



**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, March 24, 2016 at 7:30 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 March 10, 2016 Regular Meeting.
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Gas Line Project and Water System Evaluation Study Updates, Water Distribution System Flushing and Spring Trash Off Event.
6. Consideration and Action to Authorize the Closure of Travis Street from Walnut Street to Spring Street on Saturday, April 9, 2016 from 8:00 a.m. to 12:00 p.m. for the Columbus Farmers Market.
7. Consideration and Action to Approve the Columbus Golf Association's Equipment Lease Agreement with Well's Fargo.
8. Discussion and Action to Authorize The Operation of a Private Ambulance Service for Specified Non-Emergency Calls.
9. Consideration and Action to Approve the Appointment of Larry McWherter to the Library Advisory Board for a Term Ending April 1, 2018.
10. Consideration and Action to Approve the Appointment of Glenda Lambert to the Library Advisory Board for a term Ending October 1, 2019.
11. Consideration and Action to Declare a Police Vehicle – 2008 Ford Crown Vintoria, VIN 2FAFP71V28X135024 - as Surplus Property.
12. Consideration and Action to Declare the Police Department Viewu and Digital Alley Camera Equipment as Surplus Property.
13. Consideration and Action, if Necessary, on the February 2016 Police 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 March 21, 2016 before 7:30 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 21st day of March 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.