

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers
512 E. Brazos
Tuesday, October 9th, 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.
 - Alpha Delta Kappa Month Proclamation
 - National Friends of the Library Week Proclamation
 - 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.

 - Highway 36 Overpass Project Report by Gerald Roberts, County Engineer.
5. City Manager's Report. A.) TxDOT Updates B.) Lightning Strike Damage & Emergency Siren C.) Streets & Drainage D.) Parks & Recreation E.) CDBG Project on S. 14th St. F.) Audit G.) Fire Dept. Insurance H.) Rice Belt Meeting
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
 - H. Consider Designating City's Official Newspaper.
7. Items Removed From Consent Agenda.
8. Old Business.
 - A. Consider Appointment of Parks & Recreation Board Member.
 - B. Consider Ordinance Amending School Zone Times Around West Columbia Elementary.
9. New Business.
 - A. Consider Matula & Matula Pay Request No. 1.
 - B. Consider Request for Temporary Recreational Vehicle Permit.
 - C. Consider Resolution Designating Authorized Signators for the DRS Round 2.2 Project.
 - D. Consider Resolution to Adopt Section 3 Local Opportunity Plan.
 - E. Consider Employee Pay Adjustments.
10. Adjourn.

I certify that I did on the 5th day October 2012,
post this notice of meeting at 512 E. Brazos.



KELLI R. KUBAN, City Secretary