

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

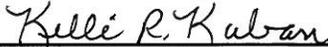
A. The West Columbia City Council will meet as described below:

Council Chambers
512 E. Brazos
Monday, June 8, 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 and Presentations.
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 non-agenda items to five (5) minutes.
5. City Manager's Report. a.) Parks b.) Fire Hydrants c.) Well #4 Status Update d.) Police Dept.
e.) Connect CTY f.) CDBG Water Line Project g.) Museum h.) Emergency Operations
6. Consent Agenda.
 - A. Approval of Minutes from Previous Meeting(s).
 - B. City Secretary Report
 - C. Police Department Report
 - D. Municipal Court Report
 - E. Fire Department Report
 - F. CEMS Report
 - G. Public Works Report
 - H. Consider EDC Business Incentive Grant Recommendations.
7. Items Removed From Consent Agenda.
8. Old Business.
 - A. Consider Bid for Tax Resale Property known as Stark (A0040 JH Bell Div 8), Block 1, Lot I11 (Cause #48604), Acres 1.000, Carver and Washington by Rodolfo Mena, Jr.
9. New Business.
 - A. Consider Request for Utility Account Adjustment - Loretta Washington.
 - B. Consider Appointment of Mayor Pro-Tem.
 - C. Consider Appointment of Hotel Occupancy Tax Advisory Board Members.
 - D. Consider Appointment of Economic Development Corporation Board of Directors.
 - 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 – *Glaspie v. City of West Columbia.*
 - F. Action as a Result of a Closed Meeting.
10. Adjourn.

I certify that I did on the 5th day June 2015,
post this notice of meeting at 512 E. Brazos.


KELLI R. KUBAN, City Secretary