

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
AUGUST 11, 2016

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Steve Aldrich
Karl Mooney
John Nichols
Julie Schultz, via videoconference
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
Tanya McNutt, Deputy City Secretary
Yvette Dela Torre, Deputy Local Registrar

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, August 11, 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, and §551.074-Personnel, the College Station City Council convened into Executive Session at 4:30 p.m. on Thursday, August 11, 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 272nd District Court of Brazos County, Texas

- Kathryn A. Stever-Harper as Executrix for the Estate of John Wesley Harper v. City of College Station and Judy Meeks; No. 15,977-PC in the County Court No. 1, Brazos County, Texas

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

- Legal issues related to imposition of impact fees in College Station's extraterritorial Jurisdiction
- Issues related to the Brazos Valley Wide Area Communications System Interlocal Agreement

C. Deliberation on the purchase, exchange, lease or value of real property; to wit:

- To deliberate the purchase, exchange, lease or value of real property along Holleman Drive.

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

- City Manager

The Executive Session adjourned at 6:11 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.

(2c) and (2f): Donald Harmon, Director of Public Works, provided highlights on the FM 2818 Capacity Improvements and the Rock Prairie Road Widening projects and their progress.

(2e): David Schmitz, Director of Parks, gave an overview of the Lincoln Center ground breaking.

(2h): Tony Michalsky, Assistant Director of Electric Utilities, explained the reason for the rejection of bids for the University Drive Underground Cable Installation Project.

5. Presentation, possible action, and discussion on the FY 2016-2017 Proposed Budget.

Jeff Kersten, Assistant City Manager, presented the proposed FY2016-2017 Budget and noted that budget workshops are scheduled for August 15, 16, and 17 to review the proposed budget and to discuss key budget decision points. A Public Hearing is scheduled for September 8, and final action is scheduled for September 22.

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 Nichols requested a future agenda item on short term rentals and residential rentals.

Councilmember Aldrich requested an agenda item regarding game day parking at residences.

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, 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,

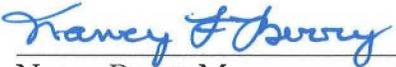
Mayor Berry reported on the MPO and BVCOG.

Councilmember Aldrich reported on the Arts Council and Texas Aggies Go to War.

Councilmember Nichols reported on Sisters Cities.

9. Adjournment

There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 7:04 p.m. on Thursday, August 11, 2016.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary