



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Workshop

Thursday, February 23, 2017

4:30 PM

City Hall Council Chambers

1. Call meeting to order.
2. Executive Session will be held in the Administrative Conference Room.

Consultation with Attorney {Gov't Code Section 551.071}; possible action. The City Council may seek advice from its attorney regarding a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer, which needs to be discussed with the City Council. Upon occasion the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

Litigation

- a. 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. Charlton F. Clayton v. City of College Station; Case: 4:16-cv-03485 in the US District Court for the Southern District of Texas Houston Division

Legal Advice

- a. Legal issues related to a proposed amendment to the Biocorridor Interlocal Agreement concerning east side sewer improvements

Personnel {Gov't Code Section 551.074}; possible action - The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

- a. City Secretary

Competitive Matters {Gov't Code Section 551.086}; possible action: The City Council may deliberate, vote, or take final action on a competitive matter as that term is defined in Gov't Code Section 552.133 in closed session. The following is a general representation of the subject matter to be considered:

a. Power Supply

Economic Incentive Negotiations {Gov't Code Section 551.087}; possible action The City Council may deliberate on commercial or financial information that the City Council has received from a business prospect that the City Council seeks to have locate, stay or expand in or near the city which the City Council in conducting economic development negotiations may deliberate on an offer of financial or other incentives for a business prospect. After executive session discussion, any final action or vote taken will be in public. The following subject(s) maybe discussed:

- a. Potential economic incentives for a business entity to participate in an extension of Dartmouth road located near its intersection at Farm to Market Road 2818.

6:00 p.m.

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

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

5. [17-0072](#) Presentation, possible action, and discussion on the design of a new Police Facility.

Sponsors:

Gilman

6. [17-0083](#) Presentation, possible action, and discussion regarding existing and potential commercial properties in College Station and the City's role in promoting the development of such properties.

Sponsors:

Prochazka

7. [17-0085](#) Presentation, possible action, and discussion on a proposal for a historical, cultural and educational display in Northgate.

Sponsors:

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8. Council Calendar - Council may discuss upcoming events.

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, FBT/Texas Aggies Go to War, 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 Economic Development, TAMU Student Senate, Texas Municipal League, Twin City Endowment, YMCA, Youth Advisory Council, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board).

10. Adjourn

The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

APPROVED


City Manager

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on February 17, 2016 at 5:00 p.m.


City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979) 764-3541, TDD at 1-800-735-2989, or email adaassistance@cstx.gov at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."



Legislation Details (With Text)

File #: 17-0072 **Version:** 1 **Name:** Design of a new Police Facility
Type: Presentation **Status:** Agenda Ready
File created: 2/8/2017 **In control:** City Council Workshop
On agenda: 2/23/2017 **Final action:**
Title: Presentation, possible action, and discussion on the design of a new Police Facility.
Sponsors: Chuck Gilman
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on the design of a new Police Facility.

Relationship to Strategic Goals:

- Good Governance
- Core Services and Infrastructure

Recommendation(s): N/A

Summary: On February 25, 2016 the City Council approved a contract with PGAL to design a new police to be located on the southeast corner of the intersection of Dartmouth Street and Krenek Tap Road. The purpose of this presentation is to update the Council on the status of the design.

Budget & Financial Summary: N/A

Attachments: N/A



Legislation Details (With Text)

File #:	17-0083	Version:	1	Name:	Commerical Preservation
Type:	Presentation	Status:		Status:	Agenda Ready
File created:	2/13/2017	In control:		In control:	City Council Workshop
On agenda:	2/23/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding existing and potential commercial properties in College Station and the City's role in promoting the development of such properties.				
Sponsors:	Jennifer Prochazka				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding existing and potential commercial properties in College Station and the City's role in promoting the development of such properties.

Relationship to Strategic Goals:

- Financially Sustainable City
- Diverse Growing Economy

Summary: One of the initiatives that the City is currently focused on is pro-active retail recruitment. A major component of that effort is having available property or “landing spots” for retailers. One of the challenges in attracting retailers to College Station is the lack of “shovel ready” sites. In response, Economic Development Staff recently compiled an inventory of potential sites. Staff will present an overview of the identified sites at the workshop meeting and seek direction from the City Council.

Legislation Details (With Text)

File #:	17-0085	Version:	1	Name:	Proposal for a historical, cultural and educational display in Northgate
Type:	Presentation	Status:			Agenda Ready
File created:	2/16/2017	In control:			City Council Workshop
On agenda:	2/23/2017	Final action:			
Title:	Presentation, possible action, and discussion on a proposal for a historical, cultural and educational display in Northgate.				
Sponsors:	Jay Socol				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on a proposal for a historical, cultural and educational display in Northgate.

Relationship to City Council Strategic Goals:

- Core Services & Infrastructure
- Diverse & Growing Economy

Recommendation(s): Receive staff presentation and provide feedback and/or direction, as desired.

Summary: Lyle Lovett and Robert Earl Keen began their lasting friendship by strumming, singing and songwriting on the front porch of the Church Avenue house Keen rented during their student years at Texas A&M University. While the two acclaimed artists weren't the first or only Aggie musicians to entertain crowds at Northgate, they are arguably the most renowned and routinely speak of their memories of College Station and A&M during their performances throughout the U.S.

More than a year ago, the Bryan-College Station Eagle newspaper approached the city about the possibility of establishing a cultural marker where "this old porch" - forever immortalized in song - used to be located, since the property is owned by the city. Since then, discussions have involved personnel from The Eagle, the city, some Northgate business owners, a professional artist and even Mr. Lovett and Mr. Keen.

The concept has grown, as has enthusiasm by all parties.

Concept: The legendary "Front Porch," where Keen and Lovett met and became friends, is re-created on the promenade behind the Dixie Chicken, a stone's throw from the actual location on Church Avenue. Keen and Lovett are depicted sitting, singing and playing guitar - similar to how the men posed for a Texas Monthly cover photo - but with a chair in between them. This creates an interactive element, so people can sit and pose for photos that can be shared via social media and

other means.

Structure: All bronze. The porch, including base and roof, the two 6-foot figures (Keen sitting on porch step, Lovett on a chair) with an additional chair for interactivity; a banjo leaning against one of the four poles. The roof of the porch is also represented. It may include latticework connected to the front two poles to stay true to the original porch.

Dimensions: Porch is 6 feet wide and 10 feet long. The four supports are 8 feet in the rear and 7 feet in the front. The top is a lean-to that is 6 feet by 10 feet, with a 12-inch pitch.

Cost: \$195,000 covers work by the artist and the foundry, all of whom are Aggies and willing to do the project at a reduced price. The price does not include lighting, signage that explains the history behind the project, and necessary site work.

Event connections: An unveiling event with the two artists, accompanied by speeches and a performance. With a strong media relations and marketing push, College Station would receive positive attention in a variety of markets and outlets.

A concert series: "The Front Porch Music Series" featuring local/regional acts, in coordination with the Northgate venues and, ideally, in proximity of the very area that Lovett and Keen helped make famous. A committee of talent buyers, Northgate managers and music-oriented locals would be formed to discuss the best way to present the series, including the frequency of the event, scope of artists, equipment needs and other logistics.

Funding: Texas A&M University System Chancellor John Sharp has generously pledged to fund half of the project. It is proposed that the balance be paid with Hotel Tax revenues, although any private donations would reduce the city's HOT commitment.

Conclusion: Not only is it an important part of College Station's history worthy of recognition, but there is a rare opportunity to create an iconic "destination within a destination" that will attract and educate Aggies and visitors of all ages and generate a positive economic impact to our Northgate merchants.