



**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 25, 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 October 11, 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 Cardinal Hill Water Plant Well, Fall Water System Flushing, Surplus Items Auction, and GFOA Award.
7. Consideration and Action to Approve Appointment of a Library Advisory Board Member.
8. First Reading of Resolution 112-12 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 a Grant to Colorado County for the Robert R. Wells, Jr. Airport to Assist in Purchasing an Automated Weather Observing System and Ceilometer.
9. First Reading of Resolution 113-12 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 a Grant to the Columbus Chamber of Commerce Housing Committee for Design, Engineering, and Permits for a Gateway to Columbus Project.
10. Consideration and Action to Designate the City's Official Newspaper.
11. Consideration and Action to Approve Resolution 114-12 Adopting the City of Columbus Investment Policy.
12. Consideration and Action, if Necessary, on the September 2012 Police Report.
13. Items from Councilmembers.
14. Announcements.²
15. 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 22, 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 22nd 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.

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.