

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
OF A REGULAR MEETING
MONDAY, MAY 11th, 2015

The City Council of the City of West Columbia, Texas, convenes this the 11th day of May 2015, at 7:00 p.m. in a regular meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. INVOCATION & PLEDGE. Invocation was given by Alderman Walker.
2. ROLL CALL. City Secretary Kuban called the roll of the Council.
Present: Mayor Kincannon, Aldermen Tindol, Maynor, Walker and Biedenfeld.
City Manager Sutherland, City Secretary Kuban and City Attorney Griggs
Absent: Alderman Thomas
3. MAYOR AND CITY COUNCIL GREETINGS AND PRESENTATIONS: Kincannon greeted everyone and Beidenfeld reported on the flower boxes placed in the downtown business area by Columbia Blooms. Tindol thanked the city workers for their help with the San Jacinto Festival. Walker gave a report on National Day of Prayer and the upcoming Columbia United. Kincannon read a proclamation for Hurricane Awareness Week. Alderman Biedenfeld read a proclamation for EMS Week and Alderman Walker read a proclamation for Police Week.
4. CITIZENS' COMMENTS: Mrs. Alma Spears of 338 Bennett commented on a recent fire and the fire hydrants in her area not functioning. It was discussed that CDBG project contractor was to repair 9 hydrants throughout the city within a 6 week period. City Engineer, David Sheblak, stated that he would request a halt to the construction timeline for the repairs to be made immediately. David Linder, County Commissioner Pct. 4, addressed council and the citizens present to convey his appreciation for letting him be their representative.
5. CITY MANAGER'S REPORT: Sutherland reported on the following – Update on the San Jacinto Festival and the inclement weather; Softball and Swim Team updates were given; Culvert replacement at the end of Jefferson and CR 478 has been completed in partnership with Brazoria County; Dance lift station rehab is complete and Bacicia should be completed soon; A workshop for the Water Well No. 4 project will be scheduled; 4 bids have been received for test wells of two depths being drilled with the best option to be chosen; Finance options were also discussed; Matula & Matula has begun the CDBG water line project on E. Hamilton; Columbia Blooms volunteers hosted the National America in Bloom judges and they gave very positive reviews of the community.
6. CONSENT AGENDA:
 - A. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S).
 - B. CITY TREASURER'S REPORT. Report was submitted in Council's packet.
 - C. POLICE DEPARTMENT REPORT. Report was submitted in Council's packet.
 - D. MUNICIPAL COURT REPORT. Report was submitted in Council's packet.
 - E. FIRE DEPARTMENT REPORT. Report was submitted in Council's packet.
 - F. CEMS. Report was submitted in Council's packet.
 - G. PUBLIC WORKS REPORT. Report was submitted in Council's packet.Motion was made by Beidenfeld, seconded by Tindol to approve all consent agenda reports.
All voted Aye.

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7. ITEMS REMOVED FROM CONSENT AGENDA: There were none.

8. OLD BUSINESS:

A. CONSIDER COUNTY PROPOSAL FOR DANCE DRIVE REPAIR: County Commission David Linder, County Engineer Matt Hanks, and City Engineer David Sheblak were present to discuss the options for repairing Dance Drive. Hanks reported that the city's initial quote was for an overlay, but there was not enough funds so did a level up process instead. He agreed that it was not the best process or application for the road and it resulted in the crown of the road being 2" higher. The county's offer is for them to pay rental for a milling machine to take off 2-3" of asphalt and the county trucks to haul off milled material. He stated it would leave a base of good, solid road bed. Then applying a new 2" overlay, leaving it at its current height. Estimated costs for this process was reported to be \$6,000 for machine rental with operator (county), approximately \$44,000 for material (city) and roughly \$35,000 for labor and equipment (county). Walker stated that Hanks' commenting that he didn't feel it was the right process for that road was equal to some admission of accountability on the county's part. Hanks responded that they usually do a level up prior to an overlay. He also stated that the county would agree to the city keeping the removed millings, estimated at approximately 60 truck loads. Material storage would be an issue to be determined. Tindol made a motion to authorize the city manager's spending up to \$44,000 for material and for the city to keep the millings. Walker seconded the motion and all voted Aye. Walker also thanked the county for their participation in the Jefferson Street drainage project.

9. NEW BUSINESS:

A. CONSIDER ORDINANCE ANNEXING 40.5522 ACRE TRACT, KNOWN AS JOSIAH H. BELL 1 ½ LEAGUE GRANT, ABSTRACT 40, BRAZORIA COUNTY, TEXAS: With all preliminary requirements being met, Biedenfeld made motion to annex the 40+ acre tract by adopting Ordinance No. 636 captioned as

AN ORDINANCE OF THE CITY OF WEST COLUMBIA, TEXAS ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF WEST COLUMBIA, BRAZORIA COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED REAL PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN.

All voted Aye.

B. CONSIDER AUTHORIZING PURCHASE OF JACK PAYMENT KIOSK FROM COURT TECHNOLOGY FUND: Sutherland reported on the purchase of a payment kiosk for both court and utility payments. The purchase of kiosk is permissible from court technology fees. Tindol made motion to purchase JACK payment kiosk and authorize city manager to research finance options. Biedenfeld seconded motion and all voted Aye.

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- C. CONSIDER TAX RESALE PROPERTY KNOWN AS STARK (A0040 JH BELL DIV 8), BLOCK 1, LOT i11 (CAUSE #48604), ACRES 1.000, WEST COLUMBIA, CARVER AND WASHINGTON BY MR. RODOLFO MENA, JR.: Walker made motion to accept Mr. Mena's offer of \$1,000 and place the property back on the tax roll. Tindol seconded the motion. Sutherland reported that the property is in the area that had been proposed for a drainage ditch and should be further researched. Walker withdrew his motion and requested tabling until the next meeting.

10. ADJOURN: Mayor Kincannon adjourned the meeting at 7:55 p.m.


LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary