



**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, January 14, 2019 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 December 10, 2018 Regular Meeting
  - c. Approval of Minutes of the December 18, 2018 Regular Meeting
4. Citizens' Presentations and Comments.<sup>1</sup>
5. City Manager's Report Including Sales Tax, Water Filtration Update, Sewer Averaging, and FEMA, Corps of Engineers, and Grant Updates.
6. Public Hearing Regarding a Proposed Zoning Change, specifically, 2.627 Acres of Land in the WB Dewees Survey, Abstract No. 18, Fronting on Walnut Street (Highway 90) West, from Partial District B, Business or Commercial, and Partial District R-1, Multi-Family, Apartment, Townhouse or Condominium to entirely District B, Business or Commercial.
7. Consideration and Action to Approve Ordinance 216-19, an Ordinance Designating 2.628 Acres of Land in the WB Dewees Survey, Abstract No.18, Fronting on Walnut Street (Highway 90) West, from Partial District B, Business or Commercial, and Partial District R-1, Multi Family, Apartment, Townhouse or Condominium to Entirely District B, Business or Commercial.
8. Consideration and Action to Approve an Engineering Services Agreement with John D. Mercer & Associates, Inc. for the CDBG Waterline Grant Project Contract Number 7218090.
9. Consideration and Action to Approve Resolution 190-19, a Resolution to Select an Engineering Service Provider to Complete Application and Project Related Engineering for the CDBG-Disaster Recovery Funding through the General Land Office Community Development and Revitalization.
10. Consideration and Action to Approve an Engagement Letter from Patillo, Brown and Hill, LLP for the September 2018 Financial Audit.
11. Consideration and Action, if Necessary, Regarding the December Golf Association Report.
12. Items from Councilmembers.<sup>2</sup>
13. Announcements.

14. 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 January 11, 2019 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 11<sup>th</sup> Day of January, 2019

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.**

<sup>1</sup>During 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.

<sup>2</sup>Limited 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.