



**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, July 22, 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 24, 2010 Regular Meeting.
 - c. Approval of June 2010 Financial Statements.
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, City Secretary, Quikrete
6. Public Hearing: Annexation of 2.09 Acres of Land in the Elizabeth Tumblinson Survey, Abstract No. 44, Colorado County Texas.
7. Discussion and Action to Approve Ordinance # 108-10 Regarding Placing 4-Way Stop Signs at the Intersections of Washington Street and Prairie Street and also Jackson Street and Prairie Street.
8. Discuss, Consider and Take Action on the Provisions of Promissory Note From Great Southern Wood Preserving and Correspondence From Great Southern Wood Preserving.
9. Discussion and Action Regarding June Police Report.
10. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.086 – Deliberations about Economic Development – Infrastructure Development and Rate Schedule to serve the Quikrete Facility.
11. Reconvene into Regular Session and Consider Action, if Any, Regarding Executive Session – Infrastructure Development and Rate Schedule to serve the Quikrete Facility.
12. Items from Councilmembers.²
13. Announcements.
14. 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 July 19, 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 19th Day of July, 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.

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.
