

**AGENDA**  
**Special Meeting of the City Council**  
**Municipal Building**  
**West 3<sup>rd</sup> Street and Texas Boulevard**  
**Texarkana, Texas**  
**Wednesday, June 3, 2009**  
**9:00 a.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 10:00 a.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**

**IV. Open Forum**

**V. Consideration/Approval of Consent Agenda Items**

1. Consider Ordinance No. 076-09 adopting a substantial amendment to the CDBG fiscal year 2008-2009 action plan to accommodate additional funding available through Title XII of Division A of the American Recovery and Reinvestment Act of 2009.

2. Consider Resolution No. 077-09 appointing a Mayor Pro Tem.
3. Consider Ordinance No. 078-09 awarding a bid and authorizing the City Manager to enter into a contractual agreement with the successful bidder for the Plantevigne Street Drainage Improvement Project.
4. Consider Ordinance No. 079-09 authorizing the Texarkana Texas Police Department and Teen Court to apply for a grant from the Criminal Justice Division of the Governor's Office.

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- § 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

## **VII. Adjournment**