

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
SEPTEMBER 8, 2016

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor, Absent

Council:

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

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 Pro Tem Nichols at 4:30 p.m. on Thursday, September 8, 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, September 8, 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:

- Issues related to the Brazos Valley Wide area Communications System Interlocal Agreement.

The Executive Session adjourned at 5:37 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, 2e, and 2g were pulled for clarification.

(2c): David Schmitz, Director of Parks and Recreation, provided a brief overview of the improvements and repairs to several City parks.

(2e): Troy Rother, Traffic Engineer, stated that a design firm has been selected to do a six-month signal design, followed by six-to-nine months of construction.

(2g): Donald Harmon, Director of Public Works, clarified that this is not related to texting and driving regulations.

5. Presentation, possible action, and discussion regarding the partnership between the City of College Station and TAMU to efficiently move traffic away from Kyle Field after each TAMU football game.

Troy Rother, Traffic Engineer, and Tim Lomax, TAMU, updated the Council on the city's partnership with the Texas A&M Transportation Institute and Texas A&M University to efficiently move traffic away from Kyle Field after each TAMU football game. Preseason traffic control plans that specify road closures and traffic direction on and off campus have been developed. This information is available to anyone who is interested.

Mayor Pro Tem Nichols recessed the meeting at 6:50 p.m.

The Workshop reconvened at 7:51 p.m.

6. Presentation, possible action, and discussion regarding receiving the Impact Fee Advisory Committee's written comments on the proposed water services impact fee and wastewater collection and treatment services impact fee and providing an update on the process for possible implementation of water-wastewater impact fees.

Dave Coleman, Director of Water Services, updated the Council on the engineering study regarding possible implementation of water and wastewater impact fees, including the schedule for actions, calculation of the maximum allowable impact fees, comments from the Advisory

Committee, and staff recommendation. He noted that a Public Hearing and formal action is scheduled for September 22, 2016.

Richard Weatherly, Freese and Nichols, clarified the impact fee calculations. The impact fee per LUE (Living Unit Equivalent) equals the eligible CIP cost minus the rate credit divided by service unit growth. The maximum allowable water impact fee is \$2,917. The maximum allowable wastewater impact fee is \$5,519. The recommended impact fees were presented, one of which is a total impact fee (water and wastewater) of \$3,500 for a normal 5/8" meter.

If there is no wastewater impact fee, we can expect an approximate 30% rate increase over the next five years. That can be reduced to 11% if the City implements the recommended wastewater impact fee. Staff is recommending fees that are significantly less than the allowable maximum, leaving room for potential Roadway Impact Fees.

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.

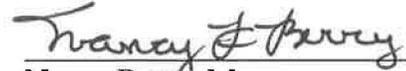
There were no requests for future agenda items.

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,

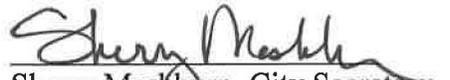
Councilmember Aldrich reported on the BioCorridor.

10. Adjournment

There being no further business, Mayor Pro Tem Nichols adjourned the workshop of the College Station City Council at 9:01 p.m. on Thursday, September 8, 2016.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary