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

Thursday, September 11, 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. Discussion with Texas Department of Transportation (TXDOT), Lonnie J. Gregorcyk, PE, Yoakum District Engineer.
4. Discussion with Glidden Fresh Water District.
5. Consent Agenda:
   a. Approval of Invoices.
   b. Approval of Minutes of August 28, 2008 Regular Meeting.
6. Consideration and Action to Approve Invoice from Curtiss Automotive.
7. Consideration and Action to Approve Invoice from Heffley Mill and Grain.
8. Citizen's Presentations and Comments.[1]
9. Discussion of City Manager's Report including SCADA System Update, Hurricane Gustav, River Status, Water Pumpage History, Swimming Pool Closure, Water Line Repairs, Hurricane Ike, Industrial Park Sewer Plant Expenses, Back Street House Demolition, Sales Tax Results.
10. Public Hearing on Proposed Tax Rate.
11. Consideration and Action to Approve Industrial Park Appraisals.
12. Consideration and Action to Approve Homecoming Parade by the Cardinal Booster Club on Wednesday, September 24, 2008 from 7:00pm until 9:00pm.
13. Consideration and Action to Approve Closing Legion Drive in Front of the Football Field During Home Football Games from 5:00pm until 10:00 pm, as requested by Columbus Independent School District.
14. Consideration and Action to Approve First State Bank Renewal Option as the Depository until September 30, 2009.

17. Items from Councilmembers.[2]

18. Announcements.

19. 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 September 8, 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 8th Day of September, 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.