



**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

**Monday, June 22, 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 be limited to six persons.  
To attend the meeting via telephonic means, please use the following toll-free number: **1-877-568-4106, Meeting ID: 898-473-117#**

Any person, attending via telephone, interested in speaking on any item on the agenda must submit his/her request via email to the City Secretary at [secretary@columbustexas.net](mailto:secretary@columbustexas.net). 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.

The agenda packet is accessible to the public at the following link:  
<http://www.columbustexas.net/upload/template/2489/docs/20200622.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 June 8, 2020 Regular Meeting
  - c. Approval of the February 2020 Financial Statements
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report Including Sales Tax, Water Filtration Project and Water Well Rehab Project Updates.
6. Consideration and Action to Approve Modifications and Extension of the Disaster Declaration Dated June 19, 2020.
7. Consideration and Action to Approve the Bid for the Library Roof Project.
8. Consideration and Action to Authorize the Mayor to Enter the City of Columbus into a Contract for Audit Services.
9. Consideration and Action to Approve the Appointment of Lois Robinson to the Library Advisory Board for a Term Ending April 1, 2024.
10. Consideration and Action to Approve a 2019-2020 Budget Amendment for a Library Grant and Associated Expenditures.
11. Consideration and Action to Approve a 2019-2020 Budget Amendment for an Administrative Grant and Associated Expenditures.

12. Consideration and Action to Approve a Bid for the Purchase of a Breathing Air Compressor for the Fire Department.
13. Consideration and Action, if Necessary, Regarding the May 2020 Fire Marshal Report.
14. Consideration and Action, if Necessary, Regarding the May 2020 Code Enforcement Report.
15. Consideration and Action, if Necessary, Regarding the May 2020 Police Report.
16. Items from Councilmembers. <sup>2</sup>
17. 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 June 19, 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 19<sup>th</sup> DAY OF JUNE, 2020

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.**

<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.