



**NOTICE OF MEETING OF THE
GOVERNING BODY OF
COLUMBUS, TEXAS**

Notice is hereby given that a regular meeting of the governing body of the City of Columbus, Texas will be held on

Monday, May 24, 2021 at 5:30 p.m.

in the Council Chambers at **605 Spring Street**, Columbus, Texas,
at which time the following subjects will be discussed, to wit:

1. Call to Order.
2. Pledge of Allegiance and Invocation.
3. Consent Agenda:
 - a. Approval of Invoices
 - b. Approval of Minutes of the May 10, 2021 Regular Meeting
4. Consideration and Action to Approve the 2020 Comprehensive Annual Financial Report.
5. Citizens' Presentations and Comments.¹
6. City Manager's Report Including Sales Tax, the Water Filtration Project Update, the Water Well Rehab Project Update, the Transportation Alternatives Sidewalk Application Update, and the McCormick Wastewater Treatment Plant Outfall Project Update.
7. Consideration and Action to Approve Resolution 230-21, a Resolution Supporting Participation in the TxDOT Transportation Alternatives Set – Aside Program.
8. Consideration and Action to Approve Resolution 231-21, a Resolution Denying AEP's Request to Increase Distribution Recovery Costs Within the City.
9. Consideration and Action to Approve the Appointment of Leonard Peters as Municipal Court Judge.
10. Consideration and Action to Approve the Appointment of Francis Truchard as Associate Municipal Court Judge.
11. Consideration and Action to Approve the Appointment of Luke Cochran as City Prosecutor.
12. Consideration and Action to Approve the Appointment of Bovey & Cochran, PLLC as City Attorney.
13. Consideration and Action to Approve the Appointment of John D. Mercer & Associates as City Engineer.
14. Consideration and Action to Approve the Appointment of Brent A. Gorman, Jr. as City Fire Marshal.
15. Consideration and Action to Approve the Appointment of Bart Klaus as City Public Health Officer.
16. Consideration and Action to Approve the Reappointment of Five Members to the Board of Adjustments for Terms Ending May 2023.
17. Consideration and Action to Approve the Reappointment of Three Members to the CCIDC for Terms Ending May 2023.

18. Consideration and Action to Approve the Appointment of Nancy Stiles to the Nesbitt Memorial Library Advisory Board for an Unexpired Term Ending October 1, 2021.
19. Consideration and Action to Appoint Members to the Employee Grievance Committee.
20. Consideration and Action to Appoint Members to the Citizen Grievance Committee.
21. Consideration and Action Approve the Certification for Local Governments for House Bill 3834 Cybersecurity Awareness Training.
22. Consideration and Action, if Necessary, Regarding the April 2021 Fire Marshal Report.
23. Consideration and Action, if Necessary, Regarding the April 2021 Code Enforcement Report.
24. Consideration and Action, if Necessary, Regarding the April 2021 Police Report.
25. Items from Councilmembers. ²
26. Announcements.
27. Adjournment.

"The City Council for the City of Columbus reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development Negotiations)."

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Columbus, Texas is a true and correct copy of said Notice and that I posted said Notice in the enclosed bulletin board outside City Hall entrance at 605 Spring Street and drive-up window on May 21, 2021 before 5:30 p.m., place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 21st DAY OF MAY, 2021

COLUMBUS, TEXAS

BY: Donald Warschak *ow*
Donald Warschak, City Manager

Requests for accommodations or interpretive services must be made at least 48 hours prior to the meeting. Please contact City Secretary Bana Schneider 979.732.2366 or fax 979.732.8213 for additional information.

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.