



**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, February 26, 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 22, 2018 Regular Meeting
 - c. Approval of Minutes of the February 12, 2018 Regular Meeting
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Filtration Project Bids, Sewer Averaging, McCormick River Bank Update, and Visitors Center Update.
6. Consideration and Action to Award the Contract for the Water Filtration Construction Project.
7. Consideration and Action to Approve the Mayor's Appointment of One Member to the Board of Adjustments.
8. Discussion Regarding City Council Meeting Times.
9. Consideration and Action to Submit to Planning & Zoning a Replat of a 40.28 Acre Tract Located in the WB Dewees Survey, Abstract No. 18, of the City of Columbus into Two (2) Tracts (19.85 Acres (Tract F- 1), and 20.43 Acres (Tract F-2)) as Requested by KW International, LLC.
10. Consideration and Action to Declare a 1998 Ford Utility Truck, VIN 1FTZX1765WKA72733, as Surplus Property.
11. Consideration and Action, if Necessary, Regarding the Fire Marshal Report.
12. Consideration and Action, if Necessary, Regarding the January 2017 Code Enforcement Report.
13. Consideration and Action, if Necessary, Regarding the January 2017 Police Report.
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 February 23, 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 23rd Day of February, 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.

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.