



**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, July 11, 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. Administer Oath of Office to Newly Appointed Official to City Council Position #4 vacated by Bruce Tesch for an Unexpired Term Ending in May 2014.
4. Consent Agenda:
  - a. Approval of Invoices.
  - b. Approval of Minutes of June 27, 2013 Regular Meeting.
5. Citizens' Presentations and Comments.<sup>1</sup>
6. City Manager's Report Including Sales Tax, Cardinal Hill Water Tower, 2012 Water System Improvements.
7. Second 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.
8. Consideration and Action to Approve 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.
9. Consideration and Action to Approve Resolution 124-13 a Resolution Authorizing the City to Obtain a Line of Credit to Guarantee a Texas Capital Fund Grant for KW International Gas Lines and Authorizing Signators on the Line of Credit.
10. Consideration and Action to Award 2013 Street Seal Coating Bid.
11. Consideration and Action Regarding Placing Vehicular Traffic Signs at the Intersection of Houston and Back Streets.
12. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.072 – Deliberations about Real Property.

13. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session – Deliberations about Real Property.
14. Consideration and Action, if Necessary, on the June 2013 Code Enforcement 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 July 8, 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 8<sup>th</sup> Day of July 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.