



**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, October 23, 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 the September 25, 2017 Regular Meeting
 - c. Approval of Minutes of the October 10, 2017 Regular Meeting
 - d. Approval of August 2017 Financial Statements
 - e. Approval of the Investment Report for the Quarter Ended September 30, 2017
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, FEMA Update, and the Visitors Center.
6. Consideration and Action to Approve the Publicity and Tourism Agreement between the City and the Columbus Chamber of Commerce.
7. Consideration and Action to Approve the Closure of Travis Street between Walnut Street (Hwy 90) and the Far End of the Courthouse Drive on Saturday, October 28, 2017 from 7:00 a.m. to 1:00 p.m. for the Farmers Market Costume Contest.
8. Consideration and Action to Approve the Closure of Spring Street between Milam Street (Spur 52) and Travis Street on Thursday December 7, 2107, from 1:00 p.m. to 10:00 p.m. for Ladies Night Out.
9. Consideration and Action to Approve Street Closures in the Memorial Oaks Subdivision for Halloween Activities on the Evening of October 31, 2017 from 5:00 p.m. to 7:00 p.m.
10. Consideration and Action to Approve the Appointment of Tracy Kelly to the Nesbitt Memorial Library Advisory Board for a Term Ending October 2020.
11. Consideration and Action to Approve the Appointment of Roger Wade to the Nesbitt Memorial Library Advisory Board for a Term Ending April 2021.
12. Consideration and Action to Approve Resolution 176-17 Adopting the City of Columbus Investment Policy.
13. First Reading of Resolution 177-17, a Resolution Approving Expenditures of 4B Revenues over \$10,000 of City Created Economic Development Corporations, with less than 20,000 Residents for

the Funding of a Grant to Colorado County Habitat for Humanity to Assist in Providing Affordable Housing within the City.

14. 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.
15. Consideration and Action to Authorize the Mayor to Enter the City of Columbus into an Interlocal Agreement for Procurement Services with Tarrant County.
16. Consideration and Action, if Necessary, Regarding the September 2017 Golf Association Report.
17. Consideration and Action, if Necessary, Regarding the Fire Marshal Report.
18. Consideration and Action, if Necessary, Regarding the September 2017 Code Enforcement Report.
19. Consideration and Action, if Necessary, Regarding the September 2017 Police Report.
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 October 20, 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 20th Day of October, 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.