



**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 26, 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 April 12, 2012 Regular Meeting.
  - c. Approval of March 2012 Financial Statements.
  - d. Approval of Investment Report for Quarter Ended March 31, 2012.
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report including TML Gas System Audit, 2012 Water System Improvements, HOME Grant Project, Cardinal Hill Water Plant Well, 2012 Spring Trash Off, Monthly Heavy Trash Pickup, and Spring Water Distribution System Flushing.
6. Consideration and Action to Approve Comprehensive Annual Financial Report for 2011.
7. Public Hearing for Proposed Replat of a 0.423 Acre Tract, Blocks S-4, 5, and 6 Located in Block No. 43 of the City of Columbus; Such Application Requesting Said Tract be Subdivided into Three (3) Lots (0.154, 0.134, and 0.134 Acre Tracts) as Requested by L.A.W.N. Homes, LLC.
8. Consideration and Action to Submit a Proposed Replat of a 0.423 Acre Tract, Blocks S-4, 5, and 6 Located in Block No. 43 of the City of Columbus; Such Application Requesting Said Tract be Subdivided into Three (3) Lots (0.154, 0.134, and 0.134 Acre Tracts) as Requested by L.A.W.N. Homes, LLC.
9. Consideration and Action, if Necessary, Regarding Placement of Stop Signs.
10. Second 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 Schomburg Dozer Services.
11. Consideration and Action to Approve 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 Schomburg Dozer Services.
12. Second 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.
13. Consideration and Action to Approve 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.

14. Consideration and Action to Approve a Budget Amendment for Revenue and Expenditures of Dumraese Grant Received by Nesbitt Memorial Library.
15. Review and Adoption of Revised City of Columbus Financial Management Goals and Objectives.
16. Consideration and Action to Approve a Hotel Occupancy Tax Fund Grant to C-Town Nation for \$1,500 for Funding Costs Associated with a Seven-on-Seven Football Tournament.
17. Consideration and Action to Approve a Budget Amendment for Police Patrol Vehicle Expenditures.
18. Consideration and Action, if Necessary, on the March 2012 Police Report.
19. Items from Councilmembers.
20. Announcements.<sup>2</sup>
21. 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 23, 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 23<sup>rd</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.