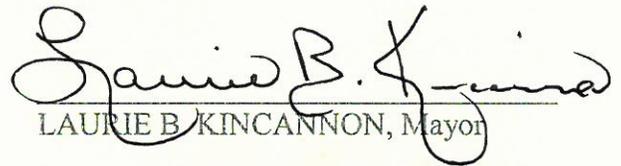


STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
OF A SPECIAL MEETING
MONDAY, JULY 1ST, 2013

The City Council of the City of West Columbia, Texas, convenes this the 1st day of July, 2013, at 6:15 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 6:15 p.m. by Mayor Kincannon. Present were Kincannon, Thomas, Tindol, Maynor, Walker, Biedenfeld, City Manager Sutherland and City Secretary Kuban. None were absent.
2. CLOSED MEETING – THE CITY COUNCIL WILL CONVENE IN A CLOSED SESSION OR A CLOSED MEETING PURSUANT TO CHAPTER 551 ENTITLED “OPEN MEETINGS” OF A TEXAS GOVERNMENT CODE AS FOLLOWS: PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE PERSONNEL MATTERS: REVIEW JOB DUTIES OF POLICE CHIEF. Mayor closed the open meeting and convened in a closed session at 6:15 p.m. Open meeting was reconvened at 8:50 p.m.
3. ACTION AS A RESULT OF A CLOSED MEETING: No action taken.
4. ADJOURN: Mayor Kincannon adjourned the meeting at 8:51p.m.


LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary