



**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, April 24, 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 April 10, 2017 Regular Meeting
 - c. Approval of February 2016 Financial Statements
 - d. Approval of Quarterly Investment Report for the Quarter Ended March 31, 2017
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax and the Water Filtration Project.
6. Consideration and Action to Approve the City of Columbus Comprehensive Annual Financial Report for 2016.
7. Consideration and Action to Review and Approve City of Columbus Financial Management Goals and Objectives.
8. 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 9:00 a.m. to 12:00 p.m. on Saturday, June 17, 2017 for the Annual Juneteenth Parade.
9. Consideration and Action to Award the Construction Contract for the Downtown Visitors' Center.
10. Consideration and Action to Approve a 2017 Budget Amendment for Pool Capital Expenditures.
11. Consideration and Action, if Necessary, Regarding the March 2017 Code Enforcement Report.
12. Consideration and Action, if Necessary, Regarding the March 2017 Police Report.
13. 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 April 21, 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 21st Day of April, 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.