



**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, September 9, 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 26, 2010 Regular Meeting, and of August 4, 2010, and August 24, 2010 Special Meetings.
 - c. Approval of July 2010 Financial Statement.
4. Consideration and Action to Approve Invoice from Curtiss Automotive.
5. Citizen's Presentations and Comments.¹
6. City Manager Report including Economic Indicators, Austin Street Railroad Crossing, Quikrete, MDT Units, Great Southern Wood Preserving, Water Usage.
7. Public Hearing on Proposed Annexation of 2.09 Acres of land in the Elizabeth Tumilson League, Abstract No. 44 Colorado County, Texas.
8. Public Hearing on Proposed 2010-2011 City of Columbus Operating Budget.
9. Consideration and Action to Approve Closure of Milam Street beginning in front of the Elementary School ending at Walnut Street, and Closure of Walnut Street to the High School from 6:45 pm to 7:30 pm on September 22, 2010 for the Columbus High School Homecoming Parade.
10. Consideration and Action to Approve Ordinance No. 109-10 an Ordinance amending Ordinance No. 97-09 to Adopt a Budget for the ensuing Fiscal Year beginning October 1, 2010 and ending September 30, 2011.
11. Consideration and Action to Approve a Budget Amendment in the amount of \$2,940.00 for the Library Donations and Library Memorials.
12. Consideration and Action to Approve Resolution No. 78-10 a Resolution of the City Council of the City of Columbus, Texas, Designating Representatives to the Houston-Galveston Area Council General Assembly for 2011.
13. Consideration and Action to Approve the Mayor to enter the City of Columbus into an Interlocal Agreement with Region 4 Education Service Center for Co-op purchasing services.
14. Consideration and Action to Approve Resolution No. 79-10 a Resolution Approving the Terms and Conditions of an Interlocal Agreement between the City of Columbus and Region 4 Education Service Center.
15. Items from Councilmembers.²
16. Announcements.
17. 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 September 3, 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 3rd Day of September, 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.
