

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

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

The City Council of the City of West Columbia, Texas, convenes this the 8th day of July 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 Biedenfeld. City Manager Sutherland, City Secretary Kuban and City Attorney Griggs.
 Absent: None.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS: Kincannon greeted everyone and introduced Jetta representatives. Walker reported on Columbia United and recognized participants. Matthew Fisher was awarded Employee of the Month for the month of June.
4. CITIZENS' COMMENTS: Ms. Shirley Grice thanked Robert Thomas for going out in the public to discuss community issues and inquired about securing the Dixon monument. Thomas suggested concrete posts. Fisher suggested better enforcement of the no driving/parking on park grounds. Melissa Fischera thanked the city for donating pool passes for the summer reading club participants and stated that the Library bathrooms still needed to be addressed.
5. CITY MANAGER'S REPORT: Sutherland reported that TxDOT had no approval on drainage plans to date; Dixon Park playground equipment was ready and open to the public but waiting on the setting of the bench and ball toss; report on pond at First Capitol Park was given; Clay St. water line replacement project is underway; Easements and right of ways were discussed with Walker suggesting a policy be adopted on mowing responsibility; Annexation project update was given and a workshop was scheduled for 6:30 p.m. prior to June 22nd meeting.
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 FUNDING OF ADVERTISEMENT IN THE WEST OF THE BRAZOS SPECIAL EDITION OF THE BRAZORIA COUNTY NEWS: Motion was made by Walker, seconded by Biedenfeld to approve all consent agenda reports and approve the funding for Brazoria County News ad. All voted Aye.
7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.
8. OLD BUSINESS:
 - A. DISCUSS AND CONSIDER COLUMBIA LAKES SURVEY RESULTS AND STATUS OF REQUEST FOR REIMBURSEMENT OF EXPENSES: Kincannon reported the survey results and invited council to view survey comments submitted. Walker stated that the letter from the city requesting reimbursement of survey expenses was not evenly

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distributed by Columbia Lakes Homeowner's Association president and requested that it be sent again, but to each member individually. No action taken.

9. NEW BUSINESS:

- A. CONSIDER SUBMISSION OF 2013/14 PROPOSED BUDGET FOR REVIEW: City manager discussed the proposed budget still being unbalanced and goal is to have department heads meet again in order to present a balanced budget to council at July 22nd meeting.
- B. AUTHORIZE COUNTY TAX ASSESSOR-COLLECTOR TO CALCULATE AND PUBLISH EFFECTIVE TAX RATE: Motion was made by Tindol, seconded by Biedenfeld to authorize the county tax assessor-collector to calculate and publish effective tax rate. All voted Aye.
- C. CONSIDER BID FOR TAX RESALE PROPERTY KNOWN AS CHAS BROWN (A0040 JH BELL DIV 11) LOT 22B (UND 2/3) WEST COLUMBIA ACRES .6700 BY MALCOLM BAKER, JR.: Motion was made by Walker, seconded by Tindol to accept bid of \$2,680.00 made by Mr. Baker to place property back on the tax roll. All voted Aye.

9. ADJOURN: Mayor Kincannon adjourned the meeting at 7:52 p.m.


LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary