



**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, November 12, 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 22, 2015 Regular Meeting.
 - c. Approval of July and August 2015 Financial Statements.
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, Gas Line Project and Water Evaluation Study Updates.
6. Consideration and Action to Approve Publicity and Tourism Agreement between the City and the Columbus Chamber of Commerce.
7. Consideration and Action to Approve Resolution 155-15, A Resolution Approving the Lease Agreement Between the City of Columbus and The Columbus Municipal Golf Association for the Operation of the Columbus Municipal Golf Course.
8. Consideration and Action to Approve the 2015-2016 Operating Budget of the Columbus Municipal Golf Association.
9. Consideration and Action to Approve a 2015-2016 Budget Amendment for Golf Course Expenditures.
10. Consideration and Action to Approve Resolution 156-15, a Resolution to Support a Regional Household Hazardous Waste and Reusable Materials Collection Event for the Citizens of Colorado County.
11. Consideration and Action to Approve an Engagement Letter from Pattillo, Brown and Hill for the September 2015 Financial Audit.
12. Consideration and Action to Authorize the Mayor to Enter the City of Columbus into an Agreement for Procurement Services with The Harris County Department of Education.
13. Consideration and Action to Award the Contract for Water Well 8 Rehab.

14. Consideration and Action to Request that the City Secretary Conduct the Annual Audit of Chapter 59 Asset Forfeiture Funds as Required by Article 59.06 of the Code of Criminal Procedure.
15. Public Hearing Regarding City Curfew Hours for Minors.
16. Consideration and Action Regarding City Curfew Hours for Minors.
17. Consideration and Action, If Necessary, Regarding the September and October 2015 Police Reports.
18. Items from Councilmembers. ²
19. Announcements.
20. 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 November 9, 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 9th Day of November, 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 Bana Schneider 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.