



**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 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 March 22, 2012 Regular Meeting.
  - c. Approval of February 2012 Financial Statements.
4. Consideration and Action to Approve Invoice from Marian Schonenberg.
5. Citizens' Presentations and Comments.<sup>1</sup>
6. City Manager's Report including Sales Tax, 2012 Water Improvements, Home Grant Project, Animal Ordinance Update, Columbus Historic District Ordinance Update, Cardinal Hill Water Plant Well, and 2012 Spring Trash Off.
7. Consideration and Action to approve the appointment of Jacob Truchard to the Library Advisory Board.
8. Consideration and Action Regarding Proposed Water Distribution System Improvements and Authorization of City Management to Execute a Contract for Engineering Services.
9. Consideration and Action Regarding Unsafe or Substandard Buildings Ordinance.
10. Consideration and Action to Approve a Budget Amendment in the Amount of \$4,800 for Swimming Pool Power Lift Equipment.
11. Public Hearing Regarding Animal Control Ordinance.
12. Consideration and Action, if Necessary, Regarding Animal Control Ordinance.
13. First Reading of Resolution 102-12, a Resolution Approving Expenditures of 4B Revenues over \$10,000 of City Created Economic Development Corporations, with Less than 20,000 Residents for Funding of Clearing Bid Awarded to Schomberg Dozer Services.
14. First Reading of Resolution 103-12, a Resolution Approving Expenditures of 4B Revenues over \$10,000 of City Created Economic Development Corporations, with Less than 20,000 Residents for Funding a Grant to Colorado County for the Robert R. Wells, Jr. Airport to Assist in Purchasing an Automated Weather Observation System.
15. Consideration and Action, if Necessary, on the March 2012 Code Enforcement/Inspection Report.
16. Items from Councilmembers.
17. Announcements.<sup>2</sup>
18. 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 April 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 April, 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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