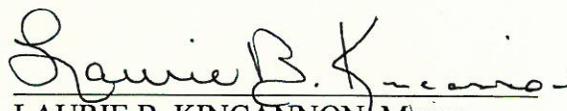


STATE OF TEXAS  
 COUNTY OF BRAZORIA  
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES  
 OF A SPECIAL MEETING  
 MONDAY, AUGUST 26<sup>TH</sup>, 2013

The City Council of the City of West Columbia, Texas, convenes this the 26th day of August, 2013, at 7:00 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 7:00 p.m. by Mayor Kincannon. Present were Kincannon, Thomas, Maynor, Walker, and Biedenfeld, City Manager Sutherland and City Secretary Kuban. Tindol and Griggs were absent.
2. PUBLIC HEARING(S):
  - A. PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL BY 1.30 PERCENT: Mayor opened the public hearing at 7:00pm. Sutherland showed a power point presentation that showed the estimated revenues from the effective tax rate of .821206, the current rate of .831900 and stated that the current tax rate was adopted in 2007 as a decrease at that time. There were no public comments made and next public hearing is scheduled for Tuesday, September 3<sup>rd</sup> at 7pm. Public hearing was closed at 7:05pm.
  - B. PROPOSING TO INSTITUTE ANNEXATION PROCEEDINGS TO ENLARGE AND EXTEND THE BOUNDARY LIMITS OF CITY OF WEST COLUMBIA TO INCLUDE A 4.94 ACRE AREA OF WESTVIEW: Mayor opened
3. CONSIDER INTERLOCAL AGREEMENT WITH CITY OF SWEENEY FOR INMATE HOUSING: Chief Odin reported on the agreement to house Sweeny's inmates in the West Columbia city jail facility and that it could potentially bring in \$3,000 to \$4,000 worth of revenues. Motion was made by Biedenfeld to accept the agreement and authorize the mayor's signature on it. Motion was seconded by Thomas. All voted Aye.
4. CONSIDER RECOMMENDATION OF RESERVE POLICE OFFICER BY CHIEF ODIN: Motion was made by Walker, seconded by Thomas to accept the recommendation of Chief Odin to appoint Officer Adrienne LaPointe to the reserve officer force. All voted Aye.
5. ADJOURN: Mayor Kincannon adjourned the meeting at 7:29 p.m.

  
 LAURIE B. KINCANNON, Mayor

ATTEST:

  
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 KELLI R. KUBAN, City Secretary