



**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, February 23, 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 February 9, 2012 Regular Meeting.
 - c. Approval of January 2012 Financial Statements.
4. Citizens' Presentations and Comments.¹
5. City Manager's Report including Crossroads Business Park Water Tower, Annual Sewer Rate Averaging, Cardinal Hill Water Plant Well, and Gas System Audit and Leak Survey.
6. Consideration and Action to Submit a Proposed Subdivision of a 3.069 Acre Tract Located in the A-44 E Tumlinson Survey fronting 237 Forest Street; Such Application Requesting Said Tract be Subdivided into Two (2) Lots (1.360 and 1.709 Acre Tracts) as requested by Bari Pace, et al.
7. Consideration and Action on Funding Support to the Columbus Garden Club for the Spring Trash Off Event.
8. Consideration and Action to Approve Resolution 101-12 Approving the Submission of a Grant Application for the H.A.N.D Counseling Center to the Office of the Governor, Criminal Justice Division.
9. Consideration and Action to Approve a Budget Amendment in the amount of \$3,500 for Police Department Incode Software for Call Sheet Import.
10. Consideration and Action to declare the FMC Sewer Machine and the Packaged Disaster Hospital as Surplus Property.
11. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.072 Deliberations About Real Property-Industrial Park.
12. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session – Deliberations About Real Property-Industrial Park.
13. Consideration and Action, if Necessary, on the January 2012 Police Report.
14. Items from Councilmembers.
15. Announcements.²
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 February 20, 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 20th Day of February, 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.

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.
