



**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, October 13, 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 September 8, 2016 Regular Meeting
 - c. Approval of Minutes of September 15, 2016 Special Meeting
 - d. Approval of Minutes of September 22, 2016 Regular Meeting
 - e. Approval of July 2016 Financial Statements
 - f. Approval of August 2016 Financial Statements
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, TxDOT Projects Update, and GFOA Certificate of Achievement.
6. Second 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.
7. Consideration and Action to Approve 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 Approve Publicity and Tourism Agreement between the City and the Columbus Chamber of Commerce.
9. Consideration and Action to Approve Ordinance No. 185-16 to Establish Garbage Rates.
10. Consideration and Action to Approve a 2016-2017 Budget Amendment for Library Grants, Memorials and Donations and Associated Expenditures.
11. Consideration and Action to Appoint the 2017 Representative and Alternate to the Houston-Galveston Area Council General Assembly and Board of Directors.

12. Consideration and Action to Submit to Planning & Zoning a Proposed Replat of a 0.43 Acre Tract Situated in Block 94 of the City of Columbus, into two(2) lots (0.2346 and 0.1954 Acres) as Requested by Donnie Rollins.
13. Consideration and Action to Approve Street Closures in the Memorial Oaks Subdivision for Halloween Activities on the Evening of October 31, 2016 from 5:00 p.m. to 7:00 p.m
14. Discussion Regarding Change in Day and Frequency of Regular City Council Meetings.
15. Consideration and Action, If Necessary, Regarding the September 2016 Columbus Golf Association Report.
16. Consideration and Action to Declare a Fire Department Equipment/Vehicle – 1990 Pierce Arrow, VIN 4P1CA01D0LA000317 – as Surplus Property.
17. Consideration and Action, If Necessary, Regarding the September 2016 Code Enforcement Report.
18. Items from Councilmembers. ²
19. Announcements.
20. 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 October 7, 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 7th Day of October, 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.