

**BRYAN CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
SEPTEMBER 2, 2014**

A special meeting of the Bryan City Council was held on Tuesday, September 2, 2014, in Room 305 of the Bryan Municipal Building, a notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. Mayor Jason Bienski and Councilmembers Al Saenz, Rafael Peña, Greg Owens, Ann Horton, Art Hughes and Chuck Konderla were present. Also present were City Manager Kean Register, City Attorney Janis Hampton and City Secretary Mary Lynne Stratta.

**1. CALL TO ORDER**

The meeting was called to order at 8:33 a.m.

**2. EXECUTIVE SESSION**

The meeting was called into executive session at 8:34 a.m. under the provisions of Section 551, Texas Government Code, to discuss under the authority of Section 551.071, consultation with attorney – receive legal advice regarding Tax Increment Reinvestment Zone #10 economic development agreements and Atlas hotel occupancy tax funding agreement, receive legal advice regarding the Traditions Master Economic Development Agreement, receive legal advice regarding the Traditions Limited Partnership Agreement, receive legal advice regarding possible amendments to the reclaimed water agreement with Traditions Acquisition Partnership, Ltd., receive legal advice regarding citizen petition and ordinance calling for Charter amendment election, receive legal advice regarding proposed amendments to groundwater district rules, receive legal advice regarding Council ethics policy, receive legal advice regarding acquisition of real property in the Texas Triangle Park, receive legal advice concerning economic development negotiations on proposed east, west and downtown development projects, receive legal advice regarding biocorridor interlocal agreement and proposed economic development incentives for the Kalon Biotherapeutics facility located in College Station; under the authority of Section 551.072, real estate – discussion regarding possible sale and/or purchase of property in the Texas Triangle Park, central and north Bryan; and under the authority of Section 551.087, economic development – discussion regarding possible economic development incentives in east, west and central Bryan, the Texas Triangle Park and the proposed Kalon Biotherapeutics facility located in College Station.

**3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION**

The meeting was called into open session at 11:26 a.m. No action was taken regarding the items discussed in executive session.

**4. ADJOURN**

Without objection, the meeting was adjourned at 11:26 a.m.

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City Secretary Mary Lynne Stratta

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Mayor Jason P. Bienski