

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
 OF A REGULAR MEETING
 MONDAY, OCTOBER 9th, 2012

The City Council of the City of West Columbia, Texas, convenes this the 9th day of October, 2012, 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. Kuban called the roll of the Council.

Present: Mayor Kincannon, Aldermen Thomas, Tindol, Schwebel, Walker and Biedefeld. City Manager Sutherland, City Secretary Kuban and City Attorney Griggs.

Absent: None.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS: Kincannon welcomed everyone and read proclamations for Alpha Delta Kappa Month and National Friends of the Library Week. She also presented the Employ of the Month award to Stephen Heckler.
4. CITIZENS' COMMENTS: County Engineer Gerald Roberts gave a report on the Highway 36 Overpass project. He stated that Larry Janek was the project manager. Right of way acquisitions were on hold pending an accounting issue and highway commission would be required to approve the construction start date which should be May or June, 2013 with an estimated 15 month completion time. Business relocations were discussed as were retention ponds which would be maintained by the county. Costs of utility relocation would be absorbed by the county and TxDOT.
5. CITY MANAGER'S REPORT: Sutherland reported on the following topics: The emergency siren is repaired to the extent that it can be operated manually; Hometown Heroes celebration was a great success and Trick or Treat in the Park is upcoming; CDBG project is progressing and bus routes are being considered; Interim audit was completed in 1.5 days; Fire Department is transitioning to VFIS for insurance coverage with city retaining liability and building coverage; Ricebelt meeting will be held at Scott's BBQ on October 18th.
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 not 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 DESIGNATING CITY'S OFFICIAL NEWSPAPER.
 Motion was made by Tindol, seconded by Thomas to approve all items on the consent agenda including approving all department reports and designating The Brazoria County News as the city's official newspaper. All voted Aye.
7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.
8. OLD BUSINESS:
 - A. CONSIDER APPOINTMENT OF PARKS & RECREATION BOARD MEMBER:
 Motion
 was made by Tindol, seconded by Thomas to appoint Megan Ringgold to the Parks & Recreation board. All voted Aye.

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
 OF A REGULAR MEETING
 MONDAY, OCTOBER 9th, 2012

- B. CONSIDER ORDINANCE AMENDING SCHOOL ZONE TIMES AROUND WEST COLUMBIA ELEMENTARY: Motion was made by Tindol, seconded by Schwebel to adopt

Ordinance No. 612 captioned as:

AN ORDINANCE FOR THE CITY OF WEST COLUMBIA, TEXAS, AMENDING THE CODE OF ORDINANCES OF SAID CITY, BY DELETING FROM THE LIST OF DESIGNATED SCHOOL ZONES WITHIN THE CITY PURSUANT TO SECTION 18-98 OF THE CODE OF ORDINANCES OF THE CITY OF WEST COLUMBIA AND DIRECTING THAT THE LIST OF SUCH SCHOOL ZONES ON FILE WITH THE CITY SECRETARY FOR THE CITY BE AMENDED ACCORDINGLY; CHANGING THE SCHOOL ZONE TIME TO BE FROM 2:30 P.M. TO 4:30 P.M. IN THOSE SCHOOL ZONES ADJOINING THE WEST COLUMBIA ELEMENTARY SCHOOL CAMPUS AND FROM 2:00 P.M. TO 4:30 P.M. IN THE SCHOOL ZONE ON LOGGINS STREET FROM AND INCLUDING ITS INTERSECTION WITH TEXACO STREET AND CONTINUING IN A SOUTHERLY DIRECTION UNTIL THE END OF THAT SCHOOL ZONE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES; RESOLUTIONS OR POLICIES OF THE CITY OF WEST COLUMBIA TO THE EXTENT THAT THEY ARE INCONSISTENT OR IN CONFLICT WITH THIS ORDINANCE; 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. CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

All voted Aye.

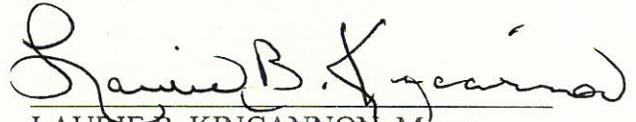
9. NEW BUSINESS:

- A. CONSIDER MATULA & MATULA PAY REQUEST NO. 1: City Engineer David Sheblak reported that the estimate is consistent with the amount of work completed and recommended approving the request. Motion was made by Tindol, seconded by Thomas to approve Matula & Matula pay request No. 1 in the amount of \$43,570.64. All voted Aye.
- B. CONSIDER REQUEST FOR TEMPORARY RECREATIONAL VEHICLE PERMIT: Brenda Landrum requested a temporary RV permit for renovations to be completed at her mother's house at 418 N. 11th St. Sutherland stated that a two week permit is allowed by ordinance but anything longer than that requires council approval. This residence is in an area approved for mobile homes. Walker made motion to approve permit for 6 month period for renovations only. Tindol seconded motion. All voted Aye.
- C. CONSIDER RESOLUTION DESIGNATING AUTHORIZED SIGNATORS FOR THE DRS ROUND 2.2 PROJECT: Motion was made by Schwebel and seconded by Thomas to adopt Resolution No. 430 designating the Mayor, Mayor Pro Tem and City Manager as authorized signators for the DRS Round 2.2 project. All voted Aye.

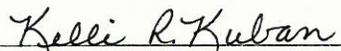
STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
OF A REGULAR MEETING
MONDAY, OCTOBER 9th, 2012

- D. CONSIDER RESOLUTION TO ADOPT SECTION 3 LOCAL OPPORTUNITY PLAN:
Motion was made by Tindol, seconded by Thomas to adopt Resolution No. 431 adopting the Section 3 Local Opportunity Plan. All voted Aye.
- E. CONSIDER EMPLOYEE PAY ADJUSTMENTS: Schwebel thanked department heads and city manager for their participation. Biedenfeld gave report of committee findings and presented a proposal of two plans for salary adjustments. He recommended Plan B, the most conservative, to be approved now and implement two more stages to address incentives and job duties in the future. Biedenfeld made motion to approve employee adjustments as submitted in Plan B. Walker stated that sustainability must be an objective of plan. Sutherland recommended that adjustments be made effective immediately. Walker amended motion to include a 2% increase to the city manager position. Tindol seconded motion. All voted Aye.
10. ADJOURN: Mayor Kincannon adjourned the meeting at 7:59pm.


LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary