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, April 14, 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 March 24, 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 Drainage Improvements, TXDOT Refueling Point Revisions, River Status, Water Plants Turn-Around, Water Pumpage History, Swimming Pool Update, Sales Tax Results, Employee Meeting, Mobile Home Ordinance Update, Code Enforcement Update, City Hall Update.

7. Consideration and Action to Approve Ordinance 78-08, National Incident Management System (NIMS).

8. Consideration and Action to Approve Ordinance 79-08 to Annex of 9.5 Acres of Land in the Elizabeth Tumlinson Survey, Abstract No. 44, Colorado County, Texas.

9. Consideration and Action to Submit a Proposed Revision of Zoning of 9.5 Acres in the Elizabeth Tumlinson Survey, Abstract No. 44, Colorado County, Texas from District R, Single-Family or Two-Family Residential District to District B, Business or Commercial District, to the Planning & Zoning Committee for Recommendation and Report.

10. Consideration and Action to Approve Ordinance 80-08 Establishing Stated Meetings of the City Council of the City of Columbus, Texas.

11. Discussion of City of Columbus' Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2007.

12. Consideration and Action to Approve the Appointment of Three members to the Columbus Community Industrial Development Corporation (CCIDC) Board for a term ending May 2010.

13. Consideration and Acton to Approve Appointment of a Library Board Member for a term ending October 2011.

14. Consideration and Action to Approve Budget Amendment for the City's portion of Retirement Benefits for E. Hernandez under USERRA.

15. Consideration and Action to Approve Budget Amendment for Swimming Pool Ladder Tower.

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 April 11, 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 11th Day of April, 2008 COLUMBUS, TEXAS

BY: _____
David Meisell, City Manager

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.