

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
 OF A REGULAR MEETING
 MONDAY, JUNE 12TH, 2017

The City Council of the City of West Columbia, Texas, convenes this the 12th day of June, 2017 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 Walker.
2. ROLL CALL. City Secretary Kuban called the roll of the Council.
 Present: Mayor Kincannon, Aldermen Tindol, Maynor, Walker, and Biedenfeld.
 Also present were City Manager Sutherland and City Secretary Kuban.
 Absent: Aldermen Thomas.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS: Kincannon greeted everyone and reported on the re-elected incumbents present being sworn in prior to the meeting. Walker then reported on Columbia United and thanked sponsors. Kincannon then presented a Certificate of Appreciation to Misty Congdon for volunteering to conduct a door to door survey required to qualify for CDBG funding to replace infrastructure in her neighborhood.
4. CITIZENS' COMMENTS: There were none.
5. CITY MANAGER'S REPORT: Sutherland reported on the following -- *Well No. 4 survey for the transmission line easement has presented problems. Engineer not present due to absence of the city attorney. * Sidewalk project completed and grass planted along length of it. Kincannon asked to follow up on the removal of the job board placed at Post Office. * American Legion has been turned back over to them as of June 1st. * Abatement at 225 W. Jackson will no longer be a repair as reported by the Levi's and the mobile home will be removed by July 15th. * Jason Ellison is the new Building Inspector/Code Enforcement Officer. * Chief Odin has put together a proposal for a K-9 unit for the 2017/18 budget year with fundraising to begin this year. * Sky Wonder Pyrotechnics will conduct the 4th of July Backyard Fireworks Display that is sponsored, in part, by HEB.
6. CONSENT AGENDA:
 - A. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S). Minutes were submitted in Council packet.
 - B. CITY TREASURER'S REPORT. Report was submitted in Council packet.
 - C. POLICE DEPARTMENT REPORT. Report was submitted in Council packet.
 - D. MUNICIPAL COURT REPORT. Report was submitted in Council packet.
 - E. FIRE DEPARTMENT REPORT. Report was submitted in Council packet.
 - F. FIRE MARSHAL REPORT. Report was submitted in Council packet.
 - G. CEMS REPORT. Report was submitted in Council packet.
 - H. PUBLIC WORKS REPORT. Report was submitted in Council packet.
 - I. CONSIDER EDC BUSINESS INCENTIVE GRANT FUNDING RECOMMENDATIONS.
 Motion was made by Tindol and seconded by Biedenfeld to approve all consent agenda reports submitted including granting EDC Business Incentive Grant funding to Lady Bug Gifts & Embroidery for sign, façade and property improvements. All voted Aye.
7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.
8. NEW BUSINESS:
 - A. CONSIDER APPOINTMENT OF RESERVE POLICE OFFICERS: Motion was made by Walker to approve Chief Odin's recommendations to appoint Kelsey Progress, Travis

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- Wilbanks, and Renee Burns to the Reserve Police Force. Motion was seconded by Tindol. All voted Aye.
- B. CONSIDER APPOINTMENT OF MAYOR PRO-TEM: Motion was made by Biedenfeld to re-appoint Alderman Walker as Mayor Pro-Tem. The motion was seconded by Maynor and all voted Aye.
- C. CONSIDER ORDINANCE REGULATING LIQUEFIED PETROLEUM GAS: Item was tabled in absence of city attorney to be rescheduled at a later date.
- D. CONSIDER DISASTER FINANCE POLICY: It was discussed that the Disaster Finance Policy was created from a series of workshops attended by key personnel and Walker commended Chief Odin and Secretary Kuban for their work on it. The policy will be a guide to track, calculate, and justify all costs of an emergency. This policy and the procedures it implements are crucial for any federal cost reimbursement. Motion was made by Walker, seconded by Maynor to adopt the Disaster Finance Policy. All voted Aye.
- E. CLOSED MEETING: THE CITY COUNCIL WILL CONVENE IN A CLOSED MEETING PURSUANT TO CHAPTER 551 ENTITLED "OPEN MEETINGS" OF THE TEXAS GOVERNMENT CODE AS FOLLOWS; PUSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE (1) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE – CITY MANAGER; AND SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH THE CITY ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR A MATTER IN WHICH THE DUTY OF THE CITY ATTORNEY REQUIRES TO BE DISCUSSED IN CLOSED MEETING: Moot item in the absence of the city attorney to be rescheduled at a later date.
- F. ACTION AS A RESULT OF A CLOSED MEETING: No action necessary.
10. ADJOURN: Mayor Kincannon adjourned the meeting at 7:42 P.M.


 LAURIE B. KINCANNON, Mayor

ATTEST:



 KELLI R. KUBAN, City Secretary