

The City Council of the City of Columbus, Texas met in regular session on Thursday, October 8, 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	-	John Wagner	
	Interim City Manager	-	Patti Glaeser	
	Assist. City Secretary	-	Linda Lakich	Police
Chief	-	Danny Jackson		

And the following absent:

Councilman	-	Bruce Tesch
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1. **Call to Order.**

Mayor Dungen called the meeting to order at 6:32 pm.

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

Mayor Dungen led the Pledge of Allegiance and Invocation.

3. **Consent Agenda:**

a. **Approval of Invoices**

b. **Approval of Minutes September 24, 2009 Regular Meeting**

Councilman Schoneberg moved to approve the Consent Agenda. Councilman Axel seconded the motion. The vote was as follows:

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

The motion passed.

4. **Consideration and Action to Approve Invoice from Curtiss Automotive.**

Councilman Richardson moved to approve the invoice from Curtiss Automotive. Councilman Axel seconded the motion. The vote was as follows:

Ayes: Councilman Richardson, Axel, Wagner  
Abstain: Councilman Schonenberg  
Absent: Councilman Tesch

The motion passed.

5. **Citizen's Presentations and Comments.<sup>1</sup>**

There were no citizen's presentations or comments.

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6. **Consideration and Action to Approve Road Closure of Park Street from St. Paul Drive/Milentz to Cardinal Lane on Saturday, October 24, 2009 from 8:00am until 10:00am as requested by Officer Lee Phillips and Columbus High School Health Occupations Students of America (HOSA) Club.**

Officer Phillips stated that HOSA will be staging an accident which they will film as a part of a competition. Councilman Axel moved to approve the road closure of Park Street from St. Paul Drive/Milentz to Cardinal Lane on Saturday, October 24, 2009 from 8:00am until 10:00am as requested by Officer Lee Phillips and Columbus High School Health Occupations Students of America (HOSA) Club. Councilman Richardson seconded the motion.

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

The motion passed.

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7. **Consideration and Action to Approve Library Director Appointment.**

Councilman Axel made a motion to approve Virgil Thompson as the Library Board Director. Councilman Schonenberg seconded the motion.

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

The motion passed

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8. **Consideration and Action to Designate the City's Official Newspaper.**

Mayor Dungen said that an official newspaper is designated annually and that the *Citizen* is currently the official newspaper of the City.

Councilman Richardson made a motion to designate The *Colorado County Citizen* as the City's official newspaper. Councilman Schonenberg seconded the motion.

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

The motion passed.

9. **Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.071-Consultation with Attorney Regarding Sewer Service to Glidden Fresh Water District.**

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Mayor Dungen closed the regular session and entered in executive Session at 6:40pm. The Executive Session closed at 8:10pm.

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10. **Reconvene into Regular Session and Consider Action, if any, Regarding Executive Session-Consideration and Action Regarding Sewer Service to Glidden Fresh Water District.**

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Mayor Dungen reconvened into regular session at 8:12pm. with the same council members present as before.

Mayor Dungen thanked Glidden Fresh Water District for their recent communication. He stated that the City will prepare a counter offer which will be presented by the City's attorney. No action was taken.

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11. **Items from Councilmembers.**<sup>2</sup>

Councilman Wagner – Asked that, since she has assumed the additional duties of acting City Manager, additional compensation for Patti Glaeser be put on the next council agenda.

Councilman Schonenberg – Stated that other staff members should also be considered.

Councilman Axel – no comment.

Councilman Richardson – no comment.

Mayor Dungen – no comment.

12. **Announcements.**

Patti Glaeser invited Council to attend the monthly District Water Meeting that the City will be hosting the on Thursday, October 15<sup>th</sup> at Becky's Café. She also invited them to attend an Open House honoring Bill Stein at the Nesbitt Memorial Library on the same evening.

13. **Adjournment.**

The mayor adjourned the meeting at 8:15 p.m.

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Mayor, Dwain K. Dungen

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ATTEST:

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Patti Glaeser, City Secretary

<sup>1</sup>During 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.

<sup>2</sup>Limited 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.