

AGENDA
Regular Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, January 26, 2009
6:00 p.m.

An Open Meeting will be held concerning the following subject:

I. Call to Order, Roll Call, Establishment of Quorum

II. Closed Session

The City Council will convene in closed session pursuant to one or more of the following sections of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code):

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| § 551.071 | Private consultation with the City Attorney |
| § 551.072 | Discussing or deliberating purchase, exchange, lease or value of real property |
| § 551.073 | Discussing or deliberating negotiated contract for prospective gift or donation |
| § 551.074 | Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee |
| § 551.076 | Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices |
| § 551.084 | Investigation; exclusion of witness from a hearing during examination of another witness |
| § 551.087 | Discussing economic development negotiations or offer of financial or other incentives to business prospects |

The City Council will reconvene in open session at 7:00 p.m. to take any final action, decision, or vote on a matter deliberated in closed session.

III. Reconvene to Open Session, Invocation by Councilman Derrick McGary, Appointments to Boards and Commissions, Presentations, Public Recognition

1. Appointments to Boards & Commissions
2. Police Award Presentations

IV. Open Forum: Comments from the public (Limit 5 minutes each)

V. Public Hearing and Public Readings of Resolutions or Proposed Ordinances and Reports

VI. Consideration/Approval of Consent Agenda Items

1. Consider approval of the minutes of the regular meeting held on December 15, 2008.
2. Consider Ordinance No. 001-09 authorizing the destruction of certain police records.
3. Consider Ordinance No. 004-09 authorizing the amendment to the Code of Ordinances, Chapter 10, Article IV, Section 10-63, Permits, license or certificates.
4. Consider Ordinance No. 005-09 calling a regular City Election on Saturday, May 9, 2009 for the purpose of electing Councilmembers for Wards Two, Three and Five.
5. Consider Ordinance No. 006-09 authorizing the CEO/City Manager to enter into a Joint Election Agreement with Pleasant Grove Independent School District for the purpose of the May 2009 Election.
6. Consider Ordinance No. 007-09 authorizing the CEO/City Manager to enter into a Joint Election Agreement with Liberty Eylau Independent School District for the purpose of the May 2009 Election .
7. Consider Resolution No. 009-09 authorizing the CEO/City Manger to sign a letter of support for the Legislative Agenda for Funding the Texas Commission on the Arts.
8. Consider Ordinance No. 010-09 authorizing the CEO/City Manager to enter into a Joint Election Agreement with the Texarkana Independent School District for the purpose of the May 2009 Election.

9. Consider Ordinance No. 011-09 authorizing the CEO/City Manager to enter into a Joint Election Agreement with the Red Lick Independent School District for the purpose of the May 2009 Election.
10. Consider Ordinance No. 012-09 authorizing the amendment to the Code of Ordinances, Chapter 12, Article III, Section 12-50, Swimming Pool Permits.
11. Consider Ordinance No. 013-09 authorizing the CEO/City Manager to seek and employ from Economic Development funds an individual to work with the City to promote economic development in the City of Texarkana, Texas.

VII. Action/Discussion Items

A. Zoning Items

1. **(Remove from Table)** Public Hearing and consider Ordinance No. 008-09 rezoning an approximate 6 acre tract of land being part of Lot 5, all of Lot 6 and part of Lot 7, Parkview Addition, located on Century Lane near North Park Road. Agriculture to PUR. Matt Barber, owner. Kayla Wood, MTG Engineering, and Bobby Howell, agents. (Due to P & Z denial, a $\frac{3}{4}$ vote will be required to approve this request)
2. Public Hearing and consider Ordinance No. 002-09 amending PD-08-9(2F-1): Site Plan Approval to allow a duplex development on Lot 10B, West Texarkana Garden Addition (2.649 acres), located in the 900 block of Westlawn Drive. Texarkana, Texas. James Burks, owner.
3. Public Hearing and consider Ordinance No. 003-09 rezoning a 15.065 acre tract of land in the M.F. Jones HRS, A-945 and the J.H. Hodge HRS, A-702, located north of 8517 North Kings Highway and west of Pleasant Grove Baptist Church (Jones Lane), Texarkana, Texas. Temporary Single Family-1 to PD-Two Family-2. Oceanfront Investment Group, owner. Jim Brower, Jr., agent.

VIII. Reports/Information/Review Items

1. Council Requests for Discussion: Quiet Zone;

2. Report to the Council from the City Manager: Status of Blue Ribbon Committee Nominations; Status of Debt Service Projects Package; Covey Training Report; Update on Current Infrastructure Projects; Introduction of Executive Director for Riverbend Water Resources.

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- § 551.076 Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices
- § 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
- § 551.087 Discussing economic development negotiations or offer of financial or other incentives to business prospects

X. Adjournment