

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

A. The West Columbia City Council will meet as described below:

Council Chambers
512 E. Brazos
Tuesday, November 12, 2013
7:00 p.m.

B. The Agenda for this meeting will be as follows:

1. Invocation & Pledges.
2. Roll Call of Council.
3. Mayor and City Council Greetings.
 - Employee of the Month Presentation
4. Citizens' Comments.

Members of the public wishing to address Council should seek recognition by raising their hand, and when acknowledged, move to the podium and state their name and address. Specific factual information or a recitation of existing policy may be furnished in response to an inquiry made by a member of the general public but any deliberation, discussion or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda of a future meeting for which notice is provided in compliance with the Texas Open Meetings Act. The public is requested to limit presentation of comments / non-agenda items to five (5) minutes.
5. City Manager's Report. A.) Parks and Recreation B.) E. Clay St. Water Line Project C.) Lift Stations D.) Sludge Hauling Bids E.) Library/Civic Center Restrooms F.) Utility Rate Increase on November Bills G.) Police Department Funding H.) City Office Closings
6. Consent Agenda.
 - A. Approval of Minutes from Previous Meeting(s).
 - B. City Treasurer Report
 - C. Police Department Report
 - D. Municipal Court Report
 - E. Fire Department Report
 - F. CEMS Report
 - G. Public Works Report
 - H. Consider HOT Advisory Board Funding Recommendations.
7. Items Removed From Consent Agenda.
8. Old Business.
 - A. Consider Transfer of Lease Agreement – Ultra Communication Group.
 - B. Discuss and Consider Proposal for Property on S. 17th Street.
9. New Business.
 - A. Consider CEMS Budget Request.
 - B. Consider CBISD Softball Proposal – Steve Gallaway.
 - C. Transportation Presentation – Mr. Sam Stampert
 - D. Consider Request for Utility Account Adjustment – Gulf Coast Christian Center
 - E. Consider Resolution Casting Votes for Brazoria County Appraisal District Board of Directors.
 - F. Consider Amendment to Employee Handbook.
 - G. Consider Vacation Buyout in Police Department.
 - H. Consider Purchase of Police Vehicle.
10. Adjourn.

I certify that I did on the 8th day November 2013,
post this notice of meeting at 512 E. Brazos.


KELLI R. KUBAN, City Secretary