

Notice is hereby given that a regular meeting of the governing body of the City of Columbus, Texas will be held on

## Monday, April 13, 2020 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:

Due to the COVID 19 Disaster and CDC's recommendation regarding social distancing measures, public attendance will not be allowed. To attend the meeting via telephonic means, please use the following toll-free number: 1-866-899-4679, Meeting ID: 258-151-445#

Any person, attending via telephonic means, interested in speaking on any item on the agenda must submit his/her request via email to the City Secretary at <a href="mailto:secretary@columbustexas.net">secretary@columbustexas.net</a>. The request must include the speaker's name and address and the agenda item number. The request must be received prior to the posted time of the meeting. For in person attendance, a sign-in sheet will be available for those wishing to address Council.

The agenda packet is accessible to the public at the following link: <a href="http://www.columbustexas.net/upload/template/2489/docs/20200413">http://www.columbustexas.net/upload/template/2489/docs/20200413</a> AGENDA.PACKET.pdf
A recording of this meeting will be made available to the public upon request.
For more information please contact the Office of the City Secretary at 979-732-2366.

- 1. Call to Order.
- 2. Pledge of Allegiance and Invocation
- 3. Consent Agenda:
  - a. Approval of Invoices
  - b. Approval of Minutes of the March 23, 2020 Regular Meeting
  - c. Approval of November 2019 Financial Statements
- 4. Citizens' Presentations and Comments.<sup>1</sup>
- 5. City Manager's Report Including the Water Filtration Project and the Water Well Rehab Project Updates.
- Consideration and Action, if Necessary, Regarding the March 2020 Golf Association Report.
- 7. Consideration and Action to Approve Resolution 204-20, a Resolution Denying AEP's Application to Amend its Distribution Cost Recovery Factors to Increase Distribution Rates within the City.
- Consideration and Action to Approve Resolution 205-20, a Resolution Declaring the City of Columbus a Second Amendment Sanctuary City.
- Consideration and Action, if Necessary, Regarding the Municipal Telecommunications Right-of-Way Access Line Rates.
- 10. Items from Councilmembers. 2
- 11. Announcements.
- 12. 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 April 9, 2020 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 9th DAY OF APRIL, 2020

COLUMBUS, TEXAS

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.

<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.