



College Station, TX

Meeting Agenda

City Council Workshop

1101 Texas Ave, College Station, TX 77840

Phone: 888 475 4499 and Webinar ID: 990 7628 0717

Internet: <https://zoom.us/j/99076280717>

August 27, 2020

4:00 PM

City Hall Council Chambers

1. **Call to Order.**
2. **Executive Session is closed to the public and will be held in the Council Chambers. 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

Legal

- a. Legal advice concerning a proposal to EBCS addressing the liabilities and assets of the corporation.

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. An approximately 18 acre tract of land along the north frontage road of Texas State Highway 6 south at its intersection with Corporate Parkway.

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 agenda other than those items posted for Executive Session shall register with the City Secretary two (2) hours prior to the meeting being called to order. Individuals must register to speak or provide written comments at <https://forms.cstx.gov/Forms/CSCouncil> or provide a name and phone number by calling 979-764-3500. 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 related to the future planning and capital projects for Mable Clare Thomas Park, including surrounding roadways, sidewalks, drainage and park improvements.

Sponsors: Kelly Kelbly, Emily Fisher

Attachments: None

- 5.2. Presentation, discussion, and possible action on City Fiber Infrastructure and update on status of current fiber leasing and fiber leasing opportunities.

Sponsors: Sindhu Menon

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, BVSWM, 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 at the City of College Station, Texas, on August 21, 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, Código de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre.”

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Item No. 5.1.

Future Planning and Capital Projects for Mable Clare Thomas Park

Sponsor: Kelly Kelbly, Assistant Director of Parks and Recreation, Emily Fisher,
Assistant Director of Public Works

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action related to the future planning and capital projects for Mable Clare Thomas Park, including surrounding roadways, sidewalks, drainage and park improvements.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Neighborhood Integrity

Recommendation(s): Staff recommends Council approve the design funds in the FY '21 CIP.

Summary: Per Council's direction during the FY '21 budget workshops, staff has moved up the design portions and associated funding to address the sections of James Parkway and Puryear Drive from Francis Street to Kyle Street. In conjunction with this design, staff will move forward with the design of the sidewalks and drainage within the accompanying areas of Thomas Park, broadly referred to as the southern end. Numerous meetings with Dr. Crompton and the surrounding community have identified this as a necessary phase as staff identifies future needs and amenities of the park through Phases 3 & 4, including tree plantings, recreational amenities and an aquatic facility

Budget & Financial Summary: \$340,000 Streets Funded CIP '21; \$250,000 Parks Funded CIP '21

Reviewed & Approved by Legal: No

Attachments:

None

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Item No. 5.2.

Presentation on City Fiber Infrastructure and update on status of current fiber leasing and fiber leasing opportunities

Sponsor: Sindhu Menon, Director of Information Technologies

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action on City Fiber Infrastructure and update on status of current fiber leasing and fiber leasing opportunities.

Relationship to Strategic Goals:

1. Core Services and Infrastructure
2. Sustainable City

Recommendation(s): N/A

Summary: The City currently has a main fiber ring with various spurs consisting of over 60 miles of fiber. Based on City Council direction, the City has agreements in place for lease of spare fibers along these various paths to local companies. There are two different local companies that lease City's fiber infrastructure. The fiber is used to interconnect locations requested by the leasing companies. The leasing company must be able to meet at certain locations to ensure connectivity. There is availability to add additional leasing companies to City's Fiber infrastructure. The leasing would depend on the location and availability of spare fibers.

Budget & Financial Summary: N/A

Reviewed & Approved by Legal: No

Attachments:

None