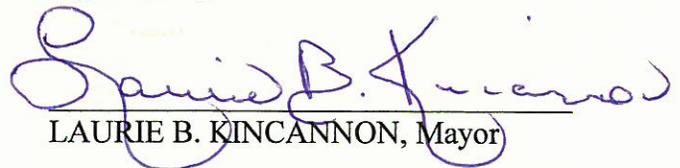


STATE OF TEXAS  
 COUNTY OF BRAZORIA  
 CITY OF WEST COLUMBIA

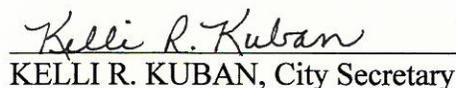
CITY COUNCIL MINUTES  
 OF A SPECIAL MEETING  
 MONDAY, JANUARY 19, 2015

The City Council of the City of West Columbia, Texas, convenes this the 19th day of January, 2015, 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. by Mayor Kincannon. Present were Kincannon, Thomas, Tindol, Maynor, Walker, and Biedenfeld, City Manager Sutherland and City Secretary Kuban. None were absent.
2. CONSIDER BUILDING CODE SET-BACK VARIANCES – 229 E. BRAZOS AVE. BY EARL AND CINDY SAVILLE, OWNERS: The owner's of Madeline's are enlarging their business by building a new metal structure next door to their existing location at 229 E. Brazos. They will have a 10' porch on the front of the new building for added curb appeal and are requesting a variance from the current 7'5" set-back required to 2' on front and sides. It was discussed that any less would require a firewall. Walker made motion to grant a variance for 2' on either side and 2' in front. Motion was seconded by Biedenfeld. All voted Aye.
3. DISCUSS AND CONSIDER DEVELOPMENT OF A SPECIAL DISTRICT ESTABLISHING BUILDING SET-BACKS: The option to change the current 7'5" required set-back from street frontage to 2' for those businesses located along E. Brazos from the corner of 15<sup>th</sup> St. to 17<sup>th</sup> St. was discussed. This would eliminate a variance being needed for new businesses and remodeled businesses. Walker made motion to authorize the city manager to work with the city attorney to draft an ordinance allowing a 2' frontage set-back in what will be known as the Historic Downtown District. Thomas seconded motion and all voted Aye.
4. REVIEW AND CONSIDER RESOLUTION TO AMEND THE CITY'S FAIR HOUSING ACTIVITY STATEMENT (FHA<sup>ST</sup>) SO THAT REMAINING IMPEDIMENTS CAN BE ADDRESSED BY DECEMBER 31, 2015: Motion was made by Walker, seconded by Tindol to adopt Resolution No. 446 amending city's FHA<sup>ST</sup>. All voted Aye.
5. REVIEW AND CONSIDER ADOPTION OF THE ANTI-NIMBYISM ACTION PLAN AS DESCRIBED IN THE CITY'S FHA<sup>ST</sup>: Motion was made by Walker, seconded by Tindol to adopt the anti-NIMBYism action plan described in the city's FHA<sup>ST</sup>. All voted Aye.
6. ADJOURN: Mayor Kincannon adjourned the meeting at 7:14 p.m.

  
 LAURIE B. KINCANNON, Mayor

ATTEST:

  
 KELLI R. KUBAN, City Secretary