



**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, February 7, 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 24, 2013 Regular Meeting.
4. Consideration and Action to Approve Invoices from B&D Graphics.
5. Citizens' Presentations and Comments.<sup>1</sup>
6. City Manager's Report including Sales Tax, Sewer Averaging, 2012 Water System Improvements, and Cardinal Hill Elevated Storage Tank Project.
7. Consideration and Action to Approve the Closure of Milam Street from Jackson Street to Walnut Street and the Closure of Walnut Street from Milam Street to Legion Drive from 10:30 a.m. to 12:30 p.m. on Saturday, March 2, 2013 for the Annual FFA Parade.
8. Public Hearing Regarding the City's Submission of an Application to the Texas Department of Agriculture for a 2013 Texas Capital Fund Program Award.
9. Consideration and Action to Adopt Resolution 120-13, a Resolution authorizing the submission of an Application to the Texas Department of Agriculture for a 2013 Texas Capital Fund Grant for Construction of Public Natural Gas Improvements to the Proposed KW International Development Site.
10. Consideration and Action to Adopt Resolution 119-13, a Resolution of the City of Columbus Authorizing a General (Regular) Municipal Election to be Held on May 11, 2013. Consideracion y accion para adoptar la resolucion 119-13, una resolucion de la ciudad de Columbus que autoriza un eleccion municipal (regular) general para se sostenido el 11 de mayo de 2013.
11. Consideration and Action to Approve Ordinance 148-13 an Ordinance Annexing 4.23 Acres of Land in the Elizabeth Tumlinson League, Abstract No. 44, Colorado County, Texas.
12. Consideration and Action to Approve Hotel Occupancy Tax (HOT) Fund Grants for 2012-2013 – Community Empowerment Center.
13. Discussion of Hotel Occupancy Tax.


14. Consideration and Action to Appoint Three Members to the Planning and Zoning Commission for terms ending December 2014.
15. Consideration and Action to Accept Donations of Funds for the Police Department.
16. Consideration and Action, if Necessary, on the January 2013 Code Enforcement Report.
17. Items from Councilmembers.
18. Announcements.<sup>2</sup>
19. 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 February 4, 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 4<sup>th</sup> Day of February 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.