

**BRYAN CITY COUNCIL
MINUTES OF WORKSHOP MEETING
NOVEMBER 10, 2015**

A workshop meeting of the Bryan City Council was held on Tuesday, November 10, 2015, 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 Rafael Peña, Greg Owens, Mike Southerland, Art Hughes and Chuck Konderla were present. Councilmember Al Saenz was absent. 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 1:37 p.m.

2. PRESENTATION BY THE YMCA OF GREATER HOUSTON REGARDING PROGRAMS AND FACILITIES

Mr. Ray Purvis, YMCA of Greater Houston, showed the service area of his YMCA chapter. He discussed YMCA governance, strategic plan, finances, association services, university town models, etc. He reported YMCA of Greater Houston desired to expand services in its territory. He discussed possible partnerships with United Way and independent school districts. Mr. Purvis also reported students in the Mays Business School would assist in the development of a feasibility study. He said a focus group effort would occur in early 2016. Mr. Purvis explained their membership rate structure. He reported YMCA tries to offer full service facilities, but in some cases the amenities offered may compliment local programs. He indicated funding sources had not yet been identified, but he said there may be opportunities for partnerships with the cities of Bryan and College Station. He also indicated a location for the facility had not been identified. Questions were answered.

3. PRESENTATION BY STAFF REGARDING A POSSIBLE ORDINANCE AMENDMENT REGARDING SEIZING OF ANIMALS

Deputy City Manager Hugh Walker reported this item had been reviewed and endorsed by the Bryan Animal Center Advisory Committee. He said the ordinance revisions were meant to clarify enforcement, update seizures and impoundment language, and allow return-to-owners (in the field). He reported staff hoped to bring the ordinance forward for first reading at the November 24 Council meeting. He reviewed all proposed changes to the existing ordinance. He explained the proposed changes were meant to provide clarification to citizens and animal control officers. Assistant City Attorney Jonathan Koury and Mr. Walker answered questions about seizure and impoundment of animals. Council asked that this item appear on the next regular Council meeting agenda.

4. DISCUSSION REGARDING CONSENT/STATUTORY AGENDA ITEMS FOR REGULAR MEETING OF NOVEMBER 10, 2015

Council briefly discussed agenda items 10 d, 11 a, 11 b, 11 d, 11 e and 11 f of the consent/statutory agenda for the regular meeting of November 10, 2015. No action was taken regarding the items discussed.

5. ADJOURN

Without objection, the meeting adjourned at 2:25 p.m.

City Secretary Mary Lynne Stratta

Mayor Jason P. Bienski