

The City Council of the City of Columbus, Texas met in special session on Tuesday, October 19, 2010 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
Mayor Pro Tem	-	Curtiss Schonenberg
Councilman	-	Charles Richardson
Councilman	-	John Axel
Councilman	-	Bruce Tesch (Arrived at 6:50pm)
Councilman	-	Chuck Rankin
City Manager	-	Donald Warschak
City Secretary	-	Cathy Ezell

1. Call to Order.

Mayor Dwain Dungen called the meeting to order at 6:40 pm.

2. Pledge of Allegiance and Invocation.

Mayor Dungen led the Pledge of Allegiance and Invocation.

3. Citizen's Presentations and Comments.¹

There were no citizen's presentations or comments.

4. Discussion, review, and take action if necessary on the oil and gas lease at the Industrial Park.

Mayor Dungen stated that this item was discussed at a previous meeting and that Lori An Gobert, President of the CCIDC Board was here to give Council an update.

Ms. Gobert stated that she, Councilman Richardson, and City Manager, Donald Warschak met with City Attorney, Ty Prause and went over the drill sights. She stated that Ty Prause did two basic lease agreements and created the addendum to the lease.

Councilman Richardson stated that the lease was a good lease.

Mayor Dungen stated that the only concern that he had was where the potential pipelines would be run.

Ms. Gobert stated that Devon Energy would try their best to use the easements already in place and would notify the City ninety (90) days in advance if they would need to increase the easement or needed to run the pipelines in a different place.

Councilman Schonenberg stated that CCIDC felt like the lease was a good lease.

Councilman Tesch arrived at 6:50 pm. He stated that he did not see in the lease where the depth was addressed.

Ms. Gobert stated that they to go to any depth as part of the lease. She also stated that number 38 of the addendum addressed the depth. She stated that Devon Energy had agreed to all of the terms for drilling sites and that Ty Prause recommend going ahead with the lease. She then stated that the CCIDC Board had approved the lease at their meeting the previous night.

Councilman Tesch made a motion to approve the oil and gas lease at the Industrial Park. Councilman Richardson seconded the motion.

Ayes: Councilman Richardson, Axel, Schonenberg, Tesch, and Rankin

The motion passed.

5. Items from Council

Councilman Richardson – no comment.

Councilman Axel – no comment.

Councilman Schonenberg – no comment.

Councilman Tesch – no comment.

Councilman Rankin – stated that he would like to complement the CCIDC board for all of its hard work and that they had an excellent meeting the previous night.

Mayor Dungen – stated that he was happy with the way things are happening with the CCIDC Board and that he enjoyed the previous night's meeting.

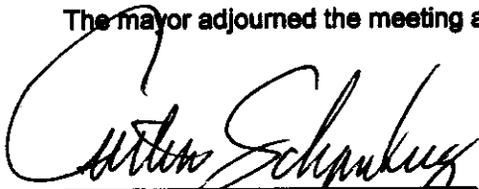
6. Announcements.

City Secretary, Cathy Ezell stated that City Council pictures would be taken November 09, 2010 before the City Council meeting.

City Manager, Donald Warschak stated that sixteen (16) letters had been mailed out October 19, 2010 for dangerous buildings.

7. Adjournment.

The mayor adjourned the meeting at 7:00 pm.



Mayor Pro Tem, Curtiss Schonenberg

ATTEST:



Cathy Ezell, 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.