

The City Council of the City of Columbus, Texas, met in regular session on Thursday, July 10, 2014 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 (absent)
Mayor Pro Tem	-	Curtiss Schonenberg
Councilman	-	Steve Woodall
Councilwoman	-	Lori An Gobert (absent)
Councilman	-	Eddie Hernandez
Councilman	-	Chuck Rankin
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich

Other City Staff present included:

Police Chief	-	Bill Lattimore
Code Enforcement Off.	-	Ford Stein

1. Call to Order.

Mayor Pro Tem, Curtiss Schonenberg called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance and Invocation.

Councilman Schonenberg led the Pledge of Allegiance and Invocation.

3. Consent Agenda.

- a. Approval of Invoices.
- b. Approval of Minutes of June 26, 2014 Regular Meeting.

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

The vote was as follows:

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

The motion passed.

4. Citizens' Presentations and Comments.¹

There were no citizens' presentations or comments.

5. City Manager's Report Including Sales Tax, Downtown Sidewalk Project, and Texas Railroad Commission.

City Manager, Donald Warschak, presented his City Manager's Report, a copy of which is attached to these minutes. He also stated that the construction on the Downtown Sidewalk Project is progressing smoothly.

6. Consideration and Action to Award 2014 Street Seal Coating Bid.

Donald Warschak reported that despite sending bid packets to a total of three companies, the only bid received was from H & C Construction for \$48,825 for the project. He noted that the size of the project is smaller this year since they will not be seal coating where new gas lines are going in. He also noted that the City has worked with H & C Construction in the past and have been pleased with their work. He recommended that the bid be awarded to H & C Construction.

Councilman Rankin made a motion to award the bid for the 2014 Street Seal Coating to H & C Construction at a bid price of \$48,825. Councilman Woodall seconded the motion.

The vote was as follows:

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

The motion passed.

7. Consideration and Action on Mayor's Appointment of Three Members to the Columbus Community and Industrial Development Corporation Board for Terms of Two Years Ending May 31, 2016.

Councilman Schonenberg stated that because of Lori An Gobert's appointment to City Council that a councilmember would need to come off of the CCIDC Board to avoid having a Council quorum at CCIDC meetings. Because of this, Steve Woodall has decided to resign, and the Mayor is recommending that Barbara Peterman take his place. He said that the Mayor is also recommending the reappointment of Joel Usher and DyAnn Lauzon to the CCIDC Board.

Councilman Hernandez made a motion to approve the Mayor's appointments of Joel Usher, DyAnn Lauzon, and Barbara Peterman to the Columbus Community and Industrial Development Corporation Board for terms of two years ending May 31, 2016. Councilman Rankin seconded the motion.

The vote was as follows:

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

The motion passed.

8. Consideration and Action on Mayor's Appointments to the Citizen's Grievance Committee for Terms of Two Years Ending May 31, 2016.

Councilman Schonenberg said that the Mayor wishes to reappoint Chuck Rankin, Ernest Baumgart, Jr., and Dwain Dungen to the Citizen's Grievance Committee.

Councilman Woodall made a motion to approve the Mayor's appointments of Chuck Rankin, Ernest Baumgart, Jr., and Dwain Dungen to the Citizen's Grievance Committee for terms of two years ending May 31, 2016. Councilman Hernandez seconded the motion.

The vote was as follows:

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

The motion passed.

9. Consideration and Action, if Necessary, on the June 2014 Code Enforcement Report.

Code Enforcement Officer, Ford Stein, presented his June 2014 Code Enforcement Report, a copy of which is attached to these minutes. In addition, he updated Council on Fire Department activity during the last quarter.

No action was necessary.

10. Items from Councilmembers.²

Councilman Woodall – mentioned his concern regarding border issues and gave Council a copy of an ordinance recently passed by League City.

Councilman Schonenberg – no comment.

Councilman Hernandez – no comment.

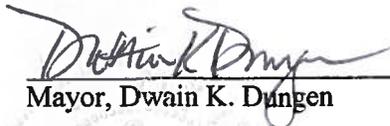
Councilman Rankin – no comment.

11. Announcements.

It was announced that the first budget workshop would be scheduled for Tuesday, July 15, 2014 at 6:30 p.m.

12. Adjournment.

The Mayor Pro Tem adjourned the meeting at 6:46 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.

