

NOTICE OF MEETING - WEST COLUMBIA CITY COUNCIL

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

Council Chambers
512 E. Brazos
Monday, February 10, 2014
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 & Recreation B.) Weather Related Days Off C.) TxDOT Hwy. 36 Ditch Cleaning Project D.) Hurricane Relief Assistance Project E.) E. Clay St. Water Line Project F.) City Office Closing.
6. Consent Agenda.
 - A. Approval of Minutes from Previous Meeting(s).
 - B. City Treasurer Report
 - C. Police Department Report and Racial Profiling Annual 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. New Business.
 - A. Consider 2012/13 Annual Audit – Kennemer, Masters & Lunsford, LLC.
 - B. Consider Appointment of Reserve Officers and Designation of Corporal Rank to the Reserve Force.
 - C. Consider Request for Utility Account Adjustment – West Columbia Little League.
 - D. Consider Design and Permit Variance Request – Habitat for Humanity.
 - E. Consider Interlocal Agreement with Columbia-Brazoria ISD.
 - F. Consider Agreement with Brazoria County to Conduct City's General Election.
 - G. Consider Resolution Calling City Election.
9. 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 – Police Chief Recommendation of Personnel Structure.
10. Action as a Result of a Closed Meeting.
11. Adjourn.

I certify that I did on the 7th day February 2014,
post this notice of meeting at 512 E. Brazos.



KELLI R. KUBAN, City Secretary