



**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, June 27, 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 June 13, 2013 Regular Meeting.
  - c. Approval of Minutes of June 21, 2013 Special Meeting.
  - d. Approval of May 2013 Financial Statements.
4. Citizens' Presentations and Comments.<sup>1</sup>
5. Consideration and Action to Fill the Vacant City Council Position #4 by Appointment as Provided by Section 22.010 of the Texas Local Government Code.
6. City Manager's Report Including Cardinal Hill Water Tower, 2012 Water System Improvements, Texas Railroad Commission, 2013 Street Improvements.
7. Consideration and Action to Authorize Closure of Washington Street from Milam to Travis Street and Travis Street from Washington to Walnut Street on July 4, 2013 from 5 p.m. to 9 p.m. for an Independence Day Parade.
8. Consideration and Action to Create and Appoint Members to a Committee to Propose Zoning Ordinance Changes as Related to the Kerry R. Gilbert Study.
9. Consideration and Action on Mayor's Appointment of Four Members to the Columbus Community and Industrial Development Corporation Board for Terms of Two Years Ending May 31, 2015.
10. Consideration and Action on Mayor's Appointments to the Board of Adjustments for Terms of Two Years Ending May 31, 2015.
11. Consideration and Action on Mayor's Appointment of the City Engineer for a Term of Two Years.
12. Consideration and Action on Mayor's Appointment of the City Fire Marshal for a Term of Two Years.
13. Consideration and Action on Mayor's Appointment of a Municipal Court Judge for a Term of Two Years.

14. Consideration and Action on Mayor's Appointment of an Associate Municipal Court Judge for a Term of Two Years.
15. Consideration and Action on Mayor's Appointment of a City Attorney for a Term of Two Years.
16. Consideration and Action on Mayor's Appointment of an Associate Prosecutor for a Term of Two Years.
17. Consideration and Action on Mayor's Appointment of a Public Health Officer for a Term of Two Years.
18. First Reading of Resolution 123-13 a Resolution Approving Expenditures of 4B Revenues over \$10,000 of City Created Economic Development Corporations, with less than 20,000 Residents for the Funding of a Grant to Colorado County Habitat for Humanity to Assist in Providing Affordable Housing within the City.
19. Consideration and Action to Submit to Planning and Zoning Commission 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 Four (4) Lots as Requested by Colorado County Habitat for Humanity.
20. Consideration and Action to Submit to Planning and Zoning Commission a Proposed Replat of a 0.4473 Acre Tract Situated in Colorado County, Texas and being a Part or Portion of Original Lots 1, 2, and 3 in Block 39 of the City of Columbus, 636 Preston St; such Application Requesting Said Tract be Subdivided into Two (2) Lots as Request by Ross Baker.
21. Consideration and Action to Approve a Budget Amendment for Library Grant Revenues and Books and Supplies Expenditures.
22. Consideration and Action to Award Fuel Bid For July 1, 2013 to December 31, 2013.
23. Consideration and Action to Accept Donation of Funds for the Columbus Police Department.
24. Consideration and Action, if Necessary, on the May 2013 Police Report.
25. Items from Councilmembers.
26. Announcements.<sup>2</sup>
27. 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 June 24, 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 24<sup>th</sup> Day of June 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.