

MINUTES OF THE CITY COUNCIL WORKSHOP  
CITY OF COLLEGE STATION  
AUGUST 27, 2015

STATE OF TEXAS           §  
                                          §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry, Mayor

**Council:**

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

**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 4:32 p.m. on Thursday, August 27, 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 4:35 p.m. on Thursday, August 27, 2015 in order to continue discussing matters pertaining to:

- A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:
- 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 272<sup>nd</sup> 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 4:46 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 2f was pulled for clarification.

(2f): Donald Harmon, Director of Public Works, clarified what the design contract would cover.

**5. Presentation, possible action, and discussion on the Fiscal Year 2016 BVSWMA, Inc. proposed budget.**

Bryan Griesbach, Executive Director of BVSWMA, presented the proposed budget approved by the BVSWMA, Inc. Board of Directors on June 17, 2015. The FY2016 BVSWMA, Inc. proposed revenue is \$7,195,750 and the total expenses are \$8,846,718. There will be no increase in the landfill rates. Capital expenses include heavy equipment replacement, cell development, and debt service. Reserve funds (funded as an operating expense) have been established for identified future capital projects.

**6. Presentation, possible action, and discussion regarding the potential use of the Northgate Surface Parking lot for special events.**

Debbie Eller, Assistant Director of Economic Development, reported that a request has been made to use the Northgate Surface Parking lot for a special event site. In response, staff has conducted research regarding the acquisition of the land for construction of the parking lot and the needs specified at the time, along with historical use of the lot. Ms. Eller noted operational challenges and stated that staff recommends that Council deny the use of the Northgate Surface Parking lot for special events.

Staff was directed to obtain stakeholder input to determine the desire for a draft policy for the Council's consideration.

**7. Council Calendar**

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.**

Mayor Berry asked to discuss having all City streets constructed in concrete.

**9. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, 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, Sister Cities Association, 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 annexation task force.

Councilmember Aldrich reported on the Planning and Zoning Commission and the Chamber Transportation Committee.

Councilmember Brick reported on the Chamber Transportation Committee.

Councilmember Mooney reported on the CVB Sports Advisory Committee.

Mayor Berry reported on her meeting with representatives from TAMU Student Government.

## **10. Adjournment**

There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 6:48 p.m. on Thursday, August 27, 2015.

  
Nancy Berry, Mayor

ATTEST:

  
Sherry Mashburn, City Secretary