



**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, February 12, 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 22, 2015 Regular Meeting.
4. Citizens' Presentations and Comments.'
5. City Manager's Report Including Sales Tax, HOME Grant Project, Sewer Averaging, and AutoRead Meter Project.
6. Public Hearing to Allow Citizens the Opportunity to Review Performance and to Obtain Comments Regarding the Columbus 2012 Texas Capital Fund – Downtown Revitalization Program Contract No. 712202 for Sidewalk Improvements.
7. Consideration and Action, if Necessary, on the Columbus Volunteer Fire Department Quarterly Report to Council.
8. Consideration and Action to Adopt Resolution 142-15, a Resolution of the City of Columbus Authorizing a General (Regular) Municipal Election to be Held on May 9, 2015. Consideración y acción para adoptar la resolución 142-15, una resolución de la ciudad de Columbus que autoriza un elección municipal (regular) general para ser sostenido el 9 de mayo de 2015.
9. Consideration and Action to Approve Resolution 143-15, a Resolution Approving a Municipal Maintenance Agreement between the City of Columbus and the State of Texas for the Maintenance, Control, Supervision and Regulation of Certain State Highways within the City.
10. Consideration and Action to Approve a Manufactured Home Permit at 1808 Highway 71 as requested by Victor Galvan.
11. Consideration and Action to Submit a Proposed Replat of a 0.1910 Acre Tract Situated in the Original Lot 1 and Original Lot 2 of Block 37 of the City of Columbus, into two(2) lots (0.0538 and 0.1372 Acres) as Requested by Julius and Rita Ruffeno.
12. Consideration and Action to Adopt Resolution 144-15, a Resolution Authorizing the Submission of a Texas Criminal Justice Division Grant Application for Digital Evidence Collection Equipment for the Police Department.


13. Consideration and Action to Appoint Michael Poncik as the City's Rabies Control Officer.
14. Consideration and Action, if Necessary, on the January 2015 Code Enforcement Report.
15. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.072 – Deliberations about Real Property.
16. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session – Deliberations about Real Property.
17. Items from Councilmembers. <sup>2</sup>
18. Announcements.
19. 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 February 9, 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 9<sup>th</sup> Day of February, 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.**

<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.