



**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 28, 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 February 7, 2013 Regular Meeting.
  - c. Approval of January 2013 Financial Statements.
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report including Sewer Averaging, 2012 Water System Improvements, Downtown Sidewalk Grant, Annual Financial Audit, and HOME Grant Program.
6. Consideration and Action to Adopt Ordinance 149-13, an Ordinance Authorizing the Issuance of City of Columbus, Texas, General Obligation Refunding Bonds in an Aggregate Principal Amount not to Exceed \$3,500,000; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Execution and Delivery of a Purchase Contract Relating to Said Bonds; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement and an Escrow Agreement; Authorizing the Approval of an Official Statement; and Enacting Other Provisions Relating Thereto.
7. Consideration and Action Regarding Dangerous Dogs and Animal Care.
8. 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.
9. Consideration and Action to Approve Hotel Occupancy Tax (HOT) Fund Grants for 2012-2013 – Cardinal Booster Club.
10. Consideration and Action Regarding Proposed Application for Waiver of Potential Conflict of Interest Related to Including Florida Glover in the HOME HRA Housing Program While her Brother, John Axel, Serves on the City Council.
11. Consideration and Action to Approve Resolution No. 121-13 Approving the Submission of a Grant Application for the H.A.N.D. Counseling Center to the Office of the Governor, Criminal Justice Division.

12. Consideration and Action Regarding Traffic Speed Limits on Highway 71 South.
13. Consideration and Action to Award a Contract for Repainting of the Cardinal Hill Water Tower.
14. Consideration and Action, if Necessary, on the January 2013 Police Report.
15. Items from Councilmembers.
16. Announcements.<sup>2</sup>
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 February 25, 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 25<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.