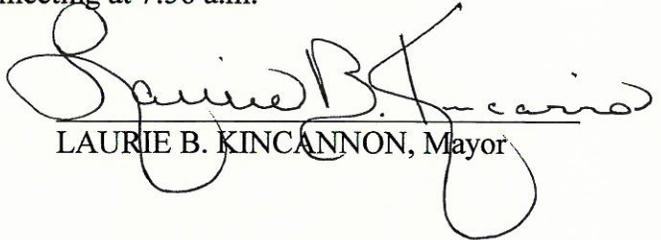


STATE OF TEXAS
 COUNTY OF BRAZORIA
 CITY OF WEST COLUMBIA

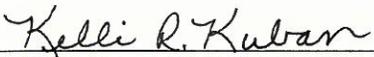
CITY COUNCIL MINUTES
 OF A SPECIAL MEETING
 FRIDAY, FEBRUARY 27, 2015

The City Council of the City of West Columbia, Texas, convenes this the 27th day of February, 2015, at 7:30 a.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 7:30 a.m. by Mayor Kincannon. Present were Kincannon, Thomas, Tindol, Walker, and Biedefeld, City Manager Sutherland and City Secretary Kuban. Absent was Maynor.
2. CONSIDER PETITION FOR ANNEXATION OF 40 ACRE TRACT ON S. BUSINESS HWY 35 AND SCHEDULE PUBLIC HEARINGS: Motion was made by Tindol, seconded by Thomas to approve the petition for annexation of a 40 acre tract on S. Business Hwy 35 owned by Rush Claxton of Double C Development, and adopt Resolution No 451 setting public hearings for March 23rd and April 13th with adoption on May 11th. All voted Aye.
3. CONSIDER AN ORDINANCE ORDERING A BOND ELECTION TO BE HELD ON MAY 9, 2015 IN THE CITY OF WEST COLUMBIA TX AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION: Sutherland suggested adopting a reimbursement resolution on the well replacement project and reported that some financing avenues were cheaper than others. Tax bonds, general obligation bonds and revenue bonds were discussed. Comments included opposition to spending money before having tax payers permission and public hearings being held; providing public explanation through social media; spending of fund balance crippling city after six to seven years of building it up; and placing proposition on ballot and then removing it seeming shady. Sutherland to meet with financial advisor to discuss further options. No action necessary.
4. ADJOURN: Mayor Kincannon adjourned the meeting at 7:56 a.m.


 LAURIE B. KINCANNON, Mayor

ATTEST:



 KELLI R. KUBAN, City Secretary