


STATE OF TEXAS
COUNTY OF BRAZORIA
CITY OF WEST COLUMBIA

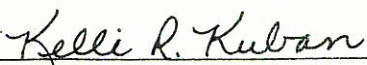
CITY COUNCIL MINUTES
OF A SPECIAL MEETING
MONDAY, JANUARY 31, 2011

The City Council of the City of West Columbia, Texas, convenes this the 31st day of January, 2011, at 7:00 p.m. in a special meeting in the Council Chambers, 512 E. Brazos, West Columbia, Texas.

1. CALL TO ORDER: The meeting was called to order at 7:00 p.m by Mayor Kincannon. Present were Kincannon, Tindol, Schwebel and Gilbert, City Manager Sutherland and City Secretary Kuban. Absent were Thomas, Walker and City Attorney Griggs.
2. CONSIDER RESOLUTION ADOPTING MASTER PARKS PLAN: Motion was made by Tindol, seconded by Gilbert and was duly adopted to approve the revised Master Parks Plan by adopting Resolution No. 415. All voted Aye.
3. CONSIDER ENTERING INTO CENTURYLINK PRODUCT AND SERVICE AGREEMENT: Kincannon commended the committee members Gilbert, Schwebel, City Manager Sutherland and Chief Palmer for the work they had done on studying the proposals for upgrading the phone systems. Motion was made by Tindol, seconded by Gilbert and was duly adopted to enter into CenturyLink Product and Service Agreement. All voted Aye.
4. CONSIDER AUTHORIZING FINANCING OF PHONE SYSTEM: Sutherland stated that she had researched a loan option as opposed to the lease option, and found that with the amount in the Police Department budget in addition to their savings from the discontinuation of Nextel radio/phones, it would allow a down payment of \$10,050 making a monthly payment of \$575.62 for 4 years. Motion was made by Tindol, seconded by Schwebel to authorize the City Manager to negotiate and sign loan to complete financing of phone system. All vote Aye.
5. ADJOURN: Mayor Kincannon adjourned the meeting at 7:04 p.m.


LAURIE B. KINCANNON, Mayor

ATTEST:


KELLI R. KUBAN, City Secretary