Notice is hereby given that a regular meeting of the governing body of the City of Columbus, Texas will be held on

Thursday, December 10, 2009 at 6:30 p.m.

in the Council Chambers at the **Temporary City Hall, 1538 Hwy 71 S,** 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 November 30, 2009 Regular Meeting.

4. Consideration and Action to Approve invoice from Curtiss Automotive.

5. Citizen's Presentations and Comments.[1]

6. City Update including City Hall Renovation, Gas Pressure Problem, Connect CTY, CAD Contract, CCGCD Management Plan, Christmas Lights, Curfew Ordinance, Meeting Times.

7. Consideration and Action to Approve Hotel Occupancy Tax (HOT) Grant Funds.

8. Consideration and Action to Approve and Execute Assignment of Lease of Golf Course.

9. Consideration and Action to Submit a Subdivision of a 36.293 Acre Tract Located in the A-46 J Tumlinson Survey in the City's ETJ; Such Application Requesting Said Tract be Subdivided into Two (2) Tracts (18.146 Acre Tract each) to the Planning and Zoning Committee for Recommendation and Report as requested by John Tamez.

10. Consideration and Action to Approve Contract with Colorado County Central Appraisal District.

11. Consideration and Action to Approve Curfew Ordinance 101-10.

12. Consideration and Action to Approve Resolution 68-10 to Appoint HGAC Representatives.

13. Consideration and Action to Approve Resolution 69-10 Bank Depository Signators.

14. Consideration and Action to Approve Budget Amendment – Professional Services and Outside Services- Utility Fund.

15. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.071 – Consultation with Attorney Regarding Sewer Service to Glidden Fresh Water District and TCEQ Hearing.

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

17. Items from Councilmembers.[2]

18. Announcements.

19. 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 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)."

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 a copy of said Notice on the glass window of the City Hall entrance on December 7, 2009 before 6:30 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 7th Day of December, 2009   COLUMBUS, TEXAS

BY: _____
Patti Glaeser, Interim City Manager

Requests for accommodations or interpretive services must be made at least 48 hours prior to the meeting. Please contact City Secretary Patti Glaeser 979.732.2366 or fax 979.732.8213 for additional information.

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[1]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.

2 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.