

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

Thursday, May 28, 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 May 14, 2009 Regular Meeting.
  - c. Approval of Minutes May 18, 2009 Special Meeting.
  - d. Approval of April Financial Statement.
4. Citizen's Presentations and Comments. <sup>[1]</sup>
5. Discussion of City Manager's Report including City Hall Construction, Sewer Plant Renovations, River Status, Water Pumpage History, Economic Indicators, 2009 Water & Sewer Rate Survey, Newly Hired Police Officer, Public Works, Upgrade of Rural Broadband Services, and Priority of Issues for FY 2010.
6. Public Hearing on Amendment to the Zoning Change Ordinance 437 Harbert.
7. Consideration and Action to Approve Ordinance # 97-09 Zoning Change.
8. Second Reading of Resolution #60-09, Columbus Community and Industrial Development Corporation Funds.
9. Consideration and Action to Approve Resolution #60-09, Columbus Community and Industrial Development Corporation Funds.
10. Discussion and Action to Approve Texana Amendatory Agreement.
11. Discussion and Action regarding City's Oversight of the CCIDC, Past, Present, and Future.
12. Discussion and Action to Approve Edward Byrne Memorial Justice Assistance Grant Application for Police Department Equipment including Cameras, Radar Units, Surveillance System, and Law Enforcement Shooting Simulator System.
13. Discussion and Action to Approve Edward Byrne Memorial Justice Assistance Grant Application for Police Digital Video and Mobility Data Terminal Units.
14. Discussion of April Police Report.
15. Items from Councilmembers.<sup>2</sup>
16. Announcements.
17. 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 22, 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 22<sup>nd</sup> Day of May, 2009

COLUMBUS, TEXAS

David Meisell, City Manager

BY: \_\_\_\_\_

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.

<sup>1</sup>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.

<sup>2</sup>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.

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