



**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 28, 2008 at 6:30 p.m.

in the Council Chambers on the second floor at City Hall, 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 January 14, 2008 Regular Meeting.
 - c. December financial statement.
4. Citizen's Presentations and Comments.¹
5. Discussion of City Manager's Report including City Hall Improvement Process, Drainage Improvements, Fire Department Activity, 2007, River Status, Annexation Update, Pump Failure, Spring Well, Water Plant Turn Around, Land Swap Discussion, City and CISD, TDS Dumpster Transition.
6. Consideration and Action to Appoint Council Position #5.
7. Administer Oath of Office to Newly Appointed Official, Position #5 by Mayor Richard Heffley.
8. Discussion and Action Regarding Garden Club's Columbus Trash Off Day.
9. Consideration and Action to Submit a Proposed Subdivision of a .64 Acre Tract located in the Lawrence Hodde Addition, 200 King; Such Application Requesting Said Tract be Subdivided into Two (2) Lots (.042 Acres and .598 Acres) to the Planning & Zoning Committee for Recommendation and Report and as requested by Murle K Rhodes Estate.
10. Consideration and Action to Award Bid 2007 Water Plant Improvements – Chlorination Building Replacement.
11. Consideration and Action to Award Bid 2007 Water Plant Improvements – Chlorination Equipment Replacement.
12. Consideration and Action to approve Mayor's appointments to the Planning and Zoning Commission Board for an unexpired term ending December 31, 2010.
13. Consideration and Action to Approve an Order to Call for a General Municipal Election on Saturday, May 10, 2008 to fill the Alderman Positions 3, 4, and 5.
14. Consideration and Action to Adopt Resolution 51-08 Approving the City Investment Policy pursuant to Public Funds Investment Act.
15. Discussion of December Police Report.
16. Items from Councilmembers.²

17. Announcements.

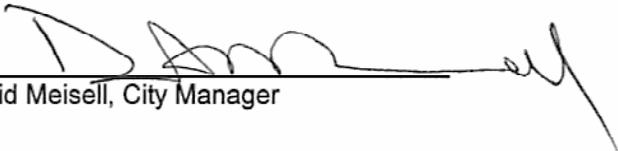
18. Adjournment.

"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 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)."

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 a copy of said Notice on the second glass door of the City Hall entrance and drive-up window by January 25, 2008 or before 6:30 p.m., places 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 25th Day of January, 2008

COLUMBUS, TEXAS

BY: 
David Meisell, City Manager

The City Council Chamber is wheelchair accessible and accessible parking spaces are available.

Requests for accommodations or interpretive services must be made at least 48 hours prior to the meeting.

Please contact City Secretary Patti Glaeser 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.