



College Station, TX

Meeting Agenda
City Council Workshop - Amended
Phone: 888 475 4499 and Webinar ID: 984 6115 5646
Internet: <https://zoom.us/j/98461155646>

July 23, 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 concerning a proposal to EBCS addressing the liabilities and assets of the corporation.

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 on the FY 2020-2021 Proposed Budget.

Sponsors: Mary Ellen Leonard

Attachments: None

5.2. Presentation, discussion, and possible action regarding the FY20 Utility Customer Service (UCS) Update.

Sponsors: Mary Ellen Leonard

Attachments: None

5.3. Presentation, discussion, and possible action regarding Bicycle, Pedestrian, and Greenway Connectivity to Texas A&M University.

Sponsors: Venessa Garza

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 2:00 p.m. on July 20, 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, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."

July 23, 2020

Item No. 5.1.

Presentation, discussion, and possible action on the FY 2020-2021 Proposed Budget.

Sponsor: Mary Ellen Leonard, Director of Fiscal Services

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action on the FY 2020-2021 Proposed Budget.

Relationship to Strategic Goals:

Financial Sustainability

Good Governance

Recommendation(s): Staff recommends the Council receive the FY 2020-2021 Proposed Budget presentation.

Summary: Staff will present an overview of the City of College Station FY 2020-2021 Proposed Budget.

The City's charter says the City Manager will prepare and submit a proposed budget to the City Council no later than 30 days prior to the end of the fiscal year. The budget is being presented on July 23rd. The calendar for the budget process includes a public hearing on August 13th. Adoption of the Budget is scheduled for August 27th. According to the charter, final action on the Proposed Budget must take place on or before September 27th.

Budget workshop meetings are scheduled for July 27th, July 28th, and July 29th to review the proposed budget and the key budget decision points.

Budget & Financial Summary: The budget is discussed in detail in the Proposed Budget document.

Reviewed & Approved by Legal: No

Attachments:

None

July 23, 2020
Item No. 5.2.
FY20 Utility Customer Service (UCS) Update

Sponsor: Mary Ellen Leonard, Director of Fiscal Services

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding the FY20 Utility Customer Service (UCS) Update.

Relationship to Strategic Goals:

- Good Governance
- Financial Sustainability
- Core Services & Infrastructure
- Sustainable City

Recommendation(s): Staff recommends the City Council receive the information and provide any direction if determined.

Summary: Staff will present the status of various Utility Customer Service initiatives and activities and the current status of community assistance.

Budget & Financial Summary: None.

Reviewed & Approved by Legal: No

Attachments:

None

July 23, 2020

Item No. 5.3.

Presentation, discussion, and possible action regarding Bicycle, Pedestrian, and Greenway Connectivity to Texas A&M University

Sponsor: Venessa Garza

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding Bicycle, Pedestrian, and Greenway Connectivity to Texas A&M University.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility
- Sustainable City

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

Summary: City Council requested this item at their April 23rd Council meeting. Staff will provide an overview of opportunities to increase bicycle, pedestrian and greenway connectivity around and to Texas A&M University.

Budget & Financial Summary: N/A

Reviewed & Approved by Legal: No

Attachments:

None