

**NOTICE OF MEETING  
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers  
512 E. Brazos  
Monday, June 9, 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 and Presentations.
  - Employee of the Month
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 non-agenda items to five (5) minutes.
5. City Manager's Report. a.) Parks & Recreation b.) Backyard Fireworks c.) Drainage d.) TxDOT Project Updates e.) CDBG Project f.) Police Vehicle g.) Fire Station Refill Line h.) WWTP Permit Renewal i.) Out of Office
6. Consent Agenda.
  - A. Approval of Minutes from Previous Meeting(s).
  - B. City Secretary Report
  - C. Police Department Report
  - D. Municipal Court Report
  - E. Fire Department Report
  - F. CEMS Report
  - G. Public Works Report
7. Items Removed From Consent Agenda.
8. Old Business.
  - A. Consider Ordinance Authorizing City to Enforce Deed Restrictions in the Absence of a HOA.
9. New Business.
  - A. Consider Appointment of Mayor Pro-Tem.
  - B. Consider Appointment of Municipal Court Judge and Assistant Municipal Court Judge.
  - C. Consider Appointment of Hotel Occupancy Tax Advisory Board Members.
  - D. Consider Appointment of Economic Development Corporation Board of Directors.
  - E. Consider Capital Improvement Committee Report and Recommendations.
  - F. 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 Section 551.087 of the Texas Government Code for deliberation regarding Economic Development negotiations to 1.) Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or 2.) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
  - G. Action as a Result of a Closed Meeting.
10. Adjourn.

I certify that I did on the 6<sup>th</sup> day June 2014,  
post this notice of meeting at 512 E. Brazos.

  
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KELLI R. KUBAN, City Secretary