



**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 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 April 14, 2008 Regular Meeting.
 - c. Approval of March Financial Statements.
4. Citizen's Presentations and Comments.¹
5. Discussion of City Manager's Report including Cardinal Hill Turn-Around, River Status, Water Pumpage History, Swimming Pool Update, City Hall Update, Auction, Sewer Line Repair, Burford Street Sewer Improvements, Natural Gas Main Gate, Hwy 71 Speed Limits, Request for Access Through Industrial Park.
6. Discussion and Action of City of Columbus' Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2007.
7. Consideration and Action to Approve Columbus Convention and Visitors Bureau Quarterly Financial Report.
8. Consideration and Action to Consideration and action to adopt Resolution 54-08 requesting an Agreement between the State of Texas and the City for the closure of the 1100 Block of Milam Street (Spur 52) between Spring Street and Walnut Street from noon to Midnight Saturday, May 17, 2008 and from 6:00am to 5:00 pm on Sunday, May 18, 2008.
9. Consider and Action to Approve the Closure of the Entire 400 Block of Spring Street and approximately 75 ft into the 300 block of Spring St. up to entrance of Old Jail Parking Lot from 12:00 noon on Friday, May 16, 2008 until 5:00p.m on Sunday, May 18, 2008; and, 1100 Block of Travis Street between Spring Street and Walnut Street; from 5:00pm Friday, May 16, 2008 to 5:00pm Sunday, May 18, 2008.
10. Consideration and Action Regarding Placement of Garbage Receptacles.
11. Items from Councilmembers.²
12. Announcements.
13. 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 24, 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 24th Day of April, 2008

COLUMBUS, TEXAS

BY: David Meisell 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.

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.