



**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, May 14, 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 April 23, 2015 Regular Meeting.
 - c. Approval of Minutes of April 29, 2015 Special Meeting.
 - d. Approval of March 2015 Financial Statements
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, Aerator Grant Project, and Auto Read Meter Project.
6. Consideration and Action to Approve Resolution 147-15 Authorizing Certification of a Columbus Cultural District.
7. Consideration and Action to Authorize Closure of Milam Street from Houston to Walnut, Walnut Street from Milam to Prairie, and Prairie Street from Walnut to Midtown Park for a Juneteenth Celebration Parade on June 20, 2015 from 10 a.m. to 11:30 a.m.
8. Consideration and Action to Authorize the Fire Department to Advertise for Bids on Replacement of Self Contained Breathing Apparatus Equipment.
9. Consideration and Action To Authorize the Fire Department to Submit an Application to the Texas Forest Service for a Grant for Replacement of a Fire Department Tanker Truck.
10. Consideration and Action to Submit to the Planning and Zoning Commission a Proposed Replat of a 12,345.45 Square Foot Tract Situated in Lots 5 and 6, Located in Block D of the Smith and Jones Addition to the City of Columbus, at the Corner of Milam and Jones Streets, into two (2) lots (6,789.95 and 5,555.5 Square Feet) as requested by Donald Rollins.
11. Consideration and Action to Submit to the Planning and Zoning Commission a Proposed Replat of a 1.621 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, in the City of Columbus Texas and being a part or portion of Lot No. 4 of the Butler Addition and a part or portion of Lot No. 15 and 16, into two (2) tracts (1.043 and 0.578 Acres) as requested by Paul and Edith Hardy.
12. Consideration and Action to Submit to the Planning and Zoning Commission a Proposed Replat of a 75 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, Colorado County Texas, Separating Out a 0.658 Acre Tract as Requested by the Colorado County Ag Complex and the Columbus Community & Industrial Development Corporation.
13. Consideration and Action to Submit to the Planning and Zoning Commission a Proposed Replat of a 75 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, Colorado County Texas, Separating Out a 12.129 Acre Tract as Requested by the Colorado County Ag Complex and the Columbus Community & Industrial Development Corporation.
14. Consideration and Action to Submit to the Planning and Zoning Commission a Proposed Replat of a 14.176 Acre Tract Situated in the W. B. Dewees Survey Abstract No. 18, Original Lot E of the Texas Crossroads Business Park, into two (2) Tracts (7.947 and 6.229 Acres) as Requested by the Columbus Community & Industrial Development Corporation.

15. Consideration and Action to Submit to the Planning and Zoning Commission a Proposed Replat of a 30.805 Acre Tract Situated in the W. B. Dewees Survey Abstract No. 18, in the City of Columbus, and being out of a Part of Original Lot D of the Texas Crossroads Business Park, into two (2) Tracts (5.689 and 23.5 Acres) with a remainder (1.616 Acres) as Requested by the Columbus Community & Industrial Development Corporation.
16. Consideration and Action to Approve a Leave of Absence for Councilman Woodrow Moore.
17. Consideration and Action, if Necessary, on the Nesbitt Memorial Library Quarterly Report.
18. Consideration and Action, if Necessary, on the Planning and Zoning Committee Report.
19. Consideration and Action, if Necessary, on the April 2015 Code Enforcement Report.
20. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.072 – Deliberations about Real Property.
21. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session – Deliberations about Real Property.
22. Items from Councilmembers. ²
23. Announcements.
24. 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 May 11, 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 11th Day of May, 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.