



**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, August 22, 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 August 8, 2013 Regular Meeting.
  - c. Approval of Minutes of August 14, 2013 Special Meeting.
  - d. Approval of Minutes of August 15, 2013 Special Meeting.
  - e. Approval of July 2013 Financial Statements.
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report Including Cardinal Hill Water Tower, 2012 Water System Improvements, and 2013 Street Improvements.
6. Public Hearing on the Property Tax Rate for Tax Year 2013 and Fiscal Year 2014.
7. Consideration and Action to Approve Resolution 125-13 Designating Administration and Engineering Service Providers for the 2013 Texas Capital Fund Award.
8. Consideration and Action to Approve Resolution 126-13 Designating Authorized Signators for the 2013 Texas Capital Fund Program.
9. Consideration and Action to Approve Resolution 127-13 Designating Administration and Engineering Service Providers for the 2013 Community Development Fund Award.
10. Consideration and Action to Approve Resolution 128-13 Designating Authorized Signators for the 2013 Community Development Fund Program.
11. Consideration and Action to Approve Closure of Milam Street Beginning in Front of the Elementary School and Ending at Walnut Street, and Closure of Walnut Street to Veteran's Memorial Center from 8:00 a.m. to 12:00 p.m. for the Colorado County Fair Parade on Saturday, September 28, 2013.
12. Consideration and Action to Approve Partial Closure of Crossroads Blvd. from 10 a.m. Friday, September 27<sup>th</sup> through Saturday, September 28<sup>th</sup> for the Colorado County Fair.
13. Consideration and Action to Approve the Columbus Community and Industrial Development Corporation 2013-2014 Budget.

14. Consideration and Action to Approve a Budget Amendment in the Amount of \$3,151 for Police Donations.
15. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.071 – Consultations with Attorney.
16. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session – Consultations with Attorney.
17. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters.
18. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session – Personnel Matters.
19. Consideration and Action, if Necessary, on the July 2013 Police Report.
20. Discussion of Budget Workshop.
21. Items from Councilmembers.
22. Announcements.<sup>2</sup>
23. 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 August 19, 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 19<sup>th</sup> Day of August 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.