

STATE OF TEXAS  
 COUNTY OF BRAZORIA  
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES  
 OF A REGULAR MEETING  
 TUESDAY, OCTOBER 10th, 2017

The City Council of the City of West Columbia, Texas, convenes this the 10<sup>th</sup> day of October 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 Thomas, Tindol, Walker and Biedenfeld. City Manager Sutherland, City Secretary Kuban and City Attorney Derra Mattina.
  - Absent: Alderman 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 and Anice Finley.
4. **CITIZENS' COMMENTS:** There were none.
5. **CITY MANAGER'S REPORT:** Sutherland reported on the following – The city attorney received an updated appraisal report and a letter to the property owner for the transmission line will be sent soon. \* Texaco sidewalk project has had the easement surveyed and will get back on track soon. \* Abatement of 225 W. Jackson will be continued soon. \* Public Works crews are making preparations for the water line installation along S. 11th, S. 12th and Bernard St. \* Debris contractor has completed first sweep of city and TxDOT contractor should complete cleanup along SH36. About 20 students and 5 adults from Holland ISD arrived last week to help with cleanup. \* Ribbon cutting for Domino's Pizza is scheduled for Friday. \* Chamber's Annual City Wide Garage Sale is scheduled for November 4th. \* Trick or Treat in the Park registration forms are being accepted by local businesses and the event will be held at First Capitol Park on Halloween night. \* BCCA is hosted by Surfside this month at Stahlman Park.
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 REPORT.** Report was submitted in Council's packet.
  - D. **MUNICIPAL COURT REPORT.** Report was submitted in Council's packet.
  - E. **FIRE MARSHAL REPORT:** Report was not submitted in Council's packet.
  - F. **FIRE DEPARTMENT REPORTS.** Report was not submitted in Council's packet.
  - 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, FAÇADE AND SIGN IMPROVEMENT OF THE TURQUOISE SADDLE BY ROXANNA REED, OWNER.**

Tindol made motion to approve all consent agenda items as submitted, including designating The County News as the city's official newspaper by adopting Resolution No. 488 and approving property, façade and sign improvement grant funding for The Turquoise Saddle. Thomas seconded the motion. All voted Aye.
7. **ITEMS REMOVED FROM CONSENT AGENDA:** There were none.
8. **NEW BUSINESS:**
  - A. **CONSIDER REMOVAL OF SCHOOL ZONES ON STATE HIGHWAY 35 AND OTIS LANE:** It was reported that the Apostolic Lighthouse on SH35 still has an

operating school and would like to keep the school zone activated. Otis Lane school zones were specific to the Charter School and can be removed. Motion was made by Walker to draft ordinance removing school zones from Otis Lane. Motion was seconded by Biedenfeld and all voted Aye.

- B. CONSIDER RESOLUTION DESIGNATING HOUSTON – GALVESTON AREA COUNCIL REPRESENTATIVE AND ALTERNATE: Motion was made by Walker, seconded by Thomas to designate Alderman Beidenfeld as H-GAC representative and Alderman Maynor as Alternate. All voted Aye.

At this time the regular action item agenda was interrupted as Chief Odin made a presentation of Challenge Coins that he designed to honor those that assisted during the recent hurricane and flood event by going above and beyond for their community. Coins were presented to the Fire Department, CEMS, Sgt. Parten and Officer Harwell, Melinda Rothen of Smokin'R BBQ, Matthew Fisher, Terry Elliott, Debbie Sutherland, Kelli Kuban, and Billy and Tommy Jenn. Sutherland then presented coins to Pat and Kim Doyle, and Vern and MaryAnn Hayes. Kincannon thanked everyone for their efforts and stated the City of West Columbia was the best city in Texas. The action item agenda was then continued.

- C. CONSIDER BID FOR TAX RESALE PROPERTY KNOWN AS CREWS (A0040 JH BELL DIV 3)(WEST COLUMBIA), LOT 21B, (7126-T99 IN TRUST) ACRES .3600 – 226 W. JACKSON BY NEXTLOTS NOW, LLC: Motion was made by Walker to accept the bid by Nextlots Now and Biedenfeld seconded the motion. All voted Aye.
- D. CONSIDER SUPPLEMENT TO VCUD WASTE DISPOSAL AGREEMENT: Sutherland stated that the VCUD agreement expires on December 31, 2017 and she was requesting to extend it to January 31, 2018 for more time for discussion. Tindol made a motion to extend the contract to January 31, 2018 which was seconded by Thomas. Walker recommended extending longer to end of February to which Tindol amended his motion to extend the contract to February 28, 2018 and all voted Aye.
- E. CONSIDER SUBDIVISION OF PROPERTY LOCATED AT S. 17TH AND W. JACKSON BY WEST COLUMBIA ECONOMIC DEVELOPMENT CORPORATION, OWNER: Sutherland stated that the subdivision of the property owned by the EDC where Well No. 4 will be located is necessary for the remainder of the property to be sold. She also stated that it was required that it be named prior to re-platting so was calling it Jackson Subdivision. Walker made the recommendation to name it after Kincannon for all the hard work she has put into it. He made that recommendation into a motion to approve the subdivision and to name it the Laurie B. Kincannon subdivision. Biedenfeld seconded the motion and all voted Aye.
- F. CLOSED MEETING: THE CITY COUNCIL WILL CONVENE IN A CLOSED SESSION OR A CLOSED MEETING PURSUANT TO CHAPTER 551.071 ENTITLED "OPEN MEETINGS" OF THE TEXAS GOVERNMENT CODE TO DISCUSS PENDING OR CONTEMPLATED LITIGATION OR A MATTER IN WHICH THE DUTY OF THE ATTORNEY FOR THE CITY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT IS REQUIRED TO BE DISCUSSED IN CLOSED SESSION: Kincannon closed the open meeting and

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convened in a closed session at 7:33 p.m. and reconvened in an open meeting at 7:59 p.m.

G. ACTION AS A RESULT OF A CLOSED MEETING: There was none.

10. ADJOURN: Mayor Kincannon adjourned the meeting at 8:00 p.m.

  
LAURIE B. KINCANNON, Mayor

ATTEST:

  
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KELLI R. KUBAN, City Secretary