



**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
COLUMBUS, TEXAS**

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

**Wednesday, May 25, 2016 at 6:30 p.m.**

in the Council Chambers at 605 Spring Street, Columbus, Texas,  
at which time the following subjects will be discussed, to wit:

1. Call to Order.
2. Pledge of Allegiance and Invocation.
3. Administer the Oath of Office to Newly Elected Officials.
4. Consideration and Action to Fill the Vacant City Council Position #3 by Appointment as Provided by Section 22.010 of the Texas Local Government Code.
5. Administer Oath of Office to Newly Appointed Official to City Council Position #3 for an Appointed Term Ending in May 2017.
6. Consideration and Action to Appoint a Mayor Pro Tem.
7. Consent Agenda:
  - a. Approval of Invoices.
  - b. Approval of Minutes of May 12, 2016 Regular Meeting.
  - c. Approval of March 2016 Financial Statements.
  - d. Approval of April 2016 Financial Statements.
8. Citizens' Presentations and Comments.<sup>1</sup>
9. City Manager's Report Including Gas Line Project and Water Evaluation Study Updates, and Opening of Pool.
10. Consideration and Action to Approve the City of Columbus Comprehensive Annual Financial Report for 2015.
11. Consideration and Action to Review and Approve City of Columbus Financial Management Goals and Objectives.
12. Consideration and Action to Approve Resolution 160-16, a Resolution Authorizing an Agreement between the City of Columbus and the Texas Department of Transportation to Contribute Right of Way Funds for the Highway 90 Colorado River Bridge Project.

13. Consideration and Action to Approve Resolution 161-16, a Resolution Denying AEP Texas Central Company's Application for Approval of a Distribution Cost Recovery Factor to Increase Distribution Rates Within the City.
14. Consideration and Action, if Necessary, on the April 2016 Police Report.
15. Executive Session: In Accordance with Texas Government Code, Subchapter D, Section 551.072-Deliberations about Real Property.
16. Reconvene into Regular Session and Consideration and Action, if Any, Regarding Executive Session-Real Property Matters.
17. Items from Councilmembers. <sup>2</sup>
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 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development Negotiations)."

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 said Notice in the enclosed bulletin board outside City Hall entrance at 605 Spring Street and drive-up window on May 20, 2016 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 20<sup>th</sup> Day of May 2016

COLUMBUS, TEXAS

BY:



Donald Warschak, City Manager

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

<sup>1</sup>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.

<sup>2</sup>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.