

STATE OF TEXAS  
 COUNTY OF BRAZORIA  
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES  
 OF A REGULAR MEETING  
 MONDAY, AUGUST 12th, 2013

The City Council of the City of West Columbia, Texas, convenes this the 12<sup>th</sup> day of August 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 cautioned everyone to pay attention to school zones and children return to school. Biedenfeld welcomed Teena Maenza of the Brazoria County News back on the job after her accident. Walker reported that he will be traveling with a youth group to install a water system for a Haiti orphanage.
4. CITIZENS' COMMENTS: There were no comments from the public nor employee of the month. Kincannon reported on the 2012 Annual Drinking Water Quality Report.
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 22<sup>nd</sup> 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 HOT ADVISORY BOARD RECOMMENDATIONS FOR FUNDING.  
 Kincannon requested the Police Department report be removed and Walker requested item H be removed for discussion. Tindol made motion to accept all other consent agenda items for approval, seconded by Thomas. All voted Aye.
7. ITEMS REMOVED FROM CONSENT AGENDA: Chief Odin reported on a reserve officer being considered for recommendation at the August 26<sup>th</sup> meeting. He was commended for the department's apprehension of the robbery suspect. On the next topic, Walker made a motion to accept the HOT funding recommendations for \$140 for the Chamber's tourism phone and mailing expenses and \$7,607.50 for the City's preservation expenses for the Replica, Museum building and Capitol of Texas Park, but to deny the funding for \$4,775.81 at this time for the replacement of tables and chairs at the American Legion until its future relationship with the City is determined. Motion was seconded by Biedenfeld. All voted Aye.
8. NEW BUSINESS: