



**NOTICE OF MEETING OF THE
GOVERNING BODY OF
COLUMBUS, TEXAS**

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

Monday, March 16, 2009 at 6:30 p.m.

with the Columbus Community and Industrial Development Corporation Board meeting in the Council Chambers at the **Temporary City Hall, 1538 Hwy 71 S**, Columbus, Texas, at which time the following subjects will be discussed, to wit:

1. Call to Order.
2. Pledge of Allegiance and Invocation.
3. Introduction of New CCIDC Board Member.
4. Consideration and Action to Approve Minutes.
5. Consideration and Action to Approve Invoices and Business Report.
6. Citizens Comments.
7. City Managers Report. Topics: Sales Tax, Hotel Tax, Refinancing the Bond note.
8. Discussion and Action Regarding the Road Easement through the Ag Complex.
9. Discussion and Action Regarding the Deed to the 1.837 Acres which Houses the Industrial Park Sewer Plant.
10. Discussion of Leasing of CCIDC Property.
11. Discussion and Action on Real Estate contract with C.B. Richard Ellis.
12. Discussion and Action to Amend the Budget for Funding Little League Lighting.
13. Discuss Items to be Placed on Future Agendas.
14. 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 on March 13, 2009 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 13rd Day of March, 2009

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.

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.