

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**

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

Council Chambers
512 E. Brazos
Monday, July 9th, 2018
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 and Presentations.
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 non-agenda items to five (5) minutes.

5. City Manager's Report.
 - a.) Well No. 4 Update b.) Public Works c.) Website Update d.) Police Dept. e.) Parks
 - f.) H-GAC Workshop g.) Army Corp of Engineers h.) Upcoming Meetings
6. Consent Agenda.
 - A. Approval of Minutes from Previous Meeting(s).
 - B. City Secretary Report
 - C. Police Department Report
 - D. Municipal Court Report
 - E. Fire Department
 - F. Fire Marshal Report
 - G. Public Works Report
7. Items Removed From Consent Agenda.
8. New Business
 - A. Consider Engagement of Kennemer, Masters, & Lunsford, LLC for 2017/18 Annual Audit.
 - B. Consider Extension of Solid Waste Contract or Authorize the Advertising of Bids.
 - C. Consider Authorizing County Tax Assessor-Collector to Calculate and Publish Effective Tax Rate.
 - D. Consider Submission of 2018/19 Proposed Budget for Review.
 - E. Consider Resolution Approving 380 Agreement Between EDC and Sweeny Hospital District's West Columbia Rural Health Clinic.
 - F. Consider Resolution Authorizing Texas Water Development Board Grant Application.
 - G. Consider Nominations for Texas Municipal League Intergovernmental Risk Pool Board of Trustees.
9. Adjourn.

I certify that I did on the 6th day of July 2018, post this notice of meeting at 512 E. Brazos.



KELLI R. KUBAN, City Secretary