



**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, June 9, 2011 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 May 26, 2011 Regular Meeting.
  - c. Approval of April 2011 Financials.
4. Consideration and action on approval of Curtiss Automotive invoices.
5. Citizen's presentations and comments.<sup>1</sup>
6. City Manager's report.
7. Consideration and Action to Approve Closure of Spring Street From Travis Street to Milam Street and Travis Street from Spring Street to Walnut Street for a Children's Patriotic Parade sponsored by the Columbus Chamber of Commerce on Saturday, July 2, 2011 from 8:30 am until 10:30 am.
8. Consideration and Action to Approve Resolution 93-11 Approval of Hazard Mitigation Plan Update.
9. Consideration and Action to Approve Resolution 94-11 authorizing the award of Contract for Administration Services and Soft Cost Project Management Services for the Homeowner Occupied Housing Assistance Program.
10. Consideration and Action to approve authorization to advertise for bids for the drilling of Water Well #9 funded thru the Texas Community Development Block Grant Program, Grant #729161.
11. Consideration and Action to reappoint John D. Mercer & Associates as City Engineer for a term of two years ending May 31, 2013.
12. Consideration and Action to appoint Ford Stein as City Fire Marshal for a term of two years ending May 31, 2013.
13. Consideration and Action to reappoint Leonard Peters as Municipal Court Judge and Francis Truchard as Associate Municipal Court Judge for terms of two years ending May 31, 2013.
14. Consideration and Action to reappoint Pat Gillespie as City Attorney for a term of two years ending May 31, 2013.
15. Consideration and Action to reappoint Lori An Gobert, Matt Sprague and Elizabeth Flint as members and to appoint one additional member to the Columbus Community & Industrial Development Corp. for terms of two years ending May 31, 2013.
16. Consideration and Action to appoint two members to the Employee Grievance Committee for terms of one year ending May 31, 2012.

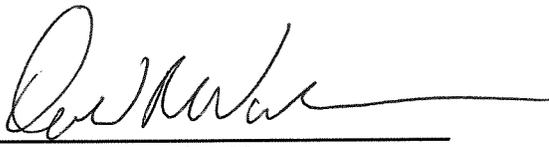
17. Consideration and Action to reappoint Ernest Baumgart, Jr. as member and to appoint two additional members to the Citizen's Grievance Committee for terms of one year ending May 31, 2012.
18. Consideration and Action to reappoint Annie Mae Hargrove, Mary Ellen Prause and Chris Arthur to the Planning and Zoning Commission for terms of two years ending December 31, 2012.
19. Consideration and Action to reappoint Modina Mangini, Belinda Hastedt, Rita Ruffeno and Patti Hill to the Board of Adjustments for terms of two years ending May 31, 2013.
20. Discussion and Action to set School Zone speed limits.
21. Discussion and Action if necessary on April 2011 Police Report.
22. Items from Councilmembers.<sup>2</sup>
23. Announcements.
24. 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 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development Negotiations)."

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 June 6, 2011 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 6<sup>th</sup> Day of June, 2011

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 Linda Lakich 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.