



**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, October 22, 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 October 8, 2015 Regular Meeting.
 - c. Approval of The Quarterly Investment Report for the Quarter Ended September 30, 2015.
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including GFOA Certificate of Achievement, Gas Line Project Update, Water Evaluation Study.
6. Public Hearing for Citizen Review and Comment Regarding the Columbus 2013 Texas CDBG Program Community Development Program Contract No. 713090 for Water Improvements.
7. Reading of Resolution 152-15, a Resolution Approving Programs and Expenditures of the Columbus Community and Industrial Development Corporation (CCIDC) pursuant to Texas Local Government Code § 501.073 for a Real Estate Transaction Between the CCIDC and E'kabel, LLC.
8. Consideration and Action to Approve Resolution 152-15, a Resolution Approving Programs and Expenditures of the Columbus Community and Industrial Development Corporation (CCIDC) pursuant to Texas Local Government Code § 501.073 for a Real Estate Transaction Between the CCIDC and E'kabel, LLC.
9. Consideration and Action to Terminate The Columbus Municipal Golf Course Lease Between The City of Columbus and Columbus Golf Course, Inc.
10. Consideration and Action to Approve Ordinance 177-15, an Ordinance Establishing and Creating The Columbus Municipal Golf Course; Providing for a Board of Directors; The Establishment and Creation of The Columbus Municipal Golf Association and Bylaws for The Operation Thereof.
11. Consideration and Action to Appoint a Board of Directors for The Columbus Municipal Golf Course.
12. Consideration and Action to Approve Resolution 154-15 Adopting the City of Columbus Investment Policy.

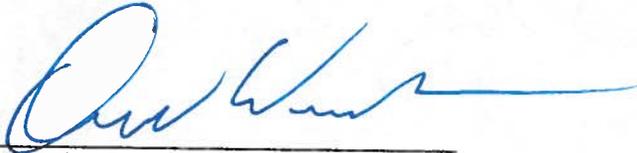
13. Consideration and Action to Approve Schedule for City Council Meetings for November and December 2015.
14. Consideration and Action to Designate the City's Official Newspaper.
15. Consideration and Action, If Necessary, Regarding the Quarterly Fire Department Report.
16. Consideration and Action, If Necessary, Regarding the September 2015 Code Enforcement Report.
17. Items from Councilmembers. ²
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 October 19, 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 19th Day of October, 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.