

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
 OF A REGULAR MEETING
 MONDAY, APRIL 8th, 2013

The City Council of the City of West Columbia, Texas, convenes this the 8th day of April, 2013, at 7:00 p.m. in a regular meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. INVOCATION & PLEDGE. Invocation was given by Alderman Walker.
2. ROLL CALL. Kuban called the roll of the Council.
 - Present: Mayor Kincannon, Aldermen Thomas, Schwebel, Walker, Biedenfeld, City Manager Sutherland, City Secretary Kuban and City Attorney Griggs.
 - Absent: Alderman Tindol.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS: Kincannon welcomed everyone and Walker reported on the upcoming Columbia United event. Mayor read proclamation for Fair Housing Month.
4. CITIZENS' COMMENTS: Mr. Sam Stampert invited council to an Earth Day celebration at the library on April 27th. Melissa Fischera requested that the Friends of the Library's request for the restroom renovations to be completed.
5. CITY MANAGER'S REPORT: Sutherland reported that the TxDOT Hwy 36 project is delayed until Fall; Dixon Park playground equipment has been ordered and the community build will be scheduled soon. Additional rock for Capitol of Texas Park is being delivered, lighting and flags are being addressed; Seismic testing is delayed until late Summer due to property permissions taking longer than anticipated; CHS has made a proposal to the city for improvements to the softball complex.
6. CONSENT AGENDA:
 - A. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S).
 - B. CITY TREASURER'S REPORT. Report was submitted in Council's packet.
 - C. POLICE DEPARTMENT REPORT. Report was submitted in Council's packet.
 - D. MUNICIPAL COURT REPORT. Report was submitted in Council's packet.
 - E. FIRE DEPARTMENT REPORT. Report was submitted in Council's packet.
 - F. CEMS. October and November Reports were submitted in Council's packet.
 - G. PUBLIC WORKS REPORT. Report was submitted in Council's packet.
 Motion was made by Thomas, seconded by Schwebel to approve all items on the consent agenda. All voted Aye.
7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.
8. NEW BUSINESS:
 - A. DELINQUENT TAX COLLECTION REPORT – PERDUE, BRANDON, FIELDER, COLLINS & MOTT, LLP: Attorney Mike Darlow gave a report of the delinquent tax collections and the municipal court warrant fee collections.
 - B. CONSIDER DELINQUENT TAX COLLECTION CONTRACT RENEWAL – PERDUE, BRANDON, FIELDER, COLLINS, & MOTT, LLP: Motion was made by Schwebel, seconded by Thomas to renew the city's contract with Perdue, Brandon, Fielder, Collins & Mott, LLP for delinquent tax collection. All voted Aye.
 - C. CONSIDER 2011/2012 ANNUAL AUDIT:
 - D. CONSIDER RV PERMIT EXTENSION – BRENDA LANDRUM: Mrs. Landrum requested an additional 8 month permit to complete renovations to her mother's home. After discussion, Walker made motion to allow a 3 month permit extension and to revisit after RV ordinance is drafted. Thomas seconded motion and all voted Aye.

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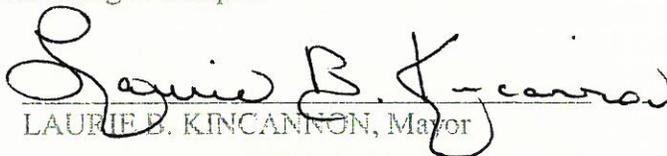
- E. CONSIDER SUBDIVISION OF PROPERTY AT 1102 S. COLUMBIA DRIVE – R.F. TIELKE, JR. OWNER: Mr. Tielke's property is being subdivided as the current property line runs through the center of the driveway and garage. The lot with the existing house is being purchased and in order to have a clean survey he is wanting to move the property line beyond these. Walker made motion to approve subdivision, foregoing preliminary and making final approval. Thomas seconded motion and all voted Aye.
- F. CONSIDER EDC BUSINESS INCENTIVE GRANT RECOMMENDATIONS: Motion was made by Schwebel, seconded by Biedenfeld to approve EDC Business Incentive Grant recommendation to fund sign improvement of The Carousel. All voted Aye.
- G. CONSIDER ORDINANCE CANCELING 2013 GENERAL ELECTION AND DECLARING UNOPPOSED CANDIDATES ELECTED: Motion was made by Biedenfeld, seconded by Walker to approve the certification of unopposed candidates and adopt Ordinance No. 615 canceling 2013 General Election captioned as:
AN ORDINANCE CANCELING THE MAY 11, 2013 REGULAR ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.
All voted Aye.
- H. CONSIDER ORDINANCE FOR TMRS RESTRICTED PRIOR SERVICE CREDIT: Kuban reported that employees with prior military history requested the Prior Military Credit be approved for the city's current retirement plan, but TMRS recommended the Restricted Prior Service Credit as it is a broader option that includes prior service for other state, county or city agencies in addition to military credit and is used for vesting only and has no monetary value. Motion was made by Schwebel, seconded by Walker to adopt Ordinance No. 616 captioned as:
AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, RESTRICTED PRIOR SERVICE CREDIT TO EMPLOYEES WHO ARE MEMBERS OF THE SYSTEM FOR SERVICE PREVIOUSLY PERFORMED FOR VARIOUS OTHER PUBLIC ENTITIES FOR WHICH THEY HAVE NOT RECEIVED CREDITED SERVICE; AND ESTABLISHING AN EFFECTIVE DATE FOR THE ORDINANCE.
All voted Aye.
- I. CONSIDER MEMBERSHIP IN ECONOMIC ALLIANCE: Alliance membership levels were discussed and it was recommended to increase membership to \$5,250 Board of Director level to give city better advantage for upcoming projects due to anticipated growth. Motion was made by Walker to join at board level and pay cost from the half-cent sales tax. Biedenfeld seconded and all voted Aye.
- J. DISCUSS AND CONSIDER DRAFTING OF RV PARK ORDINANCE: Walker reported that the Capitol Improvement Committee met and pieced together the draft

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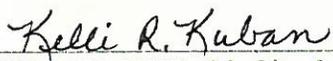
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ordinance. Items discussed were: First Capitol RV Park would be the example to follow; Council should review and add thoughts before adoption; Public draft stamped copies will be made available for feedback; Incorporate some zoning planning to give ordinance teeth to protect homeowner's property values; State the Residential Protection Ordinance in body of ordinance; address fencing description and proposed requirements. Walker made motion to table for further review. Biedenfeld seconded and all voted Aye.

10. ADJOURN: Mayor Kincannon adjourned the meeting at 8:05pm.


LAURIE E. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary