



**NOTICE OF MEETING OF THE
GOVERNING BODY OF
COLUMBUS, TEXAS**

Notice is hereby given that a special meeting of the governing body of the City of Columbus, Texas will be held on

Thursday, August 18, 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 July 28, 2016 Regular Meeting.
 - c. Approval of Minutes of August 4, 2016 Special Meeting.
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, Water System Flushing, Water Plant Filtration Project Update and Gas Line Project Update.
6. Consideration and Action to Approve the Columbus Community and Industrial Development Corporation's 2016-2017 Budget.
7. Consideration and Action on a Tax Increase for Tax Year 2016 and Fiscal Year 2017 with the Rate not to Exceed \$0.28 per \$100 Value.
8. Consideration and Action to Schedule Two Public Hearings on the Tax Rate.
9. Consideration and Action to Approve the Closure of Travis Street from Walnut (Highway 90) to Spring Street and The Closure of Spring Street from Travis Street to Milam (Spur 52) on Saturday, September 17, 2016 from 6:00 a.m. until 4:00 p.m. as Requested by the Chamber of Commerce for the 2016 Junk on the Square Event.
10. Consideration and Action, if Necessary, on the July 2016 Columbus Golf Association Report.
11. Consideration and Action to Approve a Manufactured Home Permit for Lot S-4 Block 78 of Austin Street as Requested by Darlene Rios.
12. Consideration and Action, if Necessary, on the July 2016 Code Enforcement Report.
13. Discussion of Budget Workshop.
14. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.074- Personnel Matters.

15. Reconvene into Special Session and Consideration and Action, if Any, Regarding Executive Session- Personnel Matters.
16. Items from Councilmembers.²
14. Announcements.
15. 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 August 15, 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 15th Day of August, 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.