



**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

**Monday, November 25, 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 November 14, 2013 Regular Meeting.
4. Citizens' Presentations and Comments.'
5. City Manager's Report Including Christmas Lighting and AEP Smart Meters.
6. Consideration and Action, if Necessary, Regarding Presentation by Auqua Metric/Sensus Concerning Water and Gas Meter Replacement.
7. Consideration and Action, if Necessary, Regarding Presentation by Columbus Independent School District Concerning School Resource Officer Grant.
8. Consideration and Action Regarding the Readdressing of Krupka Street.
9. Presentation by Columbus Volunteer Fire Department Concerning the Fire Station.
10. Consideration and Action to Approve the Publicity and Tourism Agreement between the City and the Columbus Chamber of Commerce.
11. Consideration and Action to Approve a Request from Colorado County for Hotel Occupancy Tax Funds to be Used for Repairs to the Old Water Tower on the Courthouse Square.
12. Consideration and Action to Approve the Appointment of One Member to the Colorado County Central Appraisal District Board of Directors for a two year term.
13. Consideration and Action Regarding a Proposal from Columbus Community & Industrial Development Corporation (CCIDC) Board to Transfer Mineral Rights to the City with the CCIDC Retaining Income.
14. Consideration and Action to Declare the 1997 Ford Ranger Pickup (VIN: 1FTCR14U3VT21808A) as Surplus Property.
15. Consideration and Action, if Necessary, on the October 2013 Police Report.

16. Items from Councilmembers. <sup>2</sup>

17. Announcements.

18. 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 November 22, 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 22<sup>nd</sup> Day of November 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.