



**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, September 14, 2020 at 5:30 p.m.**

at the Live Oaks Art Center (Second Floor) at **1014 Milam 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: 423-665-045#**

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 [secretary@columbus-texas.net](mailto:secretary@columbus-texas.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.columbus-texas.net/upload/template/2489/docs/20200914.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 May 2020 Financial Statements
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report Including Sales Tax, the Water Filtration Project, the Water Well Rehab Project, the North River Drive Storm Drain Outfall Project, the 2020 Sewer Line Improvements, and the Nesbitt Library Roof Project Updates.
6. Consideration and Action to Approve Resolution 216-20, a Resolution Terminating the Disaster Declaration in Response to the COVID-19 Public Health Emergency Issued by Mayoral Proclamation on June 19, 2020.
7. Consideration and Action to Approve the Closure of Legion Drive Between the Large Memorial Stadium Entrance Gate to Legion Circle as Requested by Columbus Independent School District for the Following Dates and Times:
  - 09/17/2020 – Freshman/JV Football Game 4:00 p.m. to 9:00 p.m.
  - 09/24/2020 – Freshman/JV Football Game 4:00 p.m. to 9:00 p.m.
  - 10/08/2020 – Junior High Football Game 4:00 p.m. to 9:00 p.m.
  - 10/09/2020 – Varsity Football Game 4:00 p.m. to 11:00 p.m.
  - 10/15/2020 – Freshman/JV Football Game 4:00 p.m. to 9:00 p.m.
  - 10/22/2020 – Junior High Football Game 4:00 p.m. to 9:00 p.m.
  - 10/29/2020 – JV Football Game 4:00 p.m. to 9:00 p.m.
  - 11/05/2020 – Junior High Football Game 4:00 p.m. to 9:00 p.m.
  - 11/06/2020 – Varsity Football Game 4:00 p.m. to 11:00 p.m.


8. Consideration and Action to Approve the Closure of Travis Street between Walnut and Spring Streets from 6:30 a.m. to 1:00 p.m. on Saturday September 19, 2020 for Saturdays on the Square Farmers Market.
9. Consideration and Action to Approve the Closure of Milam Street from the Adult Probation Office to Crockett Street on Saturday, October 17, 2020 from 8:00 a.m. to 12:00 a.m. for Brunson Night at Live Oak Art Center.
10. Consideration and Action to Approve the Partial Closure of Spring Street at Milam Street on Tuesday, October 27, 2020 from 4:30 p.m. to 7:30 p.m. as requested by the Chamber of Commerce for a Drive-thru Chili Dinner in Front of the Stafford Opera House.
11. Consideration and Action to Approve Resolution 217-20, a Resolution Authorizing the Submission of a Community Development Block Grant - Mitigation Project Application to the General Land Office; and Authorizing the Mayor and/or City Manager to Act as the City's Executive Officer and Authorized Representative in all Matters Pertaining to the City's participation in the Community Development Block Grant -Mitigation Program.
12. Consideration and Action to Adopt the Citizen Participation Plan Policy for the GLO Community Development Block Grant Programs.
13. Consideration and Action to Re-Adopt the Financial Management Goals and Objectives for the City of Columbus.
14. Consideration and Action to Approve Resolution 218-20, a Resolution amending and adopting the Purchasing Policy and Addendum for the City of Columbus.
15. Consideration and Action to Approve Resolution 219-20, a Resolution Authorizing the Approval of a Cost-Share Agreement Between the City of Columbus and the Department of the Army for the City of Columbus Bank Erosion, TX – Design and Construction Project.
16. Consideration and Action to Approve Industry State Bank Renewal Option as City Depository until September 30, 2021.
17. Consideration and Action to Ratify a Contract for Collection Services with the Colorado County Central Appraisal District.
18. Consideration and Action, if Necessary, Regarding the August 2020 Golf Association Report.
19. Discussion of Budget Workshop – General & Utility Funds
20. Items from Councilmembers. <sup>2</sup>
21. Announcements.
22. 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 September 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 11<sup>th</sup> DAY OF SEPTEMBER, 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.