

STATE OF TEXAS  
 COUNTY OF BRAZORIA  
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES  
 OF A REGULAR MEETING  
 MONDAY, APRIL 9TH, 2018

The City Council of the City of West Columbia, Texas, convenes this the 9<sup>th</sup> day of April, 2018 at 7:00 p.m. in a regular meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

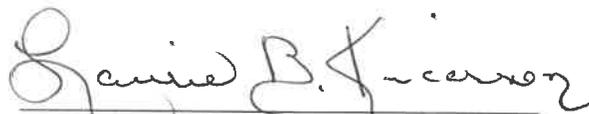
1. **INVOCATION & PLEDGE.** Invocation was given by Alderman Walker.
2. **ROLL CALL.** City Secretary Kuban called the roll of the Council.
  - Present: Mayor Kincannon, Aldermen Tindol, Maynor, Walker and Biedenfeld.
  - Also present were City Manager Sutherland, City Secretary Kuban and City Attorney David Olson.
  - Absent: Aldermen Thomas.
3. **MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS:** Kincannon greeted everyone and welcomed Commissioner David Linder and CBISD School Board President Jonathan Champagne to the meeting before inviting the public to the 44<sup>th</sup> Annual Rotary Shrimp Boil and Auction. Tindol invited the public to the annual San Jacinto Festival and gave an update of the events including Glow Run, BBQ Cook off, Parade, Vendors and Carnival. Biedenfeld encouraged everyone to get out and vote and commented that the Port Freeport bond issue will be on the ballot. He also reported that May 1<sup>st</sup> is Law Day. Walker reported that the City Wide Clean-up is scheduled for April 14<sup>th</sup> and encouraged citizens to volunteer by stating "many hands make light work".
4. **CITIZENS' COMMENTS:** There were none.
5. **CITY MANAGER'S REPORT:** Sutherland reported on the following – A sewer line project along Rev. Swinney will begin April 6<sup>th</sup> and a drainage ditch will be cleaned will equipment is in area. The sewer line project in the S. Gray/Loggins area will follow with notification letters having already been distributed. \* Reiterated the City Wide Clean-up \* The City will be the host of this year's Veterans Day Parade being held on Saturday, November 10<sup>th</sup> with an estimated attendance between 3000-5000. Veterans will be honored at a breakfast in the CHS Cafeteria before the parade and Griggs Field will be the location of the program following the parade. \* The City will host the BCCA meeting on April 18<sup>th</sup> in the Civic Center.
6. **CONSENT AGENDA:**
  - A. **APPROVAL OF MINUTES FROM PREVIOUS MEETING(S).** Minutes were submitted in Council packet.
  - B. **CITY TREASURER'S REPORT.** Reports were submitted in Council packet.
  - C. **POLICE DEPARTMENT REPORT.** Reports were submitted in Council packet.
  - D. **MUNICIPAL COURT REPORT.** Report was submitted in Council packet.
  - E. **FIRE DEPARTMENT REPORT.** Reports were submitted in Council packet.
  - F. **FIRE MARSHAL REPORT.** Report was submitted in Council packet.
  - G. **PUBLIC WORKS REPORT.** Report was submitted in Council packet.
 Motion was made by Tindol, seconded by Walker to approve all consent agenda items. All voted Aye.
7. **ITEMS REMOVED FROM CONSENT AGENDA:** There were none.
8. **OLD BUSINESS.**
  - A. **CONSIDER AMENDMENT TO SIGN ORDINANCE:** Moot item, not discussed.
  - B. **CONSIDER ADOPTING 2016 BUILDING CODES:** Moot item, not discussed.
9. **NEW BUSINESS.**

- A. CONSIDER BID FOR TAX RESALE PROPERTY KNOWN AS PECAN PARK RESERVE A (WEST COLUMBIA), 0.060 ACRES, CAUSE NO. 3020 ON MILAM ST. BY CIRO ANGELES: This was reported to be a small parcel adjacent to Mr. Angeles' property that he is proposing to purchase to increase his lot size. Motion was made by Walker, seconded by Biedenfeld to accept Mr. Angeles' offer of \$500. All voted Aye.
- B. CONSIDER REQUEST TO MOVE HOME ONTO PROPERTY KNOWN AS 502 TALL TIMBER BY ANGIE FLORES: Walker made a motion to table this item and it was seconded by Maynor. Building code discussion is currently pending between Code Official, Legal, and Council that should be addressed at next meeting. All voted Aye.
- C. CONSIDER THE SUBDIVISION AND/OR COMBINATION OF PROPERTIES ON CROCKETT ST. AND E. JEFFERSON BY GARY MEFFORD, OWNER: Motion was made by Walker to approve the subdivision plat for Gary Mefford. Motion was seconded by Biedenfeld and all voted Aye.
- D. CONSIDER AWARDDING BIDS FOR REMAINING WATER WELL NO. 4 PROJECTS: David Sheblak, of John D. Mercer & Associates, was present with bid tabulations for all remaining projects as follows: SCADA System Improvements – Mercer Controls, Inc. \$92,100 base bid / \$14,500 for additive alternate and Dedicated Controls, LLC \$141,057 base bid / \$1,250 for additive alternate. Emergency Generators – McDonald Municipal & Industrial \$186,469 and Mercer Controls, Inc. \$195,100. Raw Water Transmission Line – Matula & Matula \$220,096.94 and Mercer Construction withdrew bid. Based on Sheblak's recommendation and further discussion Walker made a motion that was seconded by Biedenfeld to award the bid for SCADA System Improvements to Mercer Controls, Inc. All voted Aye. Walker then made a motion that was seconded by Tindol to award the bid for Emergency Generators to McDonald Municipal & Industrial contingent on whether FEMA mitigation funds were available or not. All voted Aye. Tindol then made a motion that was seconded by Walker to award the bid for the Raw Water Transmission Line to Matula & Matula. All voted Aye.
- E. CONSIDER AUTHORIZING THE ADVERTISEMENT OF BIDS FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT: Motion was made by Biedenfeld to authorize the advertising of construction bids for CDBG project. Walker seconded the motion and all voted Aye.
- F. CONSIDER THE SECOND READING OF RESOLUTION AUTHORIZING 380 AGREEMENT BETWEEN WEST COLUMBIA ECONOMIC DEVELOPMENT CORPORATION AND JKLM INTEGRITY INVESTMENTS: Walker recused himself from discussion and vote and reported that he had previously filed his affidavit with the city secretary. Biedenfeld made a motion to adopt Resolution No. 495 authorizing the 380 Agreement between West Columbia Economic Development Corporation and JKLM Integrity Investments. Motion was seconded by Maynor and all voted Aye with Walker abstaining.
- G. CONSIDER BELL CREEK ESTATES MOBILE HOME SUBDIVISION AT END OF FORREST TRAIL BY JASON WALIGURA: Mr. Waligura made a proposal to council for an 11 lot mobile home subdivision at the end of Forrest Trail at the March meeting to which there was no opposition. He is now submitting the official subdivision plat for council approval. He plans to set deed restrictions and allow 2012 or newer model

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- homes. Design will allow for a cul-de-sac for proper turn around for garbage trucks. Lots range from .241 to .935 acres. Roesler stated they would lay asphalt roads and plan for a gravity feed lift station. Mr. Waligura plans to acquire additional acreage for future development of 14 more lots. Tindol made motion that was seconded by Walker to approve the subdivision plat for Bell Creek Estates. All voted Aye.
- H. CONSIDER TXDOT FUNDING AGREEMENT FOR HWY 36 – SEGMENT 10 UTILITY RELOCATION: Council was adamantly opposed to funding any portion of the relocation of utilities for the Hwy. 36 project. Tindol made a motion to table this item and Biedenfeld seconded the motion to allow city attorney and city manager to meet with TxDOT. All voted Aye.
- I. REVIEW AND DISCUSS ORDINANCE REGULATING PLUMBING CROSS-CONNECTION PROGRAM: It was discussed that Public Works supervisor, Matthew Fisher, had recently become certified as a Customer Service Inspector through TCEQ. He will be required to inspect cross-connections for potential sources of contamination and backflow prevention assemblies for any new accounts or when service has been terminated for any reason. A Service Agreement has been implemented for all utility accounts and the ordinance is being reviewed by counsel for any updates necessary. No action necessary.
- J. CONSIDER RESOLUTION DENYING CENTERPOINT ELECTRIC RATE DECREASE: Walker made a motion to adopt Resolution No. 496 denying CenterPoint Electric rate decrease. Motion was seconded by Biedenfeld. All voted Aye.
- K. CONSIDER CBISD SECURITY PRESENTATION: Chief Odin reported on his proposal to the school board regarding contracting with CBISD to provide security for all campuses. He has calculated costs to provide four full-time officers of which one will teach a Criminal Justice class. Council was supportive of this concept. Talks will continue with CBISD. No action necessary.
10. ADJOURN: Mayor Kincannon adjourned the meeting at 8:24 P.M.

  
 LAURIE B. KINCANNON, Mayor

ATTEST:

  
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 KELLI R. KUBAN, City Secretary