

MINUTES OF THE CITY COUNCIL WORKSHOP  
CITY OF COLLEGE STATION  
JUNE 12, 2014

STATE OF TEXAS           §  
  §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry, Mayor

**Council:**

Blanche Brick  
Steve Aldrich  
Karl Mooney  
John Nichols  
Julie Schultz  
James Benham, arrived after roll call

**City Staff:**

Kelly Templin, City Manager  
Carla Robinson, City Attorney  
Chuck Gilman, Deputy City Manager  
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 4:00 p.m. on Thursday, June 12, 2014 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

**2. Executive Session**

In accordance with the Texas Government Code §551.071-Consultation with Attorney, §551.072-Real Estate, and §551.074-Personnel, the College Station City Council convened into Executive Session at 4:01 p.m. on Thursday, June 12, 2014 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 272<sup>nd</sup> District Court of Brazos County, TX
- Cause No. 13-002978-CV-361, Deluxe Burger Bar of College Station, Inc. D/B/A Café Eccell v. Asset Plus Realty Corporation, City of College Station, Texas and the Research Valley Partnership, Inc., In the 361<sup>st</sup> Judicial District Court, Brazos County, Texas
- Bobby Trant, Individually and as Executor of the Estate of Harold B. Trant, Deceased, and of the Estate of Rosealice Trant, Deceased, Patsy Trant Langford and Robin Trant Johnson v. Brazos Valley Solid Waste Management Agency, Inc. d/b/a BVSWMA, Inc., Cause No. 33014, In the District Court, Grimes County, Texas, 12th Judicial District

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

- Legal advice related to a pole attachment collection matter
- Legal Advice related to lease of various city-owned property interests

C. Deliberation on purchase, exchange, lease or value of real property; to wit:

- Lease of city-owned property interests located generally in the area surrounding Wellborn Road and Harvey Mitchell Parkway in College Station
- Lease of city-owned property interests located generally in the area between State Highway 6 and Rock Prairie Road East in College Station

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

- Council self-evaluation

The Executive Session adjourned at 5:56 p.m.

**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.**

Items 2j and 2s were pulled for clarification.

**2j:** Troy Rother, Senior Assistant City Engineer, clarified the contract regarding the game day traffic study.

**2s:** Dave Coleman, Director of Water Services, explained about the water monitors and how they track excess water flow.

**5. Presentation, possible action, and discussion regarding a reclaimed water supply agreement with Apache Corporation. Related to Consent item 2t.**

Dave Coleman, Director of Water Services, provided background information on reclaimed water and how it is diverted for other uses. He reported that Apache will be drilling and

fracking a large number of oil wells in the area east of Carters Creek Wastewater Treatment Plant. The operations may last two years. Staff has negotiated a proposed contract with Apache to pay all costs to construct and operate a pump station adjacent to Carters Creek to withdraw the effluent from the final basin of the treatment process and transport it to various storage ponds constructed on private property. The City will provide three million gallons per day, which can be increased to five if adequate surplus flow exists. Apache will pay \$2.50 per thousand gallons. This rate is estimated to result in approximately \$5 million of Water Fund revenue. The contract also requires Apache to obtain a permit from the TCEQ to transport and use Type II Effluent, which has special treatment and handling requirements. He stated that this contract will be an excellent revenue stream for the City, will promote economic growth in the Brazos Valley, and is an environmentally sound solution for Apache's water needs. The City has full rights to sell this effluent, and the proposed agreement will not hinder any other existing obligations for this water. He noted this is also on the agenda for action.

#### **6. Presentation, possible action and discussion regarding the project plan for the Ringer Library project.**

Donald Harmon, Director of Public Works, provided the project background and requested Council direction based on the Library Audit Report. The project plan for the Ringer Library presented tonight addressed those recommendations found in the audit. There were thirteen audit recommendations with eleven specific redesign recommendations. Staff recommends proceeding with the design within the framework of the audit report recommendations. Council consensus was to have staff proceed.

#### **7. Council Calendar**

- **June 17** **Transportation & Mobility Committee Meeting at Municipal Court Room 203**
- **June 18** **RVP Board Meeting at RVP**
- **June 18** **2014 Speaker Series at Traditions Club - 3249 Founders Drive (Bryan)**
- **June 19** **Health & Safety Expo at Brazos Center**
- **June 19** **Business After Hours - Scott & White at 700 Scott & White Drive**
- **June 19** **P & Z Workshop/Regular Meeting at Council Chambers**
- **June 25** **Ribbon Cutting – JB Knowledge at 112 N. Bryan Ave (Bryan)**
- **June 26** **TAMU Community Leadership Briefing at TBA**
- **June 26** **Executive Session/Workshop/Regular Meeting at 4:30, 6:00 & 7:00 p.m.**

Council reviewed the calendar.

#### **8. 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 Mooney requested a workshop item on Safety City.

**9. 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, BSWMA, 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.**

Mayor Berry reported on the MPO.

Councilmember Aldrich reported on the Arts Council.

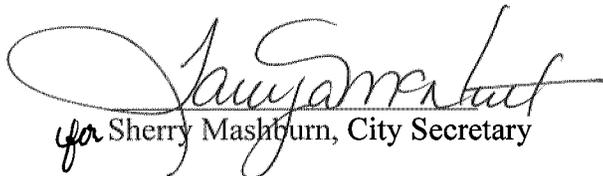
Councilmember Brick reported on the Regional Transportation Committee.

**10. Adjournment**

**MOTION:** There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 6:44 p.m. on Thursday, June 12, 2014.

  
Nancy Berry, Mayor

ATTEST:

  
for Sherry Mashburn, City Secretary