

AGENDA
Regular Meeting of the City Council
Municipal Building
West 3rd Street and Texas Boulevard
Texarkana, Texas
Monday, July 27, 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 and Pledge by Councilman Scott Norton, Appointments to Boards and Commissions, Presentations, Public Recognition

1. Appointments to Boards & Commissions

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 for Texas Parks and Wildlife Grant Application
2. Presentation by Holliday, Lemons & Cox, P.C. of the City's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2008.

VI. Consideration/Approval of Consent Agenda Items

1. Consider approval of the minutes of the regular meeting held on June 22, 2009.
2. Consider approval of the minutes of the special meeting held on July 17, 2009.
3. Consider Ordinance No. 082-09 (previously postponed at June 22nd meeting) 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.
4. Consider Ordinance No. 092-09 adopting the City of Texarkana, Texas Lead Based Paint ordinance.
5. Consider Ordinance No. 094-09 authorizing the endorsement of the U. S. Mayors Climate Protection Agreement.
6. Consider Ordinance No. 095-09 authorizing the destruction of certain Municipal Court Records.
7. Consider Ordinance No. 096-09 authorizing the submittal of a Texas Parks and Wildlife Grant Application for lighting in Spring Lake and Karrh Parks and renovation to fall zones at Spring Lake and Grady T. Wallace Parks.

8. Consider Ordinance No. 099-09 authorizing the destruction of certain Health Department Records.
9. Consider Ordinance No. 100-09 authorizing the CEO/City Manager to execute budgeted property purchases including, but not limited to eminent domain actions, related to right-of-way acquisition for the North University Boulevard extension, related TAMUT access roads, and the Morris Lane extension.
10. Consideration of Resolution 102-09 declaring expectation to reimburse expenditures with proceeds of future debt and resolving other matters incident and related thereto.
11. Consideration of Resolution No. 104-09 approving and authorizing publication of notice of intention to issue certificates of obligation and resolving other matters incident and related thereto.

VII. Action/Discussion Items

1. Public Hearing and consider Ordinance No. 89-09 rezoning all the Lots in Blocks 1, 2 & 3, Stonevale Addition, located on Woodmere Court (west of Richmond Road near Jones Lane). Temporary SF-1 and Planned Unit Residential (PUR) to Planned Unit Residential (PUR). Jim Brower, owner.
2. Public Hearing and consider Ordinance No. 90-09 rezoning an approximate 1.25 acre tract of land being the rear 230' of a 2.34 acre tract of land known as Tract 81 of the Willis Oldham HRS, A-458, located behind 4820 and 4904 Elizabeth Street. MF-1 to Office. Ark-Tex Council of Governments, applicant.
3. Public Hearing and consider Ordinance No. 91-09 considering Amending Section 8-700 of the Zoning Ordinance entitled "Special Definitions and Explanations Noted in Use Regulations", #14 deleting the definition "Garage or Estate Sales" and creating a new Section 8-600 entitled "Garage/Yard Sales and Estate Sales".
4. Public Hearing and consider Ordinance No. 085-09 (previously postponed at June 22nd meeting) recommending the amendment in its entirety the existing Chapter 4 'Animals' in the Code of Ordinances of the City of Texarkana, Texas.
5. Public Hearing and consider Ordinance No. 098-09 adopting the Amendment to the Waste Management Contract.

6. Public Hearing and consider Ordinance No. 101-09 abandoning the public right-of-way of West 12th Street from Vernon Street (south leg) to the alley between Vernon Street and Bowie Street; West 11th Street from Vernon Street and the alley between Vernon Street and Bowie Street; and Vernon Street from West 12th Street to West 10th Street. TISD, applicant.
7. Public Hearing and consider Ordinance No. 103-09 authorizing sale or exchange of real property -- approximate 7.161 acre tract and approximate 16.149 acre tract -- in vicinity of N. University Ave. and Bringle Lake, and delegating authority to City Manager to negotiate and close sale or exchange subject to requirements of Section 272.001, Local Government Code.
8. Consider Ordinance No. 105-09 declaring certain property surplus to the needs of the City and authorizing sale of property by sealed bid.

VIII. Reports/Information/Review Items

1. Council Requests for Discussion: Summer Program
2. Report to the Council from the City Manager:

IX. Closed Session

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X. Adjournment