



**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, June 23, 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 June 9, 2016 Regular Meeting.
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report Including Wastewater Treatment Plant Erosion, Gas Line Project and Water Study Updates, Fuel Purchasing, and Quarterly Utility Billing Comparison Report.
6. Consideration and Action to Accept the Resignation of Councilman Woodrow Moore from City Council Position #1.
7. Consideration and Action to Award 2016 Street Seal Coating Bid.
8. Consideration and Action to Authorize Closure of Bowie Street from Jackson Street to Houston Street for The Circus of Health Fair on Saturday, July 23, 2016, from 8:30 to 11:30 a.m.
9. Consideration and Action to Approve Resolution 162-16, a Resolution Approving a Donation from the Columbus Volunteer Fire Department for Fire Station Building Improvements.
10. Consideration and Action to Approve Resolution 163-16 Setting the Dates, Times and Places for Public Hearings on the Proposed Annexation of Certain Property by the City of Columbus, Texas and Authorizing and Directing the Mayor to Publish Notices of such Public Hearings.
11. Consideration and Action, if Necessary, on the May 2016 Police Report.
12. Items from Councilmembers.<sup>2</sup>
13. Announcements.
14. 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 June 20, 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 20<sup>th</sup> Day of June, 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.**

<sup>1</sup>During 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.

<sup>2</sup>Limited 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.