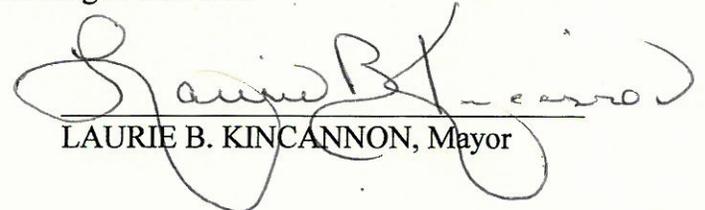


STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
OF A SPECIAL MEETING
MONDAY, MAY 16, 2016

The City Council of the City of West Columbia, Texas, convenes this the 16th day of May, 2016, at 7:00 p.m. in a special meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. CALL TO ORDER: The meeting was called to order at 7:00 PM by Mayor Kincannon. Present were Kincannon, Maynor, Walker and Biedenfeld, City Manager Sutherland and City Secretary Kuban. Absent were Thomas and Tindol.
2. BUDGET WORKSHOP – GOAL SETTING: City Manager Sutherland gave a power point presentation of the status of the city's current budget and future goals and discussed accomplishments and the budget calendar. Objectives for the 2016/17 fiscal year will include a 2" line replacement project to improve quality using city manpower; Smoke testing more frequently; Televising Humble St. line to detect WWTP problem; Highway 36 widening project has TxDOT requiring city to relocate utility lines but city will refuse and see what options are available; Overtime oriented projects to include asbestos line replacements; Basic vehicles are needed for Animal Control and Code Enforcement and Police Department 2009 Explorers will need to be replaced soon; Public Works needs a new dump truck, two basic trucks and a zero-turn mower. Desired project would be to sell or demolish the EOC building. Items also discussed were the following: It is time to offer a contract to Olson & Olson Law Firm and prosecutor with annual renewal provisions; Termination of the lease agreement with American Legion for building, pavilion and RV annex; Review of contract with Varner Creek Utility District and determine ownership of transmission lines, etc. to be discussed at a future meeting.
3. ADJOURN: Mayor Kincannon adjourned the meeting at 8:19 PM.


LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary