

MINUTES OF THE CITY COUNCIL WORKSHOP  
CITY OF COLLEGE STATION  
SEPTEMBER 26, 2013

STATE OF TEXAS           §  
  §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry, Mayor

**Council:**

Blanche Brick  
Jess Fields  
Karl Mooney  
John Nichols  
Julie Schultz  
James Benham

**City Staff:**

Kathy Merrill, Interim City Manager  
Carla Robinson, 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 Workshop of the College Station City Council was called to order by Mayor Berry at 4:30 p.m. on Thursday, September 26, 2013 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, and §551.074-Personnel, the College Station City Council convened into Executive Session at 4:31 p.m. on Thursday, September 26, 2013 in order to continue discussing matters pertaining to:

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

- College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023.
- Patricia Kahlden, individ. and as rep. of the Estate of Lillie May Williams Bayless v. Laura Sue Streigler, City of College Station and James Steven Elkins, No. 11-003172-CV-272, in the 272nd District Court of Brazos County, TX

- Cause No. 12-002918-CV-361; Tom Jagielski v. City of College Station; In the 361 st Judicial District Court, Brazos County, Texas
- Robyn Taylor, individually and as next friend of Faith Taylor, a minor child v. Lincoln Recreation Center, Cause No. 13-001244-CV-361, in the 361st District Court, Brazos County, Texas

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

- City Manager

The Executive Session adjourned at 5:58 p.m.

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

**MOTION:** Upon a motion made by Councilmember Mooney and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to appoint Kelly Templin as City Manager. The motion carried unanimously.

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

Items 2k, 2n, 2p, and 2q were pulled for discussion.

**2k:** Lance Simms, Assistant Director of Planning and Development, clarified there is a termination clause in the janitorial services contract. Councilmember Fields stated he would be abstaining from voting on this item.

**2n:** Jeff Kersten, Executive Director of Finance, clarified how the outsourcing would result in better efficiencies and cost savings.

**2p:** Chuck Gilman, Director of Public Works, clarified which school zones will be affected and necessary sign postings.

**2q:** Chuck Gilman, Director of Public Works, stated they had just completed a re-timing and synchronization of FM2818.

**5. Council Calendar**

<b><u>Sept. 27</u></b>	<b><u>DRB Meeting in City Hall Administrative Conference Room at 10:30 a.m.</u></b>
<b><u>Sept. 27</u></b>	<b><u>7th Annual Texas Reds Steak &amp; Grape Festival in Downtown Bryan at 5:00 p.m.</u></b>
<b><u>Sept. 28</u></b>	<b><u>7th Annual Texas Reds Steak &amp; Grape Festival in Downtown Bryan at 10:00 a.m.</u></b>
<b><u>Oct. 3</u></b>	<b><u>P &amp; Z Workshop/Meeting in Council Chambers at 6:00 p.m. (Julie Schultz, Liaison)</u></b>

- Oct. 5      Twin Oaks - Household Hazardous Waste Collection Event at University Services Complex - Entrance on Harvey Rd/Hwy 30, 7:00 a.m.
- Oct. 7      Bicycle, Pedestrian & Greenways Advisory Board Meeting in City Hall Administrative Conference Room at 3:00 p.m.
- Oct. 7      Executive Session/Workshop/Regular Meeting at 4:30, 6:00 & 7:00 p.m.
- Oct. 8-11   TML Annual Conference in Austin at 8:00 a.m.

Council reviewed the calendar. It was also noted that the heart walk in honor of Frank Simpson's memory will be October 5.

**6. Presentation, possible action, and discussion on future agenda items: a Councilmember 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.**

Councilmember Fields asked for an update on the rental registration policy. He also wants to discuss the issue of people renting out their homes during A&M home games.

Councilmember Schultz asked for concrete dates regarding virtual attendance at Council meetings. She also wants an update on high-speed rail.

**7. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Arts Council of Brazos Valley, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board of Adjustments, Blinn College Brazos Valley Advisory Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWM, BVWACS, Compensation and Benefits Committee, Convention & Visitors Bureau, Design Review Board, Economic Development Committee, Gigabit Broadband Initiative, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Research Valley Technology Council, Regional Transportation Committee for Council of Governments, Transportation and Mobility Committee, TAMU Student Senate, Texas Municipal League, Twin City Endowment, Youth Advisory Council, Zoning Board of Adjustments.**

Councilmember Benham reported on the Research Valley Technology Council.

Councilmember Schultz reported on the RVP.

Councilmember Nichols reported on the Brazos County Health Department.

Mayor Berry reported on Interfaith Dialogue Association.

Councilmember Brick reported on the Chamber of Commerce Transportation Committee. She also reported on the BVCOG.

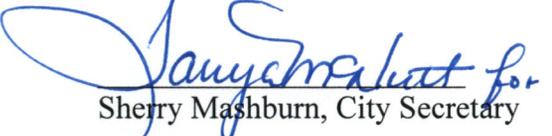
Councilmember Mooney reported on BVSWMA, Keep Brazos Beautiful, and the Brazos County Convention and Visitors Bureau.

**8. Adjournment**

**MOTION:** There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 6:47 p.m. on Thursday, September 26, 2013.

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

ATTEST:

  
\_\_\_\_\_  
Sherry Mashburn, City Secretary