

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF WEST COLUMBIA

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

The City Council of the City of West Columbia, Texas, convenes this the 9th day of October, 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 Thomas, Tindol, Maynor, Walker, and Biedefeld. Also present were City Manager Sutherland, City Secretary Kuban and City Attorney Derra Purnell.
 Absent: None were absent.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS: Kincannon greeted everyone and presented the Alpha Delta Kappa Month Proclamation to JoAnn Vigus and Anice Finley. The National Friends of the Library Week Proclamation was presented to Alan Edge. Employee of the Month was City Secretary, Kelli Kuban.
4. CITIZENS' COMMENTS: Alma Spears of Bennett Street invited council to visit the Jackson and Bennett Streets area to view all the vacant houses and abandoned cars. * Alan McCormick was present to reinforce the agenda item of a request for a street light on Ellis Lane. He stated that he was paying for the light and TNMP quit billing him and removed it completely. He also reported on recent crime in that area. * Andrea Garcia of 524 Austin St. requested for the third time to designate that area for mobile and modular homes. Kincannon requested this request be placed on next month's agenda as an action item.
5. CITY MANAGER'S REPORT: Sutherland reported on the following - * Public Works crew have continued to trim trees in the community and pot hole patching will begin when the weather permits. * The street list has begun with a section of Hamilton being reallocated to S. 18th St. * Water tanks were inspected and reports were distributed. Estimates are being gathered and Capital Improvement Committee will develop recommendations for repairs. * CDBG contractor has begun work on the Woodbine, Dyson, Starfield project. * FEMA reimbursements were reported. * Chief Odin will teach a tactical training class at Sweeny High School. * Park survey was completed and TP&W grant has been submitted in addition to a Texas-New Mexico Power Co. grant. Trick or Treat in the Park will be hosted by the Parks Board on Halloween at First Capital Park. * City wide cleanup is scheduled for October 27th in preparation of the Veterans Day Parade. * November Council meeting will be on Tuesday, the 13th as Monday is a holiday.
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. Reports were submitted in Council packet
 - F. FIRE MARSHAL REPORT. Reports were submitted in Council packet.
 - G. PUBLIC WORKS REPORT. Report was submitted in Council packet.
 - H. CONSIDER DESIGNATING CITY'S OFFICIAL NEWSPAPER.

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Motion was made by Biedenfeld and seconded by Tindol to approve all consent agenda reports and designate The County News as the City's official newspaper by adopting Resolution No. 507. All voted Aye.

7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.
8. PUBLIC HEARING – APPLICATION FOR BEER RETAILER'S OFF-PREMISE PERMIT, WINE ONLY PACKAGE STORE PERMIT, LOCAL CARTAGE PERMIT AND PACKAGE STORE TASTING PERMIT FOR HEB FOOD STORE #271, 110 W. BRAZOS, WEST COLUMBIA, TEXAS 77486 BY HEB BEVERAGE COMPANY, LLC: Kincannon closed the public hearing and entered into a public hearing at 7:21 p.m. With no public questions or comments being made, Kincannon closed the public hearing and convened back into open session at 7:21p.m.
9. NEW BUSINESS:
 - A. CONSIDER AUTHORIZING CITY SECRETARY'S SIGNATURE ON APPLICATION FOR BEER RETAILER'S OFF-PREMISE PERMIT, WINE ONLY PACKAGE STORE PERMIT, LOCAL CARTAGE PERMIT AND PACKAGE STORE TASTING PERMIT FOR HEB FOOD STORE #271, 110 W. BRAZOS, WEST COLUMBIA, TEXAS 77486 BY HEB BEVERAGE COMPANY, LLC: Motion was made by Tindol that was seconded by Walker to authorize the City Secretary's signature on permits for HEB Food Store #271. All voted Aye.
 - B. CONSIDER REQUEST FOR UTILITY ACCOUNT ADJUSTMENT – 319 S. BROWN ST. BY DEBRA WILLIAMS, OWNER: Motion was made by Walker that was seconded by Thomas to approve Ms. Williams' request for adjustment to utility bill in the amount of \$268.45. All voted Aye.
 - C. CONSIDER REQUEST FOR STREET LIGHT ON ELLIS LANE: It was discussed that the street light that was once at the end of Ellis Lane was thought to be a city light by the residents but was not included on the city street light map so was removed by Texas-New Mexico Power. Thomas stated that the end of the city street was before the curve leading to the area of the light in question. Walker made a motion to table until staff could further research and to replace if found to have been a city light in city easement. Biedenfeld seconded the motion and all voted Aye.
 - D. CONSIDER APPOINTMENT OF EDC BOARD OF DIRECTORS: Motion was made by Walker to approve the Mayor's re-appointment of Kincannon, Stubbs, Burke and new appointment of Corey Hagan. Biedenfeld seconded the motion and all voted Aye.
 - E. CONSIDER AND DISCUSS ORDINANCE REGULATING DISCHARGE FROM MOBILE FOOD UNITS: City Attorney Purnell explained that the proposed ordinance allowed for a fee to be collected with the application and inspection process for food trucks. Grease would be required to be trapped and gray water would continue to be dumped at the First Capital Park dump station. Motion was made by Walker to adopt Ordinance No. 665 Captioned as

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST COLUMBIA, TEXAS, ADDING ARTICLE VI TO CHAPTER 4, BUILDINGS AND BUILDING REGULATIONS, REGULATING DISCHARGES OF WASTEWATER INTO THE CITY SEWER SYSTEM BY MOBILE FOOD UNITS (FOOD TRUCKS) AND ROADSIDE FOOD VENDORS; PROVIDING FOR SEVERABILITY;

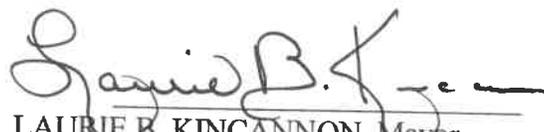
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PROVIDING FOR A PENALTY UP TO \$2,000 PER OCCURANCE;
AND PROVIDING AN EFFECTIVE DATE.

Motion was seconded by Biedenfeld and all voted Aye.

- F. CONSIDER AND DISCUSS REQUEST FOR PERMIT FOR CONSUMPTION OF ALCOHOL AT FIRST CAPITAL PARK – CHS CLASS OF '83: Class of '83 representative, Greg Kresta, was present to answer any questions from Council. Tindol suggested allowing the permit for use of all areas requested, which were the horseshoe pits, walking trail, lake, pavilion and gazebo areas. Walker discussed that the whole of the park was open to the public and children and felt alcohol should not be allowed in the general areas other than the pavilion. Kresta accepted the limited area and requested to be granted permission for consumption of alcohol on the pavilion. Motion was made by Tindol, seconded by Maynor to allow alcohol consumption on the pavilion only. All voted Aye.
10. ADJOURN: Mayor Kincannon adjourned the meeting at 7:40 P.M.


LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary