



**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, October 23, 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 Lonnie Gregoryck of TXDOT.
4. Discussion with Tim Geischeidl, Architect.
5. Consent Agenda:
 - a. Approval of Invoices.
 - b. Approval of Minutes of October 9, 2008 Regular Meeting.
6. Consideration and Action to Approve Invoice from Curtiss Automotive.
7. Citizen's Presentations and Comments.¹
8. Discussion of City Manager's Report including Water Project, Water Line Repairs, River Status, Water Pumpage History, Burford Drive Line Problem, Sewer Plant and City Hall Bid Dates, La Quinta Construction
9. Consideration and Action to Dissolve Columbus Convention and Visitor's Bureau (CCVB) Corporation According to Texas Law and Transfer and /or Convey Assets of Corporation to City of Columbus as Required by State Law and/or CCVB Bylaws
10. Consideration and Action to Appoint One of CCVB Directors to Sign all Documents Necessary to Carry Out Dissolution and Disposition of CCVB.
11. Consideration and Action to Approve Budget Amendment- Hotel Occupancy Tax Fund.
12. Consideration and Action to Approve Budget Amendment – Utility Fund – Sewer Department.
13. Consideration and Action to Approve Appointment of CCIDC Auditor.
14. Read Resolution 57-08 Authorizing CCIDC Expenditure of \$13,500.
15. Consideration and Action to Approve Ordinance 91-08 – Special Gas Contract Rates.
16. Consideration and Action to Approve Closure of Streets for St. Anthony's Halloween Carnival on October 25, 2008.
17. Consideration and Action to Approve Closure of Streets in Memorial Oaks for Halloween

20. Announcements.

21. 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 October 20, 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 20th Day of October, 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.

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.