



**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

Tuesday, October 13, 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: 815-604-581#**

Any person, attending via telephonic means, 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/20201013.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 Minutes of the August 10, 2020 Regular Meeting
 - c. Approval of Minutes of the August 24, 2020 Regular Meeting
 - d. Approval of Minutes of the September 9, 2020 Special Meeting
4. Citizens' Presentations and Comments.¹
5. City Manager's Report Including Sales Tax, the Water Filtration Project, the Water Well Rehab Project, the 2020 Sewer Line Improvement Project, and the Nesbitt Library Roof Project Updates.
6. Consideration and Action to Approve Resolution 220-20, a Resolution Updating the Colorado County Mitigation Action Plan with the Adoption of Additional Mitigation Actions.
7. Consideration and Action to Approve the Engineering Services Contract with Strand Engineering for Engineering Services Relating to the GLO-CDBG Mitigation Grant Program.
8. Consideration and Action, if Necessary, Regarding the September 2020 Golf Association Report.
9. 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 Veterans Drive (Old Hwy 90), the Closure of Veterans Drive (Old Hwy 90) to Milentz Street, the Closure of Milentz Street to May Street, and the Closure of May Street to Cardinal Lane from 5:30 p.m. to 7:00 p.m. for the Columbus High School Homecoming Parade on Wednesday, November 4, 2020.

10. Consideration and Action to Approve the Closure Spring Street from the Corner of Milam Street up to the Law Office Located at 415 Spring Street from 7:00 a.m. to 10:00 p.m. on Thursday, December 3, 2020 for Ladies Night Out.
11. Consideration and Action to Submit to Planning & Zoning a Proposed Replat of a 0.412 Acre Tract, Situated in the Original Lot 1, Block 15 of the City of Columbus into Two (2) Lots (0.383 Acres (Lot 1A) and 0.029 Acres (Lot 1B)) as requested Byron Woods.
12. Consideration and Action to Approve the Appointment of Cynthia Alley to the Library Advisory Board to Fill a Term Ending on April 1, 2021.
13. Consideration and Action to Appoint the 2021 Representative and Alternate to the Houston-Galveston Area Council General Assembly and Board of Directors.
14. Items from Councilmembers. ²
15. Announcements.
16. 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 9, 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 9th DAY OF OCTOBER, 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.