

The City Council of the City of Columbus, Texas met in regular session on Monday, October 25, 2021, at 5:30 PM, in the Council Chambers of City Hall located at 605 Spring St., Columbus, Texas, with the following present:

Mayor

Lori An Gobert

Mayor Pro Tem

Chuck Rankin

Councilman

**Keith Cummings** 

Councilman

Ronny Daley

Councilman -

Gary Swindle

Councilwoman

Sandra Frnka

City Manager -

Donald Warschak

City Secretary -

Bana Schneider

Asst City Secretary -

Dinah Jacobs

Other City Staff present included:

Police Chief -

Skip Edman

Code Enforcement -

Richard LaCourse

Code Assistant

**Duane Naiser** 

Fire Marshal -

Brent Gorman, Jr.

### 1. Call to Order

Mayor, Lori An Gobert, called the meeting to order at 5:30 p.m.

### 2. Pledge of Allegiance and Invocation

Mayor Gobert led the pledge and invocation.

### 3. Consent Agenda:

Motion to approve consent agenda as presented.

Moved by: Gary Swindle Seconded by: Sandra Frnka

Ayes:	Chuck Rankin, Keith Cummings, Ronny Daley, Gary Swindle, and Sandra Frnka
	Carried 5-0
3.1.	Approval of Invoices INVOICES_10.25.2021.pdf
3.2.	Approval of Minutes of the October 12, 2021 Regular Meeting COUNCIL MINUTES  21-10-12.pdf
3.3.	Approval of the July 2021 Financial Statements JULY 2021 FINANCIALS pdf
3.4.	Approval of the Investment Report for the Quarter Ended September 30, 2021  INVESTMENT REPORT 09-30-21.pdf
Citizens' Prese	entations and Comments <sup>1</sup>
Council meetin	addressed Council regarding her attendance of the October 12, 2021 Eagle Lake City g, and an update of the proposed Endeavors illegal immigrant housing project. A
copy of Damon	's report is attached to these minutes. DAMON_REPORT.pdf 💋
	en spoke to Council about an Afghan refugee camp in west Texas. He also spoke ns of food trucks, and what should be considered during the process of developing
	y reminded Council that November 2, 2021 is election day, and she encouraged te on the proposed constitutional amendments.
City Manager's	s Report Including the Water Filtration Project, the Hill Water Plant Ground
Storage Tank,	the Transportation Alternatives Sidewalk Application, and the CodeRED System.
CM_REPORT.p	odf Ø
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Consideration	and Action to Approve the Closure of Wallace Street Between Bowie Street and
	et on Saturday, October 30, 2021 from 12:00 p.m. to Midnight for the St Anthony's
	al. ST ANTHONY CARNIVAL STREET CLOSURE.pdf
	ove street closure as requested.
<i>Moved by:</i> Ron	ny Daley
Seconded by: (	Chuck Rankin
Ayes:	Chuck Rankin, Keith Cummings, Ronny Daley, Gary Swindle, and Sandra Frnka

 Consideration and Action to Approve Street Closures in the Memorial Oaks Subdivision for Halloween Activities on the Evening of Sunday, October 31, 2020 from 5:30 p.m. to 8:30 p.m.

Councilwoman Frnka thanked the residents of Memorial Oaks for allowing for the closure in order to keep trick-or-treating safe. She stated they normally get between 500 and 600 children.

Motion to approve street closure as requested.

Moved by: Sandra Frnka
Seconded by: Keith Cummings

5.

6.

Ayes:

Chuck Rankin, Keith Cummings, Ronny Daley, Gary Swindle, and Sandra Frnka

Carried 5-0

8. Consideration and Action to Approve Resolution 237-21, a Resolution Adopting the City of Columbus Investment Policy. RESOLUTION 237-21\_INVESTMENT POLICY.pdf

City Secretary, Bana Schneider, stated there were no changes to the prior year's policy.

Motion to approve Resolution 237-21, a resolution adopting the City of Columbus Investment Policy

Moved by: Keith Cummings Seconded by: Chuck Rankin

Ayes:

Chuck Rankin, Keith Cummings, Ronny Daley, Gary Swindle, and Sandra Frnka

Carried 5-0

Consideration and Action to Request the City Secretary Conduct the Annual Audit of Chapter 59
 Asset Forfeiture Funds as Required by Article 59.06 of the Code of Criminal Procedure.

Motion to request the City Secretary conduct the annual Chapter 59 asset forfeiture funds.

Moved by: Ronny Daley
Seconded by: Sandra Frnka

Ayes:

Chuck Rankin, Keith Cummings, Ronny Daley, Gary Swindle, and Sandra Frnka

Carried 5-0

Consideration and Action, if Necessary, Regarding the September 2021 Fire Marshal Report.

FIRE MARSHAL SEPTEMBER 2021.pdf

Fire Marshal, Brent Gorman, gave the report to council, a copy of which is attached to these minutes. He spoke about the number of calls for service during the month.

No action was required.

Consideration and Action, if Necessary, Regarding the September 2021 Code Enforcement Report. CODE.ENFORCEMENT\_10.25.2021.pdf

Code Enforcement officer, Richard LaCourse, gave the report, a copy of which is attached to these minutes. LaCourse spoke about permits issued and inspections during the month.

No action was required.

12. Consideration and Action, if Necessary, Regarding the September 2021 Police Report.

SEPT.2021\_STATS.pdf

Police Chief, Skip Edman, gave the police report, a copy of which is attached to these minutes. Edman highlighted force training, and community activities during the month.

No action was required.

 Consideration and Action Regarding the Second City Council Meetings in November and December.

Schneider stated the second November meeting would be on the 22nd, which is the Monday of Thanksgiving week, and the second meeting of December is the 27th . She wanted to make sure there would not be any holiday travel conflicts with Council.

After some discussion the consensus was to leave the meetings on the regular schedule.

# 14. Items from Councilmembers<sup>2</sup>

Councilman Rankin recommended everyone read the book *The Dying Citizen* by Victor Davis Hanson.

### 15. Announcements

Schneider stated Council had received an invitation for the retirement reception for library assistant, Susan Archuletta.

## 16. Adjournment

Gobert adjourned the meeting at 5:57 p.m.

Mayor Lori An Gobert

Bana Schneider, City Secretary