



College Station, TX

Meeting Agenda City Council Workshop

Internet: <https://zoom.us/j/99259114379>

*Phone: 888 475 4499 and Webinar ID: 992 5911 4379

December 10, 2020

3:00 PM

1101 Texas Ave, College Station,
TX 77840

***The City uses a third-party vendor to help host the meeting and if the call-in number is not functioning access will be through the internet link only.**

1. **Call to Order.**
2. **Employee Recognition, Recognition of Employee of the Year Nominees, and Reception.**
3. **Executive Session is closed to the public and will be held in 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

Legal Advice

- a. Legal advice concerning requirements under the Interlocal Cooperation and Joint Development Agreement between the City of College Station and the City of Bryan related to the Chapter 380 agreement between the City of Bryan, Bryan Commerce & Development, Inc., Bryan/Traditions, LP, and Traditions Acquisition Partnership, LP.

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 Secretary
- b. City Internal Auditor
- c. City Manager
- d. City Council Self Evaluation

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

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

6. 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.

6.1. Presentation, discussion, and possible action regarding an update on assistance provided to the community in response to COVID-19.

Sponsors: Debbie Eller

Attachments: None

6.2. Presentation, discussion, and possible action on municipally-owned internet service options.

Sponsors: Sindhu Menon

Attachments: None

7. Council Calendar - Council may discuss upcoming events.

8. 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, BVSWMA, 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.)

9. 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 and at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on December 4, 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.”

December 10, 2020

Item No. 6.1.

Update on assistance provided to the community in response to COVID-19

Sponsor: Debbie Eller, Director of Community Services

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding an update on assistance provided to the community in response to COVID-19.

Relationship to Strategic Goals:

Good Governance, Neighborhood Integrity, Core Services and Infrastructure

Recommendation(s): Staff recommends City Council receive an update on assistance provided to the community in response to COVID-19.

Summary: As requested at the November 23rd City Council meeting, Community Services will provide an update to City Council regarding assistance provided to the community in response to COVID-19.

Budget & Financial Summary: N/A

Reviewed & Approved by Legal: No

Attachments:

None

December 10, 2020
Item No. 6.2.
Municipally-Owned Internet Service Options

Sponsor: Sindhu Menon, Director of Information Technologies

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action on municipally-owned internet service options.

Relationship to Strategic Goals:

1. Core Services and Infrastructure
2. Sustainable City

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

Summary: This is a presentation of research on internet services that are municipally-owned and provided. Staff will provide a current assessment of internet connectivity in College Station, review how other cities and counties have enabled broadband options for their residents, and offer a potential framework for alternatives locally.

Budget & Financial Summary: N/A

Reviewed & Approved by Legal: No

Attachments:

None