



**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, May 14, 2009 at 6:30 p.m.

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. Consent Agenda:
 - a. Approval of Invoices.
 - b. Approval of Minutes April 23, 2009 Regular Meeting.
4. Consideration and Action to Approve Invoice from Curtiss Automotive.
5. Citizen's Presentations and Comments.¹
6. Discussion of City Manager's Report including City Hall Construction, April Revenue Results, May Sales Tax Results, Hotel Occupancy Tax, 2nd Quarter, Tree Removal, Girl Scout Hut Roof, Swimming Pool, River Status, Water Pumpage History, Economic Indicators, Sewer Plant Renovations, Sewer Rate Process for Glidden, Fire Department Windows, New Fire Apparatus, Lower Colorado Regional Planning Group Revised Population Projections.
7. Consideration and Action to Approve Change Order for City Hall Renovations for Elevator Upgrades and Miscellaneous Items.
8. Public Hearing on Amendment to the Zoning Ordinance for Manufactured Home Zoning.
9. Consideration and Action to Approve Ordinance # 96-09 Manufactured Home Zoning.
10. Consideration and Action to Approve Manufactured Home Permit Application as requested by Larry Alley, 920 Hancock.
11. Consideration and Action to Approve Manufactured Home Permit Application as requested by Glenda Zinnerman, 738 Bonham.
12. Consideration and Action to Approve Columbus Community and Industrial Development Corporation Budget Amendment.
13. First Reading of Resolution #60-09, Columbus Community and Industrial Development Corporation Funds.
14. Consideration and Action to Approve Appointment to the Columbus Community and Industrial Development Corporation Board.
15. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071— Consultation with Attorney Regarding Glidden Fresh Water District and Texas Commission on Environmental Quality.

16. Reconvene into Regular Session and Consider Action, if Any, Regarding Executive Session – Glidden Fresh Water District and Texas Commission on Environmental Quality.
17. Items from Councilmembers.²
18. Announcements.
19. Adjournment.

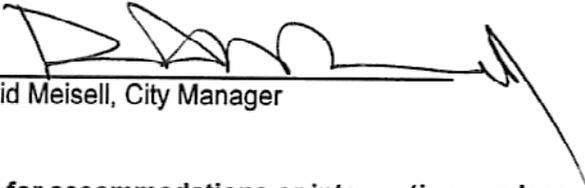
"The City Council for the City of Columbus reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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 glass window of the City Hall entrance on May 11, 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 11th Day of May, 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.

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.