



**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, April 9, 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 March 26, 2015 Regular Meeting.
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, Water Line Flushing, and Auto Read Meter Project.
6. Consideration and Action to Award Construction Bid for the Hotel Occupancy Tax Visitors Center Project.
7. Consideration and Action to Approve a Contract for Solid Waste Collection.
8. Consideration and Action to Approve the City of Columbus Comprehensive Annual Financial Report for 2014.
9. Consideration and Action to Approve a Manufactured Home Permit for 1402 Preston, as requested by Carrie Junious.
10. First Reading of Resolution 145-15, a Resolution Approving Expenditures of 4B Revenues over \$10,000 of City Created Economic Development Corporations, with less than 20,000 Residents for the Real Estate Transaction between Columbus Community & Industrial Development Corp. and E'Kabel Projekts.
11. Consideration and Action to Approve Budget Amendments for Library Revenues and Expenditures.
12. Consideration and Action, if Necessary, to Adjust Municipal Telecommunications Right-of-Way Access Line Rates.
13. Consideration and Action to Authorize City Management to Apply for the 2015 TxDOT Transportation Alternatives Program (TAP).
14. Consideration and Action, if Necessary, on the Quarterly Fire Department Report.
15. Consideration and Action, if Necessary, on the March 2015 Code Enforcement 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 April 6, 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 6th Day of April, 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.

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