



**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, January 13, 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 December 20, 2010 Regular Meeting.
 - c. November 2010 Financials
4. Consideration and action to approve invoices from Curtiss Automotive.
5. Citizen's presentations and comments.¹
6. City Manager report.
7. Consideration and action to approve Resolution 85-11, a resolution authorizing Grant Works to apply for the 2010 Texas HOME Program – for Owner Occupied Housing/Homeowner Rehabilitation Assistance (HRA) and committing \$38,000 of in-kind match.
8. Consideration and action to approve the Publicity and Tourism Agreement between the City of Columbus and the Columbus Chamber of Commerce, Inc.
9. Review, discuss and take action as necessary on Ordinance 113-11, 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.
10. Public Hearing on Ordinance 113-11, 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. Review, discuss and take action as necessary on Ordinance 114-11, an ordinance of the City of Columbus, Texas superseding and replacing the former Ordinance Article 3.08 Flood Damage Prevention of Chapter 3 Building Regulations.
12. Public Hearing on Ordinance 114-11, an ordinance of the City of Columbus, Texas superseding and replacing the former Ordinance Article 3.08 Flood Damage Prevention of Chapter 3 Building Regulations.
13. Discussion, consideration, and action if necessary on the provisions for Promissory Note from Great Southern Wood Preserving and correspondence from Great Southern Wood Preserving.
14. Review and discussion on resending Resolution 63-09, a resolution of the City of Columbus regarding the Columbus Community and Industrial Development Corporation directing and providing that any and all matters in connection with or in any way affecting or involving Great Southern Wood Preserving.
15. Consideration and action to appoint one alternate member and one member to the Board of Adjustment.
16. Consideration and action to re-appoint Jerry Krenek as City Fire Marshal for a term of one (1) year term ending January 2012.

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 (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 January 10, 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 10th Day of January, 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 Cathy Ezell 979.732.2366 or fax 979.732.8213 for additional information.

¹During 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.

²Limited 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.