



**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, November 23, 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: **1-877-309-2073, Meeting ID: 724-742-565#**

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@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/20201123.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 from the November 9, 2020 Regular Meeting
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, the Water Filtration Project, the Water Well Rehab Project, and the GLO Storm Sewer Project Updates.
6. First 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.
7. Consideration and Action to Approve the CCIDC Grant of \$10,000 Awarded to the Boys and Girls Club of Champion Valley for Volleyball, Badminton, and Soccer Improvements, and Associated Equipment.
8. Consideration and Action, if Necessary, Regarding the October 2020 Fire Marshal Report.
9. Consideration and Action, if Necessary, Regarding the October 2020 Code Enforcement Report.
10. Consideration and Action, if Necessary, Regarding the October 2020 Police Report.
11. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.074, Personnel Matters – Review of City Manager.

12. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session – Review of City Manager.
13. Items from Councilmembers. ²
14. Announcements.
15. 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 November 20, 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 20th DAY OF NOVEMBER, 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.