



**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 12, 2012 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 of December 22, 2011 Regular Meeting.
  - c. Approval of October 2011 Financial Statements.
4. Consideration and Action on Approval of B & D Graphics Invoices.
5. Citizens' Presentations and Comments.<sup>1</sup>
6. City Manager's Report including Sales Tax, Burford Street Project, HOME Grant Update, and Cardinal Hill Water Plant Well.
7. Consideration and Action to Appoint Four Members to the Planning and Zoning Commission.
8. Consideration and Action to Appoint One Member to the Colorado County Central Appraisal District Board.
9. Consideration and Action to Approve Hotel Occupancy Tax (HOT) Fund Grants for 2011-2012 – Colorado County Fair Association.
10. Consideration and Action to Approve the Publicity and Tourism Agreement between the City of Columbus and the Columbus Chamber of Commerce, Inc.
11. Consideration and Action to Approve a Manufactured Home Permit at 1213 Preston Street.
12. Consideration and Action if Necessary Regarding Animal Control Ordinance.
13. Consideration and Action if Necessary on the December 2011 Code Enforcement/Inspection Report.
14. Items from Councilmembers.
15. Announcements.<sup>2</sup>
16. Adjournment.

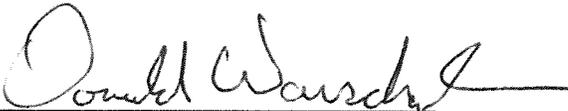
"The City Council for the City of Columbus reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about 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 January 9, 2012 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 9<sup>th</sup> Day of January, 2012

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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