



**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, December 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 November 23, 2010 Regular Meeting.
  - c. October 2010 Financials
4. Consideration and action to approve invoices from Curtiss Automotive.
5. Citizen's presentations and comments.<sup>1</sup>
6. City Manager report.
7. Second reading of Resolution 84-10, a resolution approving expenditures of 4B revenues over \$10,000 of city created economic development corporations, with less than 20,000 residents for funding the contract with Kerry R. Gilbert & Associates.
8. Consideration and action to approve Resolution 84-10, a resolution approving expenditures of 4B revenues over \$10,000 of city created economic development corporations, with less than 20,000 residents for funding the contract with Kerry R. Gilbert & Associates.
9. Consideration and action to approve the Hotel Occupancy Tax Fund Grants for 2010-2011.
10. Review, discuss and take action as necessary on Ordinance 113-10, an ordinance of the City of Columbus, Texas superseding and replacing the former Ordinance Article 4.06 Oil & Gas Wells of Chapter 4 Business Regulations.
11. Consideration and action to approve a Budget Amendment in the amount of \$15,000 for the Austin Street Railroad Crossing.
12. Consideration and action to approve a Dell Poweredge Server as surplus property.
13. Items from Councilmembers.<sup>2</sup>
14. Announcements.
15. 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 December 6, 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 6th Day of December, 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.

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