

NOTICE OF MEETING - WEST COLUMBIA CITY COUNCIL

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

Council Chambers
512 E. Brazos
Monday, February 13, 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.) San Jacinto Festival D.) Code Enforcement E.) Parks & Recreation Board Fundraiser F.) Fire Department Roof G.) CDBG Disaster Recovery Grant H.) City Office Closing
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. Public Hearing: Proposing to Institute Annexation Proceedings to Enlarge and Extend the Boundary Limits of City of West Columbia to Include a 2.66 Acre Area of Westview.
9. Old Business.
 - A. Consider Softball Agreement.
 - B. Consider Capital of Texas Park Agreement with Community Foundation.
10. New Business.
 - A. Consider Fire Marshall Appointment.
 - B. Consider Mobile Home Variance – 524 Austin Street.
 - C. Consider EDC Business Incentive Grant Funding - Dr. Dennis Huebner.
 - D. Consider HOT Advisory Board Funding Recommendations.
 - E. Consider Agreement with Brazoria County to Conduct City's General Election.
 - F. Consider Resolution Calling City Election.
 - G. Consider Agreement with Brazoria County Mosquito Control for Aerial Spraying.
 - H. Consider and Act Upon Adoption of the City of West Columbia's Fair Housing Activity Statement – Texas, Prepared in Conjunction with the Disaster Recovery Program, Round 2.2, Funding Cycle.
 - I. Consider Awarding Bid for CDBG Engineering Contract.
 - J. Consider Columbia Historical Museum Contract.
 - K. Consider Resolution for Brentwood Apartment Renovation Tax Credits.
11. Adjourn.

I certify that I did on the 10th day February 2012,
post this notice of meeting at 512 E. Brazos.


KELLI R. KUBAN, City Secretary