



**NOTICE OF MEETING OF THE
GOVERNING BODY OF
COLUMBUS, TEXAS**

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

Monday, October 5, 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. Consideration and Action to Approve the Employment of David Meisell as City Manager for Approximately Six Months. (Richardson, Axel)
4. Discussion and action regarding delegating and prescribing the duties and powers of the vacant City Manager position to the Mayor for the efficient administration of municipal affairs until the position of City Manager is filled. (Dungen)
5. Discussion and Action Regarding Assigning the duties of City Manager to specified personnel or appointing an Interim City Manager. (Wagner)
6. Consideration and Action to Approve Resolution # 66-09 – Authorizing Depository Signators (City Sec)
7. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071- Consultation with Attorney regarding the TCEQ rate matter and the TCEQ Emergency Order issued October 1, 2009 regarding the provision of sewer service to the Glidden Fresh Water District and the City's legal options and recommendations for resolving such matter. (Attorney - King)
8. Reconvene into Regular Session and Consider Action, if Any, Regarding Executive Session – Glidden Fresh Water District and Consideration and Action Regarding the TCEQ rate matter and the TCEQ Emergency Order issued October 1, 2009 regarding the provision of sewer service to the Glidden Fresh Water District and the City's legal options and recommendations for resolving such matter. (Attorney - King)
9. 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 October 2, 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 2nd Day of October, 2009

COLUMBUS, TEXAS

BY: _____
Patti Glaeser, City Secretary