

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

Thursday, January 14, 2010 at 6:30 p.m.

in the Council Chambers at the, 605 Spring Street, 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 December 22, 2009 Regular Meeting.
4. Consideration and Action to Approve Invoice from Curtiss Automotive.
5. Consideration and Action to Approve Invoice from Bruce Tesch.
6. Citizen's Presentations and Comments. [\[1\]](#)
7. City Manager Report including City Hall Construction, City Gas System, Charter Street Water Improvements, P&Z Changes, EECBG Grant Application, Austin Street Railroad Crossing, Glidden FWSD Wastewater Service Agreement Update, Library Director, City Hall Open House.
8. Consideration and Action to Award Hotel Occupancy Tax Grants.
9. Consideration and Action to Approve 2009 Fire Department Report and Introduction of New Officers.
10. Consideration and Action to Approve Resolution # 71-10 Energy Efficiency and Conservation Block Grant (EECBG) Resolution. (Glaeser)
11. Discussion and Action regarding Railroad Crossing at Austin Street. (Schonenberg)
12. Consideration and Action to Approve the City's Participation in the Columbus Trash Off Day, Sponsored by The Columbus Garden Club on April 10, 2010.
13. Discussion and Action Regarding Request for Payroll Information to Satisfy GSW Promissory Note Dated April 2000. (Wagner)
14. Consideration and Action to Approve City of Columbus' Colorado County Central Appraisal District Representative for a two-year term. (Glaeser)
15. Discussion of November Police Report. (Jackson)
16. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.072 – Deliberations about Real Property – Industrial Park Land Offer.
17. Reconvene into Regular Session and Consider Action, if Any, Regarding Executive Session –Industrial Park Land Offer.
18. Items from Councilmembers.²
19. Announcements.
20. 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, City Hall at 605 Spring Street glass window on January 11, 2010 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 11th Day of January, 2010

COLUMBUS, TEXAS

Donald Warschak, 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.

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.
