

MINUTES OF THE CITY COUNCIL BUDGET WORKSHOP  
CITY OF COLLEGE STATION  
AUGUST 18, 2015

STATE OF TEXAS           §  
  §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry, Mayor

**Council:**

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

**City Staff:**

Kelly Templin, City Manager  
Chuck Gilman, Deputy City Manager  
Jeff Capps, Assistant City Manager  
Jeff Kersten, Assistant City Manager  
Aubrey Nettles, Special Projects Coordinator  
Carla Robinson, City Attorney  
Sherry Mashburn, City Secretary

**1. Call to Order and Announce a Quorum is Present**

With a quorum present, the Budget Workshop of the College Station City Council was called to order by Mayor Nancy Berry at 3:11 p.m. on Tuesday, August 18, 2015 in the CSU Meeting/Training Facility, 1603 Graham Road, College Station, Texas 77842.

A moment of silence was held in memory of Bart Humphries, retired firefighter and public information officer.

2. Executive Session was held at the end of the meeting.

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

Executive Session was held at the end of the meeting.

#### 4. Presentation, possible action, and discussion on the FY 2015-2016 Proposed Budget.

##### OUTSIDE AGENCY FUNDING

Jeff Kersten, Assistant City Manager, proved a brief overview of the outside agency funding requests. Requests from General Fund amounted to \$\$1,211,500 for:

- Noon Lions Club (\$15,000)
- Arts Council (\$35,000) for operations and maintenance.
- Aggieland Humane Society (\$205,000)
- Brazos County Appraisal District (\$280,253)
- Brazos County Health Department (\$326,500)
- Research Valley Partnership (\$350,000). There was Council consensus to have a workshop discussion on the RVP as it relates to our economic development plan. Funding remained level.

Keep Brazos Beautiful requested an additional \$3,950 from the Sanitation Fund for a total of \$52,740.

\$2,810,755 from the Hotel Tax Fund has been requested from various outside agencies.

- Veterans Memorial (\$25,000) An additional \$10,000 was requested. Council consensus was to approve the request.
- Chamber of Commerce (\$25,000)
- Arts Council (\$96,500) An additional \$31,500 was requested. Some of the increase requested was for software.
- Arts Council Affiliates/Marketing (\$386,400)
- Easterwood Advertising (\$200,000) This is a new request this year.

Council recessed at 5:00 p.m.

Council reconvened at 5:11 p.m.

- CVB O&M (\$1,727,855) An additional \$406,561 was requested. Consensus was supportive.
- CVB Grant Funding (\$350,000) An additional \$100,000 was requested. Consensus was supportive.

In accordance with the Texas Government Code §551.086-Competitive Matters, the College Station City Council convened into Executive Session at 7:30 p.m. on Tuesday, August 18, 2015 in order to discuss competitive matters as that term is defined in Gov't Code §552.133; to wit:

- Power Supply

No action was required from Executive Session.

**5. Presentation, possible action and discussion on the 2015-2016 ad valorem tax rate; and, if necessary on calling two public hearings on a proposed ad valorem tax rate for FY 2015-16.**

This item was not discussed.

**6. Adjournment**

**MOTION:** There being no further business, Mayor Berry adjourned the budget workshop of the College Station City Council at 8:08 p.m. on Tuesday, August 18, 2015.

  
Nancy Berry, Mayor

ATTEST:

  
Sherry Mashburn, City Secretary