



**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, February 11, 2016 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 January 28, 2016 Regular Meeting.
 - c. Approval of December Financial Statements
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, Gas Line Project Update and Highway 71 and Interstate 10 TX-DOT Traffic Signal Update.
6. Consideration and Action on Funding Support to the Columbus Garden Club for the Spring Trash Off Event.
7. Consideration and Action to Approve the Closure of Travis Street from Walnut Street (Highway 90) to Approximately 200 feet past Spring Street, the Closure of Spring Street from the East Side of the Annex to Milam Street (Spur 52), and the Closure of Milam (Spur 52) from Spring Street to Walnut Street (Highway 90) on May 14, 2016 Between the Hours of 8:00 a.m. and 4:30 p.m. for the Magnolia Festival.
8. Consideration and Action to Adopt Resolution 157-16, a Resolution of the City of Columbus Authorizing a General (Regular) Municipal Election to be Held on May 7, 2016. Consideración y acción para adoptar la resolución 157-16, una resolución de la ciudad de Columbus que autoriza un elección municipal (regular) general para ser sostenido el 7 de mayo de 2016.
9. Discussion and Action to Approve a Variance for the Encroachment of a Structure, Located at 220 Preston Street, into the Preston Street Right of Way.
10. Consideration and Action to Adopt Resolution 158-16, a Resolution Authorizing the Submission of a Texas Criminal Justice Division Grant Application for Equipment Project Grant for the Police Department.
11. Consideration and Action, if Necessary, on the January 2016 Columbus Municipal Golf Association Report.
12. Consideration and Action, if Necessary, on the Columbus Volunteer Fire Department Annual Report to Council.
13. Consideration and Action, if Necessary, on the January 2016 Code Enforcement Report.
14. Items from Councilmembers. ²
15. Announcements.

16. 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 February 8, 2016 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 8th Day of February 2016

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.