



WEST COLUMBIA CITY COUNCIL REGULAR MEETING AND SUPPLEMENTAL TELEPHONE CONFERENCE

Council Chambers, 512 E. Brazos
Monday, August 08, 2022 at 7:00 PM

AGENDA

The City Council of the City of West Columbia will conduct its regular meeting scheduled for **Monday, August 08, 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.

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: 863 2674 3757

PASSCODE: 590702

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/86326743757?pwd=cFBWZW9oVjRaaDhLZkxxNTJKVnVMdz09>

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

MEETING ID NUMBER: 863 2674 3757

The Agenda for this meeting will be as follows:

INVOCATION & PLEDGES.

ROLL CALL OF COUNCIL.

MAYOR AND CITY COUNCIL GREETINGS.

PRESENTATION(S).

1. 2021 Annual Drinking Water Quality Report
2. Response to School Emergencies Presentation by Chief Odin

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.

3. Public Works * Grants * Parks * Housing * Upcoming Meetings * Audit * Citizen Comments from Last Month

CONSENT AGENDA.

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

ITEMS REMOVED FROM CONSENT AGENDA.

PUBLIC HEARINGS.

14. Hold Public Hearing and Consider Application for Wine and Malt Beverage Retail Dealer's Off-Premise Permit for Time Mart #7, 111 W. Brazos WC TX by Navid Karedia and Cody Christoph

OLD BUSINESS.

NEW BUSINESS.

15. Consider Application for Wine and Malt Beverage Retail Dealer's Off-Premise Permit for Time Mart #7, 111 W. Brazos WC TX by Navid Karedia and Cody Christoph
16. Consider Vote to Propose a Tax Rate and Schedule Public Hearing

17. Consider Proposal to Perform Street Assessment and Evaluation-Goodman Corp.
18. Consider and Discuss Change Order 2 & 3 New Ground Storage Tank No. 2 and Booster Pump Station
19. Consider Recommendation for EDC Board Member
20. Consider Pocket Park Dedication Plaque
21. Consider Advertisement of Bids for Mowing Services
22. Consider Request for Extension of Bank Depository Contract - Prosperity Bank
23. Consider Soofa Signs Agreement for Electronic Pedestrian Sign Downtown
24. Consider Subdivision Replat for 313 N. 13th St. - Senior Citizen Center

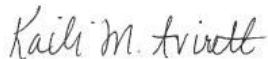
EXECUTIVE SESSION.

The West Columbia City Council may convene in a closed meeting pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberation regarding Real Property and/or Section 551.074 (Personnel Matters)

25. Action as Result of Executive Session

ADJOURN.

I certify that I did on the 5th day of August 2022 post this notice of meeting at 512 E. Brazos.



Kaili Avirett, City Secretary