



**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, September 24, 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 10, 2015 Regular Meeting.
  - c. Approval of Minutes of September 17, 2015 Special Meeting.
  - d. Approval of June 2015 Financial Statements
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report Including 2015 Street Improvements and the Interstate 10 and Business 71 Signal Project.
6. First 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.
7. Consideration and Action to Approve a 2014-2015 Budget Amendment for Library Donations, Memorials and Miscellaneous Revenues and Associated Expenditures.
8. Consideration and Action to Approve a 2014-2015 Budget Amendment for Library Grants and Associated Expenditures.
9. Consideration and Action to Approve a 2014-2015 Budget Amendment for HOME Grant Revenue and Economic Development Expenditures.
10. Consideration and Action to Approve a Manufactured Home Permit for #5 Block 110 of Rampart Street as Requested by Ana Santiago Salvador
11. Consideration and Action to Approve a Manufactured Home Permit for Block 57 Lot 4 on the Corner of Washington and Prairie Streets as Requested by Rebecca Cuneo.
12. Consideration and Action to Approve a Leave of Absence for Councilman Woodrow Moore.

13. Consideration and Action, if Necessary, Regarding the Disclosure, Per Section 2256.005 of the Public Funds Investment Act, by the Appointed Investment Officers of The City of Columbus.

14. Items from Councilmembers. <sup>2</sup>

15. Announcements.

16. 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 September 21, 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 21<sup>st</sup> Day of September, 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.**

<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.