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, February 11, 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 28, 2008 Regular Meeting.
4. Consideration and Action to Approve Invoice from Curtiss Automotive.
5. Citizen's Presentations and Comments.[1]
6. Discussion of City Manager's Report including City Hall Improvement Process, Drainage Improvements, Sewer Plant Drying Bed Update, River Status, Annexation Update, Revenue Updates, Water Plant Turn-Around, Water Pumpage History, TXDOT Financial Problems, Auction Items.
7. Discussion and Action of Columbus Convention and Visitors Bureau (CCVB) Quarterly Report.
8. Discussion and Action to Approve a Request by the Columbus FFA Alumni to Close Milam Street From Jackson Street to Walnut Street; and, to close Walnut Street from Milam Street to Legion Drive; for Approximately one and one-half hours Beginning at 11:00a.m. Saturday, March 1, 2008 for the annual Columbus FFA Parade.
9. Consideration and Action to Approve Subdivision of a .61 Acre Tract located at 128 Irwin, Lot No. two, Legion Addition; Such Application Requesting Said Tract be Subdivided into Two (2) Lots (.481 Acres and .129 Acres) as Recommended by the Planning & Zoning Committee and as requested by Gilbert Stech.
10. Consideration and Action to Approve 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) as Recommended by the Planning & Zoning Committee and as requested by Murle K Rhodes Estate.
11. Consideration and Action to Approve a Budget Amendment for the City's Portion of Retirement Benefits for E. Hernandez under USERRA.
12. Consideration and Action to Approve a Budget Amendment for Purchase of Incode Software – Building Projects.
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 (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 February 8, 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 8th Day of February, 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.

[1]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.

2 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.