



**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, September 22, 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.
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Water System Flushing, and 2016 Street Improvement Project.
6. Consideration and Action to Adopt Ordinance 186-16, an Ordinance of the City of Columbus, Texas, Awarding the Sale and Authorizing the Issuance of City of Columbus, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016; Levying a Tax and Providing For the Payment thereof; Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving the Official Statement; Enacting Other Provisions Relating Thereto; and Declaring an Effective Date.
7. First Reading of Resolution 165-16, a Resolution Approving Expenditures of 4B Revenues over \$10,000 of City Created Economic Development Corporations, with less than 20,000 Residents for the Funding of a Grant to the Live Oak Art Center for a Concession and Event Space within the City of Columbus.
8. Consideration and Action to Ratify Budgeted Property Tax Increase Reflected in the 2016-2017 Budget.
9. Consideration and Action to Approve Ordinance No. 182-16 to Establish the Property Tax Rate of \$0.28000.
10. Consideration and Action to Approve Ordinance No. 183-16 to Establish Water Utility Rates.
11. Consideration and Action to Approve Ordinance No. 184-16 to Establish Sewer Utility Rates.
12. Consideration and Action to Approve Ordinance No. 185-16 to Establish Gas Utility Rates.
13. Consideration and Action to Authorize the Advertising for Bids for the Construction of the New Downtown Park Project.
14. Consideration and Action to Authorize the Mayor to Enter the City of Columbus into a Contract for Public Services with Family Crisis Center, Inc.

15. Consideration and Action to Authorize the Mayor to Enter the City of Columbus into a Contract for Public Services with Combined Community Action, Inc.
16. Consideration and Action to Approve Change Order No. 3 to the TX CDGB Gas Line Project.
17. Consideration and Action to Submit a Proposed Replat of a 0.312 Acre Tract Situated in the Smith & Jones Addition, Block O of the City of Columbus, into two(2) lots (0.183 and 0.129 Acres) as Requested by Vernon L. and Ilene A. Schindler.
18. Consideration and Action to Submit a Proposed Replat of two (2) 0.338 Acre Tracts Situated in the Ward Addition, Block 3, Lot 2 and Lot 5 of the City of Columbus, into two(2) lots (0.391 Acres (Lot 2) and 0.285 Acres (Lot 5)) as Requested by the Estate of Harry C Henkhaus, Jr.
19. Consideration and Action to Approve a 2016-2017 Budget Amendment for Library Memorials and Donations and Associated Expenditures.
20. Consideration and Action, if Necessary, on the August 2016 Police Report.
21. Items from Councilmembers. ²
22. Announcements.
23. 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 September 19, 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 19th Day of September, 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.