



**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 27, 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 January 13, 2011 Regular Meeting.
  - c. December 2010 Financials.
  - d. Quarterly Investment Report for quarter ending December 31, 2010.
4. Citizen's presentations and comments.<sup>1</sup>
5. City Manager report.
6. 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.
7. Consideration and action to adopt 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.
8. 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.
9. Consideration and action to adopt 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.
10. Consideration and action to resend 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.
11. Consideration and action to adopt Resolution 86-11, a resolution of the City of Columbus authorizing a general (regular) municipal election to be held on May 14, 2011. Consideración y acción para adoptar la resolución 86-11, una resolución de la ciudad de autorizar de Columbus una elección municipal (regular) general que se sostendrá el 14 de mayo de 2011.
12. Consideration and action to change the Library hours from Monday – Wednesday 9:00 a.m. to 7:00 p.m. to 9:00 a.m. to 6:00 p.m.
13. Discussion and action on the December 2010 Police Report.
14. Discussion and action on the Fire Department annual report.
15. Consideration and action to approve staff to enter into a contract with ETR Development Consulting for the purpose of conducting a sales tax audit.
16. Review and discussion on the City of Columbus Policy and Procedures for Repairs and Maintenance of Vehicles and Equipment.

17. Review and discussion on the City of Columbus Purchasing Policies and Procedures.
18. Items from Councilmembers.<sup>2</sup>
19. Announcements.
20. 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 24, 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 24th 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.**

<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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