



**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, August 27, 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 August 13, 2015 Regular Meeting.
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including 2015 Street Improvements, Water System Flushing
6. Discussion Regarding Water System.
7. Public Hearing on the Property Tax Rate for Tax Year 2015 and Fiscal Year 2016.
8. Consideration and Action to Approve Resolution 150-15 Authorizing Designated Signators for the City's Depository and Other Financial Institutions.
9. Consideration and Action to Authorize Mayor to enter The City of Columbus into a contract for Audit Services.
10. Consideration and Action to Approve the Columbus Community and Industrial Development Corporations 2015-2016 Budget.
11. Consideration and Action to Approve a Manufactured Home Permit for 1199 Rampart as Requested by Victor Galvan.
12. Consideration and Action to Submit to the Planning and Zoning Commission a Proposed Replat of the McCormick Addition No. 4 to the City of Columbus, as recorded in slide 141, Plat Records, Colorado County, Texas, located in the E. Tumlinson League, Abstract No. 44, Colorado County, Texas, as Requested by PMG Custom Homes, Inc.
13. Consideration and Action, if Necessary, on the July 2015 Police Report.
14. Discussion of Budget Workshop.
15. Items from Councilmembers.²

16. Announcements.

17. 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 August 24, 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 24th Day of August, 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 Assistant City Secretary Traci Edman 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.