

AGENDA
Special Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, May 18, 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):

- § 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 Scott Norton, Presentations, Public Recognition

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

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

1. Public Hearing on acceptance of the Edward Byrne Justice Memorial Assistance Grant application.
2. Public Hearing on application to Ark-Tex Council of Governments for grant funding for a warehouse generator and Southwest Community Center Renovations.
3. Canvass of votes for the May 9, 2009 general election for Councilmember Ward 3.

VI. Consideration/Approval of Consent Agenda Items

1. Consider approval of the minutes of the regular meeting held on April 27, 2009.
2. Consider Ordinance No. 070-09 approving and authorizing the CEO/City Manager to execute an interlocal agreement between the City of Texarkana, Texas and Bowie County, Texas to share the Edward Byrne Justice Assistance Grant.
3. Consider Ordinance No. 071-09 declaring of the results of the general election on May 9, 2009 for Councilmember Ward 3.
4. Consider Ordinance No. 072-09 authorizing the City Manager to approve payment to TxDOT for removal of a twelve inch (12") asbestos cement water main.
5. Consider Ordinance No. 073-09 authorizing the CEO/City Manager to execute all transfer of property (116 West Broad Street, Kress Building) to the City of Texarkana, Texas.
6. Consider Ordinance No. 074-09 declaring certain property surplus to the needs of the City and authorizing sale of property by sealed bid.

7. Consider Ordinance No. 075-09 authorizing the submission of a Texas Community Development Block Grant Program-2008 Supplemental Disaster Recovery Fund: Hurricanes Dolly and Ike.

VII. Action/Discussion Items

A. Zoning Items

1. Public Hearing and consider Ordinance No. 63-09 rezoning Lots 27-29, Block 6, H.S. Janes HRS, A-306, located at 1404 Letter Carrier Drive. SF-2 to SF-3. Hattie Pauley, owner. Angela Benton, agent.
2. Public Hearing and consider Ordinance No. 64-09 granting a Specific Use Permit to allow a double wide HUD code manufactured home on Lots 27-29, Block 6, H.S. Janes HRS, A-306, located at 1404 Letter Carrier Drive. Hattie Pauley, owner. Angela Benton, agent.
3. Public Hearing and consider Ordinance No. 65-09 rezoning a 2.945 acre tract of land being Blocks 9 & 10 in the J.S. Warsden HRS, A-743 and Block 46 in the J.A. Talbot HRS, located in the 5900 blk. of Richmond Road. SF-1 to PD-General Retail. Riverbend, LLP, owner.
4. Public Hearing and consider Ordinance No. 66-09 rezoning Lot 1, Ames Acres Subdivision, located at 3424 Richmond Road. Neighborhood Service to PD-Office. Martin Bell, Guaranty Bond Bank, owner. Mark Bailey, agent.
5. Public Hearing and consider Ordinance No. 67-09 amending PD-04-2 for site plan approval on Lots 1 & 2, Ames Acres Subdivision, located at 3424 Richmond Road and #2 Morris Lane to allow the location of a motor bank. Martin Bell, Guaranty Bond Bank, owner. Mark Bailey, agent.
6. Public Hearing and consider Ordinance No. 68-09 amending PD-85-1 for site plan approval on Lot 3J, being a 0.784 acre tract of land in the Mary E. Wills HRS, located at 1720 Richmond Road to allow the location of a restaurant with a drive-thru. First Church of the Nazarene, owner. Jerry Brewer, agent.
7. Public Hearing and consider Ordinance No. 69-09 amending Section 8-102 of Zoning Ordinance pertaining to modular, fabricated or industrialized housing.

VIII. Swearing in of Councilmember for Ward 3

IX. Appointments to Boards and Commissions

1. Appointments to Boards and Commissions

X. Reports/Information/Review Items

1. Council Requests for Discussion: None
2. Report to the Council from the City Manager and Staff: KTB update; Blue Ribbon Committee

XI. Closed Session

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XII. Adjournment