



WEST COLUMBIA CITY COUNCIL REGULAR MEETING AND SUPPLEMENTAL TELEPHONE CONFERENCE

Council Chambers, 512 E. Brazos
Monday, July 10, 2023 at 7:00 PM

AGENDA

The City Council of the City of West Columbia will conduct its regular meeting scheduled for **Monday, July 10, 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: 857 8891 8459

PASSCODE: 110615

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/85788918459?pwd=T3UzL0JhMzFXTVQyTmllYkdkaER2QT09>

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

MEETING ID NUMBER: 857 8891 8459

The Agenda for this meeting will be as follows:

INVOCATION & PLEDGES.

ROLL CALL OF COUNCIL.

MAYOR AND CITY COUNCIL GREETINGS.

PRESENTATION(S).

1. Presentation of Petition for Local Option Liquor Election - West Columbia Chamber of Commerce

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. Public Works * Drainage * Municode * Grants * Parks * Police Dept * Solid Waste * 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.*

3. Approval of Minutes from Previous Meeting(s)
4. City Treasurer Report
5. Police Department Report
6. Municipal Court Report
7. Fire Marshal Report
8. Fire Department Report
9. Code Enforcement Report
10. Public Works Report

ITEMS REMOVED FROM CONSENT AGENDA.

PUBLIC HEARINGS.

11. Ordinance Violations: 137 W. Jackson, 613 Austin St., 141 W. Jackson St., 121 Carver St., Austin St., 229 W. Jackson St., 306 Dow St., 207 W. Jackson St.

OLD BUSINESS.

12. Consider EDC Recommendation for Business Incentive Grant Funding

NEW BUSINESS.

13. Consideration of Resolutions for Ordinance Violations – 137 W. Jackson, 615 Austin St., 141 W. Jackson, 121 Carver, 521 Austin St., 229 W. Jackson, 306 Dow St., 207 W. Jackson

14. Consideration of Engagement of Kennemer, Masters & Lunsford, LLC for 2022/23 Annual Audit
15. Consideration of Request for Proposals for RCS Grant Submission
16. Consideration of 2023/24 Proposed Budget for Review
17. Consideration of Request for Bank Depository Extension
18. Consideration of Civic Engineering Proposal - ADICO

ADJOURN.

I certify that I did on the 7th day of July 2023 post this notice of meeting at 512 E. Brazos.

Kaili M. Avirett

Kaili Avirett, City Secretary