



**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, June 24, 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 June 10, 2010 Regular Meeting.
4. Citizen's Presentations and Comments.¹
5. City Manager Report including Charter Street Water Improvements, EECBG Grant Application, Economic Indicators, Austin Street Railroad Crossing, Harris County Radio System Access Agreement, City Secretary, Fuel Bids, United Methodist Action Reach Out Mission by Youth Program, Great Southern Wood Preserving Promissory Note Information Update.
6. Presentation of Tactical Police Equipment & Recognition of Donors.
7. Introduction of new Library Director, Nancy Koehl.
8. Discussion & Action Regarding the United Methodist Action Reach Out Mission by Youth hosted by the First United Methodist Church of Columbus.
9. Consideration and Action to Award Fuel Bid for the Period July 1, 2010 to December 31, 2010.
10. Consideration and Action to Approve Resolution 74-10 Setting the Dates, Times, and Places for Public Hearings on the Proposed Annexation of Certain Property by the City of Columbus, Texas and Authorizing and Directing the Mayor to Publish Notices on such Public Hearing.
11. Consideration and Action to Approve Resolution 75-10 Bank Depository Signators.
12. Consideration & Action to Approve Manufactured Home Permit.
13. Consideration and Action to Appoint One Member and Two Alternates to the Board of Adjustments for a Two-Year Term Ending May 31, 2012.
14. Consideration and Action to Appoint Two Members to the Employee Grievance Committee for a One-Year Term Ending May 31, 2011.
15. Consideration and Action to Appoint Three Members to the Citizen's Grievance Committee for a One-Year Term Ending May 31, 2011.
16. Consideration and Action to make an application for the Main Street Program.
17. Discussion and Action Regarding May Police Report.
18. Consideration and Action Regarding CCIDC Minutes.

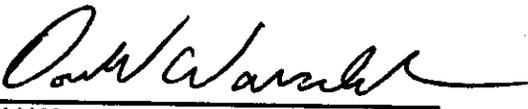
19. Discussion and Action Regarding Dates for the 2011 Budget Workshops.
20. Items from Councilmembers.²
21. Announcements.
22. Adjournment.

"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 said Notice in the enclosed bulletin board outside City Hall entrance at 605 Spring Street and drive-up window on June 21, 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 21st Day of June, 2010

COLUMBUS, TEXAS

BY: 
Donald Warschak, City Manager

Requests for accommodations or interpretive services must be made at least 48 hours prior to the meeting. Please contact Assistant City Secretary Linda Lakich 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.