



**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, April 14, 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 24, 2011 Regular Meeting.
 - c. Approval of February 2011 financial reports.
4. Consideration and action on the approval Curtiss Automotive invoices.
5. Citizen's presentations and comments.¹
6. City Manager report.
7. Hear presentation on the results of the Columbus Trash-Off.
8. Consideration and action on the variance request of Chapter 15 Regulation of Oil & Gas Exploration of the City Code of Ordinances by Total Exploration.
9. Consideration and action on the creation of a sub-committee to address safety issues in City Parks.
10. Consideration and action on declaring the 2000 Ford Crown Victoria VIN Number 2FAFP72WXYX146053 Police car as surplus property.
11. Consideration and action on the adoption of Resolution # 88-11, a resolution adopting a City of Columbus Fraud Prevention and Detection Policy.
12. Consideration and action on the adoption of Resolution # 89-11, a resolution adopting a City of Columbus Cash Receipts Policy.
13. Discussion and action on the February 2011 Police Report.
14. Review, discussion and take action on school zones.
15. Review, discussion and take action on garbage rates.
16. Review and discuss the City of Columbus Credit Card Policy.
17. Review and discuss the City of Columbus Financial Management Goals and Objectives.
18. 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.
19. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, personnel matters.
20. Items from Councilmembers.²

21. Announcements.

22. 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 April 11, 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 11th Day of April, 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.
