



College Station, TX

Meeting Agenda City Council Workshop

Phone: 888 475 4499 and Enter Meeting ID: 912 7257

8218 Password: 200514

Internet: <https://zoom.us/j/91272578218?pwd=a1g0SkJlZ0V5VE8rbIFpemhaOXlyZz09>

City Hall Council Chambers

May 14, 2020

4:00 PM

1101 Texas Ave, College Station,
TX 77840

1. **Call 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.**

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
- e. Veronica Alejandra Ibarra v. The City of College Station; Cause No. 20-000325-CV-361; In the 361st District Court, Brazos County, Texas

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.

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

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

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

5. Workshop Agenda

Speaker Protocol: An individual who wishes to address the City Council regarding any item on the Workshop Agenda other than those items posted for Executive Session shall register with the City Secretary prior to the meeting being called to order. To register the individual must provide a name and phone number by calling 979-764-3500 or emailing CSO@cstx.gov prior to the start of the meeting. To submit written comments to the Council email CSO@cstx.gov and they will be provided at the meeting. Upon being called to speak an individual 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. At the (3) minute mark the City Secretary will announce that the speaker must conclude their remarks.

- 5.1. Presentation, discussion, and possible action regarding the conversion of 40.5 acres of greenway and 18.8 acres of City of College Station property to park land. Once added to the existing 47.1 acres of Stephen C. Beachy Central Park, total park acreage will sum 106.4.

Sponsors: David Schmitz

Attachments:

- 1. Parkland Expansion - CP
- 2. CentralPark_PreExpansion
- 3. CentralPark_PostExpansion

6. Council Calendar - Council may discuss upcoming events.

7. Discussion, review, and possible action regarding the following meetings:

Animal Shelter Board, Arts Council of Brazos Valley, Architectural Advisory Committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board of Adjustments, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Economic Development Corporation, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWMMA, BVWACS, Compensation and Benefits Committee, Comprehensive Plan Evaluation Committee, Experience Bryan-College Station, Design Review Board, Economic Development Committee, 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, Operation Restart, 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 Student Senate, Texas Municipal League, Walk with the Mayor, YMCA, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board.)

8. 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 on the website of the City of College Station at 5:00 p.m. on May 8, 2020.



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, Código de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre.”

May 14, 2020
Item No. 5.1.
Stephen C. Beachy Central Park Expansion

Sponsor: David Schmitz, Director of Parks and Recreation

Reviewed By CBC: Parks & Recreation Board

Agenda Caption: Presentation, discussion, and possible action regarding the conversion of 40.5 acres of greenway and 18.8 acres of City of College Station property to park land. Once added to the existing 47.1 acres of Stephen C. Beachy Central Park, total park acreage will sum 106.4.

Relationship to Strategic Goals:

1. Sustainable City
2. Core Services and Infrastructure

Recommendation(s): Staff recommends support and approval for the conversion of the 59.3 acres of greenways and city owned property to park land. On February 11 2020, the Parks & Recreation Advisory Board unanimously passed a motion to approve the properties surrounding Central Park as park property.

Summary:

In proposition 4 and 6 of the 1998 Capital Improvements Program, City leaders approved the purchase of the above-mentioned acreage for city property and greenways. The descriptions of both propositions include implicit statements regarding the ability of land use for hike and bike trails, passive recreational activities and park facilities (though limited in the greenways without properly mitigating flood damage). Through the conversion of this land to parkland, it is protected for the expansion of Stephen C. Beachy Central Park and the future park development.

Budget & Financial Summary:

No budgetary or financial implications.

Reviewed & Approved by Legal: No

Attachments:

1. Parkland Expansion - CP
2. CentralPark_PreExpansion
3. CentralPark_PostExpansion

Consideration of Expanding Park Land at Stephen C. Beachy Central Park

College Station Parks & Recreation



CURRENT

- 47.1 acres of park land
- 40.5 acres of greenways
- 18.8 acres of city owned



CONSIDERATIONS

1998 Bond Language – Funding Source

- Proposition #4 | As well as provide park facilities
- Proposition #6 | Drainage mitigation, hike and bike trails, and passive recreational opportunities



CONSIDERATIONS

Local Government Code 253.001 (b)

- Land owned, held, or claimed as a public square or park may not be sold unless the issue of the sale is submitted to the qualified voters of the municipality at an election and is approved by a majority of the votes received at the election



POTENTIAL USES

- Hike & Bike Trails
- Birding Areas & Wildlife Viewing
- Monarch & Bee Plantings
- Natural Resource Protection
- Expansion of Park Amenities
- Drainage Mitigation



RESULTING PARK LAND



- 106.4 acres of park land



DISCUSSION

Approval of proposed property, converting to park land as an expansion of Stephen C. Beachy Central Park

- 40.5 acres of greenways
- 18.8 acres of city owned



Central Park Expansion

Dartmouth - SH6

0.5 ac.

47.1 ac.

Stephen C. Beachy Central Park

1.9 ac.

3.2 ac.

1.4 ac. Greenway

39.1 ac. Greenway

11.3 ac.

1.9 ac.

KRENEK TAP

Police Department Parcel Split

DARTMOUTH



- Other CS Property
- Greenways

Central Park Expansion

Dartmouth - SH6

~106.4 ac. Stephen C. Beachy Central Park

KRENEK TAP

DARTMOUTH

 New Park Boundary

