

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers
512 E. Brazos
Monday, July 14th, 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.
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.) Public Works
 - e.) Well No. 3 Repairs
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
 - H. Consider Funding of Advertisement in the West of the Brazos Special Edition of the Brazoria County News.
7. Items Removed From Consent Agenda.
8. Public Hearings:
 - A. Consider the Proposal to Institute Annexation Proceedings to Enlarge and Extend the Boundary Limits of City of West Columbia to Include a .50 Acre Tract, Known as Lot 1 of M&S Subdivision, a subdivision of 1.165 Acres of Land out of the Remainder of the JG Dance 457.5 Acre Tract in the JH Bell 1 ¼ Leagues Grant, Abstract No. 40, West Columbia, Brazoria County, Texas.
 - B. Consider the On-Premise Wine and Beer Retailer's Permit with Food and Beverage Certificate Permit Application for Smokin' R BBQ, 226 E. Brazos, West Columbia, Texas by Steven and Melinda Rothen – Owners.
 - C. 2013 Annual Drinking Water Quality Report.
9. New Business.
 - A. Consider Authorizing the City Secretary's Signature on the On-Premise Wine and Beer Retailer's Permit with Food and Beverage Certificate Permit Application for Smokin' R BBQ, 226 E. Brazos, West Columbia, Texas by Steven and Melinda Rothen – Owners.
 - B. Consider Application for Mobile Home Variance at 108 Crawford – Rachael Pierce.
 - C. Consider Abandonment of Easement Along Lot 14, Block 3 of Crocker Heights Subdivision.
 - D. Consider Appointment Recommendations for Reserve Police Officers.
 - E. Authorize County Tax Assessor-Collector to Calculate and Publish Effective Tax Rate.
 - F. Consider Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.
 - G. Consider Earnest Money Contract on 400 Block E. Brazos by CDI Real Estate, LLC.
 - H. Consider Advertisement for Bids for Lift Station Improvements.
 - I. Consider Amending Ordinance to Add North Side of Crawford Lane to Designated Area for Mobile or Manufactured Homes.
 - J. Submission of 2014/15 Proposed Budget for Review.
10. Adjourn.

I certify that I did on the 11th day July 2014, post this notice of meeting at 512 E. Brazos.


KELLI R. KUBAN, City Secretary