

Notice is hereby given that a regular meeting of the governing body of the City of Columbus, Texas will be held on Thursday, May 22, 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:

Call to Order.

Pledge of Allegiance and Invocation.

Consent Agenda:

a. Approval of invoices.

b. Approval of Minutes of May 8, 2008 Regular Meeting.

c. Approval of Minutes of May 19, 2008 Special Meeting.

Citizen's Presentations and Comments.

Discussion of City Manager's Report including Cardinal Hill Turn-Around, McCormick Sewer Plant Update, River Status, Water Pumpage History, Swimming Pool Update, Water Line Design, Preston Street Sewer Line Repair.

Discussion and Action to Appoint a Mayor Pro Tem.

Consideration and Action to Submit a Proposed Subdivision of a .393 Acre Tract located in Block 94, 504 Live Oak; Such Application Requesting Said Tract be Subdivided into Three (3) Lots (.3141 Acres, .0406 Acres and .0383 Acres) to the Planning & Zoning Committee for Recommendation and Report and as requested by L.A.W.N Homes, Neal Adcock.

Consideration and Action to Approve Closing Legion Drive in Front of the Football Field from 6:30 p.m. until 10:00 p.m. on Friday, May 30, 2008 for Graduation.

Consideration and Action to Approve Ordinance # 82-08; Redesignating 9.5 Acres of Property Located in the Elizabeth Tumlinson Survey, Abstract No. 44; Said property to hereafter be wholly within District B Business or Commercial District.

Economic Development Presentation by LCRA.

Public Hearing on Railroad Crossings.

Discussion of Railroad Crossings.

Consideration and Action to Approve Budget Amendment for City Hall Renovation Planning

Consideration and Action to Approve Budget Amendment for New Police Car.

Discussion Texas Disposal System (TDS) Representative Regarding Dumpster Placement.

Discussion of February, March and April Police Reports.

Items from Councilmembers.2

Announcements.

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 May 19, 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 19th Day of May, 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.