

**BRYAN CITY COUNCIL
MINUTES OF SPECIAL MEETING
OCTOBER 20, 2014**

A special meeting of the Bryan City Council was held on Monday, October 20, 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 Jason Bienski and Councilmembers Al Saenz, Rafael Peña, Greg Owens, Ann Horton and Chuck Konderla were present. Councilmember Art Hughes was absent. City Manager Kean Register, First Assistant City Attorney Lauren Crawford and City Secretary Mary Lynne Stratta were present.

1. CALL TO ORDER

The meeting was called to order at 11:34 a.m.

2. REGULAR AGENDA – Resolution – Purchase Property from Texas Department of Transportation

Councilmember Konderla made a motion to adopt Resolution No. 3577 of the City Council of the City of Bryan, Texas, authorizing the City Manager to negotiate and the Mayor to execute all documents necessary to acquire the property at 1300 North Texas Avenue in Bryan, Brazos County, Texas, at a not-to-exceed purchase price of \$1,400,000, plus \$12,775 for valuation and survey cost, and \$1,600 service fee for a total purchase price of \$1,414, 375. The motion was seconded by Councilmember Horton. The City Manager advised this action would not commit the City to actually purchasing the property, but would allow the City to exercise its first right of refusal and perform due diligence to determine if the City would purchase the property. He advised that should the City acquire the property, it would be sold in accordance with procedures set out in State law. After discussion, the motion carried with all present voting aye.

3. ADJOURN

Without objection, the meeting adjourned at 11:38 a.m.

City Secretary Mary Lynne Stratta

Mayor Jason P. Bienski