

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers
512 E. Brazos
Monday, August 13th, 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.

 - 2011 Annual Drinking Water Quality Report
5. City Manager's Report. a.) TxDOT Updates b.) Highway 36 Overpass c.) Lightning Strike Damage & Emergency Siren d.) Generators e.) Streets & Drainage f.) Parks & Recreation g.) Fire Marshal h.) Ticket Writers i.) Eminent Domain
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 HOT Advisory Board Recommendations for Funding.
7. Items Removed From Consent Agenda.
8. Old Business.
 - A. Consider Ordinance Amending Sewer Charges.
9. New Business.
 - A. Consider Additional Use of Pool Request – Mary Holler.
 - B. Consider Parade Permit Request – Columbia Heritage Foundation.
 - C. Consider Utility Adjustment Request – St. John's Masonic Lodge.
 - D. Consider Building Code Variance Request – First Baptist Church.
 - E. Consider Columbia Historical Museum Request to Rent to Columbia Cemetery Association.
 - F. Consider Columbia Historical Museum Contract.
 - G. Consider and Discuss Regulation of Mobile Vendors.
 - H. Consider Utility Department Truck Purchase.
 - I. Consider Tax Rate, Vote to Propose a Tax Increase and Scheduling of Public Hearings.
 - J. Consider Approval of S. 14th Street Sewer Line Project.
10. Adjourn.

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



KELLI R. KUBAN, City Secretary