



**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, June 12, 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 May 22, 2017 Regular Meeting
 - c. Approval of April 2017 Financial Statements
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, Water Filtration Project, and FEMA Update.
6. Consideration and Action for Approval to Advertise for Bids for the Equipment and Construction of the Water Filtration Project.
7. Public Hearing on Designation of 53.24 Acres of Newly Annexed Land in the WB Dewees Survey, Abstract No. 18, in the Texas Crossroads Business Park as District I, Industrial.
8. Consideration and Action to Approve Ordinance 192-17 Designating 53.24 Acres of Newly Annexed Property in the WB Dewees Survey, Abstract No. 18, Located in the Texas Crossroads Business Park, as District I, Industrial.
9. Public Hearing on Designation of 12.129 Acres of Recently Acquired Land in the WB Dewees Survey, Abstract No. 18, in the Texas Crossroads Business Park as District I, Industrial.
10. Consideration and Action to Approve Ordinance 193-17 Designating 12.129 Acres of Recently Acquired Property in the WB Dewees Survey, Abstract No. 18, Located in the Texas Crossroads Business Park, as District I, Industrial.
11. Consideration and Action, If Necessary, Regarding the May 2017 Columbus Golf Association Report.
12. Consideration and Action to Submit to Planning & Zoning a Proposed Replat of a 0.28 Acre Tract Situated in the Smith & Jones Addition, Block O of the City of Columbus, into Two (2) Lots (0.15 Acres (Lot A) and 0.13 Acres (Lot B)) as Requested by John and Florence Crews.
13. Consideration and Action for the Approval of a 2016-2017 Fire Department Budget Amendment.

14. Items from Councilmembers. ²

15. Announcements.

16. 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 June 9, 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 9th Day of June, 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.