



College Station, TX

Meeting Agenda City Council Workshop

Phone: 888 475 4499 and Webinar ID: 982 1331 7043

Internet: <https://zoom.us/j/98213317043>

June 25, 2020

3:00 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 4:00 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

Legal Advice

- a. Legal advice regarding termination of the FY20 funding agreements between the City and Experience Bryan College Station and issues related to possible dissolution of EBCS.

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 one (1) hour 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 three (3) minute mark the City Secretary will announce that the speaker must conclude their remarks.

- 5.1. Presentation, discussion, and possible action regarding a Restricted Occupancy Overlay District.

Sponsors: Jade Broadnax

Attachments: None

- 5.2. Presentation, discussion, and possible action regarding an update on current activities of the College Station Police Department in response to community outreach.

Sponsors: Billy Couch

Attachments: None

- 5.3. Presentation, discussion, and possible action regarding the use of face masks for Coronavirus protection.

Sponsors: Brian Piscacek

Attachments: None

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, Census Committee Group, 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 June 19, 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.”

June 25, 2020

Item No. 5.1.

Presentation, discussion, and possible action regarding a Restricted Occupancy Overlay District.

Sponsor: Jade Broadnax

Reviewed By CBC: Planning & Zoning Commission

Agenda Caption: Presentation, discussion, and possible action regarding a Restricted Occupancy Overlay District.

Relationship to Strategic Goals:

Neighborhood Integrity

Recommendation(s): Staff recommends that Council receive the presentation and provide direction regarding the creation of a Restricted Occupancy Ordinance (ROO). The Planning & Zoning Commission heard this item at their June 18, 2020 meeting.

Summary: City Council requested that City staff draft a Restricted Occupancy Overlay ordinance and associated handbook that would allow area property owners to request an overlay zoning restricting occupancy to no more than two unrelated persons in their neighborhood.

Budget & Financial Summary: N/A

Reviewed & Approved by Legal: No

Attachments:

None

June 25, 2020
Item No. 5.2.
College Station Police Department Update

Sponsor: Billy Couch, Assistant Chief of Police

Reviewed By CBC: N/A

Agenda Caption: Presentation, discussion, and possible action regarding an update on current activities of the College Station Police Department in response to community outreach.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Staff recommends Council receive the information and provide feedback.

Summary: The current climate in policing is difficult, and many questions have surfaced that need answered. This presentation is intended to address some relevant topics that we have heard are important to our community. The topics will include: departmental initiatives to address race relations, recruiting and hiring, use of force, and body wear cameras.

Budget & Financial Summary: N/A

Reviewed & Approved by Legal: No

Attachments:

None

June 25, 2020

Item No. 5.3.

Use of Face Masks for Coronavirus Protection

Sponsor: Brian Piscacek, Assistant to the City Manager

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding the use of face masks for Coronavirus protection.

Relationship to Strategic Goals:

- Good Governance

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

Summary: On June 16, 2020, the mayors of nine of Texas' largest cities requested that Governor Abbott allow local governments the authority to require the use of face masks in public. Governor Abbott's Executive Order GA-26, issued June 3, 2020, provided that "individuals are encouraged to wear appropriate face coverings, but no jurisdiction can impose a civil or criminal penalty for failure to wear a face covering."

However, Governor Abbott clarified the order on June 17, 2020, adding that while individual liberty may not be infringed, local governments can require stores and businesses to require masks. In response, judges in Bexar, Hidalgo, and Cameron counties, along with the mayor of the City of Austin, have issued orders that require commercial entities to implement a policy that calls for employees and visitors to wear face coverings when in close proximity to others. Fines may be issued to a business not complying with the order.

The US Centers for Disease Control and Prevention (CDC) recommends wearing cloth face coverings in public settings where other social distancing measures are difficult to maintain, especially in areas of significant community-based transmission. In addition, people should continue to observe social distancing, frequent handwashing, and self-isolation when sick.

Budget & Financial Summary: N/A

Reviewed & Approved by Legal: No

Attachments:

None