



**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, January 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:

1. Call to Order.
2. Pledge of Allegiance and Invocation.
3. Consent Agenda:
 - a. Approval of Invoices
 - b. Approval of Minutes of the December 9, 2019 Regular Meeting
 - c. Approval of Minutes of the December 23, 2019 Regular Meeting
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, the Water Filtration Project, and Sewer Averaging.
6. Consideration and Action to Approve the Closure of MLK Street from Midtown Park to Rampart Street, the Closure of Rampart Street to Preston Street, the Closure of Preston Street to St Paul United Methodist Church Beginning at 10:00 a.m. on Monday, January 20, 2020 for the Colorado County MLK March 2020 as Requested by Joel Usher and the African Americans of Colorado County Network (AACCN).
7. Consideration and Action to Approve an Engineering Services Agreement with John D. Mercer & Associates, Inc. for the Hurricane Harvey – Infrastructure Community Development Block Grant Disaster Recovery Program Contract Number 20-065-030-C097.
8. Consideration and Action to Approve a Grant Administration Services Agreement with GrantWorks for the Hurricane Harvey – Infrastructure Community Development Block Grant Disaster Recovery Program Contract Number 20-065-030-C097.
9. Consideration and Action to Approve Resolution 201-20, a Resolution Authorizing Designated Signators for Contractual Documents and for Requesting Funds Pertaining to the Hurricane Harvey – Infrastructure Community Development Block Grant Disaster Recovery Program Contract Number 20-065-030-C097.
10. Consideration and Action to Approve Resolution 202-20, a Resolution Adopting Required CDBG-DR Civil Rights Policies.
11. Consideration and Action to Approve Resolution 203-20, a Resolution Proclaiming April as Fair Housing Month in the City of Columbus.
12. Consideration and Action, if Necessary, Regarding the December Golf Association Report.

13. Consideration and Action to Declare a 1981 Mack Pumper/Bucket Truck, VIN 1M1H111X1BM001025, as Surplus Property.
14. Items from Councilmembers. ²
15. Announcements.
16. 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 January 10, 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 10th DAY OF JANUARY, 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.

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.