

The City Council of the City of Columbus, Texas met in regular session on Monday, January 8, 2024, at 5:30 PM, in the Council Chambers of City Hall located at 605 Spring St., Columbus, Texas, with the following present:

Mayor - Lori An Gobert

Mayor Pro Tem - Chuck Rankin

Councilman - Keith Cummings

Councilman - Ronny Daley

Councilwoman - Paige Sciba

Councilman - Michael Ridlen (Absent)

City Manager - Donald Warschak

City Secretary – Bana Schneider

Assistant City Secretary – Dinah Jacobs

Other City Staff present included:

Code Enforcement - Richard LaCourse

### 1. Call to Order

Mayor Lori An Gobert called the meeting to order at 5:30 p.m.

## 2. Pledge of Allegiance and Invocation

Gobert led the pledge and invocation.

## 3. Consent Agenda:

Motion to approve the consent agenda as presented.

Moved by: Ronny Daley

Seconded by: Keith Cummings

Aye Paige Sciba, Chuck Rankin, Keith Cummings, and

Ronny Daley

- 3.1 Approval of Invoices <u>INVOICES</u> 20240108.pdf
- 3.2 Approval of Minutes of the December 22, 2023 Regular Meeting MINUTES 20231222.pdf
- 4. Consideration and Action to Approve Invoices for Columbus Tire Center (Sciba Corporation). COLUMBUS TIRE 20240108.pdf

Motion to approve the Columbus Tire invoices as presented.

Moved by: Keith Cummings Seconded by: Ronny Daley

Aye

Chuck Rankin, Keith Cummings, and Ronny Daley

**Abstain** 

Paige Sciba

Carried 3-0

5. Citizens' Presentations and Comments<sup>1</sup>

There were none.

6. City Manager's Report Including Sewer Averaging, Utility Billing, TxDOT Projects Updates, the PHMSA Pipeline Grant, and the Texas A&M University Transportation Study. CM REPORT.20240108.pdf

City Manager, Donald Warschak, gave his report. A copy is attached to these minutes.

Gobert questioned if they do not complete the signal project within the next 80 days, do they have to go back out for bids. Warschak replied he did not know their process, but assumed it was similar to the City and they would have to find someone to complete the project.

7. Consideration and Action to Appoint a New Member to the Planning & Zoning Commission for an Unexpired Term Ending December 2025.

Motion to approve Mike Long to the unexpired term on P & Z.

Moved by: Ronny Daley Seconded by: Paige Sciba

Ave

Paige Sciba, Chuck Rankin, Keith Cummings, and

Ronny Daley

Carried 4-0

8. Consideration and Action to Reappoint Two Members to the Planning & Zoning Commission for Three Year Terms Ending December 2026.

Motion to reappoint the two members to P&Z.

Moved by: Keith Cummings Seconded by: Chuck Rankin

Aye

Paige Sciba, Chuck Rankin, Keith Cummings, and

Ronny Daley

Carried 4-0

# 9. Consideration and Action to Approve a Joint Election Contract with the Colorado County Elections Administrator for the May 4, 2024 General Election. JOINT ELECTION CONTRACT 2024.pdf

Motion to approve the joint election contract with the Colorado County Elections Administrator.

Moved by: Chuck Rankin Seconded by: Paige Sciba

Aye

Paige Sciba, Chuck Rankin, Keith Cummings, and

Ronny Daley

Carried 4-0

# 10. Consideration and Action, if Necessary, Regarding the December 2023 Golf Report. GOLF DECEMBER 2023.pdf

City Secretary, Bana Schneider, reviewed the report with Council.

No action was required.

### 11. Items from Councilmembers<sup>2</sup>

Cummings - none

Daley - none

Sciba - none

Ridlen - absent

Rankin - none

Gobert - Happy New Year; Condolences to Councilman Rankin, the visitation is Wednesday from 4-6 p.m.; there is an HGAC meeting here on January 30th from 8:30-11 a.m. to present what they can do for the area; she encouraged members to attend.

### 12. Announcements

Schneider gave information on the candidate filing period and election packets.

### 13. Adjournment

With no further business, the meeting was adjourned at 5:44 p.m.

Jan & Gobert

Lori An Gobert, Mayor

Attest:

**Bana Schneider, City Secretary** 

<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.

<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.