



**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 24, 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 September 10, 2009 Regular Meeting.
 - c. Approval of August Financial Statement.
4. Citizen's Presentations and Comments.¹
5. Discussion of City Manager's Report including, Sewer Plant Renovations, City Hall, River Status, Water Pumpage History, Economic Indicators, Charter Street Sewer Repair, Seal Coating Project, Hotel Occupancy Tax Grants, A Contrasting Compliment.
6. Public Hearing: Consideration of the City's Budget for all Operating Funds for the fiscal year beginning October 1, 2009. (City Mgr/Fin Dir)
7. Consideration and Action to Approve Ordinance # 97-09 Adopting the City's Budget for all Operating funds for the Fiscal Year beginning October 1, 2009. (City Mgr/Fin Dir)
8. Consideration and Action to Ratify Budgeted Property Tax Increase reflected in the Proposed 2009-2010 Budget. (City Mgr/Fin Dir)
9. Consideration and Action to Approve Ordinance # 98-09 to Establish the Property Tax Rate of \$.27312. (City Mgr/Fin Dir)
10. Consideration and Action to Approve Ordinance # 99-09 to Establish Water Rates. (City Mgr/Fin Dir)
11. Consideration and Action to Approve Ordinance # 100-09 to Establish Sewer Rates(City Mgr/Fin Dir)
12. Consideration and Action to Award Bid for Bank Depository. (City Mgr)
13. Consideration and Action to Approve Resolution # 63-09 – CCIDC.(Wagner)
14. Discuss and consider Designation by Resolution # 64-09, Engineering and Administration Service Providers for the 2009 Texas Community Development Block Grant community Development/Recovery Fund Award. (City Mgr)
15. Consideration and Action to Approve Resolution # 65-09 to Designate Authorized Signators for the 2009 Texas CDBG Program. (City Mgr)
16. Consideration and Action to Contract for Public Servics between the City and Combined Community Action. (City Mgr)

17. Consideration and Action to Contract for Public Services between the City and Family Crisis Center.(City Mgr)
18. Consideration and Action to Approve Engagement Letter from Wm Pierce Arthur for the 2009 Audit. (City Mgr/Fin Dir)
19. Consideration and Action to Approve Homecoming Parade and Bonfire Sponsored by the Cardinal Booster Club on Wednesday, October 7, 2009 from 7:00pm until 9:00 pm. (City Mgr)
20. Consideration and Action to Approve TML Interlocal Agreement. (City Mgr)
21. Consideration and Action to Approve Library Budget Amendment for Lone Star Grant. (Alma Hillburn)
22. Discussion of August Police Report. (Chief Jackson)
23. **Executive Session:** In Accordance with Texas Government code, Subchapter D, Section 551.071 – Consultatio with Attorney Regarding Glidden Fresh Water District and the Extension of the Sewer Processing Agreement between the City of Columbus and Glidden Fresh Water District which expires on September 30, 2009.
24. Reconvene into Regular Session and Consider Action, if Any, Regarding Executive Session – Glidden Fresh Water District and Consideration and Action Regarding and the Extension of the Sewer Processing Agreement between the City of Columbus and Glidden Fresh Water District which expires on September 30, 2009.
25. Items from Councilmembers.²
26. Announcements.
27. 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 21, 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 21st 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.

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.