STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
OF A REGULAR MEETING
MONDAY, APRIL 11th, 2016

The City Council of the City of West Columbia, Texas, convenes this the 11th day of April 2016, at 7:00 p.m. in a regular meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. INVOCATION & PLEDGE. Invocation was given by Alderman Maynor.
2. ROLL CALL. City Secretary Kuban called the roll of the Council.
   Present: Mayor Kincannon, Aldermen Thomas, Tindol, Maynor and Biedenfeld. City Manager Sutherland, City Secretary Kuban and City Attorney Olson
   Absent: Aldermen Walker.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS: Kincannon greeted everyone and asked all to keep Alderman Walker's wife in their prayers as she recovers from surgery; She then invited everyone to the Rotary Shrimp Boil and gave an update on the Charlie Brown Marker event held the past weekend. Tindol invited the public to the San Jacinto Festival and gave an update of events; Biedenfeld thanked the mayor for her participation in the Charlie Brown event.
4. CITIZENS' COMMENTS: There were none.
5. CITY MANAGER'S REPORT: Sutherland reported that the Well No. 4 transmission line easement was surveyed and the description will be incorporated into the document for bank approval. Then the design can be completed and advertised for bids. Next step is approving the engineering services agreement which is on agenda * TxDOT sidewalk project was awarded to Fuqua Construction for $741,699.95 and she will attend the second meeting. She attended a meeting on the Hwy 36 project and reported that TxDOT has informed the city they will be responsible for moving all utilities from city limit to city limit at the city's cost. The last estimate was in 2007 for $2.3 million * Public works report included the water tank inspections showing they are in fair condition and the water quality is good. WWTP #2 rotor has collapsed from age and will need replacement. Rotor #1 was replaced in 2011 * City received PUC notification of a reduction in the telephone franchise rate from $.49 to $.48 * San Jacinto Festival update was given * City will be hosting BCCA meeting on April 20th and the TML annual meeting will be held April 22nd at Constellation Field and include a baseball game.
6. CONSENT AGENDA:
   A. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S).
   B. CITY TREASURER'S REPORT. Report was submitted in Council's packet.
   C. POLICE DEPARTMENT AND ANIMAL CONTROL REPORTS. Reports were submitted in Council's packet.
   D. CODE ENFORCEMENT AND FIRE MARSHAL REPORTS. Reports were submitted in Council's packet.
   E. MUNICIPAL COURT REPORT. Report was submitted in Council's packet.
   F. CEMS AND FIRE DEPARTMENT REPORT. CEMS report was submitted in Council's packet but Fire Department report has not been submitted to date.
   G. PUBLIC WORKS. Report was submitted in Council's packet.
   H. CONSIDER BUSINESS INCENTIVE GRANT FUNDING RECOMMENDATIONS.
   Motion was made by Tindol and seconded by Thomas to approve all consent agenda items including EDC Business Incentive Grant applications of Krenek Chiropractic for signage improvements and Clean & Lean Nutrition for façade and signage improvements. All voted

Aye.

7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.
8. PUBLIC HEARING(S) – TO INSTITUTE ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF CITY OF WEST COLUMBIA TO INCLUDE THE FOLLOWING DESCRIBED TERRITORIES, TO WIT:
   A. AN APPROXIMATELY 4.25 ACRE TRACT FO LAND OUT OF THE M. VARNER SURVEY, ABSTRACT 133, ALSO BEING A PART OF AND OUT OF A 17.59 ACRE TRACT, KIM TERRY KINCANNON, ET UX, RECORDED IN VOLUME (86) 349, PAGE 185, OF THE OFFICIAL RECORDS OF BRAZORIA COUNTY, TEXAS KNOWN AS 1500 N. 13TH STREET, WEST COLUMBIA, TEXAS AND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS ON EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN FOR ALL PURPOSES: Kincannon recused herself and Biedenfeld closed the open meeting and entered into a public hearing at 7:14 P.M. There were no public comments made and City Attorney Olson recommended approval of the annexation. Biedenfeld closed the public hearing at 7:15 P.M.
   B. BRAZORAIA COUNTY PROPERTY ID NUMBER 24043, BRAZORIA COUNTY GEO ID NUMBER 7155-0002-000, BRAZORIA COUNTY LEGAL DESCRIPTION PRIM (WEST COLUMBIA), LOT 2, BRAZORIA COUNTY SITUS ADDRESS N. HIGHWAY 36 KNOWN AS 509 N. COLUMBIA DRIVE, WEST COLUMBIA, TEXAS: Kincannon entered into the second public hearing at 7:15 P.M. The property owner's son addressed council stating that his family's property is located such that they are charged double for city services and are requesting annexation. With no other public comments being made Kincannon closed the public hearing and reconvened in open session at 7:16 P.M.
9. NEW BUSINESS:
   A. CONSIDER ORDINANCE ANNEXING 1500 N. 13TH STREET: Kincannon again recused herself and Biedenfeld entertained a motion to adopt the ordinance for annexation of 1500 N. 13th Street. Motion was made by Tindol, seconded by Maynor to adopt Ordinance No. 643 captioned as

      AN ORDINANCE GRANTING THE PETITION FOR ANNEXATION FILED BY EDDIE DOUGLAS; PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF WEST COLUMBIA, TEXAS TO INCLUDE A 4.25 ACRES OUT OF THE M. VARNER, ABSTRACT 133, ALSO BEING A PART OF AND OUT OF A 17.59 ACRE TRACT, KIM TERRY KINCANNON, ET. UX. RECORDED IN VOLUME (86) 349, PAGE 185 OF THE OFFICIAL RECORDS OF BRAZORIA COUNTY, TEXAS; PROVIDING THAT SAID TERRITORY BEARS PRO RATA PART OF TAXES; ENTITLING INHABITANTS TO ALL RIGHTS AND PRIVILEGES OF CITIZENS AND BINDING INHABITANTS TO ACTS AND LAWS OF CITY; AND PROVIDING A SAVINGS CLAUSE.

   All voted Aye.
   B. CONSIDER ORDINANCE ANNEXING 509 N. COLUMBIA DRIVE: Kincannon entertained a motion to adopt the ordinance annexing 509 N. Columbia Drive. Motion was made by Tindol, seconded by Biedenfeld to adopt Ordinance No. 644 captioned as

      AN ORDINANCE GRANTING THE PETITION FOR ANNEXATION FILED BY EDDIE DOUGLAS; PROVIDING FOR THE EXTENSION OF CERTAIN

BOUNDARY LIMITS OF THE CITY OF WEST COLUMBIA, TEXAS TO INCLUDE BRAZORIA COUNTY PROPERTY ID NUMBER 24043; BRAZORIA COUNTY GEO ID NUMBER 7155-0002-000; BRAZORIA COUNTY LEGAL DESCRIPTION PRIM (WEST COLUMBIA), LOT 2; BRAZOIRA COUNTY SITUS ADDRESS N. HIGHWAY 36 – 509 N. COLUMBIA DRIVE, WEST COLUMBIA, TEXAS; PROVIDING THAT SAID TERRITORY BEARS PRO RATA PART OF TAXES; ENTITLING INHABITANTS TO ALL RIGHTS AND PRIVILEGES OF CITIZENS AND BINDING INHABITANTS TO ACTS AND LAWS OF CITY; AND PROVIDING A SAVINGS CLAUSE.

All voted Aye.

C. CONSIDER WATER WELL NO. 4 PROJECT PAY ESTIMATE NO. 3 BY WEISINGER, INC.: City Engineer David Sheblak stated that the pay request included a color video survey of the well casing that he will be reviewing along with the city manager and public works supervisor. He recommended approval of the request for payment. Motion was made by Tindol, seconded by Thomas to approve Pay Request No. 3 by Weisinger, Inc. in the amount of $2160.00. All voted Aye.

D. DISCUSS AND CONSIDER WEST COLUMBIA RESIDENTIAL STUDY: It was discussed that the residential study by MetroStudy will be distributed by The Worley Company as well as placed on the city's website for public viewing upon approval. Motion was made by Thomas, seconded by Maynor to approve the West Columbia Residential Study by MetroStudy. All voted Aye.

E. CONSIDER RESOLUTION SUSPENDING PROPOSED CENTERPOINT ELECTRIC RATE INCREASE: CenterPoint Electric Division representative present stated that the rate increase was the same as prior year's to regain costs including installation of electronic meters of which there were approximately 50,000 in 2015 at a rate of $.63 per kilowatt hour with a September 1, 2016 effective date. City Attorney Olson stated that the pass-through rates have to be approved by council and advised to let the process work its way through and approve the adoption of the resolution proposed by the coalition. Motion was made by Biedenfeld, seconded by Tindol to adopt Resolution No. 467 denying the rate increase. All voted Aye.

F. CONSIDER RESOLUTION SUSPENDING PROPOSED CENTERPOINT GAS RATE INCREASE: CenterPoint Gas Division representative present stated that the rate increase was a capitol recovery cost of $1.17 with a mid-July effective date. City Attorney Olson made same recommendation as for electric rate increase. Motion was made by Biedenfeld, seconded by Thomas to adopt Resolution No. 468 suspending the rate increase. All voted Aye.

G. CONSIDER ENGINEERING SERVICES AGREEMENT FOR WATER WELL #4, WATER PLANT IMPROVEMENTS, AND THE RAW WATER TRANSMISSION LINE: City Attorney Olson recommended some language changes for indemnification clauses, but otherwise recommended approving the agreement contingent upon legal review. Motion was made by Biedenfeld, seconded by Tindol to approve the Engineering Services Agreement contingent upon further legal review and the authorized signature of mayor. All voted Aye.

10. ADJOURN: Mayor Kincannon adjourned the meeting at 7:33 P.M.

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LAURIE B. KINCANNON, Mayor

ATTEST:

KELLI R. KUBAN, City Secretary