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, August 27, 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 of August 11, 2009 Special Meeting.
   c. Approval of Minutes of August 13, 2009 Regular Meeting.
   d. Approval of Minutes of August 18, 2009, Special Meeting.
   e. Approval of July Financial Statement.

4. Citizen's Presentations and Comments.[1]

5. Discussion of City Manager's Report including City Hall Construction, Sewer Plant Renovations, River Status, Water Pumpage History, Economic Indicators, Pool Season Ends, Naumann Farms Road, School Opens, Charter Street Water Improvements, Little League Lights.

6. Discussion and Action Regarding Lights at the Soccer Fields.

7. Discussion and Action to Approve City of Columbus Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2008.

8. Discussion and Action Regarding Meeting of the Mayor's Ad Hoc Committee.

9. Discussion and Action Regarding Selection of a Forensic Auditor or Attorney.

10. Discussion and Action Regarding Columbus Community and Industrial Development Corporation (CCIDC) Past, Present, and Future.

11. Discussion and Action Regarding Revisions of Columbus Community and Industrial Development Corporation (CCIDC) Bylaws.

12. Consider and Act on Mayor's Appointment of Two Members to the Columbus Community and Industrial Development Corporation Board for a Two-Year Term Ending May 31, 2011.

13. Discussion and Action Regarding Mayor's Comments in "Letter to the Editor" in the August 5, 2009 Edition of the Colorado County Citizen.

14. Discussion and Action Regarding Colorado County Appraisal District's Valuation of Great Southern Wood Property.

15. Discussion and Action to Accept Retirement Notice Provided by the City Manager, David Meisell, to be Effective on September 30, 2009.

16. Discussion and Action to Approve July, 2009 Police Report.

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 August 24, 2009 before 6:30 p.m., place 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 24th Day of August, 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.

[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.