

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
 OF A REGULAR MEETING
 MONDAY, DECEMBER 12th, 2011

The City Council of the City of West Columbia, Texas, convenes this the 12th day of December 2011, 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. City Secretary Kuban called the roll of the Council.
 Present: Mayor Kincannon, Aldermen Thomas, Schwebel, and Walker. City
 Manager Sutherland, City Secretary Kuban and City Attorney Griggs.
 Absent: Tindol and Gilbert.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS:
 - Kincannon greeted those present and wished everyone a Merry Christmas and Prosperous New Year and recommended the passing of a resolution to display "In God We Trust" in the council chambers. She recognized Fred Dane as the employee of the month for the month of November.
4. CITIZENS' COMMENTS: There were none.
5. CITY MANAGER'S REPORT: Sutherland reported on the Hwy 35 downtown sidewalk project; Hwy 36 overpass; Capitol of Texas Park status; Parks Board vacancy to be appointed next month when other terms expire; and Offices will be closed Friday the 23rd and Monday the 26th for Christmas holiday and Monday the 2nd for New Years.
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.
 Motion was made by Walker, seconded by Thomas and was duly adopted to approve all Consent Agenda items consisting of approval of all department reports. All voted Aye.
7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.
8. PUBLIC HEARING(S):
 - A. WINE AND BEER RETAILER'S OFF-PREMISE PERMIT APPLICATION FOR AVANTI ENTERPRISES, LLC DBA NEIGHBORHOOD FOOD MART, 302 S. 17TH STREET, WEST COLUMBIA TEXAS: Kincannon opened the public hearings at 7:06 p.m. Sutherland reported that Get-N-Go was changing to Neighborhood Food Mart and is submitting application for wine and beer off-premise sales. There were no public comments.
 - B. REVIEW OF JUVENILE CURFEW ORDINANCE: Chief Palmer gave report of the effectiveness of the curfew and recommended continuing it. There were no public comments made. Kincannon closed the public hearings and reconvened the open meeting at 7:08 p.m.
9. OLD BUSINESS:
 - A. CONSIDER REVIEW OF JUVENILE CURFEW ORDINANCE: Motion was made by Schwebel, seconded by Walker to continue the Juvenile Curfew Ordinance. All voted Aye.
 - B. CONSIDER ORDINANCE AMENDING STOP SIGN LOCATIONS ALONG S. 14TH STREET: Walker readdressed the traffic issues along S. 14th Street and Rachel Maynor, a

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resident of the corner of S. 14th and Tall Timber voiced her concerns, also. Chief Palmer reported no accidents had taken place to date. Sidewalk issues were also addressed. Walker made motion to place stop signs at intersection of S. 14th Street and Sweeny. Thomas seconded motion. All voted Aye.

10. NEW BUSINESS:

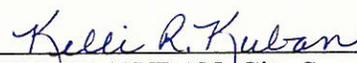
A. CONSIDER AUTHORIZING CITY SECRETARY SIGNATURE ON WINE AND BEER RETAILER'S OFF-PREMISE PERMIT APPLICATION FOR AVANTI ENTERPRISES, LLC DBA NEIGHBORHOOD FOOD MART, 302 S. 17TH STREET, WEST COLUMBIA TEXAS BY ALL-STAR LICENSE SERVICE, 9894 BISSONNET, SUITE 395 HOUSTON TEXAS: Motion was made by Schwebel, seconded by Thomas to authorize City Secretary's signature on Neighborhood Food Mart Wine and Beer Retailer's off-premise permit application. All voted Aye.

B. CONSIDER PETITION FOR ANNEXATION AND RESOLUTION SETTING PUBLIC HEARINGS IN PROPOSED ANNEXATION – A PORTION OF WESTVIEW: Kincannon Reported that the residents of Westview previously requested city water services when the private well went down and a condition of council approving their request was that they be annexed. Walker made motion to schedule two public hearings and move forward with the annexation, Thomas seconded. All voted Aye. Sutherland recommended holding the public hearings on the regular meeting dates of January and February.

11. ADJOURN: Mayor Kincannon adjourned the meeting at 7:22 p.m.


LAURIE B. KINCANNON, Mayor

ATTEST:



KELLI R. KUBAN, City Secretary