

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers
512 E. Brazos
Monday, September 9, 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.
 - Constitution Week Proclamation
 - Fire Prevention Week Proclamation
 - National Suicide Prevention Week Proclamation
 - National POW/MIA Recognition Week Proclamation
 - Employee of the Month Presentation
 - Introduction of Reserve Officer
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.) E. Clay St. Water Line Project D.) Street Projectsd E.) Annexations F.) Cable Company G.) Jetta and Tidelands Geophysical H.) National Night Out I.) Library/Civic Center Restroom Renovations J.) Hurricane Assistance Funds K.) Eagle Scout Projects L.) Tielke Lift Station Service Area
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 Moving Council Meetings to Tuesday, October 15th, Due to Columbus Day Holiday and Tuesday, November 12th, Due to Veteran's Day Holiday.
 - I. Consider Extending Bank Depository Contract for an Additional Year.
7. Items Removed From Consent Agenda
8. Public Hearing: Mixed Beverage Restaurant Permit with Food and Beverage Certificate application for Henri & Srey, Inc. dba Baytown Seafood and Bar, 816 S. 17th St., West Columbia, TX 77486 by Chen-Lin Chang, 21402 Park Valley Dr., Katy TX 774450
9. Old Business.
 - A. Consider Easement Policy.
10. New Business.
 - A. Consider Authorizing City Secretary Signature on Mixed Beverage Restaurant Permit with Food and Beverage Certificate application for Henri & Srey, Inc. dba Baytown Seafood and Bar, 816 S. 17th St., West Columbia, TX 77486 by Chen-Lin Chang, 21402 Park Valley Dr., Katy TX 774450.
 - B. Consider Ordinance Adopting 2013/14 Annual Budget.
 - C. Consider Ordinance Levying Taxes for 2013 and Apportioning Each Levy for the Specific Purpose.
 - D. Consider 2012/13 Budget Amendment No. 2.
 - E. Consider Resolution Submitting Nominations for Brazoria County Appraisal District's Board of Directors.
 - F. Consider Utility Account Adjustment Request - WCLL.
 - G. Consider Ordinance for Increased Water and Sewer Rates and Eliminating Residential Sewer Cap.
 - H. Consider Request to Participate in Project 41622 to Submit Comments to PUCT – Herrera & Boyle.
 - I. Consider Parade Request of Columbia Heritage Foundation.
11. Adjourn.

I certify that I did on the 6th day September 2013,
post this notice of meeting at 512 E. Brazos.


KELLI R. KUBAN, City Secretary