

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

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

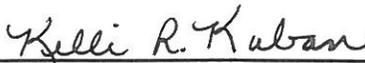
Council Chambers
512 E. Brazos
Monday, September 14, 2015
7:00 p.m.

B. The Agenda for this meeting will be as follows:

1. Invocation & Pledges.
2. Roll Call of Council.
3. Mayor and City Council Greetings.
 - Constitution Week Proclamation
 - Fire Prevention Week Proclamation
 - National Suicide Prevention Week Proclamation
 - National POW/MIA Recognition Week Proclamation
 - Employee of the Month Presentation
 - Citizen Appreciation 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.) Parks B.) Well No. 2 Update C.) Well No. 4 Status Update D.) Electrical Outage E.) Auditors F.) Dance Dr. Resurfacing G.) Storm Debris Bids H.) Bells Across America
6. Consent Agenda.
 - A. Approval of Minutes from Previous Meeting(s).
 - B. City Treasurer Report
 - C. Police Department Report
 - D. Municipal Court Report
 - E. Fire Department Report
 - F. CEMS Report
 - G. Public Works Report
 - H. Consider Scheduling Council Meeting on Tuesday, October 13th, 2015 Due to Columbus Day Holiday.
7. Items Removed From Consent Agenda
8. Public Hearing: Consider Residential Protection Ordinance Regarding Proposed Business to be Located at the Corner of E. Brazos Avenue and S. 11th Street by Classic, Inc., Owner.
9. New Business.
 - A. Consider Residential Protection Ordinance Regarding Proposed Business to be Located at the Corner of E. Brazos Avenue and S. 11th Street by Classic, Inc., Owner.
 - B. Consider Adopting 2015/16 Annual Budget.
 - C. Ordinance Ordinance Levying Taxes for 2015 and Apportioning Each Levy for the Specific Purpose.
 - D. Consider Awarding Construction Bid for Water Well No. 4.
 - E. Consider Resolution Submitting Nominations for Brazoria County Appraisal District Board of Directors.
 - F. Consider 2016 Road and Bridge Interlocal Agreement with Brazoria County.
 - G. Consider Utility Account Adjustment for 614 South Street by Carlos Paniagua.
 - H. Consider Bid for Tax Resale Property Known as A0040 JH Bell, Tract 12R(Div 4), Acres 0.120, Cause No. 60438 by Rodolfo Mena, Jr.
 - I. Consider Amending Meeting Facilities Rental Policy.
 - J. Consider FY 2014/15 Budget Adjustment No. 2.
 - K. Consider Resolution Authorizing the Creation of the Gulf Coast Regional 9-1-1 Emergency Communications District.
10. Adjourn.

I certify that I did on the 11th day September 2015,
post this notice of meeting at 512 E. Brazos.



KELLI R. KUBAN, City Secretary