

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

Tuesday, November 12, 2019 at 5:30 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 the October 28, 2019 Regular Meeting
 - c. Approval of the August 2019 Financial Statements
- 4. Citizens' Presentations and Comments.1
- 5. City Manager's Report Including Sales Tax, and the Water Filtration Project.
- 6. Consideration and Action Regarding a Noise Ordinance Variance for November 16, 2019 at Blake Street, 2101 Milam Street, for a Performance by Pat Green from 6:00 p.m. to 12:00 a.m. as Requested by Blake Schulte.
- 7. Consideration and Action to Approve the Publicity and Tourism Agreement between the City and the Columbus Chamber of Commerce.
- 8. Consideration and Action to Approve a Manufactured Home Permit for Block 111 Lot PT S-4, 5, 7 of Preston Street as Requested by Larry Lee Hargrove.
- 9. Consideration and Action to Approve the Closure of Wallace Street from Bowie Street to Prairie Street, the Closure of Prairie Street from Wallace Street to Spring Street, the Closure of Spring Street from Prairie Street to Bowie Street, and the Closure of Bowie Street from Spring Street to Wallace Street Beginning at 4:00 p.m. for the Our Lady of Guadalupe Parade on Thursday, December 12, 2019 as Requested by the Grupo Guadalupano.
- 10. Consideration and Action to Have the City Manager Negotiate with Texas Disposal Systems Regarding a Solid Waste Disposal Contract.
- 11. Consideration and Action to Have the Mayor and City Manager Enter into Discussion with Alleyton Regarding Consolidation with the City.
- 12. Consideration and Action to Approve the Appointment of Rhonda Schneider to the Colorado County Appraisal District Board of Directors for a Two-Year Term.
- 13. Consideration and Action, if Necessary, Regarding the October Golf Association Report.

14. Consideration and Action to Declare Police Department and Utility Department Vehicles as Surplus Property:

2008 Ford Explorer VIN 1FMEU63EX8UB28900 1993 Ford F150 VIN 1FTEF5NXPLA73156

- 15. Consideration and Action to Reschedule the Second City Council Meeting in December.
- 16. Items from Councilmembers. 2
- 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 (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 November 8, 2019 before 5:30 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 8th DAY OF NOVEMBER, 2019

COLUMBUS, TEXAS

Bana Schneider, City Secretary

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.

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.