



**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 28, 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 January 14, 2019 Regular Meeting
  - c. Approval of the Quarterly Investment Report for the Quarter Ended December 31, 2018
4. Citizens' Presentations and Comments.'
5. City Manager's Report Including Water Filtration Project, Waterline Project Update and Sewer Averaging.
6. Consideration and Action Regarding the Mayor's Appointment of a Committee to Work with Texas A&M on a Proposed Study and Potential Projects.
7. Consideration and Action to Approve the Closure of Milam Street (Spur 52) from Jackson Street to Walnut Street (Highway 90) and the Closure of Walnut Street from Milam Street to Legion Drive from 10:15 a.m. to 12:30 p.m. on Saturday, February 23, 2019 for the Annual FFA Parade.
8. Consideration and Action for the Approval of Polling Places for the 2019 May General Election.  
*Consideración y acción para la aprobación de los lugares de votación para la elección general de mayo de 2019.*
9. Consideration and Action to Adopt Resolution 191-19, a Resolution of the City of Columbus Authorizing a General (Regular) Municipal Election to be Held on May 5, 2019. *Consideración y acción para adoptar la resolución 191-19, una resolución de la ciudad de Columbus que autoriza un elección municipal (regular) general para ser sostenido el 4 de mayo de 2019.*
10. Consideration and Action, if Necessary, Regarding the Columbus Community & Industrial Development Corporation Report.
11. Consideration and Action, if Necessary, Regarding the Nesbitt Memorial Library Report.
12. Consideration and Action, if Necessary, Regarding the Columbus Volunteer Fire Department Report.
13. Consideration and Action, if Necessary, Regarding the Fire Marshal Report.
14. Consideration and Action, if Necessary, Regarding the December 2018 Code Enforcement Report.
15. Consideration and Action, if Necessary, Regarding the December 2018 Police Report.

16. Items from Councilmembers.<sup>2</sup>

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 January 25, 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 25<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.