



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Workshop

Thursday, April 27, 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
- c. Potential Settlement of City's Claim Against Meadowbrook Insurance Group
- d. McCrory Investments II, LLC d/b/a Southwest Stor Mor v. City of College Station; Cause No. 17-000914-CV-361; In the 361st District Court, Brazos County, Texas

Legal Advice

- a. Legal advice concerning acting duty pay under Texas Local Government Code Section 141.033
- b. Legal issues related to parkland dedication fees

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. [17-0135](#) Presentation and discussion on Easterwood Airport.

Sponsors: Mashburn

6. [17-0190](#) Presentation, possible action, and discussion on an update to the Bicycle, Pedestrian, and Greenway Master Plan.

Sponsors: Garza

7. [17-0196](#) Presentation, possible action, and discussion regarding an update briefing of the City's Open Data Portal.

Sponsors: Roper

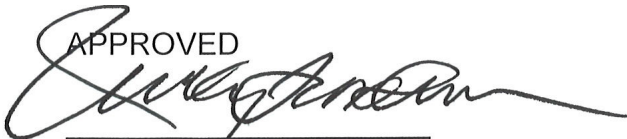
8. Council Calendar - Council may discuss upcoming events.

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 April 21, 2017 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 #: 17-0135 **Version:** 1 **Name:** Easterwood
Type: Presentation **Status:** Agenda Ready
File created: 3/23/2017 **In control:** City Council Workshop
On agenda: 4/27/2017 **Final action:**
Title: Presentation and discussion on Easterwood Airport.
Sponsors: Sherry Mashburn
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation and discussion on Easterwood Airport.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): None

Summary: Joshua Abramson, Airport Manager, has requested an opportunity to update the Council on the projects at Easterwood Airport.

Budget & Financial Summary: None

Attachments: None



Legislation Details (With Text)

File #:	17-0190	Version:	1	Name:	Bicycle, Pedestrian and Greenways Master Plan Update
Type:	Presentation	Status:			Agenda Ready
File created:	4/17/2017	In control:			City Council Workshop
On agenda:	4/27/2017	Final action:			
Title:	Presentation, possible action, and discussion on an update to the Bicycle, Pedestrian, and Greenway Master Plan.				
Sponsors:	Venessa Garza				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on an update to the Bicycle, Pedestrian, and Greenway Master Plan.

Relationship to Strategic Goals:

- Good Governance
- Diverse Growing Economy
- Improving Mobility

Recommendation(s): N/A

Summary: The Bicycle, Pedestrian and Greenways Master Plan, a component of the College Station Comprehensive Plan, was adopted in January 2010 and is currently being updated. The intent of the Master Plan is to provide information and guidance to implement the community's desire to create a bikable, walkable and environmentally aware city to live in.

The planning process began in October 2016 and includes a staff resource team and the Bicycle, Pedestrian and Greenways Advisory Board. Citizen engagement has included a community meeting and online survey.

Staff will provide an update on the planning process and a summary of citizen input received thus far in preparation for adoption of proposed changes in the fall.

Budget & Financial Summary: N/A

Attachments: N/A



Legislation Details (With Text)

File #:	17-0196	Version:	2	Name:	Open Data Portal Update
Type:	Presentation	Status:		Status:	Agenda Ready
File created:	4/18/2017	In control:		In control:	City Council Workshop
On agenda:	4/27/2017	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding an update briefing of the City's Open Data Portal.				
Sponsors:	Ben Roper				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding an update briefing of the City's Open Data Portal.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Presented as information.

Summary: At the January 22, 2015 Council Workshop, staff briefed Council regarding potential City approaches to an Open Data Initiative. Council directed staff to proceed with developing an Open Data plan. Initial funding was included in the FY 2016 budget to engage with a vendor to launch an Open Data Portal.

Due to other projects, the implementation of the Open Data Portal was delayed by several months. The Portal was launched on December 29, 2016.

Budget & Financial Summary: Funding for the current Open Data Portal through 9/30/2017 is included in the IT Operational Budget. Funding through 9/30/2018 will be requested by SLA.

Attachments:

