



**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, October 14, 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:

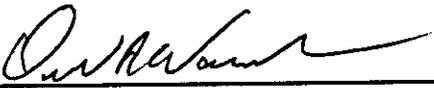
1. Call to Order.
2. Pledge of Allegiance and Invocation.
3. Consent Agenda:
  - a. Approval of invoices.
  - b. Approval of minutes of September 23, 2010 Regular Meeting, and of September 28, 2010 Special Meeting.
4. Consideration and action to approve invoices from Curtiss Automotive.
5. Citizen's presentations and comments.<sup>1</sup>
6. City Manager report.
7. Consideration and action to approve the Street Proposal as presented by Columbus Elementary School.
8. Consideration and action to approve the closure of Wallace Street from the corner of Wallace Street and Live Oak Street to the corner of Wallace Street and Bowie Street for St. Anthony's Annual Halloween Carnival from 5:00 p.m. on October 30, 2010 to 9:00 a.m. on October 31, 2010.
9. Consideration and action to approve the street closure in the Memorial Oaks Subdivision for Halloween Activities from 5:30 p.m. to 8:30 p.m. on October 31, 2010.
10. Consideration and action to approve Ordinance No. 112-10 an ordinance annexing 2.09 acres of land in the Elizabeth Tumlinson League, Abstract No. 44 Colorado County, Texas.
11. Review and discuss the City of Columbus Investment Policy.
12. Consideration and action to approve Resolution No. 81-10 a resolution adopting a City of Columbus Investment Policy.
13. Consideration and action to approve the City of Columbus Broker/Dealer list.
14. Review, discuss, and take action as necessary on the City of Columbus Fixed Assets Capitalization Policy.
15. Review, discuss, and take action if necessary on the review of the City of Columbus Policy and Procedures Manual.
16. Consideration and action to approve a schedule for City Council meetings for November 2010 and December 2010.
17. Items from Councilmembers.<sup>2</sup>
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 October 8, 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 8th Day of October, 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.**

<sup>1</sup>During 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.

<sup>2</sup>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.