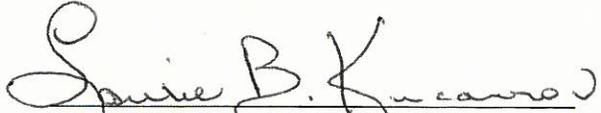


STATE OF TEXAS  
 COUNTY OF BRAZORIA  
 CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES  
 OF A SPECIAL MEETING  
 MONDAY, AUGUST 25<sup>th</sup>, 2014

The City Council of the City of West Columbia, Texas, convenes this the 25<sup>th</sup> day of August, 2014, at 7:00 p.m. in a special meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. CALL TO ORDER: The meeting was called to order at 7:00 p.m. Present were Kincannon, Thomas, Maynor, Walker, Biedenfeld, Griggs, Sutherland and Kuban. Absent was Tindol.
2. PUBLIC HEARING – PROPOSED TAX RATE OF \$0.8319/\$100, A 2.34% TAX INCREASE ABOVE THE EFFECTIVE TAX RATE: Kincannon closed the open meeting and entered into a public hearing at 7:00 p.m. There were no public comments. Kincannon closed the public hearing and reconvened in open meeting at 7:01 p.m.
3. CLOSED MEETING – THE CITY COUNCIL WILL CONVENEN IN A CLOSED SESSION OR A CLOSED MEETING PURSUANT TO CHAPTER 551 ENTITLED “OPEN MEETINGS” OF A TEXAS GOVERNMENT CODE AS FOLLOWS: PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH CITY ATTORNEY REGARDING PENDING LITIGATION: Kincannon closed the public meeting and council convened into a closed meeting at 7:02 p.m. and reconvened in open session at 8:38 p.m.
4. ACTION AS A RESULT OF A CLOSED MEETING: There was no action taken.
5. CONSIDER WASTE DISCHARGE COLLECTION CONTRACT – CAJUN WATER SERVICE: Motion was made by Walker, seconded by Biedenfeld to authorize the mayor’s signature on the waste discharge collection contract with Cajun Water Service. All voted Aye.
6. CONSIDER APPOINTMENT RECOMMENDATION FOR RESERVE POLICE OFFICER: Motion was made by Walker, seconded by Thomas to approve the appointment of Officer Victor Bond to the Reserve Police Force. All voted Aye.
7. DISCUSS AND CONSIDER PUBLIC IMPROVEMENT DISTRICT PROPOSAL: Sutherland reported that H&H Ventures is requesting the city involve the attorneys of Olsen and Olsen to offer advise on a Public Improvement District (PID). Motion was made by Biedenfeld to authorize the city manager to further investigate a PID. Thomas seconded the motion. Walker stated he felt a vote was unnecessary. All voted Aye.
8. BUDGET WORKSHOP: Sutherland reported that a balanced budget would be presented to council at September meeting that included the increase of RV monthly rental rates and possibly an additional percentage on utility rates, the GLO grant and CBISD tower rental in revenues and the purchase of one new Police Department vehicle, the reduction of CEMS funding by 15% to \$40,800 and creation of a separate position for Building Inspections/Code Enforcement possibly in Administration in expenditures.
9. ADJOURN: Meeting was adjourned at 9:17 p.m.

  
 LAURIE B. KINCANNON, Mayor

ATTEST:

  
 KELLI R. KUBAN, City Secretary