



College Station, TX

Meeting Agenda City Council Special Meeting (Council Retreat) 1603 Graham Road, College Station, TX 77845

February 7, 2020

8:30 AM

CSU Meeting Training Facility

1. **Council breakfast.**
2. **Call to Order.**
3. **Introduction and Retreat Process.**
4. **Executive Session is closed to the public and will be held in the Meeting Training Facility Assembly 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.

Legal Advice

- a. Legal advice concerning municipal regulation of short-term rentals.

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 Council Self-Evaluation
- b. City Manager

5. **Reconvene from Executive Session and take action, if any.**

6. Special Agenda

Speaker Protocol: An individual who wishes to address the City Council regarding any item on the Special Agenda other than those items posted for Executive Session shall register with the City Secretary prior to the meeting being called to order. Registration forms are available from the City Secretary. Upon stepping to the podium the speaker must state their name and city of residence, including the state of residence if the city is located out of state. Speakers are encouraged to identify their College Station neighborhood or geographic location. Each speaker's remarks are limited to three (3) minutes. Any speaker addressing the Council through the use of a translator may speak for six (6) minutes. An individual may speak for ten (10) minutes on behalf of a group of five (5) or more. The five (5) or more individuals must sign the registration form and must be present when the speaker is introduced. Those signing may not speak individually. A speaker who wishes to include computer-based information while addressing the Council must provide the electronic file to the City Secretary by noon of the day before the Council meeting.

- 6.1. Presentation, discussion, and possible action regarding a review of FY 2019 in accordance with the Strategic Plan.

Sponsors: Bryan Woods

Attachments: None

- 6.2. Presentation, discussion, and possible action regarding strategic priorities, ongoing activities, SLA updates, and Key Performance Indicators for FY 2020 in accordance with the Strategic Plan.

Sponsors: Bryan Woods

Attachments: None

- 6.3. Presentation, discussion, and possible action regarding the Comprehensive Plan.

Sponsors: Bryan Woods

Attachments: None

- 6.4. Presentation, discussion, and possible action regarding the Economic Development Master Plan.

Sponsors: Bryan Woods

Attachments: None

- 6.5. Presentation, discussion, and possible action regarding CIP planning and projects.

Sponsors: Bryan Woods

Attachments: None

- 6.6. Presentation, discussion, and possible action regarding major strategic initiatives and events in FY 2021

Sponsors: Bryan Woods

Attachments: None

- 6.7. Presentation, discussion, and possible action regarding revisions to the Strategic Plan.

Sponsors: Bryan Woods

Attachments: None

7. Adjourn.

The City council may adjourn into Executive Session to consider any item listed on the agenda if a matter is raised that is appropriate for Executive Session discussion.

I certify that the above Notice of Meeting was posted at College Station Hall, 1101 Texas Avenue, College Station, Texas, on January 31, 2020 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."