

The City Council of the City of Columbus, Texas met in special session on Monday, September 12, 2011 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	-	Steve Woodall
Councilman	-	John Axel
Councilman	-	Bruce Tesch
Councilman	-	Chuck Rankin (absent)
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich

Other City Staff present included

Assistant City Sec.	-	Kayla Duncan
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**1. Call to Order.**

Mayor Dwain 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. Public Hearing on the Property Tax Rate for Tax Year 2011 and Fiscal Year 2012.**

Mayor Dungen opened the public hearing at 6:31 p.m. He asked if there was anyone who had any public comments. There were no public comments.

Mayor Dungen closed the public hearing at 6:31 p.m.

**4. Public Hearing on Proposed 2011-2012 City of Columbus Operating Budget.**

Mayor Dungen opened the public hearing on the 2011-2012 Budget at 6:32 p.m. No one had any comments.

Mayor Dungen closed the public hearing at 6:33 p.m.

**5. Consideration and Action to Approve Ordinance No. 122-11 an Ordinance amending Ordinance No. 109-10 to Adopt a Budget for the ensuing Fiscal Year beginning October 1, 2011 and ending September 30, 2012.**

After Mayor Dungen asked for any questions, Councilman Schonenberg made a motion to approve Ordinance No. 122-11, an Ordinance amending Ordinance No. 109-10, adopting a budget for the ensuing fiscal year beginning October 1, 2011 and ending September 30, 2012. Councilman Tesch seconded the motion.

The vote was as follows:

Ayes: Councilman Woodall, Axel, Schonenberg, and Tesch  
Absent: Councilman Rankin

The motion passed.

**6. Consideration and Action to award bid for replacement of windows at City Hall and west door at Nesbitt Memorial Library funded with SECO Grant CS0680.**

City Manager, Donald Warschak, presented the only bid received which was from Theut Company, LLC for the replacement of the windows at City Hall and the west Library Entrance. Their bid total was \$13,865. With the cost for asbestos consulting and abatement, the total for the project will be \$25,090. The grant is for \$23,030 leaving \$2,060 for the City to fund.

Councilman Tesch made a motion to accept the bid for replacement of City Hall windows and the Library door as presented. Councilman Axel seconded the motion.

The vote was as follows:

Ayes: Councilman Woodall, Axel, Schonenberg, and Tesch  
Absent: Councilman Rankin

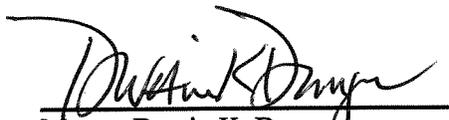
The motion passed.

**7. Adjournment.**

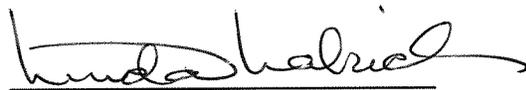
The mayor announced that Council is scheduled to vote on the tax rate at its regular public meeting to be held on September 22, 2011, at 6:30 p.m. in Council Chambers at City Hall.

Councilman Woodall asked for a discussion of the Kerry R. Gilbert plan and the historical district at the next meeting.

The mayor adjourned the meeting at 6:37 p.m.

  
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Mayor, Dwain K. Dungen

ATTEST:

  
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Linda Lakich, City Secretary