



The Columbus Community & Industrial Development Corporation met in regular session on Monday, November 15, 2021, at 5:30 PM, in the Council Chambers of City Hall located at 605 Spring St., Columbus, Texas, with the following present:

President – Bruce Tesch

Vice President – Andy Nunmaker (absent)

Treasurer – Dwain Dungen (absent)

Secretary – Larry Solansky (absent)

Board Member – Michael Ridlen

Board Member – Shalor Townzen

Board Member – Chuck Hall

City Manager – Donald Warschak

Assistant City Secretary – Dinah Jacobs

**1. Call to Order**

President Bruce Tesch called the meeting to order at 5:35 p.m.

**2. Pledge of Allegiance and Invocation**

Tesch led the pledge and invocation.

**3. Consent Agenda:**

Motion to approve the Consent Agenda.

**Ayes:** Bruce Tesch, Shalor Townzen, Chuck Hall, and Michael Ridlen

**Carried 4-0**

3.1. Approval of Invoices [CCIDC 01182022 Invoices.pdf](#)

3.2. Approval of December 2021 Financial Statements [Bank Rec CCIDC 2021-2022 - December.pdf](#)

3.3. Approval of Minutes of the December 20, 2021 Regular Meeting [CCIDC Regular Meeting - Dec 20 2021 - Minutes -](#)

[Public.pdf\\*](#) - 

- 3.4. Approval of Quarterly Investment Report ending December 31, 2021 [INVESTMENT REPORT\\_12.31.2021.pdf](#) 

**4. Citizens' Presentations and Comments**

Citizens signed in to speak at respective agenda items.

**5. City Manager's Report : Sales Tax** [Sales Tax Report.pdf](#) 

City Manager, Donald Warschak, gave his report on sales tax. A copy is attached to these minutes. Warschak reported sales tax was up over the same time period last year. Sales tax was \$49,447 vs. \$40,372.

**6. Discussion and Action, if necessary, regarding a Community Development Grant from Columbus Little League.**

Kirk Lowe of the Columbus Little League, an at large Board member, gave an overview of their application and request. Tesch asked about the restrooms. Lowe stated their concern is doing a lot of work and not being able to secure the restrooms. Tesch asked if there were any other bids. Lowe stated they only received one bid. Lowe stated the company bidding has a son in the program. Tesch requested they get a few more bids. Tesch stated he wanted further clarification on whether the LL could apply or if the City had to apply being the fields are City owned. Ridlen asked if the project could be completed by the start of the season. Lowe stated they would like it done by the first of March. Ridlen stated spectator comfort under shade is nice, but it is more of a safety issue with the back to back fields. Ridlen stated he is affiliated with the LL Board, so he would abstain from any voting. With his abstaining, there is no quorum for any action to be taken at this time. Ridlen stated a few more bids would help the application.

No action at this time due to no quorum.

**7. Discussion and Action, if necessary, regarding any prospective companies interested in land at the Crossroads Business Park.**

There were none at this time.

**8. Executive Session. Texas Government Code Section 551.072 - Deliberation Regarding Real Property – Discussion and Deliberation Regarding Possible Purchase of Real Property Described as Block 12, Lt Pt 2, 3, 5 Columbus & Bldgs (1120 Milam - Hometown Hall, Columbus TX 78934), from Little Piney Creek Development, LLC.**

Regular session was closed at 6:14 p.m. to enter into executive session.

**9. Reconvene into Regular Session. Consideration and Action, if any, regarding Executive Session.**

Regular session reconvened at 6:33 p.m. with all members still present.

No action at this time.

**10. Discussion of items to be placed on future agendas and announcements**

There were no items at this time to be placed on a future agenda.

**11. Adjournment**

Meeting was adjourned at 6:34 p.m.

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President - Bruce Tesch

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Assistant City Secretary -  
Dinah Jacobs