

**NOTICE OF MEETING  
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers  
512 E. Brazos  
Monday, November 10th, 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.
  - ❖ Alzheimer's Awareness Month 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.) Sidewalk Railing C.) Construction Yard Expansion D.) Police Department E.) Public Works F.) CDBG Update G.) Economic Development H.) Office Closings.
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 Designating City's Official Newspaper.
  - I. Consider EDC Business Incentive Grant Funding Recommendations.
  - J. Consider HOT Advisory Board Funding Recommendations.
7. Items Removed From Consent Agenda.
8. Old Business.
  - A. Consider Ordinance Regulating Motorized Cart Usage.
  - B. Consider Solid Waste Contract – Waste Connections.
9. New Business.
  - A. Consider Consolidation of Subdivided Parcels of Property Located at 400 Blk of E. Brazos – Windrose Land Services, Inc.
  - B. Consider Request for Utility Account Adjustment – Mrs. Betty Lytle.
  - C. Consider Resolution Designating Houston-Galveston Area Council Representative and Alternate.
  - D. Consider Recommendation to Pay Off First Capitol Park Note.
  - E. Consider CBISD Interlocal Agreement for Inmate Housing.
  - F. Consider Amending TMRS Service Retirement Years.
  - G. Consider Sick Leave Buy-Back Options.
  - H. Discuss and Consider Compensation Committee's Benefit and Incentive Suggestions.
  - I. Consider Softball Agreement.
  - J. Consider Authorizing Purchase of Police Vehicle.
  - K. Consider Selecting Engineering Firm for CDBG Project.
  - L. Consider Employee Pay Raises.
  - M. Consider Acquisition of Easement for Sinclair Lift Station.
11. Adjourn.

I certify that I did on the 7<sup>th</sup> day November 2014,  
post this notice of meeting at 512 E. Brazos.



KELLI R. KUBAN, City Secretary