



**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, January 22, 2018 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 January 8, 2018 Regular Meeting
  - c. Approval of October 2017 Financial Statements
  - d. Approval of the Investment Report for the Quarter Ended December 31, 2017
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report Including Sales Tax, Sewer Averaging, and Winter Storm Report.
6. Consideration and Action to Approve Resolution 179-18, a Resolution in Support of the Submission of an Application to the 2018 Competitive Housing Tax Credit (HTC) Program Through the Texas Department of Housing and Community Affairs (TDHCA) by Oak Bluff Village Senior Housing Limited Partnership, for the Rehabilitation of Oak Bluff Village Apartments.
7. Consideration and Action to Authorize a Rolling Closure of Milam Street (Spur 52) from Myrah Jane Drive to Spring Street on February 3, 2018 from 2:00 to 3:00 p.m. for a March for Life.
8. Second Reading of Resolution 178-18, 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 the Columbus Municipal Golf Association to Assist in Improvements to Recreational and Community Facilities Within the City of Columbus.
9. Consideration and Action to Approve Resolution 178-18, 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 the Columbus Municipal Golf Association to Assist in Improvements to Recreational and Community Facilities Within the City of Columbus.
10. Consideration and Action Regarding the Abandonment and Closure of Short River Drive.
11. Consideration and Action to Submit to Planning & Zoning a Replat of a 0.422 Acre Tract Located in Block 45 of the City of Columbus into Three (3) Lots (0.140 Acres (Lot 1), 0.141 Acres (Lot 2), and 0.141 Acres (Lot 3)) as Requested by Beltom, LLC.

12. Consideration and Action for the Approval of Polling Places for the 2018 May General Election.  
*Consideración y acción para la aprobación de los lugares de votación para la elección general de mayo de 2018.*
13. Consideration and Action to Approve the Polling Places for the May 2018 Special Election.  
*Consideración y acción para la aprobación de los lugares de votación para las elección especial de mayo de 2018.*
14. Consideration and Action to Adopt Resolution 180-18, a Resolution of the City of Columbus Authorizing a General (Regular) Municipal Election and a Special Municipal Election to be Held on May 5, 2018. *Consideración y acción para adoptar la resolución 180-18, una resolución de la ciudad de Columbus que autoriza un elección municipal (regular) general y elección municipal especial para ser sostenido el 5 de mayo de 2018.*
15. Consideration and Action, if Necessary, Regarding the Fire Marshal Report.
16. Consideration and Action, if Necessary, Regarding the December 2017 Code Enforcement Report.
17. Consideration and Action, if Necessary, Regarding the December 2017 Police Report.
18. Items from Councilmembers. <sup>2</sup>
19. Announcements.
20. 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 January 19, 2018 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 19<sup>th</sup> Day of January, 2018

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.**

<sup>1</sup>During 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.

<sup>2</sup>Limited 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.