



**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 24, 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 January 10, 2013 Regular Meeting.
  - c. Approval of December 2012 Financial Statements.
  - d. Approval of Quarterly Investment Report for the Quarter Ended December 31, 2012.
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report including Sewer Averaging, Fitch Rating, 2012 Water System Improvements, and Cardinal Hill Elevated Storage Tank Project.
6. Consideration and Action Regarding Proposed Subdivision Development.
7. Consideration and Action to Approve a Manufactured Home Permit at 813 Martin Luther King St. Requested by Francisco Gonzales.
8. Consideration and Action to Approve Hotel Occupancy Tax (HOT) Fund Grants for 2012-2013.
9. Consideration and Action to Approve Resolution 117-13 Authorizing the Award of Administration and Engineering Service Providers Contracts for the 2012 Texas Capital Fund Award.
10. Consideration and Action to Approve Resolution 118-13 to Designate Authorized Signators for the 2012 Texas Capital Fund Program.
11. Consideration and Action to Authorize the Mayor to Sign an Amendment to the Fire Fighters' Pension Contract to Increase Participating Department Contribution Rate.
12. Consideration and Action to Approve a Budget Amendment in the Amount of \$3,700 for Police Donation Revenue and Vehicle Expenditures.
13. Consideration and Action, if Necessary, on the December 2012 Police Report.
14. Items from Councilmembers.
15. Announcements.<sup>2</sup>

16. 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 18, 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 18<sup>th</sup> 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.**

<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.