



To: Bryan City Secretary

From: Councilmembers Southerland and Peña

Subject: Agenda Item Titled:

Traditions Project Contracts and Review

Please place the following item on the Bryan City Council Regular Agenda for the regularly scheduled meeting of Jan 12, 2016:

Discussion, consideration, and possible action to direct staff to:

1. Terminate the Traditions contracts including the water contract effective Jan 12, 2016 and perform a complete review of all TIRZ 10 expenses and income and City expenses associated with and contributions from any fund to the Traditions project including all infrastructure funded or installed from any City department (BTU, Water, Waste Water, Drainage, Streets, etc.) and any other source from Nov 1, 1999 thru Jan 12, 2016. The review is to be conducted by an auditor that is independent of the City of Bryan and TIRZ 10 Board, Contractors or Partners. The Council shall review the auditor's report and decided what action is warranted.

OR

2. Suspend the Traditions contracts including the water contract effective Jan 12, 2016 and perform a complete review of all TIRZ 10 expenses and income and City expenses associated with and contributions from any fund to the Traditions project including all infrastructure funded or installed from any City department (BTU, Water, Waste Water, Drainage, Streets, etc.) and any other source from Nov 1, 1999 thru Jan 12, 2016. The review is to be conducted by an auditor that is independent of the City of Bryan and TIRZ 10 Board, Contractors or Partners. The Council shall review the auditor's report and decided what action is warranted.

OR

3. Perform a complete review of all TIRZ 10 expenses and income and City expenses associated with and contributions from any fund to the Traditions project including all infrastructure funded or installed from any City department (BTU, Water, Waste Water, Drainage, Streets, etc.) and any other source from Nov 1, 1999 thru Jan 12, 2016. The review is to be conducted by an auditor that is independent of the City of Bryan and TIRZ 10 Board, Contractors or Partners.

Presentations: Councilmembers Peña and Southerland

This agenda item placement is in accordance with the Bryan City Charter (j) (1) a. 2. Also the Texas Attorney General Opinion Number DM-228 (1993) states no policy can preclude a councilmember from placing an item on the agenda for public discussion.

Any changes to this agenda item must be approved in writing by both under signs prior to posting to the agenda.


Date: 01/05/2016
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Date: 01/05/2016
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