

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

A. The West Columbia City Council will meet as described below:


Council Chambers
512 E. Brazos
Monday, September 12, 2016
7:00 p.m.

B. The Agenda for this meeting will be as follows:

1. Invocation & Pledges.
2. Roll Call of Council.
3. Mayor and City Council Greetings.
 - Constitution Week Proclamation
 - Fire Prevention Week Proclamation
 - 2015 Annual Drinking Water Report
4. Citizens' Comments.

Members of the public wishing to address Council should seek recognition by raising their hand, and when acknowledged, move to the podium and state their name and address. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda of a future meeting for which notice is provided in compliance with the Texas Open Meetings Act. The public is requested to limit presentation of comments / non-agenda items to five (5) minutes.
5. City Manager's Report. A.) Well No. 4 Update B.) Demolition Project C.) Public Works
D.) 2015/16 Audit E.) Bells Across America F.) Tuesday, October 11, 2016 Council Meeting
6. Consent Agenda.
 - A. Approval of Minutes from Previous Meeting(s).
 - B. City Treasurer Report
 - C. Police Department Report
 - D. Municipal Court Report
 - E. Fire Department Report
 - F. CEMS Report
 - G. Public Works Report
7. Items Removed From Consent Agenda
8. New Business.
 - A. Consider Amending Ordinance Designating Areas for Mobile Homes to Include Damon Drive.
 - B. Consider Subdivision of Property by Greg Laughlin, Owner – 501 E. Bernard.
 - C. Consider Residential Protection Ordinance Request by Orlando Grisbhy – 1124 S. Columbia Dr.
 - D. Consider Ordinance Adding Stop Signs at W. Texaco and Oak Street.
 - E. Consider Declaring Public Works Equipment as Surplus and Authoring Disposal.
 - F. Consider Brazoria County Interlocal Agreement for Police Department Project.
 - G. Consider Adopting 2016/17 Annual Budget.
 - H. Consider Ordinance Levying Taxes for 2016 and Apportioning Each Levy for the Specific Purpose.
 - I. Consider Contract for Disaster Debris Clearance and Removal Services.
 - J. Consider Casting Votes for TML Intergovernmental Risk Pool Board of Trustees.
 - K. Consider Request to Extend Depository Contract by Prosperity Bank.
 - L. Consider Engagement Letter for Annual Audit by Kennemer, Masters & Lunsford, LLC.
 - M. Consider Resolution of No Objection for 4% Tax Credits – Brooks Manor Apartments.
 - N. Consider FY 2015/16 Budget Adjustment No. 2.
10. Adjourn.

I certify that I did on the 9th day September 2016,
post this notice of meeting at 512 E. Brazos.



KELLI R. KUBAN, City Secretary