



**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, March 24, 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 March 10, 2011 Regular Meeting.
4. Citizen's presentations and comments.<sup>1</sup>
5. City Manager report.
6. Hear presentation from the American Red Cross.
7. Public hearing on the property located at 740 Washington Street, Block 48 LT S-9 that has been determined to be in violation of Article 3.07 Unsafe or Substandard Building, Structures and Premises.
8. Consideration and action on the property located 740 Washington Street, Block 48 LT S-9 that has been determined to be in violation of Article 3.07 Unsafe or Substandard Building, Structures and Premises.
9. Public hearing on the property located at 609 Austin Street, Block BLK 95 LT S-5 that has been determined to be in violation of Article 3.07 Unsafe or Substandard Building, Structures and Premises.
10. Consideration and action on the property located at 609 Austin Street, Block BLK 95 LT S-5 that has been determined to be in violation of Article 3.07 Unsafe or Substandard Building, Structures and Premises.
11. Consideration and action to appoint Kathryn Cass and Shana Neisner to the Nesbitt Memorial Library Board.
12. Consideration and action to approve a Budget Amendment amending the City Budget for the receipt and corresponding expenditures for grant fund received by the Library.
13. Consideration and action to approve the Fire Department using the additional Police MDT computer license.
14. Review, discussion and take action as necessary on Water Well 3 located at 102 Park Street.
15. Certification of an unopposed regular municipal election
16. Consideration and action to adopt Ordinance No. 117-11, an ordinance of the City of Columbus, Texas declaring the unopposed candidates for the office of Mayor, City Councilmember Position One and City Councilmember Position Two.
17. Review and discussion on the City of Columbus Cash Receipts Policy.
18. Review and discussion on the City of Columbus Fraud Prevention and Detection Policy.
19. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071 and 551.074, consultation with City Attorney and deliberation about personnel matters.

20. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, personnel matters.
21. Items from Councilmembers.<sup>2</sup>
22. Announcements.
23. Adjournment.

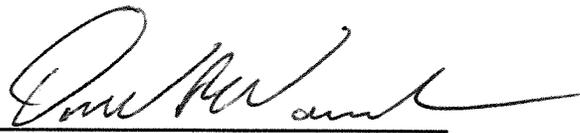
"The City Council for the City of Columbus reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about 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 March 21, 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 21<sup>st</sup> Day of March, 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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