

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
 OF A REGULAR MEETING
 MONDAY, JUNE 10th, 2013

The City Council of the City of West Columbia, Texas, convenes this the 10th day of June 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. City Secretary Kuban called the roll of the Council.
 - Present: Mayor Kincannon, Aldermen Thomas, Tindol, Maynor, Walker and Biedefeld. City Manager Sutherland, City Secretary Kuban and City Attorney Griggs.
 - Absent: None.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS: Kincannon greeted everyone and information was shared regarding hurricane awareness, 211 registration, and city phone notifications. Public was invited to the July 4th backyard fireworks display at First Capitol Park. Walker reported on Columbia United. Donna Jeffries was awarded Employee of the Month for the month of May.
4. CITIZENS' COMMENTS: Ms. Alma Spears, a resident of Bennett Street inquired about possible options for city mowing at homeowners expense and Mr. Sam Stamport, a resident of 13th Street, recommended that the city not allow Payday Lender businesses within the city limits.
5. CITY MANAGER'S REPORT: Sutherland reported that TxDOT project has been further delayed; Dixon playground equipment has been installed and the mulch is pending; July 4th fireworks display will be in celebration of the city's 75th anniversary of incorporation; Street resurfacing list has been submitted to the county; and she will be out of office next week to participate in Columbia United.
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. Report was submitted in Council's packet.
 - G. PUBLIC WORKS REPORT. Report was submitted in Council's packet.
 - H. CONSIDER PROPOSAL FOR 21012/13 ANNUAL AUDIT – KENNEMER, MASTERS & LUNSFORD, LLC. Motion was made by Tindol, seconded by Thomas to approve all consent agenda reports and approve the engagement of Kennemer, Masters & Lunsford, LLC to conduct the 2012/13 annual audit. All voted Aye.
7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.
8. NEW BUSINESS:
 - A. CONSIDER REVISION OF CHAPTER 11 REGULATING MANUFACTURED HOUSING; MOBILE HOMES, AND RECREATIONAL VEHICLES: Griggs discussed that the revised Chapter 11 presented to council would combine RV regulations into the existing one while bringing outdated issues forward to be looked at for further revisions. Walker made motion, seconded by Thomas to remove Section 11-38 Permanent Occupancy Prohibited from the ordinance as it stands prior to voting ordinance into place. All voted Aye. Walker then made motion that with record reflecting that first section of

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Chapter 11 will need to be looked at again, move to adopt Chapter 11- Article 111 into the Code of Ordinances with future revisions in mind, as Ordinance No. 617 captioned as:

AN ORDINANCE FOR THE CITY OF WEST COLUMBIA, TEXAS, AMENDING, REVISING, RENAMING AND REPLACING CHAPTER 11 OF THE CODE OF ORDINANCES OF THE CITY OF WEST COLUMBIA, TEXAS, ESTABLISHING UNIFORM DEFINITIONS AND PROCEDURES WITH REGARD TO PARKS FOR MANUFACTURED HOMES, MOBILE HOMES, AND RECREATIONAL VEHICLES (COLLECTIVELY REFERRED TO AS REGULATED VEHICLES) WITHIN THE CITY AND ITS EXTRATERRITORIAL JURISDICTION; PROVIDING FOR PERMITS, LICENSES, AND INSPECTIONS WITH REGARD TO REGULATED VEHICLES; ESTABLISHING RULES, REGULATIONS AND RESTRICTIONS REGARDING THE PLACEMENT, USE AND OCCUPANCY OF REGULATED VEHICLES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES, RESOLUTIONS, OR INFORMAL POLICIES OF THE CITY WHICH ARE IN ANY MANNER INCONSISTENT OR IN CONFLICT WITH THIS ORDINANCE; CONTAINING A SEVERABILITY CLAUSE; PROVIDING THAT THE VIOLATION OF THIS ORDINANCE SHALL CONSTITUTE AN OFFENSE PUNISHABLE BY A FINE OF NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00); AND PROVIDING AN EFFECTIVE DATE.

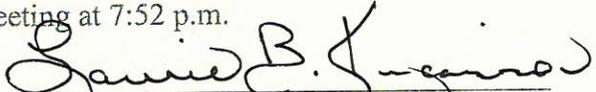
All voted Aye.

- B. CONSIDER APPOINTMENT OF MAYOR PRO-TEM: Motion was made by Biedenfeld, seconded by Tindol to re-appoint Walker as Mayor Pro-Tem. All voted Aye.
- C. CONSIDER WATER LINE REPLACEMENT PROJECT – N. 11TH, E. HAMILTON AND BRAZOS ½ AREA, AND W. BRAZOS AREA: Walker reported on the cost estimate for city crew to complete project using capitol improvement funds. Walker made motion to fund project with Capitol Improvement funds and have city crew see it through. Motion was seconded by Tindol. All voted Aye.
- D. CONSIDER STATUS OF ANNEXATION PROJECTS: City Attorney Griggs reported the various annexations pending all followed different procedures and could be completed in 60 – 90 days. Walker requested the Westview annexation be made a priority. General Law cities annexation requirements were discussed as being by invitation of property owners except where city services are being provided. Walker suggested to look at those areas next. It was recommended to hold a workshop prior to the July budget meeting.
- E. DISCUSSION OF CITY EASEMENTS: Sutherland and Fisher reported on issues of mowing ditches and blocking drainage with vehicles, etc. Code enforcement letters were discussed with an option of having a mowing contractor list attached. Walker questioned the legality of forcing property owners to mow city easements or right of ways. It was discussed that the first step would be to determine this and then consider costs. No action taken.
- F. CONFIRM APPOINTMENT OF POLICE CHIEF: Motion was made by Tindol, seconded by Thomas to approve the city manager's recommendation of current Bayou

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- Vista Police Chief Paul Odin for appointment to the position of Police Chief. All voted Aye. Chief Odin, from Danbury, was then introduced to the public.
9. ADJOURN: Mayor Kincannon adjourned the meeting at 7:52 p.m.


LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary