

## 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, 2016 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 April 14, 2016 Regular Meeting.
  - c. Approval of Minutes of April 28, 2016 Regular Meeting.
  - d. Approval of February Financial Statements.
- 4. Citizens' Presentations and Comments.1
- 5. City Manager's Report Including Sales Tax, Gas Line Project Update, and the Columbus Magnolia Festival.
- Presentation of Results and Discussion of Water System Quality Evaluation Study.
- 7. Consideration and Action to Approve Authorization to Advertise for Bids for 2016 Street Seal Coating.
- 8. Cosideration and Action to Approve a 2015-2016 Budget Amendment for Library Expenditures.
- 9. Consideration and Action to Approve a Leave of Absence for Councilman Woodrow Moore.
- 10. Consideration and Action, if Necessary, on the April 2016 Golf Association Report.
- 11. Consideration and Action, if Necessary, on the Quarterly Fire Department Report.
- 12. Consideration and Action, if Necessary, on the April 2016 Code Enforcement Report.
- 13. Items from Councilmembers. 2
- 14. Announcements.
- 15. 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 May 9, 2016 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 9th Day of May 2016

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 Bana Schneider 979.732.2366 or fax 979.732.8213 for additional information.

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>&</sup>lt;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.

<sup>&</sup>lt;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.