

MINUTES OF THE CITY COUNCIL WORKSHOP  
CITY OF COLLEGE STATION  
AUGUST 25, 2016

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,  
Absent

**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, August 25, 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, the College Station City Council convened into Executive Session at 4:31 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 272<sup>nd</sup> 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

The Executive Session adjourned at 4:53 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 2j and 2l were pulled for clarification.

*(2j)*: Donald Harmon, Director of Public Works, clarified this item was part of the street maintenance program and was for the repair and replacement of sealant.

*(2l)*: Troy Rother, Traffic Engineer, said one of the changes is to restrict access onto Wellborn Road on game days.

### **5. Presentation, possible action, and discussion regarding an update on water conservation efforts.**

Jennifer Nations, Water Services Program Coordinator, stated that we will expand our water resources, but continue to use them as efficiently as we can. She provided a summary of significant achievements and ongoing programs regarding Water conservation, such as rebates, irrigation checkups, reclaimed water, etc. City partnerships include TAMU AgriLife Research (irrigation checkups), and Public Works (Smart Controllers).

### **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 an item regarding mobile medical clinics.

### **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, BVSWMMA, 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 RVP.

Councilmember Schultz reported on the RVP and Aggies Go To War.

Councilmember Mooney talked about the RVP strategy for workforce readiness and the YMCA Feasibility meeting.

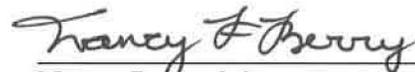
Councilmember Aldrich reiterated workforce readiness and touched on Aggies Go To War.

Councilmember Brick reported on the Chamber Transportation Committee.

Councilmember Nichols also spoke about the YMCA Feasibility meeting and updated Council on the CVB.

## **9. Adjournment**

There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 6:30 p.m. on Thursday, August 25, 2016.

  
Nancy Berry, Mayor

ATTEST:

  
Sherry Mashburn, City Secretary