



**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, August 26, 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 August 12, 2010 Regular Meeting, and of July 21, 2010, July 27, 2010, and August 17, 2010, Special Meetings.
4. Citizen's Presentations and Comments.¹
5. City Manager Report including EECBG Grant Application, Economic Indicators, Austin Street Railroad Crossing, Quikrete, MDT Units, Great Southern Wood Preserving, Water Usage, Back to School.
6. Public Hearing on Proposed Revisions to the Unsafe or Substandard Buildings, Structures, and Premises Ordinance Article 3.07.
7. Consideration and Action to Approve Closure of Milam Street beginning in front of the Elementary School ending at Highway 90, and Closure of Highway 90 to the Veteran's Memorial Center from 8:00 am to 12:00 pm for the Colorado County Fair Parade.
8. Consideration and Action on a Tax Increase for Tax Year 2010 and Fiscal Year 2011 with the rate not to exceed \$0.27312 per \$100 value.
9. Consideration and Action to Scheduling the two Public Hearings on the Tax Rate on Thursday, September 9, 2010 and Thursday, September 16, 2010.
10. Discussion and Action Regarding the July Police Report.
11. Consideration and Action to Approve the Mayor to renew the Continuation of Coverage Administration Agreement with Texas Municipal League (TML) for Continuation of Coverage (COBRA) for the City of Columbus.
12. Consideration and Action to Approve Resolution 77-10 Authorizing Designated Signators for its Depository and Other Financial Institutions.
13. Consideration and Action to Approve a Budget Amendment in the amount of \$7,700.00 for the Railroad Crossing.
14. Consideration and Action to Allow Columbus Transmission to Perform Business Services in the Street in the 1100 Block of Bowie Street.
15. 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.

16. Reconvene into Regular Session and Consider Action, if Any, Regarding Executive Session – Infrastructure Development and Rate Schedule to serve the Quikrete Facility.
17. Items from Councilmembers.²
18. Announcements.
19. 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 August 23, 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 23rd Day of August, 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 City Secretary Cathy Ezell 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.