



**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, January 10, 2013 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 December 13, 2012 Regular Meeting.
 - c. Approval of Minutes of December 27, 2012 Regular Meeting.
 - d. Approval of November 2012 Financial Statements.
4. Consideration and Action to Approve Invoices from B&D Graphics.
5. Citizens' Presentations and Comments.¹
6. City Manager's Report including Sales Tax, Sewer Averaging, TxDOT Sidewalk Project, and Cardinal Hill Elevated Storage Tank Project.
7. Consideration and Action regarding presentation from Bus Shield.
8. Consideration and Action, if necessary, on the Columbus Volunteer Fire Department Annual Report to Council.
9. Consideration and Action to Authorize the Submission of an Application for H-GAC Criminal Justice Grant – Juvenile Services.
10. Consideration and Action to Approve Engagement Letter from Patillo, Brown & Hill for the September 30, 2012 Audit.
11. Public Hearing Regarding Proposed Annexation of 4.23 Acres of Land in the E. Tumlinson Survey, Abstract No. 44, Colorado County, Texas.
12. Consideration and Action to Approve the Publicity and Tourism Agreement between the City of Columbus and the Columbus Chamber of Commerce, Inc.
13. Consideration and Action to Approve Schedule for City Council Meetings for February 2013.
14. Consideration and Action, if Necessary, on the December 2012 Code Enforcement Report.
15. Items from Councilmembers.

16. Announcements.²


17. 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 January 7, 2013 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 7th Day of January 2013

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.