



**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, January 22, 2015 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 January 8, 2015 Regular Meeting.
 - c. Approval of November 2014 Financial Statements.
 - d. Approval of Quarterly Investment Report for the Quarter Ended December 31, 2014.
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Ice Piggings, HOME Grant Project, and Sewer Averaging.
6. Consideration and Action to Approve a Municipal Maintenance Agreement between the Texas Department of Transportation (TxDOT) and the City of Columbus.
7. Consideration and Action to Approve the Closure of Milam Street from Jackson Street to Walnut Street and the Closure of Walnut Street from Milam Street to Legion Drive from 10:15 a.m. to 12:30 p.m. on Saturday, February 28, 2015 for the Annual FFA Parade.
8. Consideration and Action to Authorize Rolling Closure of Milam Street (Spur 52) from Myrah Jane Drive to Spring Street on January 24, 2015 from 2:00 to 3:00 p.m. for a March for Life.
9. Consideration and Action, if Necessary, on the Columbus Volunteer Fire Department Annual Report to Council.
10. Consideration and Action, if Necessary, on the Nesbitt Memorial Library Quarterly Report.
11. Consideration and Action to Authorize the Advertising for Construction Bids for the Hotel Occupancy Tax Visitors Center Project.
12. Consideration and Action to Authorize the Advertising for Bids for the City's Garbage Contract.
13. Consideration and Action to Approve Ordinance 170-15 Establishing Tax Abatement Guidelines and Criteria.
14. Consideration and Action to Approve an Engagement Letter from Pattillo, Brown and Hill for the September 2014 Financial Audit.

15. Consideration and Action, if Necessary, on the December 2014 Police Report.

16. Items from Councilmembers. ²

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 January 16, 2015 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 16th Day of January, 2015

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.

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.

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.