

**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 15th, 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.
 - Alpha Delta Kappa Month Proclamation
 - American Legion Poppy Sale Days 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.
5. City Manager's Report. A.) TxDOT Updates B.) Parks & Recreation C.) E. Clay St. Water Line Project D.) Street Projects E.) Annexions F.) Cable Company G.) Jetta and Tidelands Geophysical H.) Hurricane Assistance Funds I.) Water and Street Utilities Supervisor J.) Lift Stations K.) Rice Belt Association Meeting L.) Auditors
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.
 - I. Consider Ratification of EDC Business Incentive Grant Funding Recommendations.
7. Items Removed From Consent Agenda.
8. Public Hearing – Residential Protection Ordinance Regarding Proposed Business at 1021 S. Columbia Drive by Kari Gooding, Owner.
9. Old Business.
 - A. Consider Request for Utility Account Adjustment – WCLL.
10. New Business.
 - A. Consider Residential Protection Ordinance Regarding Proposed Business at 1021 S. Columbia Drive by Kari Gooding, Owner.
 - B. Consider Request for Utility Account Adjustment – Mrs. Betty Lytle.
 - C. Consider Appointment of Reserve Police Officers.
 - D. Consider Resolution Designating Houston-Galveston Area Council Representative and Alternate.
 - E. Consider Approval of 2014 Interlocal Agreement with Brazoria County.
 - F. Consider Transfer of Lease Agreement to Ultra Communication Group, LLC.
 - G. Consider Ordinance Annexing a Portion of Business Hwy 35 South from Bell Creek to 1155 Hwy 35 South.
 - H. Discuss and Consider Proposal for Property on S. 17th Street.
 - I. Consider Memorandum of Understanding Between WCPD and CBISD.
11. Adjourn.

I certify that I did on the 11th day October 2013,
post this notice of meeting at 512 E. Brazos.

