



**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, September 27, 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 September 4, 2012 Special Meeting.
  - c. Approval of Minutes of September 13, 2012 Regular Meeting.
  - d. Approval of August 2012 Financial Statements.
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report including Cardinal Hill Water Plant Well, 2012 Street Improvements, Fuel Island, and Police Chief.
6. Consideration and Action to Approve Resolution 112-12 to Participate in the HOME Reservation Program.
7. Consideration and Action to Award 2012 Water Distribution System Improvements Construction Contract.
8. Public Hearing on Designation of 2.066 Acres of Newly Annexed Property in the Elizabeth Tumlinson League, Abstract No. 44, Fronting on McCormick Street as District R, Single Family or Two-Family Residential as Recommended by the Planning and Zoning Commission.
9. Consideration and Action to Approve Ordinance 140-12 Designating 2.066 Acres of Newly Annexed Property Located in the Elizabeth Tumlinson League, Abstract No. 44, Fronting on McCormick Street as District R, Single Family or Two-Family Residential.
10. Consideration and Action to Submit a Proposed Subdivision of 2.066 Acres of Newly Annexed Property in the Elizabeth Tumlinson League, Abstract No. 44, Fronting on McCormick Street to the Planning and Zoning Commission as requested by Stephen Draper.
11. First Reading of Resolution 111-12 a Resolution Approving Expenditures of 4B Revenues over \$10,000 of City Created Economic Development Corporations, with Less than 20,000 Residents for the Funding of City of Columbus Permit Fees for KW International.
12. Public Hearing on Designation of a 50 Acre Tract, Lots F and H of the Texas Crossroads Business Park as a Reinvestment Zone.

13. Consideration and Action to Approve Ordinance No. 141-12 Designating a Reinvestment Zone No. 1.
14. Consideration and Action to Set Code Enforcement Permit Fees.
15. Consideration and Action, if Necessary, on the August 2012 Police Report.
16. Items from Councilmembers.
17. Announcements.<sup>2</sup>
18. 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 September 24, 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 24<sup>th</sup> Day of September, 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.