



**NOTICE OF MEETING OF THE
COLUMBUS COMMUNITY AND INDUSTRIAL DEVELOPMENT CORPORATION
COLUMBUS, TEXAS**

AGENDA

Notice is hereby given that a regular meeting of the governing body of the City of Columbus, Texas will be held on

Monday, August 19, 2024 at 5:30 PM

In the Council Chambers at City Hall, **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:**
 - 3.1 Approval of Invoices August Invoices.pdf
 - 3.2 Approval of Financial Statements for July 2024 Bank Rec July 2024.pdf
 - 3.3 Approval of Minutes of the Regular Meeting on July 15, 2024 7.15.2024 Regular Meeting Draft Minutes.pdf
- 4. Citizens' Presentations and Comments**
- 5. City Manager's Report: Sales Tax CCIDC August 24 Sales Tax.pdf**
- 6. Discussion and Action, if necessary, regarding the approval of the Audit Engagement Letter with Patillo, Brown, and Hill, LLC. Audit Engagement Letter 2024 - CIDC.pdf**

- 7. Discussion and Action, if necessary, Exercising the Extension Option of the Depository Bid one more year with Industry State Bank.**
- 8. Discussion and Action, if necessary, regarding the Termination of the Lease with Enterprise Crude Pipeline. Enterprise Crude Pipeline Termination Letter.pdf**
- 9. Discussion and Action, if necessary, regarding the release and acceptance of grant funds from Columbus Historical Preservation Trust. CPHT Release of Grant Funds.pdf**
- 10. Discussion and Action, if necessary, regarding a Hwy71/Fannin Street Grant Application.**
- 11. Discussion and Action, if necessary, regarding Approval of the 2024-2025 CCIDC Budget.**
- 12. Discussion and Action, if necessary, regarding the approval of a tract agreement between Union Pacific and CCIDC.**
- 13. Discussion and Action, if necessary, to approve a Union Pacific Joint Use Agreement to be signed at closing.**
- 14. Discussion and Action, if necessary, to approve a Tract Maintenance Agreement with PDC Atlanta to be signed at closing.**
- 15. Discussion and Action, if necessary, to waive the set-back requirements of Tracts A, B, F2, and H to be sold to PDC Atlanta, LPVI, LLC contingent upon the sale of the property.**
- 16. Executive Session: In accordance with Texas Government Code, Subchapter D, Section 551.071 consultations with attorney, Section 551.072 deliberation regarding real property and Section 551.087 deliberation regarding economic development.**
- 17. Reconvene into Regular Session and Consideration and Action, if any, regarding Executive Session, consultations with attorney, deliberations regarding real property and economic development.**
- 18. Discussion and Action, if necessary, regarding any prospective companies interested in land at the Crossroads Business Park.**

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

20. Adjournment

"The Columbus Community and Industrial Development Corporation of 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 16, 2024, 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 16th DAY OF AUGUST, 2024

COLUMBUS, TEXAS

BY: *Dinah Jacobs*

Dinah Jacobs, Assistant City Secretary

Wheelchair accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 hours prior to the meeting. Please contact Bana Schneider at 979.733.8282 or 979.732.2366 for additional information.

During this agenda item, citizens may comment for the record on items which are not on the agenda. However, the Board 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 Board. Citizen's comments are limited to five (5) minutes.

Limited to statements. Issues raised by board members under this item cannot be deliberated by the Board. The Open Meetings Act does not allow the Board to deliberate items that don't appear on the agenda.

