



**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 25, 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:

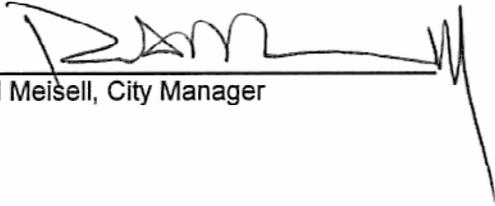
1. Call to Order.
2. Pledge of Allegiance and Invocation.
3. Consent Agenda:
 - a. Approval of invoices.
 - b. Approval of Minutes of February 11, 2008 Regular Meeting.
 - c. Approval of January Financial Statements.
4. Citizen's Presentations and Comments.¹
5. Discussion of City Manager's Report including City Hall Improvement Process, Drainage Improvements, Sewer Plant Drying Bed Update, River Status, Annexation Update, Water Plant Turn-Around, Water Pumpage History, Drive Through Intercom, Incode Building Projects Module, City Park Fence Posts, TMRS.
6. Discussion and Action of Columbus Convention and Visitors Bureau (CCVB) Quarterly Report.
7. Discussion and Action of Columbus Convention and Visitors Bureau (CCVB) Bylaws.
8. Consideration and Action to Grant or Refuse Petition from Landowners for Annexation by the City of Columbus of 9.5 Acres of Land in the Elizabeth Tumlinson League, Abstract No. 44, Colorado County, Texas.
9. Consideration and Action to Approve Resolution 52-08 Setting the Dates, Times, and Places for Public Hearings on the Proposed Annexation of Certain Property by the City of Columbus, Texas and Authorizing and Directing the Mayor to Publish Notices of such Public Hearings.
10. Consideration and Action to Approve a Budget Amendment for Purchase of Fire Department Air Compressor System.
11. Consideration and Action to Approve the Sale of Excess Equipment at Auction April 26, 2008.
12. Consideration and Action to Approve a Budget Amendment for the Purchase of a Ford F-450 Dump Bed.
13. Consideration and Action to Approve a Budget Amendment for the Purchase of a Dump Truck.
14. Consideration and Action to Approve a Budget Amendment for the Library, Catherine Dumarese Trust Grant for Purchase of Library Computers and Children's Furniture.
15. Discussion of January 2008 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 February 22, 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 22nd 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.

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.
