



**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

Monday, February 13, 2017 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 January 23, 2017 Regular Council Meeting
 - c. Approval of December 2016 Financial Statements
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, McCormick WWTP, Sewer Averaging, and Water System Flushing.
6. Consideration and Action to Award the Construction Contract for the 2017 Sewer System Improvements.
7. Consideration and Action to Approve the Polling Places for the May 2017 General (Regular) and Special Elections. *Consideración y acción para la aprobación de los lugares de votación para las elecciones general y especial de mayo de 2017.*
8. Consideration and Action to Adopt Resolution 172-17, a Resolution of the City of Columbus Authorizing a General (Regular) Municipal Election and a Special Municipal Election to be Held on May 6, 2017. *Consideración y acción para adoptar la resolución 172-17, una resolución de la ciudad de Columbus que autoriza un elección municipal (regular) general y elección municipal especial para ser sostenido el 6 de mayo de 2017.*
9. Public Hearing on Proposed Annexation of 53.24 Acres of land in the WB Dewees Survey, Abstract No. 18 Colorado County, Texas.
10. Public Hearing Regarding the Commercial Corridor Overlay District.
11. Consideration and Action to Approve the Closure of Travis Street from Walnut Street (Highway 90) to Approximately 200 feet past Spring Street, the Closure of Spring Street from the East Side of the Annex to Milam Street (Spur 52), and the Closure of Milam (Spur 52) from Spring Street to Walnut Street (Highway 90) from 3:00 p.m. on Friday, May 19, 2017 to Midnight, Saturday, May 20, 2017 for the Magnolia Festival.

12. Consideration and Action to Approve the Closure of Milam Street (Spur 52) from Jackson Street to Walnut Street (Highway 90) and the Closure of Walnut Street from Milam Street to Legion Drive from 10:15 a.m. to 12:30 p.m. on Saturday, February 25, 2017 for the Annual FFA Parade.
13. Consideration and Action to Approve an Engagement Letter from Pattillo, Brown and Hill for the September 2016 Financial Audit.
14. Consideration and Action, if Necessary, Regarding the Report from the Columbus Community Industrial Development Corporation.
15. Consideration and Action, If Necessary, Regarding the January 2017 Columbus Golf Association Report.
16. Items from Councilmembers. ²
17. Announcements.
18. 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 February 10, 2017 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 10th Day of February, 2017

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.