

Notice is hereby given that a special meeting of the governing body of the City of Columbus, Texas will be held on

Thursday, August 21, 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. Citizen's Presentations and Comments.
4. Consider and Take Action on Ordinance #84-08 of the City Council of the City of Columbus, Texas, Authorizing the Issuance and Sale of City of Columbus, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2008, in the Aggregate Principal Amount of not to Exceed \$4,000,000; Levying a Tax and Providing for the Payment thereof; Authorizing the Execution and Delivery of a Purchase Contract and a Paying Agent/Registrar Agreement; and Enacting Other Provisions Relating Thereto.
5. Consideration and Action to Suspend Council Directives, dated June 27, 2008, to the Columbus Community Industrial Development Corporation (CCIDC).
6. Consideration and Action to Approve Mayoral Appointments to the Columbus Community Industrial Development Corporation.
7. Consideration and Action to Reappoint City Manager as Council Representative to the CCIDC.
8. Consideration and Action to Approve Mayoral Appointments to the City of Columbus Board of Adjustment for the term ending May 31, 2010.
9. Discussion of Budget Workshop – Revenues
10. Announcements.
11. 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 August 18, 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 18th Day of August, 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.