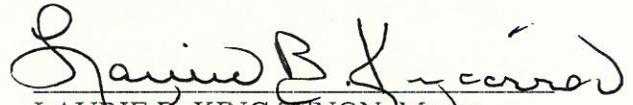


STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF WEST COLUMBIA

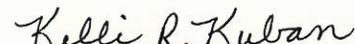
CITY COUNCIL MINUTES
OF A SPECIAL MEETING
THURSDAY, FEBRUARY 28, 2013

The City Council of the City of West Columbia, Texas, convenes this the 28th day of February, 2013, at 5:00 p.m. in a special meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. CALL TO ORDER: The meeting was called to order at 5:00 p.m by Mayor Kincannon. Present were Kincannon, Thomas, Tindol, Schwebel, and Biedenfeld, City Manager Sutherland, City Secretary Kuban and City Attorney Griggs. Absent was Walker.
2. CLOSED MEETING: THE CITY COUNCIL WILL CONVENE IN A CLOSED SESSION OR A CLOSED MEETING PURSUANT TO CHAPTER 551 ENTITLED "OPEN MEETINGS" OF THE TEXAS GOVERNMENT CODE AS FOLLOWS: PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF THE CHIEF OF POLICE OF THE CITY OF WEST COLUMBIA: Mayor Kincannon closed the open meeting at 5:01 p.m. to convene in closed session. They reconvened in open session at 5:34 p.m.
3. ACTION RESULTING FROM CLOSED MEETING: Alderman Schwebel made a motion to accept Police Chief Michael Palmer's resignation. Motion was seconded by Alderman Tindol. All voted Aye. .
4. ADJOURN: Mayor Kincannon adjourned the meeting at 5:35 p.m.


LAURIE B. KINCANNON, Mayor

ATTEST:



KELLI R. KUBAN, City Secretary