

STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
 OF A REGULAR MEETING
 MONDAY, MARCH 10th, 2014

The City Council of the City of West Columbia, Texas, convenes this the 10th day of March 2014, at 7:00 p.m. in a regular meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. INVOCATION & PLEDGE. Invocation was given by Alderman Biedenfeld.
2. ROLL CALL. City Secretary Kuban called the roll of the Council.
 - Present: Mayor Kincannon, Aldermen Thomas, Maynor and Biedenfeld.
 City Manager Sutherland, City Secretary Kuban and City Attorney Griggs.
 - Absent: Aldermen Tindol and Walker.
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS: Kincannon greeted everyone and read the Fair Housing Proclamation. Biedenfeld invited the public to attend the Rotary Shrimp Boil, Veteran's fundraising auction and Kidfish.
4. CITIZENS' COMMENTS: Mr. Mark Mansius invited the public to view his new website related to American History stories.
5. CITY MANAGER'S REPORT: Sutherland reported that softball is underway for both the WCGSA and CHS and that lighting issues had been resolved. The pool is being prepared for the new season; TxDOT has installed new traffic lights at Business Hwy 35 and Hwy 36 and the school will be installing sidewalks. She also reported that the sidewalk grant for S. 17th along W. Brazos to Hwy 36 had been approved and she was waiting on formal notification. It is a matching grant with the city funding \$129,161; The third project funded by the Hurricane Relief Assistance Program is the SCADA system that will monitor wells and lift stations and it is currently being re-bid because of costs; EDC held a workshop on anticipated development with several projects in the works, but not ready for public announcement. They also did an assessment of housing.
6. CONSENT AGENDA:
 - A. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S).
 - B. CITY TREASURER'S REPORT. Report was submitted in Council's packet.
 - C. POLICE DEPARTMENT REPORT. Report was submitted in Council's packet.
 - D. MUNICIPAL COURT REPORT. Report was submitted in Council's packet.
 - E. FIRE DEPARTMENT REPORT. Report was submitted in Council's packet.
 - F. CEMS. Report was submitted in Council's packet.
 - G. PUBLIC WORKS REPORT. Report was submitted in Council's packet.

Biedenfeld made a motion requested the Police Department Report be removed from the consent agenda and accept all other reports as submitted. Maynor seconded the motion. All voted Aye.
7. ITEMS REMOVED FROM CONSENT AGENDA: Chief Odin answered inquiries from Biedenfeld regarding the CBISD Interlocal Agreement, past administration's calendar fundraiser and Citizens Police Academy. Motion to approve the report was then made by Biedenfeld and seconded by Thomas. All voted Aye.
8. NEW BUSINESS:
 - A. CONSIDER APPOINTMENT OF RESERVE POLICE OFFICER: Motion was made by Thomas, seconded by Biedenfeld to approve the appointment of Richard Slubar to the reserve force. All voted Aye.
 - B. CONSIDER CERTIFICATION AND ORDINANCE CANCELING 2014 GENERAL ELECTION AND DECLARING UNOPPOSED CANDIDATES ELECTED: Motion was

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made by Biedenfeld, seconded by Maynor to approve the certification stating all candidates are unopposed and the cancelation of the election by the adoption of Ordinance No. 624 captioned as

AN ORDINANCE CANCELING THE MAY 10, 2014 REGULAR ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE: PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SERVERABILYT CLAUSE AND PROVIDING AN EFFECTIVE DATE.

All voted Aye.

- C. CONSIDER RESOLUTION AUTHORIZING PARTICIPATION IN CRIMINAL JUSTICE GRANT: It was discussed that the Police Department will apply for a grant in the amount \$116,550 from the Criminal Justice Division to purchase new radio equipment, console, laptops, etc. to update the current system to be compatible with that used by Brazoria County Sheriff Office. A motion to adopt Resolution No. 442 in support of the grant application was made by Thomas and seconded by Biedenfeld. All voted Aye.
- D. CONSIDER BRAZORIA COUNTY MOSQUITO DISTRICT REQUEST FOR AERIAL SPRAYING: Motion was made by Thomas and seconded by Biedenfeld to authorize the city manager to send letter to county requesting aerial spraying. All voted Aye.
- E. CONSIDER DISMISSAL OF UNCOLLECTABLE MUNICIPAL COURT FINES: Kincannon read a report of outstanding fines that are ten years old or older that are recommended for purging to give a more accurate balance. Motion was made by Biedenfeld, seconded by Thomas to authorize the dismissal of uncollectable fines from 2003 and prior. All voted Aye.
- F. CONSIDER SETTING 2014/15 BUDGET CALENDAR: Motion was made by Biedenfeld, seconded by Thomas to adopt the 2014/15 budget calendar. All voted Aye.
11. ADJOURN: Mayor Kincannon adjourned the meeting at 7:28 P.M.


 LAURIE B. KINCANNON, Mayor

ATTEST:



 KELLI R. KUBAN, City Secretary