

The City Council of the City of Columbus, Texas, met in regular session on Monday, June 22, 2015 at 6:30 p.m., in the Council Chambers of City Hall located at 605 Spring St., Columbus, Texas, with the following present:

Mayor	-	Dwain Dungen
Mayor Pro Tem	-	Curtiss Schonenberg
Councilman	-	Woody Moore (absent)
Councilwoman	-	Lori An Gobert
Councilman	-	Eddie Hernandez
Councilman	-	Chuck Rankin
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich

Other City Staff present included:

Police Chief	-	Bill Lattimore
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1. Call to Order.

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

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 of June 11, 2015 Regular Meeting.

Councilman Schonenberg made a motion to approve the Consent Agenda as presented. Councilman Hernandez seconded the motion.

The vote was as follows:

Ayes: Councilman Schonenberg, Hernandez, and Rankin
Councilwoman Gobert
Absent: Councilman Moore

The motion passed.

4. Citizens' Presentations and Comments.

There were no citizens' comments or presentations.

5. City Manager's Report Including Tropical Storm Bill, Aerator Project, and Auto Read Meter Project.

City Manager, Donald Warschak, presented his City Manager's Report, a copy of which is attached to these minutes.

6. Consideration and Action to Authorize Management to Solicit Proposals for Professional Auditing Services.

The City Secretary explained that management would like to go out for bids for audit services for the year ending September 30, 2015. She stated that the plan was to have proposals due on August 10, 2015.

Councilman Rankin made a motion to authorize management to solicit proposal for professional auditing services. Councilman Schonenberg seconded the motion.

The vote was as follows:

Ayes: Councilman Schonenberg, Hernandez, and Rankin

Councilwoman Gobert
Absent: Councilman Moore

The motion passed.

7. Consideration and Action to Approve a Budget Amendment for Fire Equipment Expenditures.

This budget amendment provides for funding by the Fire Equipment Fund for purchase of Fire Department self contained breathing apparatus equipment at previously approved by Council.

Councilman Schonenberg made a motion to approve the Fire Equipment expenditures budget amendment. Councilwoman Gobert seconded the motion.

The vote was as follows:

Ayes: Councilman Schonenberg, Hernandez, and Rankin
Councilwoman Gobert
Absent: Councilman Moore

The motion passed.

8. Consideration and Action to Approve a Budget Amendment for Police Department Grant Revenue and Expenditures.

This budget amendment provides for the revenue and associated expenditures related to the Police Department EForce System for records management.

Councilwoman Gobert made a motion to approve the Police Department budget amendment as presented. Councilman Hernandez seconded the motion.

The vote was as follows:

Ayes: Councilman Schonenberg, Hernandez, and Rankin
Councilwoman Gobert
Absent: Councilman Moore

The motion passed.

9. Consideration and Action to Approve the Renewal of the Continuation of Coverage Administrative Agreement with Texas Municipal League for One Year from October 1, 2015 to September 30, 2016.

The City Secretary stated that this was the annual renewal of the agreement, and that she recommended renewal.

Councilman Rankin made a motion to approve the renewal of the contract as presented. Councilman Schonenberg seconded the motion.

The vote was as follows:

Ayes: Councilman Schonenberg, Hernandez, and Rankin
Councilwoman Gobert
Absent: Councilman Moore

The motion passed.

10. Consideration and Action, if Necessary, on the May 2015 Police Report.

Police Chief Bill Lattimore presented a copy of his May 2015 Police Report, a copy of which is attached to these minutes.

No action was necessary.

11. Items from Councilmembers.²

Councilwoman Gobert – had questions concerning the Chamber of Commerce July 4th Celebration.

Councilman Schonenberg – no comment.

Councilman Hernandez – no comment.

Councilman Rankin – no comment.

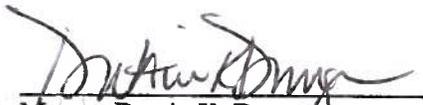
Mayor Dungen – no comment.

12. Announcements.

It was announced that the next regular Council meeting will be July 6, 2015 at 6:30 p.m.

13. Adjournment.

The Mayor adjourned the meeting at 6:44 p.m.



Mayor, Dwain K. Dungen

ATTEST:



Linda Lakich, 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.

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.

