

STATE OF TEXAS  
 COUNTY OF BRAZORIA  
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES  
 OF A SPECIAL MEETING  
 MONDAY, OCTOBER 21, 2013

The City Council of the City of West Columbia, Texas, convenes this the 21<sup>st</sup> day of October, 2013, at 6:00 p.m. in a special meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. CALL TO ORDER: Mayor Kincannon called the meeting to order at 6:00 PM. Present were Mayor Kincannon, Aldermen Thomas, Tindol, Maynor, Walker and Biedenfeld.
2. DISCUSS AND CONSIDER EDC RECOMMENDATION ON S. 17<sup>TH</sup> STREET PROPERTY PROPOSAL: Agenda item was brought back at the request of Mayor Kincannon. She reported that the property was being offered to the city first and then to a church. She stated that the EDC felt it was a key property opportunity to negotiate with a developer to possibly give away to entice a business to come to town. Alderman Tindol again voiced opposition because he didn't feel it would ever sell and city would have to maintain it. City Manager Sutherland gave a recap of the EDC history regarding the Don Davis property on Highway 35. Alderman Walker stated he felt the EDC was acting as a property broker and requested a plan for the property. Alderman Biedenfeld agreed that a plan was needed, but stated that free property should not be turned down. It was recommended by council for the EDC to submit a written plan at council's next meeting.
3. CONSIDER ADVERTISING FOR BIDS FOR SLUDGE HAULING AT WASTEWATER TREATMENT PLANT: City Manager Sutherland reported that Magna Flow was the city's current sludge hauling contractor of the Waste Water Treatment Plant. During the interim audit, the auditors recommended going out for bids. Magna Flow currently is not a member of the cooperatives the city participate with. It was suggested to offer a three year contract with two one-year extensions. Alderman Walker made motion to advertise for bids for sludge hauling, seconded by Alderman Biedenfeld. All voted Aye.
4. CLOSED MEETING(S) – THE CITY COUNCIL WILL CONVENE IN A CLOSED SESSION OR A CLOSED MEETING PURSUANT TO CHAPTER 551 ENTITLED “OPEN MEETINGS” OF THE TEXAS GOVERNEMENT CODE AND PURSUAT TO SECTIONS 551.074 AND 551.071 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE PERSONNEL MATTERS AND PENDING LITIGATION AS FOLLOWS:
  - A.) POLICE CHIEF EVALUATION
  - B.) POLICE CHIEF RECOMMENDATIONS OF PERSONNEL STRUCTURE
  - C.) EEOC LITIGATION
 Mayor Kincannon closed the regular meeting and council convened in a closed session at 6:36 P.M. Council reconvened in an open meeting at 8:10 P.M.
5. ACTION AS A RESULT OF A CLOSED MEETING: Action taken was as follows –
  - A.) Motion was made by Alderman Biedenfeld based on Chief Odin's satisfactory evaluation to approve a 3.1% pay increase effective upon his six month review on December 1<sup>st</sup>. The motion was seconded by Alderman Tindol. All voted Aye.
  - B.) Motion was made by Alderman Tindol to approve the full-time to part-time police department position changes. Alderman Thomas seconded motion. All voted Aye.

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4. ADJOURN: Mayor Kincannon adjourned the meeting at 8:14 P.M.

  
LAURIE B. KINCANNON, Mayor

ATTEST:

  
KELLI R. KUBAN, City Secretary