

AGENDA
Regular Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, March 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 Brent Stewart, Appointments to Boards and Commissions, Presentations, Public Recognition

1. Appointments to Boards & Commissions
2. 2010 Census Presentation
3. National Public Health Week Presentation
4. Scout-O-Rama Presentation
5. TWU 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 February 23, 2009.
2. Consider Ordinance No. 027-09 authorizing the CEO/City Manager to submit an application to the Governor's Office and The Criminal Justice Division for a Juvenile Justice and Delinquency Prevention Grant.
3. Consider Ordinance 028-09 authorizing the purchase of portable radios for the fire department.
4. Consider Ordinance No. 029-09 awarding bids to Hefner Roofing, LLC and Curtis-McKinley Roofing for various City buildings to be roofed.
5. Consider Ordinance No. 030-09 declaring the unopposed candidates for the offices of Councilmember Ward 2, and Councilmember Ward 5 as elected.
6. Consider Ordinance No. 031-09 appointing early voting officials for the regular election to be held on May 9, 2009.
7. Consider Ordinance No. 032-09 appointing election judges and the early voting ballot board judge for the regular election to be held on May 9, 2009.

8. Consider Ordinance No. 033-09 requesting the destruction of certain Police Department records.

VII. Action/Discussion Items

A. None

VIII. Reports/Information/Review Items

1. Council Requests for Discussion: "Go Blue Day";
2. Report to the Council from the City Manager: Blue Ribbon Committee Update

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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