The City Council of the City of Columbus, Texas, met in regular session on Monday, December 23, 2013 at 12:00 p.m., in the Council Chambers of City Hall located at 605 Spring St., Columbus, Texas, with the following present:

Mayor	-	Dwain Dungen
Mayor Pro Tem	-	Curtiss Schonenberg
Councilman	-	Steve Woodall (absent)
Councilman	-	John Axel (absent)
Councilman	-	Eddie Hernandez
Councilman	-	Chuck Rankin
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich

Other City Staff present included:

Police Chief - Bill Lattimore

1. Call to Order.

Mayor Dwain Dungen called the meeting to order at 12:00 p.m.

2. Pledge of Allegiance and Invocation.

Mayor Dungen led the Pledge of Allegiance and Invocation.

3. Consent Agenda.

a. Approval of Invoices.

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

The vote was as follows:

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

The motion passed.

4. Citizens' Presentations and Comments.¹

There were no citizens' presentations or comments.

5. City Manager's Report Including Sewer Averaging.

City Manager, Donald Warschak, presented his City Manager's Report, a copy of which is attached to these minutes.

6. Consideration and Action to Award Fuel Bid for January 1, 2014 to June 30, 2014.

Linda Lakich told Council that the bid from Thomas Petroleum for \$0.1126 over the OPIS price was the only bid received.

Councilman Schonenberg made a motion to award the fuel bid for January 1, 2014 to June 30, 2014 to Thomas Petroleum. Councilman Rankin seconded the motion.

The vote was as follows:

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

The motion passed.

7. Items from Councilmembers.²

Councilman Schonenberg - no comment

Councilman Hernandez - no comment

Councilman Rankin - no comment

8. Announcements.

There were no announcements.

9. Adjournment.

The Mayor adjourned the meeting at 12:07 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.