



**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, July 9, 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 June 25, 2018 Regular Meeting
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Water Filtration Project Update, Hill Well Update, Street Seal Coat Update, and Water System Flushing.
6. Consideration and Action for Authorization to Issue Requests for Proposals and Qualifications for Services Related to CDBG-Disaster Recovery Funds as Administered by the General Land Office.
7. Public Hearing on Designation of a 28.060 Acre Tract and an 11.940 Acre Tract both located in the W.B. Dewees Survey, Abstract No. 18 as a Reinvestment Zone.
8. Consideration and Action to Approve Ordinance No. 204 -18 Designating a Tax Abatement Reinvestment Zone No. 3.
9. Public hearing concerning Tax Abatement requested by Goodmark Motel, LLC in Tax Abatement Reinvestment Zone Number 2.
10. Consideration and Action to Approve Tax Abatement Agreement as requested by Goodmark Motel, LLC in Tax Abatement Reinvestment Zone Number 2.
11. Public hearing concerning Tax Abatement requested by Great Southern Wood Preserving, Inc. in Tax Abatement Reinvestment Zone Number 3.
12. Consideration and Action to Approve Tax Abatement Agreement as requested by Great Southern Wood Preserving, Inc. in Tax Abatement Reinvestment Zone Number 3.
13. Consideration and Action to Adopt Resolution 182-18, a Resolution Authorizing the Participation, Administration, and Local Match Funding for the Proposed Multi-Jurisdictional Flood Early Warning and Flood Inundation Project.
14. Consideration and Action, if Necessary, Regarding the June Golf Association Report.

15. Discussion and Action, if Necessary, Regarding a Noise Ordinance Variance.
16. Consideration and Action to Submit to Planning & Zoning Proposed Amendments to the Zoning Ordinance Chapter 14 Manufactured Homes as Requested by Code Enforcement Officer, Richard LaCourse.
17. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.074- Personnel Matters.
18. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session - Personnel Matters.
19. Items from Councilmembers. ²
20. Announcements.
21. 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 July 6, 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 5th Day of July, 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.