

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
 OF A REGULAR MEETING
 MONDAY, DECEMBER 10th, 2012

The City Council of the City of West Columbia, Texas, convenes this the 10th day of December, 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, Walker, and Biedenfeld. City Manager Sutherland, City Secretary Kuban and City Attorney Griggs.
 - Absent: Alderman Schwebel.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS: Kincannon welcomed everyone, wished the community a Merry Christmas and good luck to the Texans Football team. Tindol reminded everyone to be cautious of space heaters and furnaces during the cold months.
4. CITIZENS' COMMENTS: There were none.
5. CITY MANAGER'S REPORT: Sutherland stated there were no TxDOT updates; Equipment damaged by lightning strike had been replaced with insurance paying approximately \$75,000; Parks and Recreation board has selected equipment and ordered module for First Capitol Park. Module for Dixon Park is delayed due to the tank replacement. New members will be appointed at January meeting; Report of tax abatement statuses was given.
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. October and November Reports were submitted in Council's packet.
 - G. PUBLIC WORKS REPORT. Report was submitted in Council's packet.
 Motion was made by Tindol, seconded by Biedenfeld to approve all items on the consent agenda. All voted Aye.
7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.
8. OLD BUSINESS:
 - A. CONSIDER UTILITY ACCOUNT ADJUSTMENT – COLUMBIA CHRISTIAN CENTER: Mr. Edwards was present to request an adjustment to the Columbia Christian Center's utility account due to a broken water line. Motion was made by Tindol, seconded by Thomas. Walker abstained and all others voted Aye.
 - B. CONSIDER MATULA & MATULA PAY REQUEST NO. 3 FINAL FOR CDBG SANITARY SEWER IMPROVEMENT PROJECT: Agenda item 9A was considered prior to this at the request of City Engineer, David Sheblak. The change order was an increase to the net in the amount of \$4,001.40 for additional asphalt overlays. Motion was made by Walker, seconded by Thomas to approve. All voted Aye. Motion was made by Walker, seconded by Tindol to pay final request #3 as presented with one half of overage being split with Morcer Engineering as per David Sheblak. All voted Aye.
 - B. CONSIDER ORDINANCE INCREASING GARBAGE RATE: Motion was made by Walker, seconded by Tindol to pass along .45 CPI rate increase to the customer with the January billing cycle by adopting Ordinance No. 613 captioned as

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
 OF A REGULAR MEETING
 MONDAY, DECEMBER 10th, 2012

AN ORDINANCE FOR THE CITY OF WEST COLUMBIA, TEXAS, INCREASING THE MONTHLY SERVICE RATES AND CHARGES FOR GARBAGE AND SERVICES INCIDENTAL THERETO PURSUANT TO SECTION 19-152 OF THE CODE OF ORDINANCES OF THE CITY; A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF ANY AND ALL KINDS OF ORDINANCES, REGULATIONS, RULES OR POLICIES WHICH ARE IN ANY MANNER INCONSISTENT OR IN CONFLICT WITH THIS ORDINANCE; PROVIDING AN EFFECTIVE DATE.

All voted Aye.

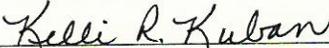
9. NEW BUSINESS:

- A. CONSIDER CHANGE ORDER NO. 2 ON CDBG SANITARY SEWER IMPROVEMENT PROJECT: See Old Business 8B.
- B. CONSIDER AUTHORIZING ADVERTISING FOR BIDS FOR AUXILIARY GENERATORS FOR WATER PLANT #2 AND FIRE STATION PROJECTS: Sutherland reported that the second round of Hurricane Relief Assistance funding was available in the amount of \$269,915 for the purchase and installation of two more generators. Motion was made by Tindol, seconded by Thomas to authorize the advertisement of bids for auxiliary generators. All voted Aye.
- C. CONSIDER WCGSA REQUEST TO INSTALL SPRINKLER SYSTEM: Nick Kondra was present to request WCGSA be allowed to install sprinkler system at softball fields at First Capitol Park. He stated that a 250 foot 2" fire hose has been used to water fields in the past. Extension of fire hose in an underground fashion with cut-off valves to be installed. It was reported that TCEQ will assess fines for incorrect installation. WCGSA will cover the costs of laying lines. Walker recommended installing meters as in other city facilities. Walker made motion to allow WCGSA to install sprinkler system following all regulations and to include a meter. Motion was seconded by Tindol. All voted Aye.
- D. CONSIDER CREATION OF CRIME PREVENTION DISTRICT: At the request of Chief Palmer, motion was made by Tindol, seconded by Walker to table for further preparation of presentation. All voted Aye.
- E. CONSIDER ORDINANCE AMENDING AGENDA REQUEST DEADLINE: It was discussed that the current deadline to request an item be placed on agenda of noon Friday prior to meetings did not often leave adequate time for preparation and delivery of council information. Motion was made by Biedenfeld, seconded by Walker to authorize the city attorney to draft an ordinance changing the deadline to noon Monday prior to meetings. All voted Aye.

10. ADJOURN: Mayor Kincannon adjourned the meeting at 7:34pm.


 LAURIE B. KINCANNON, Mayor

ATTEST:



 KELLI R. KUBAN, City Secretary