



**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

**Thursday, May 12, 2011 at 6:30 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 April 28, 2011 Regular Meeting.
  - c. Approval of March 2011 Financials.
  - d. Approval of Quarterly Investment Report of Quarter Ended March 31, 2011.
4. Consideration and action on approval of Curtiss Automotive invoices.
5. Citizen's presentations and comments.<sup>1</sup>
6. City Manager's report.
7. Consideration and action on approval of the Comprehensive Annual Financial Report for Fiscal Year 2010.
8. Consideration and action on approval of the plan of action for 740 Washington Street.
9. Consideration and action on adopting the school zones for the City of Columbus.
10. Consideration and action on adopting Ordinance No. 119-11, an ordinance adopting school zones in the TXDOT roads.
11. Consideration and action on approval of demolition bids.
12. Consideration and action on the City of Columbus entering into a storage agreement with Twin Oaks Ranch for the storage of the 1938 Fire Truck.
13. Consideration and action on approval of a Budget Amendment for the receipt of a grant from the Texas Forest Service and corresponding expenditure for the Fire Department.
14. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071, consultation with City Attorney.
15. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, consultation with attorney.
16. Items from Councilmembers.<sup>2</sup>
17. Announcements.
18. 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 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)."

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 9, 2011 before 6:30 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 9<sup>th</sup> Day of May, 2011

COLUMBUS, TEXAS

BY:   
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 Cathy Ezell 979.732.2366 or fax 979.732.8213 for additional information.**

<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.

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