

The City Council of the City of Columbus, Texas met in special session on Thursday, April 4, 2013 at 12:00 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 (Absent)
Councilman	-	John Axel
Councilman	-	Bruce Tesch
Councilman	-	Chuck Rankin
City Secretary	-	Linda Lakich

1. **Call to Order.**

Mayor Dwain Dungen called the meeting to order at 12:00 p.m.

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

Mayor Dungen led the Pledge of Allegiance and Invocation.

3. **Consideration and Action to Adopt Resolution 120-13, a Resolution Authorizing the Submission of an Application to the Texas Department of Agriculture for a 2013 Texas Capital Fund Grant for Construction of Public Natural Gas Improvements to the Proposed KW International Development Site.**

Mayor Dungen explained that the amount for the grant application had been approved by the Governor's office, and asked if anyone had any questions about the proposed resolution. There were no questions.

Councilman Rankin made a motion to adopt Resolution 120-13 authorizing the submission of an application to the Texas Department of Agriculture for a 2013 Texas Capital Fund Grant for construction of gas improvements to the KW International site in the business park. Councilman Tesch seconded the motion.

The vote was as follows:

Ayes: Councilman Axel, Schonenberg, Tesch, and Rankin

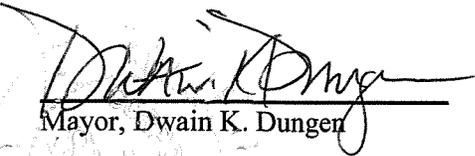
The motion passed.

4. **Announcements.**²

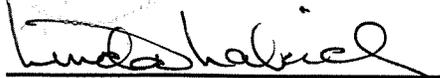
There were no announcements.

5. **Adjournment.**

The Mayor adjourned the meeting at 12:03 p.m.


Mayor, Dwain K. Dungen

ATTEST:


Linda Lakich, City Secretary

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.