The City Council of the City of Columbus, Texas met in special session on Thursday, November 17, 2009 at 6:30 p.m., in the Council Chambers of City Hall located at 1538 Hwy 71 S, Columbus, Texas, with the following present:

Mayor	-	Dwain Dungen
Mayor Pro Tem	-	Curtiss Schonenberg
Councilman	-	Charles Richardson
Councilman	-	John Axel
Councilman	-	Bruce Tesch
Councilman	-	John Wagner
Interim City Manager	-	Patti Glaeser
Police Chief	-	Danny Jackson
City Engineer	-	Donald Warschak
Utility Foreman	-	Jody Ripper

1. **Call to Order.**

   Mayor Dungen called the meeting to order at 6:30 pm.

2. **Pledge of Allegiance and Invocation.**

   Mayor Dungen led the Pledge of Allegiance and Invocation.

   Mayor Dungen then moved to Agenda Item #5.

5. **Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.074, Personnel Matters regarding Hiring a City Manager.**

   Mayor Dungen closed the regular session and entered into executive Session at 6:34 pm. The Executive Session Closed at 6:40 pm.

6. **Reconvene into Regular Session and Consider Action, if any, Regarding Executive Session – Hiring a City Manager.**

   Mayor Dungen reconvened into regular session at 6:42 pm. with the same council members present as before. Councilman Tesch made a motion to hire Donald Warschak as City Manager at a salary of $78,750 per year with a target starting date of December 14, 2009. Councilman Richardson seconded the motion. The vote was as follows:

   Ayes: Councilman Richardson, Axel, Schonenberg, Tesch, and Wagner

   The motion passed.

3. **Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.072-Deliberations about Real Property and 551.086 (Economic Development) Industrial Park Prospect.**

   Mayor Dungen closed the regular session and entered in executive Session at 6:44 pm. The Executive Session closed at 7:23 pm.

4. **Reconvene into Regular Session and Consider Action, if any, Regarding Executive Session – Industrial Park Prospect.**

Mayor Dungen reconvened into regular session at 7:25 pm. with the same council members present as before.

John Axel made a motion to approve the CCIDC's proposal to be presented to the Industrial Park prospect with the understanding that CCIDC will come back to City Council at a later time with a final proposal. John Wagner seconded the motion. The vote was as follows:

   Ayes: Councilman Richardson, Axel, Schonenberg, Tesch, and Wagner

The motion passed.

7. **Adjournment.**

The mayor adjourned the meeting at 7:26 pm.

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Mayor, Dwain K. Dungen

ATTEST:

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Linda Lakich, Assistant City Secretary