proposals for the engineering; and

WHEREAS, the selection of PBK Sports is being recommended as the most highly qualified provider of engineering services; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby finds that PBK Sports is the most highly qualified provider of the engineering services for the Veteran's Park Synthetic Turf Fields Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the Professional Services Contract with PBK Sports for an amount not to exceed \$205,000.00 for the engineering services related to the Veteran's Park Synthetic Turf Fields Project.

PART 3: That the funding for this Contract shall be as budgeted from the Municipal Hotel Tax Fund in the amount of \$205,000.00.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 24th day of May, 2012.

ATTEST:

APPROVED:

Sherry Moshkin
City Secretary

Nancy F. Ivory
Mayor

APPROVED:

Adrian C. Falo
City Attorney

RESOLUTION NO. 05-24-12-2j

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE NEIGHBORHOOD SIDEWALK PROJECT.

WHEREAS, the City of College Station, Texas, solicited bids for the construction of a Neighborhood Sidewalk Project; and

WHEREAS, the selection of Vox Construction, LLC. is being recommended as the lowest responsible bidder for the construction of Package A - Pedernales Drive, Package C - Holleman & Lassie, and Alternate A - Holleman & Lassie Package C; now, therefore,

BE IT RESOLVED by the City Council of the City of College Station, Texas:

PART 1: That the City Council hereby finds that Vox Construction, LLC. is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with Vox Construction, LLC. in an amount not to exceed \$117,219.25 for the labor, materials and equipment required for the Neighborhood Sidewalk Project.

PART 3: That the funding for this Project shall be as budgeted from the College Station Community Development Fiscal Year 2010 Budget, in an amount not to exceed \$117,219.25.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 24th day of May, A.D. 2012.

ATTEST:

Sherry Mahlen
City Secretary

APPROVED:

Nancy F. Perry
Mayor

APPROVED:

Alan C. Fals
City Attorney

RESOLUTION NO. 05-24-12-2j-a

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE NEIGHBORHOOD SIDEWALK PROJECT.

WHEREAS, the City of College Station, Texas, solicited bids for the construction of a Neighborhood Sidewalk Project; and

WHEREAS, the selection of Brazos Paving, Inc is being recommended as the lowest responsible bidder for the construction of Package B – Manual Drive; now, therefore,

BE IT RESOLVED by the City Council of the City of College Station, Texas:

PART 1: That the City Council hereby finds that Brazos Paving, Inc. is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with Brazos Paving, Inc. in an amount not to exceed \$55,414.00 for the labor, materials and equipment required for the Neighborhood Sidewalk Project.

PART 3: That the funding for this Project shall be as budgeted from the College Station Community Development Fiscal Year 2010 Budget, in an amount not to exceed \$55,414.00.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 24th day of May, A.D. 2012.

ATTEST:

APPROVED:

Sherry Mosher
City Secretary

Trancy D. Berry
Mayor

APPROVED:

Alan C. Falo
City Attorney

RESOLUTION NO. 05-24-12-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, REQUESTING THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY EXECUTIVE DIRECTOR TO SCHEDULE A PUBLIC MEETING CONCERNING PROPOSED MUNICIPAL SOLID WASTE PERMIT NO. 2376 TO OPERATE THE BRAZOS VALLEY DISPOSAL FACILITY.

WHEREAS, CCAA, LLC has applied to the Texas Commission on Environmental Quality for a Permit to operate the Brazos Valley Disposal Facility, a Municipal Solid Waste Type IV disposal facility; and

WHEREAS, the facility is proposed to be located at 8825 Stewart Meadow, College Station Texas 77845 in Brazos County Texas; and

WHEREAS, the proposed facility location is within the City of College Station Extraterritorial Jurisdiction; and

WHEREAS, the proposed facility could significantly affect the quality of life for adjacent residents and property owners within the City of College Station Extraterritorial Jurisdiction; and

WHEREAS, on May 1, 2012, the Texas Commission on Environmental Quality Executive Director issued a Notice of Application and Preliminary Decision for a Permit to operate the Brazos Valley Disposal Facility deeming that the permit, if issued, meets all statutory and regulatory requirements; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby requests that the Texas Commission on Environmental Quality Executive Director schedule a public meeting to hear comments on the proposed permit to operate the Brazos Valley Disposal Facility.

PART 2: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 24 day of May, A.D. 2012.

ATTEST:



City Secretary

APPROVED:



MAYOR

APPROVED:



City Attorney



CITY OF COLLEGE STATION
Home of Texas A&M University*

CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 05/24/12
MM / DD / YY

**** Please PRINT all information ****

Name: David Warnick Phone: 817-894-1975

Address: 612 Navarro Dr., 77845

Email: _____ Comments: WRITTEN ORAL

Comments are presented for: HEAR VISITORS AGENDA ITEM # utilities

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

consent agenda Item 2c

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

FOR ORAL COMMENTS:

1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING
(At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
2. YOU WILL HAVE ONE OPPORTUNITY TO SPEAK; AND
3. YOU MUST OBSERVE THE 3-MINUTE TIME LIMIT. *(Time cannot be transferred to another speaker.)*

Inquiries from speakers about matters not listed on the agenda will either be directed to the Staff or placed on a future agenda for Council consideration. **See reverse side for additional rules.**

MAIL, FAX OR EMAIL COMPLETED FORM TO:

City of College Station
City Secretary's Office – City Hall
1101 Texas Avenue, College Station, Texas 77840
Fax: 979-764-6377
Email: smashburn@cstx.gov

OFFICE USE ONLY:
(# in which received)

1



CITY OF COLLEGE STATION
Home of Texas A&M University*

PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 5-24-12
MM / DD / YY

**** Please PRINT all information ****

Name: Charles manuso Phone: 979-260-0006
Address: 8825 STEWARDS MEADOW COLLEGE STATION
Email: wrentit@msn.com Comments: WRITTEN ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 6

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

FOR ORAL COMMENTS:

1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING
(At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
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1101 Texas Avenue, College Station, Texas 77840
Fax: 979-764-6377
Email: smashburn@cstx.gov

OFFICE USE ONLY:
(# in which received)



**College Station City Council Workshop Agenda
Sign In Sheet
Thursday, May 24, 2012 at 4:30 p.m.
City Hall Council Chamber**

Mayor
Nancy Berry
Mayor Pro Tem
David Ruesink
City Manager
David Neeley

Council Members
Blanche Brick
Jess Fields
Karl Mooney
Katy-Marie Lyles
Julie Schultz

	Name	Address	Email or Phone No.
1.	James Lancaster	3017 Angala Rd	575-8505
2.	Susan Vestal	2905 Coronado	229-7867
3.	Peter Canney	211 Miller St. Navasota 77868	pcanney@navasotatx.gov
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

*****Note this not a Hear Visitors form*** To speak on a particular item please file out the Citizen Speakers Form next to sign in sheet.**



**College Station City Council Regular Agenda
Sign In Sheet
Thursday, May 24, 2012 at 7:00 p.m.
City Hall Council Chamber**

Mayor
Nancy Berry
Mayor ProTem
David Ruesink
City Manager
David Neeley

Council Members
Blanche Brick
Jess Fields
Karl Mooney
Katy-Marie Lyles
Julie Schultz

	Name	Address	Email or Phone No.
1.	Chris Peterson	RVP	
2.	Jim Martin	1143 Pimple Hill	
3.	Noel C Bauman	1734 Purple Martin	979-575-8741
4.	Mike + Teri Gerst	3923 Hawk Owl Cv	979-690-9125
5.	Jason Dempsey	3915 Puffin Way	979 690 8063
6.	Lynn	3943 Blue Jay Ct	979-690-7870
7.	Steve O'Neal	3917 Hawk Owl Cove	979-229-8945
8.	Patrick McPhoney	1709 Cardinal Ln	979-220-1349
9.	Richard Simon	3946 Parrot Cove	979-690-0345
10.	Robert Lightfoot	1017 Rose circle	903 237 9610
11.	Charles Mancuso	8825 Stewarts meadow	979-260-0006
12.	Amarda Mancuso	2024 mountain windcup	260-0006
13.	Bill & Layne Averyt	1009 Walton Drive	696-3135
14.	Cole Tatge	2105 Walnut Grove	979 676 2415
15.	Don Breland	1711 Cardinal Ln	979-690-6653

*****Note this not a Hear Visitors form*** To speak on a particular item please file out the Citizen
Speakers Form next to sign in sheet.**



College Station City Council Regular Agenda
Sign In Sheet
Thursday, May 24, 2012 at 7:00 p.m.
City Hall Council Chamber

Mayor
 Nancy Berry
Mayor Pro Tem
 David Ruesink
City Manager
 David Neeley

Council Members
 Blanche Brick
 Jess Fields
 Karl Mooney
 Katy-Marie Lyles
 Julie Schultz

	Name	Address	Email or Phone No.
1.	Tim Laird	8825 STEWARTS MEADOW	260-0006
2.	Karen Fawcett	3905 Hawkowl Cove	
3.	Kenna Jackson	3803 Gidd Finch Circle	
4.	Ann Surdy	1720 Starling Dr	asurdy@keweenaw.net
5.	Jerry Surdy	" " "	"
6.	Melanie Landis	3929 Hawk-Owl Cv	690-1649
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

*****Note this not a Hear Visitors form*** To speak on a particular item please file out the Citizen Speakers Form next to sign in sheet.**

ARTS COUNCIL OF BRAZOS VALLEY



ACBV Vision

To make the arts accessible to all residents and visitors of the Brazos Valley by providing leadership in maintaining and strengthening an arts and culture-friendly community by:

- professionally administering and raising financial support for deserving arts organizations
- advocating for public and private support of the arts and artists
- providing infrastructure and expertise for local artists and arts, culture and heritage organizations



ACBV Vision *Continued*

- fostering and creating opportunities for community involvement with art and artists (events, exhibitions, and education)
- providing educational opportunities for local schools and the community at large
- fostering "arts incubator" activities (studio space & performing space)
- letting mission and vision drive ACSV's actions



CORE ACTIVITIES

- Serve affiliate membership via marketing and promotion, co-op opportunities, grant funding, meeting space, and professional development assistance
- Administer programs for underserved groups and the general public
- Provide free artistic opportunities to the public
- Provide fee-based artistic classes and programs



2012 Affiliate Members

- Aggie SWAMP/TX Film Festival
- Aggleland Rug Artists
- American Guild of Organists
- Brazos Bluebonnet Quilt Guild
- Brazos Dance Collective
- Brazos Heritage Society
- Brazos Progressives/Red Wasp Film Festival
- Brazos Spinners & Weavers Guild
- Brazos Valley Art League
- Brazos Valley Chorale
- Brazos Valley Figure Skating Club*
- Brazos Valley Knitting Guild
- Brazos Valley Museum of Natural History
- Brazos Valley Music Teachers Association
- Brazos Writers
- Brenham Children's Chorus
- Burton Cotton Gin
- Brazos Valley African American Museum
- Brazos Valley Society of Children's Book Writers & Illustrators
- Brazos Valley Stitchers
- Brazos Valley Symphony Orchestra
- Brazos Valley TROUPE
- Brazos Valley Veterans Memorial
- Brazos Valley Wearable Arts
- Brazos Valley WorldFest International Outreach
- Calvert Chamber of Commerce
- Calvert Women's Club
- Downtown Bryan Economic Development Association
- Friends of B+CS Public Library System
- Friends of Camp Hearne
- Friends of Chamber Music

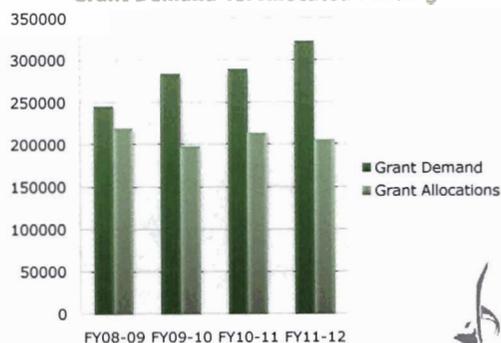
2012 Affiliate Members *Continued*

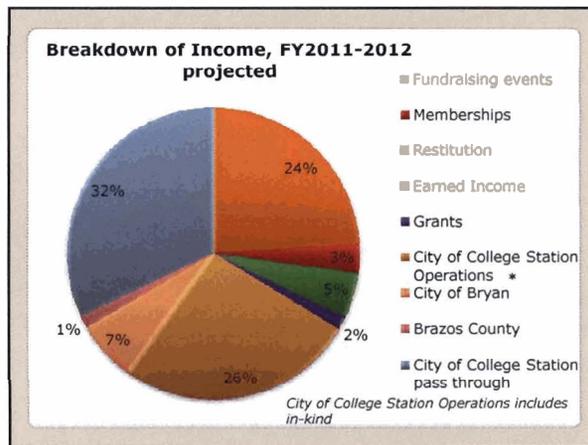
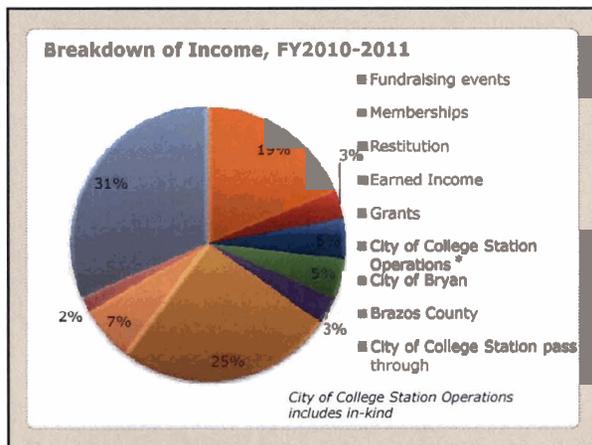
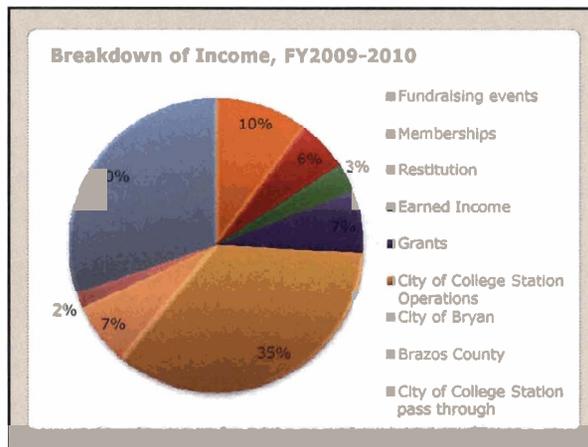
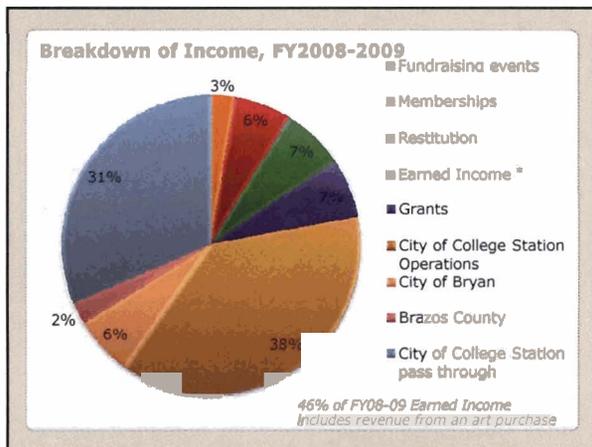
- Friends of the Starling C. Evans Library
- George Bush Presidential Library & Museum
- James Dick Foundation
- KAMU-FM
- Keep Brazos Beautiful
- KEOS Brazos Community Radio
- Marian Anderson String Quartet
- MIC Check
- Monday Applique Bee
- MSC Forsyth Center Galleries
- MSC OPAS
- MSC Visual Arts Committee
- Museum of the American G.I.
- Navasota Blues Festival
- Navasota Theatre Alliance
- Office of University Art Collections & Exhibitions
- OPAS Encore
- Robertson County Historical Society
- Society for Promotion of Indian Classical Music & Culture Amongst Youth
- StageCenter
- Star of the Republic Museum
- TAMU Creative Writing Program
- TAMU Cushing Memorial Library
- TAMU Fine Arts - ACE Group
- TAMU Music Program - Dept. of Performance Studies
- TAMU Visualization Laboratory
- The Children's Museum of Brazos Valley
- The Theatre Company of Bryan/College Station
- The Theatre Guild of Burleson County
- Unity Theatre
- Academy for the Visual and Performing Arts

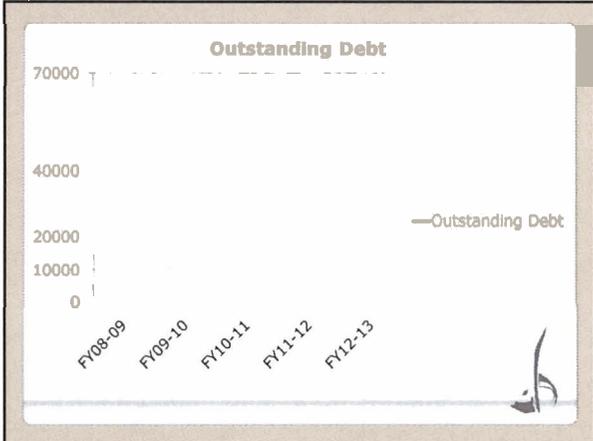
GRANTING PROGRAMS

- Annual Marketing & Program Grant (formerly Operating & Program)
- Rural Sub-Grant Program
- Partners In Excellence Program (P.I.E.)
- College Arts Scholarship Program
- Donor Advised Grants

Grant Demand vs. Allocated Funding







- ### FY 2011/12 ACBV BOARD MEMBERS
- Sue Lee (President)
 - John Happ (President-elect)*
 - Tom Willkinson (Immediate Past President)*
 - Peter Canney (Treasurer)
 - Lemmons (VP of Affiliates)
 - JJ Ruffino (Secretary)
- Denise Bermudez
 - Karan Chavis
 - Jess Fields*
 - Warren Finch
 - David Gardner
 - Sylvia Grider
 - Laura Hart
 - Martha Salzer
- *Indicates COS appointed member



FUNDRAISING PROGRAMS

- Membership (Business & General)
- Annual Anniversary Event (March)
- Celebrating the Arts (September)
- BenchMARKING the Arts (annual)
- Gallery & Intimate Gatherings
- Service Revenue Programs



Administrative

Staffing Restructuring

Rachel Lowenstein, **Visitor Services Coordinator**
Logan Faron, **Program Director**
Eleanor Ryder, **Director of Operations**
TAMU Mays Business School, **Interns**

Accounting

Bookkeeping



Affiliates



Programs

Youth Education Field trips Arts in the Classroom ART for Life Reflections Scholarships Artists in Residency	Classes & Workshops Jr. School of Art Adult Classes Art Camps	Texas Gallery High Impact Shows	Community Events Wellfleet Christmas at the Creek Texas Parks
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Marketing

- Image/Branding
- Social Media
- ACBVoice Newsletter
- Partnership with Mays School
- Art Spots @ Local Hotels
- Co-op Advertising
- New Media Relationships



Upcoming Events

About Hunger & Resilience **June 12-July 25**

Masterpieces Rescued from Katrina **August 8-September 25**

Celebrating the Arts **September 18**

Reflections of A Special Olympics Athlete **October**



Where To Find Us

www.acbv.org
www.facebook.com/BVArts
www.twitter.com/BVArts

2275 Dartmouth
College Station, TX
979.696.2787



City of College Station Council Workshop

May 24, 2012



researchvalley.org

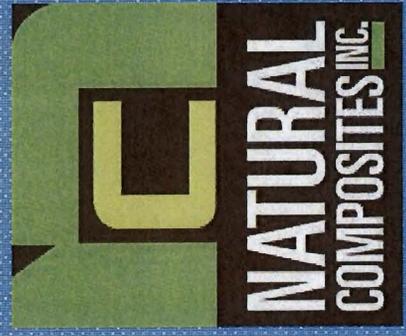
Opening Remarks

Jim Lewis
Chairman Elect

The Research Valley Partnership, Inc.



researchvalley.org



Number of jobs: 325
Payroll: \$11.9 million
New capital investment: \$25.5 million

Innovation Capital of Texas



researchvalley.org

The Research Valley Partnership

Board of Directors – The Executive Committee



Chris Peterson
Chairman of the Board

Jim Lewis
Chairman-Elect

Ivan Olson
Treasurer

Dr. Stephen A. Holditch
Past Chairman

Innovation Capital of Texas



researchvalley.org

The Research Valley Partnership

Board of Directors – continued

County Judge Duane Peters

Dr. Nancy Dickey

Mayor Nancy Berry

Dr. Roland Haden

Mayor Jason Bienski

Dr. Ted Raspiller

Commissioner Kenny Mallard

Larry Hodges

Councilwoman Julie Schultz

Mark Conlee

Tedi Ellison

Ex-Officio Members

Dr. Jeffrey Seemann

David Neeley

Eddie Coulson

Keane Register

Thomas Wallis

Innovation Capital of Texas



researchvalley.org

Strategic Planning

- Developing and conducting the Plan process “in house”
- Establishment of Steering Committee
- Two Road Map Working Groups
 - Strategic Relations Co-Chairs – Tedi Ellison and Jason Cook
 - Innovation Co-Chairs – James Lancaster and Brett Cornwell
- Multiple meetings to date with stakeholders
- Strategic Relations draft Road Map almost complete



Texas A&M Institute for Preclinical Studies

- Critical project anchor/catalyst for the Biocorridor
- Impact model underway
- Advisory Council
- Incredible programs focused on cardiovascular and cancer
- Innovation Driver

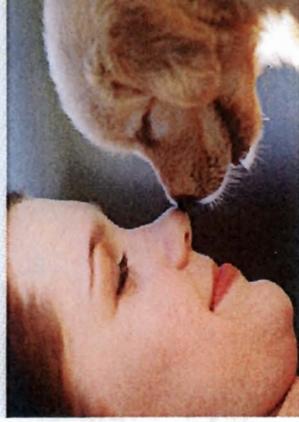


researchvalley.org



TVCR

Texas Veterinary Cancer Registry



Registration on Website

<http://texasvetcancerregistry.com/>

The screenshot shows a web browser window with the address bar displaying "texasvetcancerregistry.com". The page header includes the TVCR logo and navigation links: "About TVCR", "About Pet Cancer", "Register Your Pet", "Clinical Trials", "Friends of TVCR", and "News". A search bar is located in the top right corner. The main content area features a large heading: "promoting treatment of pet cancer by advancing research", accompanied by an image of a dog wearing a blue surgical cap and a stethoscope. Below this is a section titled "The Health of Your Pet" with a paragraph of text. To the right, there is a dark blue box with the text "About TVCR" and a description of the registry, and a yellow box with the text "Contribute help pets & people Contribute to the TVCR".

Texas Veterinary Cancer Registry

search

About TVCR

About Pet Cancer

Register Your Pet

Clinical Trials

Friends of TVCR

News

TVCR
Texas Veterinary Cancer Registry

promoting treatment of pet cancer
by advancing research

The Health of Your Pet

We pet owners are very conscientious about health – for our pets and ourselves. It's hard to imagine our pets getting sick, but just like us, it can happen. What's more, for some illnesses (cancer in particular), humans and their pets can have almost exactly the same diseases.

Wouldn't it be wonderful if there were more treatments that benefit both our pets and ourselves? Wouldn't it be wonderful if there were more cutting-edge treatments, not only for people but also for the pets in their lives that make every day special?

That is why there is the Texas Veterinary Cancer Registry: to advance medical treatment for the naturally-occurring diseases that affect pets and their humans.

About TVCR

The Texas Veterinary Cancer Registry (TVCR) is a Texas-based animal care network and registry formed to identify, register, facilitate and promote the medical treatment of pets with cancer. [\(Read more\)](#)

Contribute

help pets & people
Contribute to the TVCR

Innovation

Innovation economic development is about the conversion of knowledge to a new venture – the commercialization of applied research. It is about building an ecosystem.

We define innovation as bringing value to the Research Valley through facilitating new ventures in the global market place via the Research Valley.

Innovation Capital of Texas



researchvalley.org

Texas A&M Institute for Preclinical Studies

- \$2.5 M investment funded construction of 12,000 sf Bioscience Accelerator (wet lab space adjacent to GLP facilities / \$4.8 M estimate)
- Unique, one of a kind asset for the Research Valley
- Already 7 tenants at TIPS Bioscience Accelerator with two more applications in process



researchvalley.org



**BIOSCIENCE BUSINESS
ACCELERATOR**
TEXAS A&M UNIVERSITY

Current Tenants



n Noesys Data



QHeart Medical



**SHAPE MEMORY
THERAPEUTICS, INC**

Onsite Service Partners

The RESEARCH VALLEY
i **INNOVATION
CENTER**

AGGIE
ANGEL NETWORK

Application in Process



**RESEARCH
VALLEY**

researchvalley.org

The RESEARCH VALLEY
i INNOVATION
CENTER

"The Startup"

**RVP/RVIC is assisting
Texas A&M to establish a
student business
incubator/accelerator at
TAMU Research Park**

- Mentoring services
- Resources identifications
- Networking

**CENTER FOR NEW VENTURES &
ENTREPRENEURSHIP**
MAYS BUSINESS SCHOOL ■ TEXAS A&M UNIVERSITY

startUp

**MBA VENTURE
CHALLENGE**

Innovation Capital of Texas



researchvalley.org

INTERNATIONAL ECONOMIC
DEVELOPMENT COUNCIL
EXCELLENCE
IN ECONOMIC DEVELOPMENT
AWARDS

AMOS
ADVANCED MECHANICAL AND OPTICAL SYSTEMS

Bone Therapeutics

VRT

OTXY

Current Clients

Pepite

i2i Global Network

WALLONIA
AWI
EXPORT & INVESTMENT

BIOWin
THE HEALTH CLUSTER OF WALLONIA

biopartner³
center maastricht

Solvay Brussels School
of Economics and Management

WSI
WALLONIA SPACE LOGISTICS

XV
WALLONIA BIOTECH COACHING

TiE
The Indus Entrepreneurs

Alliances in Process

Biotec
Internacional, S.A. de C.V.

Ampacimon
Overhead Line Monitoring

CIDESI



Corporate Relations

The RVP is working for the future economic prosperity of the region and the advancements of Texas A&M through its corporate relations and business development efforts. Every business development event this year has involved joint marketing/messaging between The RVP (community) and Texas A&M (university) partners.

Innovation Capital of Texas



researchvalley.org

RVP Corporate Relations *Implementation Strategy*

Partnering Meetings/Presentations 202

Inquiries / Proposals 60/21

Prospect Site Visits 15

Events 16

Business Development

The logical progression of the RVP's business development "Innovation to Industry" strategy is to "sell product" in the most professional, highly-credible, effective way.

The Research Valley Partnership



researchvalley.org

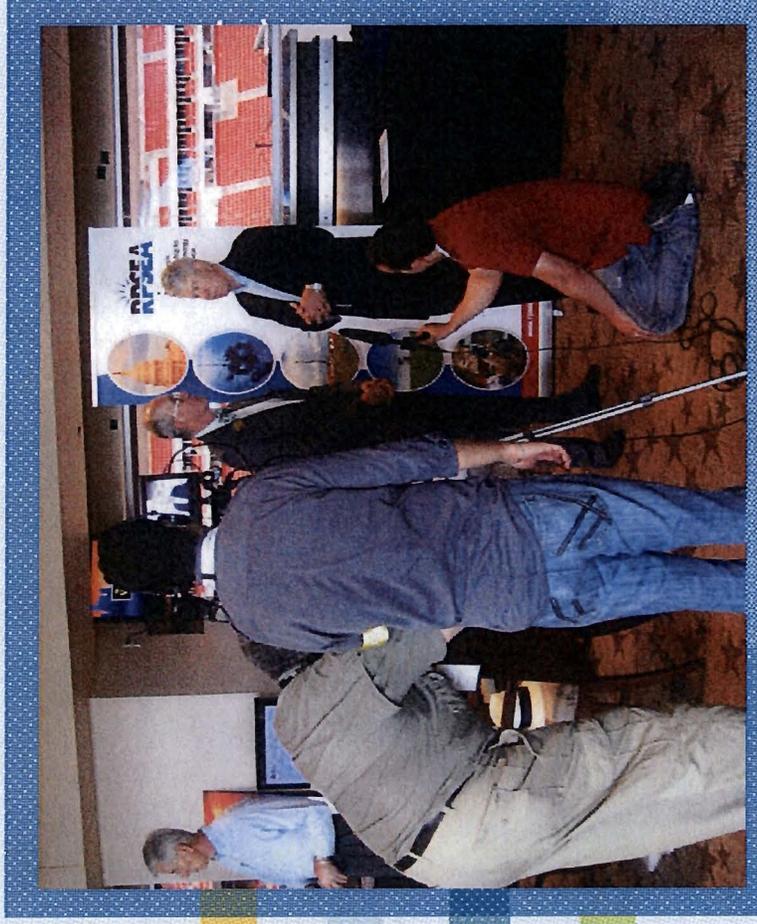
RVP Corporate Relations
Offshore Technology Conference

Partner - Texas A&M Energy Institute

Growing Energy Cluster Interest

R&D Testing Advanced Manufacturing

Booth & Reception - 259 contacts



The Research Valley Partnership



researchvalley.org

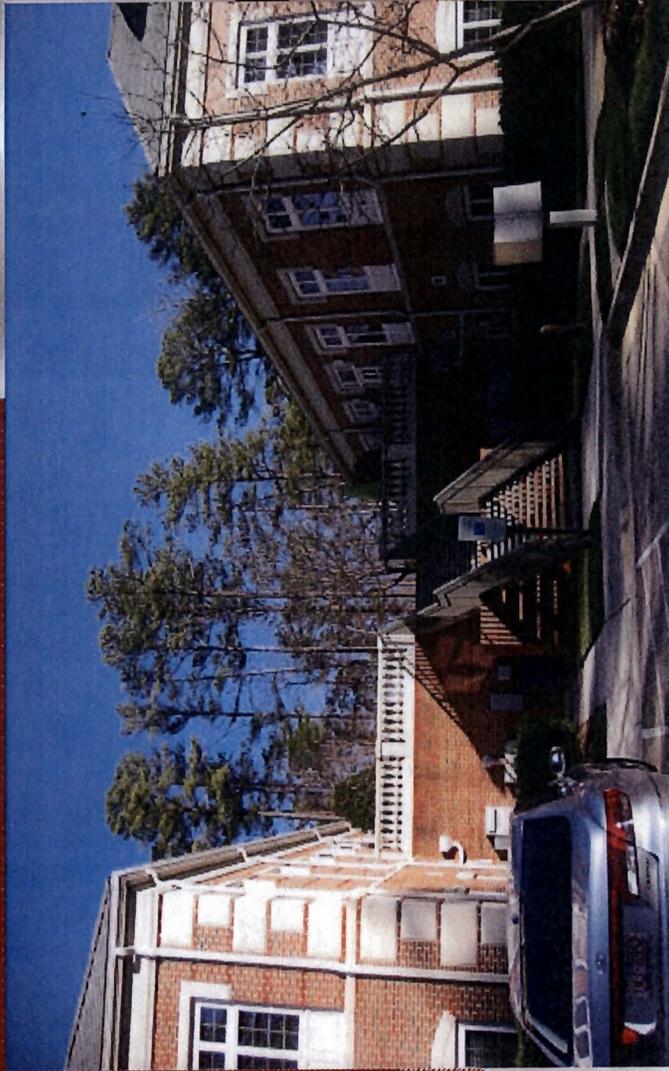
BioCorridor Implementation Research Triangle Virtual Offices



The Research Valley Partnership



researchvalley.org



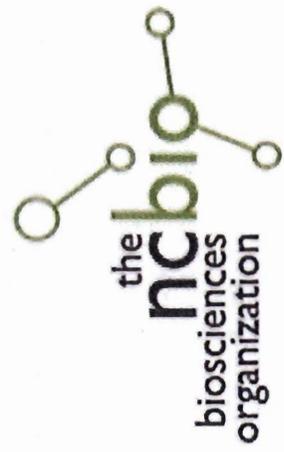
The Research Valley Partnership



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PRESENTED BY



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The Research Valley Partnership

Closing Remarks

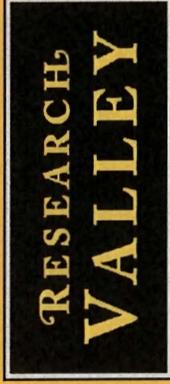
Chris Peterson
Chairman of the Board

The Research Valley Partnership, Inc.



researchvalley.org

THANK YOU



researchvalley.org