



**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 28, 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. Administer the Oath of Office to Newly Elected Officials.
4. Consideration and Action to Appoint a Mayor Pro Tem.
5. Consent Agenda:
 - a. Approval of Invoices.
 - b. Approval of Minutes of May 14, 2015 Regular Meeting.
 - c. Approval of April 2015 Financial Statements
6. Citizens' Presentations and Comments.¹
7. City Manager's Report Including Swimming Pool, East River Bridge, and Auto Read Meter Project.
8. Consideration and Action Regarding Application for Hotel Occupancy Grant Funds Submitted by the Columbus Chamber of Commerce.
9. Consideration and Action to Authorize Closure of Bowie Street from Jackson Street to Houston Street for the Colorado County Circus of Health on Saturday, July 25, 2015 from 7:30 a.m. to 12:00 p.m.
10. Consideration and Action on Mayor's Appointment of Five Members and Two Alternate Members to the Board of Adjustments.
11. Consideration and Action on the Mayor's Appointment of Seven Members to the Planning and Zoning Commission.
12. Consideration and Action on the Mayor's Appointment of City Attorney.
13. Consideration and Action on the Mayor's Appointment of Associate Prosecutor.
14. Consideration and Action on the Mayor's Appointment of the City Engineer.
15. Consideration and Action on the Mayor's Appointment of the City Fire Marshall.
16. Consideration and Action on the Mayor's Appointment of the City Public Health Officer.

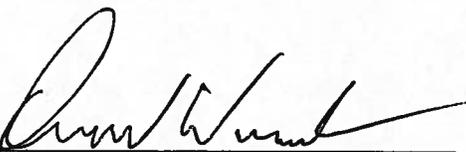
17. Consideration and Action on the Mayor's Appointment of the Municipal Court Judge.
18. Consideration and Action on the Mayor's Appointment of the Associate Municipal Court Judge.
19. Consideration and Action to Approve Resolution 148-15, a Resolution Consenting to a Change in Columbus Community & Industrial Development Corporation Bylaws.
20. Consideration and Action on the Mayor's Appointment of Four Members to the Columbus Community and Industrial Development Board.
21. Consideration and Action to Approve Authorization to Advertise for Bids for 2015 Street Seal Coating.
22. Consideration and Action, if Necessary, on the Planning and Zoning Committee Report.
23. Consideration and Action, if Necessary, on the April 2015 Police Report.
24. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.072 – Deliberations about Real Property.
25. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session – Deliberations about Real Property.
26. Items from Councilmembers. ²
27. Announcements.
28. 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 22, 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 22nd 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.