

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

Thursday, February 25, 2010 at 6:30 p.m.

in the Council Chambers at 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 February 11, 2010 Regular Meeting.
 - c. Approval of December Financial Statements.
4. Citizen's Presentations and Comments. [\[1\]](#)
5. City Manager Report including City Gas System, Charter Street Water Improvements, Railroad Quiet Zones, EECBG Grant Application, Economic Indicators, Survey of Great Southern Wood Property for Appraisal District, Swimming Pool Cool Deck, Standard and Poor's Rating.
6. Consideration and Action to Award Bid for the 2010 Water Improvements including Charter Street and Milentz Street.
7. Consider and Take Action on Ordinance #103-10 of the City Council of the City of Columbus, Texas, Authorizing the Issuance and Sale of City of Columbus, Texas, General Obligation Refunding Bonds, Series 2010, in the Aggregate Principal Amount of Approximately \$3,955,000; Levying a Tax in Payment Thereof; Authorizing the Execution and Delivery of a Bond Purchase Contract and a Paying Agent/Registrar Agreement; Approving the Official Statement; and Enacting Other Provisions Relating Thereto.
8. Consider and Take Action on Ordinance #104-10 by the City Council of the City of Columbus, Texas, Relating to the "Columbus Community and Industrial Development Corporation Sales Tax Revenue Refunding Bonds, Series 2010"; Approving (1) the Resolution of the Board of Directors of the Columbus Community Industrial Development Corporation Authorizing the Issuance of Such Bonds and (2) the Execution, on behalf of the City of an Amended and Restated Financing/Use Agreement Relating to Such Financing by the Columbus Community and Industrial Development Corporation; Resolving Other Matters Incident and Related to the Issuance of such Bonds; and Providing an Effective Date.
9. Consideration and Action to Approve Resolution 73-10 , Authorizing Designated Signators for its Texas Community Development Block Grant Program Contract.
10. Consideration and Action Regarding Garbage Contract.
11. Consideration and Action Regarding Electrical Contract.
12. Consideration and Action to Approve Probation Contract.
13. Consideration and Action to Approve Contract with Columbus Chamber of Commerce.
14. Consideration and Action to Approve Budget Fund Transfer.
15. Executive Session: In Accordance with Texas Government code, Subchapter D, Section 551.071 – Consultation with Attorney Regarding Waiver of Confidentially and Attorney Client Privilege with Regard to Legal Bills Pertaining to Glidden Rate Matter.
16. Reconvene into Regular Session and Consider Action, if Any, Regarding Executive Session - Waiver of Confidentially and Attorney Client Privilege with Regard to Legal Bills Pertaining to Glidden Rate Matter.
17. Discussion of January Police Report.
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 said Notice in the enclosed bulletin board outside City Hall entrance at 605 Spring Street and drive-up window on February 22, 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 22nd Day of February, 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.
