

**NOTICE OF MEETING  
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers  
512 E. Brazos  
Monday, December 9, 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.) Utility Rate Increase on November Bills E.) Bennett St. Asphalt F.) Audit G.) Waste Water Treatment Plant Permit Renewal 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 EDC Business Incentive Grant Funding Recommendations.
7. Items Removed From Consent Agenda.
8. Public Hearing (s).
  - A. Wine and Beer Retailer's Off-Premise Permit Application for Sairoj, Inc. dba Mini Mart, 902 E. Brazos Ave., West Columbia Texas.
  - B. Resident Protection Ordinance Regarding a Potential Business at 1524 S. Columbia Drive by Heidi Luster, Owner.
9. Old Business.
  - A. Consider Awarding Bid for Wet Sludge Hauling from Wastewater Treatment Plant.
10. New Business.
  - A. Consider Residential Protection Ordinance Regarding Proposed Business at 1524 S. Columbia Drive by Heidi Luster, Owner.
  - B. Consider Wine and Beer Retailer's Off-Premise Permit Application for Sairoj, Inc. dba Mini Mart, 902 Brazos Ave., West Columbia Texas.
  - C. Consider Appointment of Reserve Police Officers.
  - D. Consider Parks and Recreation Board Appointments.
  - E. Consider Waste Connection Rate Increase to Solid Waste Contract.
11. Closed Meeting: The City Council will convene in a closed session or a closed meeting pursuant to Chapter 551 entitled "Open Meetings" of the Texas Government Code and pursuant to Sections 551.074 of the Texas Government Code to deliberate personnel matters – Review Employee Compensation.
12. Action as a Result of a Closed Meeting.
13. Adjourn.

I certify that I did on the 6<sup>th</sup> day December 2013,  
post this notice of meeting at 512 E. Brazos.

  
KELLI R. KUBAN, City Secretary