

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

A. The West Columbia City Council will meet as described below:

Council Chambers
512 E. Brazos
Monday, January 9, 2012
7:00 p.m.

B. The Agenda for this meeting will be as follows:

1. Invocation & Pledges.
2. Roll Call of Council.
3. Mayor and City Council Greetings.
 - Employee of the Month Presentation
4. Citizens' Comments.

Members of the public wishing to address Council should seek recognition by raising their hand, and when acknowledged, move to the podium and state their name and address. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda of a future meeting for which notice is provided in compliance with the Texas Open Meetings Act. The public is requested to limit presentation of comments / non-agenda items to five (5) minutes.
5. City Manager's Report. A.) Highway 35 B.) Highway 36 Overpass C.) Capitol of Texas Park D.) Streets E.) Fire Marshal F.) Emergency Siren G.) Annexation of Westview H.) Town Park (Rosenwald School Area) and Pocket Park I.) City Office Closings
6. Consent Agenda.
 - A. Approval of Minutes from Previous Meeting(s).
 - B. City Treasurer Report
 - C. Police Department Report
 - D. Municipal Court Report
 - E. Fire Department Report
 - F. CEMS Report
 - G. Public Works Report
7. Items Removed From Consent Agenda.
8. Old Business.
 - A. Consider Adoption of Juvenile Curfew Ordinance
 - B. Consider Adoption of Ordinance Amending Stop Sign Locations Along S. 14th Street.
9. New Business.
 - A. Consider Ratification of EDC Business Incentive Grant Funding Recommendation – Mr. Charles Bennett.
 - B. Consider Authorizing Proposals for Engineering Services for Community Development Block Grant Projects.
 - C. Consider Resolution to Display “In God We Trust” in Council Chambers.
 - D. Consider Softball Agreement.
 - E. Consider Parks and Recreation Board Appointments.
10. Closed Meeting – The City Council will convene in a closed session or a closed meeting pursuant to Chapter 551 entitled “Open Meetings” of a Texas Government Code as follows: Pursuant to Section 551.074 of the Texas Government Code to deliberate the terms of employment.
11. Action as a Result of a Closed Meeting.
12. Adjourn.

I certify that I did on the 6th day January 2012,
post this notice of meeting at 512 E. Brazos.



KELLI R. KUBAN, City Secretary