

**AGENDA**  
**Regular Meeting of the City Council**  
**Municipal Building**  
**West 3<sup>rd</sup> Street and Texas Boulevard**  
**Texarkana, Texas**  
**Monday, June 22, 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 Bob Bruggeman, Appointments to Boards and Commissions, Presentations, Public Recognition**

1. Appointments to Boards & Commissions
2. Service Certificates and Pins

**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 special meeting held on June 3, 2009.
2. Consider approval of the minutes of the regular meeting held on May 18, 2009.
3. Consider Ordinance 080-09 authorizing the destruction of certain bid documents, inventory records, purchase orders and receipt records for General Services.
4. Consider Ordinance No. 081-09 acknowledging creation of and membership in Riverbend Water Resources District and appointing the CEO/City Manager as director to the District Board.
5. Consider Ordinance No. 082-09 authorizing amendment to Article II, sec. 29-21, Water and Sewer Charges, of Chapter 29, Waters and Sewers, of the Code of Ordinances of the City of Texarkana, Texas.
6. Consider Ordinance No. 084-09 deleting Chapter 28 "Trailer and Mobile Home Parks" from the Code of Ordinances.
7. Consider Ordinance No. 085-09 recommending the amendment in its entirety the existing Chapter 4 'Animals' in the Code of Ordinances of the City of Texarkana, Texas.
8. Consider Ordinance No. 086-09 as authorization to recognize the Gateway Growers' Association of Texarkana, Inc. as the designated operator of the City of Texarkana, Texas Downtown Farmer's Market.

9. Consider Ordinance No. 087-09 authorizing the CEO/City Manager to execute necessary documents for the purchase of property to construct and house Texarkana Urban Transit District T Line Transfer Station per Ordinance No. 054-09.
10. Consider Ordinance No. 088-09 authorizing the destruction of certain Finance Department records.

## **VII. Action/Discussion Items**

1. Public Hearing and consider Ordinance No. 083-09 rezoning a 3.140 acre tract of land in the G. Brinlee HRS, A-18, located at the southeast corner of Walton Drive and University Avenue. Temporary General Retail to General Retail. Hiren Patel, owner. Jeff Whitten, Whitten Engineering, agent.

## **VIII. Reports/Information/Review Items**

1. Council Requests for Discussion: 7<sup>th</sup> Street Speed Limits;
2. Report to the Council from the City Manager:

## **IX. Closed Session**

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## **X. Adjournment**