



**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

Thursday, October 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 September 10, 2018 Regular Meeting
 - c. Approval of Minutes of the September 18, 2018 Special Meeting
 - d. Approval of August 2018 Financial Statements
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, Water Filtration Project, 2018 Street Improvements, Hurricane Harvey Recovery Town Hall Meeting, and the TxDOT IH-10 Expansion Project.
6. Consideration and Action to Approve a Master Equity Lease Agreement and Texas Government Amendment to the Master Equity Lease Agreement with Enterprise Fleet Management.
7. Consideration and Action to Approve a Fleet Maintenance Agreement with Enterprise Fleet Management.
8. Public Hearing on the Property Located at 1509 Rampart Street, Block 87, Lot PT 2,3 that has been Determined to be in Violation of Article 3.07 Unsafe or Substandard Building, Structures and Premises.
9. Consideration and Action Regarding the Property Located at 1509 Rampart Street, Block 87, Lot PT 2,3 that has been Determined to be in Violation of Article 3.07 Unsafe or Substandard Building, Structures and Premises.
10. Consideration and Action Regarding a Noise Ordinance Variance for October 13, 2018 at Blake Street, 2101 Milam Street, for a Performance by Guns 4 Roses from 8:30 p.m. to 12:30 a.m. as Requested by Blake Schulte.
11. Public Hearing Regarding Proposed Changes to Article 4.02 Alcoholic Beverages with the Addition of a Variance to Section 4.02.003, Sale Near School, Church, or Hospital, of the Municipal Code of the City of Columbus, Texas.
12. Consideration and Action to Approve Ordinance 213-18, an Ordinance Amending Article 4.02 Alcoholic Beverages, Section 4.02.003, Sale Near School, Church, or Hospital, of the Municipal Code of the City of Columbus, Texas.

13. Consideration and Action to Approve an Intergovernmental Agreement for Flood Early Warning System and General Flood Risk Management.
14. Consideration and Action, if Necessary, Regarding the September Golf Association Report.
15. Consideration and Action to Approve the Closure of Travis Street between Walnut Street (Hwy 90) and the Far End of the Courthouse Drive on Saturday, October 27, 2018 from 7:00 a.m. to 1:00 p.m. for the Farmers Market Costume Contest.
16. Consideration and Action to Approve the Closure of Spring Street between Milam Street (Spur 52) and up to the Property Line of Gates, Stein, Gillespie and Trefny Law Firm on Thursday December 6, 2018 from 7:00 a.m. to 10:00 p.m. for Ladies Night Out.
17. Consideration and Action to Request that the City Secretary Conduct the Annual Audit of Chapter 59 Asset Forfeiture Funds as Required by Article 59.06 of the Code of Criminal Procedure.
18. Consideration and Action to Appoint Two Members to the Employee Grievance Committee.
19. Consideration and Action to Appoint Three Members to the Citizen Grievance Committee.
20. Items from Councilmembers. ²
21. Announcements.
22. 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 October 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 October, 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.