

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers
512 E. Brazos
Monday, May 13, 2013
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
 - Proclamation – Hurricane Awareness Week
 - Proclamation – Police Week
 - Proclamation – EMS Week
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.) Parks & Recreation C.) Seismic Testing D.) Smart Meter Installation E.) 211 Registry F.) Applications for Police Chief G.) Budget Goal Setting Workshop H.) City Office 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. New Business.
 - A. Consider Hotel Occupancy Tax Advisory Board's Funding Recommendations.
 - B. Consider Appointment of Hotel Occupancy Tax Advisory Board Members.
 - C. Consider Appointment of Economic Development Corporation Directors.
 - D. Consider Request for Repayment of Expenses Generated by Columbia Lakes Impact Study and Survey.
 - E. Consider and Discuss the Drafting of RV Park Ordinance.
9. Adjourn.

I certify that I did on the 11th day May 2012,
post this notice of meeting at 512 E. Brazos.



KELLI R. KUBAN, City Secretary