

The City Council of the City of Columbus, Texas, met in special session on Friday, June 21, 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 (Absent)
City Manager	-	Donald Warschak
Asst. City Secretary	-	Kayla Duncan

Other City Staff present included:

Police Chief	-	Bill Lattimore
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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 Regarding Texas Capital Fund Grant for KW International Gas Lines Concerning Security Document to Guarantee the Contract.**

Mayor Dungen explained that the grant funding goes to the municipality, but the business has to guarantee that jobs will be created and if they are not, the business is on the hook. Mayor Dungen stated that the City is receiving money for infrastructure and that the State now allows the City or Economic Development Corporation to provide the guarantee on the grant contract. Mayor Dungen stated that this can be done by either supplying a line of credit or a letter of credit that the City has \$1,000,000.00 available if they have to pay the whole thing back. Mayor Dungen stated that Industry State Bank has agreed to issue the City of Columbus a line of credit for \$1,000,000.00, if needed.

Mayor Dungen stated that the action required would be to proceed with the contract with the City taking on the responsibility for the guarantee of the contract.

Councilman Schonenberg so moved to proceed with the contract with the City taking on the responsibility of guarantee. Councilman Tesch seconded the motion.

The vote was as follows:

Ayes: Councilman Axel, Schonenberg, and Tesch

The motion passed.

4. **Announcements.²**

Mayor Dungen announced that he had found out on Tuesday that Corby Collins, KW International's Executive Vice-President, had passed away. The Mayor and Council members extended their condolences to the Collins family.

5. **Adjournment.**

The Mayor adjourned the meeting at 12:10 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.