

AGENDA
Regular Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, February 23, 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
3. TWU Presentation of Industrial Pretreatment Program; 100% Compliance Awards

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 January 16, 2009.
2. Acknowledge receipt and review of the 2008 Texarkana, Texas Police Department Racial Profiling Report as required by the Texas Code of Criminal Procedure.
3. Consider Ordinance No. 014-09 authorizing the destruction of certain Health Department records.
4. Consider Ordinance No. 015-09 authorizing the CEO/City Manager to enter into a contract with the City of Texarkana, Arkansas to renew the Emergency Management Coordinator services for the City of Texarkana, Arkansas.
5. Consider Ordinance No. 016-09 authorizing the CEO/City Manager to enter into an agreement with the City of Texarkana, Arkansas for Secretary/Receptionist services for the Criminal Investigation Division.
6. Consider Ordinance No. 023-09 authorizing the CEO/City Manager to enter into a contract with a supplier for powdered activated carbon for water and wastewater treatment.
7. Consider Ordinance No. 024-09 to provide authority for the intent to issue long-term debt for a number of capital projects across the City and to begin a replacement fund for the City's fleet.

8. Consider Ordinance No. 025-09 authorizing the destruction of certain Staff Legal Department records.
9. Consider Ordinance No. 026-09 authorizing the CEO/City Manager to enter into a contract with Bowie County for the purpose of leasing election equipment.

VII. Action/Discussion Items

A. Zoning Items

1. Public Hearing and consider Ordinance No. 017-09 granting a Specific Use Permit to allow the location of a double wide HUD code manufactured home on a .077 acre tract of land in the R.E. Sevey HRS, A-523 (Tract 13-2), located at 2508 Buchanan Road, Texarkana, Texas. Pamela Rekow, owner. Tyler Martin, Rollin Homes, agent.
2. Public Hearing and consider Ordinance No. 018-09 rezoning a 3.71 acre tract of land in the Willis Oldham HRS, A-458 (part of Tract 152), located at 5409 North State Line Avenue, Texarkana, Texas. Agriculture to SF-3. Mrs. Gerald Greene, owner. Anna Fielder, agent.
3. Public Hearing and consider Ordinance No. 019-09 granting a Specific Use Permit to allow the location of a single wide HUD code manufactured home on a 3.71 acre tract of land in the Willis Oldham HRS, A-458 (part of Tract 152), located at 5409 North State Line Avenue, Texarkana, Texas. Mrs. Gerald Greene, owner. Anna Fielder, agent.
4. Public Hearing and consider Ordinance No. 020-09 rezoning Lot 2, Block 1, Eldridge 3rd Addition, located at 2315 Main Street, Texarkana, Texas. MF-1 to SF-3. Donny Cole, owner. Ronnie Olson, agent. (Due to P Z & denial, a $\frac{3}{4}$ vote will be required by City Council to approve this request)
5. Public Hearing and consider Ordinance No. 021-09 granting a Specific Use Permit to allow the location of a double wide HUD code manufactured home on Lot 2, Block 1, Eldridge 3rd Addition, located at 2315 Main Street, Texarkana, Texas. Donny Cole, owner. Ronnie Olson, agent. (Due to P Z & denial, a $\frac{3}{4}$ vote will be required by City Council to approve this request)

B. Other Items

6. Consider Ordinance No. 022-09 to vacate and abandon the east 8 feet of a 16 foot utility easement located on Lot 8, Block 4, Deerfield Subdivision, located at 6103 Deerfield Drive. Gregg and Dosh Anderson, owners.

VIII. Reports/Information/Review Items

1. Council Requests for Discussion: I-30; Blue Ribbon Committee; Crime Rate; Community Redevelopment and Grants Updates; Warrant Updates;
2. Report to the Council from the City Manager:

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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

