

**NOTICE OF MEETING  
WEST COLUMBIA CITY COUNCIL**

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

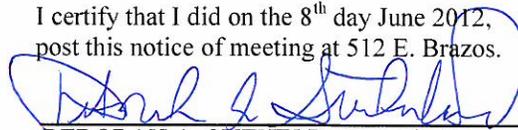
Council Chambers  
512 E. Brazos  
Monday, June 11, 2012  
7:00 p.m.

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

1. Invocation & Pledges.
2. Roll Call of Council.
3. Mayor and City Council Greetings and Presentations.
  - Employee of the Month
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 non-agenda items to five (5) minutes.
5. City Manager's Report. a) TxDOT Updates b) Hwy 36 Overpass c) Sales Tax Overpayment d) Emergency Siren e) Columbia Museum Contract f) Generators g) Streets & Drainage h) Parks & Recreation i) Budget j) Out of Office
6. Consent Agenda.
  - A. Approval of Minutes from Previous Meeting(s).
  - B. City Secretary Report
  - C. Police Department Report
  - D. Municipal Court Report
  - E. Fire Department Report
  - F. CEMS Report
  - G. Public Works Report
  - H. Consider Engagement of Kennemer, Masters & Lunsford, LLC for 2011/12 Annual Audit.
7. Items Removed From Consent Agenda.
8. Old Business.
  - A. Consider Ordinance Regarding Minimum Utility Charges and Discharge of Well Water into City Waste Water System. .
9. New Business.
  - A. Consider Awarding Bid for CDBG 2012 Sewer Line Improvement Project.
  - B. Consider Recommendation of EDC Business Incentive Grant Applications .
  - C. Consider EDC Funding of Impact Study of providing services to Columbia Lakes.
  - D. Consider Resolution Waiving Public, Educational, and Governmental Channel fee.
  - E. Consider Request for Moratorium on all Council Votes Concerning "Requests For" and/or "Policy Changes To" all Extensions of City Services and/or Annexations Outside of City Limits – Mike Lynch.
  - F. Consider FY 2011/12 Budget Adjustment No. 1.
  - G. Consider Appointment of Mayor Pro-Tem.
  - H. Consider Appointments of Municipal Court Judges.
  - I. Consider Appointments of Hotel Occupancy Tax Advisory Board.
  - J. Consider Appointments of Economic Development Corporation Directors.
  - K. Consider Request Regarding Utility Bill – Columbia Historical Museum.
10. Adjourn.

I certify that I did on the 8<sup>th</sup> day June 2012,  
post this notice of meeting at 512 E. Brazos.



DEBORAH A. SUTELRAND, City Manager