

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
OF A SPECIAL MEETING
MONDAY, AUGUST 1, 2011

The City Council of the City of West Columbia, Texas, convenes this the 1st day of August, 2011, at 5:30 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 5:40 p.m by Mayor Kincannon. There was not a quorum present as Walker, Schwebel and Tindol were absent. Meeting was held for discussion only.
2. BUDGET WORKSHOP – Budgets were discussed by line items beginning with the Fire Department. \$10,000 was currently budgeted for roof repairs but also included in proposed budget for upcoming year. It was determined that they should complete repairs by the end of current fiscal year and the proposed budget was decreased to \$500. Sponsorship of fire prevention promotional items was suggested and vehicle insurance coverage was discussed. Streets department removed the dump truck from expenses. American Legion building options were addressed and the contract was requested for review. Option to not charge rental of Softball fields in lieu of all electrical costs being funded by WCGSA and CHS was stated to being suggested by the Parks and Recreation board.
3. ADJOURN: Mayor Kincannon adjourned the meeting at 6:52 p.m.


LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary