The City Council of the City of Columbus, Texas, met in regular session on Thursday, September 26, 2013 at 6:30 p.m., in the Council Chambers of City Hall located at 605 Spring St., Columbus, Texas, with the following present:

Mayor - Dwain Dungen (Absent)
Mayor Pro Tem - Curtiss Schonenberg
Councilman - Steve Woodall

Councilman - John Axel

Councilman - Eddie Hernandez
Councilman - Chuck Rankin
City Manager - Donald Warschak
City Secretary - Linda Lakich

1. Call to Order.

Mayor Pro Tem Curtiss Schonenberg called the meeting to order at 6:31 p.m.

2. Pledge of Allegiance and Invocation.

Mayor Pro Tem Schonenberg led the Pledge of Allegiance and Invocation.

3. Consent Agenda.

- a. Approval of Invoices.
- b. Approval of Minutes of September 12, 2013 Regular Meeting.

Councilman Hernandez made a motion to approve the Consent Agenda as presented. Councilman Rankin seconded the motion.

The vote was as follows:

Ayes: Councilman Woodall, Axel, Schonenberg, Hernandez, and Rankin

The motion passed.

4. Citizens' Presentations and Comments.1

There were no citizens' presentations or comments.

5. <u>City Manager's Report Including Sales Tax, Cardinal Hill Water Tower, 2012 Water System Improvements, and 2013 Street Improvements.</u>

City Manager, Donald Warschak, presented his City Manager's Report, a copy of which is attached to these minutes. In addition he reported that the contractor was currently painting the logo on the Cardinal Hill Water Tower.

6. <u>Consideration and Action to Approve and Ratify an Agreement with Colorado County Central Appraisal District for Assessment and Collection Services for the Year 2014.</u>

City Secretary, Linda Lakich, explained that the contract was the same as last year and that it contains a provision for renewal from year to year with Council's approval.

Councilman Woodall made a motion to approve and ratify the agreement with the Colorado County Central Appraisal District for assessment and collection services for the next year as presented. Councilman Axel seconded the motion.

The vote was as follows:

Ayes: Councilman Woodall, Axel, Schonenberg, Hernandez, and Rankin

The motion passed.

7. Items from Councilmembers.²

Councilman Woodall - asked for discussion of the impact of the Affordable Health Care Act on the City.

Councilman Axel - no comment.

Councilman Schonenberg – announced that there was a new company interested in land at the Industrial Park.

Councilman Hernandez – announced that the Lions Club mop and broom sale was coming up.

Councilman Rankin – gave an update on the meeting of the Planning and Zoning Review Committee.

8. Announcements.

There were no announcements.

9. Adjournment.

The Mayor Pro Tem adjourned the meeting at 6:38 p.m.

Mayor, Dwain K. Dungen

ATTEST:

Linda Lakich, City Secretary

¹During this agenda item, citizens may comment for the record on items, which are not on the agenda. However, the Council may not participate in discussion or deliberation on any item that is not on the agenda. Citizens may request that a topic be added to a future agenda.

Citizens who wish to comment on a posted agenda item may do so when that item is addressed by the Mayor. Citizen's comments are limited to five minutes.

²Limited to statements. Issues raised by councilmembers under this item cannot be deliberated by Council. The Open Meetings Act does not allow Council to deliberate items that don't appear on the agenda.