

STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF WEST COLUMBIA

CITY COUNCIL MINUTES
OF A SPECIAL MEETING
MONDAY, NOVEMBER 16TH, 2020

The City Council of the City of West Columbia, Texas, convenes this the 16th day of November, 2020, at 7:00 p.m. in a special meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. CALL TO ORDER: The meeting was called to order at 7:00 p.m. by Mayor Kincannon. Present were Kincannon, Thomas, Tindol, Maynor, Walker, and Biedenfeld, City Manager Sutherland and City Secretary Kuban. None were absent.
2. CONSIDER RATIFICATION OF EDC DEVELOPMENT AGREEMENT WITH CARLTON INVESTMENTS, LLC PROJECT: Motion was made by Tindol to approve the development agreement between the EDC and Carlton Investments, LLL dba Columbia Kitchen. Thomas seconded the motion and all voted Aye.
3. SECOND READING OF RESOLUTION NO. 545 APPROVING EDC DEVELOPMENT AGREEMENT WITH CARLTON INVESTMENTS, LLC PROJECT: Walker made a motion to approve the second reading of Resolution No. 545 approving the EDC development agreement with Carlton Investments, LLC. Tindol seconded the motion and all voted Aye.
4. CONSIDER RATIFICATION OF EDC DEVELOPMENT AGREEMENT WITH LINE CUTTERZ, LLC PROJECT: Changes to the agreement approved by the EDC were discussed. Motion was made by Tindol to approve the EDC development agreement with Line Cutterz, LLC with revisions. Thomas seconded the motion and all voted Aye.
5. SECOND READING OF RESOLUTION NO. 546 APPROVING EDC DEVELOPMENT AGREEMENT WITH LINE CUTTERZ, LLC PROJECT: Tindol made a motion to approve the second reading of Resolution No. 546 approving the EDC development agreement with Line Cutterz, LLC. Biedenfeld seconded the motion and all voted Aye.
6. CANVASS RESULTS OF 2020 GENERAL ELECTION: Walker made a motion that was seconded by Thomas to approve the canvassed results of the 2020 General Election electing Laurie B. Kincannon as Mayor with 1,163 unopposed votes, Charley Tindol as Alderman Pos. 2 with 657 votes over opponent Donnie Congdon, Jr. with 531 votes, and Dietrich von Biedenfeld as Alderman Pos. 5 with 1,092 unopposed votes. All voted Aye.
7. PRESENTATION BY FREESE & NICHOLS ENGINEERING: Representatives of Freese & Nichols Engineering met with Public Works Supervisor Fisher to review Well No. 2. They reported that the booster pump and ground storage tank were inoperable. Options for rehabilitation versus replacement were discussed. Benefits of rehabilitation would be reduced up-front costs versus benefits to replacement being reduced life-cycle costs, new facility, greater design life, all items meeting current code and potential to increase capacity. Option No. 1 estimated at \$3.2 million would replace ground storage tank, pumps and elevated storage tank. Option No. 2 estimated between \$2.4 and \$3.0 million would replace ground storage tank and pumps while rehabilitating the elevated storage tank. Funding options were also discussed such as grants, bonds requiring voter

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approval and certificates of obligation. Walker recommended a bond issue to lump all current public works projects together and get citizens onboard. Council unanimously supported replacement Option No. 1. It was suggested to include balance of Well No. 4 expenses in bond amount. No action taken.

8. ADJOURN: Mayor Kincannon adjourned the meeting at 7:30 p.m.


LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary