

**NOTICE OF MEETING  
WEST COLUMBIA CITY COUNCIL**

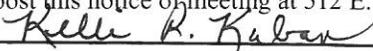
A. The West Columbia City Council will meet as described below:

Council Chambers  
512 E. Brazos  
Monday, April 11, 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.) Public Works D.) PUC Notice of Telecommunications ROW Access Rates E.) San Jacinto Festival and Rotary Shrimp Boil F.) Brazoria County Cities Association
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 EDC Business Incentive Grant Funding Recommendations
7. Items Removed From Consent Agenda.
8. Public Hearing(s) – To Institute Annexation Proceedings to Enlarge and Extend the Boundary Limits of the City Of West Columbia to Include the Following Described territories, to wit:
  - A. An approximately 4.25 Acre Tract of Land out of the M. Varner Survey, Abstract 133, also being a part of and out of a 17.59 Acre Tract, Kim Terry Kincannon, et ux, Recorded in Volume (86) 349, Page 185, of the Official Records of Brazoria County, Texas Known as 1500 N. 13<sup>th</sup> Street, West Columbia, Texas and Being More Fully Described by Metes and Bounds on Exhibit "A" Attached Hereto and Incorporated Herein for All Purposes.
  - B. Brazoria County Property ID Number 24043; Brazoria County GEO ID Number 7155-0002-000; Brazoria County Legal Description PRIM (West Columbia), Lot 2; Brazoria County Situs Address N. Highway 36 – 509 N. Columbia Drive, West Columbia, Texas.
9. New Business.
  - A. Consider Ordinance Annexing 1500 N. 13<sup>th</sup> Street.
  - B. Consider Ordinance Annexing 509 N. Columbia Drive.
  - C. Consider Water Well No. 4 Project Pay Estimate No. 3 by Weisinger Inc.
  - D. Discuss and Consider West Columbia Residential Study.
  - E. Consider Resolution Suspending Proposed CenterPoint Electric Rate Increase.
  - F. Consider Resolution Suspending Proposed CenterPoint Gas Rate Increase.
  - G. Consider Engineering Services Agreement for Water Well #4, Water Plant Improvements, and the Raw Water Transmission Line.
10. Adjourn.

I certify that I did on the 8<sup>th</sup> day of April 2016,  
post this notice of meeting at 512 E. Brazos.

  
KELLI R. KUBAN, City Secretary