

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
 OF A REGULAR MEETING
 TUESDAY, OCTOBER 11th, 2016

The City Council of the City of West Columbia, Texas, convenes this the 11th day of October 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 Beidenfeld.
2. ROLL CALL. City Secretary Kuban called the roll of the Council.
 - Present: Mayor Kincannon, Aldermen Tindol, Walker and Biedenfeld. City Manager Sutherland, City Secretary Kuban and City Attorney Paula Alexander.
 - Absent: Aldermen Thomas and Maynor.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS: Kincannon greeted everyone and welcomed them to the meeting. A proclamation honoring Alpha Delta Kappa Month was read aloud and presented to retired educators JoAnn Vigus, Sally Norris and Anice Finley.
4. CITIZENS' COMMENTS: There were none.
5. CITY MANAGER'S REPORT: Sutherland reported on the following – Engineer is securing easement for Well No. 4 transmission line with Get 'n Go. * TxDOT sidewalk project is to be continued with workers back onsite this week. * The contractor had completed the demo project on Wright properties all along the 500 block of E. Brazos and liens have been placed for the costs. * Public Works was awarded the high bid on the pothole patching machine from Wharton County; Approximately 1/3 of the new meters have been installed; Flagpoles will be repaired or replaced at First Capitol Park and the Replica. * The demolition lien placed on 414 N. 17th St. has been voided by the tax foreclosure and a public hearing on the old post office has been postponed. * Trick or Treat in the Park registration forms have been mailed to local businesses and the event will be held at First Capitol Park on Halloween night.
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. MUNICIPAL COURT REPORT. Report was submitted in Council's packet.
 - E. FIRE MARSHAL AND CODE ENFORCEMENT REPORTS: Reports were submitted in Council's packet.
 - F. CEMS AND FIRE DEPARTMENT REPORTS. CEMS report was included in Council's packet but Fire Department's was not submitted again this month.
 - G. PUBLIC WORKS REPORT. Report was submitted in Council's packet.
 - H. CONSIDER DESIGNATING CITY'S OFFICIAL NEWSPAPER.
 - I. CONSIDER EDC BUSINESS INCENTIVE GRANT FUNDING RECOMMENDATION – PROPERTY IMPROVEMENT OF DISCOVERY DAYS BY SHAE HORAK, OWNER.

Tindol made motion to approve all consent agenda items as submitted, including designating The Brazoria County News as the city's official newspaper by adopting Resolution No. 472 and approving property improvement grant funding of 50% of expenses up to \$2,000.00 for Discovery Days. Biedenfeld seconded the motion. All voted Aye.
7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.
8. OLD BUSINESS:

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- A. CONSIDER ORDINANCE DESIGNATING AREAS FOR MOBILE HOMES TO INCLUDE DAMON DRIVE: Motion was made by Walker and seconded by Tindol to amend areas designated for mobile homes by adopting Ordinance No. 647 captioned as AN ORDINANCE FOR THE CITY OF WEST COLUMBIA, TEXAS AMENDING THE LIST OF AREAS DESIGNATED FOR MOBILE OR MANUFACTURED HOMES WITHIN THE CITY AS PROVIDED IN SECTION 11-50[4], CHAPTER 11, OF THE CODE OF ORDINANCES OF THE CITY OF WEST COLUMBIA, "REGULATED VEHICLES; MANUFACTURED HOUSING, MOBILE HOMES, AND RECREATIONAL VEHICLES; LICENSING, REGULATION, AND PARKS"; ADDING LOT 6 IN THE MOONEY HALL SUBDIVISION AS AN AREA DESIGNATED FOR MOBILE OR MANUFACTURED HOMES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES, RESOLUTIONS, OR POLICIES OF THE CITY OF WEST COLUMBIA TO THE EXTENT THAT THEY ARE INCONSISTENT OR IN CONFLICT WITH THIS ORDINANCE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

All voted Aye.

- B. CONSIDER ORDINANCE ADDING STOP SIGNS AT W. TEXACO AND OAK STREET: Motion was made by Walker and seconded by Tindol to adopt Ordinance No. 648 captioned as

AN ORDINANCE FOR THE CITY OF WEST COLUMBIA, TEXAS AMENDING THE LIST OF INTERSECTIONS TO BE CONTROLLED BY STOP SIGNS WITHIN THE CITY PURSUANT TO SECTION 18-101 OF THE CODE OF ORDINANCES OF THE CITY OF WEST COLUMBIA AND DIRECTING THAT THE LIST OF SUCH INTERSECTIONS ON FILE WITH THE CITY SECRETARY OF THE CITY BE AMENDED ACCORDINGLY, ADDING STOP SIGNS ON WEST TEXACO AT ITS INTERSECTION WITH OAK STREET, OPPOSING TRAFFIC IN BOTH DIRECTIONS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES RESOLUTIONS, OR POLICIES OF THE CITY OF WEST COLUMBIA TO THE EXTENT THAT THEY ARE INCONSISTENT OR IN CONFLICT WITH THIS ORDINANCE; CONTAINING A SEVERABILITY CLAUSE PROVIDING THAT THE VIOLATION OF THIS ORDINANCE SHALL CONSTITUTE AN OFFENSE PUNISHABLE BY A FINE OF NOT LESS THAN ONE DOLLAR (\$1.00), NOR MORE THAN TWO HUNDRED DOLLARS (\$200.00); AND PROVIDING AN EFFECTIVE DATE.

All voted Aye.

9. NEW BUSINESS:

- A. CONSIDER REQUEST FOR UTILITY ACCOUNT ADJUSTMENT – 106 S. RINGGOLD BY JAMES' WILLIAMS: Mrs. Williams was present and reported that a leak under the sidewalk had spanned two separate billing cycles but had recently been repaired. Motion was made by Biedenfeld, seconded by Tindol to grant an adjustment of \$474.56 on water and \$426.59 on sewer on two months bills. All voted Aye.

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- B. CONSIDER APPOINTMENTS OF RESERVE POLICE OFFICERS: Chief Odin reported that David Rodriguez had accepted an appointment at another department, but recommended appointment of Ernesto Rodriguez. Motion was made by Walker, seconded by Tindol to approve Chief Odin's appointment of Ernesto Rodriguez to the Reserve Police Force. All voted Aye.
- C. CONSIDER RESOLUTION DESIGNATING HOUSTON – GALVESTON AREA COUNCIL REPRESENTATIVE AND ALTERNATE: Motion was made by Tindol, seconded by Walker to designate Alderman Beidenfeld as H-GAC representative and Alderman Maynor as Alternate. All voted Aye.
- D. CONSIDER ENGAGEMENT AGREEMENT TO PROVIDE BOND COUNSEL IN CONNECTION WITH THE ISSUANCE OF REVENUE BONDS FOR WELL NO. 4 FUNDING: It was discussed that Norton Rose Fulbright was an internationally known law firm. Walker opposed the open-ended contract including a range of fees and not being more specific. City Attorney Alexander stated she would address the fees and estimated hours for the identified attorneys. Walker also requested a meeting with the city engineer to discuss the length of time it has taken to gain easement access for the transmission line. No action taken.
10. ADJOURN: Mayor Kincannon adjourned the meeting at 7:22 p.m.


LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary