

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

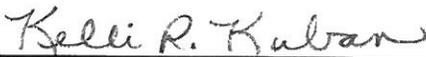
A. The West Columbia City Council will meet as described below:

Council Chambers
512 E. Brazos
Monday, January 12th, 2015
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.
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.) CDBG Update B.) Police Dept. C.) Parks D.) 2013/14 Audit E.) JAG Grant F.) Affordable Care Act G.) Public Hearing on Voting Centers H.) Chamber Annual Banquet
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
7. Items Removed From Consent Agenda.
8. Public Hearing(s).
 - A. Application of a "Wine and Beer Retailer's Off-Premise Permit" for Stripes No. 1070, 101 E. Brazos, West Columbia TX 77486 by SSP Beverage LLC, PO Box 9036, Corpus Christi TX 78469-9036.
 - B. Abatement of structure located at 414 N. 17th St. that has been found to be unoccupied and not secured against unauthorized entry; interior and exterior containing conditions constituting hazard to the health, safety, and welfare of citizens and likely to endanger persons and property; therefore deemed dilapidated, substandard and/or unfit for human habitation.
9. Old Business.
 - A. Consider Softball Field Lease Agreement.
10. New Business.
 - A. Consider Application of a "Wine and Beer Retailer's Off-Premise Permit" for Stripes No. 1070, 101 E. Brazos, West Columbia TX 77486 by SSP Beverage LLC, PO Box 9036, Corpus Christi TX 78469-9036.
 - B. Consider Issuing Order of Abatement of Substandard Structure.
 - C. Consider Resolution Adopting Tax Abatement Guidelines and Policy.
 - D. Consider Advance Funding Agreement with the Texas Department of Transportation for sidewalk improvements on Highway 35.
 - E. Closed Meeting: The City Council will convene 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.
 - F. Action as a Result of a Closed Meeting.
11. Adjourn.

I certify that I did on the 9th day January 2015,
post this notice of meeting at 512 E. Brazos.


KELLI R. KUBAN, City Secretary