



**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, October 11, 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 27, 2012 Regular Meeting.
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report including Sales Tax, Cardinal Hill Water Plant Well, Fall Water System Flushing, Surplus Items Auction.
6. Consideration and Action to Appoint an Alternate Member to the Board of Adjustment.
7. Consideration and Action to Approve the Closure of Wallace Street from Live Oak Street to Bowie Street for the St. Anthony's Annual Halloween Carnival from 5:00 p.m. on October 26, 2012 to 9:00 a.m. on October 28, 2012.
8. Consideration and Action to Approve Street Closure in the Memorial Oaks Subdivision for Halloween Activities on the Evening of October 31, 2012.
9. Consideration and Action to Approve Street Closure of Spring, Travis, and Front Streets for the Columbus Folk Fest Scheduled for November 2<sup>nd</sup> and 3<sup>rd</sup> 2012.
10. Consideration and Action to Approve Schedule for City Council Meetings for November 2012.
11. Public Hearing to Review Performance and Obtain Comments Regarding 2009 Texas CDBG Program Community Development Contract 729161 for Water Improvements.
12. Second 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.
13. Consideration and Action to Approve 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.
14. Public hearing concerning Tax Abatement requested by KW International in Tax Abatement Reinvestment Zone Number 1.

15. Consideration and Action to Approve Tax Abatement Agreement as requested by KW International in Tax Abatement Reinvestment Zone Number 1.
16. Consideration and Action to Approve the Sale of Surplus City Property at Public Auction.
17. Public Hearing on the Property Located at 1610 Highway 71 South, Block 70, Lot 8 that has been Determined to be in Violation of Article 3.07 Unsafe or Substandard Building, Structures and Premises.
18. Consideration and Action on the Property Located at 1610 Highway 71 South, Block 70, Lot 8 that has been Determined to be in Violation of Article 3.07 Unsafe or Substandard Building, Structures and Premises.
19. Consideration and Action, if Necessary, on the September 2012 Code Enforcement Report.
20. Items from Councilmembers.
21. Announcements.<sup>2</sup>
22. 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 October 5, 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 5<sup>th</sup> Day of October, 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.