NOTICE OF MEETING WEST COLUMBIA CITY COUNCIL

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

Council Chambers 512 E. Brazos Monday, March 12, 2012 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.
 - Employee of the Month 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.

- City Manager's Report. A.) Highway 35 B.) Highway 35 Drainage into Bell Creek
 C.) Highway 36 Overpass D.) Emergency Siren E.) Fire Dept. Roof F.) Columbia Museum
 Contract G.) Greater 288 Partnership H.) Trailer Removal on Austin St. I.) Softball Agreement
 J.) Blackout Program K.) City Office Closings
- 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
- 7. Items Removed From Consent Agenda.
- 8. New Business.
 - A. Consider 2010/11 Annual Audit.
 - B. Consider Jenn Subdivision Plat.
 - C. Consider Mike Lynch's Request to Appoint a Committee to Assess Present and Future Utility Extensions Outside the City Limits.
 - D. Consider Ordinance Annexing Portion of Westview.
 - E. Consider Authorizing Amendment to Personnel Policy Regarding Cell Phones.
 - F. Consider Setting 2012/13 Budget Calendar.
- 9. Adjourn.

I certify that I did on the 9th day March 2012, post this notice of meeting at 512 E. Brazos.

Kelei R. Kuban KELLI R. KUBAN, City Secretary