

**NOTICE OF MEETING  
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers  
512 E. Brazos  
Monday, September 8, 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.
  - Constitution Week Proclamation
  - Fire Prevention Week Proclamation
  - National Suicide Prevention Week Proclamation
  - National POW/MIA Recognition Week Proclamation
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.) Public Works C.) Well No. 3 Repairs D.) National Night Out  
E.) 2013/14 Annual Audit F.) Fire Marshal Certification
6. Consent Agenda.
  - A. Approval of Minutes from Previous Meeting(s).
  - B. City Treasurer Report
  - C. Police Department Report
  - D. Municipal Court Report
  - E. Fire Department Report
  - F. CEMS Report
  - G. Public Works Report
  - H. Consider Moving Council Meeting to Tuesday, October 14<sup>th</sup>, Due to Columbus Day Holiday.
7. Items Removed From Consent Agenda
8. Old Business.
  - A. Consider Awarding Bank Depository Bid.
9. New Business.
  - A. Consider Mobile Home Variance Request – 209 N. Mattson St.
  - B. Ordinance Adopting 2014/15 Annual Budget.
  - C. Consider Ordinance Levying Taxes for 2014 and Apportioning Each Levy for the Specific Purpose.
  - D. Consider 2013/14 Budget Amendment No. 2.
  - E. Consider Casting Votes for TML Intergovernmental Risk Pool Board of Trustees Election.
  - F. Consider Proposed Ordinance Regulating Motorized Carts.
  - G. Consider Ordinance for Increased Water and Sewer Rates.
  - H. Consider Solid Waste Disposal Contract.
  - I. Consider Amending RV Park Schedule of Fees.
  - J. Consider Authorizing Proposals for Engineering Services for CDBG Project.
10. Adjourn.

I certify that I did on the 5<sup>th</sup> day September 2014,  
post this notice of meeting at 512 E. Brazos.

  
\_\_\_\_\_  
KELLI R. KUBAN, City Secretary