

NOTICE OF MEETING - WEST COLUMBIA CITY COUNCIL

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

Council Chambers
512 E. Brazos
Monday, February 9, 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.
 - Employee of the Month Presentation
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.) Streets & Drainage
E.) Drainage F.) Dance & Bacica Lift Station Rehabilitation G.) Transportation H.) Office Closings
6. Consent Agenda.
 - A. Approval of Minutes from Previous Meeting(s).
 - B. City Treasurer Report
 - C. Police Department Report and Racial Profiling Annual Report
 - D. Municipal Court Report
 - E. Fire Department Report
 - F. CEMS Report
 - G. Public Works Report
 - H. Consider EDC Business Incentive Grant Funding Recommendations.
7. Items Removed From Consent Agenda.
8. Old Business.
 - A. Consider Softball Field Lease Agreement
9. New Business.
 - A. Consider 2013/14 Annual Audit – Kennemer, Masters & Lunsford, LLC.
 - B. Consider Request to Abandon City Easement – Mr. Joao Godinho
 - C. Consider Resolution Supporting Increased Texas Parks and Wildlife Department Funding for Local Park Grant Programs.
 - D. Consider Resolution Approving Concept of Vote Centers.
 - E. Consider Bid for Tax Resale Property Known as West Columbia, Block 11A, Lot 5, Acres .1383 by Sands Weems III.
 - F. Consider Appointment of Reserve Officers.
 - G. Consider Appointments to Parks and Recreation Board.
 - H. Consider Agreement with Brazoria County to Conduct City's General Election.
 - I. Consider Resolution Calling City Election.
 - J. Consider Sweeny Community Hospital Proposal.
10. Adjourn.

I certify that I did on the 6th day February 2014,
post this notice of meeting at 512 E. Brazos.


KELLI R. KUBAN, City Secretary