

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
OCTOBER 13, 2016

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick, arrived after roll call
Steve Aldrich, arrived after roll call
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 Berry at 3:00 p.m. on Thursday, October 13, 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 3:02 p.m. on Thursday, October 13, 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. Deliberation on the purchase, exchange, lease or value of real property; to wit:

- Property located generally west of the intersection of Raymond Stotzer Pkwy (FM 60) and State Highway 47 in College Station, Texas.

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

- City Secretary
- City Attorney
- Internal Auditor

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 5:00 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 2f, 2i, and 2s were pulled for clarification.

2f: Troy Rother, Traffic Engineer, clarified that “V” was a Roman numeral 5. He noted this item is in response to calls from concerned parents.

2i: Councilmember Benham stated he could not vote for funding for an entity that is so disconnected from TAMU.

2s: Ben Roper, Director of Information Technology, clarified the value of an enterprise-type agreement based on our population. Certain products have unlimited concurrent licenses.

2p: Councilmember Benham publicly lauded Royce Hickman for his service to the chamber of Commerce.

5. Presentation, possible action, and discussion relating to a legislative update and preview of the 85th Texas State Legislature.

Jennifer Rodrigues, legislative consultant, provided a legislative update and preview of the upcoming legislative session. Governor Abbott’s legislative priorities for 2017 included:

- convention of states

fee in relation to other tools, such as raising property taxes. The committee also cautioned that impact fees should be in sync with other goals and objectives.

Staff requested direction on 1) whether to adopt roadway impact fees and if the fees would be the staff recommendation or not; 2) absolute fee caps (all or specific land uses); 3) exemptions for specific land uses; and should the fee be phased in.

Council suggestions included exempting hospitals, churches, and nursing homes; a nominal flat fee of \$100 for all categories; phasing; and a maximum cap.

A Public Hearing and formal action has been scheduled for November 10, 2016.

Workshop was recessed at 7:20 p.m.

Workshop reconvened at 10:15 p.m.

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 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,

Mayor Berry updated the Council on the MPO.

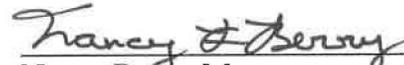
Councilmember Nichols reported on the Brazos Valley Health Department.

Councilmember Schultz reported on the visit by Belgium delegates.

Councilmember Aldrich reported on the Aggies GO TO War exhibit.

10. Adjournment

There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 10:17 p.m. on Thursday, October 13, 2016.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary