

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
SEPTEMBER 10, 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 4:30 p.m. on Thursday, September 10, 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, §551.074-Personnel, §551.086-Competitive Matters, and §551.087-Economic Incentive Negotiations, the College Station City Council convened into Executive Session at 4:35 p.m. on Thursday, September 10, 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 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.

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

- City Manager

C. Deliberation on a competitive matter as that item is defined in Gov't Code §552.133; to wit:

- Power Supply

D. Deliberation on a financial or other incentives to a business prospect the Council seeks to have locate, stay or expand in or near the City; to wit:

- Economic incentives for a proposed development located generally near the intersection of Harvey Mitchell Parkway South and Dartmouth Street in College Station

The Executive Session adjourned at 5:59 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 2c, 2k, and 2m were pulled for clarification.

(2c): Kelley Templin, City Manager, clarified the process for amending the bylaws and addressed the appointment of board members.

(2k): Debbie Eller, Director of Community Services, clarified that the ordinance expands staff's authority to issue citations.

(2m): Debbie Eller, Director of Community Services, stated that language was added to better enforce parking citations.

5. Presentation, possible action, and discussion on a report from Keep Brazos Beautiful (KBB) regarding activities of the organization.

Venessa Garza, Planning and Development, introduced the Executive Director and noted that staff was available to answer any questions.

Raena Blumenthal, Executive Director of KBB, reported on the activities of the non-profit organization for the current and upcoming fiscal year. She stated their aim is to eliminate litter, minimize waste, teach the importance of recycling, and improve the community's appearance with

the natural beauty of trees, flowers, landscaping, and green spaces. Programs center on education and providing/coordinating volunteer opportunities.

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.

Councilmember Benham requested a report on an automated rental registration program.

Councilmember Schultz asked that a list be prepared on what we are using the rental registration program for.

Councilmember Nichols asked for an updated list of future agenda items.

Councilmember Brick asked for staff to provide a workshop on impact fees, considering the pros and cons in adopting impact fees for water, wastewater, and transportation.

Councilmember Aldrich asked for a workshop in the rehab of Old Wellborn Road.

8. 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, 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, Sister Cities Association, 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 RVP.

Councilmember Brick reported on the Bicycle, Pedestrian, and Greenways committee and the Council of Governments.

9. Adjournment

There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 7:07 p.m. on Thursday, September 10, 2015.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary