



**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

Monday, October 28, 2019 at 5:30 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. Consent Agenda:
 - a. Approval of Invoices
 - b. Approval of Minutes of the October 15, 2019 Regular Meeting
 - c. Approval of August 2019 Financial Statements
 - d. Approval of the Quarterly Investment Report for the Quarter Ended September 30, 2019
4. Citizens' Presentations and Comments.'
5. City Manager's Report Including the Water Filtration Project and TAMU Corridor Study.
6. Consideration and Action Regarding the Approval to Increase the City Matching Funds for TxCDBG 7218090 Water Line Improvement Grant from \$52,500 to \$222,429, an Increase of \$169,929.
7. Consideration and Action, if Necessary, to Award the Construction Contract for the TxCDBG 7218090 Water Line Improvement Grant.
8. Consideration and Action to Approve Street Closures in the Memorial Oaks Subdivision for Halloween Activities on the Evening of Thursday, October 31, 2019 from 5:30 p.m. to 8:30 p.m.
9. Consideration and Action to Approve the Closure of Spring Street from Milam Street to the Property Line of the Gillespie and Trefny Law Firm on Thursday, December 5, 2019 from 7:00 a.m. until 10:00 p.m. for Ladies Night Out as Requested by the Chamber of Commerce.
10. Consideration and Action to Approve the Closure of Veterans Drive (Old Highway 90) from the City Pool to Walnut Street (Highway 90), and the Closure of Walnut Street (Highway 90) from Veterans Drive to Bowie Street, and the Closure of Bowie Street from Walnut Street to St. Anthony Catholic Church on December 12, 2019 Beginning at 4:00 p.m. for a Parade as Requested by the Grupo Guadalupano.
11. Consideration and Action to Approve a Manufactured Home Permit for Block 104 Lot PT S-1, 2 of Back Street as Requested by Cipriano Hernandez.
12. Consideration and Action to Request the Planning & Zoning Commission Develop and Create a Commercial-Professional District within the City of Columbus Zoning Ordinance.
13. Consideration and Action to Approve Resolution 197-19, a Resolution Adopting the City of Columbus Investment Policy.

14. Consideration and Action to Request the City Secretary Conduct the Annual Audit of Chapter 59 Asset Forfeiture Funds as Required by Article 59.06 of the Code of Criminal Procedure.
15. Consideration and Action, if Necessary, Regarding the Fire Marshal Report.
16. Consideration and Action, if Necessary, Regarding the September 2019 Code Enforcement Report.
17. Consideration and Action, if Necessary, Regarding the September 2019 Police Report.
18. Items from Councilmembers. ²
19. Announcements.
20. 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 October 25, 2019 before 5:30 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 25th DAY OF OCTOBER, 2019

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.

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.