

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
MAY 28, 2015

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

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

City Staff:

Kelly Templin, City Manager
Chuck Gilman, Deputy 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, May 28, 2015 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, the College Station City Council convened into Executive Session at 4:30 p.m. on Thursday, May 28, 2015 in order to continue discussing matters pertaining to:

- A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:
- 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., Cause No. 13 002978 CV 361, In the 361st Judicial District Court, Brazos County, Texas
 - Bobby Trant v. BVSWMA, Inc., Cause No. 33014, In the District Court, Grimes County,

Texas, 12th Judicial District

- Juliao v. City of College Station, Cause No. 14-002168-CV-272, in the 272nd District Court of Brazos County, Texas
- City of College Station, Texas, v. Embrace Brazos Valley, Inc., Cause No. 15-000804-CV-85, In the 85th Judicial District Court, Brazos County, Texas.

The Executive Session adjourned at 5:10 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.

Item 2j was pulled for clarification.

(2j): Donald Harmon, Director of Public Works, clarified that the money was dedicated for capital improvements and could not be used for general road repair and maintenance.

5. Presentation, possible action and discussion on the 2015 Bond Citizen Advisory Committee's prioritized project recommendations for the potential 2015 Bond Election.

Aubrey Nettles, Special Projects Coordinator, reported that after several months of research and deliberation, the Committee has a final list of recommended projects for the proposed November 2015 Bond Election for the Council's consideration.

Committee Chair Rod Thornton and Co-chair William Smith outlined the committee recommendations. Tier 1 Projects will not require a tax increase and includes:

- Construction of New Police Station
- UPRR Grade Crossings and Roadway Improvements
- Construction of Fire Station #7
- System Wide Park Improvements
- Neighborhood School Safety Improvements at Holick, Park Place, Anna, and Glad
- Traffic Signals
- Sidewalks/Oversized Participation Funds
- FM 2818 Capacity Improvements

Tier 2 Projects anticipate a tax rate impact of 3.6 cents and include:

- Greens Prairie Road Intersection and Roadway Improvements
- Greens Prairie & Royder Roadway Safety Improvements

The Tier 3 Project is a Community Center with an anticipated tax rate impact of 1.5 cents.

6. Council Calendar

Council reviewed the calendar.

7. 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.

There were no future agenda items.

8. 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, BVSWMA, 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 Nichols reported on the Brazos County Health Department Board.

Councilmember Brick reported on the Transportation and Mobility Committee and the Chamber Transportation Committee.

Councilmember Mooney reported on the Convention and Visitors Bureau.

9. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 6:40 p.m. on Thursday, May 28, 2015.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary