



**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, August 28, 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 August 14, 2017 Regular Meeting
 - c. Approval of June 2017 Financial Statements
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Visitors Center Project and Hurricane Update.
6. Consideration and Action to Approve the Columbus Community and Industrial Development Corporations 2017-2018 Budget.
7. Consideration and Action to Approve Industry State Bank Renewal Option as City Depository until September 30, 2018.
8. Consideration and Action to Approve and Ratify an Agreement with Colorado County Central Appraisal District for Assessment and Collection Services for the Year 2018.
9. Consideration and Action to Approve Resolution 173-17 Setting the Dates, Times and Places for Public Hearings on the Proposed Annexation of Certain Property by the City of Columbus, Texas and Authorizing and Directing the Mayor to Publish Notices of such Public Hearings.
10. Consideration and Action to Approve Partial Closure of Crossroads Blvd. from 10 a.m. Friday, September 8, 2017 through Saturday, September 9, 2017 for the Colorado County Fair.
11. Consideration and Action to Approve Closure of Milam Street (Spur 52) Beginning in Front of the Elementary School and Ending at Walnut Street (Highway 90), and Closure of Walnut Street (Highway 90) to Veteran's Memorial Center from 8:00 a.m. to 12:00 p.m. for the Colorado County Fair Parade on Saturday, September 9, 2017.
12. Consideration and Action on the Mayor's Appointment of City Attorney.
13. Consideration and Action on the Mayor's Appointment of Associate Prosecutor.
14. Consideration and Action on the Mayor's Appointment of the Municipal Court Judge.

15. Consideration and Action on the Mayor's Appointment of the Associate Municipal Court Judge.
16. Consideration and Action, if Necessary, regarding the July 2017 Golf Association Report.
17. Consideration and Action, if Necessary, Regarding the July 2017 Code Enforcement Report.
18. Consideration and Action, if Necessary, Regarding the July 2017 Police Report.
19. Discussion of Budget Workshop.
20. Items from Councilmembers. ²
21. Announcements.
22. 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 August 25, 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 25th Day of August, 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.