



The Columbus Community & Industrial Development Corporation met in regular session on Monday, August 15, 2022, at 5:30 PM, in the Council Chambers of City Hall located at 605 Spring St., Columbus, Texas, with the following present:

President – Bruce Tesch
Vice President – Andy Nunmaker (absent)
Treasurer – Dwain Dungen
Secretary – David Wiggs
Board Member – Michael Ridlen
Board Member – Shalor Townzen
Board Member – Chris Davis
City Manager – Donald Warschak
Assistant City Secretary – Dinah Jacobs

1. Call to Order

President Bruce Tesch called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance and Invocation

Tesch led the pledge and invocation.

3. Consent Agenda:

Motion to approve the consent agenda as presented.

Moved by: Shalor Townzen

Seconded by: Michael Ridlen


Aye Bruce Tesch, Chris Davis, David Wiggs, Dwain Dungen, Shalor Townzen, and Michael Ridlen

Carried 6-0

3.1. Approval of Invoices [08152022 INVOICE.pdf](#)

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3.2. Approval of July 2022 Financial Statements [JULY 2022 BANK REC.pdf](#)  # - #

3.3. Approval of Minutes of the July 18, 2022 Regular Meeting [07182022 REGULAR MEETING MINUTES.pdf](#)  # - #

4. Citizens' Presentations and Comments

There were none.

5. City Manager's Report: Sales Tax [AUGUST SALES TAX.pdf](#) 

City Manager, Donald Warschak, gave the report. A copy is attached to these minutes. Warschak reported the sales tax payment for CCIDC was \$61,480.56 compared to \$58,512.11 over the same period last year. The City of Weimar, City of Eagle Lake, and the County also all saw increases.

6. Discussion and Action, if necessary, regarding the Bovey Cochran

Engagement Letter. [BOVEY COCHRAN ENGAGEMENT REQUEST.pdf](#) 

Motion to approve the amended engagement letter with Bovey & Cochran for the rate increase.

Moved by: Dwain Dungen

Seconded by: Chris Davis

Aye Bruce Tesch, Chris Davis, David Wiggs, Dwain Dungen, Shalor Townzen, and Michael Ridlen

Carried 6-0

7. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071 consultations with attorney, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development.

Regular meeting was adjourned at 5:37 p.m.

8. Reconvene into Regular Session and Consideration and Action, if any, regarding Executive Session, consultations with attorney, deliberations regarding real property and economic development.

Regular meeting reconvened at 6:09 p.m. with all members still present.


9. Discussion and Action, if necessary, regarding any prospective companies interested in land at the Crossroads Business Park.

There were none.


10. Discussion of items to be placed on future agendas and announcements

11. Adjournment

With no further business the meeting was adjourned at 6:19 p.m.



Vice - President - ~~Bruce Tesch~~
ANDY NUNMAKER



Assistant City Secretary -
Dinah Jacobs