



**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, August 24, 2020 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:

Due to the COVID 19 Disaster and CDC's recommendation regarding social distancing measures, public attendance will be limited. To attend the meeting via telephonic means, please use the following toll-free number: **1-877-309-2073, Meeting ID: 504-107-285#**

Any person, attending via telephone, interested in speaking on any item on the agenda must submit his/her request via email to the City Secretary at secretary@columbus-texas.net. The request must include the speaker's name and address and the agenda item number. The request must be received prior to the posted time of the meeting.

The agenda packet is accessible to the public at the following link:
<http://www.columbus-texas.net/upload/template/2489/docs/20200824.AGENDA.PACKET.pdf>
A recording of this meeting will be made available to the public upon request.
For more information please contact the Office of the City Secretary at 979-732-2366.

1. Call to Order.
2. Pledge of Allegiance and Invocation.
3. Consent Agenda:
 - a. Approval of Invoices
 - b. Approval of the Minutes from the July 27, 2020 Regular Meeting
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, the Water Filtration Project, Water Well Rehab Project, North River Drive Storm Sewer Outfall Project, 2020 Sewer Line Improvement Project, and the Nesbitt Library Roof Project Updates.
6. Consideration and Action to Award the Construction Contract for the GLO CDBG-DR Storm Sewer Drainage Grant Project.
7. Consideration and Action to Award the Contract for the 2020 Street Seal Coat Project.
8. Consideration and Action Regarding Use of the City Swimming Pool by the High School Swim Team.
9. Discussion Regarding the Current Disaster Declaration in Place in the City of Columbus.
10. Consideration and Action to Approve the Closure of Milam Street (Spur 52) Beginning in Front of the Elementary School and Ending at Walnut Street (Highway 90), and the Closure of Walnut Street (Highway 90) to Veteran's Memorial Center from 8:00 a.m. to 12:00 p.m. for the Colorado County Fair Parade on Saturday, September 12, 2020.
11. Consideration and Action to Approve Resolution 211-20, a Resolution to Establish the Boundaries of the Historic Downtown/Commercial District for Purposes of Applying for Funding from the Texas Department of Agriculture's Texas Capital Fund – Downtown Revitalization Program.

12. Consideration and Action to Approve Resolution 212-20, a Resolution Finding Conditions Exist in the Historic Downtown/Commercial District of the City which are Detrimental to the Public Health, Safety, and Welfare of the Community.
13. Consideration and Action to Approve Resolution 213-20, a Resolution Authorizing Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Downtown Revitalization Program Fund.
14. Consideration and Action to Approve Resolution 214-20, a Resolution to Select an Administrative Service Provider to Complete Application and Project Implementation for the GLO-CDBG-Mitigation Program.
15. Consideration and Action to Approve Resolution 215-20, a Resolution to Select an Engineering Service Provider to Complete Application and Project Related Engineering for the GLO-CDBG-Mitigation Program.
16. Consideration and Action to Approve a Budget Amendment for a Texas Book Festival Library Grant and Associated Expenditures.
17. Consideration and Action to Approve the CCIDC 2021 Fiscal Budget.
18. Consideration and Action to Approve an Audit Engagement Letter with Patillo, Brown, & Hill.
19. Consideration and Action to Approve Fire Department Expenditures for COVID-19 Mitigation.
20. Consideration and Action, if Necessary, Regarding the July 2020 Fire Marshal Report.
21. Consideration and Action, if Necessary, Regarding the July 2020 Code Enforcement Report.
22. Consideration and Action, if Necessary, Regarding the July 2020 Police Report.
23. Discussion of Budget Workshop – Fire Department, Little League, General, and Special Revenue Funds
24. Items from Councilmembers. ²
25. Announcements.
26. 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 August 21, 2020 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 21st DAY OF AUGUST, 2020

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.