



**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, May 24, 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. Administer the Oath of Office to Newly Elected Officials.
4. Consideration and Action to Appoint a Mayor Pro Tem.
5. Consent Agenda:
 - a. Approval of Invoices.
 - b. Approval of Minutes of May 9, 2012 Special Meeting.
 - c. Approval of Minutes of May 10, 2012 Regular Meeting.
 - d. Approval of April 2012 Financial Statements.
6. Citizens' Presentations and Comments.¹
7. City Manager's Report including HOME Grant Project, Cardinal Hill Water Plant Well, Spring Water System Flushing, 2012 Water System Improvements, and Sewer Machine.
8. Consideration and Action to Grant or Refuse Petition from Landowners for Annexation by the City of Columbus 2.064 Acres of Land in the E. Tumlinson League, Abstract No. 44, Colorado County, Texas.
9. Consideration and Action to Approve Resolution 104-12 Setting the Dates, Times and Places for Public Hearings on the Proposed Annexation of Certain Property by the City of Columbus, Texas and Authorizing and Directing the Mayor to Publish Notices of such Public Hearings.
10. Consideration and Action to Approve Ordinance 132-12, Amending Article 12.02, Section 12.02.002, Speed Limits on Specific Streets, of the Code of Ordinances of the City of Columbus.
11. Discussion and Approval of HEB Community Investment Program Donation.
12. Consideration and Action, if Necessary, on the April 2012 Police Report.
13. Items from Councilmembers.
14. Announcements.²
15. Adjournment.

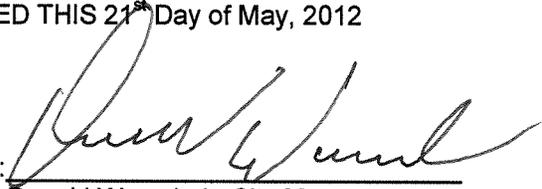
"The City Council for the City of Columbus reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about 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 May 21, 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 21st Day of May, 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.