

MINUTES OF THE CITY COUNCIL WORKSHOP  
CITY OF COLLEGE STATION  
APRIL 28, 2016

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, via videoconference

**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 4:30 p.m. on Thursday, April 28, 2016 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, §551.072-Real Estate, §551.074-Personnel, and §551.086-Competitive Matters, the College Station City Council convened into Executive Session at 4:31 p.m. on Thursday, April 28, 2016 in order to continue discussing matters pertaining to:

- A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:
- Juliao v. City of College Station, Cause No. 14-002168-CV-272, in the 272<sup>nd</sup> District Court of Brazos County, Texas

B. Consultation with Attorney to seek legal advice; to wit:

- Legal issues related to the contracts associated with the Enterprise Resource Planning (ERP) System

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

- City Manager
- City Attorney

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

- Power Supply

The Executive Session adjourned at 6:12 p.m.

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

There was no action required from Executive Session.

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

Items 2b and 2d were pulled for clarification.

*(2b):* Donald Harmon, Director of Public Works, provided a brief background on Gateway signage improvements.

*(2d):* Brandi Norris, Assistant Chief of Police, responded to a Council question that she was unaware of grants for ammunition being utilized by Brazos County constables.

**5. Presentation, possible action, and discussion of updates to the 2016 Council Strategic Plan.**

Aubrey Nettles, Special Projects Coordinator, updated Council on the 2016 Council Strategic Plan. Based on discussion during the Council's retreat, Staff made minor changes to objectives and actions that support each of the seven strategic initiative.

Kelly Templin, City Manager, briefed the Council on the Implementation Plan for FY16 – FY18, linking various projects with certain strategic initiatives.

**6. Presentation, possible action, and discussion regarding an update on the 2016 Big Event at Texas A&M University.**

Wayne Beckermann, Vice President of Municipal Affairs and Student Liaison to the Council, updated the Council on the 2016 Big Event. He reported that this is an international event.

Brittainy Tomlin and Hunter Goldsworthy, Big Event coordinators, reported that requests are not based on a socio-economic need . . . anyone is welcome to participate. Over 22,000 students participated in 2,332 jobs around town. Their mission is to give back to the community.

**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.**

Councilmember Schultz requested an item regarding a memorial for Frank Simpson, former City Manager.

**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, YMCA, Youth Advisory Council, Zoning Board of Adjustments,**

Councilmember Brick reported on the transportation committee.

Mayor Berry reported on the Economic Development committee.

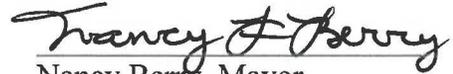
Councilmember Nichols reported on the CVB.

Councilmember Mooney reported on the YMCA.

Councilmember Aldrich reported on the Arts Council.

**10. Adjournment**

There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 6:57 p.m. on Thursday, April 28, 2016.

  
Nancy Berry, Mayor

ATTEST:

  
Sherry Mashburn, City Secretary