

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers
512 E. Brazos
Monday, January 11th, 2016
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.
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.) Well No. 4 Update B.) TxDOT C.) Auditors D.) Public Works E.) Police Dept. F.) Cell Phones and Texting While Driving G.) ISO Visit H.) Elections I.) 2016 Council Meeting Schedule J.) Chamber Banquet K.) City Office Closings
6. Consent Agenda.
 - A. Approval of Minutes from Previous Meeting(s).
 - B. City Treasurer Reports
 - C. Police Department and Animal Control Reports
 - D. Municipal Court Reports
 - E. Code Enforcement and Fire Marshal Reports
 - F. Fire Department Reports
 - G. CEMS Reports
 - H. Public Works Reports
 - I. Consider EDC Business Incentive Grant Funding Recommendations.
7. Items Removed From Consent Agenda.
8. Old Business.
 - A. Consider HOT Advisory Board Funding Recommendation.
 - B. Consider Amendment to Ordinance 617 – Mobile Home and Recreational Vehicle Parks.
9. New Business.
 - A. Consider Utility Account Adjustment – 117 N. Ringgold.
 - B. Consider Ordinance Altering Speed Limits on Highway 35 from Gupton Lane to Western City Limits.
 - C. Consider Inter-local Agreement with Brazoria County Tax Office and Resolution Allowing for the Inclusion of the City in the Brazoria County Scofflaw Program.
 - D. Discuss and Consider Ordinance Regulating Animal Tethering.
 - 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 Texas Government Code Section 551.074, Personnel Matters, to deliberate the appointment, evaluation, duties or dismissal of City Attorney/ Prosecutor.
 - F. Consider Any Action as a Result of a Closed Meeting.
10. Adjourn.

I certify that I did on the 7th day January 2016,
post this notice of meeting at 512 E. Brazos.



KELLI R. KUBAN, City Secretary