



**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, September 10, 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 27, 2009 Regular Meeting.
 - c. Approval of Minutes of August 31, 2009, Special 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 Labor Filled Labor Day Weekend, Sewer Plant Renovations, City Hall, River Status, Water Pumpage History, Economic Indicators, Naumann Farms Road, Charter Street Water Improvements, Little League Lights.
7. Discussion and Action Regarding the August 27, 2009 Vote Taken in Regard to the Retirement of David Meisell, City Manager. (Wagner)
8. Discussion and Action Regarding Retaining David Meisell as City Manager. (Wagner)
9. Discussion and Action Regarding Advertising for the City Manager Position. (Mayor)
10. Consideration and Action Regarding Columbus Community and Industrial Development Corporation (CCIDC) Minutes.
11. Consideration and Action to Approve Columbus Community and Industrial Development Corporation (CCIDC) Resolution. (Wagner)
12. Consideration and Action to Approve Columbus Community and Industrial Development Corporation (CCIDC) 2009-2010 Operating Budget.
13. Consideration and Action to Award the Bid for Bank Depository. (City Mgr)
14. Public Hearing: 2009-2010 City of Columbus Operating Budget. (City Mgr/Fin Dir)
15. Consideration and Action to Approve the 2009-2010 Operating Budget. (City Mgr/Fin Dir)
16. Consideration and Action to Approve Library Budget Amendment – Library Memorials. (Alma Hilburn).
17. Consideration and Action to Approve Grantworks RFP Proposal for Administrative Services for the 2009 Community Development Fund Project. (City Mgr)

18. Consideration and Action to Approve John D. Mercer Contract for Services on the Design and Drilling of a New Water Well. (City Mgr)
19. Consideration and Action to Approve John D. Mercer Contract for Services on Charter Street Water Improvements. (City Mgr)
20. Items from Councilmembers.²
21. Announcements.
22. 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 September 7, 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 7th Day of September, 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.