



**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, October 8, 2015 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 of September 24, 2015 Regular Meeting.
 - c. Approval of June 2015 Financial Statements
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including 2015...
6. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.071-Consultations with Attorney's and Section 551.072-Deliberations about Real Property.
7. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session-Legal and Real Estate Matters.
8. Consideration and Action for Approval of Ordinance 177-16 an Ordinance Establishing a Board of Directors for the Columbus Municipal Golf Course.
9. Second Reading of Resolution 151-15, a Resolution Approving Expenditures of 4B Revenues over \$10,000 of City Created Economic Development Corporations, with less than 20,000 Residents for the Real Estate Transactions between Columbus Community & Industrial Development Corp. and the Colorado County Ag Complex.
10. Consideration and Action to Approve Resolution 151-15, a Resolution Approving Expenditures of 4B Revenues over \$10,000 of City Created Economic Development Corporations, with less than 20,000 Residents for the Real Estate Transactions between Columbus Community & Industrial Development Corp. and the Colorado County Ag Complex.
11. Reading of Resolution 152-16, a Resolution Approving Programs and Expenditures of the Columbus Community and Industrial Development Corporation (CCIDC) pursuant to Texas Local Government Code § 501.073 for a Real Estate Transaction Between the CCIDC and E'kabel, LLC.
12. Consideration and Action to Approve Resolution 152-16, a Resolution Approving Programs and Expenditures of the Columbus Community and Industrial Development Corporation (CCIDC)

pursuant to Texas Local Government Code § 501.073 for a Real Estate Transaction Between the CCIDC and E'kabel, LLC.

13. Consideration and Action to Approve Resolution 153-16, a Resolution Authorizing the Creation of the Gulf Coast Regional 9-1-1 Emergency Communications District.
14. Consideration and Action to Authorize the Mayor to Enter The City Into an Engineering Services Agreement for a Water Quality Study.
15. Consideration and Action to Approve the Closure of Wallace Street from Live Oak Street to Bowie Street for the St. Anthony's Annual Halloween Carnival from 4:00 p.m. on October 30, 2015 to 9:00 a.m. on November 1, 2015.
16. Consideration and Action to Approve Street Closure in the Memorial Oaks Subdivision for Halloween Activities on the Evening of October 31, 2013 from 5:00 p.m. to 7:00 p.m.
17. Consideration and Action to Approve a a 2015-2016 Budget Amendment for an Anonymous Police Department Donation and Associated Expenditures for Equipment.
18. Consideration and Action, If Necessary, Regarding the August 2015 Police Report.
19. Items from Councilmembers. ²
20. Announcements.
21. 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 October 5, 2015 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 5th Day of October, 2015

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 Assistant City Secretary Traci Edman 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.