



**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 11, 2018 at 5:30 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 May 14, 2018 Regular Meeting
 - c. Approval of Minutes of the May 29, 2018 Regular Meeting
 - d. Approval of the April 2018 Financial Statements
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, Water Filtration Project Update, and Water System Flushing.
6. Consideration and Action to Authorize the Rehabilitation of Water Well No. 9 – Hill Well.
7. Consideration and Action to Approve Authorization to Advertise for Bids for 2018 Street Seal Coating.
8. Consideration and Action on the Mayor's Appointment of Chuck Hall to the Columbus Community and Industrial Development Board.
9. Consideration and Action on the Mayor's Appointment of Larry Solansky to the Columbus Community and Industrial Development Board.
10. Consideration and Action to Approve the Reappointment of Bruce Tesch to the Columbus Community and Industrial Development Board.
11. Consideration and Action to Approve the Reappointment of Joel Usher to the Columbus Community and Industrial Development Board.
12. Consideration and Action, if Necessary, Regarding the May Golf Association Report.
13. Consideration and Action, if Necessary, Regarding the Guidelines and Criteria for Granting Tax Abatement in the City of Columbus, Texas.
14. Presentation and Discussion of a Tax Abatement Project Plan by Goodmark Motel, LLC.

15. Presentation and Discussion of a Tax Abatement Project Plan by Texas Great Southern Wood, Inc.
16. Consideration and Action to Approve the 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 Legion Drive from 10:00 a.m. to Noon on June 16, 2018 for the Juneteenth Parade.
17. Consideration and Action to to Submit to Planning & Zoning a Replat of a 3.652 Acre Tract Located in the E. Tumlinson Survey, Abstract No. 44 of the City of Columbus into Six (6) Lots (1.961 Acres (Lot 1), 0.408 Acres (Lot 2), 0.341 Acres (Lot 3), 0.274 Acres (Lot 4), 0.310 Acres (Lot 5), and 0.358 Acres (Lot 6)) as Requested by Verne H John.
18. Items from Councilmembers. ²
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 June 8, 2018 before 5:30 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 8th Day of June, 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.