

**NOTICE OF MEETING
WEST COLUMBIA CITY COUNCIL**


A. The West Columbia City Council will meet as described below:

Council Chambers
512 E. Brazos
Monday, August 10th, 2015
7:00 p.m.

B. The Agenda for this meeting will be as follows:

1. Invocation & Pledges.
2. Roll Call of Council.
3. Mayor and City Council Greetings and Presentations.
4. Citizens' 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 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 non-agenda items to five (5) minutes.
5. City Manager's Report.
 - a.) Parks
 - b.) Well No. 2 Status Update
 - c.) Well No. 4 Status Update
 - d.) Dance Dr. Resurfacing
 - e.) TxDOT Sidewalk Project
6. Consent Agenda.
 - A. Approval of Minutes from Previous Meeting(s).
 - B. City Secretary Report
 - C. Police Department and Animal Control Reports
 - D. Municipal Court Report
 - E. Fire Department Report
 - F. Code Enforcement and Fire Marshal Reports
 - G. CEMS Report
 - H. Public Works Report
 - I. Consider EDC Business Incentive Grant Funding Recommendations.
 - J. Consider HOT Advisory Board Funding Recommendations.
7. Items Removed From Consent Agenda.
8. New Business.
 - A. Consider Approving Lift Station Improvement Change Order No. 1 by Matula & Matula.
 - B. Consider Approving Lift Station Improvement Pay Requests Nos. 3 and 4 by Matula & Matula.
 - C. Consider Approving CDBG Water Line Project Change Order No. 1 by Matula & Matula.
 - D. Consider Approving CDBG Water Line Project Pay Requests Nos. 2 and 3 by Matula & Matula.
 - E. Consider Utility Account Adjustment for 301 S. Columbia Dr. by Hector Dommenech, Owner.
 - F. Consider Petition to Designate 1202 E. Jefferson as an Area Allowing Mobile Homes.
 - G. Consider Appointment Recommendation of Reserve Police Officer.
 - H. Consider 2014/15 FY Budget Amendment No. 1.
 - I. Discuss and Propose a 2015 Tax Rate.
 - J. Consider Builder/Development Proposal by MetroStudy.
 - K. Consider Authorizing Bids for Well No. 4.
9. Adjourn.

I certify that I did on the 7th day August 2015, post this notice of meeting at 512 E. Brazos.



KELLI R. KUBAN, City Secretary