

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers
512 E. Brazos
Monday, November 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.) TxDOT Updates B.) Lightning Strike Damage & Emergency Siren C.) Parks and Recreation D.) City Closings
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
 - A. Application for Wine and Beer Retailer's Off-Premise Permit for Minni Mart #1, 902 E. Brazos Avenue, West Columbia TX. by Meloj Sunesara, Inc , Owner.
9. New Business.
 - A. Consider Application for Wine and Beer Retailer's Off-Premise Permit for Minni Mart #1, 902 E. Brazos Avenue, West Columbia TX. by Meloj Sunesara, Inc , Owner.
 - B. Consider Utility Account Adjustment Requests – Christian Center, James Kyle and Leigh Ann Morra.
 - C. Consider Waste Connection Rate Increase to Solid Waste Contract.
 - D. Consider Matula & Matula Change Order No. 1 for CDBG Sanitary Sewer Improvement Project
 - E. Consider Matula & Matula Pay Request No. 2 for CDBG Sanitary Sewer Improvement Project.
 - F. Consider Matula & Matula Pay Request No. 3-Final for CDBG Sanitary Sewer Improvement Project.
 - G. Consider Matula & Matula Pay Request for Extra Sewer Line Work.
 - H. Consider HOT Advisory Board Funding Recommendations.
 - I. Consider Ratification of Parks & Recreation Board Bylaw Revisions.
 - J. Consider Mike Lynch Request.
10. Adjourn.

I certify that I did on the 9th day November 2012,
post this notice of meeting at 512 E. Brazos.


KELLI R. KUBAN, City Secretary