



**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, August 9, 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 July 24, 2012 Regular Meeting.
 - c. Approval of Minutes of August 2, 2012 Special Meeting.
 - d. Approval of June 2012 Financial Statements.
 - e. Approval of Quarterly Investment Report for the Quarter Ended June 30, 2012.
4. Citizens' Presentations and Comments.¹
5. City Manager's Report including Sales Tax, Cardinal Hill Water Plant Well, 2012 Water System Improvements, and AEP Franchise Agreement.
6. Consideration and Action to Approve Resolution 109-12 to Authorize Application for 2013-2014 Rural Community Development Block Grant Assistance Under the Community Development Fund.
7. Consideration and Action on a Tax Increase for Tax Year 2012 and Fiscal Year 2013 with the Rate not to Exceed \$0.27312 per \$100 Value.
8. Consideration and Action to Schedule Two Public Hearings on the Tax Rate.
9. Consideration and Action to Authorize the Mayor to Renew the Continuation of Coverage Administrative Agreement with Texas Municipal League for One Year from October 1, 2012 thru September 30, 2013.
10. Consideration and Action to Award Bid for Street Seal Coating.
11. Consideration and Action to Award Bid for Fuel System Equipment.
12. Consideration and Action to Approve Ordinance 135-12 Regarding AEP Franchise Agreement.
13. Consideration and Action to Approve Request For Proposal for Depository Bid.
14. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.074, Deliberations about Personnel Matters.

15. Reconvene into Regular Session and Consideration and Action, if any, Regarding Executive Session, Personnel Matters.
16. Consideration and Action, if Necessary, on the July 2012 Code Enforcement/Inspection Report.
17. Discussion of Budget Workshop.
18. Items from Councilmembers.
19. Announcements.²
20. 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 August 6, 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 6th Day of August, 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.