

**BRYAN CITY COUNCIL
MINUTES OF SPECIAL MEETING
FEBRUARY 29, 2016**

The Bryan City Council held a special meeting on Monday, February 29, 2016, in Room 305 of the Bryan Municipal Building. A notice of the meeting was 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 and Buppy Simank were present. Councilmember Ben Hardeman was absent. In attendance 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 3:58 p.m.

2. EXECUTIVE SESSION

The Council did not convene in executive session.

3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION

No executive session was conducted.

4. REGULAR AGENDA - Consideration of First Amendment to Traditions Master Economic Development Agreement

Councilmember Southerland moved to authorize the Mayor to execute a first amendment to the Amended and Restated Traditions Master Economic Development Agreement (MEDA), related to Parcel 35, a 50.6554 acre tract of land lying and being situated in John H. Jones Survey, A-26, in Bryan, Brazos County, Texas, extending the option period outlined in Section 2.07 by 90 days from March 1, 2016, to June 1, 2016; with the addition of paragraph 2 as follows: Traditions Acquisition Partnership (TAP) will not seek final plat approval for any portion of Parcel 35 during the period of extension from March 1, 2016, until June 1, 2016; new paragraph 3 will read as follows: No later than June 1, 2016, TAP shall provide good faith cost estimates for (1) developing Parcel 35 in accordance with 2.07 (a) of the MEDA; (2) developing Parcel 35 in accordance with 2.07 (b) of the MEDA; and (3) developing Parcel 35 and any other land in accordance with the new proposal being formulated during the extension period; renumbering former paragraph 3 as new paragraph 4; and appointing a negotiating committee consisting of Chair Councilmember Hardeman, Councilmember Simank and Councilmember Peña for the term of the 90 day extension. The motion was seconded by Mr. Peña and carried with all present voting aye.

5. ADJOURN

Without objection, the meeting was adjourned at 3:59 p.m.

City Secretary Mary Lynne Stratta

Mayor Jason P. Bienski