

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
DECEMBER 10, 2015

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

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

TAMU Student Liaison

Wayne Beckermann, VP/Municipal Affairs

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 3:33 p.m. on Thursday, December 10, 2015 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

2. Employee Recognition, Recognition of Employee of the Year nominees and Reception.

The following employees were recognized for service:

20 Years of Service

Earnest Arbuckle	Adrienne Bishop	Steve Brock
Cecilia Browder	Angela Daugherty	Julia Franz
Daniel Garcia	Hector Garcia	Karl Goldapp
Daniel Graalum	Michael Gutowski	Christopher Kelly
Howard Lapham	Arthur Lara	Dean Mushinski
Rhonda Seaton	Tammie Williams	

25 Years of Service

Bridgette George
Gregory Janda
Brenda Martz
Marshall Wallace

Paul Gunnels
Walter Jones
Lance Norwood
Gary Watson

Curtis Hays
John Leeth
Rodney Sigler

30 Years of Service

David Clarida
Jesse Quintero

Jeffrey Kuykendall
Stephen Smith

Scott McCollum

35 Years of Service

Tony Michalsky

Jon Mies

Nominees for Employee of the Year were:

Jon Blalock
Jennifer Kingsbury
Brian Piscacek

Chris Ford
Kelli Nesbitt
Carol Rodriguez

Bridgette George
Traci Perez

The Employee of the Year is Bridgette George, development Coordinator, Planning and Development Department.

A small reception followed.

3. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, §551.074-Personnel, and §551.086-Competitive Matters, the College Station City Council convened into Executive Session at 4:08 p.m. on Thursday, December 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. BVSWM, 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. Consultation with Attorney to seek legal advice; to wit:
- Legal advice regarding an agreement between the City of College Station and Kalon Biotherapeutics
 - Legal advice concerning Power Supply
- C. Deliberation on the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:
- City Secretary

- City Manager

D. Deliberation on a competitive matter as defined in Gov't Code Section 552.133; to wit:

- Power Supply

The Executive Session adjourned at 6:13 p.m.

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

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Schultz the City Council voted six (6) for and none (0) opposed, with Councilmember Benham absent from the dais, to approve an amendment to the June 24, 2014 Economic Development Agreement between the City of College Station and Kalon Biotherapeutics, contingent on the City of Bryan's approval of the same, to extend the Completion of Construction of the Improvements from December 31, 2015 to December 31, 2016, and to authorize the City Manager to execute such amendment on behalf of the City. The motion carried unanimously.

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

This item was discussed after Workshop item #7.

(2k): Jeff Kersten, Assistant City Manager, clarified the lease agreement will be extended one year with an additional one-year option.

(2m): Ben Roper, IT Director, noted the vendor has done more than ten installations, and they have always been on time and on budget. Payments will not be made until after everything has been completed.

(2n): Jeff Kersten, Assistant City Manager, clarified that this item says we will be issuing debt later in the year for the portion needed for those transportation projects added to the 2016 budget.

(2p): Donald Harmon, Director of Public Works, said these have been planned for some time and came through an ADA request.

(2t): Sherry Mashburn, City Secretary, stated that a Retreat date needs to be added to the Council Calendar. There was Council consensus to set February 15 as the date, with February 16, if needed.

6. Presentation, possible action, and discussion regarding the conceptual design for the Ringer Library project.

Emily Fisher, Assistant Director of Public Works/Capital Projects, introduced the representatives from Komatsu Architecture.

Representatives from Komatsu Architecture presented the conceptual site plan, floor plan, and the exterior elevation of the proposed expansion to the Larry J. Ringer Library. The concept plan was presented to the Library Advisory Board and at a public meeting on September 2.

7. Presentation, possible action, and discussion concerning the City Internal Auditor's Street Maintenance Audit.

Ty Elliott, Internal Auditor, reported there are six recommendations from the Street Maintenance Audit; 1) re-institute skill-based pay for specific positions; 2) reassess how pavement condition analysis is conducted; 3) increase focus on preventative maintenance; 4) raise standards for street construction; 5) construct minor collectors and above in concrete; and 6) create a dedicated fund for street maintenance.

8. Council Calendar

Council reviewed the calendar.

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.

There were no future agenda items.

10. 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,

Mayor Berry reported on the COG and the Christmas Parade.

Councilmember Brick reported on TML Region 10 and Christmas in the Park.

Councilmember Nichols reported on the Community Leaders Forum.

11. Adjournment

There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 7:20 p.m. on Thursday, December 10, 2015.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary