



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Workshop

Thursday, August 22, 2019

4:00 PM

City Hall Council Chambers

1. Call meeting to order.
2. Executive Session is closed to the public and will be held in the Administrative Conference Room. The open meeting will resume no earlier than 5:00 pm.

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. 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
- c. City of College Station v. Gerry Saum, Individually, and as Independent Executrix of the Estate of Susan M. Wood, Deceased; Cause No. 17-002742-CV-361; In the 361st District Court, Brazos County, Texas
- d. Carrie McIver v. City of College Station; Cause No. 18-003271-CV-85; In the 85th District Court, Brazos County, Texas

Legal Advice

- a. Legal advice concerning House Bill 2840 requiring certain governmental bodies to allow the public to speak on any open meeting agenda item.

Real Estate {Gov't Code Section 551.072};

Possible action. The City Council may deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. After executive session discussion,

any final action or vote taken will be in public. The following subject(s) may be discussed:

- a. Property located generally northwest of the vicinity of Sandy Point Road and Old San Antonio Road (OSR) in Brazos County, Texas.
- b. Property located generally northeast of the intersection of Harvey Road and the entrance to Veterans Park and Athletic Complex.

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. Council Self Evaluation
- b. City Manager

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. Economic incentives for a project located generally in the area northeast of the intersection of Raymond Stotzer Parkway and Highway 47 in College Station.

3. Reconvene from Executive Session and take action, if any.

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

5. [19-0423](#) Presentation, discussion, and possible action regarding a recap of the 2019 Texas Weekend of Remembrance event.

Sponsors: Schmitz

Attachments: [2019 TWR PPT Post Event](#)

6. [19-0449](#) Presentation, discussion, and possible action regarding the 2020 Census and the Complete Count Committee.

Sponsors: Chafin

7. Council Calendar - Council may discuss upcoming events.

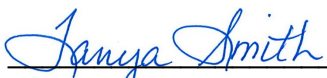
8. Discussion, review, and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, Arts Council of Brazos Valley, Architectural

Advisory Committee, 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, Brazos Valley Economic Development Corporation, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWMA, BVWACS, Compensation and Benefits Committee, Comprehensive Plan Evaluation Committee, Experience Bryan-College Station, Design Review Board, Economic Development Committee, FBT/Texas Aggies Go to War, Gulf Coast Strategic Highway Coalition, 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 Technology Council, Regional Transportation Committee for Council of Governments, Sister Cities Association, Spring Creek Local Government Corporation, Transportation and Mobility Committee, TAMU Economic Development, TAMU Student Senate, Texas Municipal League, Twin City Endowment, Walk with the Mayor, YMCA, Youth Advisory Council, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board).

9. 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.

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on August 16, 2019 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 #: 19-0423 **Version:** 1 **Name:** Texas Weekend of Remembrance
Type: Report **Status:** Agenda Ready
File created: 8/5/2019 **In control:** City Council Workshop
On agenda: 8/22/2019 **Final action:**
Title: Presentation, discussion, and possible action regarding a recap of the 2019 Texas Weekend of Remembrance event.
Sponsors: David Schmitz
Indexes:
Code sections:
Attachments: [2019 TWR PPT Post Event](#)

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action regarding a recap of the 2019 Texas Weekend of Remembrance event.

Relationship to Strategic Goals:

1. Providing Core Services and Infrastructure
2. Neighborhood Integrity

Recommendation(s): NA

Summary: The 2019 Texas Weekend of Remembrance event was held on Memorial Day weekend. The event included an adult softball and youth 7 v 7 tournament from Friday through Sunday. Military static displays were on site throughout the weekend. A memorial ceremony and concert were hosted on Saturday. The ceremony included a gold star family representative, rifle salute and taps. On Sunday, we hosted a run and breakfast with the chaplain at the American Pavilion.

Budget & Financial Summary: NA

Reviewed and Approved by Legal: No

Attachments:

- ☐ TWR presentation and recap video

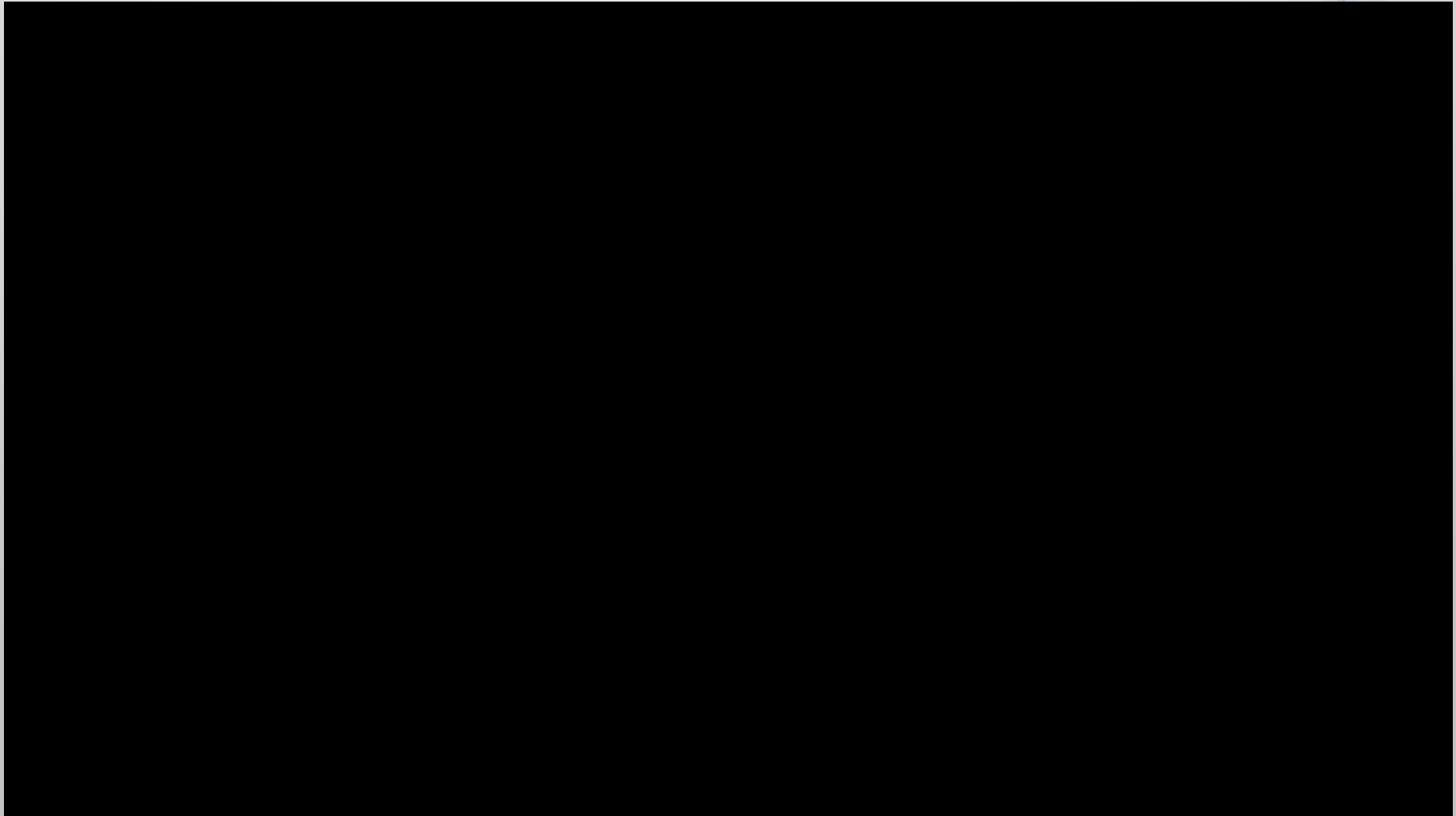


TEXAS WEEKEND OF REMEMBRANCE

— COLLEGE STATION, TX —



RECAP VIDEO



FRIDAY, MAY 24

NOON-7 P.M.

LONE STAR SOFTBALL TOURNAMENT

7 P.M.-FINISH

LONE STAR SOFTBALL HOMERUN DERBY



SATURDAY, MAY 25

8 A.M.-6 P.M.

LONE STAR SOFTBALL TOURNAMENT

9 A.M.-5 P.M.

TEXAS YOUTH 7v7 STATE CHAMPIONSHIP

6:30-7:30 P.M.

REMEMBRANCE CEREMONY



SATURDAY, MAY 25

7:30-11 P.M.

MILITARY BOOTHS & ACTIVITIES

7:30-11:30 P.M.

FOOD VENDORS

8:25-11:30 P.M.

MUSICAL PERFORMANCES



SUNDAY, MAY 26

8:15-8:45 A.M.

KIDS 1-MILE FUN RUN (12 & UNDER)

9-9:30 A.M.

5K RUN/WALK

10-10:45 A.M.

BREAKFAST WITH U.S. COAST GUARD
CHAPLAIN



SUNDAY, MAY 26

11 A.M.-FINISH

LONE STAR SOFTBALL TOURNAMENT

11 A.M.-FINISH

TEXAS YOUTH 7v7 STATE CHAMPIONSHIP



ESTIMATED ATTENDANCE

REMEMBRANCE CEREMONY – 150

MUSICAL PERFORMANCES – 100

KIDS 1-MILE FUN RUN & 5K RUN/WALK – 75

**BREAKFAST WITH U.S. COAST GUARD
CHAPLAIN – 25**



BUDGET

2018

Proposed - \$200,000

Actual - \$176,960

2019

Proposed - \$72,000

Actual - \$75,000



ECONOMIC IMPACT

LONE STAR SOFTBALL TOURNAMENT

24 Teams

606 Room Nights

\$53,266.50

TEXAS YOUTH 7v7 STATE CHAMPIONSHIP

19 Teams

737 Room Nights

\$50,603.18

TOTAL ECONOMIC IMPACT – \$103,869.18





**TEXAS WEEKEND OF
REMEMBRANCE**

— COLLEGE STATION, TX —





Legislation Details (With Text)

File #:	19-0449	Version:	1	Name:	Workshop - Census and CCC Dan Rudge
Type:	Presentation	Status:		Status:	Agenda Ready
File created:	8/14/2019	In control:		In control:	City Council Workshop
On agenda:	8/22/2019	Final action:		Final action:	
Title:	Presentation, discussion, and possible action regarding the 2020 Census and the Complete Count Committee.				
Sponsors:	Alaina Chafin				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Presentation, discussion, and possible action regarding the 2020 Census and the Complete Count Committee.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Staff recommends that Council receive the presentation and provide direction as desired.

Summary: Dan Rudge, Executive Director of the BCS Metropolitan Planning Organization, will provide a presentation related to the 2020 Census and the formation of the Complete Count Committee.

Budget & Financial Summary: N/A

Attachments: N/A