



**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, June 14, 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 May 22, 2012 Special Meeting.
 - c. Approval of Minutes of May 24, 2012 Regular Meeting.
4. Consideration and Action to Approve Invoices from B&D Graphics.
5. Citizens' Presentations and Comments.¹
6. City Manager's Report including Sales Tax, Cardinal Hill Water Plant Well, 2012 Water System Improvements, and Downtown Revitalization Program Grant.
7. Consideration and Action to Approve Closure of Spring Street from Travis Street to Milam Street and Travis Street from Spring Street to Walnut Street for a Children's Patriotic Parade and July 4th Activities Sponsored by the Columbus Chamber of Commerce on Wednesday, July 4, 2012 from 3:00 p.m. to 10:30 p.m.
8. Public Hearing on Proposed Annexation of 2.066 Acres of Land in the E. Tumlinson League, Abstract No. 44 Colorado County, Texas.
9. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.086, Economic Development.
10. Reconvene into Regular Session and consideration and action, if any, regarding Executive Session, Economic Development.
11. Consideration and Action to Submit a Proposed Partial Replat of Block F, a 0.152 Acre Tract and a 0.131 Acre Tract, fronting Jones Street, to the Planning & Zoning Commission as Requested by Leigh Hastedt.
12. Consideration and Action to Appoint Three Members to the Board of Adjustments for Terms of Two Years Ending May 31, 2014.
13. Consideration and Action to Appoint Three Members to the Columbus Community and Industrial Development Corporation Board for Terms of Two Years Ending May 31, 2014.

14. Consideration and Action to Appoint Two Members to the Employee Grievance Committee for Terms of One Year Ending May 31, 2012.
15. Consideration and Action to Appoint Three Members to the Citizen's Grievance Committee for Terms of One Year Ending May 31, 2012.
16. Consideration and Action Regarding the Scenic City Certification Program.
17. Consideration and Action Regarding a Downtown Sidewalk Revitalization Grant.
18. Consideration and Action to Declare the 2003 Ford Crown Victoria VIN #2FAHP71W93X124161 Police Vehicle as Surplus Property.
19. Consideration and Action to Approve a Budget Amendment for the Fire Department Expenditure to Purchase a Gear Washer.
20. Consideration and Action, if Necessary, on the May 2012 Code Enforcement/Inspection Report.
21. Items from Councilmembers.
22. Announcements.²
23. 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 June 11, 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 11th Day of June, 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.