



**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 23, 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 August 9, 2012 Regular Meeting.
  - c. Approval of July 2012 Financial Statements.
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report including Cardinal Hill Water Plant Well, 2012 Water System Improvements, and HOME Grant Project.
6. Public Hearing on the Property Tax Rate for Tax Year 2012 and Fiscal Year 2013.
7. Consideration and Action to Approve Closure of Milam Street Beginning in Front of the Elementary School and Ending at Walnut Street, and Closure of Walnut Street to Veteran's Memorial Center from 8:00 a.m. to 12:00 p.m. for the Colorado County Fair Parade on Saturday, September 8, 2012.
8. Consideration and Action to Appoint One Member to the Board of Adjustments for a Term Ending May 31, 2014.
9. Consideration and Action to Approve Authorization to Advertise for Bids for 2012 Water System Improvements.
10. Consideration and Action to Approve the Columbus Community and Industrial Development Corporation 2012-2013 Budget.
11. Consideration and Action to Approve and Ratify the Agreement with Colorado County Central Appraisal District for Assessment and Collection Services for the Year 2013.
12. Consideration and Action to Approve Amended Contract with the Texas Department of Public Safety for the Failure to Appear Program.
13. Consideration and Action to Approve Ordinance 136-12 to Remove the City's Statutory Maximum Rate of Contribution for Texas Municipal Retirement System Service Contributions.
14. Consideration and Action to Approve a Budget Amendment in the Amount of \$4,797 for Library Donations and Memorials.

15. Consideration and Action to Authorize the Advertisement for 2013 Hotel Occupancy Tax Funds Grant Program.
16. Consideration and Action, if Necessary, on the July 2012 Police Report.
17. Discussion of Budget Workshop.
18. Items from Councilmembers.
19. Announcements.<sup>2</sup>
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 20, 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 20<sup>th</sup> 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.**

<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.