

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

## Monday, December 14, 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 attend the meeting via telephonic means, please use the following toll-free number: 1-866-899-4679, Meeting ID: 447-957-085#

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.

The agenda packet is accessible to the public at the following link:

<a href="http://www.columbustexas.net/upload/template/2489/docs/20201214.AGENDA.PACKET.pdf">http://www.columbustexas.net/upload/template/2489/docs/20201214.AGENDA.PACKET.pdf</a>

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 November 23, 2020 Regular Meeeting
- 5. Citizens' Presentations and Comments.<sup>1</sup>
- 6. City Manager's Report Including Sales Tax, the Water Filtration Project, the Water Well Rehabilitation Project, and the GLO Storm Sewer Improvements Project Updates; and the Government Finance Officers Association Award, and Sewer Averaging.
- 7. Consideration and Action to Approve Resolution 224-20, a Resolution to Select an Administrative Service Provider to Complete Application and Project Implementation for the 2021-2022 TDA CDBG Community Development Fund Program.
- 8. Public Hearing Regarding a Proposed Zoning Change, Specifically, Lot PT S-4, 5, 7 in Block 34, Consisting of .2155 Acres, Fronting on Houston Street, from District R, Single-Family or Two-Family Residential to District R-2, Boarding and Lodging and Bed and Breakfast.
- 9. Consideration and Action to Approve Ordinance 237-20, an Ordinance Designating Lot PT S-4, 5, 7 in Block 34, Consisting of .2155 Acres, Fronting on Houston Street, from District R, Single-Family or Two-Family Residential to District R-2, Lodging and Boarding and Bed and Breakfast District.
- 10. Public Hearing Regarding Proposed Changes to Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Division 4 Supplementary District Regulations, Part II Off-Street Parking and Loading Requirements, with the addition of Section 14.02.847 Parking Requirements Based on Location, of the Municipal Code of the City of Columbus, Texas.

- 11. Consideration and Action to Approve Ordinance 238-20, an Ordinance Amending Chapter 14 Zoning, Article 14.02 Zoning Ordinance, Division 4 Supplementary District Regulations, Part II Off-Street Parking and Loading Requirements, with the addition of Section 14.02.847 Parking Requirements Based on Location, of the Municipal Code of the City of Columbus, Texas.
- 12. Consideration and Action on the Mayor's Appointment of City Attorney.
- 13. Consideration and Action on the Mayor's Appointment of Associate Prosecuter.
- 14. Second Reading of Resolution 223-20, a Resolution Approving Expenditures of 4B Revenues over \$10,000 of City Created Economic Development Corporations, with less than 20,000 Residents for Funding of an Economic Development Grant to the Columbus Volunteer Fire Department to Help with the Acquisition of a Newer Upgraded Ladder Truck for the Columbus Community.
- 15. Consideration and Action to Approve Resolution 223-20, a Resolution Approving Expenditures of 4B Revenues over \$10,000 of City Created Economic Development Corporations, with less than 20,000 Residents for Funding of an Economic Development Grant to the Columbus Volunteer Fire Department to Help with the Acquisition of a Newer Upgraded Ladder Truck for the Columbus Community.
- 16. Consideration and Action, if Necessary, Regarding the November 2020 Golf Association Report.
- 17. Items from Councilmembers. <sup>2</sup>
- 18. Announcements.
- 19. 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 December 11, 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 11th DAY OF DECEMBER, 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.