

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

The Bryan City Council held a regular meeting on Tuesday, November 10, 2015, in Room 305 and 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, Mike Southerland, 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 3:08 p.m.

2. EXECUTIVE SESSION

The meeting was called into executive session at 3:09 p.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 Chapter 176, Local Government Code, and other statutes regarding duties of elected officials, receive legal advice regarding the Traditions Master Economic Development Agreement, receive legal advice regarding Traditions Limited Partnership Agreement, receive legal advice regarding Traditions Reclaimed Water Agreement, receive legal advice regarding proposed Oakmont Chapter 380 Economic Development Agreement, receive legal advice regarding retail water and sewer service in the certificated area of a special utility district, receive legal advice regarding real property issues related to a request to the City for support of a Defense Economic Adjustment Assistance Grant Application; under the authority of Section 551.072, real estate – discussion regarding possible sale, lease, conveyance and/or purchase of property in central and west Bryan; under the authority of Section 551.074, personnel – discussion regarding duties and responsibilities of City Manager, City Attorney, City Internal Auditor and City Secretary, and Council self-evaluation; and under the authority of Section 551.087, economic development negotiations – discussion regarding possible economic development incentives for prospects in north, west, central and east Bryan.

3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

The meeting was called into open session at 5:47 p.m. No action was taken regarding the items discussed in executive session.

4. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

Deacon Brandon Paulson, Beacon Baptist Church, gave the invocation and World War II veteran Bill Fabian led the pledges.

5. PROCLAMATIONS AND PRESENTATIONS

City of Bryan employees serving in the military or who are military veterans were recognized for their service to our country.

6. HEAR CITIZENS

Mrs. Debra Miller, 714 Williamson Drive, thanked outgoing Councilmembers for their service. She spoke about the need for maintenance of city-owned properties and infrastructure. Mr. Glen Shinn, 3112 Broadmoor Drive, spoke as the representative of the Broadmoor Homeowners Association. He expressed concern about agenda item 12 a, stating his association members were not opposed to the development but were concerned about the possibility of back entrance garages that would impact traffic on the alleyway behind their homes. Ms. Marilyn Franer, 3107 Broadmoor, and Mr. Michael Beauvais, 3110 Broadmoor, agreed with Mr. Shinn's statements. Mr. Donald Ball, 601 Woodson, reported he was the owner of the building that housed the Brazos Central Appraisal District. He indicated a willingness to lease additional space to the District and pointed out his long term lease was less costly than constructing a new facility.

7. PUBLIC HEARING - REZONING REQUEST (RZ15-12)

a. Public Hearing – Rezoning Request (RZ15-12)

Mayor Bienski called for public comment regarding an ordinance of the City of Bryan, Texas, amending Chapter 130, Zoning, of the City of Bryan Code of Ordinances, by changing the zoning classification from a combination of Agricultural – Open District (A-O), Retail District (C-2), Industrial District (I), and Planned Development – Housing District (PD-H), to Planned Development – Mixed Use District (PD-M), subject to development requirements specified herein, on 164.28 acres of land out of Stephen F. Austin League No. 9, A-62, Hezekiah Jones Survey, A-145, and James McMillen Survey, A-176, adjoining the southwest side of North Harvey Mitchell Parkway (FM 2818) between West State Highway 21 and Sandy Point Road in Bryan, Brazos County, Texas. No citizens spoke and the public hearing closed at 6:18 p.m.

b. First Reading of an Ordinance– Rezoning Request (RZ15-12)

Mayor Bienski moved approval of the first reading of an ordinance of the City of Bryan, Texas, amending Chapter 130, Zoning, of the City of Bryan Code of Ordinances, by changing the zoning classification from a combination of Agricultural – Open District (A-O), Retail District (C-2), Industrial District (I), and Planned Development – Housing District (PD-H), to Planned Development – Mixed Use District (PD-M), subject to development requirements specified herein, on 164.28 acres of land out of Stephen F. Austin League No. 9, A-62, Hezekiah Jones Survey, A-145, and James McMillen Survey, A-176, adjoining the southwest side of North Harvey Mitchell Parkway (FM 2818) between West State Highway 21 and Sandy Point Road in Bryan, Brazos County, Texas. The motion was seconded by Councilmember Konderla. Planning Manager Martin Zimmermann reported the landowner did not have specific tenants identified, but that land uses were limited to those identified in the PD-M zoning designation. Mr. Glenn Jones, the applicant's agent, provided information about the proposed development. The motion carried unanimously.

8. PUBLIC HEARING - REZONING REQUEST (RZ15-19)

a. Public Hearing – Rezoning Request (RZ15-19)

Public comment was requested regarding an ordinance of the City of Bryan, Texas, amending Chapter 130, Zoning, of the City of Bryan Code of Ordinances, by changing the zoning classification from Agricultural - Open District (A-O) to Residential District - 5000 (RD-5) on

7.75 acres of land out of the Stephen F. Austin Survey, Abstract No. 62, and adjoining the north side of the 2500 block of Beck Street, approximately 1,000 feet east from its intersection with Suncrest Street and currently addressed as 2502 Beck Street in Bryan, Brazos County, Texas. No citizens spoke and the public hearing closed at 6:24 p.m.

b. First Reading of an Ordinance – Rezoning Request (RZ15-19)

Councilmember Saenz moved approval of the first reading of an ordinance of the City of Bryan, Texas, amending Chapter 130, Zoning, of the City of Bryan Code of Ordinances, by changing the zoning classification from Agricultural - Open District (A-O) to Residential District - 5000 (RD-5) on 7.75 acres of land out of the Stephen F. Austin Survey, Abstract No. 62, and adjoining the north side of the 2500 block of Beck Street, approximately 1,000 feet east from its intersection with Suncrest Street and currently addressed as 2502 Beck Street in Bryan, Brazos County, Texas. The motion was seconded by Councilmember Owens and carried unanimously.

9. PUBLIC HEARING - REZONING REQUEST (RZ15-18)

a. Public Hearing – Rezoning Request (RZ15-18)

Mayor Bienski called for public comment regarding an ordinance of the City of Bryan, Texas, amending Chapter 130, Zoning, of the City of Bryan Code of Ordinances, by changing the zoning classification from Agricultural – Open District (A-O) to Retail District (C-2) on 4.675 acres of vacant land out of Maria Kegans League, Abstract No. 28, and adjoining the northeast side of State Highway 30 between Winding Creek Road (private road) and Cole Lane, in Bryan, Brazos County, Texas. Ms. Bernice Shiller spoke in opposition to the rezoning and expressed concern about possible impact to the area. Mr. Fred Bayliss, representing the applicant, pointed out the property was located on a major highway, the City’s comprehensive plan provided for commercial use in that location, two previous rezoning requests along the same part of the highway were previously approved, and the FM 158 overlay district required higher construction standards. There were no other comments and the public hearing closed at 6:30 p.m.

b. First Reading of an Ordinance – Rezoning Request (RZ15-18)

Councilmember Southerland moved to approve the first reading of an ordinance of the City of Bryan, Texas, amending Chapter 130, Zoning, of the City of Bryan Code of Ordinances by changing the zoning classification from Agricultural – Open District (A-O) to Retail District (C-2) on 4.675 acres of vacant land out of Maria Kegans League, Abstract No. 28, and adjoining the northeast side of State Highway 30 between Winding Creek Road (private road) and Cole Lane, in Bryan, Brazos County, Texas. The motion was seconded by Councilmember Owens and carried unanimously.

10. CONSENT (AUTOMATIC APPROVAL) AGENDA

Councilmember Peña moved approval of the consent agenda. The motion was seconded by Councilmember Konderla and carried unanimously.

a. Approval of Minutes – Workshop and Regular Meetings of October 13, 2015, and Workshop and Regular Meetings of October 27, 2015

b. Consideration – Payment for Transitional Reinsurance Program Fees

Consider approving a payment to the Department of Health and Human Services (HHS) for Transitional Reinsurance Program fees in the amount of \$87,956. Source of Funds: Employee Benefits Fund.

c. Consideration – Bryan Aquatic Center Engineering Agreement

Consider awarding an Engineering Agreement for renovation, design, and construction services for the Bryan Aquatic Center to C.T. Brannon Corporation for a fixed fee not to exceed \$48,000. Source of Funds: General Fund.

d. Consideration – Extension of Digitech Computer, Inc., Contract

Consider approving a third and final one year extension of the 2011 agreement with Digitech Computer, Inc., for the billing of emergency medical services for the period of December 1, 2015, through November 20, 2016, in the not to exceed amount of \$120,000. Source of Funds: General Fund.

e. Resolution – Arts Council of the Brazos Valley Fiscal Year 2016 Funding

Adoption of Resolution No. 3633 of the City Council of the City of Bryan, Texas, approving a budget for the fiscal year beginning October 1, 2015, and ending September 30, 2016, inclusive, for the Arts Council of the Brazos Valley with total expenditures of \$916,210.88 and revenues in the combined total amount of \$919,950; and authorizing the Mayor to sign an amendment to the contract for services with the Arts Council of Brazos Valley to provide funding for Fiscal Year 2016 in the amount of \$96,000. Source of Funds: Fiscal Year 2016 Hotel Occupancy Tax Fund.

f. Consideration – Verizon Southwest Phone Services Blanket Purchase Order

Consider approving a purchase request for Fiscal Year 2016 for local phone services as provided by Verizon Southwest in an amount not to exceed \$125,000. Source of Funds: Various Funds as budgeted in Fiscal Year 2016.

g. Second and Final Reading of an Ordinance – Amending Chapter 2, Article III, Division 16, “Bryan Senior Advisory Committee”

Second and final reading of Ordinance No. 2123 of the City of Bryan, Texas, amending Chapter 2, Article III of the Bryan Code of Ordinances by amending Division 16, “Bryan Senior Advisory Committee”; amending the membership composition and methodology for determining initial terms of office.

h. Second and Final Reading of an Ordinance – Establishment of a Capital Reserve Fund

Second and final reading of Ordinance No. 2124 of the City of Bryan, Texas, creating and establishing a capital reserve fund; directing how such fund may be funded; directing how such fund may be accessed, and resolving other matters related thereto. Source of Funds: Future General Fund one-time revenues.

11. STATUTORY AGENDA

It was announced agenda items 11 b, 11 e and 11 f would be removed from the statutory agenda for separate consideration at the request of two Councilmembers. Councilmember Owens moved to approve the remainder of the statutory agenda. The motion was seconded by Councilmember Hughes and carried unanimously.

a. Consideration – Master Support Agreement with PetSmart Charities

Consider approving a master support agreement with PetSmart Charities, Inc., to allow the City grant opportunities, sponsorships, and participation in adoption events.

c. Consideration- Appointment of Individuals to the Bryan Senior Advisory Committee

Consider the appointment of the following individuals, as identified by the City Council at the October 13, 2015 City Council meeting, to serve on the Senior Advisory Committee; Johnny Aquilar, Jean Fabian, Andy Restivo, Valentine Lopez, Cynthia Solis, Ann Horton, Cathy Conlee, Susan Lee, Nick Turnham, Mark Herro, Irene Buentello, Lydia Hernandez, Cynthia Sarver, Amalia Grimaldo, Anita Ramay, Mary Elizabeth Ortega, Gerry Hince, Susan Lucas, Mary Gibson, Pam Vance Edgerley, Bill Fabian and Randall Birdwell.

d. Consideration – Purchase of Body Cameras

Consider authorizing the purchase of TASER Axon body worn camera systems for the total amount of \$206,782.26. Source of Funds: General Fund.

g. First Reading of an Ordinance – Right-of-Way Abandonment (RA15-03)

First reading of an ordinance of the City of Bryan, Texas, providing for the abandonment of the following public right-of-way, to wit: approximately 0.105 acres (4,574 square feet) of public street rights-of-way for East 23rd Street and North Washington Avenue, adjoining the south and east sides, respectively, of Block 11 in the Bryan Original Townsite, at the northwest corner of East 23rd Street and North Washington Avenue in Bryan, Brazos County, Texas; authorizing the conveyance thereof to the abutting property owner and providing for the terms and conditions of abandonment and conveyance.

Council then considered the items removed from the statutory agenda for separate consideration.

b. Consideration - Conveyance of Property to Bryan/Traditions, L.P.

Mayor Bienski moved to approve the conveyance of 4.669 acres out of the J. H. Jones Survey A-26, from Bryan Commerce and Development (BCD) to Bryan/Traditions, L.P., for biomedical office development at the southwest corner of HSC Parkway and BioMedical Way in College Station, Brazos County, Texas; and authorize the President of BCD to execute a general warranty deed and other documents contemplated and required to carry out the conveyance in a form approved by the City Attorney. The motion was seconded by Councilmember Hughes. Discussion followed about a price point for the property, intended use of the property, etc. Councilmember Peña moved to amend the motion to add the condition that the property must sell for a minimum of \$5.00 per square foot. The motion was seconded by Councilmember Saenz. It was pointed out the City would agree to the sale price of the property at the time of the sale, not at the time of property transfer. Deputy City Manager Joey Dunn explained that properties in the

area had been selling from \$3.00 per square foot to \$7.00 per square foot. The City Attorney advised the property in question was owned by Bryan Commerce and Development, Inc., and was subject to the partnership agreement and master economic development agreement, which do not allow for the City to set the sale price or minimum price for property subject to the agreements. Accordingly, Councilmember Peña withdrew his motion. After further discussion, the main motion carried unanimously.

e. Resolution – Downtown Bryan Association (DBA) Budget and Funding for Fiscal Year 2016

Mayor Bienski moved adoption of Resolution No. 3634 of the City Council of the City of Bryan, Texas, approving the Downtown Bryan Association budget for the fiscal year beginning October 1, 2015, and ending September 30, 2016, inclusive, with total expenditures of \$657,090 and revenues in the combined total amount of \$668,639; approving and authorizing the Mayor to sign an annual funding agreement (Source of Funds: Fiscal Year 2016 Hotel Occupancy Tax Fund and General Fund). The motion was seconded by Councilmember Konderla. Councilmember Southerland moved to postpone consideration until corrections were made to the budget. The motion was seconded by Councilmember Peña. Discussion followed about the use of hotel occupancy tax monies for DBA expenses to recruit overnight visitors to the community, those expenses being Texas Reds Steak and Grape Festival marketing and promotion and salaries to the extent those services are aimed at attracting overnight visitors. Deputy City Manager Joey Dunn explained DBA budget figures and pointed out there were not errors in the figures. Chief Finance Officer Joe Hegwood also explained the funding agreement contained new additional reporting requirements: Texas Reds Festival quarterly reports of activities and evidence the activities were a qualified use of hotel occupancy tax funds. The motion to postpone failed by a vote of two yeses (Councilmembers Peña and Southerland) and five noes. Fiestas Patrias was mentioned. The main motion carried with five yeses and two noes (Councilmembers Peña and Southerland).

f. Resolution – Ambulance Hardship Program

Mayor Bienski moved to deny the adoption of a resolution establishing an ambulance and emergency medical services fee hardship assistance program providing hardship assistance by allowing a reduction of the ambulance transport fee due to certain definable circumstances of the person receiving the ambulance service or the party responsible for the payment of the transport fee. The motion was seconded by Councilmember Konderla. A lengthy discussion followed about past ambulance payment collections. It was opined that individuals without insurance or Medicare/Medicaid were many times not as financially able to pay their ambulance bill. It was also opined that by lowering the cost of ambulance service, those people without any type of coverage could pay more of their bill. Concern was expressed the proposed program would lower ambulance collections and would transfer the burden to other citizens who pay for this service. The pros and cons of such a program were debated. The motion to deny failed to carry with three yeses (Mayor Bienski and Councilmembers Hughes and Konderla) and four noes (Councilmembers Saenz, Peña, Owens and Southerland).

Councilmember Southerland then moved adoption of Resolution No. 3635 of the City Council of the City of Bryan, Texas, establishing an ambulance and emergency medical services fee hardship assistance program providing hardship assistance by allowing a reduction of the ambulance transport fee due to certain definable circumstances of the person receiving the ambulance service or the party responsible for the payment of the transport fee. The motion was seconded by Councilmember Saenz. After discussion, Councilmember Southerland moved to amend the motion to approve the program on a one-year trial basis only. The motion was seconded by Councilmember Peña. It was stated this would allow a set period to evaluate data

and determine if the hardship program actually generated more revenue by enabling more individuals to pay their ambulance bill. Assistant Chief Finance Officer Will Smith reported the collection company was able to track these statistics and provide a report. It was stated that if after the one-year trial period it appeared the program was not successful, it could be terminated. The motion to amend carried with four yeses (Councilmembers Saenz, Peña, Owens and Southerland) and three noes (Mayor Bienski and Councilmembers Hughes and Konderla). The main motion as amended then carried with five yeses and two noes (Mayor Bienski and Councilmember Konderla).

The meeting was recessed at 7:35 p.m. with the announcement the Council meeting would reconvene shortly in the same location. The meeting was reconvened in open session at 7:50 p.m. in the same location.

12. REGULAR AGENDA

a. **Consideration – Appeal of the Planning and Zoning Commission’s Approval of a Conditional Use Permit**

Planning Manager Martin Zimmermann detailed information about this appeal. The appellant, Mr. Glen Shinn, reported he was not opposed to the variance but was concerned about additional homes being built that would have access to the alleyway behind his home. He also said the existing fence along the property line was a safety issue for his neighbors. He stated his concern about increased traffic, safety issues and neighborhood integrity. The applicant, Mr. Paul Levantis, described the nine townhome development. He advised some of the homes may have back-side garages that would utilize the alleyway, while some builders may choose to place the garages on the front side of the townhomes with driveway access to the street. Mr. Zimmermann answered questions. Mr. Levantis agreed to meet with the Tax Increment Reinvestment Zone (TIRZ) #19 Board to determine if TIRZ funds could be used to possibly widen the alley or improve ingress and egress to the alleyway.

Councilmember Southerland then moved to deny the appeal and uphold the decision of the Planning and Zoning Commission. Councilmember Peña seconded the motion. Concern was expressed about possible ramifications of denial of the conditional use permit. The TIRZ #19 Board was again encouraged to look for options to address neighborhood concerns. After discussion, the motion carried with five yeses, one no (Councilmember Saenz) and one absent (Councilmember Owens had left the meeting at this time).

b. **Consideration – Appeal of the Planning and Zoning Commission’s Denial of Requests for Variances to Chapter 62, Land and Site Development, Article VI, “Access and Off-Street Parking”**

Councilmember Southerland moved to overturn the decision of the Planning and Zoning Commission regarding property located at 2305 East Villa Maria Road at the southeast corner of the intersections of East Villa Maria Road and East 29th Street, being Lot 1 in Block 1 of the Villa Maria Gulf Service Subdivision in Bryan, to grant the driveway length variance; and to refer the driveway throat depth issue back to the Planning and Zoning Commission since it took no action on the throat depth issue. The motion was seconded by Mayor Bienski. The appellant, Mr. Joe Schultz, explained timing was critical for this project, although he expressed understanding about the need to return the throat depth issue back to the Commission. After discussion, the motion carried with six yeses and one absent (Councilmember Owens).

c. Resolution – Chapter 380 Agreement with Adam Development Properties L.P.

Councilmember Southerland moved to adopt Resolution No. 3636 of the City Council of the City of Bryan, Texas, creating the Adam Development Properties L.P./Oakmont Development Chapter 380 Economic Development Incentive Program under the authority and for the purposes contained in Texas Local Government Code, Chapter 380; finding the Chapter 380 agreement serves the public purpose of promoting local economic development by stimulating business and commercial activity within the City and shall serve as the Chapter 380 Economic Development Program; approving and authorizing the Mayor to execute the Chapter 380 Program Agreement upon the approval by the Brazos County Commissioners Court of a similar Chapter 381 Economic Development Agreement within 60 days from the effective date of this resolution. The motion was seconded by Councilmember Konderla. Councilmember Konderla then moved to suspend the rules to allow representatives of Adam Development Properties to speak. The motion was seconded by Councilmember Southerland and carried with five yeases and two absent (Councilmember Owens and Councilmember Saenz was not present at this time). Mr. Brian Cook, land planner for the project, showed the plans for the proposed development. Questions were then posed to Mr. Marcos Rosales, Adam Development Properties General Counsel. Mr. Rosales reviewed details about the agreement. He explained the developer planned to extend University Drive at the City's request, but added the developer would be happy for the City to build this extension. He added having the developer build the extension would accelerate the project timeline two years, and reminded Council the University Drive extension project appeared in the City's Capital Improvement Plan in Fiscal Year 2018. Mr. Rosales advised the developer could get the extension completed sooner while having the extension and Oakmont development on a dual track. Excitement was expressed about this development bringing 800 homes to Bryan. Staff was complimented for their work on this agreement. Mr. Adam and his team were thanked for building this project in Bryan. The motion carried with six yeases and one absent (Councilmember Owens).

d. Consideration – New Land and Office Building for the Brazos Central Appraisal District

Councilmember Peña moved to adopt Resolution No. 3637 for the purchase of property and construction of a new office building by the Brazos Central Appraisal District (BCAD). The motion was seconded by Councilmember Southerland. Concern was expressed that this project would remove a prime piece of property from the tax rolls. Concern was also expressed that the Appraisal District was on a strict timeline to acquire the property. Discussion followed about the ability to purchase two acres from Brazos County on the site of the tax office, which was already removed from the property tax roll. Councilmember Peña moved to suspend the rules to allow Chief Appraiser Mark Price to address the Council. The motion was seconded by Councilmember Saenz and carried unanimously. Mr. Price advised the County Judge had indicated land in the 10 acre tract where the tax office is located was not available for purchase. Councilmember Hughes spoke about groundwork, location, etc., of the two pieces of property. Councilmember Southerland made a motion with a second by Councilmember Hughes, carrying unanimously, to suspend the rules to allow Mr. John Flynn of the BCAD Board to address the Council. Mr. Flynn reported the BCAD Board had spent four years working on this project and said action was needed within 30 days in order to proceed with the purchase of the land the Board had selected.

Mayor Bienski moved to postpone consideration for up to 30 days to determine if Brazos County was willing to sell 2 acres on the tax office property for a price not to exceed \$350,000. The motion was seconded by Councilmember Saenz. Councilmember Peña moved to suspend the rules to allow Board Chair Bill Lero to speak. The motion was seconded by Councilmember

Southerland and carried unanimously. Mr. Lero also stated the five taxing entities had 30 days (until November 27) to adopt the resolution presented by the BCAD Board and that the resolution could not be modified. He added the option on their desired site would expire on December 7. He asked the Council to pass the resolution as presented. A desire to have the BCAD Board meet with the Brazos County Judge to determine if the County would sell the two acres out of the tract that was already off the tax rolls. The motion to postpone consideration failed to carry by a vote of three yeses (Mayor Bienski and Councilmembers Saenz and Konderla), three noes (Councilmembers Peña, Hughes and Southerland) and one absent (Councilmember Owens). Again, the loss of property tax revenue to the City of Bryan and Bryan ISD was mentioned. The main motion carried with four yeses (Councilmembers Saenz, Peña, Hughes and Southerland), two noes (Mayor Bienski and Councilmember Konderla) and one absent (Councilmember Owens).

e. Consideration – Joint Application for Park Grants with Bryan Independent School District

It was announced two Councilmembers placed this on the agenda to ask staff to work jointly with Bryan ISD to research and apply for park grants from the State of Texas to determine if parks can be built or enhanced that are adjacent to elementary schools in Bryan, such as Bonham and Henderson Elementary Schools (not limited to these two) and Davila Middle School for possible Bryan Regional Athletic Complex expansion. Councilmember Southerland moved approval. The motion was seconded by Councilmember Konderla and carried with six yeses and one absent (Councilmember Owens).

13. COUNCIL COMMITTEE REPORTS

Councilmember Konderla provided a report about a recent meeting of the Bryan Animal Center Advisory Committee. He thanked Dr. James Baggs for his work on the committee and for the center.

14. CITY MANAGER REPORT

Mr. Register provided a status report on capital improvement projects and park improvement projects.

15. ITEMS OF COMMUNITY INTEREST

Councilmembers listed the following items of community interest: downtown Bryan Christmas parade, downtown Holiday Sip and Shop, Vietnam Veterans Memorial ceremony, McCulloch Street reconstruction and related projects, Veterans Day, the animal center's "clear the shelter" event on November 14, the Research Valley Partnership Japan recruitment visit, Lights On celebration in downtown, November 13 special meeting, and several other events. Councilmember Hughes and Councilmember Konderla were thanked for their work on the Council and their service to Bryan's citizens. Veterans and active service military personnel were thanked for their service to our country. The Bryan and College Station City Secretary Offices were congratulated for winning the Exemplary Five Star Award from the Texas Department of State Health Services for excellence in vital statistics reporting.

The meeting was called back into executive session at 9:54 p.m. to discuss under the authority of Section 551.074, Texas Government Code, personnel – discussion regarding duties and responsibilities of the City Manager.

The meeting was called into open session at 10:11 p.m. No action was taken regarding executive session discussion.

16. ADJOURN

Without objection, the meeting was adjourned at 10:11 p.m.

City Secretary Mary Lynne Stratta

Mayor Jason P. Bienski