



**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 8, 2011 at 7:00 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 25, 2011 Regular Meeting
4. Consideration and action on approval of Curtiss Automotive Invoices.
5. Citizens' presentations and comments.<sup>1</sup>
6. City Manager's Report including Water Usage, Texas Crossroads Business Park Water Tower, Cardinal Hill Water Plant Well, School Zone Signs, 2011 Street Improvements, SECO Project, and 2011-2012 Budget.
7. Consideration and Action to Approve Closure of Milam Street beginning in front of the Elementary School ending at Highway 90 and Closure of Highway 90 from Milam Street to the High School from 6:15 p.m. to 7:30 p.m. on Wednesday, September 14, 2011 for the Columbus High School Homecoming Parade.
8. Public Hearing on the Property Tax Rate for Tax Year 2011 and Fiscal Year 2012.
9. Consideration and Action to award bid for replacement of windows at City Hall and door at Nesbitt Memorial Library funded with SECO Grant CS0680.
10. Consideration and Action to Approve a Budget Amendment in the amount of \$6,442 for Library Donations and Memorials.
11. Consideration and Action to approve Resolution 97-11 a Resolution of the City of Columbus, Texas, Designating Representative and Alternate to the Houston-Galveston Area Council General Assembly for 2012.
12. Consideration and Action to authorize the advertisement for 2012 Hotel Occupancy Tax Funds Grant Program.
13. Consideration and Action to approve the purchase of pickup truck for the Public Works Department.
14. Consideration and Action if necessary on the August 2011 Code Enforcement/Inspection Report.
15. Items from Councilmembers.
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 (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 September 2, 2011 before 7:00 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 2<sup>nd</sup> Day of September, 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.

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