



**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 27, 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 October 13, 2016 Regular Meeting.
 - c. Approval of August 2016 Financials
 - d. Approval of The Quarterly Investment Report for the Quarter Ended September 30, 2016.
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including TxDOT Projects Update, Sales Tax Update, 2016 Certificates of Obligation.
6. Consideration and Action to Approve Ordinance 187-16, an Ordinance Establishing Stated Meetings of the City Council of the City of Columbus, Texas.
7. Consideration and Action to Approve Resolution 166-16, a Resolution Approving and Adopting the 2016 Colorado County, Texas Hazard Mitigation Plan.
8. Consideration and Action to Approve an Administrative Service Provider for the 2017-2018 Texas CDBG Community Development Fund Application and Project Implementation.
9. Consideration and Action to Approve an Engineering Service Provider for the 2017-2018 Texas CDBG Community Development Fund Application and Project Related Engineering Services.
10. Consideration and Action to Approve Resolution 167-16, a Resolution Authorizing the Award of Professional Service Provider Contracts for the 2017-2018 Texas Community Development Block Grant Community Development Fund Project.
11. Consideration and Action Regarding an Appeal Hearing Pertaining to Electric Utility Demand Charges.
12. Consideration and Action to Approve a Contract Amendment/Modification to the TX CDBG Gas Line Project.
13. Consideration and Action to Approve Resolution 168-16 Adopting the City of Columbus Investment Policy.

14. Consideration and Action to Submit to Planning & Zoning a Proposed Replat of a 4.87 Acre Tract Situated in Block 94 of the City of Columbus, into four(4) lots (4.364, 0.169, 0.169 and 0.168 Acres) as Requested by Deborah Herring.
15. Consideration and Action to Submit to Planning & Zoning a Proposed Replat of a 0.3333 Acre Tract Situated in Block 6 of the E. Tumlinson Survey of the City of Columbus, into two (2) lots (0.2853 and 0.0480 Acres) for a Proposed Right-of-Way, as requested by James and Jeanine Lowery.
16. Consideration and Action Regarding Maintenance of the Mansfield Building.
17. Consideration and Action to Designate the City's Official Newspaper.
18. Consideration and Action to Request that the City Secretary Conduct the Annual Audit of Chapter 59 Asset Forfeiture Funds as Required by Article 59.06 of the Code of Criminal Procedure
19. Consideration and Action, If Necessary, Regarding the September 2016 Police Report.
20. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.074- Personnel Matters.
21. Reconvene into Regular Session, and Consideration and Action, if Any, Regarding Executive Session- Personnel Matters.
22. Items from Councilmembers. ²
23. Announcements.
24. 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 24, 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 24th 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.