**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 11, 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 July 21, 2011 Special Meeting.
    c.  Approval of minutes of July 28, 2011 Regular Meeting.
    d.  Approval of June 2011 Financial Statements.
    e.  Approval of Quarterly Investment Report of Quarter Ended June 30, 2011.

4.  Consideration and action on approval of Curtiss Automotive Invoices.

5.  Citizen's presentations and comments.[1]

6.  City Manager's Report.

7.  Consideration and Action to appoint Kayla Duncan at Municipal Court Deputy Clerk.

8.  Executive Session:  In accordance with Texas Government Code, Subchapter D, Section 551.071 consultation with attorney – HOTELS.com.

9.  Reconvene into Regular Session and consideration and action, if any regarding Executive Session: HOTELS.com.

10. Consideration and Action to Approve Industry State Bank Renewal Option as the Depository until September 30, 2012.

11. Consideration and Action to award seal coat bid.

12. Consideration and Action regarding the current water treatment process.

13. Consideration and Action to Approve closure of Live Oak Street, from Martin Luther King to Dewees Street from 8:00 am until 6 pm, Saturday, August 20, 2011 for the 7th Annual St. Paul United Methodist Church Fun Festival in the Park.

14. Consideration and Action to Approve a Budget Amendment for  the Fire Department expenditure for repairs to the Fire Station Roof.

15. Consideration and Action to Approve a Budget Amendment for the Fire Department expenditure for replacement tires for the tanker truck.

16. Consideration and Action to Approve a Budget Amendment for the Nesbitt Memorial Library expenditure for the Archive Room Fire System.

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 (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 August 8, 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 8th Day of August, 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.**

[1]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.

[2]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.