



WEST COLUMBIA CITY COUNCIL REGULAR MEETING AND SUPPLEMENTAL TELEPHONE CONFERENCE

Council Chambers, 512 E. Brazos

Monday, February 14, 2022 at 7:00 PM

AGENDA

The City Council of the City of West Columbia will conduct its regular meeting scheduled for **Monday, February 14, 2022 at 7:00 PM in person. The public may participate by telephone / video conference.** This Notice, the meeting agenda, and the agenda packet can be found online at:

www.westcolumbiatx.org

The public will be permitted to offer public comments telephonically as provided below and as permitted by the Mayor during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

If you require accommodation to participate in this meeting, contact the City Secretary at 979-345-3123 or citysecretary@westcolumbiatx.org at least 6 hours prior to the meeting start time.

6:00 P.M. Meeting to Discuss Utility Relocation for Sections 10 and 11 of State HWY 36 Widening Project

THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE TELEPHONIC MEETING IS:

1 (346) 248-7799

ONCE YOU ARE CONNECTED, YOU MUST ENTER THE FOLLOWING INFORMATION:

MEETING ID NUMBER: 836 2984 2187

PASSCODE: 340479

You may also connect to the meeting on your phone or on your laptop by going to the following internet address:

<https://us02web.zoom.us/j/83629842187?pwd=MStxQnFyU3hvNjJSVDBUTTdMz0Z3QT09>

Once you are on the website, you may need to enter the following:

MEETING ID NUMBER: 836 2984 2187

7:00 P.M. Regular City Council Meeting

THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE TELEPHONIC MEETING IS:

1 (346) 248-7799

ONCE YOU ARE CONNECTED, YOU MUST ENTER THE FOLLOWING INFORMATION:

MEETING ID NUMBER: 886 7381 2038

PASSCODE: 453161

You may also connect to the meeting on your phone or on your laptop by going to the following internet address:

<https://us02web.zoom.us/j/88673812038?pwd=YlkxcWtkNm9hL0w1SFIBdXY0c3p5QT09>

Once you are on the website, you may need to enter the following:

MEETING ID NUMBER: 886 7381 2038

The Agenda for this meeting will be as follows:

MEETING TO DISCUSS UTILITY RELOCATION FOR SECTIONS 10 AND 11 OF STATE HWY 36 WIDENING PROJECT - 6:00 P.M.

REGULAR COUNCIL MEETING - 7:00 P.M.

INVOCATION & PLEDGES.

ROLL CALL OF COUNCIL.

MAYOR AND CITY COUNCIL GREETINGS.

PRESENTATION(S).

1. Consider Presentation by Fuel Maxx

CITIZEN'S 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 that is not on the agenda 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 regarding agenda and non-agenda items to five (5) minutes.

CITY MANAGER'S REPORT.

2. City Manager's Report - Public Works, Code Enforcement, Grants, Parks, Housing, BCCA, Offices Closed, March City Council Meeting

CONSENT AGENDA.

3. Approval of Minutes from Previous Meeting
4. City Treasurer's Report
5. Police Department Report and Racial Profiling Report
6. Municipal Court Report
7. Code Enforcement and Fire Marshal's Reports
8. Public Works Report
9. Fire Department Report
10. Consider EDC Business Incentive Grant Applications
11. Consider HOT Advisory Board Funding Recommendations

ITEMS REMOVED FROM CONSENT AGENDA.

PUBLIC HEARINGS.

OLD BUSINESS.

12. Progress Report on Demolitions:
701 E. Brazos Ave
314 Bell St.

NEW BUSINESS.

13. Consider Approval of Change Order to Construction Contract for GLO-CDBG-DR Sewer Replacement Project
14. Consider and Discuss Amendment to Tax Abatement - Roughneck Storage LLC, 1153 N. Columbia Dr.
15. Consider and Discuss Award of Bid for New Ground Storage Tank No. 2 and Booster Pump Station
16. Consider and Discuss Change Order 1 New Ground Storage Tank No. 2 and Booster Pump Station
17. Consider Supplement to VCUD Waste Disposal Agreement
18. Consider Resolution Calling the 2022 City General Election
19. Consider Agreement with Brazoria County to Conduct City's General Election
20. Consider and Discuss CIP Committee Recommendations
21. Consider Resolution Authorizing Participation in National Opioid Settlement Against Additional Parties
22. Consider and Discuss Resolution Authorizing Submission of an Application for State Participation in the Relocation of Certain Publicly Owned Utility Facilities

ADJOURN.

I certify that I did on the 11th day of February 2022 post this notice of meeting at 512 E. Brazos.



KEILI R. KUBAN, City Secretary