

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers
512 E. Brazos
Monday, August 11th, 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.) Public Works c.) Well No. 3 Repairs d.) Solid Waste Contract e.) CBISD Improvements
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 HOT Advisory Board Funding Recommendations.
7. Items Removed From Consent Agenda.
8. Old Business.
 - A. Consider Ordinance Annexing 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 Awarding Bid for Lift Station Improvements.
9. New Business.
 - A. Consider Request for Utility Adjustment – Mason L. Weems VI.
 - B. Consider 2014 Interlocal Agreement with Brazoria County.
 - C. Consider Authorizing Bids for Bank Depository Contract.
 - D. Discuss and Take a Record Vote to Propose a Tax Rate of \$0.8319/\$100, a 2.34% Tax Increase above the Effective Tax Rate, and Schedule Two Public Hearings for Public Discussion on the Proposed Tax Increase.
 - E. Consider Appointment Recommendation for Reserve Police Officer.
 - F. Consider Resolution Authorizing Participation in a Coalition of Cities in Proceedings Before the Railroad Commission of Texas and Texas Legislature Related to the City's Authority to Effectively Review and Regulate Utility Rates.
10. Adjourn.

I certify that I did on the 8th day August 2014,
post this notice of meeting at 512 E. Brazos.



KELLI R. KUBAN, City Secretary