

The City Council of the City of West Columbia, Texas, convenes this the 9<sup>th</sup> day of March, 2020, 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 Biedenfeld.
2. ROLL CALL. City Secretary Kuban called the roll of the Council.  
Present: Mayor Kincannon, Aldermen Thomas, Tindol, Maynor and Biedenfeld.  
Also present were City Manager Sutherland and City Secretary Kuban.  
Absent: Alderman Walker and City Attorney.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS: Kincannon greeted everyone and congratulated Alderman Thomas on his congressional run. Alderman Biedenfeld reported that the library is interested in designated parking.
4. CITIZENS' COMMENTS: James Broussard introduced himself as a candidate for CBISD School Board, stating he is running an "information driven" campaign and that the need for school safety is his main concern.
5. CITY MANAGER'S REPORT: Sutherland reported on the following – \* Still waiting on Mercer Controls to finish a list of items for Well No. 4 and plans to drain ground strage tank no. 2 to inspect it are being finalized. \* Relocation of sewer line at new Subway location is complete and they are working with TxDOT on driveway issues. \* Paperwork for SIB loan has been submitted and are working through the process for utility relocation of Segment 10 of Hwy 36 project. \* Jet/Vac truck is due to be delivered soon. Financing is through Prosperity Bank for 5 years at 3.40% interest. \* Kickoff meeting for General Land Office grant for sewer line project on Lee and S. 12<sup>th</sup> St. area is scheduled this week \* Library Tocker grant is coordinating with renovations as funding for painting, flooring, new drop box, etc. is being sought through Commissioner Linder's office and CDBG program. \* City's new CDBG allotment will be \$190,000 typically used for sewer line replacements. Potential project areas are S. Mattson, S. Ringgold and Lee St. \* COPS grant for two positions at WCPD will be funded at \$250,000 for 3 years with council ratifying submission of application at a future meeting. \* City wide cleanup and Kidfish are scheduled for March 28.
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 W/ANNUAL RACIAL PROFILING REPORT. Report was submitted in Council packet.
  - D. MUNICIPAL COURT REPORT. Report was submitted in Council packet.
  - E. FIRE MARSHAL REPORT. Report was not submitted in Council packet.
  - F. FIRE DEPARTMENT REPORT. Report was submitted in Council packet.
  - G. PUBLIC WORKS REPORT. Report was submitted in Council packet.Motion was made by Biedenfeld and seconded by Thomas to approve reports submitted. All voted Aye.
7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.
8. NEW BUSINESS.
  - A. CONSIDER DLINQUENT TAX COLLECTION REPORT – MIKE DARLOW, ATTY. PERDUE, BRANDON, FIELDER, COLLINS & MOTT: Mike Darlow gave a report of

STATE OF TEXAS  
COUNTY OF BRAZORIA  
CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES  
OF A REGULAR MEETING  
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the delinquent taxes due the City. He also reported on court collections and warrant round-up notices being mailed.

- B. CONSIDER BRAZORIA COUNTY MOSQUITO DISTRICT REQUEST FOR AERIAL SPRAYING: Motion was made by Biedenfeld to approve the county's request for aerial spraying for mosquitos. Motion was seconded by Tindol and all voted Aye.
- C. CONSIDER TAX COMMITTEE REPORT: Alderman Biedenfeld reported that he is gathering public information and data regarding needs and wants of citizens giving a splash pad vs. pool as an example. Also discussed possible need for bond to address infrastructure needs. Kincannon questioned if aesthetics of city buildings were a priority or not. Biedenfeld also reported the tax rate affect had been discussed and that public opinion, to date, stays the same. He stated a meeting would be scheduled to discuss the charge of the committee.
- D. CONSIDER SETTING 2020/21 BUDGET CALENDAR: Motion was made by Tindol to adopt the 2020/21 Budget Calendar. Motion was seconded by Thomas and all voted Aye.
9. ADJOURN: Mayor Kincannon adjourned the meeting at 7:37 P.M.

  
LAURIE B. KINCANNON, Mayor

ATTEST:

  
KELLI R. KUBAN, City Secretary