



**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, October 22, 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 24, 2018 Regular Meeting
 - c. Approval of Minutes of the October 11, 2018 Regular Meeting
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Water Filtration Project, Hurricane Harvey Recovery Town Hall Meeting Update, and GFOA Certificate of Achievement.
6. Consideration and Action to Approve Resolution 184-18, a Resolution to Select an Administrative Service Provider to Complete Application and Project Implementation for the CDBG-Disaster Recovery Funding through the General Land Office Community Development and Revitalization.
7. Consideration and Action to Approve Resolution 185-18, a Resolution Authorizing Designated Signatories for Contractual Documents and for Requesting Funds Pertaining to the Texas Community Development Block Grant Program 2018 Texas Capital Fund Contract #7218090.
8. Consideration and Action to Approve Resolution 186-18, a Resolution Adopting Required Community Development Block Grant Civil Rights Policies.
9. Consideration and Action to Approve Resolution 187-18, a Resolution Proclaiming April as Fair Housing Month in the City of Columbus.
10. First Reading of Resolution 188-18, a Resolution Approving Expenditures of 4B Revenues over \$10,000 of City Created Economic Development Corporations, with less than 20,000 Residents for Funding of a Grant to Boys & Girls Club of Champion Valley to Assist in Providing Amateur Sports and Youth Athletics to the Columbus Community.
11. Consideration and Action to Approve Resolution 189-18, a Resolution Adopting the City of Columbus Investment Policy
12. Consideration and Action to Approve Street Closures in the Memorial Oaks Subdivision for Halloween Activities on the Evening of October 31, 2018 from 5:00 p.m. to 7:00 p.m.
13. Consideration and Action, if Necessary, Regarding the Fire Marshal Report.

14. Consideration and Action, if Necessary, Regarding the September 2018 Code Enforcement Report.
15. Consideration and Action, if Necessary, Regarding the September 2018 Police Report.
16. Items from Councilmembers. ²
17. Announcements.
18. 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 19, 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 19th 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.