

Notice is hereby given that a regular meeting of the governing body of the City of Columbus, Texas will be held on

Thursday, May 9, 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:

- Call to Order.
- 2. Pledge of Allegiance and Invocation.
- 3. Consent Agenda:
 - a. Approval of Invoices.
 - b. Approval of Minutes of April 25, 2013 Regular Meeting.
- 4. Citizens' Presentations and Comments.1
- 5. City Manager's Report including Sales Tax, Swimming Pool Update, 2012 Water System Improvements, and Cardinal Hill Elevated Storage Tank.
- 6. Public Hearing Regarding Noise Regulation Ordinance.
- 7. Consideration and Action to Approve Ordinance 155-13 Noise Regulation.
- 8. Public Hearing Regarding Sexually Oriented Businesses Ordinance.
- 9. Consideration and Action to Approve Ordinance 154-13 Sexually Oriented Businesses.
- 10. Consideration and Action to Submit a Proposed Replat of a 0.551 Acre Tract, a Part of Original Lots 3 and 4, Located in Block No. 93 of the City of Columbus, 720 Martin Luther King St.; such Application Requesting Said Tract be Subdivided into Five (5) Lots as Requested by Colorado County Habitat for Humanity.
- 11. Consideration and Action to Approve a Hotel Occupancy Tax Grant Request for the 2013 Columbus Folk Fest.
- 12. Consideration and Action to Approve a Budget Amendment in the Amount of \$75,792 for HOME Grant Revenue and Expenditures.
- Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.072 Deliberations about Real Property.
- 14. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session Deliberations about Real Property.
- 15. Consideration and Action to Adopt Revised City of Columbus Financial Management Goals and Objectives.

- 16. Consideration and Action to Declare Eight Filter Tanks from the Water Department and a Police Vehicle 2004 Crown Victoria, VIN 2FAFP71W84X118280 as Surplus Property.
- 17. Consideration and Action, if Necessary, on the April 2013 Code Enforcement Report.
- 18. Items from Councilmembers.
- 19. Announcements.²
- 20. 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 May 6, 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 6th Day of May 2013

COLUMBUS, TEXAS

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.

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.

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.