



**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, August 13, 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 July 23, 2018 Regular Meeting
 - c. Approval of June 2018 Financial Statements
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, Water Filtration Project, Hill Well Update, and 2018 Street Improvements.
6. Consideration and Action to Authorize Management to Solicit Proposals for Depository Bids.
7. Consideration and Action to Approve the Columbus Community Industrial Development Corporation's 2018-2019 Budget.
8. Consideration and Action, if Necessary, Regarding the Colorado County Central Appraisal District 2019 Operating Budget.
9. Consideration and Action to Approve Partial Closure of Crossroads Blvd. from 10 a.m. Friday, September 7, 2018 through Saturday, September 8, 2018 for the Colorado County Fair.
10. Consideration and Action to Approve 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 Veteran's Memorial Center from 8:00 a.m. to 12:00 p.m. for the Colorado County Fair Parade on Saturday, September 8, 2018.
11. Consideration and Action to Approve 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 Memorial Stadium from 5:30 p.m. to 7:00 p.m. for the Columbus High School Homecoming Parade on Wednesday, September 19, 2018.
12. Consideration and Action to Approve the Closure of Legion Drive Between the Large Memorial Stadium Entrance Gate to Legion Circle During all Home Football Games as Requested by CISD.

13. Consideration and Action to Approve the Closure of Malleck (a.k.a. MLK) Street to Through Traffic from Business Highway 71 as Described in the Request from TxDOT for the Duration of the Bridge Construction.
14. Consideration and Action, if Necessary, Regarding the June Golf Association Report.
15. Discussion of Budget Workshop – Tax Rate.
16. Consideration and Action, if Necessary, Regarding the 2018 Tax Year and 2019 Fiscal Year Proposed Tax Rate not to Exceed of \$0.28660 per \$100 Value.
17. Consideration and Action, if Necessary, on a Tax Increase for Tax Year 2018 and Fiscal Year 2019 with the Rate not to Exceed \$0.30695 per \$100 Value.
18. Consideration and Action, if Necessary, to Schedule Two Public Hearings on the Tax Rate.
19. Consideration and Action to Accept the Resignation of Mayor Dungen.
20. Consideration and Action Regarding Vacant Position of Mayor.
21. Items from Councilmembers. ²
22. Announcements.
23. 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 August 10, 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 10th Day of August, 2018

COLUMBUS, TEXAS

BY: 
 Bana Schneider, City Secretary

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.