

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
 OF A REGULAR MEETING
 MONDAY, JUNE 13TH, 2011

The City Council of the City of West Columbia, Texas, convenes this the 13th day of June, 2011, at 7:00 p.m. in a regular meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. INVOCATION & PLEDGE. Was given by Alderman Walker.
2. ROLL CALL. City Secretary Kuban called the roll of the Council.
 - Present: Mayor Kincannon, Aldermen Thomas, Schwebel, Walker and Gilbert.
 City Manager Sutherland, City Secretary Kuban and City Attorney Griggs.
 - Absent: Tindol.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS:
 - Kincannon greeted those present and presented James Dvorak with the Employee of the Month Certificate.
 - Walker reported on the Columbia United program and thanked the local restaurants and businesses for their support.
4. CITIZENS' COMMENTS: There were none.
5. CITY MANAGER'S REPORT: Sutherland reported on the Highway 35 downtown sidewalk project; Lift station modifications are complete; The county has completed culvert cleaning project and TxDOT drainage work continues; The new phone system will be installed soon; CDBG program phone surveys were conducted through city personnel; She also reported on TNMP Rate Case, 4th of July celebration and she'll be out of office all week to participate in Columbia United.
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 CORROSION ELIMINATORS, INC. PAY REQUEST - GROUND STORAGE TANK NO. 3 REPAIRS.
 - I. CONSIDER ENGAGEMENT OF KENNEMER, MASTERS & LUNSFORD, LLC FOR 2010/11 ANNUAL AUDIT.

Motion was made by Walker, seconded by Gilbert and was duly adopted to approve consent agenda items consisting of approval of minutes; department reports; Corrosion Eliminators, Inc. pay request of \$64,974.60 for repairs to ground storage tank #3; and approval of engagement of Kennemer, Masters & Lunsford, LLC to conduct 2010/11 annual audit. All voted Aye.
7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.
8. OLD BUSINESS:
 - A. CONSIDER APPOINTMENT TO HOTEL OCCUPANCY TAX ADVISORY BOARD:

Motion was made by Schwebel, seconded by Walker and was duly adopted to appoint Brian Gupton to Hotel Occupancy Tax Advisory Board. All voted Aye.
9. NEW BUSINESS:
 - A. CONSIDER AWARDED BID FOR SINCLAIR PROPERTY: Sutherland reported that only one bid was received in the amount of \$4,000 from Mike French. Motion was made by

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Walker, seconded by Gilbert and was duly adopted to accept bid of \$4,000 from Mike French to put property back on tax roll. All voted Aye.

- B. CONSIDER PARKS BOARD RECOMMENDATION TO ACCEPT OWNERSHIP OF THE CAPITOL OF TEXAS PARK – 101 E. BRAZOS AVE.: Discussion was held with Darrell Schwebel of the Parks Board and Dr. Bob Schwebel and Sandy Weems, park developers regarding the funds available for future maintenance. It was also discussed that the park must be out of the hands of the Community Foundation by 2012. Dr. Schwebel stated that the Mayor and City Manager could negotiate the contract if council accepted ownership. Motion was made by Schwebel, seconded by Thomas and was duly adopted to accept ownership of the Capitol of Texas Park from the Community Foundation. All voted Aye.
- C. CONSIDER PARKS BOARD RECOMMENDATION TO ELIMATE ALCOHOL PERMITTING REQUIREMENT AT FIRST CAPITOL PARK: Parks Board made recommendation as a means to increase revenues and park usage. Motion was made by Walker to deny recommendation. Motion died for lack of a second. Motion was made by Schwebel to keep permitting procedures in place but eliminate the requirement for police security. Gilbert seconded and was duly adopted to eliminate police security requirement but keep council authorization for permit. All voted Aye.
- D. CONSIDER ORDINANCE CHANGING VETERANS MEMORIAL PARK DRIVE TO VETERANS PARK DR.: Motion was made by Walker, seconded by Gilbert to shorten the name of Veterans Memorial Park Drive to Veterans Park Dr. by duly adopting Ordinance No. 596 captioned as:

AN ORDINANCE FOR THE CITY OF WEST COLUMBIA, TEXAS, CHANGING THAT PORTION OF NORTH 14TH STREET KNOWN AS VETERANS MEMORIAL PARK DRIVE FROM THE POINT OF ITS INTERSECTION WITH BRAZOS AVENUE AND CONTINUING IN AN NORTHERLY DIRECTION TO THE POINT OF ITS INTERSECTION AND TERMINUS AT JEFFERSON STREET TO VETERANS PARK DRIVE; AUTHORIZING THE CITY SECRETARY TO CERTIFY TO THE ADOPTION OF SUCH ORDINANCE AND TO RECORD THE SAME AMONG THE REAL PROPERTY RECORDS OF BRAZORIA COUNTY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES, RESOLUTIONS, OR INFORMAL POLICIES OF THE CITY WHICH ARE IN ANY MANNER INCONSISTENT OR IN CONFLICT WITH THIS ORDINANCE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

All voted Aye.

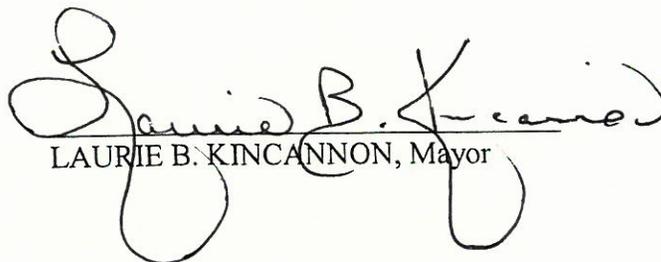
- E. CONSIDER RATIFICATION OF EDC BUSINESS INCENTIVE GRANT RECOMMENDATIONS: Motion was made by Schwebel, seconded by Walker and was duly adopted to approve the EDC Business Incentive Grant recommendations for Barta Lumber Company sign improvement of \$1,015.50 and Jana's School of Dance property improvement of \$625.00. All voted Aye. (Barta sign improvement funding is to be corrected from \$1,015.50 to \$1,000 maximum per grant stipulation.)
- F. CONSIDER APPOINTMENT OF MAYOR PRO-TEM: Motion was made by Gilbert, seconded by Thomas and was duly adopted to re-appoint Walker as Mayor Pro-Tem. All voted

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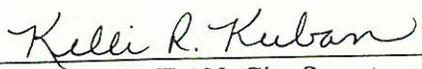
Aye.

10. ADJOURN: Mayor Kincannon adjourned the meeting at 7:55 p.m.



LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary