

**BRYAN CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
SEPTEMBER 16, 2014**

The Bryan City Council held a special meeting on Tuesday, September 16, 2014, in the Council Chambers 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 Pro Tem Ann Horton and Councilmembers Al Saenz, Rafael Peña, Art Hughes and Chuck Konderla were present. Mayor Jason Bienski and Councilmember Greg Owens were absent. Deputy City Manager Hugh Walker, City Attorney Janis Hampton and City Secretary Mary Lynne Stratta were present.

**1. CALL TO ORDER**

The meeting was called to order at 12:01 p.m.

**2. CONSENT (AUTOMATIC APPROVAL) AGENDA**

The consent agenda items were considered separately.

**a. Resolution – City of College Station Incentives to Kalon Biotherapeutics, L.L.C.**

Deputy City Manager Joey Dunn presented information regarding agenda items 2 a and 2 b. Council was reminded of the previously approved interlocal agreement with the City of College Station regarding development within the biocorridor area subject to the agreement. He said based on that agreement, the City of Bryan would receive \$0.12 of property tax revenue generated by this project to be located within the City of College Station. Mr. Dunn added Bryan's incentives were based on the City of Bryan receiving its share of property tax revenues from the City of College Station. He also listed some of the performance requirements associated with the grant of incentives. After discussion, Councilmember Konderla moved to adopt Resolution No. 3570 of the City Council of the City of Bryan, Texas, consenting to City of College Station incentives provided to Kalon Biotherapeutics, L.L.C., for construction of the Pandemic Influenza Facility in College Station, Brazos County, Texas, in accordance with the terms of the Interlocal Cooperation and Joint Development Agreement between the cities (Source of Funds: City of College Station ad valorem property tax proceeds not to exceed \$1,093,548.61 over a seven-year period). The motion was seconded by Councilmember Hughes and carried with all present voting aye.

**b. Consideration – Chapter 380 Economic Development Agreement with Kalon Biotherapeutics, L.L.C.**

Councilmember Konderla moved to approve a Chapter 380 Economic Development Agreement with Kalon Biotherapeutics, L.L.C., for construction of the Pandemic Influenza Facility located within the BioCorridor in College Station, Brazos County, Texas (Source of Funds: Annual payments from a percentage of Bryan's portion of the shared ad valorem property tax proceeds to be received from the City of College Station in an amount not to exceed \$411,451.30 over a seven-year period). The motion was seconded by Councilmember Hughes and carried with all present voting aye.

### **3. REGULAR AGENDA**

#### **a. First Reading of an Ordinance – Property Tax Rate for Taxable Year 2014**

Councilmember Konderla moved to approve the first reading of an ordinance of the City Council of the City of Bryan, Texas, fixing the tax levy of the City of Bryan, Texas, for the Taxable Year 2014 at \$0.629990 per \$100 of assessed valuation. The motion was seconded by Councilmember Peña. The motion carried with the vote as follows: Saenz – aye; Peña – aye; Hughes – aye; Konderla – aye; and Horton – aye. No one voted against the motion and two were absent (Mayor Bienski and Councilmember Owens).

#### **b. First Reading of an Ordinance – Fiscal Year 2014 Budget Amendment**

Councilmember Konderla moved to approve the first reading of an ordinance of the City of Bryan, Texas, amending Ordinance No. 2039; increasing expenditure appropriations for Fiscal Year 2014 from \$345,802,565 to \$359,182,373; total increase in appropriations being \$13,379,808, for funds used for services, programs, reimbursements and transfers (Source of Funds: Various City Department Funds). The motion was seconded by Councilmember Hughes. After the Chief Finance Officer explained the purposes of the budget amendment, the motion carried with all present voting aye.

### **4. ADJOURN**

Without objection, the meeting adjourned at 12:25 p.m.

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City Secretary Mary Lynne Stratta

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Mayor Jason P. Bienski