



WEST COLUMBIA CITY COUNCIL REGULAR MEETING AND SUPPLEMENTAL TELEPHONE CONFERENCE

Council Chambers, 512 E. Brazos
Monday, May 08, 2023 at 7:00 PM

AGENDA

The City Council of the City of West Columbia will conduct its regular meeting scheduled for **Monday, May 08, 2023 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: 818 8034 0175

PASSCODE: 992919

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/81880340175?pwd=T1ZhTUd1ckVGNnV2bE5yZC94bnNsUT09>

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

MEETING ID NUMBER: 818 8034 0175

The Agenda for this meeting will be as follows:

INVOCATION & PLEDGES.

ROLL CALL OF COUNCIL.

MAYOR AND CITY COUNCIL GREETINGS.

PRESENTATION(S).

1. Proclamation - Hurricane Preparedness Week
2. Proclamation - Police Week
3. Proclamation - EMS Week
4. Service Award Presentation - Roy E. Maynor

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.

5. Public Works * New Construction * Municode * Grants * Parks * Upcoming Meetings & Events

CONSENT AGENDA. *All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a member of Council, in which event, the item will be removed from the consent agenda and considered separately.*

6. Previous Meeting(s) Minutes
7. Treasurer Report
8. Municipal Court Report
9. Police Department Report
10. Code Enforcement Report
11. Fire Marshal Report
12. Public Works Report
13. Consider HOT Advisory Board Funding Recommendations
14. W.W. Payton Pay Request #9

OLD BUSINESS.

15. Discuss and Consider Resolution Regarding Code Violations at 524 Austin St. and 418 Bowie St.

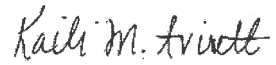
NEW BUSINESS.

16. Discuss and Give Update on Museum Lease and Update on Museum Planning
17. Discuss Scheduling Issues at the Columbia Historical Museum
18. Discuss West Columbia Chamber of Commerce, City of West Columbia and Columbia Historical Museum Relations
19. Consider Renewal of License Agreement with the Chamber of Commerce for use of the San Jacinto Room/Visitor Center
20. Consider Resolution Denying Application for Approval of Rate Change Submitted by Centerpoint Energy Houston Electric, LLC, and Authorization to Participate in Proceedings at the Public Utility Commission of Texas
21. Consider Resolution Denying Application for Approval of a Rate Change Submitted by Texas-New Mexico Power Company and Authorization to Participate in Proceedings at the Public Utility Commission of Texas

22. Discuss and Consider Resolution Declaring Certain City Property to be Surplus and to Donate Surplus Equipment to Varner Hoff Plantation State Historic Site

ADJOURN.

I certify that I did on the 5th day of May 2023 post this notice of meeting at 512 E. Brazos.



Kaili Avirett, City Secretary