

The City Council of the City of Columbus, Texas met in regular session on Monday, November 30, 2009 at 6:30 p.m., in the Council Chambers of City Hall located at 1538 Hwy 71 S, Columbus, Texas, with the following present:

Mayor	-	Dwain Dungen
Mayor Pro Tem	-	Curtiss Schonenberg
Councilman	-	Charles Richardson
Councilman	-	John Axel
Councilman	-	Bruce Tesch
Councilman	-	John Wagner
Interim City Manager	-	Patti Glaeser
Assist. City Secretary	-	Linda Lakich
Utility Superintendent	-	Wayne Karstadt
Police Chief	-	Danny Jackson

1. **Call to Order.**

Mayor Dungen called the meeting to order at 6:30 pm.

2. **Pledge of Allegiance and Invocation.**

Mayor Dungen led the Pledge of Allegiance and Invocation.

3. **Consent Agenda:**

- a. **Approval of Invoices**
- b. **Approval of Minutes November 12, 2009 Special Meeting**
- c. **Approval of Minutes November 17, 2009 Regular Meeting**

After discussion of various invoices, Councilman Axel moved to approve the Consent Agenda. Councilman Schonenberg seconded the motion. The vote was as follows:

Ayes: Councilman Richardson, Axel, Schonenberg, Tesch, and Wagner

The motion passed.

4. **Citizen's Presentations and Comments.¹**

Melissa Kilpatrick asked to speak about Item 12. She said that the Glidden Fresh Water District Board will be meeting on Thursday, and that she would take any information that Council wishes from Item 12 to the Board at that meeting. She also stated that she had spoken with the City's attorney concerning the matter and that she would let her tell the Council about their conversation.

5. **City Update including City Hall Renovation, Woodall Complaint Update, Sewer on South River Bend, Washington Street Water Repair, Unmaintained Houses, Safe Route to Schools, Christmas Lights.**

Interim City Manager, Patti Glaeser, presented her City Update, a copy of which is attached to these minutes.

6. **Introduction of New Police Officer and Administer Oath of Office. (Jackson)**

7. **Consideration and Action to Approve CCIDC Grants. (CCIDC)**

Councilman Richardson made a motion to approve_____. Councilman Tesch seconded the motion. The vote was as follows:

Ayes: Councilman Richardson, Axel, Schonenberg, Tesch, and Wagner

The motion passed.

8. Consideration and Action to Approve Minutes from CCIDC meeting.

Councilman Axel made a motion to approve _____. Councilman Richardson seconded the motion. The vote was as follows:

Ayes: Councilman Richardson, Axel, Schonenberg, Tesch, and Wagner

The motion passed.

9. Consideration and Action to Approve Resolution 67-09 in Support of BAE Systems.

Councilman Axel made a motion to approve _____. Councilman Schonenberg seconded the motion. The vote was as follows:

Ayes: Councilman Richardson, Axel, Schonenberg, Tesch, and Wagner

The motion passed.

10. Discussion and Action Regarding October Police Report. (Jackson)

11. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071- Consultation with Attorney Regarding Sewer Service to Glidden Fresh Water District.

Mayor Dungen closed the regular session and entered into executive session at 6:52 pm. The executive session closed at 7:20 pm.

12. Reconvene into Regular Session and Consider Action, if Any, Regarding Executive Session – Sewer Service to Glidden Fresh Water District.

Mayor Dungen reconvened into regular session at 7:22 pm. with the same council members present. Mayor Dungen stated that no action would be taken by Council at this time. [REDACTED]

13. Items from Council Members.

Councilman Wagner – no comment.

Councilman Schonenberg – no comment.

Councilman Axel – no comment.

Councilman Richardson – City Hall Canopy

Councilman Tesch – Stated that he had received many calls expressing appreciation for hiring Donald Warschak as City Manager.

Mayor Dungen – GFOA Award.

14. Announcements.

Christmas Party

Fire Dept Christmas Party

15. Adjournment.

The mayor adjourned the meeting at 7:29 p.m.

Mayor, Dwain K. Dungen

ATTEST:

Linda Lakich, Assistant City Secretary

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.

² Limited to statements. Issues raised by council members 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.