

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
JULY 24, 2014

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Steve Aldrich
Karl Mooney
John Nichols, absent
Julie Schultz
James Benham, via remote

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Tanya McNutt, Deputy City Secretary
Ian Whittenton, 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 Berry at 4:32 p.m. on Thursday, July 24, 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 §551.087-Economic Incentive Negotiations, the College Station City Council convened into Executive Session at 4:33 p.m. on Thursday, July 24, 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 272nd 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 361st Judicial District Court, Brazos County, Texas
- Margaret L. Cannon v. Deputy Melvin Bowser, Officer Bobby Williams, Officer Tristan Lopez, Mr. Mike Formicella, Ms. Connie Spence, Cause No. 13 002189 CV 272, In the 272nd District Court of Brazos County, Texas
- Bobby Trant v. BVSWMA, Inc., Cause No. 33014, In the District Court, Grimes County, Texas, 12th Judicial District

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

- Property located at or near University Drive and Tarrow/East Tarrow Streets in College Station

C. Deliberation on economic development negotiations regarding an offer of financial or other incentives for a business prospect; to wit:

- Economic incentives for a proposed development located in the College Station Medical District – East

The Executive Session adjourned at 5:34 p.m.

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

No action was required from Executive Session.

Councilmember Benham could not see the council and at 5:38 p.m. a recess was taken.

At 5:49 p.m. the meeting resumed without Councilmember Benham.

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

Item 2m was pulled for clarification.

Shannon Overby, BCS Convention and Visitors Bureau, gave clarification on the need for this item and provided an updated timeline for handling similar items brought to council in the future.

5. Presentation, possible action and discussion regarding the Kyle Field Game Day Study.

Troy Rother, City Traffic Engineer, updated the Council on the traffic management plan for game days and the recommendations to handle the increase in attendance, how to clear congestion faster, and provide timely information to motorists.

Tim Lomax, Texas A&M Transportation Institute, presented changes to the Traffic Management Plan for Game Days and the expected impacts on vehicle and pedestrian traffic. The plan

focuses on educating and working with the traffic patterns of commuters to better move traffic away from the event and allow normal traffic patterns to resume as quickly as possible. He highlighted an app designed for cellular devices to help commuters manage their travels and provide information about the area.

6. Presentation, possible action, and discussion of the Wildfire Assessment of Wildland and Urban Interface in the City of College Station.

Eric Hurt, Fire Chief, updated the Council on the wildfire threat assessment conducted in conjunction with the Texas A&M Forest Service. He recognized the following contributors from the City: Jon Mies, Joe Warren, Tim Hamff, Mike Ruesink, Andrea Ferrell, Bart Humphreys, Brian Hilton, Christina Seidel, and Billy Bradshaw.

Chief Hurt recognized the following individuals in attendance from the Texas A&M Forest Service: Bruce Woods, Karen Stafford, Melanie Spradling, Luke Kanclerz, and Cari Hines.

Melanie Spradling, Texas A&M Forest Service, presented an overview of the intent, creation, scope, and future development of the Community Wildfire Protection Plan (CWPP). The CWPP identifies risks and how to mitigate those risks. She emphasized the CWPP as providing for the safety of residents and emergency personnel, limiting the number of homes destroyed by wildfire, promoting and maintaining healthy ecosystems, and a tool for educating the public about wildfire prevention. She also highlighted the need for continuing development and adaptation of the plan as the City grows.

7. Presentation, possible action, and discussion regarding creation of a 2015 Bond Citizen Advisory Committee (CAC).

Chris Jarmon, Assistant to the City Manager, requested Council input on a 2015 Bond Citizen Advisory Committee. Based on this input, staff will bring back a resolution recommending the creation of the committee.

Kelly Templin, City Manager, commented to the council on a study regarding committee efficiency and optimal membership numbers.

Jeff Kersten, Assistant City Manager, addressed council concerns regarding the timeline of current and future bonds.

No action was required.

Workshop Recessed at 7:15

Workshop resumed at 8:31 pm with Councilmember Benham in attendance.

8. Council Calendar

- **July 25 Retirement Reception for Bart Humphreys in Council Chambers, 2:00**

- August 1 p.m.
2014 TAAF 2015 Games of Texas VIP Reception, Blue Bell Park Diamond Club, 6:00 p.m.
- August 4 Bicycle, Pedestrian & Greenways Advisory Board Meeting in Council Chambers, 3:00 p.m.
- August 7 P&Z Workshop/Regular Meeting in Council Chambers, 6:00 p.m. (Liaison, Steve Aldrich)
- August 13 Invitation to be Celebrity Server – BVFB “Feast of Caring”, Brazos Center, 11:00 a.m.
- August 14 Executive Session/Workshop/Regular Meeting at 4:30, 5:30, & 7:00 p.m.

Council reviewed the calendar, noting that the August 4th Bicycle, Pedestrian & Greenways Advisory Board Meeting was canceled.

9. 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 Shultz requested a review on code enforcement policy and procedure for violations. Kelly Templin, City Manager, will report to the council on this concern.

10. 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.

Councilmember Brick reported on the Transportation and Mobility Committee.

Councilmember Benham reported on the Brazos Valley Technology Council.

Councilmember Mooney reported on the BSWMA Board meeting.

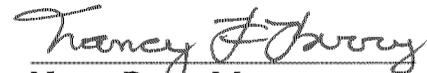
Councilmember Mooney reported on the Convention & Visitors Bureau.

Councilmember Mooney reported on the Economic Development Committee.

Mayor Berry reported on the Budget and Finance Committee.

11. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 8:44 p.m. on Thursday, July 24, 2014.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary