



**NOTICE OF THE 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, February 17, 2025, 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 [Jan25 Invoices.pdf](#)
 - 3.2 [ProfitLoss Jan25.pdf](#) Approval of Financial Statements for January 2025 [BankRec Jan25.pdf](#)
 - 3.3 Approval of Minutes of the Regular Meeting on January 27, 2025 [1.27.2025 Regular meeting draft minutes.pdf](#)
- 4. Citizens' Presentations and Comments**
- 5. City Manager's Report: Sales Tax** [CCIDC February 25.pdf](#)
- 6. Discussion and Action, if necessary, to consider moving a portion of the Industry State Bank CD funds to the Lone Star Investment account.**
- 7. Discussion and Action, if necessary, to approve a Certificate of Resolution for the sale of property to PDC Atlanta LPIV, LLC.** [CCIDC Resolution-PDC.pdf](#)
- 8. Discussion and Action, if necessary, to approve an Affidavit of Non-Production to PDC Atlanta LPIV, LLC.** [Affidavit of Non-Production-CCIDC to PDC.pdf](#)
- 9. 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.**

10. **Reconvene into Regular Session and Consideration and Action, if any, regarding Executive Session, consultations with attorney, deliberations regarding real property and economic development.**
11. **Discussion and Action, if necessary, regarding any prospective companies interested in land at the Crossroads Business Park.**
12. **Discussion of items to be placed on future agendas and announcements.**
13. **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 February 14, 2025, 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 14th DAY OF FEBRUARY 2025

COLUMBUS, TEXAS

BY: *Dinah Jacobs* 

Dinah Jacobs, Assistant City Secretary

Wheelchair accessible parking spaces are available. Requests for accommodation 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 on 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. Citizens' 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.