



College Station, TX

Meeting Agenda
City Council Workshop - Amended
Internet: <https://zoom.us/j/98293900006>
Phone: 888 475 4499 And Webinar ID: 982 9390 0006

January 14, 2021

4:00 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. **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

Legal Advice

- a. Legal review of the requirements of Sec. 39.02 of the Texas Penal Code
- b. Legal advice regarding the Texas Open Meetings Act requirements related to the future agenda item posting in College Station's council agendas
- c. Legal advice regarding ranked choice elections
- d. Legal advice regarding changing College Station elections from even-numbered to odd-numbered years
- e. Legal advice regarding possible changes to College Station's conflict of interest requirements

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. Construction Board of Adjustments
- b. Planning and Zoning Commission
- c. Zoning Board of Adjustments
- d. City Secretary
- e. City Manager
- f. Council Self-Evaluation (Mayor Pro Tempore)

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 on the election of Mayor Pro Tempore.

Sponsors: Tanya Smith

Attachments: None

5.2. Presentation, discussion, and possible action relating to a legislative update and preview of the 87th Texas State Legislature.

Sponsors: Brian Piscacek

Attachments: None

5.3. Presentation, discussion, and possible action of potential alternatives to address the symptoms of residential over-occupancy.

Sponsors: Jade Broadnax

Attachments: None

5.4. Presentation, discussion, and possible action regarding an overview of the Rental Registration Program and information regarding a cost analysis completed on the registration fee.

Sponsors: Debbie Eller

Attachments: None

6. Council Calendar - Council may discuss upcoming events.

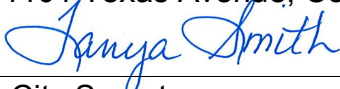
7. Discussion, review, and possible action regarding the following meetings:

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, Fun For All Steering 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 and at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on January 11, 2021 at 3:45 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, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre.”

January 14, 2021
Item No. 5.1.
Mayor Pro Tempore

Sponsor: Tanya Smith, City Secretary

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action on the election of Mayor Pro Tempore.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): None

Summary: At the first meeting of each new City Council, one of the council members shall be elected Mayor Pro Tem and shall hold the office for one year. It is the responsibility of the Mayor Pro Tem to act as Mayor during the disability or absence of the Mayor. In this capacity, the Mayor Pro Tem has the rights conferred upon the Mayor.

Budget & Financial Summary: None

Reviewed & Approved by Legal: No

Attachments:
None

January 14, 2021
Item No. 5.2.
Preview of the 87th Texas Legislature

Sponsor: Brian Piscacek, Assistant to the City Manager

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action relating to a legislative update and preview of the 87th Texas State Legislature.

Relationship to Strategic Goals:

- Good Governance

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

Summary: Legislative consultant Jennifer Rodriguez will provide a legislative update and preview of the 87th Texas Legislative session.

Budget & Financial Summary: N/A

Reviewed & Approved by Legal: No

Attachments:

None

January 14, 2021

Item No. 5.3.

Presentation, discussion, and possible action of potential alternatives to address the symptoms of residential over-occupancy

Sponsor: Jade Broadnax

Reviewed By CBC: Planning & Zoning Commission

Agenda Caption: Presentation, discussion, and possible action of potential alternatives to address the symptoms of residential over-occupancy.

Relationship to Strategic Goals:

- Neighborhood Integrity
- Good Governance

Recommendation(s): Staff recommends that the Council provide direction as appropriate. The Planning & Zoning Commission will hear this item at their January 7th meeting on the informational agenda.

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. Successful prosecution of those who have violated the city-wide “no more than four unrelated” ordinance has been largely due to admittance of guilt. Due to the issues that prevail when attempting to enforce by relationship status, staff will present alternative options for addressing the symptoms of overoccupancy.

Budget & Financial Summary: N/A

Reviewed & Approved by Legal: No

Attachments:

None

January 14, 2021
Item No. 5.4.
Rental Registration Cost Analysis

Sponsor: Debbie Eller, Director of Community Services

Reviewed By CBC: City Council

Agenda Caption: Presentation, discussion, and possible action regarding an overview of the Rental Registration Program and information regarding a cost analysis completed on the registration fee.

Relationship to Strategic Goals:

- Neighborhood Integrity
- Financial Sustainability

Recommendation(s): Staff recommends that Council receive a presentation that includes an overview of the Rental Registration Program, a cost analysis completed regarding the fee, and provide feedback.

Summary: As requested by City Council, staff will present an overview of the Rental Registration Program and provide information regarding a cost analysis completed on the registration fee.

Budget & Financial Summary: N/A

Reviewed & Approved by Legal: No

Attachments:

None